

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-25 13:22 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40497ec208ffceb1ad23d4782706ed185be9535d</u>
TOTAL RECEIVED	8.007006999999999763 BNB
	4,752.15 USD
TOTAL SEND	8.001478184999999854 BNB
	4,748.87 USD

Token	Balance
BNB	0.005528815000000000 BNB
	3.28 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
renzclaimsprotocol.xy	25,000.000000000000000000 protocol.xyz
z	
First Digital USD	0.000000000000000000 FDUSD
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:00:12	<u>0x6b69eb4daaab7b81e717</u> <u>1aac6e17bd0d3bb9052e20</u> <u>bf7f468f50d5952663fc6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-19 12:00:12	<u>0x6b69eb4daaab7b81e717</u> <u>1aac6e17bd0d3bb9052e20</u> <u>bf7f468f50d5952663fc6d</u>	- 0.000217490000000000 00 BNB  0.12 USD	✓
3	2024-04-25 16:26:45	<u>0x66c8ed2f188329873bea</u> <u>18bbcb8dcf3c7b5b09064a</u> <u>48869b1206107b0fa3a235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-25 16:26:45	<u>0x66c8ed2f188329873bea</u> <u>18bbcb8dcf3c7b5b09064a</u> <u>48869b1206107b0fa3a235</u>	- 0.000148695000000000 00 BNB  0.09 USD	✓
5	2024-04-01 06:32:19	<u>0x1f3a2516b30bfafa6145</u> <u>5e5744d1fc94dbd24c5f31</u> <u>e580e4e6334c946579eeba</u>	- 0.999894999999999999 78 BNB  586.53 USD	✓
6	2024-04-01 06:32:19	<u>0x1f3a2516b30bfafa6145</u> <u>5e5744d1fc94dbd24c5f31</u> <u>e580e4e6334c946579eeba</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
7	2024-04-01 06:02:10	<u>0x205be61be6ff768af403</u> <u>94fb914530e6b333529e33</u> <u>dd9d04f203baad61b145df</u>	+ 1.000000000000000000 00 BNB  586.80 USD	✓
8	2024-03-23 09:30:17	<u>0xe966e52e258c72b6bbdb</u> <u>8c073dd9b28c65670b5c6c</u> <u>71a11461b1cee2e273b499</u>	- 7.000917854999999999 67 BNB  3,887.60 USD	✓
9	2024-03-23 09:30:17	<u>0xe966e52e258c72b6bbdb</u> <u>8c073dd9b28c65670b5c6c</u> <u>71a11461b1cee2e273b499</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 09:01:21	<u>0x629392f74b9cbaf6c16c fbc45200c8da9f71ed6550 fec30e69b9c76130d0677f</u>	+ 0.0000070000000000 00 BNB  0.00 USD	✓
11	2024-03-23 09:00:15	<u>0xafb9e204644cbe6a2f52 8413c1ed05b4673fcd812c d457b71ec9c24d3e371cd2</u>	+ 7.0000000000000000 00 BNB  3,890.60 USD	✓
12	2024-03-23 08:58:00	<u>0x077f908cd163d04dc34e 7f96ee4e8dd94e6a28d019 3f50feb7b6a59c5d62d86d</u>	+ 0.0010000000000000 00 BNB  0.55 USD	✓
13	2024-02-25 18:00:03	<u>0x2cd7feef54ba60939703 54e323961cf4f3501d6071 9e499432a4cc9e9bba4db4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-25 18:00:03	<u>0x2cd7feef54ba60939703 54e323961cf4f3501d6071 9e499432a4cc9e9bba4db4</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
15	2024-02-25 17:30:27	<u>0x9a64aa6b8f941be3a9e2 03b46795728b96ecc6877e 723fba8311763c702665af</u>	+ 0.0060000000000000 00 BNB  2.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 22:23:05	<u>0xfa1417630f2ae24cdbe9 6effc24a96b9c9e2b53d61 cd40be1c56892b7fdf7b51</u>	+ 60,000.000000 ACT	✓
2	2024-05-25 22:55:50	<u>0xd8cdb03cc9d5860d8a4b 5cb10b35c34e20ae7b2381 4513682a35f0316e1618fd</u>	+ 25,000.0000000000 0000000 protocol.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 12:00:12	<u>0x6b69eb4daaab7b81e717</u> <u>1aac6e17bd0d3bb9052e20</u> <u>bf7f468f50d5952663fc6d</u>	- 999.17999999999994 9978 FDUSD	✓
4	2024-05-19 11:56:27	<u>0x3ffe66e249bbc45e772f</u> <u>ca7917594eeb461fbef718</u> <u>1adec227a12c1c4c7b0800</u>	+ 998.17999999999994 9978 FDUSD	✓
5	2024-05-19 11:55:24	<u>0xfb5d71554bbf200bbe7e</u> <u>bc445d5c8b0e3c1d1d1391</u> <u>bbc56e96aa316afd681ad9</u>	+ 1.0000000000000000 00 FDUSD	✓
6	2024-04-30 13:11:24	<u>0x4e251cf54a4391472113</u> <u>eee5a0a069fe39dc0d20ec</u> <u>bb7151e3b4e9fca5543e27</u>	+ 62,000.0000000000 B00M	✓
7	2024-04-25 16:26:45	<u>0x66c8ed2f188329873bea</u> <u>18bbcb8dcf3c7b5b09064a</u> <u>48869b1206107b0fa3a235</u>	- 167.48786162036546 4432 USDT  167.62 USD	✓
8	2024-04-24 07:07:10	<u>0x1800599e86366d3c7d4d</u> <u>a2c5835fbcaeb3dd1fd3b9</u> <u>0f81346e7486fba5ead3e0</u>	+ 16.487861620365453 774 USDT  16.52 USD	✓
9	2024-04-24 06:57:25	<u>0x6e70f7f6aa4421da60c5</u> <u>72111a3d0e802503096a66</u> <u>60e982bec371846149853d</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
10	2024-02-25 18:00:03	<u>0x2cd7feef54ba60939703</u> <u>54e323961cf4f3501d6071</u> <u>9e499432a4cc9e9bba4db4</u>	- 240.00000000000000 0000 BUSD  240.50 USD	✓
11	2024-02-25 17:23:15	<u>0x2ae45287d7b680c17d26</u> <u>16a4fb9fb5e4fe9349a618</u> <u>4f4ccd7a450d10a70fa603</u>	+ 239.00000000000000 0000 BUSD  239.49 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 17:19:00	<u>0x1461f64c4d1c046e1ea3</u> <u>4b34304861c69b5c9096fa</u> <u>7345974b4cb2dd7a516a39</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
13	2023-12-20 10:57:03	<u>0x3ae546d955c063f676d1</u> <u>82c39e202b34056c40bfb4</u> <u>3b3978548771c882919507</u>	+ 150.00000000000000 0000 USDT  150.35 USD	✓

* USD values displayed at the time of transaction

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