

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x4f63a712d2b000c6782f177aef327c2d109c118c
TOTAL RECEIVED 0.003787500000000000 BNB
 2.24 USD
TOTAL SEND 0.000667764000000000 BNB
 0.39 USD

Token	Balance
BNB	0.003119736000000000 BNB 1.84 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
Cardano Token	240.242221658289992092 ADA
USDT	0.000000000000000000 USDT
Linear Token	0.000000000000000000 LINA
MIMIC	22,669,988.000000000000000000 MIMIC
10000XPEPE	75.72108922 10000XPEPE
BSCM	11.000000000000000000 BSCM

* USD values displayed at the time of transaction

Token

Balance




T0μth0μr U0...D

0.0000000000000000 U0...D0¢


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:32:52	<u>0xcb890253c6fda17a7593</u> <u>eff2e727c1ab65104ad8ed</u> <u>95656b5bb5aa863be100da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-06-03 15:32:52	<u>0xcb890253c6fda17a7593</u> <u>eff2e727c1ab65104ad8ed</u> <u>95656b5bb5aa863be100da</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
3	2024-06-03 15:30:37	<u>0x96fca605d5177fc746f8</u> <u>c7f4046c9d3e846f8bbffd</u> <u>a07e0839db4f856bfe5739</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-03 15:30:37	<u>0x96fca605d5177fc746f8</u> <u>c7f4046c9d3e846f8bbffd</u> <u>a07e0839db4f856bfe5739</u>	- 0.0002566940000000 00 BNB  0.15 USD	✓
5	2024-06-03 15:29:01	<u>0x7cadaacc816770574523</u> <u>211e2085ddaf1cb42769c9</u> <u>a43fa658eef4fbee2f0d71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-03 15:29:01	<u>0x7cadaacc816770574523</u> <u>211e2085ddaf1cb42769c9</u> <u>a43fa658eef4fbee2f0d71</u>	- 0.0002565970000000 00 BNB  0.16 USD	✓
7	2024-06-03 14:07:13	<u>0xd2452aad06891a146c58</u> <u>f1c6189e803503233e5882</u> <u>7ea5def1f30b08523eccff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-03 14:07:13	<u>0xd2452aad06891a146c58</u> <u>f1c6189e803503233e5882</u> <u>7ea5def1f30b08523eccff</u>	- 0.0000537370000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-03 14:05:46	<u>0x76d98c6365a7db0f6807</u> <u>3c17d721269fbf8442bd17</u> <u>0e7c5fb3e98572228bf675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-03 14:05:46	<u>0x76d98c6365a7db0f6807</u> <u>3c17d721269fbf8442bd17</u> <u>0e7c5fb3e98572228bf675</u>	- 0.000053897000000000 00 BNB  0.03 USD	✓
11	2024-06-03 14:01:28	<u>0xdb6b692013268b80cb3c</u> <u>657304261e10e08dceb503</u> <u>7afc67c960df4ce206e94f</u>	+ 0.003787500000000000 00 BNB  2.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:54:04	<u>0x2d6b297d08f9f4e01074</u> <u>648dc3d5a14fcdd432266c</u> <u>872ec88a6e07057c0da775</u>	+ 60,000.000000 ACT	✓
2	2024-07-26 17:48:36	<u>0xd21ac534f71652239076</u> <u>379794e53477c10740e803</u> <u>b6ab040eb9783b039caca0</u>	+ 0.000010000000000000 00 LEMX	✓
3	2024-07-03 10:28:55	<u>0xf460e69e30e7d93022a0</u> <u>f84e623926aeca9c3db0c9</u> <u>99828645a830d21a84f4b3</u>	+ 1.00000000 ALUM	✓
4	2024-06-25 12:47:16	<u>0xc95c03518500ac0ddf43</u> <u>1744e69e44380de26787f5</u> <u>110c3e67999a7c57f6efdc</u>	+ 142.62932165828999 5867 ADA	✓
5	2024-06-03 20:59:18	<u>0xd53f3e12dca0e2368c86</u> <u>434dd02cdcfeed0b76df9a</u> <u>5f0e74632fbbc43cd0ea00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 16:38:52	<u>0xf098d30ed5f569abe7aa</u> <u>f103bdbd45e58c25642d2b</u> <u>6ab94605088349ffd3ac55</u>	- 19.282246866456308 UÐ...DÐ¢	✓
7	2024-06-03 16:32:45	<u>0x8829de09259a8584ec5e</u> <u>3cb8b65002d576fcdbe5f</u> <u>a67fe37710eaa0a970554d</u>	- 19.282246866456308 254 USDT	✓
8	2024-06-03 16:00:54	<u>0x225269164386df6d0e75</u> <u>5f25e148c7bc6c4e9c269e</u> <u>33af046bf1e93fdea967ef</u>	- 19.282246866456308 UÐ...DÐ¢	✓
9	2024-06-03 15:50:00	<u>0x297ce2f7cc876261461f</u> <u>848673df39462fcd84d77f</u> <u>a4e865dc2dc710b8629b04</u>	- 19.282246866456308 UÐ...DÐ¢	✓
10	2024-06-03 15:50:00	<u>0x2797f876b66961a3bf8b</u> <u>c3ace1b63d7a85fb52efc8</u> <u>f175f6a0ffcb5fa8945305</u>	- 19.282246866456308 254 USDT	✓
11	2024-06-03 15:50:00	<u>0x2797f876b66961a3bf8b</u> <u>c3ace1b63d7a85fb52efc8</u> <u>f175f6a0ffcb5fa8945305</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-03 15:33:22	<u>0x20c00e7c8e0949bb559d</u> <u>cc1dae3d586c85a91d452a</u> <u>ba7881a30a81c7890532df</u>	- 19.282246866456308 254 USDT	✓
13	2024-06-03 15:32:52	<u>0xcb890253c6fda17a7593</u> <u>eff2e727c1ab65104ad8ed</u> <u>95656b5bb5aa863be100da</u>	- 19.282246866456308 254 USDT  19.27 USD	✓
14	2024-06-03 15:30:37	<u>0x96fca605d5177fc746f8</u> <u>c7f4046c9d3e846f8bbffd</u> <u>a07e0839db4f856bfe5739</u>	+ 5.9772274594088070 64 USDT  5.97 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-03 15:30:37	<u>0x96fca605d5177fc746f8c7f4046c9d3e846f8bbffd</u> <u>a07e0839db4f856bfe5739</u>	- 995.96514999999999 4179 WAM	✓
16	2024-06-03 15:30:37	<u>0x96fca605d5177fc746f8c7f4046c9d3e846f8bbffd</u> <u>a07e0839db4f856bfe5739</u>	- 5.0048500000000002 43 WAM	✓
17	2024-06-03 15:29:01	<u>0x7cadaacc816770574523211e2085ddaf1cb42769c9</u> <u>a43fa658eef4fbee2f0d71</u>	+ 13.305019407047502 966 USDT  13.30 USD	✓
18	2024-06-03 15:29:01	<u>0x7cadaacc816770574523211e2085ddaf1cb42769c9</u> <u>a43fa658eef4fbee2f0d71</u>	- 1,308.449875000000 020009 LINA	✓
19	2024-06-03 15:29:01	<u>0x7cadaacc816770574523211e2085ddaf1cb42769c9</u> <u>a43fa658eef4fbee2f0d71</u>	- 6.5751249999999998 86 LINA	✓
20	2024-06-03 14:49:06	<u>0xf51be6bc599d08c940a54d85bacb34a1e6ef869404</u> <u>ff39f040dcda582a770c37</u>	+ 62,000.000000000 B00M	✓
21	2024-06-03 00:20:55	<u>0x12d40e92fff36ff33cb53b6023bb7a78a4280d464d</u> <u>738592a33ab2b247b6a144</u>	+ 75.72108922 10000XPEPE	✓
22	2024-05-07 08:21:24	<u>0xaa8cd7acc3f5f204472980014fb4967805cd2c17b6</u> <u>78995a6b78848bd2516c10</u>	+ 11.000000000000000 000 BSCM	✓
23	2023-11-07 04:32:09	<u>0xd6e0053c63835eae6c7961b19c295d902c1719cd13</u> <u>9eb6283a8efd8e4f450f8c</u>	+ 22,669,988.0000000 0000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 20:27:42	<u>0xc92d90d80d54d6606521</u> <u>a8f0819c8ff7eee50e99c6</u> <u>16aea7684fc194cb730144</u>	+ 1,000.970000000000 027285 WAM	✓
25	2023-06-23 21:42:08	<u>0xa16ccd12d0229c60b87c</u> <u>62a58ccafe1d1ee9f22a60</u> <u>2daff144e35827c791b3ff</u>	+ 97.61289999999996 226 ADA	✓
26	2023-06-22 15:36:06	<u>0x7b85ebbf15cf6e05ba1</u> <u>6a2836f1bd093080cacb45</u> <u>4197ceb0fe2d9e59c81c7d</u>	+ 108.24740000 DOGE	✓
27	2023-06-21 14:46:15	<u>0x7862772d6b8712cc3dcb</u> <u>7230e56040bb84322fb8c7</u> <u>ca2405a174e6d239e4efb2</u>	+ 1,315.025000000000 090949 LINA	✓
28	2023-05-08 16:39:18	<u>0xdfa95a6645d4de0afa9a</u> <u>4544d121c1fb2e65519ab3</u> <u>4f8edbbec8cc131cf204cd</u>	+ 232.11914601 DOGE	✓

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