

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x256b124d75bb1b646acd50d462a7cd1fd0472836</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.92 USD
TOTAL SEND	0.001974411000000000 BNB
	1.15 USD

Token	Balance
BNB	0.003025589000000000 BNB
	1.76 USD
Tether USD	24.899999999999998579 USDT
	24.89 USD
USD Coin	6.510779999999999568 USDC
	6.50 USD
GT Protocol	0.000000000000000000 GTAI
RareAddressCom	6,666 //rareAddress.com
Ethereum Token	0.000000000000000000 ETH
USDT	N/A USDT
PPBox.io	N/A PPBox.io
XHYPE	N/A XHP
Dusk Network	N/A DUSK

* USD values displayed at the time of transaction









Token

Balance


BOOM







N/A BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 11:46:44	<u>0x4c59cc798e35cae26d01</u> <u>a667e90e195c04e40418f0</u> <u>2f67dc67962ec0aabad649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-10 11:46:44	<u>0x4c59cc798e35cae26d01</u> <u>a667e90e195c04e40418f0</u> <u>2f67dc67962ec0aabad649</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
3	2024-09-16 17:07:25	<u>0x54798e49d7b75b999c31</u> <u>2e5ea0805ff289677e644f</u> <u>27a274e533d80b00090dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-16 17:07:25	<u>0x54798e49d7b75b999c31</u> <u>2e5ea0805ff289677e644f</u> <u>27a274e533d80b00090dbb</u>	- 0.0001783620000000 00 BNB  0.09 USD	✓
5	2024-08-22 07:51:11	<u>0x9056b34835ce5d556b54</u> <u>8d9cd664ea558095adc458</u> <u>1331846cabf653e20a0c4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-22 07:51:11	<u>0x9056b34835ce5d556b54</u> <u>8d9cd664ea558095adc458</u> <u>1331846cabf653e20a0c4f</u>	- 0.0001784340000000 00 BNB  0.10 USD	✓
7	2024-08-21 04:23:33	<u>0x2bce449614c491ab2a0c</u> <u>43e4a824c2d1b332abc966</u> <u>79e007b694fc6908335755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-21 04:23:33	<u>0x2bce449614c491ab2a0c</u> <u>43e4a824c2d1b332abc966</u> <u>79e007b694fc6908335755</u>	- 0.0001784940000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-08-01 16:04:00	<u>0x08321dcc16574b45654a</u> <u>f68f7ddd5278bc2bccf91e</u> <u>f45f329f3a9701166c35f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-01 16:04:00	<u>0x08321dcc16574b45654a</u> <u>f68f7ddd5278bc2bccf91e</u> <u>f45f329f3a9701166c35f8</u>	- 0.0001783620000000 00 BNB  0.09 USD	✓
11	2024-07-19 16:22:47	<u>0x24f84ee8302bd85b0113</u> <u>a8df646391504b1cbbf4ca</u> <u>1c857d8cef726bb7fb17d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-19 16:22:47	<u>0x24f84ee8302bd85b0113</u> <u>a8df646391504b1cbbf4ca</u> <u>1c857d8cef726bb7fb17d1</u>	- 0.0002218980000000 00 BNB  0.13 USD	✓
13	2024-05-07 10:59:02	<u>0xb6966a803a2b48b16749</u> <u>ff2cb6cedd59226d87b4e8</u> <u>96ec32b66f37e936bb921c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-07 10:59:02	<u>0xb6966a803a2b48b16749</u> <u>ff2cb6cedd59226d87b4e8</u> <u>96ec32b66f37e936bb921c</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
15	2024-05-06 15:54:55	<u>0x9ea56a4ca1c0c391f718</u> <u>359d7ab29ab7f7f99adc68</u> <u>733433d77de08e23b07225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-06 15:54:55	<u>0x9ea56a4ca1c0c391f718</u> <u>359d7ab29ab7f7f99adc68</u> <u>733433d77de08e23b07225</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
17	2024-04-20 16:47:07	<u>0x5ac3382570017ee26309</u> <u>dbbbf6f8747905b34243b5</u> <u>4084cd39687e3dc76fc273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-20 16:47:07	<u>0x5ac3382570017ee26309</u> <u>dbbbf6f8747905b34243b5</u> <u>4084cd39687e3dc76fc273</u>	- 0.0001769700000000 00 BNB  0.10 USD	✓
19	2024-03-27 00:52:35	<u>0x15d4a3e94488c864fcdc</u> <u>f69deac3978aa807d764a3</u> <u>4c8d8d63ead4b11dbd4879</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-27 00:52:35	<u>0x15d4a3e94488c864fcdc</u> <u>f69deac3978aa807d764a3</u> <u>4c8d8d63ead4b11dbd4879</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
21	2024-03-09 04:37:11	<u>0x03dd84d1a78c8dede860</u> <u>eb52c9d0fadd528855d9a1</u> <u>9d988a917e65c549b8d7fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-09 04:37:11	<u>0x03dd84d1a78c8dede860</u> <u>eb52c9d0fadd528855d9a1</u> <u>9d988a917e65c549b8d7fb</u>	- 0.0001783620000000 00 BNB  0.08 USD	✓
23	2024-03-09 04:17:49	<u>0xa37072d0871040d08153</u> <u>2b873dc697c07c0cadbd78</u> <u>af8b19c9fe1e7e20de08eb</u>	+ 0.0050000000000000 00 BNB  2.44 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 16:19:42	<u>0x578166242611cce75769</u> <u>b1714210de25632c8e9a71</u> <u>e8a1ac754465296f2b4fd2</u>	+ 6.5107799999999995 68 USDC  6.50 USD	✓
2	2024-10-10 11:46:44	<u>0x4c59cc798e35cae26d01</u> <u>a667e90e195c04e40418f0</u> <u>2f67dc67962ec0aabad649</u>	- 0.0115461700000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-18 17:27:15	<u>0xbb5a6fcff886141f6551</u> <u>cca2cbdefec1490b63d08e</u> <u>759aea91210f50fb46537b</u>	+ 24.899999999999998 579 USDT  24.93 USD	✓
4	2024-09-18 03:59:49	<u>0x9c236c03dfc1ff8dd20a</u> <u>0e2e49206acade41975679</u> <u>345938aacc4782a66cec69</u>	+ 6,666 //rareAddress.com	✓
5	2024-09-16 17:07:25	<u>0x54798e49d7b75b999c31</u> <u>2e5ea0805ff289677e644f</u> <u>27a274e533d80b00090dbb</u>	- 88.665712889999994 673 USDT  88.74 USD	✓
6	2024-09-16 17:03:22	<u>0x02f8904e895da084f5e0</u> <u>21886242587723f72ef3fb</u> <u>39ecf26bd5ee87005c5bf9</u>	+ 59.899999999999998 579 USDT  59.95 USD	✓
7	2024-08-26 20:36:31	<u>0x1825ece07d42b141482b</u> <u>480c787cc1f0520e7d6922</u> <u>8c37563b62761924f2552a</u>	+ 28.765712889999999 646 USDT  28.78 USD	✓
8	2024-08-22 07:51:11	<u>0x9056b34835ce5d556b54</u> <u>8d9cd664ea558095adc458</u> <u>1331846cabf653e20a0c4f</u>	- 94.444313862545385 518 USDT  94.55 USD	✓
9	2024-08-22 07:48:47	<u>0xb319d3dc05e7732ac0a0</u> <u>2e6f7d091618c05fc80d96</u> <u>75fcd1613418e6e0e1b1bb</u>	+ 83.734729299999997 920 USDT  83.83 USD	✓
10	2024-08-21 04:23:33	<u>0x2bce449614c491ab2a0c</u> <u>43e4a824c2d1b332abc966</u> <u>79e007b694fc6908335755</u>	- 259.99099999999998 5448 DUSK	✓
11	2024-08-21 04:20:43	<u>0x35f0ff536a78048ee651</u> <u>084a99a72549574365e930</u> <u>023aceeb7012b27161fd7e</u>	+ 259.99099999999998 5448 DUSK	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-06 15:35:27	<u>0xdb14e557e865878e8e00</u> <u>508b74cc6c6744357889f4</u> <u>85665c7391208a9fc5e325</u>	- 252.725901 USDT	✓
13	2024-08-06 10:22:37	<u>0x66fcc37ffa5777ffa8c9</u> <u>d0b8bebada2ac97d6cb894</u> <u>1b96dcb0b4d17ce0e5f0d0</u>	- 252.725901 USDT	✓
14	2024-08-05 00:47:44	<u>0xa6af574da7200777c44b</u> <u>8dccd9fee163ef13cc1b89</u> <u>50482ff0133c722e02c83a</u>	+ 10.709584562545382 269 USDT  10.70 USD	✓
15	2024-08-01 16:04:00	<u>0x08321dcc16574b45654a</u> <u>f68f7ddd5278bc2bccf91e</u> <u>f45f329f3a9701166c35f8</u>	- 252.72590174999999 1353 USDT  252.62 USD	✓
16	2024-08-01 15:49:21	<u>0x738a7dab9939cb7529e3</u> <u>520413164c5872f063eda4</u> <u>be49ff9e68df1bbb42cea6</u>	+ 232.72590174999999 1353 USDT  232.62 USD	✓
17	2024-07-22 23:16:49	<u>0x03c0b5c8a997dc173c0b</u> <u>97b6a3be5513d388170b01</u> <u>53fa161fc2ad5b9bf396fa</u>	+ 60,000.000000 ACT	✓
18	2024-07-19 16:22:47	<u>0x24f84ee8302bd85b0113</u> <u>a8df646391504b1cbbf4ca</u> <u>1c857d8cef726bb7fb17d1</u>	- 70.0000000000000000 000 USDC  70.03 USD	✓
19	2024-07-19 16:20:59	<u>0x1865ffd5764f9edcacca</u> <u>5e8cfa0cc1635d306ad398</u> <u>ebb7f7821b235d2ce8328b</u>	+ 50.0000000000000000 000 USDC  50.02 USD	✓
20	2024-07-05 07:39:10	<u>0xb9e050e30e435967add6</u> <u>7f1414ce15b57e83fa72e3</u> <u>58806df7a4a403b5708ca1</u>	+ 20.0000000000000000 000 USDC  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-03 19:27:27	<u>0x1f6af5b1c14e0220c19716b962cd3569992cf17ef6f56dc04a428afd9200890e</u>	+ 521.75281383695073 6004 XHP	✓
22	2024-06-29 19:33:34	<u>0xa730130f6f840066b2fa2f34724dfa2793e4edca95cea0736a990c9da2297601</u>	+ 0.0115461700000000 00 ETH	✓
23	2024-06-29 10:53:24	<u>0x87f437856fc38364b788454b4a2b883265b50963a2e08b52969fc667812ac7f3</u>	+ 116.00000000000000 0000 XHP	✓
24	2024-06-02 02:55:08	<u>0x048c83ecfcedade60792c31ebc039ec16baa7624e1a08749a95aa230894e4684</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
25	2024-06-02 02:49:02	<u>0xbb29d697c2c6df84f16f37045cd3593a1165812533e4373b0e89d89ed08b0bba</u>	+ 20.00000000000000 000 USDT  19.97 USD	✓
26	2024-05-07 10:59:02	<u>0xb6966a803a2b48b16749ff2cb6cedd59226d87b4e896ec32b66f37e936bb921c</u>	- 60.00000000000000 000 USDT  60.02 USD	✓
27	2024-05-07 10:56:47	<u>0x2f287167d68bdc12fcb9c0ce58d62cbb6106f4d1a25c457134dca4e1604d69de</u>	+ 60.00000000000000 000 USDT  60.02 USD	✓
28	2024-05-06 15:54:55	<u>0x9ea56a4ca1c0c391f718359d7ab29ab7f7f99adc68733433d77de08e23b07225</u>	- 290.30325455000001 9663 USDT  290.37 USD	✓
29	2024-05-06 15:54:07	<u>0x2fe64c809ed5de82432134be414ba2bc1b84409dcd e740095a754aea44d41157</u>	+ 290.30325455000001 9663 USDT  290.37 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-24 04:57:02	<u>0x1dc9a7bf85c3a2bfadb74f287ce6afdf220601ed96b1e59333c8cbfcb20af305</u>	+ 62,000.000000000 B00M	✓
31	2024-04-20 16:47:07	<u>0x5ac3382570017ee26309dbbbf6f8747905b34243b54084cd39687e3dc76fc273</u>	- 27.890000000000000 568 GTAI	✓
32	2024-04-20 16:45:34	<u>0xf22051408b1fe20e94d29e1cb3315347366580775af78a18f920576a26c8abfc</u>	+ 27.890000000000000 568 GTAI	✓
33	2024-03-27 00:52:35	<u>0x15d4a3e94488c864fcdf69deac3978aa807d764a34c8d8d63ead4b11dbd4879</u>	- 100.67261220000000 3213 USDT  100.75 USD	✓
34	2024-03-27 00:49:32	<u>0x58d6d7b3c28720a697eebc8e790391c112dd956b9d32aaa2ee6aa8aee77145f7</u>	+ 100.67261220000000 3213 USDT  100.75 USD	✓
35	2024-03-09 04:37:11	<u>0x03dd84d1a78c8dede860eb52c9d0fadd528855d9a19d988a917e65c549b8d7fb</u>	- 48.995068279999998 140 USDT  49.36 USD	✓
36	2024-02-06 08:09:52	<u>0xbf8dd466d28788160dbd998968e14ce0b6516bea11ce12392afbd6440181b7de</u>	+ 22.575720539999998 948 USDT  22.55 USD	✓
37	2024-02-05 09:51:40	<u>0xbf2085507366e70403fafc2300100f4d884fb1d1c3b7ac671b2ef6660275f824</u>	+ 26.419347739999999 192 USDT  26.40 USD	✓

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