

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x3c1e751c211a1364f5fe5a680b5090ca130b1736

TOTAL RECEIVED 0.024000000000000000 BNB

 13.98 USD

TOTAL SEND 0.021001264732000001 BNB








 12.23 USD

Token	Balance
BNB	0.002998735268000000 BNB 1.74 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BNT	168.667030209219262815 BNT
BT	2,581.851062239999919257 BT
MERRILL	99,900.000000000000000000 ML
BOOM	62,000.000000000 BOOM
MT	0.009320142306420240 MT
ACT	60,000.000000 ACT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:17:25	<u>0x10baa368e6c1db967532</u> <u>062883f1adcaf15a00d2d0</u> <u>d0bbb486d8f14f59e5b29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-04 08:17:25	<u>0x10baa368e6c1db967532</u> <u>062883f1adcaf15a00d2d0</u> <u>d0bbb486d8f14f59e5b29a</u>	- 0.0002643887100000 00 BNB  0.13 USD	✓
3	2024-05-21 09:17:48	<u>0xdb2ac5b5a56ce788e332</u> <u>5a8a1bc265b490171fc4fa</u> <u>3acf159facfa40d10bd18f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-21 09:17:48	<u>0xdb2ac5b5a56ce788e332</u> <u>5a8a1bc265b490171fc4fa</u> <u>3acf159facfa40d10bd18f</u>	- 0.0003136370220000 00 BNB  0.19 USD	✓
5	2024-04-19 12:16:04	<u>0xb0d033c95dfbd6cc075c</u> <u>563a7bb83ff8ef0f4ab014</u> <u>55171061d71d09de686960</u>	- 0.010000000000000000 00 BNB  5.60 USD	✓
6	2024-04-19 12:16:04	<u>0xb0d033c95dfbd6cc075c</u> <u>563a7bb83ff8ef0f4ab014</u> <u>55171061d71d09de686960</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
7	2024-02-24 07:43:31	<u>0xc07e4169666a25fd4870</u> <u>3da34183410858e09dbb06</u> <u>043bb580f55f1334792023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-24 07:43:31	<u>0xc07e4169666a25fd4870</u> <u>3da34183410858e09dbb06</u> <u>043bb580f55f1334792023</u>	- 0.009307800000000000 00 BNB  3.53 USD	✓
9	2024-02-24 07:43:16	<u>0xc324940f8ac3fc59b9af</u> <u>e6fad747746d917b45b623</u> <u>75d9f7a21f8ff1357a8e17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-24 07:43:16	<u>0xc324940f8ac3fc59b9af</u> <u>e6fad747746d917b45b623</u> <u>75d9f7a21f8ff1357a8e17</u>	- 0.0001385820000000 00 BNB  0.05 USD	✓
11	2024-02-24 07:42:10	<u>0x078eab3e2a9a40256ad0</u> <u>834e980984bb58e6f4e18c</u> <u>d51196073e2cc90126111d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-24 07:42:10	<u>0x078eab3e2a9a40256ad0</u> <u>834e980984bb58e6f4e18c</u> <u>d51196073e2cc90126111d</u>	- 0.0009137310000000 00 BNB  0.34 USD	✓
13	2024-02-24 07:33:08	<u>0xb495b84644a5d27d6cbb</u> <u>d0657d611b5ed78af5ce95</u> <u>1156b948e86ead4a8747b5</u>	+ 0.0100000000000000 00 BNB  3.80 USD	✓
14	2024-02-24 07:31:32	<u>0xfa62fb10e8402a7a2ce1</u> <u>83efda43b0f048ec91b8f8</u> <u>6890664b6ef81306669ed2</u>	+ 0.0010000000000000 00 BNB  0.38 USD	✓
15	2024-02-24 07:30:29	<u>0xf84f86a21e9e6d90ad96</u> <u>9798a99312003b90ee2886</u> <u>57a10390f0410c38fa9339</u>	+ 0.0010000000000000 00 BNB  0.38 USD	✓
16	2024-02-24 07:28:41	<u>0x6458d5485143b7209e8e</u> <u>553ff5b242da29db085695</u> <u>a434ff0ff80947f6d4a2c6</u>	+ 0.0120000000000000 00 BNB  4.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 16:50:34	<u>0xc071125dd5739cfd18ba</u> <u>7d5dc71cc3c8b4f4275a0a</u> <u>bb798fb604a2478d1185b1</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 08:17:25	<u>0x10baa368e6c1db967532</u> <u>062883f1adcaf15a00d2d0</u> <u>d0bbb486d8f14f59e5b29a</u>	+ 2,213.015196240000 022954 BT	✓
3	2024-05-21 09:17:48	<u>0xdb2ac5b5a56ce788e332</u> <u>5a8a1bc265b490171fc4fa</u> <u>3acf159facfa40d10bd18f</u>	+ 368.83586600000000 9990 BT	✓
4	2024-05-05 14:07:42	<u>0x74193c44b41d3fc373fa</u> <u>81e5096c3e16be80176199</u> <u>2cf920f2f64f05b6e399f3</u>	+ 168.00782399999999 9387 BNT	✓
5	2024-05-05 14:05:45	<u>0xf917ffccde4c42ddfef8</u> <u>5024f72690bf8822452949</u> <u>46bc82c0ec2358b9bcff75</u>	+ 0.6592062092192584 32 BNT	✓
6	2024-04-20 11:33:56	<u>0xae16de882cc5cd52a7b7</u> <u>30c4ac4a46549a3b65c096</u> <u>99e218d2f08c1b9b919bc0</u>	+ 62,000.0000000000 B00M	✓
7	2024-03-08 16:04:41	<u>0x24edb70a707efeb4cd95</u> <u>19c0ddbd709677d67e307c</u> <u>ef3655db40c7b64f32594e</u>	+ 0.0006805880025351 59 MT	✓
8	2024-03-06 16:04:36	<u>0x7de1d9fab9ca94b86757</u> <u>69043e5fcf84d7a6edaa7c</u> <u>7ee0369e3be58c4e967ad3</u>	+ 0.0006842720582910 31 MT	✓
9	2024-03-05 16:04:20	<u>0x32b3cd09c4f61fc2de4c</u> <u>04f488abdc7fa09ab59ca7</u> <u>734ae498bd043b18334f64</u>	+ 0.0006904737029154 13 MT	✓
10	2024-03-04 16:04:15	<u>0x4e2ea5f7117beeabc461</u> <u>7e4faf859116de0814c137</u> <u>5cf5e2fb0414c510f36ff0</u>	+ 0.0006971063036770 33 MT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 16:04:19	<u>0x068fbb210c6041fd7432</u> <u>85778e0ab8187f295f4196</u> <u>9f7e0af8838bc5b1f994ea</u>	+ 0.0007035488237729 15 MT	✓
12	2024-03-02 16:02:54	<u>0xde834cb9abf77cd67b61</u> <u>96bbb202dbddb1ab8cb96a</u> <u>89d84d7c3e3c677daa0a26</u>	+ 0.0007094686553123 46 MT	✓
13	2024-03-01 16:02:57	<u>0x40b064bb0ef5c703eb56</u> <u>5b2abe592ba892e84d649a</u> <u>e8a2f19f701249b7301d26</u>	+ 0.0007152507536428 00 MT	✓
14	2024-02-29 16:02:58	<u>0x12f3f159ea17092b899a</u> <u>996b0862627438afaa8701</u> <u>ebaf40f399ecf7947a629a</u>	+ 0.0007219174696199 83 MT	✓
15	2024-02-28 16:01:31	<u>0xf75bc9d7d7e0a5ec6986</u> <u>962cca7e12d71fc3692674</u> <u>b742fd699d710a29f4df91</u>	+ 0.0007290249948591 08 MT	✓
16	2024-02-27 16:01:28	<u>0x6772b90e3fd58ba8040a</u> <u>a4c4a595b66ae4d06c8c17</u> <u>23a4397b6fea4274b89c63</u>	+ 0.0007361142486941 11 MT	✓
17	2024-02-26 16:00:57	<u>0x2dee1d766f2e662f04e5</u> <u>8e40da8a7740b2bac0b97d</u> <u>307f5d99700de05495a5b9</u>	+ 0.0007430073539806 35 MT	✓
18	2024-02-25 16:00:30	<u>0x494c9362315ab3536f98</u> <u>d6c675151cd96e857b207e</u> <u>b860b34d49abde39583299</u>	+ 0.0007514282251717 04 MT	✓
19	2024-02-24 16:00:20	<u>0xbd75d29ad6f7a5653d33</u> <u>192d0e861e229838d9abee</u> <u>91391f93389e587f7a5a16</u>	+ 0.0007579417139480 02 MT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-24 07:43:31	<u>0xc07e4169666a25fd4870</u> <u>3da34183410858e09dbb06</u> <u>043bb580f55f1334792023</u>	+ 99,900.000000000000 0000000 ML	✓
21	2024-02-24 07:43:31	<u>0xc07e4169666a25fd4870</u> <u>3da34183410858e09dbb06</u> <u>043bb580f55f1334792023</u>	- 2,000.000000000000 000000 USDT  2,002.86 USD	✓
22	2024-02-24 07:40:55	<u>0x16575a2662c25380066a</u> <u>852096330d298cf8623589</u> <u>95a58ab4185df713ea5bfd</u>	+ 2,000.000000000000 000000 USDT  2,002.69 USD	✓

* USD values displayed at the time of transaction

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