

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d9ff22025d6aa429075e7083389c8c19758a045</u>
TOTAL RECEIVED	0.000659744000000000 BNB
	0.39 USD
TOTAL SEND	0.000393328000000000 BNB
	0.23 USD

Token	Balance
BNB	0.000266416000000000 BNB
	0.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
USDT	N/A USDT
Binance-Peg USD Coin	N/A USDC
Tether USD	N/A USDT
USD Coin	N/A USDC
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT


* USD values displayed at the time of transaction

Token	Balance
Tether USD	N/A USDT
com	N/A com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 19:11:26	<u>0x8c2f6a8fa5c918e17fb1</u> <u>34c78b67f019e7a6aae627</u> <u>446fa6c8f4a76dd13960e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-17 19:11:26	<u>0x8c2f6a8fa5c918e17fb1</u> <u>34c78b67f019e7a6aae627</u> <u>446fa6c8f4a76dd13960e0</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
3	2024-03-04 19:38:29	<u>0xd4d020422a77d63a90ec</u> <u>aa8eb3face206291667202</u> <u>dabf8f601f742d9c094950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-04 19:38:29	<u>0xd4d020422a77d63a90ec</u> <u>aa8eb3face206291667202</u> <u>dabf8f601f742d9c094950</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
5	2024-01-19 13:41:57	<u>0xa861f4058e3ae362df2a</u> <u>65b9ddd849e9f8b7381844</u> <u>b229969fe14e8569199bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-19 13:41:57	<u>0xa861f4058e3ae362df2a</u> <u>65b9ddd849e9f8b7381844</u> <u>b229969fe14e8569199bb0</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
7	2024-01-09 12:55:49	<u>0x080dcd78f0a4eea673c6</u> <u>1dbe2798ec93c6b1d5d911</u> <u>185304982b3d35cde859e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2024-01-09 12:55:49	<u>0x080dcd78f0a4eea673c61dbe2798ec93c6b1d5d911185304982b3d35cde859e0</u>	- 0.0001109490000000 00 BNB  0.03 USD	✓








INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:37:38	<u>0x5c7785aded16755f839ec68e2e8c0bdc2bd0efdcc05b9a5c13384199ce13f4c8</u>	+ 0.0003487950000000 00 BNB  0.14 USD	✓
2	2024-01-19 13:34:42	<u>0x8ee08bfede8170caf52a46568ca22bdda6826d30e49cdb604cc1eb096a9dee14</u>	+ 0.0000500000000000 00 BNB  0.01 USD	✓
3	2024-01-09 19:36:16	<u>0xaf0d0b6846d6def05c9f5a3fb60fc6a87597747798253efe8c89f370ffb42371</u>	+ 0.0000609490000000 00 BNB  0.01 USD	✓
4	2024-01-03 19:44:27	<u>0x15ff2b9b1cbf2cf00094d0b36b4dae79322692ab0fea0cab236fde10f7484934</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓










BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:21:14	<u>0x54636fccdf09d00b06ec98702165509654d165f54ed5365fd0709a182d4dfe6c</u>	- 12.0000000000000000 000 USDT  12.01 USD	✓
2	2024-09-14 22:09:50	<u>0xe8c86460489464b4dd83b3aa30a7992d2824cbf55e0b2472992dec0613dd72a</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-09-10 11:42:36	<u>0xc78a2bdc0ed0ab3bd6a0039d5a025124c64a82dec0ad91bb7678bec2aad8821</u>	- 132.00000000000000 0000 USDC  132.00 USD	✓
4	2024-09-10 11:32:20	<u>0x29ff13954573cf092fbfb19f313112aa2f826cb995aa3849210fb66af6d454ac</u>	- 324.00000000000000 0000 UD...DØ¢	✓
5	2024-09-10 11:31:59	<u>0x45662413011816b1fd7ca2a99bb29ee51171ccfd4a21d53a8a2f5997e4e8fedd</u>	- 324.00000000000000 0000 USDT  324.21 USD	✓
6	2024-09-09 19:25:58	<u>0x10b9bc47149a07f23f821116a13739ccb905c1c2f95a7b984746feb14c1e4879</u>	+ 324.00000000000000 0000 USDT  324.21 USD	✓
7	2024-09-09 15:49:15	<u>0xfbf7603f64fa6a5622b0e1c321477583422e371d236c2f74b6949c7dd0e94029</u>	- 108.00000000000000 0000 USDT  108.03 USD	✓
8	2024-09-07 13:30:17	<u>0xfeff066631c729fbc99e4a436c5462f0273fd7dde6a394dc3a3867d99e57ceb3</u>	+ 108.00000000000000 0000 USDT  108.05 USD	✓
9	2024-09-06 00:35:00	<u>0x9862bdd2d42d744e9f490ae1e077059692e3c8ccd81429f8944ecf2004c4490a</u>	+ 132.00000000000000 0000 USDC  132.02 USD	✓
10	2024-08-23 23:33:28	<u>0x25adf0ec3a6e5c5944f97e7066e4c3f212e80a0e21235844c54739858f6ea8c8</u>	+ 60,000.000000 ACT	✓
11	2024-08-16 11:40:42	<u>0xc89e3ac41b199b4eb23d919c57078a870a8d5f73b6d158c172f6bb786de863ac</u>	- 216.00000000000000 0000 USDC  215.99 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-08-13 17:15:37	<u>0x020e05c6b56bc02e93d0 f14a2170f3f34076751caf fc5615770731f8ea73bb36</u>	- 433.00000000000000 0000 USDT  433.63 USD	✓
13	2024-08-13 14:12:02	<u>0xa3e967819500f7c74c5a 716c1937b89ac7bb79b8b8 c363fe191ece41507ef400</u>	+ 433.00000000000000 0000 USDT  433.54 USD	✓
14	2024-08-13 11:26:31	<u>0xe58adb66510597ff3ee0 710929fd641cf897f6ba16 9350b8b9793c1960b2a53e</u>	- 132.00000000000000 0000 USDT  132.12 USD	✓
15	2024-08-12 16:58:50	<u>0x0d22c9efcb8bc7626b87 eb6d616e7ec4860217c4f5 7ee403d9428cceda071d27</u>	+ 132.00000000000000 0000 USDT  132.11 USD	✓
16	2024-08-12 14:20:08	<u>0x01e12bcbd7aad68c49a1 0fdec691344f39aa844a2c b2626647fa2b183103740d</u>	+ 12.00000000000000 000 USDC  11.99 USD	✓
17	2024-08-11 00:03:08	<u>0x689df37f60f4e16eaf63 cfe360e9cdf87aed7771af 30a668e56fdf6d5846e5d9</u>	+ 204.00000000000000 0000 USDC  203.99 USD	✓
18	2024-07-11 11:05:24	<u>0x5c911eed194e0cbfa9fe 38a6b8f7d114fbed584b9c 04ff3d081e9eb644cede91</u>	- 716.000000 USDT	✓
19	2024-07-11 10:53:51	<u>0x5bd06d9e1b53ae357396 901a273d3853320ddcd0fe d53ad5ab12695f87e71ab1</u>	- 716.000000 USDT	✓
20	2024-07-11 10:53:21	<u>0x55dd71ab1bb754098875 de656cbfe34150fd84499b 908ab881b5f663a35bd6d5</u>	- 716.00000000000000 0000 USDT  716.45 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-11 10:48:58	<u>0x79ba3a0e8b1bd71775f29077f1f9d0e07413ca05923c940b3da2fb5f0f83183c</u>	- 108.00000000000000 0000 USDC  107.99 USD	✓
22	2024-07-10 21:15:14	<u>0xbe4c42e8df45fa6eaf81dd180d2e454de6218fc2aa08484c3e043d8866a17e93</u>	+ 560.00000000000000 0000 USDT  560.18 USD	✓
23	2024-07-10 12:35:45	<u>0x43cc36e375bfd2f9702c1d0eaf543108744d5159fcd26ce4a452c056151978c0</u>	+ 156.00000000000000 0000 USDT  156.08 USD	✓
24	2024-07-08 22:20:04	<u>0xba78f33b81e96b5912d7f3df842eea2f3cdf612258d697c4884a6ea06b95260c</u>	+ 108.00000000000000 0000 USDC  107.99 USD	✓
25	2024-07-08 14:42:40	<u>0xcf98c4ada24a610a2b7ee60d25cdd82c5f48f1fced10902bec9e4ab09e4536e2</u>	- 72.00000000000000 000 USDC  72.00 USD	✓
26	2024-07-05 19:36:58	<u>0xd1bf78650b433f7b3fa7a4ffd452773ef9e76041508bd221b5b870bf5f21a44</u>	+ 12.00000000000000 000 USDC  11.99 USD	✓
27	2024-07-04 22:59:00	<u>0xa38719498bbdff5be592d4c69d114f54a529fa38b8990dde9316384b257c1250</u>	+ 60.00000000000000 000 USDC  60.00 USD	✓
28	2024-06-18 00:57:23	<u>0xb6e4ef03e9c0e22406acaf5966abc197fbffcfbbc3d2657a3f4b8d7a2d099317</u>	+ 62,000.0000000000 B00M	✓
29	2024-06-17 19:14:44	<u>0x3e9fbaa39704f7ff11903d7c0ea1bf3b4a630066f5ac5234aaaa94496d990aac</u>	- 12.00329999999999 415 USDC  12.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-15 20:24:35	<u>0xb43bf9dee2d4304dd10f305354a4ad4d10c7d2cd7a12875b9dd71a36c1a2891f</u>	+ 12.0000000000000000 000 USDC  11.99 USD	✓
31	2024-06-10 16:39:37	<u>0xd9d3de1b146987e36367b2b63096c56c1489d0ff980e0de0e01bd8ce2f00325d</u>	- 665.0000000000000000 0000 USDT  665.35 USD	✓
32	2024-06-10 12:53:35	<u>0xb8d841d051e86ab3dffe20459fdfc3c0fb90c9479de0cd56007daec2f832fa3e</u>	+ 96.0000000000000000 000 USDT  96.04 USD	✓
33	2024-06-10 12:01:48	<u>0x6e6ef85d7c27388657efec988e385c64729e7c97e00b9110c586cf520c0f5336</u>	+ 168.0000000000000000 0000 USDT  168.05 USD	✓
34	2024-06-10 02:00:13	<u>0xf14a025577a3b9aff36073ec08a34555a85af0fe906dd5349ffa1f30b6781a2e</u>	+ 390.0000000000000000 0000 USDT  390.32 USD	✓
35	2024-06-10 01:50:01	<u>0x2e230a6391678e624663cb6f6521421ef065b6cc145ad1bed3379a0d69e56d31</u>	+ 11.0000000000000000 000 USDT  11.01 USD	✓
36	2024-05-06 12:33:54	<u>0x2add999913eec385efa3bda1eac0f5816437d8fb5fa333b3ada8753c6de22208</u>	- 326.339999999999997 4989 USDT  326.35 USD	✓
37	2024-05-04 13:27:14	<u>0xbe280125bd4e907b7069409f26bb04666ac8303c6c0bdab2b954b328725e793c8</u>	+ 144.0000000000000000 0000 USDT  144.08 USD	✓
38	2024-05-04 02:21:18	<u>0xcb0e90618b0b044a0cb814f3cdc9543893b0cad7610f557f2d6e42fee63193ba</u>	+ 181.66999999999998 7494 USDT  181.75 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-04 02:08:18	<u>0xf15d21800085d5f38b57</u> <u>1677efd14ce920ad2cc735</u> <u>2e7638950081e60ea0ce41</u>	+ 0.6700000000000000 40 USDT  0.67 USD	✓
40	2024-05-03 11:16:40	<u>0x794cc1c13ffbd100c9c2</u> <u>ab466eb4f9dad93dc4cb79</u> <u>0159da03ae58826d7d7d4c</u>	- 108.00000000000000 0000 USDT  108.02 USD	✓
41	2024-05-02 18:18:24	<u>0x79a14dbbedda242ead2a</u> <u>f9ebbc7fa0f0df04dd0343</u> <u>86255c5c807693eff95ff9</u>	+ 108.00000000000000 0000 USDT  108.02 USD	✓
42	2024-04-06 13:46:22	<u>0x6b5606a0118a4e1f1dfa</u> <u>6f79684a6f7a31e654480b</u> <u>924efa01230065afc18d01</u>	- 168.00000000000000 0000 USDT  168.72 USD	✓
43	2024-04-06 13:30:25	<u>0xd0f388f59a1b3d33250b</u> <u>ed4dc07435d3315bf2fe86</u> <u>53a4ce53ce473078189835</u>	+ 168.00000000000000 0000 USDT  168.72 USD	✓
44	2024-03-04 23:36:39	<u>0x7e16ffc22fbf9cde1d93</u> <u>d0052b2f79cc21c01c50bd</u> <u>da42aa7dc1e536b49415c6</u>	- 100.00000000000000 0000 USDT	✓
45	2024-03-04 19:43:38	<u>0xe3f624956550eb406527</u> <u>65b2b5e24f88b6f8868590</u> <u>b922130ffb32b1166358ec</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
46	2024-03-02 13:32:52	<u>0xa5e22020ef029c49e391</u> <u>981d37378a1283e6ee2dd8</u> <u>62dd8a00a18f6d441378ec</u>	+ 100.00000000000000 0000 USDT  100.16 USD	✓
47	2024-01-19 13:53:11	<u>0xbe7cee96955f92f93de0</u> <u>15d2b8f6e6a1b04c253808</u> <u>c03fb2924b83ec05ed8570</u>	- 169.28999600000000 2141 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-19 13:45:45	<u>0xdc09f0a2368cdf55a050</u> <u>19c70c8445e250b79d28f3</u> <u>b6d11169ea4e6037518429</u>	- 90.0000000000000000 000 BUSDT	✓
49	2024-01-19 13:41:57	<u>0xa861f4058e3ae362df2a</u> <u>65b9ddd849e9f8b7381844</u> <u>b229969fe14e8569199bb0</u>	- 90.0000000000000000 000 USDT  90.23 USD	✓
50	2024-01-10 12:37:14	<u>0xb4ca4cfe9162701ee910</u> <u>b053c6e0ec7df0537d9373</u> <u>60b8aae1f95ff6f6b067b4</u>	+ 0.001650000000000000 00 USDC  0.00 USD	✓
51	2024-01-10 12:36:05	<u>0x3262669cd42b0dd0b20c</u> <u>317ccafeb884e071a717ab</u> <u>73c44ba1b7fea475c564bf</u>	- 165.0000000000000000 0000 USDC	✓
52	2024-01-09 12:59:34	<u>0xd9c2e02169833133397f</u> <u>a4cbeeeefdee68201f9e844</u> <u>2d75620895e37f843da28b</u>	- 165.0000000000000000 0000 USDC	✓
53	2024-01-09 12:57:19	<u>0x20b9999d3a2e7dbe7700</u> <u>49c5b5d6d4bdfadcc7583</u> <u>ebfad0c506144b4c33937</u>	+ 0.001650000000000000 00 USDC  0.00 USD	✓
54	2024-01-09 12:57:07	<u>0x6c54f98c72a330517a36</u> <u>905553b0f3b07d8fb43f79</u> <u>c9a16684cb4231eeae6457</u>	- 165.0000000000000000 0000 USDC	✓
55	2024-01-09 12:57:07	<u>0x6a9a4028af16ff2b705c</u> <u>e3f8fd6e2eb02ed324840f</u> <u>ee3978aa46f55583e88d6f</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
56	2024-01-09 12:55:49	<u>0x080dcd78f0a4eea673c6</u> <u>1dbe2798ec93c6b1d5d911</u> <u>185304982b3d35cde859e0</u>	- 165.0000000000000000 0000 USDC  165.02 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-08 03:24:40	<u>0x471de50266e0af2fb7d88c8a78c262b299df0e2911e08bfab22be4ad2e9dc568</u>	+ 90.0000000000000000 000 USDT  89.90 USD	✓
58	2023-12-31 22:16:27	<u>0x7bc4791cd10c12d4af7c9ecfa0267ea3228944cd8f5095b488c80c4f33f2d427</u>	+ 99.0000000000000000 000 USDC  99.02 USD	✓
59	2023-12-06 15:18:01	<u>0xf0318382a48782daf0c1242eaea9a52ba2db64024d5f6e4669fcba1eeff5d98a</u>	+ 66.0000000000000000 000 USDC  66.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:15:53	<u>0x4056d309ebde163c3c1c4b991d26902303ddba4f263e9687f87ad333797ec8c4</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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