

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33f93e6396fc6bb7906793561127843348eceed9</u>
TOTAL RECEIVED	0.020327109999999999 BNB
	11.85 USD
TOTAL SEND	0.020327109999999999 BNB
	11.85 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
! ETH-Tokens.us	N/A claim Airdrop
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
Tether USD	N/A USDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:14:16	<u>0x3b2ed2f292d13130ec0a</u> <u>04d93c593e74ad7f3c1019</u> <u>f0642fddc0b2334edf56e4</u>	- 0.0102868219999999 99 BNB  6.00 USD	✓
2	2024-06-21 07:14:16	<u>0x3b2ed2f292d13130ec0a</u> <u>04d93c593e74ad7f3c1019</u> <u>f0642fddc0b2334edf56e4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-04 18:50:41	<u>0xe7ba45684de34806ec0d</u> <u>5da665bbd241c7ffe71d7a</u> <u>8899810087502af25fecb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-04 18:50:41	<u>0xe7ba45684de34806ec0d</u> <u>5da665bbd241c7ffe71d7a</u> <u>8899810087502af25fecb2</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
5	2024-06-01 21:57:07	<u>0x62ae23e0893823c02b4e</u> <u>5f7eca993265334605437e</u> <u>13a1ab48b55193afc3e2e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-01 21:57:07	<u>0x62ae23e0893823c02b4e</u> <u>5f7eca993265334605437e</u> <u>13a1ab48b55193afc3e2e0</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
7	2024-06-01 21:47:34	<u>0xadd13e384f784cfbf22f</u> <u>741b1db554476e2e7d3d5f</u> <u>6f8f824d8f6ac0f5097793</u>	+ 0.0103843400000000 01 BNB  6.24 USD	✓
8	2024-05-15 12:49:48	<u>0x5283385d2679f417078d</u> <u>4376937bf125dc9e021b11</u> <u>5ec603bd17113d69be8f05</u>	- 0.0098920550000000 00 BNB  5.70 USD	✓
9	2024-05-15 12:49:48	<u>0x5283385d2679f417078d</u> <u>4376937bf125dc9e021b11</u> <u>5ec603bd17113d69be8f05</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-05-15 12:26:54	<u>0x8f775053397b1a0439ed</u> <u>f379859758078a15c7acf6</u> <u>d27cc5c79f7cfcafbd44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-05-15 12:26:54	<u>0x8f775053397b1a0439ed</u> <u>f379859758078a15c7acf6</u> <u>d27cc5c79f7cfcafbd44</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
12	2024-05-15 12:25:09	<u>0xa6c1fd81907a8f80715e</u> <u>cfc336ea4184a04e4d059a</u> <u>d34f539dfd0e4cfa29c3ee</u>	+ 0.0099427700000000 00 BNB  5.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:20:34	<u>0xaaaf3526b5f417ea552bc</u> <u>165bdcdc1d8b6bd4cb6410</u> <u>09de1ec773dd8bc91a8610</u>	+ 60,000.000000 ACT	✓
2	2024-06-05 02:59:23	<u>0xf5bcd6ad4180dd9744a</u> <u>354d49e4dc8f59159d83de</u> <u>806851586d043f4de13e9f</u>	- 24.780000 USDT	✓
3	2024-06-05 02:58:56	<u>0x5895bb50db98fa504f44</u> <u>466a50b4c7e1c860eba722</u> <u>cf1b22a61845e007b5e2ac</u>	- 24.7800000000000001 UÐ...DÐ¢	✓
4	2024-06-04 19:50:50	<u>0xc4ca8235c216f3a6e086</u> <u>4ca3a68b1700ab4edc534f</u> <u>144bd064ca44ad6f17ed21</u>	- 24.780000 USDT	✓
5	2024-06-04 19:50:23	<u>0x4776505a7716eef5e0f0</u> <u>db57900340cd1891d2e7af</u> <u>9d647f7cad3b0fb162fa13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-06-04 18:52:11	<u>0x0a8fd845ad641165e81a417252841b25a301a0b3a00dc923d87728562505413e</u>	- 24.780000 USDT	✓
7	2024-06-04 18:51:56	<u>0x25bbd588f0cd30b8f1b77e48de041d9f496238a7c3be5eca01255bccdad283a7</u>	- 24.780000 USDT	✓
8	2024-06-04 18:51:29	<u>0x2748a9052dacbd7136b6f71a94215fa4a86e029165f9a278a9d9edd1322b2e8c</u>	- 9.3200000000000000 UD...DØ¢	✓
9	2024-06-04 18:51:14	<u>0x31ac9edb85cd8afcea297841269c7c5fafafe9bcfd1c07b18110848d47df880d</u>	- 24.780000 USDT	✓
10	2024-06-04 18:51:05	<u>0x6a179cf00e49b3eb6ea9c4d1b4e378ddff2c1210c953a8044f5b4cbb9fd5a597</u>	- 24.7800000000000001 137 USDT	✓
11	2024-06-04 18:51:05	<u>0x6a179cf00e49b3eb6ea9c4d1b4e378ddff2c1210c953a8044f5b4cbb9fd5a597</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-04 18:51:05	<u>0x817a9299d10dde07fa67549f219da63de17de8ba3892e5ebbe5a9f7f770382a8</u>	- 24.7800000000000001 137 USDT	✓
13	2024-06-04 18:50:41	<u>0xe7ba45684de34806ec0d5da665bbd241c7ffe71d7a8899810087502af25fecb2</u>	- 24.7800000000000001 137 USDT  24.79 USD	✓
14	2024-06-04 17:43:18	<u>0x37fcc508a28c1731f2c5e6314e73d1e3619229a88193fb84a01d7a576e2d9aa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-04 17:41:06	<u>0x18f07bcee38e9f8f2f95d3c042fcc1e73979d23532296f9c853d365218c03d56</u>	- 9.3200000000000002 84 USDT	✓
16	2024-06-04 17:41:06	<u>0x18f07bcee38e9f8f2f95d3c042fcc1e73979d23532296f9c853d365218c03d56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-04 17:40:27	<u>0x11e7da1323dbb5f50ed77f150b094f78e1ad7584d0735c37d5fa0fbef87aca6c</u>	+ 24.7800000000000001 137 USDT  24.78 USD	✓
18	2024-06-02 03:25:39	<u>0xb168a25698b17af3e20ce479fbb1c85dd917c6357c9881d1bacbc3b0255714b7</u>	- 9.3200000000000000 UD...DÐ¢	✓
19	2024-06-02 03:24:51	<u>0xb7ac5f27bbf6512f18ae76275ec9ee9231fd458ad97cd153eccdb255a7db5abe</u>	- 9.3200000000000002 84 USDT	✓
20	2024-06-02 03:12:41	<u>0xd257e0fba2d6d73c9862259f4429fc78cdb281aeaa bba24d52333f8acdaa6a13</u>	- 9.3200000000000000 UD...DÐ¢	✓
21	2024-06-02 03:11:37	<u>0x7b6fe77e38d3f69b899766096c74ad841d9cbb5d574e492f94a217d2e4717a90</u>	- 9.3200000000000002 84 USDT	✓
22	2024-06-02 01:57:40	<u>0xd2e990678955fb5df862c67551e046d685a98a5cf5fe197e8ddc454e1241fb76</u>	- 9.3200000000000000 UD...DÐ¢	✓
23	2024-06-02 01:57:07	<u>0xb528d6956c17d0aaff2861052cee6f7123156e2f9a4182d781c171c0a50629ee</u>	- 9.3200000000000002 84 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-02 01:21:23	<u>0x96ecf0f23513a489d490</u> <u>2c669e9ffde79e77af7161</u> <u>deac56cf01f1970091a604</u>	- 9.3200000000000000 UÐ...DÐ¢	✓
25	2024-06-02 01:20:20	<u>0x66485a560e604b93d0da</u> <u>f14dca291956fefa25e4d7</u> <u>bb5e364782442768ce3f1c</u>	- 9.3200000000000002 84 USDT	✓
26	2024-06-02 00:05:43	<u>0x9b3431b35069efe246ef</u> <u>b4fdf75b0fcf43d66746dc</u> <u>7e39dc897d5db726a20901</u>	- 9.3200000000000000 UÐ...DÐ¢	✓
27	2024-06-02 00:04:40	<u>0x02cf859dec1590267081</u> <u>35774c5ed7b45df2365121</u> <u>e8fd1c4d64120031c89402</u>	- 9.3200000000000002 84 USDT	✓
28	2024-06-01 23:56:40	<u>0x8dc9f11628d97e926254</u> <u>d7aab890612e6e9b3e1dbe</u> <u>146381d7a0ef93952d4d28</u>	- 9.3200000000000000 UÐ...DÐ¢	✓
29	2024-06-01 23:56:04	<u>0x45fed5b2434e2ca61a3a</u> <u>0ee10c45ebd7a5fc88a5</u> <u>efab837318af874f70525c</u>	- 9.3200000000000002 84 USDT	✓
30	2024-06-01 23:43:40	<u>0xf89da30d6cf68ba0e0ca</u> <u>c56dfa690ff2dc7f29bfa4</u> <u>ca873b2c06d58b92a814eb</u>	- 9.3200000000000000 UÐ...DÐ¢	✓
31	2024-06-01 23:43:04	<u>0xc7f7350efc4c029e7a42</u> <u>3a20c6ef01813711a73f35</u> <u>4de197dba68244347cb6e5</u>	- 9.3200000000000002 84 USDT	✓
32	2024-06-01 23:03:44	<u>0x9ffee2c7859ea478df9c</u> <u>1b0b7f7a8c306826da7f3b</u> <u>43dc1b1843ae2ab11e260f</u>	- 9.3200000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-01 23:02:21	<u>0xb80e7666472025e8b2cf</u> <u>bd95671de04c9b0414e4e3</u> <u>be4070de13966ffc12e3e0</u>	- 9.3200000000000002 84 USDT	✓
34	2024-06-01 22:37:55	<u>0x32ede45f57db5da2a3eb</u> <u>7cad293e65a283dfd6012e</u> <u>ca9360515b35f01478bf1b</u>	- 9.3200000000000000 UD...DÐ¢	✓
35	2024-06-01 22:36:58	<u>0x053cb457036ddc4aeac0</u> <u>75d917a5ab43da6990e145</u> <u>70d2d56112e9b8711ced0c</u>	- 9.3200000000000002 84 USDT	✓
36	2024-06-01 22:29:31	<u>0x223cc5bc652d3dac89b2</u> <u>6987b804f5a934cb39f5ff</u> <u>54d74729ba1a969fbee144</u>	+ 62,000.0000000000 B00M	✓
37	2024-06-01 22:08:35	<u>0x18c940f04636c8e77819</u> <u>1a360036c2aeaf66ad40cd</u> <u>091c32429330dba8dc184e</u>	- 9.3200000000000000 UD...DÐ¢	✓
38	2024-06-01 22:08:35	<u>0x585a804ea9b2494cca33</u> <u>8deb8ec901fc286ab7edae</u> <u>bbb59e36a433c1d5f1832b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-06-01 21:58:19	<u>0x6750b5b5611c7546e6c5</u> <u>47e46c13e9b887973aa16a</u> <u>b2089230057ad365ba5f3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-06-01 21:57:40	<u>0x169938decc63705e7f10</u> <u>7b8cb83fca266b29c3a2ca</u> <u>266e71ce98363679a26acd</u>	- 9.3200000000000002 84 USDT	✓
41	2024-06-01 21:57:40	<u>0x169938decc63705e7f10</u> <u>7b8cb83fca266b29c3a2ca</u> <u>266e71ce98363679a26acd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-01 21:57:16	<u>0xf75cd5f9ac68b840f7ffaf24a03ca942647a5916d5d68ba6c6a507b3b1ae9975</u>	- 9.3200000000000002 84 USDT	✓
43	2024-06-01 21:57:07	<u>0x62ae23e0893823c02b4e5f7eca993265334605437e13a1ab48b55193afc3e2e0</u>	- 9.3200000000000002 84 USDT  9.30 USD	✓
44	2024-06-01 18:42:13	<u>0x8e31ed625868072ef25bea8c97dd2531c17024f3ced4a6452cd54b7474068af1</u>	- 189.80000000000001 1 UÐ...DÐ¢	✓
45	2024-06-01 18:41:46	<u>0xce438e93e93f114d194f57614bd655882982a5b2a0c9ce31fa3d71090a71793f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-06-01 18:20:40	<u>0x1bab532220c9af5701b963d3bf791498a7299c90c35d087a4c771ded88a402c9</u>	- 189.80000000000001 1369 USDT	✓
47	2024-06-01 18:20:40	<u>0x1bab532220c9af5701b963d3bf791498a7299c90c35d087a4c771ded88a402c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-06-01 18:20:25	<u>0x2dce0c94781c7c6ea9d47e4c8b4b3471dbdc18247f8081bf3ffa9ea4ca140c03</u>	+ 9.3200000000000002 84 USDT  9.30 USD	✓
49	2024-05-15 13:08:10	<u>0x1350b3f8ad688b390f101b40a31f73029fa4fb39082157e0c08eb48dee7e8f1f</u>	- 189.80000000000001 1 UÐ...DÐ¢	✓
50	2024-05-15 13:07:28	<u>0x5157d92d2f1a51204737fb6a97b350184249c566f7f0993743cf0e59c0b7aea7</u>	- 189.80000000000001 1369 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-15 12:38:06	<u>0xac6b4378c65fccc6e7af d1d40c8b3506ae73d6c0a1 9a93de514ff8271d609c47</u>	- 189.80000000000001 1 UÐ...ÐÐ¢	✓
52	2024-05-15 12:38:06	<u>0x8460a68632194712c0c5 fb12a95b1875d1b3463dfd 20ec2af135d72414e2b858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-05-15 12:29:18	<u>0xad117498e6e56da56028 bb39866a189df0523dc6c5 8caccee056246c634521d0</u>	- 189.80000000000001 1369 USDT	✓
54	2024-05-15 12:29:18	<u>0xad117498e6e56da56028 bb39866a189df0523dc6c5 8caccee056246c634521d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-05-15 12:27:33	<u>0x596999aaaf51c35644dd 1028570dcf9ad3753abacd 92ae8771387e7bc930e7ce</u>	- 189.80000000000001 1369 USDT	✓
56	2024-05-15 12:26:54	<u>0x8f775053397b1a0439ed f379859758078a15c7acf6 d27cc5c79f7cfcafdbc44</u>	- 189.80000000000001 1369 USDT  189.82 USD	✓
57	2024-05-15 07:28:21	<u>0x7cfd1c7ad8d4f5e46fba 65598939b9d0b21e43002c 5a51daa4fd49e68a5069d2</u>	+ 5 laim Airdrop	✓
58	2024-05-15 07:28:12	<u>0x6d6deef79b92e2814f1f b344a5c82cd58696e20e05 92924ab1309d9d2476ba61</u>	+ 189.80000000000001 1369 USDT  189.79 USD	✓

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