

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14252d1126e1b388f395a4192187958f5129395e</u>
TOTAL RECEIVED	0.002880000000000000 BNB
	1.65 USD
TOTAL SEND	0.001426560000000000 BNB
	0.81 USD




Token	Balance
BNB	0.001453440000000000 BNB
	0.83 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	5 rop
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT








MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-03 08:40:07	<u>0x4668e4a87fe7b2c05d67</u> <u>db70200657569050ab2e60</u> <u>b1d838bd8a8dccd4c22118</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-05-03 08:40:07	<u>0x4668e4a87fe7b2c05d67db70200657569050ab2e60b1d838bd8a8dccd4c22118</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
3	2024-05-02 13:55:16	<u>0xf8a0cab40f533f357815dbabad5fbea3606f783670673dd1f1ee66b9023c0d30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-02 13:55:16	<u>0xf8a0cab40f533f357815dbabad5fbea3606f783670673dd1f1ee66b9023c0d30</u>	- 0.0001189080000000 00 BNB  0.06 USD	✓
5	2024-05-02 13:50:49	<u>0x4a60436876d02143d6029278b4130f0327fe295dab2ed218f4d75b13fc55c32d</u>	+ 0.0014400000000000 00 BNB  0.81 USD	✓
6	2024-04-19 21:40:09	<u>0xa66d61d10ee3c7ba475265881ffcbcd85f4afa7064b6914df4f6c48893f5ecb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-04-19 21:40:09	<u>0xa66d61d10ee3c7ba475265881ffcbcd85f4afa7064b6914df4f6c48893f5ecb</u>	- 0.0001189080000000 00 BNB  0.06 USD	✓
8	2024-04-14 16:30:14	<u>0x43fcb6ba941dd964f8c9d644e372057965120987dd64e2317bc2b5059e3540a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-14 16:30:14	<u>0x43fcb6ba941dd964f8c9d644e372057965120987dd64e2317bc2b5059e3540a4</u>	- 0.0001189080000000 00 BNB  0.06 USD	✓
10	2024-04-13 12:40:09	<u>0xfea8391ebfd5cbfd4c99a4778c77b53636b59f069c294b0a72b249c897f5734d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-04-13 12:40:09	<u>0xfea8391ebfd5cbfd4c99 a4778c77b53636b59f069c 294b0a72b249c897f5734d</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
12	2024-04-13 09:45:09	<u>0x3b9c57422b55bdc6537d c3e36f43d00db325265744 4d100a44b2f1e1cfc6fd4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-13 09:45:09	<u>0x3b9c57422b55bdc6537d c3e36f43d00db325265744 4d100a44b2f1e1cfc6fd4b</u>	- 0.0001189080000000 00 BNB  0.07 USD	✓
14	2024-04-12 22:20:07	<u>0x86383e507c6a0622e811 667496d7ada7a9ce194c6e c5d5e437b2a91c90725843</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-12 22:20:07	<u>0x86383e507c6a0622e811 667496d7ada7a9ce194c6e c5d5e437b2a91c90725843</u>	- 0.0001189080000000 00 BNB  0.07 USD	✓
16	2024-04-09 23:30:07	<u>0x8d35255e53529375b6c9 ff45f094a1d4fff611c49e 1cfb8e643926e3c554f2b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-04-09 23:30:07	<u>0x8d35255e53529375b6c9 ff45f094a1d4fff611c49e 1cfb8e643926e3c554f2b5</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
18	2024-04-08 13:45:15	<u>0x67e91942fdfc0acdb349 2b65498abcdd09e1daf805 e44b85128522f4f581e805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-08 13:45:15	<u>0x67e91942fdfc0acdb349 2b65498abcdd09e1daf805 e44b85128522f4f581e805</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-04-07 23:40:10	<u>0x99d01507eb04391c7e38</u> <u>40304f581dc72f28dd52d5</u> <u>3137159ab4e1c40435a114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-04-07 23:40:10	<u>0x99d01507eb04391c7e38</u> <u>40304f581dc72f28dd52d5</u> <u>3137159ab4e1c40435a114</u>	- 0.000118860000000000 00 BNB  0.06 USD	✓
22	2024-04-07 21:55:05	<u>0x151e4a08618c32201d9a</u> <u>e1174d9a951fd6862c199f</u> <u>3360baaae2727de808525c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-07 21:55:05	<u>0x151e4a08618c32201d9a</u> <u>e1174d9a951fd6862c199f</u> <u>3360baaae2727de808525c</u>	- 0.000118860000000000 00 BNB  0.06 USD	✓
24	2024-04-07 19:20:12	<u>0xbd8c5957fb91db475576</u> <u>b882a83880c96570bc955b</u> <u>e5cf0cc35d6d5d8657bd6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-04-07 19:20:12	<u>0xbd8c5957fb91db475576</u> <u>b882a83880c96570bc955b</u> <u>e5cf0cc35d6d5d8657bd6b</u>	- 0.000118908000000000 00 BNB  0.06 USD	✓
26	2024-04-07 19:18:00	<u>0xf90cbec2190f1fc42f34</u> <u>db218fc1979e76ac3caf55</u> <u>6d73def643a2c7aeca85b9</u>	+ 0.001440000000000000 00 BNB  0.83 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 04:08:25	<u>0xac51d195e1edbeb9fbed</u> <u>b67dcb65f366dc6cdb805b</u> <u>4ab3f6d7599dfd95384ed3</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 08:40:07	<u>0x4668e4a87fe7b2c05d67db70200657569050ab2e60b1d838bd8a8dccc4c22118</u>	- 15.0532000000000000 358 USDT  15.05 USD	✓
3	2024-05-03 08:27:10	<u>0xb3408056754559923c4cab27591da02f91bdb3cf84aaab2ae521ccdc00fadf06</u>	+ 15.0532000000000000 358 USDT  15.05 USD	✓
4	2024-05-02 13:55:16	<u>0xf8a0cab40f533f357815dbabad5fba3606f783670673dd1f1ee66b9023c0d30</u>	- 21.2973999999999999 665 USDT  21.29 USD	✓
5	2024-05-02 13:46:13	<u>0x9df2b03017621d9fd6fefcc8a1401520d4299af24af42adda25082df307e7d5</u>	+ 21.2973999999999999 665 USDT  21.29 USD	✓
6	2024-04-21 16:23:49	<u>0xbaa15e5c5e49d1791a526ea3eb274f643fb2a3eed024a74d938b33f9c6249c88</u>	+ 62,000.0000000000 B00M	✓
7	2024-04-19 21:40:09	<u>0xa66d61d10ee3c7ba475265881ffcbcd85f4afa7064b6914df4f6c48893f5ech</u>	- 109.7573000000000000 0750 USDT  109.84 USD	✓
8	2024-04-19 21:28:19	<u>0x5aa1854661b51af25c27f8e5d92e7e863f9fa085778c6729b3561fd90630ed35</u>	+ 109.7573000000000000 0750 USDT  109.84 USD	✓
9	2024-04-14 16:33:02	<u>0xdd8f009ab80d9047cd5adb3b769f57f70ca5438f682cd87a97b874c65f2cd7b5</u>	- 119.7162000000000000 0614 BUSDT	✓
10	2024-04-14 16:30:14	<u>0x43fcb6ba941dd964f8c9d644e372057965120987dd64e2317bc2b5059e3540a4</u>	- 119.7162000000000000 0614 USDT  119.91 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 16:13:02	<u>0x827edb96d369d7341e79748823ba66634b07fa2cd70b71b822f7d28d6eda2f10</u>	+ 119.71620000000000 0614 USDT  119.89 USD	✓
12	2024-04-13 12:40:09	<u>0xfea8391ebfd5cbfd4c99a4778c77b53636b59f069c294b0a72b249c897f5734d</u>	- 49.96520000000000 944 USDT  50.14 USD	✓
13	2024-04-13 12:29:41	<u>0x3dde34c2d3d7cda2008e4ece3e64825990d2c2050282618fdcaba6df0b780fbd</u>	+ 49.96520000000000 944 USDT  50.13 USD	✓
14	2024-04-13 09:45:09	<u>0x3b9c57422b55bdc6537dc3e36f43d00db3252657444d100a44b2f1e1cfc6fd4b</u>	- 99.34229999999999 498 USDT  99.64 USD	✓
15	2024-04-13 09:36:03	<u>0x2d622e3e5627ec32b2fcd2ad7cd36800f51af05f096118af80eaa560fcfdbd2bb</u>	+ 99.34229999999999 498 USDT  99.64 USD	✓
16	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e11a03c47903d0339c6dc6216c9884bf8da0a536d0514</u>	- 155.78010000000000 4457 BUSDT	✓
17	2024-04-12 22:20:07	<u>0x86383e507c6a0622e811667496d7ada7a9ce194c6ec5d5e437b2a91c90725843</u>	- 155.78010000000000 4457 USDT  156.32 USD	✓
18	2024-04-12 22:08:31	<u>0x5242ae551d75f7c37cb38aca2764785953aeb5b43bb8b6250671cdae3940513f</u>	+ 155.78010000000000 4457 USDT  156.32 USD	✓
19	2024-04-09 23:33:55	<u>0xa92a70f51154435f42d735edf3805141f04ce9814a5b6d108e4f481c61c2ad0b</u>	- 30.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-09 23:30:07	<u>0x8d35255e53529375b6c9ff45f094a1d4fff611c49e1cfb8e643926e3c554f2b5</u>	- 30.0000000000000000 000 USDT  30.05 USD	✓
21	2024-04-09 23:26:01	<u>0x7f4ba4efb3c9cec229890ecfc78264ecc2d10985dbc5de7dc904f272a60a433d</u>	+ 30.0000000000000000 000 USDT  30.05 USD	✓
22	2024-04-08 13:48:30	<u>0xd05eaa23ee949b5e5f35d88dc20e14e7c1c34fbe267cd5eb9707a2767e19e832</u>	- 50.0000000000000000 000 BUSDT	✓
23	2024-04-08 13:45:15	<u>0x67e91942fdfc0acdb3492b65498abcdd09e1daf805e44b85128522f4f581e805</u>	- 50.0000000000000000 000 USDT  50.16 USD	✓
24	2024-04-08 13:40:05	<u>0x5e55d075ff24bb059a16b9d9a0ce53aec9b38886a859463513822f9067e0c149</u>	+ 50.0000000000000000 000 USDT  50.16 USD	✓
25	2024-04-07 23:43:21	<u>0xea42255eafc6359fbe9944305c1d5fa79d69b8f841ff2e2798e0d41c1f68cead</u>	- 20.0000000000000000 000 BUSDT	✓
26	2024-04-07 23:40:10	<u>0x99d01507eb04391c7e3840304f581dc72f28dd52d53137159ab4e1c40435a114</u>	- 20.0000000000000000 000 USDT  20.07 USD	✓
27	2024-04-07 23:28:49	<u>0x92a372e8f131158e5d312c6de53ae23a61794b0cdc bdd44c96e4d2ca05d80410</u>	+ 20.0000000000000000 000 USDT  20.07 USD	✓
28	2024-04-07 21:58:59	<u>0x7c58afffd1a3ad205606277f3dc3522345ebba0d4c2c078feb24145a5ed57160</u>	- 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-07 21:55:05	<u>0x151e4a08618c32201d9a</u> <u>e1174d9a951fd6862c199f</u> <u>3360baaae2727de808525c</u>	- 50.0000000000000000 000 USDT  50.17 USD	✓
30	2024-04-07 21:50:14	<u>0xeabb594dc01365140db0</u> <u>bb51b006b5ad12a6f1f338</u> <u>c099dd1275a6acf0319ba0</u>	+ 5 rop	✓
31	2024-04-07 21:48:32	<u>0x273abfacf91972b5d7ad</u> <u>ffd3396fd05523c2e276e7</u> <u>e3ce51917420e0fae33576</u>	+ 50.0000000000000000 000 USDT  50.17 USD	✓
32	2024-04-07 19:20:12	<u>0xbd8c5957fb91db475576</u> <u>b882a83880c96570bc955b</u> <u>e5cf0cc35d6d5d8657bd6b</u>	- 53.8190000000000002 615 USDT  54.00 USD	✓
33	2024-04-07 19:12:54	<u>0x440d6d97d224f251e722</u> <u>bae1b328361b8ac2192be4</u> <u>f0ffa94f78a56e23a8f5fb</u>	+ 53.8190000000000002 615 USDT  54.00 USD	✓

* USD values displayed at the time of transaction

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