

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x53f8ea9f63625d16b7e15dea2b1b8ec2c34c7899</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.82 USD
TOTAL SEND	0.000667107000000000 BNB
	0.38 USD







Token	Balance
BNB	0.009332893000000000 BNB
	5.43 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
BOOM	N/A BOOM
ACT	N/A ACT
Tether USD	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 02:47:14	<u>0x363b2664f3bd62f25d669f2836d3440a126c92e11ccdfd22f0cd14d0115fb80d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-24 02:47:14	<u>0x363b2664f3bd62f25d669f2836d3440a126c92e11ccdfd22f0cd14d0115fb80d</u>	- 0.000089145000000000 00 BNB  0.05 USD	✓
3	2024-04-21 06:37:24	<u>0x07a780ad26b4cdfc4b21a27fb21eeb83b51a429289c485e7833652f28b58288d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-21 06:37:24	<u>0x07a780ad26b4cdfc4b21a27fb21eeb83b51a429289c485e7833652f28b58288d</u>	- 0.000103509000000000 00 BNB  0.05 USD	✓
5	2024-04-21 06:25:01	<u>0x2e8812985828c84a266176919db948178ed9cca38b62d441f23fe32a674f88e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-21 06:25:01	<u>0x2e8812985828c84a266176919db948178ed9cca38b62d441f23fe32a674f88e0</u>	- 0.000103509000000000 00 BNB  0.05 USD	✓
7	2024-01-03 03:52:47	<u>0x6150b907fd6b2bfa5bbdbf301a6c8293d6a0a82c7377b489bde19d708137bfd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-03 03:52:47	<u>0x6150b907fd6b2bfa5bbdbf301a6c8293d6a0a82c7377b489bde19d708137bfd3</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
9	2023-12-07 11:32:13	<u>0x94f7f30c9fbb951ef98d345a4f20955f6ee636307b0be673f48c40b08db54f9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-12-07 11:32:13	<u>0x94f7f30c9fbb951ef98d345a4f20955f6ee636307b0be673f48c40b08db54f9b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
11	2023-12-03 08:38:31	<u>0xe93fab3fcf2df88f0d39f78bdfc5fec66cc8e0c311eea39e144b0200151cfa85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-03 08:38:31	<u>0xe93fab3fcf2df88f0d39f78bdfc5fec66cc8e0c311eea39e144b0200151cfa85</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-12-02 10:52:32	<u>0x24acbc0e9ae367d5d14d718a83bfda1e4bf310c22ef3db0862cd7ed7298d2aa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-02 10:52:32	<u>0x24acbc0e9ae367d5d14d718a83bfda1e4bf310c22ef3db0862cd7ed7298d2aa4</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
15	2023-12-02 09:59:41	<u>0xbc5aefb8b7d10b45618ed422c3d2b127fdc79b82733992a6b5fed9e71593307d</u>	+ 0.0100000000000000 00 BNB  2.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 07:35:31	<u>0x1cbcd356d8a707b7ab5b432db0387acfecf62772257fb93d2f327b68abb34cea</u>	+ 60,000.000000 ACT	✓
2	2024-04-24 18:36:59	<u>0x47119ca83be30ee5fb64414bbf4a2ebc37613585aaae2f6d19828f420d5ab20</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 02:59:00	<u>0x4197f8d87c2f2cfa82ff</u> <u>d24533954c192226ac7151</u> <u>d55cad7b240135dcf3eed3</u>	- 1.5250000000000000 UD...DÐ¢	✓
4	2024-04-24 02:59:00	<u>0x5a123d63a888eaf7143e</u> <u>8e5c0f1729d184068147aa</u> <u>d727d1528921053af4b147</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-04-24 02:47:14	<u>0x363b2664f3bd62f25d66</u> <u>9f2836d3440a126c92e11c</u> <u>cdfd22f0cd14d0115fb80d</u>	- 1.5249999999999999 11 USDT  1.52 USD	✓
6	2024-04-21 06:37:24	<u>0x07a780ad26b4cdfc4b21</u> <u>a27fb21eeb83b51a429289</u> <u>c485e7833652f28b58288d</u>	- 0.1499999999999999 94 USDT  0.15 USD	✓
7	2024-04-21 06:36:42	<u>0x4698f027cfe31117213e</u> <u>d221b492091e8a4264751b</u> <u>8ed8157fc4d98f5dfa258e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-04-21 06:36:42	<u>0x4921280dfd8b002821f9</u> <u>df6b9804169e2a79f9f30d</u> <u>aa0dd4db7889a1e193a6ba</u>	- 14.0000000000000000 UD...DÐ¢	✓
9	2024-04-21 06:25:10	<u>0x0a52b72fe40b42848eba</u> <u>d3ca50d53696f741f10e1d</u> <u>97f5c4a6d98ec737260d9e</u>	- 14.0000000000000000 000 USDT	✓
10	2024-04-21 06:25:01	<u>0x2e8812985828c84a2661</u> <u>76919db948178ed9cca38b</u> <u>62d441f23fe32a674f88e0</u>	- 14.0000000000000000 000 USDT  14.01 USD	✓
11	2024-02-12 03:29:38	<u>0x67f7aeac1f6edd8b6713</u> <u>b2a3a245e02fe90a7d1725</u> <u>9257ed90b36a30d68c171a</u>	+ 15.6750000000000000 711 USDT  15.74 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 03:56:44	<u>0x1da2a81d0729ce5a76b06e8fd37734912e39f73fc7611cd792de1ae3c0f4e733</u>	- 57.0000000000000000 000 BUSDT	✓
13	2024-01-03 03:52:47	<u>0x6150b907fd6b2bfa5bbdbf301a6c8293d6a0a82c7377b489bde19d708137bfd3</u>	- 57.0000000000000000 000 USDT  56.97 USD	✓
14	2024-01-02 01:03:28	<u>0x6e37277205390b4b211111a4e0bce2d132b1dc11db62198c394a4c3922927030</u>	+ 34.2000000000000002 842 USDT  34.26 USD	✓
15	2023-12-21 03:19:06	<u>0x8125d87816b7669e95a46b3ad925050897c8a7278653d9ccc2e5358b8d31b927</u>	+ 22.8000000000000000 711 USDT  22.85 USD	✓
16	2023-12-07 11:35:07	<u>0x4e9f9ce109026bd6e8f082143edc6edbacc76f7299fb906eaccb0fffa06ad79f</u>	- 71.0000000000000000 000 BUSDT	✓
17	2023-12-07 11:32:13	<u>0x94f7f30c9fbb951ef98d345a4f20955f6ee636307b0be673f48c40b08db54f9b</u>	- 71.0000000000000000 000 USDT  71.02 USD	✓
18	2023-12-03 08:39:04	<u>0xc68797e19e549a9b29fea85a1a302d11f7bdcbefe68993c2634f09d7383a6af5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-03 08:38:31	<u>0xe93fab3fcf2df88f0d39f78bdfc5fec66cc8e0c311eea39e144b0200151cfa85</u>	- 96.9000000000000005 684 USDT  96.90 USD	✓
20	2023-12-03 08:25:07	<u>0x34c93970a1e2452e5bca8e89aa099821c4081131b5ed081469511aeb9e4332c3</u>	+ 96.9000000000000005 684 USDT  96.90 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 08:14:13	<u>0x9e7412613d020b247b53300d2884d4cda3eebf7b21f8ce878e01c85b8fefb7d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-12-03 08:13:28	<u>0x599e933dd132840d7fb77a89d02d564fa0fedaba9267a8b8b680450527cdf240</u>	+ 71.0000000000000000 000 USDT  71.00 USD	✓
23	2023-12-02 10:55:53	<u>0xe1cc5d7646871099e4b896db1db220c340593ddc5db01a8fe7baf0355b7d009a</u>	- 250.0000000000000000 0000 BUSDT	✓
24	2023-12-02 10:52:56	<u>0xc0ac06228edbd0cb4019d38d0ea229735eebd1260326d475bbe54a074ae34501</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-12-02 10:52:32	<u>0x24acbc0e9ae367d5d14d718a83bfda1e4bf310c22ef3db0862cd7ed7298d2aa4</u>	- 250.0000000000000000 0000 USDT  250.00 USD	✓
26	2023-12-02 10:20:06	<u>0xc2cb4572002b315f06dc9c781c73bab05b70039fcb2394fe378d3a057084537e</u>	+ 250.0000000000000000 0000 USDT  250.02 USD	✓

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