

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x1a21d3a72acb5489499806bcfd6fd76ef780de48</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                  |
| UÐ...DÐç        | N/A UÐ...DÐç              |
| Tether USD      | N/A USDT                  |
| UÐ...DÐç        | N/A UÐ...DÐç              |
| TÐµthÐµr UÐ...D | N/A UÐ...DÐç              |
| USDT            | N/A USDT                  |
| UÐ...DÐç        | N/A UÐ...DÐç              |
| BOOM            | N/A BOOM                  |
| TÐµthÐµr UÐ...D | N/A UÐ...DÐç              |



MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-07<br>03:14:41 | <u>0x1ae9cc8862222eb6b408</u><br><u>32f80f5db649cbccebb151</u><br><u>3b1a227eab949703344caf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-09-07<br>03:14:41 | <u>0x1ae9cc8862222eb6b408</u><br><u>32f80f5db649cbccebb151</u><br><u>3b1a227eab949703344caf</u> | - 0.0000297150000000<br>00 BNB <br>0.01 USD     | ✓ |
| 3 | 2024-07-23<br>03:18:07 | <u>0xe596ddd99d236ffb0420</u><br><u>c74d3ad04a1233d3a1d834</u><br><u>602a0f76e45152828c5a9d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2024-07-23<br>03:18:07 | <u>0xe596ddd99d236ffb0420</u><br><u>c74d3ad04a1233d3a1d834</u><br><u>602a0f76e45152828c5a9d</u> | - 0.0000891090000000<br>00 BNB <br>0.05 USD     | ✓ |
| 5 | 2024-06-29<br>08:46:55 | <u>0x289277147646d44c438a</u><br><u>89c49886b3eb2c89d17fa5</u><br><u>2576b96d49793aada62d85</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-06-29<br>08:46:55 | <u>0x289277147646d44c438a</u><br><u>89c49886b3eb2c89d17fa5</u><br><u>2576b96d49793aada62d85</u> | - 0.0000891090000000<br>00 BNB <br>0.05 USD   | ✓ |
| 7 | 2024-06-05<br>08:55:20 | <u>0x4d2194cbd59835ebe6e4</u><br><u>b190736cb7e0c7a1e5a43c</u><br><u>ee0b2ecab5fd982ecff75f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-06-05<br>08:55:20 | <u>0x4d2194cbd59835ebe6e4</u><br><u>b190736cb7e0c7a1e5a43c</u><br><u>ee0b2ecab5fd982ecff75f</u> | - 0.0000891450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 9 | 2024-05-13<br>16:13:59 | <u>0xd7f72118b2d9ff13514d</u><br><u>0d0ea1fe4097f43d1e83ea</u><br><u>0aeb83d76c38413e8d19c1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-05-13<br>16:13:59 | <u>0xd7f72118b2d9ff13514d0d0ea1fe4097f43d1e83ea0aeb83d76c38413e8d19c1</u> | - 0.0000445545000000<br>00 BNB <br>0.02 USD | ✓ |
| 11 | 2024-05-13<br>15:17:00 | <u>0x06d901e404c20a7b994ddf9a9b4423bd54297a4623585a66f84b4801c4a332d2</u> | + 0.0001030000000000<br>00 BNB <br>0.06 USD | ✓ |

#### INTERNAL EVENTS

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

#### BEP-20 EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-07<br>03:14:41 | <u>0x1ae9cc8862222eb6b40832f80f5db649cbccebb1513b1a227eab949703344caf</u> | - 2.8105999999999999<br>87 USDT <br>2.81 USD | ✓ |
| 2 | 2024-09-05<br>02:47:14 | <u>0x15023956ead6f3f1ef2593b081d34c4307d42e55f420f85410f1623972de9d13</u> | + 2.8105999999999999<br>87 USDT <br>2.81 USD | ✓ |
| 3 | 2024-07-24<br>20:41:37 | <u>0x6b442d916b1ce9d1520317ae4f2949cb8be9dede304b1772f75f61a7d5c5d90f</u> | - 2.8904000000000000<br>80 UD...DØϕ   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-07-23<br>03:58:24 | <u>0x3fd63323720456c90acc</u><br><u>ecaa821c3c4c24f71f5e1f</u><br><u>4c8d7edb87585bf8051d2c</u> | - 2.8904000000000000<br>80 UD...DØ¢   | ✓ |
| 5  | 2024-07-23<br>03:18:07 | <u>0xe596ddd99d236ffb0420</u><br><u>c74d3ad04a1233d3a1d834</u><br><u>602a0f76e45152828c5a9d</u> | - 2.8904000000000000<br>80 USDT <br>2.89 USD   | ✓ |
| 6  | 2024-07-23<br>01:01:43 | <u>0x8e99d338d52059850a56</u><br><u>32b0bdb26fe333095aba69</u><br><u>cb39ac70133f98f5b84def</u> | + 2.8904000000000000<br>80 USDT <br>2.89 USD   | ✓ |
| 7  | 2024-07-04<br>00:31:58 | <u>0xffb60e68fa8a06287a71</u><br><u>27b62a79fa70718c0baa27</u><br><u>b2b9030dd10cd4636df425</u> | + 62,000.000000000<br>B00M  | ✓ |
| 8  | 2024-06-29<br>08:57:10 | <u>0x8e05de8f21e6d7bee349</u><br><u>9f2d0de8c6882a62f00b91</u><br><u>f60462f61dd5834ce63086</u> | - 2.8780000000000001<br>14 UD...DØ¢   | ✓ |
| 9  | 2024-06-29<br>08:53:07 | <u>0x404cf8a4cfd4b33e9637</u><br><u>2ac9a76e37496eb5b97c96</u><br><u>e9c9b3561d77e0f3966269</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2024-06-29<br>08:46:55 | <u>0x289277147646d44c438a</u><br><u>89c49886b3eb2c89d17fa5</u><br><u>2576b96d49793aada62d85</u> | - 2.8780000000000001<br>14 USDT <br>2.87 USD | ✓ |
| 11 | 2024-06-29<br>00:34:13 | <u>0x998a12f65f9432e99a0f</u><br><u>e854390e941d9363509450</u><br><u>924bd69b1c33305e4b223d</u> | + 2.8780000000000001<br>14 USDT <br>2.87 USD | ✓ |
| 12 | 2024-06-06<br>06:26:49 | <u>0x7f2a251517cb1bfe5fde</u><br><u>dcded23fc4181ccaa9e71e</u><br><u>5b73bc8becc7a1c4c65777</u> | - 2.9777999999999997<br>80 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-06-06<br>06:26:49 | <u>0x7f2a251517cb1bfe5fde</u><br><u>dcded23fc4181ccaa9e71e</u><br><u>5b73bc8becc7a1c4c65777</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 14 | 2024-06-06<br>04:27:06 | <u>0xe1396073bba252f13195</u><br><u>4239e80dfc2b8e2e617912</u><br><u>1c5e2b4170da0332fe341c</u> | - 2.977800000000000000<br>UÐ...DÐ¢  | ✓ |
| 15 | 2024-06-05<br>22:14:02 | <u>0x164b4c020c9b84bb9529</u><br><u>cb873c6166e726f3973ecf</u><br><u>0ad697625c35547331b9be</u> | - 2.977800 USDT   | ✓ |
| 16 | 2024-06-05<br>22:13:20 | <u>0x4276223d8783bf9152aa</u><br><u>612eaa29b0da9835493859</u><br><u>27b0f46a148c1b52110719</u> | - 2.977800000000000000<br>UÐ...DÐ¢  | ✓ |
| 17 | 2024-06-05<br>22:11:59 | <u>0x61f7409e73a390362955</u><br><u>e5830bb426342a7b6bca96</u><br><u>63fb54215c3c140490bf12</u> | - 2.977800 USDT   | ✓ |
| 18 | 2024-06-05<br>22:11:26 | <u>0x94071d27a94b42dd37f2</u><br><u>e8af46101dc1d5c5c63dd6</u><br><u>20e04b9c92ae1eb8c5c57e</u> | - 2.977800000000000000<br>UÐ...DÐ¢  | ✓ |
| 19 | 2024-06-05<br>22:10:23 | <u>0xec4b6f270c90e507ff5d</u><br><u>2085f7584a6b43f62b69ea</u><br><u>3c21731a1ec46f082fd2f1</u> | - 2.977800 USDT   | ✓ |
| 20 | 2024-06-05<br>22:09:50 | <u>0x758daae0142c6c9cc9f3</u><br><u>10d0e4138802cfc1381653</u><br><u>b26f5ddb49ef51159b5fe8</u> | - 2.977800000000000000<br>UÐ...DÐ¢  | ✓ |
| 21 | 2024-06-05<br>22:08:17 | <u>0x2f78d35d3c44ce3f1e33</u><br><u>fcfc12f1af19665f05ac5c</u><br><u>9cfed7f93e47afe2940bf8</u> | - 2.977800 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-06-05<br>22:07:44 | <u>0x075cad65645006d4c631</u><br><u>361dce39b3aa4209fa2493</u><br><u>04f22e106d68b7af87d35a</u> | - 2.9778000000000000<br>UÐ...DÐ¢ | ✓ |
| 23 | 2024-06-05<br>17:39:21 | <u>0x1adfeef5d4f054947fb3</u><br><u>e87850b8ef72293d848e95</u><br><u>3ffde032920bf3244d6c12</u> | - 2.977800 USDT                  | ✓ |
| 24 | 2024-06-05<br>17:38:36 | <u>0x3c326b2210ce1ac5c7b2</u><br><u>49b6fa4c811b7e1ebf4e64</u><br><u>885948bbe61a01f3805008</u> | - 2.9778000000000000<br>UÐ...DÐ¢ | ✓ |
| 25 | 2024-06-05<br>16:36:13 | <u>0x525af1fd23888c6147c0</u><br><u>8c8ad5e4c9c81d8bea09c7</u><br><u>886d30c6d6fe92f0014ae0</u> | - 2.977800 USDT                  | ✓ |
| 26 | 2024-06-05<br>16:35:31 | <u>0x8c35fd26a71bf6cb3afe</u><br><u>58c6fbd5e5b9b639ea226e</u><br><u>fc50b40f44151b0ae96c10</u> | - 2.9778000000000000<br>UÐ...DÐ¢ | ✓ |
| 27 | 2024-06-05<br>14:04:43 | <u>0x8321bc49e0bffe4f7d3c</u><br><u>a37a3d607377e41ea8b656</u><br><u>cf2d7f08a4093d2b7eda84</u> | - 2.977800 USDT                  | ✓ |
| 28 | 2024-06-05<br>14:02:55 | <u>0xfc201133b33369d91009</u><br><u>1f017bf7428274cf0bec73</u><br><u>f365d46ef5d1ae3f624ca9</u> | - 2.9778000000000000<br>UÐ...DÐ¢ | ✓ |
| 29 | 2024-06-05<br>13:16:02 | <u>0x36d0e504a4879a472d6a</u><br><u>fd18d6c1f4e6ee610c49df</u><br><u>2f0fe5d6d8274d776bb678</u> | - 2.977800 USDT                  | ✓ |
| 30 | 2024-06-05<br>13:13:32 | <u>0x472837e5cc3d0a2e79dd</u><br><u>07931017826b4dde81490f</u><br><u>df44b003d70e208757cf06</u> | - 2.9778000000000000<br>UÐ...DÐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2024-06-05<br>12:43:26 | <u>0xf59960a7dcc86e66be0b6a5df88154469e2970b82f6c94bdb5c3a0f3d1ab73f2</u> | - 2.977800 USDT   | ✓ |
| 32 | 2024-06-05<br>12:42:26 | <u>0xa8733f0b68dc6b7897880dbe48e3e7ef20733b5f2246c7ea4ba4c8d78fa4567d</u> | - 2.9778000000000000<br>UD...DĐ¢  | ✓ |
| 33 | 2024-06-05<br>11:58:26 | <u>0x436bd1786a1924d5801493aa95173733fd4f70181a88fc5ce29f088e0788edbc</u> | - 2.977800 USDT   | ✓ |
| 34 | 2024-06-05<br>11:58:02 | <u>0xf3d5214fe3eb2c43ec2eb2c5f2f978479f04f7682710974662c117302ae034d5</u> | - 2.9778000000000000<br>UD...DĐ¢  | ✓ |
| 35 | 2024-06-05<br>10:56:10 | <u>0x3071057f09f8603182cea3645bd2ce5ef0377303c184dcc871d50343b91e0b1b</u> | - 2.977800 USDT   | ✓ |
| 36 | 2024-06-05<br>10:55:13 | <u>0xd58f69768bdcf052b0cb1638011cdd786a0ea7ec983399814ee1336f3622535f</u> | - 2.9778000000000000<br>UD...DĐ¢  | ✓ |
| 37 | 2024-06-05<br>09:12:02 | <u>0xb15597ffc03a3eb934ed11f3dec50f326ad6680c01dd06eea2713e90d9f51135</u> | - 2.977800 USDT   | ✓ |
| 38 | 2024-06-05<br>09:11:41 | <u>0x7bb48655459efd90eef26866a3e4a8f7a66327d8f69cda57fe92eb031e1b7254</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 39 | 2024-06-05<br>09:06:59 | <u>0xdf4b8f345251eb3a7bb0d6ece9f5fa0b724ae86cae3998a50a091ba40cdd02</u>   | - 2.977800 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2024-06-05<br>09:06:38 | <u>0x5f4fd2879e8eb4c36a40</u><br><u>be69ca21c90c0d493c1f64</u><br><u>4248822de6c98df3ac93da</u> | - 2.9778000000000000<br>UD...DÐ¢   | ✓ |
| 41 | 2024-06-05<br>08:55:50 | <u>0xa13b004496cd2cdf7574</u><br><u>1571e999600f49a12d0c16</u><br><u>93ed96b834d68744e01c19</u> | - 2.977800 USDT  | ✓ |
| 42 | 2024-06-05<br>08:55:20 | <u>0x4d2194cbd59835ebe6e4</u><br><u>b190736cb7e0c7a1e5a43c</u><br><u>ee0b2ecab5fd982ecff75f</u> | - 2.9777999999999997<br>80 USDT <br>2.97 USD      | ✓ |
| 43 | 2024-06-05<br>01:28:40 | <u>0x78079a8b4474bfeb9c52</u><br><u>19ecd3b0818fdaa71eaaaf</u><br><u>840691c58d999fd23d19cd</u> | + 2.9777999999999997<br>80 USDT <br>2.98 USD      | ✓ |
| 44 | 2024-05-13<br>16:25:23 | <u>0x4d6699d27b3450a956b3</u><br><u>0670e796a9da62ddda9101</u><br><u>444e8d48b5e28160575956</u> | - 10.0000000000000000<br>UD...DÐ¢  | ✓ |
| 45 | 2024-05-13<br>16:15:59 | <u>0xa9d18fcb25933177f541</u><br><u>81c2b059e216abbfe32937</u><br><u>e831acf2f5d35c4ae68998</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 46 | 2024-05-13<br>16:13:59 | <u>0xd7f72118b2d9ff13514d</u><br><u>0d0ea1fe4097f43d1e83ea</u><br><u>0aeb83d76c38413e8d19c1</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |
| 47 | 2024-05-13<br>15:21:33 | <u>0x81ccbb74ee39dee817c3</u><br><u>c1499dc3e69a8cc861a5a8</u><br><u>7410fa7a4a8d04cf31fd8e</u> | + 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |



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