

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x387948d7483e77dff4a5f422fece25c83ee7a561</u>
TOTAL RECEIVED	0.001956845000000000 BNB
	1.17 USD
TOTAL SEND	0.001782900000000000 BNB
	1.06 USD

Token	Balance
BNB	0.000173945000000000 BNB 0.10 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
SHIBAAI	2,000,000,000.000000000000000000 SHIBAAI
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 08:49:09	<u>0xacb0ac8519aa0bd5226b37c3aad595a2866be32e400886fabffcb527c7b87a37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-28 08:49:09	<u>0xacb0ac8519aa0bd5226b37c3aad595a2866be32e400886fabffcb527c7b87a37</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-04-27 02:06:46	<u>0x7686c54e9246cb549017ae34815171bd63b21c08ec4027e8179250a0467c41f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-27 02:06:46	<u>0x7686c54e9246cb549017ae34815171bd63b21c08ec4027e8179250a0467c41f5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-04-26 00:47:25	<u>0xd7646f70869e06b681fc0a37a5da0226eeb6a9f53392df9372ce50b0ee8e3ab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-26 00:47:25	<u>0xd7646f70869e06b681fc0a37a5da0226eeb6a9f53392df9372ce50b0ee8e3ab5</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
7	2024-04-26 00:42:44	<u>0xb8fea0e8098ed832870793b388f5b599d30a0d41e4dfaab85498a4d5a15436e7</u>	+ 0.0004458650000000 00 BNB  0.27 USD	✓
8	2024-04-25 01:45:00	<u>0xc40dbcc51a9d129c3b53ceac19b6da654a971039db5e7934d7619dcd40276659</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-25 01:45:00	<u>0xc40dbcc51a9d129c3b53ceac19b6da654a971039db5e7934d7619dcd40276659</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-04-24 02:05:43	<u>0xbc3f81b352feccee6f6a14b730807fca591744040f35ccf12f48d1556425d360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-24 02:05:43	<u>0xbc3f81b352feccee6f6a14b730807fca591744040f35ccf12f48d1556425d360</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
12	2024-04-23 02:45:30	<u>0x7aaf4abfb7252a388b5acd1012c4ed7384dd67746e0d58a5cae04617fc23ab2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-23 02:45:30	<u>0x7aaf4abfb7252a388b5acd1012c4ed7384dd67746e0d58a5cae04617fc23ab2e</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
14	2024-04-23 02:42:18	<u>0x1da8121d5fa925784dd6d29683ffc0f4c0178e60a998a6bf233fa8a4ad05914f</u>	+ 0.000445585000000000 00 BNB  0.26 USD	✓
15	2024-04-22 01:29:46	<u>0x03533bb4011d19f8de4e8546d93d547aeda1fe53f0e7a923d253846a1034a2be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-22 01:29:46	<u>0x03533bb4011d19f8de4e8546d93d547aeda1fe53f0e7a923d253846a1034a2be</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
17	2024-04-21 18:07:11	<u>0x75197c33f71c706abfb790dbba9404b743247d3b18b87e929055c47e7b31a6bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-21 18:07:11	<u>0x75197c33f71c706abfb790dbba9404b743247d3b18b87e929055c47e7b31a6bf</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 02:07:20	<u>0xd687558aab4f69cf8bfd</u> <u>f5e563c1d1a6327f556848</u> <u>9c86375f78706f6800e55c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-20 02:07:20	<u>0xd687558aab4f69cf8bfd</u> <u>f5e563c1d1a6327f556848</u> <u>9c86375f78706f6800e55c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
21	2024-04-20 02:02:09	<u>0xc371082162e5d16b5d22</u> <u>0c3196d938bd88aed2a8a6</u> <u>4751f279687884c1597c63</u>	+ 0.0004457250000000 00 BNB  0.24 USD	✓
22	2024-04-18 09:59:27	<u>0x122854d5386465d7c054</u> <u>5dfef3e15d1398cc44c0a3</u> <u>7d11b79c518ef99cc54ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-18 09:59:27	<u>0x122854d5386465d7c054</u> <u>5dfef3e15d1398cc44c0a3</u> <u>7d11b79c518ef99cc54ea8</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
24	2024-04-14 08:15:07	<u>0xf62e8474de486e318d7a</u> <u>e6bcd7a1b501f5d14437e9</u> <u>c8674b8a506bb2aa010705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-04-14 08:15:07	<u>0xf62e8474de486e318d7a</u> <u>e6bcd7a1b501f5d14437e9</u> <u>c8674b8a506bb2aa010705</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
26	2024-04-11 08:45:31	<u>0x6626a51948230f828c5b</u> <u>e004e5aaea970699cfefb7</u> <u>ea68a2d6bb1ba7b0dc3104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-04-11 08:45:31	<u>0x6626a51948230f828c5b</u> <u>e004e5aaea970699cfefb7</u> <u>ea68a2d6bb1ba7b0dc3104</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓





* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
28	2024-04-11 08:40:42	<u>0xe4fad08b3308215ae6e6d11270b309f534c2e4989dce22547cd3b17bf4665504</u>	+ 0.0006196700000000 00 BNB  0.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:00:47	<u>0x00fbb6b73842468758928f9381568cb59089671d3b9f22ffebea135ba92f65b72</u>	+ 60,000.000000 ACT	✓
2	2024-04-28 08:49:09	<u>0xacb0ac8519aa0bd5226b37c3aad595a2866be32e400886fabffcb527c7b87a37</u>	- 20.1000000000000001 421 USDT  20.10 USD	✓
3	2024-04-28 08:17:47	<u>0xe98e26eb4afe7154aa2c48969e8a8d1d4a66c58988240d66240f4b5dbbb3e93a</u>	+ 20.1000000000000001 421 USDT  20.10 USD	✓
4	2024-04-27 06:55:16	<u>0xc0d4953890a3e89a58e77b9567fb1161c7271de2e6e25264b6a904d2c220b11f</u>	+ 62,000.000000000 B00M	✓
5	2024-04-27 02:06:46	<u>0x7686c54e9246cb549017ae34815171bd63b21c08ec4027e8179250a0467c41f5</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
6	2024-04-27 01:09:18	<u>0x097d633028382241159ee9f686513edad440579dc9d2050e4399c894b544eb00</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
7	2024-04-26 00:47:25	<u>0xd7646f70869e06b681fc0a37a5da0226eeb6a9f53392df9372ce50b0ee8e3ab5</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 00:29:10	<u>0x5378becf20b0a5d6f0c2 2c92f6fe74d924e8ed3bf4 501535efeba724671747c7</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
9	2024-04-25 01:45:00	<u>0xc40dbcc51a9d129c3b53 ceac19b6da654a971039db 5e7934d7619dcd40276659</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
10	2024-04-25 00:18:51	<u>0xa0544afbb87e54ad7e55 fc6daf70be5e0a78da0a0a e433e619d9647f48a89a27</u>	+ 20.0000000000000000 000 USDT  20.02 USD	✓
11	2024-04-24 02:05:43	<u>0xbc3f81b352feccee6f6a 14b730807fca591744040f 35ccf12f48d1556425d360</u>	- 20.0000000000000000 000 USDT  20.05 USD	✓
12	2024-04-24 00:40:25	<u>0x2951c38cd0f164ee5001 39ea3e6d5ed212b275b757 fe3e3eeade5540b4942350</u>	+ 20.0000000000000000 000 USDT  20.05 USD	✓
13	2024-04-23 02:45:30	<u>0x7aaf4abfb7252a388b5a cd1012c4ed7384dd67746e 0d58a5cae04617fc23ab2e</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
14	2024-04-23 02:20:34	<u>0x6882b53061f4ddfa16fd 01ba4e3e86a7d1c8368f36 0e63858e429f16953281dc</u>	+ 20.0000000000000000 000 USDT  20.04 USD	✓
15	2024-04-22 01:29:46	<u>0x03533bb4011d19f8de4e 8546d93d547aeda1fe53f0 e7a923d253846a1034a2be</u>	- 25.0000000000000000 000 USDT  25.02 USD	✓
16	2024-04-22 00:23:28	<u>0x9bd4a37d46e6b5ecb587 b3819f79ba8aeb5fb79520 4ecc8c0d0b2d0732a14c36</u>	+ 25.0000000000000000 000 USDT  25.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 18:07:11	<u>0x75197c33f71c706abfb790dbba9404b743247d3b18b87e929055c47e7b31a6bf</u>	- 40.0000000000000000 000 USDT  40.03 USD	✓
18	2024-04-21 16:26:25	<u>0x1284638733febc80968b2fb5032a57052b3337f66980b4dc435dfe9a57c7a49a</u>	+ 40.0000000000000000 000 USDT  40.02 USD	✓
19	2024-04-21 07:29:03	<u>0x65f90c469948da0bb329b39ce00f799bf71663e3e0f2f325a48ecda1ae7236b8</u>	+ 2,000,000,000.0000 0000000000000000 SHIBAAI	✓
20	2024-04-20 02:07:20	<u>0xd687558aab4f69cf8bfd5e563c1d1a6327f5568489c86375f78706f6800e55c</u>	- 25.0000000000000000 000 USDT  25.02 USD	✓
21	2024-04-20 00:31:13	<u>0x094d9bc3adab5296d098c75bbe8b8398aad40a66cc29179d0ea264f2c0ef2a29</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
22	2024-04-18 09:59:27	<u>0x122854d5386465d7c0545dfef3e15d1398cc44c0a37d11b79c518ef99cc54ea8</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
23	2024-04-18 08:02:04	<u>0xdad27bdb1393b99aa700b90d54a285604eac956c906f15a313de99047801235d</u>	+ 100.0000000000000000 0000 USDT  100.06 USD	✓
24	2024-04-14 08:18:19	<u>0x44786f9891e9f8ea421a8d6b47496dc5ca628dd8f5261ea809fcd0217a26d3e5</u>	- 100.0000000000000000 0000 BUSDT	✓
25	2024-04-14 08:15:07	<u>0xf62e8474de486e318d7ae6bcd7a1b501f5d14437e9c8674b8a506bb2aa010705</u>	- 100.0000000000000000 0000 USDT  100.16 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 08:10:07	<u>0x20eea1bc78ab9542d68e</u> <u>ab8a137eef57f0edd77cbc</u> <u>28f35baca351db266f65d0</u>	+ 25.0000000000000000 000 USDT  25.04 USD	✓
27	2024-04-14 07:55:28	<u>0x1dba16296de1c9541235</u> <u>103d542493c42ba9c616d7</u> <u>abad53e421aa87510fe4f6</u>	+ 75.0000000000000000 000 USDT  75.12 USD	✓
28	2024-04-11 08:48:19	<u>0x7fd8dfcc2a8899883db8</u> <u>9f34e1cc9ce072d94f798f</u> <u>74f0192035350812e45558</u>	- 50.0000000000000000 000 BUSDT	✓
29	2024-04-11 08:45:31	<u>0x6626a51948230f828c5b</u> <u>e004e5aaea970699cfebf7</u> <u>ea68a2d6bb1ba7b0dc3104</u>	- 50.0000000000000000 000 USDT  50.06 USD	✓
30	2024-04-11 08:12:36	<u>0x4aa9b2eac070cf958ef9</u> <u>7f433c98983e3a8606d01</u> <u>c2a3879435132ed5061f04</u>	+ 50.0000000000000000 000 USDT  50.06 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:45:42	<u>0xb00b9f9a191bc7ed0860</u> <u>319b22f5b40c726a373c2f</u> <u>6da7817040555f9e3e86dc</u>	+ 1 Visit at [eventseth.com]	✓

* USD values displayed at the time of transaction

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