

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a76959090abbb9679d55e252894ce3712ea6472</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000341632500000000 BNB
	0.20 USD

Token	Balance
BNB	0.000221367500000000 BNB
	0.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A 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

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:23:55	<u>0xcb4f35fd9e3f60195142</u> <u>c11e32c4d0369dbd8d5204</u> <u>55450fbeb9c934016e8d03c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 03:23:55	<u>0xcb4f35fd9e3f60195142</u> <u>c11e32c4d0369dbd8d5204</u> <u>55450fbeb9c934016e8d03c</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-07-23 03:23:25	<u>0xab21435fe1a2ba960cb9</u> <u>3c8b92ec2b38e6eec42ec5</u> <u>4dabc3f51b783bf629e3f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 03:23:25	<u>0xab21435fe1a2ba960cb9</u> <u>3c8b92ec2b38e6eec42ec5</u> <u>4dabc3f51b783bf629e3f1</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
5	2024-06-29 08:53:34	<u>0x586044d8ea6b72fda9ca</u> <u>b41d6eadfebd48ca35df01</u> <u>5fbb444d5d15953ca3a983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 08:53:34	<u>0x586044d8ea6b72fda9ca</u> <u>b41d6eadfebd48ca35df01</u> <u>5fbb444d5d15953ca3a983</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
7	2024-06-05 09:00:14	<u>0x406c64958f5bfc98e14a</u> <u>953c6ee1fae047c01ee03e</u> <u>0f4de4569078133665ce21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 09:00:14	<u>0x406c64958f5bfc98e14a</u> <u>953c6ee1fae047c01ee03e</u> <u>0f4de4569078133665ce21</u>	- 0.0000891090000000 00 BNB  0.06 USD	✓
9	2024-05-13 17:03:59	<u>0xe4ab03a305280ed5ae3f</u> <u>397839735cf40a02a5d959</u> <u>b154532638aec457e7a9f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:03:59	<u>0xe4ab03a305280ed5ae3f397839735cf40a02a5d959b154532638aec457e7a9f3</u>	- 0.0000445545000000 00 BNB  0.02 USD	✓
11	2024-05-13 16:08:08	<u>0x40c4d5730f9d983a1705d5108999673ef96632f76ebd2ea27fba9ceac56fbe15</u>	+ 0.0001030000000000 00 BNB  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce0ed10db086de13978fbca16cb4bdc8ef4e90b6b22297</u>	+ 0.0002300000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb1356a698683611b9fd5e1e1e13c4162290effa8409294d7</u>	+ 0.0002300000000000 00 BNB  0.16 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:06:48	<u>0x70d35fa7f66bccedcd46d7f7c9aa240a400164dd45685c283117013ddc9ad1b9</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 03:23:55	<u>0xcb4f35fd9e3f60195142c11e32c4d0369dbd8d520455450fbcb934016e8d03c</u>	- 2.8542999999999998 37 USDT  2.85 USD	✓
3	2024-09-05 02:50:33	<u>0x708e6a13b5f3c4a5bda1f82d9d37ab775b6d4dd8f808c81a31fe67a4f0ffa235</u>	+ 2.8542999999999998 37 USDT  2.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 12:15:11	<u>0x1f3fc167a78cec0a8458</u> <u>ee540c284ef5d179e1072f</u> <u>ae4f8a4f1558fd01222afe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-23 03:23:25	<u>0xab21435fe1a2ba960cb9</u> <u>3c8b92ec2b38e6eec42ec5</u> <u>4dabc3f51b783bf629e3f1</u>	- 2.8628000000000000 11 USDT  2.86 USD	✓
6	2024-07-23 01:10:13	<u>0x693ff0193ee410ab6bb6</u> <u>dd72398edc9a6ad96c1994</u> <u>b0c9553724fa736b0bb4c5</u>	+ 2.8628000000000000 11 USDT  2.86 USD	✓
7	2024-07-04 00:29:37	<u>0xb13174631ad7f90a3d11</u> <u>ab869b6a5d72019d1f729a</u> <u>46167d82b4c7d8d6803955</u>	+ 62,000.000000000 B00M	✓
8	2024-06-29 09:19:20	<u>0x3e9578242e313c41d967</u> <u>63bae88b132f6cf7ff4b3b</u> <u>d20c0278157ed02e2233fe</u>	- 2.8494999999999999 22 UÐ...DÐ¢	✓
9	2024-06-29 08:54:22	<u>0x0bae803788f060a36240</u> <u>ea2d896acb21c593244953</u> <u>24dae34e66f11038e6fe0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-29 08:53:34	<u>0x586044d8ea6b72fda9ca</u> <u>b41d6eadfebd48ca35df01</u> <u>5fbb444d5d15953ca3a983</u>	- 2.8494999999999999 22 USDT  2.84 USD	✓
11	2024-06-29 00:37:46	<u>0x72a285b5f87ea7a87e47</u> <u>0220b073b1e641648c6873</u> <u>76338d649251eb0907ad26</u>	+ 2.8494999999999999 22 USDT  2.84 USD	✓
12	2024-06-07 01:04:02	<u>0x820bf30c7be07978ec3a</u> <u>2c9dd24a3ea69ffa49741b</u> <u>a08527d858083a95dd2cba</u>	- 2.9208000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 18:09:25	<u>0x50cb2ef54ca0e40896bb</u> <u>bc963b58d7e8a7aa079ee7</u> <u>5c920a9e8e67503d9440ae</u>	- 2.920800 USDT	✓
14	2024-06-06 18:06:01	<u>0xf5f25fb8f2e184945699</u> <u>b4ccd644cc64327a1418fb</u> <u>ffbb234ce0f9be368f2234</u>	- 2.9208000000000000 UD...DĐ¢	✓
15	2024-06-05 21:49:58	<u>0x9dc8e340ee6df420080e</u> <u>86c2d3a586a446a51feaf3</u> <u>8f10ead7774c9d19d429c7</u>	- 2.920800 USDT	✓
16	2024-06-05 21:49:28	<u>0x47ffd6c9e7a5f6f7b649</u> <u>2f5dc10bb740b6b7d61036</u> <u>4180c7ad3c2314313c5e0a</u>	- 2.9208000000000000 UD...DĐ¢	✓
17	2024-06-05 18:12:31	<u>0x8ecc2079942056a37469</u> <u>65a6b7e2b02e68e335fc18</u> <u>4d7e3a01e6a463b4026ffd</u>	- 2.920800 USDT	✓
18	2024-06-05 18:12:04	<u>0x5637e0355c9aada0ba99</u> <u>dda118b655d819e4247d67</u> <u>69da4cc52c84787ec4c4a5</u>	- 2.9208000000000000 UD...DĐ¢	✓
19	2024-06-05 17:35:27	<u>0xc905d937b8a4c8e20e58</u> <u>c6bacac05b59cee1111b5e</u> <u>6faaf02da7887501e4aa5f</u>	- 2.920800 USDT	✓
20	2024-06-05 17:35:06	<u>0xa44d73aa28c8678dd260</u> <u>06d498703aa7d7e393818f</u> <u>00f3b6e9f2502ac6b99022</u>	- 2.9208000000000000 UD...DĐ¢	✓
21	2024-06-05 16:39:22	<u>0xbdc6c7382c3ed468c579</u> <u>217889f3ee02d4cae6d6c4</u> <u>01f2bdf0429c22947be2b5</u>	- 2.920800 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 16:38:52	<u>0xf36182cd5fbffa03a652</u> <u>6785cd4df41039b424e79d</u> <u>8c7d90c9d5c0b763da950d</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
23	2024-06-05 14:06:52	<u>0xbaff5d3c778e472f731e</u> <u>932de59316bf7a8bfe58cf</u> <u>8d799d2c13cec2a1ebb49a</u>	- 2.920800 USDT	✓
24	2024-06-05 14:05:10	<u>0xc29fdde1c21534e9c704</u> <u>b2db2fc619daf1c80d2690</u> <u>b86825d9519a8c847324f3</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
25	2024-06-05 13:10:53	<u>0x0f90a5e31e983d6874ba</u> <u>91e9fc357de5ef31d166bc</u> <u>cb1c33fc765500522de1ed</u>	- 2.920800 USDT	✓
26	2024-06-05 13:08:47	<u>0xbeec9d687caff7e37dee</u> <u>7097131088ac2a3804eae6</u> <u>7f9710d80a7540fa196d08</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
27	2024-06-05 12:42:23	<u>0xfca87d7d93a3080aefa0</u> <u>638d7227eab2c736eb6df7</u> <u>8fd18af9acc11f3ff5f86d</u>	- 2.920800 USDT	✓
28	2024-06-05 12:41:20	<u>0xbf936229d8875e3c5f03</u> <u>7ca6f26f491bad8b506fd1</u> <u>9873d15150d86d58234777</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
29	2024-06-05 11:57:02	<u>0x5b6df829091d98d89a88</u> <u>f20b1847682c04df6fc161</u> <u>7ea2f481b7a30e6f31e377</u>	- 2.920800 USDT	✓
30	2024-06-05 11:56:47	<u>0x9f4af8b8f6f0c48ce328</u> <u>7188077243fc5ea513f317</u> <u>30fc912596cee7da064d7f</u>	- 2.9208000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 10:53:46	<u>0x1a8c4649c405b102a7fd733f0fe90318320e6c1b100059ba4122e51a34f3d1c6</u>	- 2.920800 USDT	✓
32	2024-06-05 10:53:07	<u>0x67fc218ef6ddf407b3637c2791cd1e2ac969918300c09c02e377c516113f2f14</u>	- 2.9208000000000000 UD...DĐ¢	✓
33	2024-06-05 09:22:21	<u>0x0a5e4df9a408f6e75363fba0ee1a2dc2c96443a45225b90a5278df46a4a56814</u>	- 2.920800 USDT	✓
34	2024-06-05 09:22:06	<u>0x0e39b392211ad743e8c106befafb1ac2429c4a3424dcdbc07425b4ebb69dcd2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-06-05 09:17:04	<u>0xb45b42de3ca63b617f42a4dcde252f8ec7339320a75e103bacfe744ec9a7eb02</u>	- 2.920800 USDT	✓
36	2024-06-05 09:16:48	<u>0xd293410813e4fb3a681a642d1383dfac1470c2f001308433f6d54ab2b75841de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-06-05 09:11:53	<u>0x2d5d40c348d6d34282f557dc11d063013a72fdcedf416653566d978fc0c0cf9e</u>	- 2.920800 USDT	✓
38	2024-06-05 09:11:29	<u>0xfa65132642486cc4b164bceacc7daad5a323e0850052899be8acc6c2a96da5dd</u>	- 2.9208000000000000 UD...DĐ¢	✓
39	2024-06-05 09:00:44	<u>0xf1c967d6324fdb097ed3136ee0dd0e4639a8a88c0ed9042b00c1b869e4123d6</u>	- 2.920800 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-05 09:00:14	<u>0x406c64958f5bfc98e14a953c6ee1fae047c01ee03e0f4de4569078133665ce21</u>	- 2.9207999999999998 41 USDT  2.92 USD	✓
41	2024-06-05 01:37:28	<u>0x40cee686e736d5edacd7962bdab99e13de8fc2902db96f151db795b551d665ab</u>	+ 2.9207999999999998 41 USDT  2.92 USD	✓
42	2024-05-13 17:15:11	<u>0x1f6d417b8a34462bb01ee359a78fb6ccf3b1097b4450297c6a5b085964f0be97</u>	- 10.0000000000000000 UD...DØ¢	✓
43	2024-05-13 17:05:35	<u>0x5410f0361b2f4f714510b3ee7de1fc76389164ac1aa26f6226a9f1c2ca457d1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-05-13 17:03:59	<u>0xe4ab03a305280ed5ae3f397839735cf40a02a5d959b154532638aec457e7a9f3</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
45	2024-05-13 16:08:20	<u>0x0072386ca3c83d055148e24c0996986bf96372161d10096488ba2965e5b2ddf0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

\* USD values displayed at the time of transaction

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