

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35e95acc41f10900f901b00d6ae7d42c78686226</u>
TOTAL RECEIVED	0.097111422130600006 BNB
	57.72 USD
TOTAL SEND	0.096880426246599996 BNB
	57.58 USD

Token	Balance
BNB	0.000230995884000000 BNB
	0.13 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
??	N/A ??
BTâ€ŠCâ€Š	N/A BTâ€ŠCâ€Š
Binance-Peg BTCB Token	N/A BTCB
BOOM	N/A BOOM
ACT	N/A ACT
éŁžæ°TG:Caob5	N/A éŁžæ°TG:Caob5
com	N/A com


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:41:39	<u>0x742f077f94d6d29ed160e5def41957eee663363841a24098c36ce4ce359f5053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-26 22:41:39	<u>0x742f077f94d6d29ed160e5def41957eee663363841a24098c36ce4ce359f5053</u>	- 0.000089073000000000 00 BNB  0.05 USD	✓
3	2024-08-28 22:02:21	<u>0x65fc77564d560d9195d6f862c112b0962eae3b543ea5826c5b761519f020928d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-28 22:02:21	<u>0x65fc77564d560d9195d6f862c112b0962eae3b543ea5826c5b761519f020928d</u>	- 0.000089073000000000 00 BNB  0.04 USD	✓
5	2024-07-12 01:42:46	<u>0x71b4ebf74d7acbf7fc67749c4f3f352d9e33d0222c5cf6c846fdc5630abcfe9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-12 01:42:46	<u>0x71b4ebf74d7acbf7fc67749c4f3f352d9e33d0222c5cf6c846fdc5630abcfe9f</u>	- 0.000089073000000000 00 BNB  0.04 USD	✓
7	2024-05-30 04:42:30	<u>0x8dfc5e8f2fb6e405a3240b380937cadd27ad8612a0c395ed2592f0db5d436bfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-30 04:42:30	<u>0x8dfc5e8f2fb6e405a3240b380937cadd27ad8612a0c395ed2592f0db5d436bfd</u>	- 0.000089073000000000 00 BNB  0.05 USD	✓
9	2024-05-24 23:02:23	<u>0xc2d8dc9a2455336832066b81b526cbd03d9861ad22131bb3966b31e8d1b94fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2024-05-24 23:02:23	<u>0xc2d8dc9a245533683206</u> <u>6b81b526cbd03d9861ad22</u> <u>131bb3966b31e8d1b94fcb</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
11	2024-03-08 20:36:37	<u>0x07e5b633655aff252f4b</u> <u>07f373fb39de9d2c506b58</u> <u>bd5d15358032550e7e3ceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-08 20:36:37	<u>0x07e5b633655aff252f4b</u> <u>07f373fb39de9d2c506b58</u> <u>bd5d15358032550e7e3ceb</u>	- 0.0000980852466000 00 BNB  0.04 USD	✓
13	2024-03-01 06:23:29	<u>0xf3fd1d25ecff6fa54150</u> <u>6b8ccc54f4c3163784db60</u> <u>277b9bc57057762c87eace</u>	- 0.0962739400000000 02 BNB  38.99 USD	✓
14	2024-03-01 06:23:29	<u>0xf3fd1d25ecff6fa54150</u> <u>6b8ccc54f4c3163784db60</u> <u>277b9bc57057762c87eace</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
15	2024-02-22 19:46:07	<u>0x81ed9059c52057177d50</u> <u>b3c28306336c4786d8683c</u> <u>44cef38f613a775075337f</u>	+ 0.0963369399999999 96 BNB  37.23 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:40:27	<u>0x356867b1a759039f0c35</u> <u>c5f812b485b3f6cdb2e9b</u> <u>8c13548ca9a2b3c41cf619</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
2	2024-08-28 22:00:48	<u>0x61a41821b0062c564ad7</u> <u>d3ffed5144b632c82d4ddf</u> <u>ad89ce99c812b99dd8d9be</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-07-12 01:40:46	<u>0x9267c69bdd4f5acd5e04961184426d12ca2a4ba7c3867c299b0692c3838c2f3f</u>	+ 0.0001140000000000 00 BNB  0.05 USD	✓
4	2024-05-30 04:40:42	<u>0xdb4739a5c0b54a10aa89d9a38ed064594d2a1eca57fa0b7e479235b83467f648</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
5	2024-05-24 23:00:56	<u>0x2d4dfe1698e3caa963bc7d424b26c8576618f13eb3c4616d94a1cca799c38c86</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
6	2024-03-08 20:35:04	<u>0x068fcf3ee225994c6534380da44dba3ac47d82ce1b930d9f62462ebc41aba809</u>	+ 0.0002044821306000 00 BNB  0.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:41:39	<u>0x742f077f94d6d29ed160e5def41957eee663363841a24098c36ce4ce359f5053</u>	- 0.0002547000000000 00 BTCB  16.59 USD	✓
2	2024-09-26 22:12:39	<u>0xb41f826d03e9f6f56cf81e8cfee04a5e44066ff906c36010ba1c074e6eb989cd</u>	+ 0.0002547000000000 00 BTCB  16.57 USD	✓
3	2024-08-28 22:02:21	<u>0x65fc77564d560d9195d6f862c112b0962eae3b543ea5826c5b761519f020928d</u>	- 0.0002503800000000 00 BTCB  14.82 USD	✓
4	2024-08-28 21:46:52	<u>0x6b94714bcfe5b6f6bb86652aaacebd70c4f27b2d5868fc85685e4c88d0f202b5</u>	+ 0.0002503800000000 00 BTCB  14.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 11:47:53	<u>0x640716366c5d1e822872</u> <u>9b1a6b37555f37ce54c27a</u> <u>a0f8e902cbfaec38fc3576</u>	+ 60,000.000000 ACT	✓
6	2024-07-12 01:59:19	<u>0x00b62dab339b8d0b3b49</u> <u>df0fc174668d901db142df</u> <u>745b2ad8473684cb111841</u>	- 0.0002691500000000 00 BTâ€Šcâ€Š	✓
7	2024-07-12 01:42:46	<u>0x71b4ebf74d7acbf7fc67</u> <u>749c4f3f352d9e33d0222c</u> <u>5cf6c846fdc5630abcfe9f</u>	- 0.0002691500000000 00 BTCB  15.43 USD	✓
8	2024-07-12 01:18:58	<u>0x44b50152298a3ae4e97a</u> <u>6dcf19bc64e095eddc6a49</u> <u>0b8dfae33a20e8d7da077e</u>	+ 0.0002691500000000 00 BTCB  15.32 USD	✓
9	2024-05-30 14:24:47	<u>0x49131db550484295e3cf</u> <u>1b7b1b0aa4baf292c0d78b</u> <u>262fa07c63fb4dfbfe2f6e</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
10	2024-05-30 05:52:07	<u>0x4c8fcf2e2a81ec17c9cf</u> <u>2ad0a97024cc050d734f33</u> <u>1b0d89922165612f500edf</u>	- 0.0001906100000000 00 BTCB	✓
11	2024-05-30 05:39:13	<u>0xcf3e926a583fcf3fc704</u> <u>2d0fcd698e0d27ab6c80ca</u> <u>c40bd6db33ade2ebecb0e4</u>	- 0.0001906100000000 00 BTCB	✓
12	2024-05-30 05:25:03	<u>0x0c5099b4a85dac930758</u> <u>65981a5885d3820f24e999</u> <u>53ce08df222120d88d6174</u>	- 0.0001906100000000 00 BTCB	✓
13	2024-05-30 05:11:54	<u>0x7f9fc5a8fa2ee391202e</u> <u>8a9b1cd75e49db320412aa</u> <u>dcda0c3aada0b004bb1684</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 04:42:30	<u>0x8dfc5e8f2fb6e405a324</u> <u>0b380937cadd27ad8612a0</u> <u>c395ed2592f0db5d436bfd</u>	- 0.0001906100000000 00 BTCB  12.98 USD	✓
15	2024-05-28 19:48:33	<u>0xb2bb09beb838b32702cc</u> <u>f975a26cbafdc3126d9b1a</u> <u>1ac9d747a383cf3d58af97</u>	+ 0.0001906100000000 00 BTCB  13.02 USD	✓
16	2024-05-25 05:21:16	<u>0xf0ad242868122e4f7bc1</u> <u>76e62e4a94a85d634747eb</u> <u>7f330cf090b9c0d6a889c4</u>	+ 6,900 ??	✓
17	2024-05-25 05:21:16	<u>0x79d8b5416ece441a722c</u> <u>9b0a5e4d40b08a56cbd281</u> <u>632e95c9723c24ad5a2899</u>	+ 6,900 ??	✓
18	2024-05-25 05:20:58	<u>0x0f5e06ec178deedb4486</u> <u>2ea06fd196571137a31368</u> <u>ad670a52ac1d53f67b8f4f</u>	+ 6,900 é£žæ°TG:Caob5	✓
19	2024-05-25 05:20:58	<u>0x415383f7bed07f5e48ae</u> <u>a937268818f08b0c301f5f</u> <u>eed1a5c61dbd6363a2ccfe</u>	+ 6,900 é£žæ°TG:Caob5	✓
20	2024-05-25 05:11:31	<u>0x74dce1efbe08b4c3458d</u> <u>3c87a4e5b74ae24b19a8b1</u> <u>f5a76c6c54c40cf0b915fd</u>	+ 6,900 ??	✓
21	2024-05-25 05:11:04	<u>0xb8ce51bc9dc1f3f6ed0b</u> <u>b37930f0081bf311b5b0e1</u> <u>a0b3876dc8c283edda4008</u>	+ 6,900 é£žæ°TG:Caob5	✓
22	2024-05-24 23:14:07	<u>0x553c0e4ae83802fb5c2a</u> <u>2de2a97903ec9107f998b6</u> <u>7d0d67c2774f8c48b2656c</u>	- 0.0006794600000000 00 BTCB	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-24 23:13:52	<u>0x0f9384e699f5d8413ed5</u> <u>f06c23ce56caeb8ef23224</u> <u>18aea3a15c01a94bf22981</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
24	2024-05-24 23:02:23	<u>0xc2d8dc9a245533683206</u> <u>6b81b526cbd03d9861ad22</u> <u>131bb3966b31e8d1b94fcb</u>	- 0.000679460000000000 00 BTCB  46.57 USD	✓
25	2024-05-24 22:52:44	<u>0x4face3b0553035c02f39</u> <u>bbde4b99956d792bd4ce96</u> <u>623f70989d4728ec7f7ec0</u>	+ 0.000679460000000000 00 BTCB  46.57 USD	✓
26	2024-03-08 20:36:37	<u>0x07e5b633655aff252f4b</u> <u>07f373fb39de9d2c506b58</u> <u>bd5d15358032550e7e3ceb</u>	- 0.000360600000000000 00 BTCB  24.58 USD	✓
27	2024-03-07 19:18:59	<u>0x8d698e06e2838f03f137</u> <u>ec292e52e592d3aedb0d35</u> <u>d882b930a5e225c2c962ff</u>	+ 0.000360600000000000 00 BTCB  24.33 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:19:16	<u>0x82183fcbdec5fc8a9615</u> <u>80cde59ea278f8549c3aa9</u> <u>07f2dd69e0a77c4489ad78</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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