

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 21:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2acc4921b038dca0c347cdcea3430a86c6155384</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.000059430000000000 BNB
	0.03 USD

Token	Balance
BNB	0.001940570000000000 BNB
	1.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
BOOM	N/A BOOM
ACT	N/A ACT
U5DT	N/A U5DT






## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:21:06	<u>0xbb05e50ffcdc3edb08877915d9e1fae3f287af5553279be2c7dbea12c6919f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-11 08:21:06	<u>0xbb05e50ffcdc3edb08877915d9e1fae3f287af5553279be2c7dbea12c6919f0e</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-11 08:19:09	<u>0xb7afc9e14ac7b880e710536b1aba9091d043e11e8ac4f3aab667e3612c51d89d</u>	+ 0.001000000000000000 00 BNB  0.53 USD	✓
4	2024-08-09 09:16:07	<u>0x43a2c5e0190425b419bd27d072289e97ae7ba18f10949a9c79e1bcc92bd1b919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-08-09 09:16:07	<u>0x43a2c5e0190425b419bd27d072289e97ae7ba18f10949a9c79e1bcc92bd1b919</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
6	2024-08-09 09:14:10	<u>0xbc8f547ef7ae0d2927a7333f96a1c20de5165945c28d9503795bd8e46a3849e8</u>	+ 0.001000000000000000 00 BNB  0.50 USD	✓




#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:02:14	<u>0x43d6a1d42ae795b5dc3fad67db918302d22d9eba832e21a82e3cf4d7d0107d5e</u>	+ 60,000.000000 ACT	✓
2	2024-08-16 04:42:15	<u>0xd25f2570259f74f60c0694b67893da628cf453462d377ce7cc247b50edb66421</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 08:21:06	<u>0xbb05e50ffcdc3edb08877915d9e1fae3f287af5553279be2c7dbea12c6919f0e</u>	- 1,653.000000000000 000000 USDT  1,654.75 USD	✓
4	2024-08-11 08:17:39	<u>0xedca2b45a850e07dc5be76d8891ae7f4b5018d0a7ac5fac6db5f3c3ee79953ca</u>	+ 1,653.000000000000 000000 USDT  1,654.75 USD	✓
5	2024-08-10 18:26:29	<u>0xa8725e54d792eccbf078a9b004bb9f6b2824ca25c776626a6346b1e7c317823</u>	- 4,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
6	2024-08-10 18:24:23	<u>0xceb7ca34bcf58797400ac4810ce16d78ab22fe03a9bc8e0644dc0828bbf0dce0</u>	- 4,000.000000 USDT	✓
7	2024-08-10 15:31:58	<u>0x705ea3af278cc1a602d03f5e77af93926ad17e8797d24b66b6af61314761e490</u>	- 4,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
8	2024-08-10 15:28:34	<u>0x24b1a37112d0cb4c3d6e520611f3664f33158077bb6e7a56bb86a0b087214240</u>	- 4,000.000000 USDT	✓
9	2024-08-10 08:27:47	<u>0x7576fded3d6aea7e569834ee4780b439bb360e026d5ecf211237fb8e464c9623</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-08-10 08:27:47	<u>0x22c0654d21a59140b165f45138b2023af6cad28e4c3a4121c1751f395d8a695b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-08-10 08:24:38	<u>0x2e5b6c6d284dd4a8abde9ef11f4fc5d2ea7fa9ba45efdb3bca6aa284ed8cd87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-08-10 01:43:55	<u>0x533b7919d82437ac7360</u> <u>13d33ae01df3b466888df9</u> <u>59ca92027c12f606b07221</u>	- 4,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
13	2024-08-10 01:42:52	<u>0x4154d33e6c9ea49ea8f8</u> <u>ab67af0e8dda72ac0221d5</u> <u>38b406a101f5af49acfd84</u>	- 4,000.000000 USDT	✓
14	2024-08-09 21:09:07	<u>0x799019841973ae7a2330</u> <u>39934c672f9b8bfd96d23d</u> <u>48fbffc51c942005e76e79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-08-09 21:09:07	<u>0x2efb4b5063f4f528746b</u> <u>7af380014f5ffbd3d4b965</u> <u>fcc82db9df20bee811da03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-08-09 21:08:04	<u>0x44324a0321ca5114d01d</u> <u>f6eb2e04c360e9e65a6c85</u> <u>62a6daebd820dc0f5777ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-08-09 20:45:33	<u>0xb6eb6596a7b277b21bfc</u> <u>6abf08f356ef1fc2a88f55</u> <u>611d3f4583911970043208</u>	- 4,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
18	2024-08-09 20:45:00	<u>0xee839d2b43339089185e</u> <u>7d928c75e903f6a6b69a33</u> <u>fd44e0bc7d71acb70a3c7e</u>	- 4,000.000000 USDT	✓
19	2024-08-09 17:15:51	<u>0x3dfa9bc07c03dc7ddc33</u> <u>7611e0803f7860072045eb</u> <u>a0c7c44ac7644fe3e94f9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-08-09 17:14:48	<u>0xe8cdeeca9e0446234fbe</u> <u>3e7afe434ea92a7694ae38</u> <u>9be2d1f4d26547c0eae1ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2024-08-09 15:17:59	<u>0xc76dabd3d94c4839eeeb b1a1dc609250e19a9c8964 fcfba707895d0defa5d3a9</u>	- 4,000.000000000000 000000 â€ŠUSD...DĐ¢â€Š	✓
22	2024-08-09 15:16:11	<u>0x065514ef0e599a9bea65 2d622140d2c3de9be5aa9b c38199d2da0a108901722c</u>	- 4,000.000000 USDT	✓
23	2024-08-09 13:57:14	<u>0x2753cdb5c557ae01b8af c61518d4ff8f3344f24dfe 45581d0b0c5ecb752db77e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-08-09 13:55:26	<u>0xc058faeff79b75dedb56 017fd999fcfdc18e385f1d 2dbd6b53faa957fb9c5a48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-08-09 13:51:14	<u>0x65eca5890bfd20c80bb1 d220bac936451750f6b343 e70273891295b37e52b030</u>	- 4,000.000000000000 000000 â€ŠUSD...DĐ¢â€Š	✓
26	2024-08-09 13:48:32	<u>0x54b0d3e1cb625b54e569 d1a0d771111aa8c813c34f a665238e81236fedff9769</u>	- 4,000.000000 USDT	✓
27	2024-08-09 12:46:36	<u>0x6ad1a3514b23eb5ff552 db737e12dadca220f7a5e0 25c5ec1e6cabcca315e7dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-08-09 12:43:42	<u>0xb483d7a7469a76e48c97 9e542836b3baa4a1d5e09e 033100204c13fe43f0797b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-08-09 11:59:17	<u>0x44b15d4b43742148aa80 2421a1c2cb8df36137d6c8 6411559f628641840d08f7</u>	- 4,000.000000000000 000000 â€ŠUSD...DĐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-09 11:57:47	<u>0x35d23f125b5be6d54f877746dc535ca66ef2f9ec526c19590c67f61a36bfa0f2</u>	- 4,000.000000 USDT	✓
31	2024-08-09 11:22:54	<u>0xc8d54cf8a688a486e71fb55502c610c7b6eb04dc3a3457e4147c4be361f5bdb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-09 11:22:54	<u>0xbd51c20a7323e89d6a08b3a398f62854f4ad2c18d909a09b6bc2034dfd4246c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-08-09 11:21:24	<u>0x1a85710cb65f5863ec165696e5b65cbefb7cebf3cda2735017e1c71739aa234d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-08-09 11:19:39	<u>0xc6ddec6f36fbf3aceb23c5be2b6ee0d3bb07610ad6d7a98ca4903049a1db6ffe</u>	- 4,000.00000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
35	2024-08-09 11:17:33	<u>0x5f273f57323072436812dfb719f61e086eaccedc6f6e1039baa987caeafaa6ea</u>	- 4,000.000000 USDT	✓
36	2024-08-09 10:49:49	<u>0x2fe0437ccf5cc5141867a069d4a5d09b9e4beb5c9dd317665893f36c4c40ec6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-08-09 10:49:07	<u>0x0d47dfdd1b5c43d6e27883fe64db1d989f5821a3c5ea73df2a19c06e6ad48d13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-08-09 10:24:58	<u>0x098ad7fdded7789741c919f9821eea97b53c75cc30fee6d38d6aef9944a9bec5</u>	- 4,000.00000000000000 000000 â€ŠUSD...DĐđâ€Š	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
39	2024-08-09 10:24:04	<u>0x50eb81e91959a3f667f82e6a0b686ecf1fa1ea89828a509cb754ec8ff989174b</u>	- 4,000.000000 USDT	✓
40	2024-08-09 10:10:01	<u>0x08ed7453b255e7bfdee2818275ec51c2f898016d0a4db56aea3689284ca1b268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-08-09 10:08:19	<u>0xc796a57bcf58a69430c959107fed730accf8cff2fd6162e0d317a75b58bdbbb</u>	- 4,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
42	2024-08-09 10:08:10	<u>0xe1def2dc0c76f6000e9a85f6e4b4e5cd95215c1bf1b48bace043606159a7ce73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-08-09 10:07:07	<u>0xd3615be8e4398f7bf3c03ffe42f4cf45ff8e3a27eba67a5dbe8b5686dd78eaf0</u>	- 4,000.000000 USDT	✓
44	2024-08-09 09:55:19	<u>0x3d6fb2f28dd147f1f7edb630c4286f7f16a9a4f822e32cc8257e033d55a7d00e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-08-09 09:55:19	<u>0x5495d2b3742ccceb7470194e936e9d534eecebe48e84e1a559530bd790e73c43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-08-09 09:55:19	<u>0xaf4c571f995a2242a4537908aebf6c2a3840d392392342cbe4a535b6b8b0b971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-08-09 09:52:07	<u>0x90cbfc49bc1704ba3037cde3cac60f16201d29dd8a367f1fce44d19a9f8bde1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-08-09 09:42:58	<u>0xdf13a18e3f08dc1353a02d7b1a58f259e7c1d67a9f1caaf68b782c4f76b77a75</u>	- 4,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
49	2024-08-09 09:42:16	<u>0x1edc7ef05025adeab7f6c4cd274fbdd0431e454f9e32d57a398e2b2dc7181232</u>	- 4,000.000000 USDT	✓
50	2024-08-09 09:41:13	<u>0xb342d271686145e16f542079d9b470133370a19fda1dd61ba64f914d8afaf0c4</u>	- 4,000.000000 USDT	✓
51	2024-08-09 09:32:34	<u>0x9ae3c97f97c582fb5c795bde2fc9c13c8d30c8671a704dbf8639eda32fcf4883</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-08-09 09:31:43	<u>0x4061d61bf848d00132d1eec93d07a8d834564fd7da354d5172fd4e6e09297913</u>	- 4,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
53	2024-08-09 09:17:04	<u>0xb272b637b64f4d31722b90d708dce879e8fcf9b0cf51858dd119d4ee8640092a</u>	- 4,000.000000000000 000000 USDT	✓
54	2024-08-09 09:17:04	<u>0xb272b637b64f4d31722b90d708dce879e8fcf9b0cf51858dd119d4ee8640092a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-08-09 09:16:07	<u>0x43a2c5e0190425b419bd27d072289e97ae7ba18f10949a9c79e1bcc92bd1b919</u>	- 4,000.000000000000 000000 USDT  4,003.51 USD	✓
56	2024-08-09 09:12:22	<u>0x3291201a810c9f7bd550d07269d1372051ae1cad58a5f90b2c719ccafc3dab7e</u>	+ 4,000.000000000000 000000 USDT  4,003.37 USD	✓



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