

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23415f6c05aa9ea5d8977169a5116a4d5327d599</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.74 USD
TOTAL SEND	0.000805746102472500 BNB
	0.46 USD

Token	Balance
BNB	0.002194253897527500 BNB
	1.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
??	N/A ??
USDT	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
ACT	N/A ACT
éŁžæ°TG:Caob5	N/A éŁžæ°TG:Caob5









Token

Balance










T0μth0μr U0...D

N/A U0...D0¢




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:30:51	<u>0xb0b3edd7e8252ba40637</u> <u>2094ab67ef79bb82e3f84e</u> <u>b71ed5e31a5c22b7484e69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-18 11:30:51	<u>0xb0b3edd7e8252ba40637</u> <u>2094ab67ef79bb82e3f84e</u> <u>b71ed5e31a5c22b7484e69</u>	- 0.0000733926600000 00 BNB  0.04 USD	✓
3	2024-05-25 00:48:02	<u>0x6346a1f6662435916072</u> <u>f2769b0be5386e86c3c8a6</u> <u>20fe47184494115859c2f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-25 00:48:02	<u>0x6346a1f6662435916072</u> <u>f2769b0be5386e86c3c8a6</u> <u>20fe47184494115859c2f6</u>	- 0.0000456660000000 00 BNB  0.02 USD	✓
5	2024-05-25 00:47:53	<u>0xf45891431ae910677acb</u> <u>83184a705b2429fdf0d5f8</u> <u>d87c32ab1c5cca7ba49f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-25 00:47:53	<u>0xf45891431ae910677acb</u> <u>83184a705b2429fdf0d5f8</u> <u>d87c32ab1c5cca7ba49f58</u>	- 0.0002315100000000 00 BNB  0.13 USD	✓
7	2024-05-22 01:11:31	<u>0x096e33d740ac9817f2f0</u> <u>8e5c30a3c038e9ec6c114b</u> <u>f2f6b0fba784eacca1be26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-22 01:11:31	<u>0x096e33d740ac9817f2f0</u> <u>8e5c30a3c038e9ec6c114b</u> <u>f2f6b0fba784eacca1be26</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓




* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-04-30 03:02:08	<u>0xcd646f307af42a933869</u> <u>02e16f39a66cfe0a786407</u> <u>3a94e7d1f9e0d228d01add</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-30 03:02:08	<u>0xcd646f307af42a933869</u> <u>02e16f39a66cfe0a786407</u> <u>3a94e7d1f9e0d228d01add</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
11	2024-04-05 00:49:04	<u>0xd75ccf3f04384dfc5179</u> <u>af9eb82f3ca57f47311abc</u> <u>9768fed2339cd8c8efc126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-05 00:49:04	<u>0xd75ccf3f04384dfc5179</u> <u>af9eb82f3ca57f47311abc</u> <u>9768fed2339cd8c8efc126</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
13	2024-03-13 12:22:01	<u>0x2a14e8a802770dddbffd</u> <u>d19ceaacbd5b8fecac9311</u> <u>d0112cb8393be655398572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-13 12:22:01	<u>0x2a14e8a802770dddbffd</u> <u>d19ceaacbd5b8fecac9311</u> <u>d0112cb8393be655398572</u>	- 0.0001418565424725 00 BNB  0.08 USD	✓
15	2024-03-13 12:16:15	<u>0x77fb6b5c7add95d9f557</u> <u>acb0db0c67a85544ed41c</u> <u>90e1e12b1209855e5db0eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-13 12:16:15	<u>0x77fb6b5c7add95d9f557</u> <u>acb0db0c67a85544ed41c</u> <u>90e1e12b1209855e5db0eb</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
17	2024-03-13 12:09:03	<u>0xee42801319e62307c317</u> <u>e4e37c383f20e9984bb8dd</u> <u>bb48f72a28cac154083912</u>	+ 0.003000000000000000 00 BNB  1.78 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 21:12:40	<u>0x7761e1396fd655e3db22cfc1c176ded6df315581344d162d90bd4bc4aa2f15d0</u>	+ 60,000.000000 ACT	✓
2	2024-05-26 14:41:27	<u>0x91222c541552da1debe14bcf06d97f7dcd8ae4caab17f4d47d98452ac69fb7de</u>	+ 62,000.000000000 B00M	✓
3	2024-05-25 06:53:54	<u>0x10a89df0931bb5c4cf2227281a0460097daad84546f37a4f4a649c4bd3ac5a41</u>	+ 6,900 ??	✓
4	2024-05-25 06:53:15	<u>0x99ab756849cdf784f202ae574bfd32913c4d7cd4caeaea759e3d8df52170a839</u>	+ 6,900 é£žæ°TG:Caob5	✓
5	2024-05-25 00:48:02	<u>0x6346a1f6662435916072f2769b0be5386e86c3c8a620fe47184494115859c2f6</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
6	2024-05-25 00:47:29	<u>0xfc22fa7fdbc150d42f127b42b6474f728684dab86f7f3467e3db50ceeb84415</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
7	2024-05-22 01:52:55	<u>0x073b75db62d90ceda7fc68c7ee92087cef2058e842608372f5e8c14481f83d73</u>	- 30.600000000000001 UÐ...DÐ¢	✓
8	2024-05-22 01:52:10	<u>0x12e14893a7526645b903f98b7c9d1cc358c14074943503c4f18553469eb9a9bd</u>	- 30.600000000000001 421 USDT	✓
9	2024-05-22 01:32:55	<u>0x789bbccaa5d9f137cea3e57d9760c6af45cf104b2553a0a7f71f1791041eb993</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 01:22:58	<u>0x08c032f8842e1ba82b8e2feb0e076e6faabc672e848fa0d27a692f8df26f03e5</u>	- 30.6000000000000001 UÐ...DÐ¢	✓
11	2024-05-22 01:12:28	<u>0x92f5556a28164a8d54bc0ec0d7ba16a77496af0897946ac7ad3bc35cbeeeca23</u>	- 30.6000000000000001 421 USDT	✓
12	2024-05-22 01:12:28	<u>0x92f5556a28164a8d54bc0ec0d7ba16a77496af0897946ac7ad3bc35cbeeeca23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-05-22 01:11:46	<u>0x90c90b98e726eea7267d9749e2cabd8ee10e516f9fa447a390be73c59b904c44</u>	- 30.6000000000000001 421 USDT	✓
14	2024-05-22 01:11:31	<u>0x096e33d740ac9817f2f08e5c30a3c038e9ec6c114bf2f6b0fba784eacca1be26</u>	- 30.6000000000000001 421 USDT  30.62 USD	✓
15	2024-05-22 01:11:16	<u>0x1381df61b062f1af61ee21c17967bff45e19bbe476271a5ec042bfb3eb333afa</u>	+ 30.6000000000000001 421 USDT  30.62 USD	✓
16	2024-04-30 03:43:23	<u>0x41ab39f727e770cb6d9da49f1a329eeb87d169a72a52c789cce8979784bbda0d</u>	- 61.2000000000000003 UÐ...DÐ¢	✓
17	2024-04-30 03:42:30	<u>0x99437ea7d27bf69c054bba2a8c804886d78dfa428c08921cb0d8ae5580611081</u>	- 61.2000000000000002 842 USDT	✓
18	2024-04-30 03:13:29	<u>0xc9b5770735a009f977c3112b5e0de5baf7787cb5c559d93663b7a793a3b1f80e</u>	- 61.2000000000000003 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 03:03:23	<u>0x6a831be67ea28bc1fa74cf9a2f68242bcab2e6f202ea65ad8f9b3bacae1d9d3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-04-30 03:02:29	<u>0xf3e1def233a5501b925e8293d1b15b2e42a474c330097b7871e9f379cac02b59</u>	- 61.20000000000000002 842 USDT	✓
21	2024-04-30 03:02:08	<u>0xcd646f307af42a93386902e16f39a66cfe0a7864073a94e7d1f9e0d228d01add</u>	- 61.20000000000000002 842 USDT  61.21 USD	✓
22	2024-04-30 02:58:05	<u>0xac1a205e1f301bf5eb6841fe1f7f1d390f6c39057c94360f53f008fd681aa659</u>	+ 61.20000000000000002 842 USDT  61.21 USD	✓
23	2024-04-05 00:49:04	<u>0xd75ccf3f04384dfc5179af9eb82f3ca57f47311abc9768fed2339cd8c8efc126</u>	- 2.000000000000000000 00 USDT  2.01 USD	✓
24	2024-04-05 00:48:31	<u>0xd07e1ef64f756e7a08acd2e816d6bc296328dd5806a36a9350c3a009b55fc6b9</u>	+ 2.000000000000000000 00 USDT  2.01 USD	✓
25	2024-03-13 12:22:01	<u>0x2a14e8a802770dddbffdd19ceaacbd5b8fecac9311d0112cb8393be655398572</u>	- 102.0000000000000000 0000 USDT  104.79 USD	✓
26	2024-03-13 12:20:00	<u>0xfb606509fd5bc13da0669d515458b6ad09da480c26823dda2c658db4fe6a54e</u>	- 102.0000000000000000 0000 BUSDT	✓
27	2024-03-13 12:16:15	<u>0x77fb6b5c7add95d9f557acb0db0c67a85544ed41c90e1e12b1209855e5db0eb</u>	- 102.0000000000000000 0000 USDT  104.84 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 12:15:42	<u>0x24bbef41f1c89c262fff</u> <u>2a15aa36613687b2e53460</u> <u>badb0a740cfa524066cc76</u>	+ 102.00000000000000 0000 USDT  104.84 USD	✓
29	2024-03-13 12:15:12	<u>0xb515f99f09af3b983df7</u> <u>de25ffc5c4a61645e979f4</u> <u>6476fe8260998bce8b2757</u>	+ 102.00000000000000 0000 USDT  104.84 USD	✓

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