

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04cfa5253711ceb00577a66780614cb5c4834053</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.000230271000000000 BNB
	0.13 USD

Token	Balance
BNB	0.000769729000000000 BNB
	0.45 USD
Tether USD	0.000000140000000000 USDT
	0.00 USD
dashswap.io	100.000000000000000000 DASH
USDT	0.000000000000000000 USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
Tether USD	N/A USDT


MAIN EVENTS



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:05:39	<u>0x3044ba0fae102e5948cb</u> <u>3f8d4de4f033ded317b5d5</u> <u>379c075435e20c303723d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-16 03:05:39	<u>0x3044ba0fae102e5948cb</u> <u>3f8d4de4f033ded317b5d5</u> <u>379c075435e20c303723d1</u>	- 0.000103581000000000 00 BNB  0.06 USD	✓
3	2022-06-01 07:21:21	<u>0xa45b2673230df5df5e0c</u> <u>9c04d6b570c5ab48cd4d16</u> <u>37dd6ac8fd744a3793f2dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-01 07:21:21	<u>0xa45b2673230df5df5e0c</u> <u>9c04d6b570c5ab48cd4d16</u> <u>37dd6ac8fd744a3793f2dd</u>	- 0.000126690000000000 00 BNB  0.04 USD	✓
5	2022-06-01 06:45:56	<u>0x26a7dd2445c17d6d244d</u> <u>a172f82f64923e441bef0e</u> <u>0f168019e29cfcf17fcd61</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:39:55	<u>0xc1a80da2d4f2d218402e</u> <u>986c28b8dc7c58888437b9</u> <u>d05878b8732732dce66348</u>	+ 60,000.000000 ACT	✓
2	2024-05-17 02:37:36	<u>0x4dc23b46558bfd517e2f</u> <u>1c6ef1e454ff65ede8a0b4</u> <u>ca590882e0bcc1c2b2f2c6</u>	+ 62,000.000000000 B00M	✓
3	2024-05-16 03:47:53	<u>0xf3e198404f97265703f7</u> <u>5ef3d01a6c3d86d89cb62f</u> <u>2aa86c12c09727a59c46bd</u>	- 560.93648199999995 5406 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 03:46:32	<u>0xf4738c40cf9142707b16</u> <u>2fe67f8b7d82926ce23f16</u> <u>d8f99416e9d3c472443755</u>	- 560.93648199999995 5406 USDT	✓
5	2024-05-16 03:18:51	<u>0x816d29dad62c712e6f1e</u> <u>ba41ef85352bfabb090c42</u> <u>660777f67eb6949d0d2434</u>	- 560.93648199999995 5406 USDT	✓
6	2024-05-16 03:17:03	<u>0x30ae95b9df9f059733f1</u> <u>fee4586b4b6dcb924006b4</u> <u>22b2c6db60850b13482c31</u>	- 560.93648199999995 5 UÐ...DÐ¢	✓
7	2024-05-16 03:07:21	<u>0xda1b538ac4352b89df71</u> <u>34600e815747bba33fd6a</u> <u>eeb2a18fde7bfe9451df58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-05-16 03:07:00	<u>0xb749a16b9c96c8fa8b79</u> <u>9e0d6c2ab53bd193a42155</u> <u>c7e57d78991defeb4ad70d</u>	- 560.93648199999995 5406 USDT	✓
9	2024-05-16 03:06:39	<u>0x8fc92d5c3485461dd49c</u> <u>ae15f6d7b1e594f1030473</u> <u>20823461ba5b2b8fc42489</u>	- 560.93648199999995 5406 USDT	✓
10	2024-05-16 03:05:57	<u>0xbc195926dd09c7f83eb8</u> <u>a89654cc8d1eb772ba3fbe</u> <u>680353b1a962913584f519</u>	- 560.93648199999995 5406 USDT	✓
11	2024-05-16 03:05:57	<u>0xbc195926dd09c7f83eb8</u> <u>a89654cc8d1eb772ba3fbe</u> <u>680353b1a962913584f519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-05-16 03:05:39	<u>0x3044ba0fae102e5948cb</u> <u>3f8d4de4f033ded317b5d5</u> <u>379c075435e20c303723d1</u>	- 560.93648199999995 5406 USDT  561.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 02:30:13	<u>0xb2bfe21c315d0bee7a6b4127a420567e5912579df22dac97c1ebcc7f7e7be8ff</u>	+ 560.93648213999995 2778 USDT  561.22 USD	✓
14	2022-06-01 07:22:21	<u>0x713a281beae3b1c3193001cf2bbf54c5f64fcbc354a7102addc626cc2357563e</u>	+ 350.00000000000000 0000 DASH	✓
15	2022-06-01 07:21:21	<u>0xa45b2673230df5df5e0c9c04d6b570c5ab48cd4d1637dd6ac8fd744a3793f2dd</u>	- 154.43515199999998 7993 USDT  154.43 USD	✓
16	2022-06-01 06:44:59	<u>0x60bfd6524846f458b34fd549e6041aa51adfbaf67490aa0389824ca671ae5e7a</u>	+ 154.43515199999998 7993 USDT  154.43 USD	✓

* USD values displayed at the time of transaction

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