

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19191cf1d820757eaa18c97b61abd37e2da3fd0b</u>
TOTAL RECEIVED	0.004654429000000000 BNB
	2.79 USD
TOTAL SEND	0.000366648700000000 BNB
	0.22 USD

Token	Balance
BNB	0.004287780300000000 BNB
	2.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Radio Caca V2	1,111.000000000000000000 RACA
PPBox.io	60,000.000000000000000000 PPBox.io
CryptoCars	379.548835865474984530 CCAR
INTERSTELLAR DOMAIN ORDER	190.000000000 IDO
AddBNB.com	299,988.99999900 AddBNB.com
Warena Token	1,593.937376028841072184 RENA
CryptoCars v2	1.000000000000000000 CCAR v2
Tether USD	0.000000000000000000 USDT

* USD values displayed at the time of transaction

Token

Balance


BOOM

62,000.000000000 BOOM



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:34:51	<u>0x589f96f4429d9bf138d993f8568424a3575a552e8cf5b6ecbb696014a3570195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-19 10:34:51	<u>0x589f96f4429d9bf138d993f8568424a3575a552e8cf5b6ecbb696014a3570195</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2021-12-25 12:35:32	<u>0xb2bbb529940818d894a7bfbee0c713e73df4aa4f93a3591a71940ad746f66554</u>	+ 0.0042432780000000 00 BNB  2.32 USD	✓
4	2021-11-19 13:08:20	<u>0x2e9d982c3f1cdc384ff0791d90e00c26aece5e5b8dca25e9529f14a02a424d22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-11-19 13:08:20	<u>0x2e9d982c3f1cdc384ff0791d90e00c26aece5e5b8dca25e9529f14a02a424d22</u>	- 0.0001372475000000 00 BNB  0.07 USD	✓
6	2021-11-19 12:43:50	<u>0xdb8a11943768f420370f37f751b59b00655af9f172a50f424d95352815c96043</u>	+ 0.0001372475000000 00 BNB  0.07 USD	✓
7	2021-11-14 12:02:18	<u>0x4e00606b908b211c8923ca4385d9704702a8e4168c0e0cb2c5bc8ed270415492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-14 12:02:18	<u>0x4e00606b908b211c8923ca4385d9704702a8e4168c0e0cb2c5bc8ed270415492</u>	- 0.0001372475000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-14 11:36:09	<u>0xd9cf58de07baf686097d359f64fe60c4c082cb04c18ea7bb078c69b24847ca2c</u>	+ 0.0000000780000000 00 BNB  0.00 USD	✓
10	2021-11-14 10:40:44	<u>0x06fefc8672de6caa7242523c008a6434550798bf72d5d3cfea90ac9fe8c533a4</u>	+ 0.0002738255000000 00 BNB  0.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 07:49:27	<u>0xb220f2d4532e985e16f6350f60bd55e1146379ee3bed440b81f4c7a2edc2a51a</u>	+ 60,000.000000 ACT	✓
2	2024-06-20 12:47:47	<u>0xfe82733180d86f83cf31d3ef32ec0932f261e658212ae850b89ef6f0d1d8e600</u>	- 3,678.879548779999 822727 USDT	✓
3	2024-06-19 15:59:31	<u>0xa79c2740678246833a578dbd736d9e3fefea0bc5943dd414acd3bd726e0f52d4</u>	+ 62,000.000000000 B00M	✓
4	2024-06-19 11:06:21	<u>0xad256ee2ac7702b382de40786b1dcb8100372b9167f568f53fe8e57af774de02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-19 10:34:51	<u>0x589f96f4429d9bf138d993f8568424a3575a552e8cf5b6ecbb696014a3570195</u>	- 3,678.879548779999 822727 USDT  3,677.94 USD	✓
6	2024-06-06 20:17:53	<u>0xe3a8015e56ac8d8d0b47a6364a307537398344c7a0a41eec4693f849af7dcff5</u>	+ 60,000.0000000000 000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 20:12:43	<u>0x499a5e8d40f4dca8c98b893b41cfdef53d7c50efb2bfdbe3009d4b4a8a68e93c</u>	+ 1,099.504148779999 923136 USDT  1,100.59 USD	✓
8	2024-03-30 15:18:40	<u>0xc654285d17fde27b67faeeb45a0e7653a471684a22615e459adac0a3a86799fe</u>	+ 1,798.346999999999 979991 USDT  1,810.44 USD	✓
9	2024-03-30 15:08:19	<u>0xe4cdd8d8136b7dd36c5262a01f8f4beeb2e16eddc4b81d419c957f536bc6f031</u>	+ 29.66839999999998 329 USDT  29.86 USD	✓
10	2024-03-18 13:55:58	<u>0x79a98db0dc42c245c05f181b12517097ec96aa2b4af660f354405c8b590302cc</u>	+ 192.78000000000000 1137 USDT  193.00 USD	✓
11	2024-03-18 09:57:40	<u>0xfe5ca288549cc51ba8c4adf8791ff1fcaab8430ca10946bcd62bf478437733bb</u>	+ 137.65999999999999 6589 USDT  137.88 USD	✓
12	2024-03-18 06:10:50	<u>0x52bae07a96814ac7531249e244202bb0e605581a857f7766f15defbd46346eb2</u>	+ 122.70999999999999 3747 USDT  123.03 USD	✓
13	2024-03-18 05:58:29	<u>0x8f8f3ad1552179df3e43c4ffa103e8e633359329c2b5b09f83b51a6ac3486568</u>	+ 14.199999999999999 289 USDT  14.23 USD	✓
14	2023-12-21 02:49:24	<u>0x9afaf1c2d83c674a6064c90fabbf222c313b1b774a2cba16691f0b0009e20048</u>	+ 213.43999999999999 7726 USDT  213.82 USD	✓
15	2023-12-21 02:38:30	<u>0xfe783b99d10044c55f0cbc264e139771ea07c2bff2cd73e256f9411db18f55eb</u>	+ 70.56999999999993 179 USDT  70.71 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-11 16:38:55	<u>0x1793b218fcb8719c3a57</u> <u>4b49d0ae541f853d3c8a1e</u> <u>873b7c1e7d15da7d37378a</u>	+ 299,988.99999900 AddBNB.com	✓
17	2022-02-01 23:33:00	<u>0x47c1e230226a27a44d50</u> <u>831ba4969c481a277b2e43</u> <u>bc93b8d73ee5290317e2e8</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
18	2022-01-27 12:04:33	<u>0x5461de9273a27e4ba921</u> <u>125cead6c68e2e ECB44081</u> <u>1dfed68e880a2cfce6f9a5</u>	+ 1.000000000000000000 00 CCAR v2	✓
19	2021-11-21 21:31:34	<u>0x9ad7da4b32c54c99dee5</u> <u>31d9e78ece8da1bbe42b69</u> <u>367163518ad1e062105616</u>	+ 190.000000000 IDO	✓
20	2021-11-19 13:08:20	<u>0x2e9d982c3f1cdc384ff0</u> <u>791d90e00c26aece5e5b8d</u> <u>ca25e9529f14a02a424d22</u>	- 59.2000000000000002 842 USDT	✓
21	2021-11-19 12:25:19	<u>0x681afefa4bd10f8b32de</u> <u>bb2945b68cb41446c8d864</u> <u>4377e5ebd9380adf716804</u>	+ 59.2000000000000002 842 USDT	✓
22	2021-11-16 23:52:36	<u>0x1e4da22b730aa3c485cd</u> <u>f753493b1ffa3d639830d4</u> <u>1c76caf9f4cf335023155f</u>	+ 379.54883586547498 4530 CCAR	✓
23	2021-11-15 12:35:43	<u>0x2b06a7607db45c1d8ccb</u> <u>76ad2f0b90094476f05e85</u> <u>84559b8b17e75717439a50</u>	+ 1,583.937376028841 072184 RENA	✓
24	2021-11-15 12:23:47	<u>0x26911bee342d634f78a4</u> <u>932e4c59b6aae3792103e5</u> <u>7cef31e53008ba89912820</u>	+ 10.0000000000000000 000 RENA	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-14 12:02:18	<u>0x4e00606b908b211c8923</u> <u>ca4385d9704702a8e4168c</u> <u>0e0cb2c5bc8ed270415492</u>	- 2,505.400000000000 090949 USDT	✓
26	2021-11-14 10:25:36	<u>0xcaaceb9f2a1102c49683</u> <u>676111e5d143748eb6f484</u> <u>0b3451d658246c4eb174b0</u>	+ 2,494.199999999999 818101 USDT	✓
27	2021-11-14 10:07:39	<u>0x55cb988ebad0ef0ec2c0</u> <u>f5f799dc58c17aa4361782</u> <u>34338907324dc233260111</u>	+ 11.19999999999999 289 USDT	✓
28	2021-11-12 02:29:54	<u>0x7f90dfa28f0b7443dc32</u> <u>2f88eaa80fe9b3a6337f90</u> <u>0405431a376ddc53bbe351</u>	+ 1,111.000000000000 000000 RACA	✓

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