

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x131a45b54419ce2eda00aef9c90abb3d4d7d0e50</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000342559950000000 BNB
	0.20 USD

Token	Balance
BNB	0.000220440050000000 BNB
	0.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢









Token

Balance




BOOM

N/A BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:44:04	<u>0x8ced1679d82ef5cb5341</u> <u>99db9abed4dafd2d699f5b</u> <u>dbd85bb45977999345d685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 03:44:04	<u>0x8ced1679d82ef5cb5341</u> <u>99db9abed4dafd2d699f5b</u> <u>dbd85bb45977999345d685</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-07-23 03:41:34	<u>0x6799fc0aa5e94ae0b5d9</u> <u>240e72ffa172483f0c0881</u> <u>c3c5a9276d54d52ef6d2e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 03:41:34	<u>0x6799fc0aa5e94ae0b5d9</u> <u>240e72ffa172483f0c0881</u> <u>c3c5a9276d54d52ef6d2e1</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
5	2024-06-29 09:07:35	<u>0xb3b80ca8929e8098f7ec</u> <u>f6a2f5d930177a0d6ae11f</u> <u>e0a653a5c39192efe48dd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 09:07:35	<u>0xb3b80ca8929e8098f7ec</u> <u>f6a2f5d930177a0d6ae11f</u> <u>e0a653a5c39192efe48dd8</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
7	2024-06-05 09:15:36	<u>0x8949042b658d248ff5ab</u> <u>1207ed215585cb56423eeb</u> <u>3811444ca45789e465372b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 09:15:36	<u>0x8949042b658d248ff5ab</u> <u>1207ed215585cb56423eeb</u> <u>3811444ca45789e465372b</u>	- 0.0000891450000000 00 BNB  0.06 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-05-13 16:22:08	<u>0x56a0102c727464f55136</u> <u>50b657d0d2374bc4a45bfc</u> <u>4b5bf374fc5170455d3450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-13 16:22:08	<u>0x56a0102c727464f55136</u> <u>50b657d0d2374bc4a45bfc</u> <u>4b5bf374fc5170455d3450</u>	- 0.0000445545000000 00 BNB  0.02 USD	✓
11	2024-05-13 15:33:42	<u>0xfaacd51c85a977900fb9</u> <u>8a01d9ccba73c6321cc88f</u> <u>02a5e1b8d1cfc6b710c259</u>	+ 0.0001030000000000 00 BNB  0.06 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce</u> <u>0ed10db086de13978fbca1</u> <u>6cb4bdc8ef4e90b6b22297</u>	+ 0.0002300000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb135</u> <u>6a698683611b9fd5e1e1e1</u> <u>3c4162290effa8409294d7</u>	+ 0.0002300000000000 00 BNB  0.16 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:44:04	<u>0x8ced1679d82ef5cb5341</u> <u>99db9abed4dafd2d699f5b</u> <u>dbd85bb45977999345d685</u>	- 2.8353000000000001 53 USDT  2.83 USD	✓
2	2024-09-05 02:59:46	<u>0xf4cddacfc60b3fd01c62</u> <u>b25d6106a74827f594eda4</u> <u>525abcaa639b7af0a087c3</u>	+ 2.8353000000000001 53 USDT  2.83 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 06:37:52	<u>0xdb1026a41bd1533fbf0e</u> <u>981cfbcf010908244f0a43</u> <u>032ebcf56916c16f408b6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-07-24 18:05:01	<u>0xd2af418cb29b953974b5</u> <u>723d3297e414c36c0c9471</u> <u>c817cefd0ec21f65501af5</u>	- 2.8048999999999999 49 UD...DØ¢ 2.80 USD	✓
5	2024-07-23 03:57:38	<u>0x1ccae1327aee877557a5</u> <u>63bddcf8edf9d648f78fff</u> <u>c372c1760480049bb53d0c</u>	- 2.8048999999999999 49 UD...DØ¢ 2.80 USD	✓
6	2024-07-23 03:41:34	<u>0x6799fc0aa5e94ae0b5d9</u> <u>240e72ffa172483f0c0881</u> <u>c3c5a9276d54d52ef6d2e1</u>	- 2.8048999999999999 49 USDT  2.80 USD	✓
7	2024-07-23 01:27:52	<u>0x0315c08543c01518ae4c</u> <u>733fc4fe525b733d8b88f6</u> <u>0188382e748fc8e550bbe5</u>	+ 2.8048999999999999 49 USDT  2.80 USD	✓
8	2024-07-04 00:18:22	<u>0x1fc2eb644c89403d743f</u> <u>dbc7ea2fea5f139b5bdf91</u> <u>f2aec2055a04ff2998e3c</u>	+ 62,000.0000000000 B00M	✓
9	2024-06-29 09:14:23	<u>0x309d3d1b0707b46bfd3b</u> <u>c62192049ee00e63946761</u> <u>71fb77475a8690b465dfaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-29 09:09:08	<u>0x6ef6fee3b41db6489630</u> <u>3629bbde8a5c74d220a8a7</u> <u>e686d2c35a62509c0ab157</u>	- 2.8020000000000000 46 UD...DØ¢ 2.79 USD	✓
11	2024-06-29 09:07:35	<u>0xb3b80ca8929e8098f7ec</u> <u>f6a2f5d930177a0d6ae11f</u> <u>e0a653a5c39192efe48dd8</u>	- 2.8020000000000000 46 USDT  2.79 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-29 00:56:51	<u>0xd3aec4fbcc04239b03867c38805ea5038fe87cb3fd905dee8e33edd12eb68ce</u>	+ 2.8020000000000000 46 USDT  2.79 USD	✓
13	2024-06-07 01:46:17	<u>0x7ff6174ca1d680852fb119eb6cdd9f73bf3d4e2f7c4544085e06245aa75899b7</u>	- 2.8923000000000000 UD...DÐ¢	✓
14	2024-06-07 01:41:17	<u>0xfcd219c6162985def571f4015dd00b87a23889d081c5a5987c2ba08fc9deaf88</u>	- 2.8923000000000000 UD...DÐ¢	✓
15	2024-06-06 18:48:37	<u>0x313ada611cd2f4b84ac003c3670e67474d8134fd785c3d5dc3daaaab5e80b18c</u>	- 2.892300 USDT	✓
16	2024-06-06 18:46:19	<u>0xcfb179ee9f9988aaa3beae5d4907d6d62ae604ee04b6518663fa8e7bbdc76c80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-06 09:16:32	<u>0x1e8a4a26ea1ce5e6c53d6c709aba3f898b399d3988fd6af89b921fb77877ba6c</u>	- 2.8923000000000000 93 USDT	✓
18	2024-06-06 09:16:32	<u>0x1e8a4a26ea1ce5e6c53d6c709aba3f898b399d3988fd6af89b921fb77877ba6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 06:41:55	<u>0x2519201022294859de7a11dfc2a5754539a78ba4a127fe53212ac8064dd8de05</u>	- 2.8923000000000000 UD...DÐ¢	✓
20	2024-06-06 01:36:29	<u>0x20095359df4be7b282bdf3a92632797f9c7007af4be8e56278fdcebe03dfac92</u>	- 2.8923000000000000 93 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 01:36:29	<u>0x20095359df4be7b282bd</u> <u>f3a92632797f9c7007af4b</u> <u>e8e56278fdcebe03dfac92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-06-06 01:07:59	<u>0xddbf9ed376e6d0a57e29</u> <u>1d1749d08e1ed187d94b19</u> <u>a2cd24b0812b95823898ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-06 01:07:59	<u>0x2a7ea54aaffe07c9ecdf</u> <u>8380ef9686eefde4e18fbb</u> <u>85405a5934bbf5fcce93a9</u>	- 2.892300000000000000 UD...DĐ¢	✓
24	2024-06-06 01:06:56	<u>0xe635d4be2abb440c5a22</u> <u>98a03a26f85fc29485cfe3</u> <u>9f4c89157c5679d3553167</u>	- 2.892300000000000000 93 USDT	✓
25	2024-06-06 01:06:56	<u>0xe635d4be2abb440c5a22</u> <u>98a03a26f85fc29485cfe3</u> <u>9f4c89157c5679d3553167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-06-06 01:04:56	<u>0x8a6500092542001f1d8f</u> <u>8461fe90c62843bed4f839</u> <u>110c674b7e098a22ce7518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-06 00:48:47	<u>0x5e37b4504d942258d6f4</u> <u>262186cfacbd0d6ee577389</u> <u>f4674281311666861a7f18</u>	- 2.892300000000000000 UD...DĐ¢	✓
28	2024-06-06 00:47:52	<u>0x680a7e64bb26b0fad08d</u> <u>b8543dbd0efba47ffbb0b1</u> <u>e6aa58cece862b9cbe5cfe</u>	- 2.892300000000000000 93 USDT	✓
29	2024-06-06 00:47:52	<u>0x680a7e64bb26b0fad08d</u> <u>b8543dbd0efba47ffbb0b1</u> <u>e6aa58cece862b9cbe5cfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-06 00:36:13	<u>0xa35e59614591f2222115</u> <u>f84ade5c0b8623aeaecc10</u> <u>95be341e42f8c230d0d394</u>	- 2.8923000000000000 UÐ...DÐ¢	✓
31	2024-06-05 17:00:27	<u>0x102bf0249f171149dc80</u> <u>f9b5c507949d06a8f11b49</u> <u>0b8bfd7184fd5323f50937</u>	- 2.892300 USDT	✓
32	2024-06-05 16:59:42	<u>0x88bb28b47d1707afd073</u> <u>2ba0f315839452dfb7e07c</u> <u>e63ebe7ce0bda2348d2735</u>	- 2.8923000000000000 UÐ...DÐ¢	✓
33	2024-06-05 14:22:22	<u>0x441e590a659582276fc0</u> <u>79cd93eb6d28ef0056b488</u> <u>dcbe341ad5435c9f13af76</u>	- 2.892300 USDT	✓
34	2024-06-05 14:20:34	<u>0xf24da56a52172cab71f</u> <u>41c75b8706afa8143dac7b</u> <u>1deb1f2064e7d5128debc5</u>	- 2.8923000000000000 UÐ...DÐ¢	✓
35	2024-06-05 12:04:56	<u>0xf4ace7a3af1072fe333f</u> <u>788501f13e0d25231ec051</u> <u>d1881b9157ae9f7f3306d2</u>	- 2.892300 USDT	✓
36	2024-06-05 12:04:20	<u>0x4b5353c539ff6aeeb3df</u> <u>f13bac8b3c43494ebefb71</u> <u>a73fe0ee9c18d43f64c51c</u>	- 2.8923000000000000 UÐ...DÐ¢	✓
37	2024-06-05 11:06:46	<u>0x88e7013e055afa7ffcc3</u> <u>2b5cc961260be9ed5bc132</u> <u>77269d031d4258e55f6d07</u>	- 2.892300 USDT	✓
38	2024-06-05 11:06:25	<u>0x6f67b974f39242a20750</u> <u>04187d81d9fd2794b1ff7f</u> <u>007851654cc97da6e3b54c</u>	- 2.8923000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-05 09:27:27	<u>0xb19cfa33fa24748a0d7f7e647ce6a2523c253837e467f9be46bf6c95d3f74244</u>	- 2.892300 USDT	✓
40	2024-06-05 09:26:57	<u>0x5b427b32d6fbb1e62aa251207c6d8bbb0225a98fc8fd0dd6dd772fc8125ef331</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-05 09:26:57	<u>0xe07955455ba490e1f707b64d02d290f36d25e6f066e44db8bf49fd0a2b436ce9</u>	- 2.8923000000000000 UD...DĐ¢	✓
42	2024-06-05 09:15:58	<u>0x18977020a9656114705058f6cbc261fc946b0455b1dd6d09a3820e2257e8861d</u>	- 2.892300 USDT	✓
43	2024-06-05 09:15:36	<u>0x8949042b658d248ff5ab1207ed215585cb56423eeb3811444ca45789e465372b</u>	- 2.8923000000000000 93 USDT  2.89 USD	✓
44	2024-06-05 02:00:01	<u>0x0040fce27491e43ab5b43f5d17807fd52efd81f9a1ad8d489890f9f662468372</u>	+ 2.8923000000000000 93 USDT  2.89 USD	✓
45	2024-05-13 16:33:35	<u>0xa5abc6c662ff00c88672f87896cda0fce2c002194ab6824fc23fc84b92d95daa</u>	- 10.0000000000000000 UD...DĐ¢	✓
46	2024-05-13 16:23:44	<u>0x86a4ab921f52210d651604d62d64449e0c6cdec2e861c1290ab6412cf130299e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-05-13 16:22:08	<u>0x56a0102c727464f5513650b657d0d2374bc4a45bfc4b5bf374fc5170455d3450</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2024-05-13 15:33:48	<u>0xa2858bb749bf2ed38590</u> <u>4aaff55534333eff1b440c</u> <u>c10759cc409f90ed4d02b9</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

\* USD values displayed at the time of transaction

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