

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c8ada51ef44d855d1fbcc755ef87964a60d8174</u>
TOTAL RECEIVED	0.000979800000000000 BNB
	0.58 USD
TOTAL SEND	0.000148575000000000 BNB
	0.08 USD

Token	Balance
BNB	0.000831225000000000 BNB
	0.49 USD
Tether USD	0.010617000000000000 USDT
	0.01 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT




Token

Balance


B00M

N/A B00M


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:59:10	<u>0xdb82d818a954bbf4c571</u> <u>51f62bfca51110ac19d35a</u> <u>13e144f2efc31c8aa6734b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-04 07:59:10	<u>0xdb82d818a954bbf4c571</u> <u>51f62bfca51110ac19d35a</u> <u>13e144f2efc31c8aa6734b</u>	- 0.000148575000000000 00 BNB  0.09 USD	✓
3	2024-06-04 07:57:58	<u>0xc683e348f7619574be2b</u> <u>4920fb24f40d7aec9212a9</u> <u>b246650f4c1a0f392329a0</u>	+ 0.000979800000000000 00 BNB  0.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:27:22	<u>0x34b6ff3392d866d99cf9</u> <u>d70fb811fd2aea0c3a516f</u> <u>29e15718cf8d45fe5f959c</u>	+ 60,000.000000 ACT	✓
2	2024-06-07 07:27:01	<u>0xd706c50b78ce6c6abb43</u> <u>0d8613c919fdde843f0f14</u> <u>37c45ebcc1e4ea5d65afdf</u>	- 0.000000000000000000 00 USDT	✓
3	2024-06-07 07:09:10	<u>0x1815962c6e6e019a52e1</u> <u>29d6b3b0d2bca29347fa1f</u> <u>8764dc4f63e4a35dbaad3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2024-06-07 05:20:44	<u>0xa</u> <u>fe9276db3b970852168</u> <u>d98c92d29d4226223fb0aa</u> <u>a64d273dcde866100d1a32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-07 00:34:27	<u>0x4</u> <u>dec521e6481ec1bc0e0</u> <u>ffb</u> <u>ded5555734c07a578b5</u> <u>718f6a30d753bf8e4c8fa4</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
6	2024-06-06 17:16:21	<u>0x0</u> <u>3636bd55d934c72bdaa</u> <u>d751c578d96c2f565e0457</u> <u>c0807b86f9e7af6939303d</u>	- 617.970000 USDT	✓
7	2024-06-06 17:12:51	<u>0x5</u> <u>27e6a00205feedbf86f</u> <u>b2b971eb861417a14f9463</u> <u>aaadfe6056f1912f220e0d</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
8	2024-06-06 16:26:57	<u>0xb</u> <u>03207727cc6bc038973</u> <u>0795953b98decae9c99c82</u> <u>22faa3c498523d8b8f9f0d</u>	- 617.970000 USDT	✓
9	2024-06-06 16:23:00	<u>0xc</u> <u>7ce9612c398a1cda855</u> <u>4d59388f4986520f3840ec</u> <u>ed21a891ecf34f6afcf2ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-06 14:30:33	<u>0x9</u> <u>b5e8620a16efda13e26</u> <u>d91b4dbf5083d14912dda4</u> <u>aab7a41ca11c699031d1d1</u>	- 617.970000000000002 7285 USDT	✓
11	2024-06-06 14:27:03	<u>0x3</u> <u>d234c1cb100613b6e7d</u> <u>1486cfafed9a486e93eeac</u> <u>55412932b1634ab67cf3b2</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
12	2024-06-06 10:43:50	<u>0x2</u> <u>b6e281ed1e7a6a707ee</u> <u>80c85c39f916e0cf761f5e</u> <u>880eb4f1eab8700dda5c2f</u>	- 617.970000000000002 7285 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 10:08:31	<u>0x2d3675dfc0e527b2c33238d6cfabbe975f7031b862d630e48cbad7686583a588</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
14	2024-06-06 10:05:32	<u>0x52769bc1ed9962f9507d6124dae0a52bfdeefecc10c9227d4dcfc5f4e14b06d3</u>	- 617.970000000000002 7285 USDT	✓
15	2024-06-06 10:05:32	<u>0x52769bc1ed9962f9507d6124dae0a52bfdeefecc10c9227d4dcfc5f4e14b06d3</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
16	2024-06-06 07:16:57	<u>0x36e2336a1e63b1896eb54897633af37c3fccaa005a11462536ed1332de0eb886</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
17	2024-06-06 07:16:12	<u>0x5be8e89f2f19b5086c4673c0c9cf1dbd8496e31b5ea439400802b95b1689ae25</u>	- 0.00000000000000000 00 USDT	✓
18	2024-06-06 07:15:54	<u>0xa8ee91251dbfe6f5989e6955ef2df6381120bf64d5287b4c9f75706e5a937084</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 07:14:15	<u>0x01b948229d005ebaf3414e0a233087f2e664ab1ce22c32a74c3486629d04130a</u>	- 617.970000000000002 7285 USDT	✓
20	2024-06-06 07:14:15	<u>0x01b948229d005ebaf3414e0a233087f2e664ab1ce22c32a74c3486629d04130a</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
21	2024-06-06 05:05:08	<u>0x869f26d02f629f816abf0e1108b64ad4d3bc9db21c65c3dc72110ce21c4fdbbc</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
22	2024-06-06 05:03:02	<u>0xe11534804de2b220085b4d6cdcc3f516fa0622aa21c7aa77bfb7d5798a5b6995</u>	- 617.970000000000002 7285 USDT	✓
23	2024-06-06 05:03:02	<u>0xe11534804de2b220085b4d6cdcc3f516fa0622aa21c7aa77bfb7d5798a5b6995</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
24	2024-06-06 03:34:59	<u>0xfe08aecdcde27e228837a932a777b092e2cc5d58cb4e54e51a7430fb8e2c101e</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
25	2024-06-06 03:34:35	<u>0xd3577261c5ee7610b0372eb14b904274e2a702b8fc66ea9124284916b65db3e7</u>	- 617.970000000000002 7285 USDT	✓
26	2024-06-06 03:34:35	<u>0xd3577261c5ee7610b0372eb14b904274e2a702b8fc66ea9124284916b65db3e7</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
27	2024-06-06 02:35:02	<u>0x3d6da4daca1292e648402c951d972ada00e5d60bfff66c2ab0386ba5fe91cfc65</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
28	2024-06-06 02:33:59	<u>0x2695eedd81b166f78729a534957376376b22004e31ed655467dbfb5ac36bac3b</u>	- 617.970000000000002 7285 USDT	✓
29	2024-06-06 02:33:59	<u>0x2695eedd81b166f78729a534957376376b22004e31ed655467dbfb5ac36bac3b</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
30	2024-06-06 01:55:08	<u>0x7611117b5b1641271d9d0a8a9d08e8fc4778049abd36693232c0aa1dbe0dc25a</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
31	2024-06-05 20:20:22	<u>0xebe3aecf5ad52a51b76d</u> <u>d4b2bc156c26cf1dd27fa3</u> <u>40a37cc0aabfb0da54a0ce</u>	- 617.970000 USDT	✓
32	2024-06-05 20:19:55	<u>0xf1bb1c259389a07b7e2f</u> <u>10762206bbcdc4ab31b674</u> <u>39b2577c2dab998791ce15</u>	- 0.000000000000000000 00 USDT	✓
33	2024-06-05 03:04:27	<u>0xaf24aa84ad54e628e24c</u> <u>14fec6b3449fb6aa9f24c6</u> <u>72e9bedce66106e7f302a5</u>	- 617.970000 USDT	✓
34	2024-06-05 03:04:00	<u>0xc2ebb2b88ea080d49e39</u> <u>b54ee995986f4f64f9be8c</u> <u>ec4d8c9dcd7011e0c84a97</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
35	2024-06-05 02:44:50	<u>0x08f5ec3b607bf63566c5</u> <u>143ba8d4a9263c1ff15f56</u> <u>5aa40301adafbb2ffa3f34</u>	- 617.970000 USDT	✓
36	2024-06-05 02:44:20	<u>0x3eabef939bfe6dec037a</u> <u>c0daa3f345f17af2a5cacd</u> <u>c06a05d02a1cb8d3bc21d3</u>	- 617.970000000000002 7 UÐ...DÐ¢	✓
37	2024-06-04 16:17:27	<u>0x7e2f84aa209573aa5052</u> <u>eb785459600f47fb7e5469</u> <u>aa84e33ff386b4dfd649fa</u>	- 617.970000 USDT	✓
38	2024-06-04 16:09:38	<u>0xd247f446dc341b65a573</u> <u>4278fdb75b7cefefab6f1e</u> <u>4f36ccea44736ec9730012</u>	- 0.000000000000000000 00 USDT	✓
39	2024-06-04 14:13:39	<u>0x8e93c7e1e9d80fcb2788</u> <u>5af3516f41b0870742a2c1</u> <u>9bbc96193daacaac2fd2c4</u>	- 617.970000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-04 14:08:25	<u>0xfebeb701fc36b79c00f5736c27f2de827d810303fe1e8a0198f4f83c9642bcb1</u>	- 0.000000000000000000 00 USDT	✓
41	2024-06-04 13:49:01	<u>0x07ebb87ea57afc97f78be9eb2ebb764ecdd884fcefc2c0210f0693d0afc791fa7</u>	- 617.970000 USDT	✓
42	2024-06-04 13:45:52	<u>0x430726c0cd39b44fceed2aa7312a90e8ae484469a9a2c8956325ba899f97c22c</u>	- 617.970000 USDT	✓
43	2024-06-04 13:43:46	<u>0xf30b2a6f8d1b9f52d3290eccae3635093252522ce6216d3eed920e533387a9dd</u>	- 617.9700000000000002 7285 USDT	✓
44	2024-06-04 13:42:10	<u>0x719254de39bd0daa46002d4b9592a09d93903ec683861b90588b0089deca3f0b</u>	- 617.9700000000000002 7 UÐ...DÐ¢	✓
45	2024-06-04 12:24:31	<u>0xf90675d6c69e9e22304b1f2b95cf96b4c83e9dcf25378c905e92600a8944d013</u>	- 617.970000 USDT	✓
46	2024-06-04 12:24:07	<u>0x8cb63fbede81b9691cc2ba88b1c85281ab38bf89d0bd4b5d496baef212f7d2ef</u>	- 617.9700000000000002 7 UÐ...DÐ¢	✓
47	2024-06-04 11:01:20	<u>0xe270f1e8d50e90c449ac9398f17c74d28202598594861c793c8d1b99d7a6a664</u>	- 617.970000 USDT	✓
48	2024-06-04 11:01:02	<u>0xfc5c3b4fbd8a705e254980e71dea2b967841b845bad572584573d8a91b06101d</u>	- 617.9700000000000002 7 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-04 10:59:41	<u>0x1ea274ffdef5ccf37088</u> <u>26d5d277351736d0521dc0</u> <u>8b90101c280032a4b80f26</u>	- 617.970000 USDT	✓
50	2024-06-04 10:59:41	<u>0xeb86854be2b0f038dec1</u> <u>0b2140dcc04a0f284389b4</u> <u>ff6ef6e240a2a1b9a31461</u>	- 617.970000 USDT	✓
51	2024-06-04 10:58:56	<u>0xda9876ed43b991ac3e6c</u> <u>049e3beaf04bf3bf71bea9</u> <u>a39034ed07ef4eaf479703</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-06-04 09:35:44	<u>0xc544265af933b5434fa5</u> <u>2d6d35c8da80c42e306f0a</u> <u>15b7f5032cfe00a3b77967</u>	+ 62,000.000000000 B00M	✓
53	2024-06-04 09:05:10	<u>0x53f7aa7f70c29c59fe13</u> <u>02b41b6f0e31d31618e1e2</u> <u>080f604ab1181adf67eaac</u>	- 617.970000 USDT	✓
54	2024-06-04 09:04:37	<u>0x0654c3a0bb414e45c797</u> <u>de504fb4816d4f20fccc53</u> <u>462b760960781ea0f10dd4</u>	- 617.970000000000002 7285 USDT	✓
55	2024-06-04 08:28:16	<u>0x6359043ea026d4e7016c</u> <u>d0e4305f5c6c3e38700287</u> <u>ad30c354b97d7bbd889865</u>	- 617.970000 USDT	✓
56	2024-06-04 08:28:01	<u>0x2aa8bdeda3435b3d778c</u> <u>a09148418fb42125fb25fe</u> <u>f7dafcb1b6c87a959ec80a</u>	- 617.970000 USDT	✓
57	2024-06-04 08:27:22	<u>0x8e9c520f2e65243e3162</u> <u>5885f5ffde79780fa05408</u> <u>7ece094eef827ef336d608</u>	- 617.970000000000002 7285 USDT	✓



#	Date & time	Transaction Id	Amount	
58	2024-06-04 08:20:01	<u>0x7527dafaf6fbc767fa58276d7cc505a0be479ee5bec13cdbfa860c0f893dec95</u>	- 617.970000 USDT	✓
59	2024-06-04 08:19:52	<u>0x07d1a1e18ef85f79f0c8733be0342b38be849fff7904d9404f1d9cf67e5e66f4</u>	- 617.970000 USDT	✓
60	2024-06-04 08:19:10	<u>0xb49855b080cebec895dda7357fcc78f3985f0a2e041a66777d097a1c20535cb</u>	- 617.970000000000002 7285 USDT	✓
61	2024-06-04 08:03:01	<u>0xcc7bfeb45b3fb8187e221af145907d9f799b848131b0508035b760adb141d5f4</u>	- 617.970000 USDT	✓
62	2024-06-04 08:03:01	<u>0x809a72499f8941267fea08b1da26e375aec64288f285848b1399345219ed3c6f</u>	- 617.970000 USDT	✓
63	2024-06-04 08:02:22	<u>0x659206c394d9211d4343d90b48d6059ad999c4a98401be5c20dc0db76be04792</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-06-04 08:02:04	<u>0x38a4aa2a30e265cb18da440086b5efb7115e194648d3d4a29e65c627d5d1ef83</u>	- 617.970000 USDT	✓
65	2024-06-04 08:01:49	<u>0xd3b2e30129c1db9af712aa54ab4a41d6ca8db9119453dec8e47af235059b058c</u>	+ 0.0106170000000000 00 USDT  0.01 USD	✓
66	2024-06-04 08:01:19	<u>0x8efab406002b8f2bb039b91b7199cb0c142f3bc3a1dce9253025710621e49afc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-06-04 08:01:01	<u>0xe4687f5a30f4840292e3d2128777f0729884fae38464c2857ad4ba50134d3ae2</u>	- 617.970000 USDT	✓
68	2024-06-04 08:00:40	<u>0x2cfa312263b08208e7a242e764edadb12fa954ef4722715dc2ef7b003dae4fff</u>	- 617.970000 USDT	✓
69	2024-06-04 08:00:40	<u>0xdf7a30fd8decbceba934f782b7e6c0e328762afc13c54e31f2c23f5d25c1b93b</u>	- 617.970000 USDT	✓
70	2024-06-04 08:00:16	<u>0x3c358572664487707922c48fab316012543889fea58b57f8809597273c6455ee</u>	- 617.970000000000002 7285 USDT	✓
71	2024-06-04 08:00:16	<u>0x3c358572664487707922c48fab316012543889fea58b57f8809597273c6455ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-06-04 07:59:28	<u>0x4a904701ae8ff7683190bef873b9f4a9ecf56edfd7509013df5ec60e535c1fae</u>	- 617.970000000000002 7285 USDT	✓
73	2024-06-04 07:59:10	<u>0xdb82d818a954bbf4c57151f62bfca51110ac19d35a13e144f2efc31c8aa6734b</u>	- 617.970000000000002 7285 USDT  617.71 USD	✓
74	2024-06-02 21:05:02	<u>0xd20a3244a2957f9e86f714231cad15dd2eab6048d52202f29d1dd82fbf3b2afc</u>	+ 617.970000000000002 7285 USDT  617.47 USD	✓

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