

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x299e5f30972547de4bfff15a90e57be8a49fc964a</u>
TOTAL RECEIVED	0.001440000000000000 BNB
	0.85 USD
TOTAL SEND	0.000208041000000000 BNB
	0.12 USD



Token	Balance
BNB	0.001231959000000000 BNB
	0.72 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:45:04	<u>0xa1f66de8d329cd8cc98e</u> <u>3515965226598439299b43</u> <u>67b303a0531a3c56038d1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-04 18:45:04	<u>0xa1f66de8d329cd8cc98e</u> <u>3515965226598439299b43</u> <u>67b303a0531a3c56038d1d</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
3	2024-06-18 12:05:21	<u>0xa132ff8c8b1355b4d9e8</u> <u>865a66e8fa07f81b8b124f</u> <u>b5ac3b33a842d6aa500ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-18 12:05:21	<u>0xa132ff8c8b1355b4d9e8</u> <u>865a66e8fa07f81b8b124f</u> <u>b5ac3b33a842d6aa500ff0</u>	- 0.000118860000000000 00 BNB  0.06 USD	✓
5	2024-06-18 12:03:06	<u>0xe7a59203a244cab80db7</u> <u>fea4ddf0260e4213c5b46f</u> <u>04acda5ac1b11e7bfc00f4</u>	+ 0.001440000000000000 00 BNB  0.83 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 16:06:59	<u>0x5c85540439b6f778e3b3</u> <u>56c8fb383c77cdc95d855c</u> <u>d4d2fa321525216000e2ef</u>	+ 60,000.000000 ACT	✓
2	2024-08-10 06:37:15	<u>0x7b9cd6a5d2627cef805c</u> <u>751fdd11854b8bb5bb6502</u> <u>7b73698b14eef52ffb1466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 06:30:53	<u>0xee90344db6d61dd87089</u> <u>4aaa20fdeef35740ca4f3f</u> <u>23a7c78eb2df66156b2ad3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-08-09 22:56:39	<u>0x5b359850cda9f12ec9395ba8a497b5ace3aee0376aaf98618b1e5664179a6eb5</u>	- 1,427.033288000000 084139 â€ŠUSD...DĐđâ€Š	✓
5	2024-08-09 22:55:18	<u>0xf4ed95bb6daf0a8906cf2a7e7181d7ebe566f142b07bc3e3d1056ce5fabd5248</u>	- 1,427.033288 USDT	✓
6	2024-08-09 22:35:24	<u>0x7d974c933ecc688dca056cb78e6b3c5ea61ee357a3fea192a5fa161a224ef7ca</u>	- 1,427.033288000000 084139 â€ŠUSD...DĐđâ€Š	✓
7	2024-08-09 22:34:33	<u>0x9798c214e5eea4edbb7fcffdcbdce02eca0167b9c589c47f0a1f1ff159956877</u>	- 1,427.033288 USDT	✓
8	2024-08-09 06:41:35	<u>0x6bf77902d6e079207e27bd4edf56dd3edf920471d7b239a9e87d2ccfc32062dc</u>	- 1,427.033288000000 084139 â€ŠUSD...DĐđâ€Š	✓
9	2024-08-09 06:39:32	<u>0xc447f3d169520b7c2f847f4b1e84691da9eee3e754bc764cb30558a6ddd4e9e8</u>	- 1,427.033288 USDT	✓
10	2024-08-09 05:15:01	<u>0x7602693391de8df9790c244c112d438b98ee639a131638f6de86b738aeb7d29b</u>	- 1,427.033288000000 084139 â€ŠUSD...DĐđâ€Š	✓
11	2024-08-09 05:09:58	<u>0x975cfbf7a3e954b120a25231c5a3453538cd7f8dd2b346c48fb53b319f0607cf</u>	- 1,427.033288 USDT	✓
12	2024-08-09 03:47:17	<u>0xf6032a198e4c63c171a2faf032a198e4c63c171a2fa4cfb1abdf816928204d47c</u>	- 1,427.033288000000 084139 â€ŠUSD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-09 03:47:17	<u>0xb962d98fea6fe23b688146f954cf42307749663ce40358cf72450ee8935b232e</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓
14	2024-08-09 03:44:53	<u>0x3cc98152f4c22f7a50801f6daf4d845fe6d8392d322f5d03e871ff9d35b0d6dd</u>	- 1,427.033288 USDT	✓
15	2024-08-09 00:47:06	<u>0x283613495d37d6de78e8afa0c6822aab59ad50b14b6948d0560d4d4dc098e584</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓
16	2024-08-09 00:47:06	<u>0x68f3307b4c753f8c78f3966e3d5e6d0fd270d3d800aafcb3ea3e719a70513543</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓
17	2024-08-09 00:40:04	<u>0x6c507250d6c57350c4fe0faf3bb8818a55ccc6ac6f08de1e2aeade4f70094be7</u>	- 1,427.033288 USDT	✓
18	2024-08-08 22:11:44	<u>0x290aa41d515b8cf79582c8dd83bff5d12fa3bc84c60c1df259dfe07ea4c1469e</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓
19	2024-08-08 22:09:26	<u>0x4e5f2e2b0cc7192457002e15dbd538d8db2e57c78859072be4b010078e7f1148</u>	- 1,427.033288 USDT	✓
20	2024-08-08 21:13:38	<u>0x3271e94e5c36cc49506fc3a37b2d1e93549257423ef5f72a6fbfb10773958d4a</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓
21	2024-08-08 21:05:02	<u>0xfd76fa578106f81dc3828ced933f14833dc157089defc404e8cd2499f4c40f1a</u>	- 1,427.033288 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-08 15:49:16	<u>0x17b318b66b57d1007b4c8f76b201a852709c21b3e356f0705b66670a0cdb5eef</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓
23	2024-08-08 15:36:10	<u>0x97ee95b25f3836ff375356df3a9437e95efc579f9bf344be4fd0b4498f3d2ddc</u>	- 1,427.033288 USDT	✓
24	2024-08-07 12:30:29	<u>0x2f4fa36f8d60ec192198b89d75a34fe8775a3c33cbff46c38d4076ad7dd1c7f5</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓
25	2024-08-07 12:28:11	<u>0x31fb5e04b253a50161c3f21797d13a930adfd44ee22178b23ee01bd5747f280e</u>	- 1,427.033288 USDT	✓
26	2024-08-07 10:38:54	<u>0xee984a64df85f22b6dede4a2345807057aba914f09691f35421a2f4587d3bfe9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-08-07 10:38:54	<u>0x50cf57a065ff0369f1c0c32c8fadd71782bd2857ad71a8a3f1799dd04475725b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-08-07 10:37:33	<u>0xb53dd92f99936477ee76b01e565c7496c81dd582edb90b85fd5dfa303f1f7925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-08-07 09:15:53	<u>0xaf510a64dd837d8644b16b96e21ca90d1daa38f8725d8a8998ace68e76d6c8e0</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓
30	2024-08-07 09:10:38	<u>0x4890bdeecffe31ee5b84d9273ca236e9a7dd562de5f104974dc078895701f54f</u>	- 1,427.033288000000 084139 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-07 08:58:34	<u>0xd56a16504e9a800eac54a741bf66004bf70e01f747581fd8a1c24bcb780527f7</u>	- 1,427.033288 USDT	✓
32	2024-08-06 18:16:58	<u>0xfdf4727c28f44104965e3b1f0ce5117e01c4e02e2dc717e8aa2213eaa90013</u>	- 1,427.033288000000 084139 â€ŠUSD...DĐđâ€Š	✓
33	2024-08-06 17:52:51	<u>0x4f246fc14daa3a21dfc3b8ae1fe3fc6c621cab03418eea9f40a8394be0298d82</u>	- 1,427.033288 USDT	✓
34	2024-08-06 17:09:18	<u>0x9311e70a863a9610a82afbcec200b333c2216a474e9565faee2cff1a79bbb8a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-08-06 15:45:09	<u>0xe97955ff56ab2704684a5f4ab01789eb5fa5dea9c28ccbff5c5fd4da16a01252</u>	- 1,427.033288000000 084139 â€ŠUSD...DĐđâ€Š	✓
36	2024-08-06 13:37:28	<u>0x3e9498be665a1d85f991d72afd817e139027a032276ce5557bb106085599d46f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-08-06 13:24:42	<u>0x43e1d0dd0d3d066803f75d8304ea3070a848df05fb67d6246c4958b15bfa24db</u>	- 1,427.033288 USDT	✓
38	2024-08-04 18:45:04	<u>0xa1f66de8d329cd8cc98e3515965226598439299b4367b303a0531a3c56038d1d</u>	- 1,427.033288000000 084139 USDT  1,427.14 USD	✓
39	2024-08-04 18:37:46	<u>0xecba9e6f232f2465ceabeabb99d6622d396066cac7b3ba8dd171bb5cec849542</u>	+ 1,427.033288000000 084139 USDT  1,427.15 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
40	2024-06-22 15:50:48	<u>0xe278a545a6ab3ae03486</u> <u>ca18a8e203c1b60972763d</u> <u>45f697728bb7d2cab5bf48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-06-18 18:34:45	<u>0xbbd098a93f4f65954e7b</u> <u>33e36780df9e0b54b15a6a</u> <u>f5837e29d06a4efb2d56d6</u>	+ 62,000.000000000 B00M	✓
42	2024-06-18 15:06:40	<u>0x10fa4607e90cdfaa74a</u> <u>ecfc6d46c3cb0f17b5662f</u> <u>971f60529e3d4d21bffe97</u>	- 3,287.699999989999 923855 USDT	✓
43	2024-06-18 12:05:21	<u>0xa132ff8c8b1355b4d9e8</u> <u>865a66e8fa07f81b8b124f</u> <u>b5ac3b33a842d6aa500ff0</u>	- 3,287.699999989999 923855 USDT  3,286.44 USD	✓
44	2024-06-18 11:55:06	<u>0xd04c1fa6b767ed648cb</u> <u>9e5c125d79251937440fc0</u> <u>9e882885a797a17468b96d</u>	+ 3,287.699999989999 923855 USDT  3,286.38 USD	✓

* USD values displayed at the time of transaction

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