

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:29 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2970b24f15f94342ffda8d7a7bc42f23191b653e</u>
TOTAL RECEIVED	0.001620000000000000 BNB
	0.95 USD
TOTAL SEND	0.001231773000000000 BNB
	0.72 USD








Token	Balance
BNB	0.000388227000000000 BNB
	0.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
BOOM	62,000.0000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ACT	60,000.000000 ACT
com	N/A com

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:53:09	<u>0xc4802cbba0ff1b427f033e1510beb088495759f3600fb34ce9695539b207cf1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-15 13:53:09	<u>0xc4802cbba0ff1b427f033e1510beb088495759f3600fb34ce9695539b207cf1f</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2024-07-10 17:29:57	<u>0x63b0e4538a00bc9f75d4f1500dcbfa52e7f889e72be1ff3fd91e8f36c7d87e7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-10 17:29:57	<u>0x63b0e4538a00bc9f75d4f1500dcbfa52e7f889e72be1ff3fd91e8f36c7d87e7d</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
5	2024-04-01 05:13:26	<u>0x6a509513ea47fdd45d7a56b2d7b1d981b28d629c866b3eff588eb09ba43a6c13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-01 05:13:26	<u>0x6a509513ea47fdd45d7a56b2d7b1d981b28d629c866b3eff588eb09ba43a6c13</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
7	2024-01-26 08:16:21	<u>0xe3d66be14ad0b5df26e402a62e07c9c95aeb615898f7d30ae54965b4aff1c40e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-26 08:16:21	<u>0xe3d66be14ad0b5df26e402a62e07c9c95aeb615898f7d30ae54965b4aff1c40e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
9	2023-12-31 00:21:44	<u>0x1f06f4dcb7645c4ab2f64505cf4326716f8a087050a894a7b51ee40b555f1e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 00:21:44	<u>0x1f06f4dcb7645c4ab2f64505cf4326716f8a087050a894a7b51ee40b555f1e3e</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
11	2023-12-12 08:47:02	<u>0xc7b41b5cda380b779be8b86ae220e5ef3d32b0c5a0345bc074cb62234ae5cea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-12 08:47:02	<u>0xc7b41b5cda380b779be8b86ae220e5ef3d32b0c5a0345bc074cb62234ae5cea6</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
13	2023-06-08 07:04:56	<u>0x07026c5d204e9dd63127cf10adde9068169d3c8f94827167825d9c5b5efd09ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-08 07:04:56	<u>0x07026c5d204e9dd63127cf10adde9068169d3c8f94827167825d9c5b5efd09ed</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
15	2023-06-06 15:22:12	<u>0xa218bf50ccf77e9d8f9080f8435471c35260570b9e3e90d5360979bd32cc219c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-06 15:22:12	<u>0xa218bf50ccf77e9d8f9080f8435471c35260570b9e3e90d5360979bd32cc219c</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
17	2023-06-06 15:06:19	<u>0x50fbfd6ea87a45ece490be099b28facb915902903b06d322ef6daed1045941fd</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
18	2023-03-05 14:11:15	<u>0x8dca115c23409d38c280330af344209e02602807c72bbcb43504c6f2e7b9aca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-03-05 14:11:15	<u>0x8dca115c23409d38c280330af344209e02602807c72bbc43504c6f2e7b9aca4</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
20	2023-02-05 04:05:37	<u>0xd83aeab03bbfd6716e9c33fdae838883ddf2f24be3241114de6e8413c34dd10c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-05 04:05:37	<u>0xd83aeab03bbfd6716e9c33fdae838883ddf2f24be3241114de6e8413c34dd10c</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
22	2023-02-05 03:58:25	<u>0xc8a327488ca2e50f95e173e7831757fc10cba5645d26b9b55fa78000f1dbb275</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
23	2023-01-16 08:16:49	<u>0x19a6d310ccded2c6de8b66eb78546a5b828668fb68eb4d8a77123714c408050f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-16 08:16:49	<u>0x19a6d310ccded2c6de8b66eb78546a5b828668fb68eb4d8a77123714c408050f</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
25	2023-01-16 08:12:07	<u>0xd1f47cfa6f67da9396699e1ec84607deac8a88ce58181664d0d3b990bf2285e8</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 19:38:04	<u>0xc793cb08df6a6ff346758bdd1073b2346017cc3bb55734cbb2563e32c1300b58</u>	+ 60,000.000000 ACT	✓







#	Date & time	Transaction Id	Amount	
2	2024-08-17 18:21:06	<u>0xb31a34b5d020afe8ac72</u> <u>187ca8d95dc94bf9d10085</u> <u>4ac7ebc5ed9126a061b8a0</u>	+ 62,000.000000000 B00M	✓
3	2024-08-15 13:53:09	<u>0xc4802cbba0ff1b427f03</u> <u>3e1510beb088495759f360</u> <u>0fb34ce9695539b207cf1f</u>	- 8.4629362500000002 71 USDT  8.47 USD	✓
4	2024-08-15 13:46:45	<u>0x8ef7720c4dd5a059624b</u> <u>1106ec5522e44fddad91ff</u> <u>09ad356a9f11c788da6d73</u>	+ 8.4609192499999998 92 USDT  8.47 USD	✓
5	2024-07-10 22:07:54	<u>0x8375199183c3fcc82c1e</u> <u>97d2f68ed49f3001bde8a9</u> <u>bc0cac2a70a38a99865bb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-10 20:43:17	<u>0x5b8af4c35e555baabb05</u> <u>0f23412d338d2ae0f8b05d</u> <u>b83e0e19a329c17fad31ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-10 17:31:15	<u>0x4748e99dcee39e662244</u> <u>ed1353e91d83ee7802fabe</u> <u>57d9e355353c2f160f8dad</u>	+ 0.0020170000000000 00 USDT  0.00 USD	✓
8	2024-07-10 17:29:57	<u>0x63b0e4538a00bc9f75d4</u> <u>f1500dcbfa52e7f889e72b</u> <u>e1ff3fd91e8f36c7d87e7d</u>	- 20.170975999999999 573 USDT  20.17 USD	✓
9	2024-07-10 17:05:17	<u>0x48b3b48b76ee416ad554</u> <u>7a716b8521da0d28d053a9</u> <u>14f78ab593abebceb540d5</u>	+ 20.1700000000000001 705 USDT  20.17 USD	✓
10	2024-04-01 06:20:01	<u>0x1915ccfa9b7730a01853</u> <u>1a5b5a5919f7048a445c0d</u> <u>0172d4ca9cfc6c2607e752</u>	- 976.50472132000004 4216 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 05:16:20	<u>0xd1dc76c08a9a6a4ee55c7e676bcf0fabb4c27bdf70ee98eee20ffe09e2f75579</u>	- 976.50472132000004 4216 BUSDT	✓
12	2024-04-01 05:15:17	<u>0xda28e8af4eefc9cc55feb6f8ff0be7265b8fc5bc42df246a49ce9374ea23d42</u>	+ 0.0009760000000000 00 USDT  0.00 USD	✓
13	2024-04-01 05:15:05	<u>0x78d89a13f939339cb71931d499ce48df2d5fa309cf48a4f7918f5c40c47255c5</u>	- 976.50472132000004 4216 USDT	✓
14	2024-04-01 05:13:26	<u>0x6a509513ea47fdd45d7a56b2d7b1d981b28d629c866b3eff588eb09ba43a6c13</u>	- 976.50472132000004 4216 USDT  981.70 USD	✓
15	2024-04-01 04:58:14	<u>0x59f855a172ed1610d6a05b28a89a581b00c427c285aaa76390a760ccbce52957</u>	+ 894.00559567000004 7903 USDT  898.84 USD	✓
16	2024-04-01 04:55:26	<u>0x2324e8dadfa2342c5559f4bb6f5a744434459ff60493e24a152252db800dbdaa</u>	+ 82.499125649999996 313 USDT  82.94 USD	✓
17	2024-01-26 08:16:21	<u>0xe3d66be14ad0b5df26e402a62e07c9c95aeb615898f7d30ae54965b4aff1c40e</u>	- 10.691137129999999 544 USDT  10.68 USD	✓
18	2024-01-26 07:52:47	<u>0x4956db59a46c4f51f3003bef334af93d2c0a13c8c1cb97500773272c394f770a</u>	+ 10.691137129999999 544 USDT  10.68 USD	✓
19	2023-12-31 00:21:44	<u>0x1f06f4dcb7645c4ab2f64505cf4326716f8a087050a894a7b51ee40b555f1e3e</u>	- 38.251278010000000 052 USDT  38.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-31 00:21:11	<u>0xf2c69eb04ce3ad37a018</u> <u>5b1535a89d9428e3764b7c</u> <u>dc61a811f3e5322456b1e1</u>	+ 19.700912299999998 822 USDT  19.72 USD	✓
21	2023-12-31 00:17:08	<u>0x65248d742be99d8b56d5</u> <u>c088e46a2c51fc87605857</u> <u>15650fe54e4dce72a2859f</u>	+ 18.550365710000001 229 USDT  18.56 USD	✓
22	2023-12-12 08:47:02	<u>0xc7b41b5cda380b779be8</u> <u>b86ae220e5ef3d32b0c5a0</u> <u>345bc074cb62234ae5cea6</u>	- 48.782225850000003 220 USDT  48.81 USD	✓
23	2023-12-12 08:46:17	<u>0x8178f04a413a2e6734b3</u> <u>de2dc5d76ed7175791d6fc</u> <u>70c9de315a6ce40a62b499</u>	+ 39.019350000000002 865 USDT  39.04 USD	✓
24	2023-12-12 08:40:47	<u>0x2cc882c99b59eefba862</u> <u>ad835f3680919222925fb9</u> <u>28e0f94aff2ec1350cc18e</u>	+ 9.7628758500000003 55 USDT  9.76 USD	✓
25	2023-06-08 07:06:14	<u>0x0036ad441a26c84d266c</u> <u>2cb82a222634b0f71b3d99</u> <u>412046f016e567364f2e7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-08 07:04:56	<u>0x07026c5d204e9dd63127</u> <u>cf10adde9068169d3c8f94</u> <u>827167825d9c5b5efd09ed</u>	- 85.099999999999994 316 USDT  85.06 USD	✓
27	2023-06-08 02:36:17	<u>0x3152eb1dc095d62f69e7</u> <u>91937b5def2ef2335ab17a</u> <u>d0da668cb4445ebeae3c02</u>	+ 85.099999999999994 316 USDT  85.08 USD	✓
28	2023-06-06 15:23:03	<u>0xe084b10c88cefb5cee87</u> <u>ee2a65951d8e3fdb9392a6</u> <u>a3a6cbae01e28fe82b7a79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-06 15:22:12	<u>0xa218bf50ccf77e9d8f9080f8435471c35260570b9e3e90d5360979bd32cc219c</u>	- 80.920000000000001 705 USDT  80.87 USD	✓
30	2023-06-06 15:02:01	<u>0x6a10a230bce576c28f287a6b200fd277d5fbce219a5eab829bb7156cacc704da</u>	+ 80.920000000000001 705 USDT  80.89 USD	✓
31	2023-03-08 23:50:26	<u>0x9b96ab889f85a163d69b327901814e505e92db4131dcb70736f40136ede97760</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
32	2023-03-08 15:13:50	<u>0x2df74634e2d327854663848aa45f2d26ba2535796e9b83561d5d904a84ef4fa5</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
33	2023-03-05 14:12:00	<u>0x79a8823479cf8b1a2c5bc3b353f8a8d71aa862e19004474bd72114e8c5ffcade</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
34	2023-03-05 14:12:00	<u>0xf0bc22d5f92a7804c3bd590cf3fd8502e8fcf68f3d25c3e75c886de8bc14c43e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
35	2023-03-05 14:11:15	<u>0x8dca115c23409d38c280330af344209e02602807c72bbcb43504c6f2e7b9aca4</u>	- 225.0300000000000 1137 USDT  225.08 USD	✓
36	2023-03-05 14:09:51	<u>0x22a8d362123e24a5b42dab1b5af499708691a83df7ee209ed35541a2e24c46da</u>	+ 199.0300000000000 1137 USDT  199.08 USD	✓
37	2023-03-05 13:50:59	<u>0x18cd0752cb61a41fddd4b52f82b516faf0cc9767c4214c4c499586bec9bea2b8</u>	+ 26.0000000000000 000 USDT  26.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-02-05 04:05:37	<u>0xd83aeab03bbfd6716e9c33fdae838883ddf2f24be3241114de6e8413c34dd10c</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
39	2023-02-05 03:49:37	<u>0x03057e77dcf0d669cb62a031e10f4296d90b6d7b5e2778e1f9aa28e5724c49a3</u>	+ 60.0000000000000000 000 USDT  59.99 USD	✓
40	2023-01-17 03:12:46	<u>0xc31c56ec837e6bfa1e2797ec4dcd82854f47b4025bf5516e98295fab4ab73e8f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-01-16 08:17:04	<u>0x84fd88aa53110d539aa8b70fd0de68523d8e0cfc8f0a9f276fd1efe439d7cf0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-01-16 08:16:49	<u>0x19a6d310ccded2c6de8b66eb78546a5b828668fb68eb4d8a77123714c408050f</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
43	2023-01-15 16:04:04	<u>0xf251745442adc817ff9325a5416870513e434621537c7ddf454c37490742c081</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:05:47	<u>0x331e6c8d8e577aeec80dfaec59428305a2ab0fb1ecb279dd19472ade77c8f17b</u>	+ 1 com	✓

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