

3xpL




# ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x537991b8c042e8a385e0b4090b420f5592da10ad</u>
TOTAL RECEIVED	0.001440000000000000 BNB
	0.84 USD
TOTAL SEND	0.000802257000000000 BNB
	0.46 USD


Token	Balance
BNB	0.000637743000000000 BNB
	0.37 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
USDT	0.000000 USDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! getMOBOX.org	564,826 aim Airdrop
ACT	60,000.000000 ACT








## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:15:26	<u>0x6bc7d9c45add4a7a0fa0d323c1baf9665c6101b443f257962fb6aac5640055b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-06 09:15:26	<u>0x6bc7d9c45add4a7a0fa0d323c1baf9665c6101b443f257962fb6aac5640055b5</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2024-06-07 22:30:16	<u>0xd69b34950439296f48f728059225bd46548be4c0093aeb9f2774d98ce1312698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-07 22:30:16	<u>0xd69b34950439296f48f728059225bd46548be4c0093aeb9f2774d98ce1312698</u>	- 0.0001188600000000 00 BNB  0.08 USD	✓
5	2024-05-16 01:10:16	<u>0xd836150d9cfb1b86e5ce52993590e6f61980acebed869afa11e0e0a14b854f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-16 01:10:16	<u>0xd836150d9cfb1b86e5ce52993590e6f61980acebed869afa11e0e0a14b854f00</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
7	2024-04-30 01:35:06	<u>0x9cdce79303abb2607c06a303ddb20fa1257dd384ed368c8b8a97be4f550475b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-30 01:35:06	<u>0x9cdce79303abb2607c06a303ddb20fa1257dd384ed368c8b8a97be4f550475b7</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
9	2024-04-22 00:40:07	<u>0xfa09f9d888a7de20193f8a96bb9e305b02962b1a9863eebbae0011d72962de73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-04-22 00:40:07	<u>0xfa09f9d888a7de20193f8a96bb9e305b02962b1a9863eebbae0011d72962de73</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
11	2024-03-04 13:35:57	<u>0xa7766cd669e84fa741b4a746f899ffdee24985be8c50e5b5c3b7eab5b03f2bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-04 13:35:57	<u>0xa7766cd669e84fa741b4a746f899ffdee24985be8c50e5b5c3b7eab5b03f2bb2</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
13	2024-03-01 18:01:56	<u>0x2bf9ceb5eb8c49bbcd664be2564510cac9b30bc6b9547fd963875c31bba2ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-01 18:01:56	<u>0x2bf9ceb5eb8c49bbcd664be2564510cac9b30bc6b9547fd963875c31bba2ae</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
15	2024-03-01 17:52:47	<u>0x4a0b30db77217b581c21ccde4bb5c28023c0cb697964baf4af36d9c0c18ff9a4</u>	+ 0.0014400000000000 00 BNB  0.58 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 21:54:39	<u>0xf49f80c7b6e36a9192c69ad978920907a6a4b1c4bcfd916152047291f822b68e</u>	+ 60,000.000000 ACT	✓
2	2024-07-06 09:15:26	<u>0x6bc7d9c45add4a7a0fa0d323c1baf9665c6101b443f257962fb6aac5640055b5</u>	- 1,512.295419999999 921856 USDT  1,512.20 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 09:08:23	<u>0xabaf8b591ed63bd52f4495efb45c690178298148bc25d1ca84a8a8af9d8a34ff</u>	+ 1,512.295419999999 921856 USDT  1,512.22 USD	✓
4	2024-06-08 16:05:41	<u>0x058034d9598b9fe14872bacf3bbf410c1fa0513d19dc7fe3dbf46f3eed2ed919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-08 16:04:37	<u>0x67851192483acc8bdef20d7cf0968511f0ffd3a5691c62e299ba0d78406197a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-06-08 16:04:12	<u>0x483c56ae959496ec868717f3a494712ad21bd16622065d70ea1acbaaf49373b95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-08 11:07:12	<u>0x979e49bc70f0c03b76bf110ebe95c4a0795539370d7e50aa7fb7f28162b40ea7</u>	- 1,531.173909000000 094238 USDT	✓
8	2024-06-08 11:05:36	<u>0x89a11d58b9036eda05dd2e9815397c75c4c7105a5c2f1c9084e6cdea2667bb62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-08 11:03:45	<u>0x107d2f39c1c8843547cd9889c939145ec2909c69d8549b8e0e32bc24ffdbf9d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-08 11:03:45	<u>0x107d2f39c1c8843547cd9889c939145ec2909c69d8549b8e0e32bc24ffdbf9d7</u>	- 1,531.173909 USDT	✓
11	2024-06-08 08:59:02	<u>0xef2562a1d6b77364cb4b53c955cc2216a11d295477d45d1d8605ab4efc974aec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-08 01:20:34	<u>0x96520d8aeb98e82bbcbe e87a8c804dbeaeacbacffd 8c6bb5abfab3d5e465da77</u>	- 1,531.173909 USDT	✓
13	2024-06-08 01:11:07	<u>0xe89c30ff08de85585510 ce8417a49c818d9c75353c 5a41cca4331d7b00fd021e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-07 23:00:55	<u>0x9fe612afefa442375c6e 907c460a118f72132233a8 5be8ac827f100db9e06ea2</u>	- 1,531.173909 USDT	✓
15	2024-06-07 22:30:16	<u>0xd69b34950439296f48f7 28059225bd46548be4c009 3aeb9f2774d98ce1312698</u>	- 1,531.173909000000 094238 USDT  1,531.83 USD	✓
16	2024-06-07 22:22:52	<u>0x70ccbe3d43dc2c0abc78 89b7ff971ec68cbc014407 b1c474ea980abf95258831</u>	+ 1 tkether.com	✓
17	2024-06-07 22:22:49	<u>0x4793b429e5f792ea0708 b92bf88e305a74b1f27404 0567d1c2a1fd563d7e9abb</u>	+ 1,531.173909000000 094238 USDT  1,531.77 USD	✓
18	2024-05-16 01:11:31	<u>0xb81a3fc4d8cefbf307a9 1b5070f48d8434410427bb 24cf35aee9b19e03fdf076</u>	- 3,110.365936000000 147033 USDT	✓
19	2024-05-16 01:10:16	<u>0xd836150d9cfb1b86e5ce 52993590e6f61980acebed 869afa11e0e0a14b854f00</u>	- 3,110.365936000000 147033 USDT  3,112.70 USD	✓
20	2024-05-16 00:57:12	<u>0x00c0c7d3127d46f8cb57 e654639ccfe57d852742e4 f4802390a4497c2cf60e44</u>	+ 3,110.365936000000 147033 USDT  3,112.73 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 06:34:35	<u>0x25388a1e509c7341ee36</u> <u>febedc94095964a4231c9b</u> <u>8fbafa196e24126b624b07</u>	- 305.85054300000001 6036 USDT	✓
22	2024-04-30 01:35:06	<u>0x9cdce79303abb2607c06</u> <u>a303ddb20fa1257dd384ed</u> <u>368c8b8a97be4f550475b7</u>	- 305.85054300000001 6036 USDT  305.90 USD	✓
23	2024-04-30 01:27:48	<u>0xc8177d329ff4dbe15138</u> <u>873355add7a4c090323732</u> <u>76497105caaab6d67b8417</u>	+ 305.85054300000001 6036 USDT  305.94 USD	✓
24	2024-04-25 20:57:08	<u>0x043dcee439155148fe18</u> <u>d7b2210e0f131220ec343a</u> <u>6ded4bf1ebd40c47c69f68</u>	+ 62,000.000000000 B00M	✓
25	2024-04-22 00:40:07	<u>0xfa09f9d888a7de20193f</u> <u>8a96bb9e305b02962b1a98</u> <u>63eebbae0011d72962de73</u>	- 304.84269199999999 9553 USDT  305.12 USD	✓
26	2024-04-22 00:37:31	<u>0x84d12a77d469aff5ebc6</u> <u>a31b39e72c90c886a0ff59</u> <u>3f4d93b35fd484a22d0465</u>	+ 564,826 aim Airdrop	✓
27	2024-04-22 00:28:58	<u>0x7ff3bf611a123cbfafa8</u> <u>b02b9ba9d3e979c01f61b5</u> <u>5744e6fdea2d8f84dfeff6</u>	+ 304.84269199999999 9553 USDT  305.11 USD	✓
28	2024-03-04 13:39:18	<u>0xb58aaa462dc9136ea3ef</u> <u>45e8e290451d37fc59077c</u> <u>9a6c9dea2a2c8297075c67</u>	- 314.08074499999997 8972 BUSDT	✓
29	2024-03-04 13:35:57	<u>0xa7766cd669e84fa741b4</u> <u>a746f899ffdee24985be8c</u> <u>50e5b5c3b7eab5b03f2bb2</u>	- 314.08074499999997 8972 USDT  314.40 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-04 13:26:39	<u>0x60c5d5ebf737a3ca77716d7890daedad99dca55961e10945d88dba1e131edbf1</u>	+ 314.08074499999997 8972 USDT  314.41 USD	✓
31	2024-03-01 18:04:59	<u>0x771c5c9a924bf5e05f877fbbda1fef1ecc71f3e6d104881ac961530af699cf81</u>	- 312.74884700000001 2031 BUSDT	✓
32	2024-03-01 18:01:56	<u>0x2bf9ceb5eb8c49bbcde6064be2564510cac9b30bc6b9547fd963875c31bba2ae</u>	- 312.74884700000001 2031 USDT  313.04 USD	✓
33	2024-03-01 15:06:33	<u>0x2af300baad2efd0a5a68e8d0616b3cb0812c2d33f615680114b0ef07bae2bcf3</u>	+ 312.74884700000001 2031 USDT  313.02 USD	✓

\* USD values displayed at the time of transaction

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