

3xpL












# ADDRESS STATEMENT









GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x299cf12e9104461b96bba26f36320891df398d0b</u>
TOTAL RECEIVED	0.000600000000000000 BNB
	0.34 USD
TOTAL SEND	0.000396438000000000 BNB
	0.22 USD

Token	Balance
BNB	0.000203562000000000 BNB
	0.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
U5DT	N/A U5DT
U5DT	N/A U5DT
U5DT	N/A U5DT
â€ŠU5DðŸŒŠ	N/A â€ŠU5DðŸŒŠ
â€ŠU5DðŸŒŠ	N/A â€ŠU5DðŸŒŠ
BOOM	N/A BOOM
ACT	N/A ACT





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:19:35	<u>0x6cd1f5cd1e8db92c6bea</u> <u>df64af527b34d562d95845</u> <u>e218e320c8694dc9f3fcff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-24 15:19:35	<u>0x6cd1f5cd1e8db92c6bea</u> <u>df64af527b34d562d95845</u> <u>e218e320c8694dc9f3fcff</u>	- 0.000059430000000000 00 BNB  0.03 USD	✓
3	2024-09-09 15:37:03	<u>0x3117a362f2fcf251669c</u> <u>522de324049662a1471b5d</u> <u>734d11ffc282fe9b08fc93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-09 15:37:03	<u>0x3117a362f2fcf251669c</u> <u>522de324049662a1471b5d</u> <u>734d11ffc282fe9b08fc93</u>	- 0.000059430000000000 00 BNB  0.03 USD	✓
5	2024-09-06 09:48:34	<u>0x2a0569bb74adb6df3569</u> <u>172cd4beea0cfc0d81d94b</u> <u>8379e62204c34292e66abf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-06 09:48:34	<u>0x2a0569bb74adb6df3569</u> <u>172cd4beea0cfc0d81d94b</u> <u>8379e62204c34292e66abf</u>	- 0.000059430000000000 00 BNB  0.03 USD	✓
7	2024-09-06 09:46:03	<u>0x9324ca7cb10519b3c092</u> <u>0e388cc49c6b5c0e56cd57</u> <u>eb969a1b4081390218bc53</u>	+ 0.000200000000000000 00 BNB  0.10 USD	✓
8	2024-08-21 15:44:33	<u>0x5798fd1a2f7828c87347</u> <u>9b862924884c628f0077cd</u> <u>f5e465dfc54fb8166127cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2024-08-21 15:44:33	<u>0x5798fd1a2f7828c87347</u> <u>9b862924884c628f0077cd</u> <u>f5e465dfc54fb8166127cd</u>	- 0.000049632000000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-08-21 15:42:33	<u>0x861558868e793ef9e28a4aa8f6197c0e403cdfacf304ef306ca021060ec4a0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2024-08-21 15:42:33	<u>0x861558868e793ef9e28a4aa8f6197c0e403cdfacf304ef306ca021060ec4a0ca</u>	- 0.0000496320000000 00 BNB  0.02 USD	✓
12	2024-08-21 15:41:33	<u>0xa92a644ff4a48bb0248281409e7cd7ecaa51e6f06e32c7245a9f5f56fc631bfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-08-21 15:41:33	<u>0xa92a644ff4a48bb0248281409e7cd7ecaa51e6f06e32c7245a9f5f56fc631bfa</u>	- 0.0000594540000000 00 BNB  0.03 USD	✓
14	2024-08-21 15:41:03	<u>0x9dc6fae31a88ee5d3b12e4958f263c564b75671285cb627e6b5c9d9f52b39020</u>	+ 0.000200000000000000 00 BNB  0.11 USD	✓
15	2024-08-16 16:46:01	<u>0xa766118470c6865efecd c9fc2d1d221f5e53e9e2f4e18d57efacc883b4240f18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-08-16 16:46:01	<u>0xa766118470c6865efecd c9fc2d1d221f5e53e9e2f4e18d57efacc883b4240f18</u>	- 0.0000594300000000 00 BNB  0.03 USD	✓
17	2024-08-16 16:45:34	<u>0xc3b87aeeec54150b8d5ac7b0c0359e785c91fa658ec1c4fbacbe112f4b70e64ad</u>	+ 0.000200000000000000 00 BNB  0.10 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:22:50	<u>0x04c2fdacda07545fe8e5ce14c5397c43622102690e15769986bd360c41c14089</u>	- 216.300000000000001 1369 â€ŠUD...DĐđâ€Š	✓
2	2024-09-24 16:22:50	<u>0x04c2fdacda07545fe8e5ce14c5397c43622102690e15769986bd360c41c14089</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-09-24 15:19:53	<u>0x0c50a7a21290917c68763771b0159086e0f98d515983bda88627e11dd22d1daf</u>	- 216.300000000000001 1369 USDT	✓
4	2024-09-24 15:19:53	<u>0x0c50a7a21290917c68763771b0159086e0f98d515983bda88627e11dd22d1daf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-09-24 15:19:35	<u>0x6cd1f5cd1e8db92c6beadf64af527b34d562d95845e218e320c8694dc9f3fcff</u>	- 216.300000000000001 1369 USDT  216.59 USD	✓
6	2024-09-24 15:19:32	<u>0xbe85af3b61250ea531a15080339ffb2105a7c7e18e459668338db653e4f8406e</u>	- 661.89999999999997 7263 USDT	✓
7	2024-09-24 15:19:32	<u>0xbe85af3b61250ea531a15080339ffb2105a7c7e18e459668338db653e4f8406e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-09-24 15:19:01	<u>0x1048b5f89109e1a30b0d16b082508bbe04c62faeb5076aee2e4e061deaaab0ce</u>	+ 216.300000000000001 1369 USDT  216.59 USD	✓
9	2024-09-10 09:30:33	<u>0x81de2fc18f3f804c431eaaefb8301f835dc99ae7e56b48ec5e6e1204bb858dca</u>	+ 60,000.000000 ACT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-09 15:38:36	<u>0xa2462ab4a5d2c494bb42</u> <u>4d7fc033266455bea61539</u> <u>417d900c9d213361fa87a1</u>	- 661.89999999999997 7263 â€šU5DÐçâ€š	✓
11	2024-09-09 15:38:36	<u>0xa2462ab4a5d2c494bb42</u> <u>4d7fc033266455bea61539</u> <u>417d900c9d213361fa87a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-09-09 15:37:33	<u>0x553cf7b2f8998e3403f2</u> <u>acbe14d2ba901f9d566974</u> <u>6dbd0574a8ec92376ad6a3</u>	- 661.89999999999997 7263 USDT	✓
13	2024-09-09 15:37:33	<u>0x553cf7b2f8998e3403f2</u> <u>acbe14d2ba901f9d566974</u> <u>6dbd0574a8ec92376ad6a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-09-09 15:37:33	<u>0xbdcfb48725c42c532851</u> <u>f5804bdf72c3812e6353be</u> <u>2ad8bd586e56bcbad86c3e</u>	- 267.92680000000001 4279 USDT	✓
15	2024-09-09 15:37:33	<u>0xbdcfb48725c42c532851</u> <u>f5804bdf72c3812e6353be</u> <u>2ad8bd586e56bcbad86c3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-09-09 15:37:03	<u>0x3117a362f2fcf251669c</u> <u>522de324049662a1471b5d</u> <u>734d11ffc282fe9b08fc93</u>	- 661.89999999999997 7263 USDT  662.08 USD	✓
17	2024-09-09 15:36:51	<u>0x104b6076a26d08295d0f</u> <u>4aeb00623974cb26ff6f54</u> <u>1fcb64f8a2fc15e44ba9de</u>	+ 661.89999999999997 7263 USDT  662.08 USD	✓
18	2024-09-06 09:50:07	<u>0xae5be7c4e2b6fb7fc984</u> <u>87f91e4b9be3db02d2db97</u> <u>3b31b7acb2cc5ebd88fe7d</u>	- 267.92680000000001 4279 â€šU5DÐçâ€š	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-06 09:50:07	<u>0xae5be7c4e2b6fb7fc98487f91e4b9be3db02d2db973b31b7acb2cc5ebd88fe7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-09-06 09:49:04	<u>0x28ee9dac205745234d5f1836fa1879bef111d7222a1537a3072debc9cf23f27</u>	- 267.926800000000001 4279 USDT	✓
21	2024-09-06 09:49:04	<u>0x28ee9dac205745234d5f1836fa1879bef111d7222a1537a3072debc9cf23f27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-09-06 09:48:34	<u>0x2a0569bb74adb6df3569172cd4beea0cfc0d81d94b8379e62204c34292e66abf</u>	- 267.926800000000001 4279 USDT  267.92 USD	✓
23	2024-09-06 09:45:54	<u>0x0a815b14b6deec9719c2671bfa2e1ff7bf94fd7400d231c98e73403c4ea8410</u>	+ 267.926800000000001 4279 USDT  267.91 USD	✓
24	2024-08-21 15:41:33	<u>0xa92a644ff4a48bb0248281409e7cd7ecaa51e6f06e32c7245a9f5f56fc631bfa</u>	- 137.86675999999999 9309 USDT  137.96 USD	✓
25	2024-08-21 15:40:51	<u>0x13bc0454d9df50faad8265cb162a7cb94645f7f3d3612cdb4dcdad90f15512ab</u>	+ 137.86675999999999 9309 USDT  137.96 USD	✓
26	2024-08-17 08:32:08	<u>0x4620c88a575914f8e3a6bf074f63f0bca892fb568a3a4832564c1102c3063970</u>	+ 62,000.000000000 B00M	✓
27	2024-08-16 16:46:01	<u>0xa766118470c6865efecd9fc2d1d221f5e53e9e2f4e18d57efacc883b4240f18</u>	- 20.899999999999998 579 USDT  20.92 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2024-08-16 16:45:10	<u>0x10af7270a4dacfe9647f</u> <u>7aec467c00753d1f5571ec</u> <u>fb78aabf343f669bf618b0</u>	+ 20.899999999999998 579 USDT  20.92 USD	✓

\* USD values displayed at the time of transaction

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