

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:17 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x606b34e259abf35a56eea20ba70ab0029e20f2a3

TOTAL RECEIVED 0.071048790591364860 BNB
43.26 USD


TOTAL SEND 0.071048790591364860 BNB
43.26 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Magic Square	0.10000000 SQR
# blast2l.com	1 ds
BOOM	62,000.000000000 BOOM
# rewardsUSDT.app	N/A Visit rewardsUSDT.app
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]



MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-21 04:42:45	<u>0xa2b874dab318f77550dd</u> <u>95adfb4db569fb0478d089</u> <u>5cfb70ef2df43e0e1463cf</u>	- 0.0136826820000000 00 BNB 8.03 USD




* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-06-21 04:42:45	<u>0xa2b874dab318f77550dd</u> <u>95adfb4db569fb0478d089</u> <u>5cfb70ef2df43e0e1463cf</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-21 04:42:33	<u>0xeba312961734cce1bd32</u> <u>635c51c0439e107fffd60b</u> <u>0ef1fa6f4a66d97ee09063</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-21 04:42:33	<u>0xeba312961734cce1bd32</u> <u>635c51c0439e107fffd60b</u> <u>0ef1fa6f4a66d97ee09063</u>	- 0.0001399110000000 00 BNB  0.08 USD	✓
5	2024-06-21 04:41:33	<u>0xb5d93693caa57d7df0dd</u> <u>3be254b59db18a9bdc844e</u> <u>10d56d765e88923cfd7991</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-21 04:41:33	<u>0xb5d93693caa57d7df0dd</u> <u>3be254b59db18a9bdc844e</u> <u>10d56d765e88923cfd7991</u>	- 0.0003491220000000 00 BNB  0.20 USD	✓
7	2024-06-21 04:40:12	<u>0xa850c0d98e9d249f8596</u> <u>2a9989ebf4727921ea8293</u> <u>06e17184964543b8bad34a</u>	+ 0.0142347150000000 00 BNB  8.36 USD	✓
8	2024-06-02 19:49:31	<u>0x7bfebdf29dd264de21b3</u> <u>a834e7973fc5dac3ea5525</u> <u>f4bc7027d46f837d23a7bb</u>	- 0.0083297810000000 00 BNB  5.00 USD	✓
9	2024-06-02 19:49:31	<u>0x7bfebdf29dd264de21b3</u> <u>a834e7973fc5dac3ea5525</u> <u>f4bc7027d46f837d23a7bb</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
10	2024-06-02 19:49:19	<u>0x48150c9db08936878ee6</u> <u>5e2300872d861acf8cde32</u> <u>89462165b6ff83a9818732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-06-02 19:49:19	<u>0x48150c9db08936878ee65e2300872d861acf8cde3289462165b6ff83a9818732</u>	- 0.0001399110000000 00 BNB  0.08 USD	✓
12	2024-06-02 19:48:52	<u>0xe765402733bdd2868ccf05e2c191e9f871146b45533469ebe98cdca65eefa4a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-06-02 19:48:52	<u>0xe765402733bdd2868ccf05e2c191e9f871146b45533469ebe98cdca65eefa4a5</u>	- 0.0003491220000000 00 BNB  0.20 USD	✓
14	2024-06-02 19:48:16	<u>0xf5196ca8d85d6c785f24c6715c7dc5853aa6457cbd316e5b10c1f2d2cf8f8e81</u>	+ 0.0088818140000000 00 BNB  5.33 USD	✓
15	2024-05-24 12:55:05	<u>0xfa089c0a6fd2cbf6f871748009221c26008b45ab4c6491ca6e4b627a6166a172</u>	- 0.0074560421914545 13 BNB  4.44 USD	✓
16	2024-05-24 12:55:05	<u>0xfa089c0a6fd2cbf6f871748009221c26008b45ab4c6491ca6e4b627a6166a172</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
17	2024-05-24 12:54:38	<u>0xb134e4d66b02c5868745bd2ea0872620b4b911d820e0f4119436b2b5577a7851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-24 12:54:38	<u>0xb134e4d66b02c5868745bd2ea0872620b4b911d820e0f4119436b2b5577a7851</u>	- 0.0001399110000000 00 BNB  0.08 USD	✓
19	2024-05-24 12:53:44	<u>0x4d8939459c3178488c2a35613f0ac3d92a6e0b29a3f8daf90cfd76280ce7ad67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 12:53:44	<u>0x4d8939459c3178488c2a35613f0ac3d92a6e0b29a3f8daf90cfd76280ce7ad67</u>	- 0.0003491220000000 00 BNB  0.20 USD	✓
21	2024-05-24 12:53:05	<u>0x40632c296d6f62da2fac0f356b150aa6d258ded0965fb7b7fab01bdebeb6e254</u>	+ 0.0080080751914545 14 BNB  4.76 USD	✓
22	2024-05-12 20:21:12	<u>0xf417248dfffade2170919999e832f4d6d8cfc6dd10ca0239b9482fa3008bba09</u>	- 0.0094572294977565 90 BNB  5.65 USD	✓
23	2024-05-12 20:21:12	<u>0xf417248dfffade2170919999e832f4d6d8cfc6dd10ca0239b9482fa3008bba09</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
24	2024-05-12 20:21:03	<u>0x7bde9bc470ba8e37565b5078111aa561ec9629e86c18e7ea04e8b7d9ca64595a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-05-12 20:21:03	<u>0x7bde9bc470ba8e37565b5078111aa561ec9629e86c18e7ea04e8b7d9ca64595a</u>	- 0.0001399110000000 00 BNB  0.08 USD	✓
26	2024-05-12 20:20:27	<u>0xe2048f22fc0fe1233aec c48afc7419c68aff93469e02c0e6914d19aa0b72749f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-05-12 20:20:27	<u>0xe2048f22fc0fe1233aec c48afc7419c68aff93469e02c0e6914d19aa0b72749f</u>	- 0.0003491220000000 00 BNB  0.20 USD	✓
28	2024-05-12 20:20:09	<u>0xd239e95a8eb5b86d7af16180d0158bd72cf08140deb2aeac13cdd9ecf5c92377</u>	+ 0.0100092624977565 91 BNB  5.98 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 12:52:43	<u>0x4c32d86c4fc4a2626f9d</u> <u>f330761bdb01374df4cb58</u> <u>ba9573281ce047aab65f44</u>	- 0.0075965243886396 21 BNB  4.16 USD	✓
30	2024-05-01 12:52:43	<u>0x4c32d86c4fc4a2626f9d</u> <u>f330761bdb01374df4cb58</u> <u>ba9573281ce047aab65f44</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
31	2024-05-01 12:52:34	<u>0x584842697bc8d4b35fa6</u> <u>512552e7cb96df2e30f4ba</u> <u>c33ae5b5734665a21577be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-05-01 12:52:34	<u>0x584842697bc8d4b35fa6</u> <u>512552e7cb96df2e30f4ba</u> <u>c33ae5b5734665a21577be</u>	- 0.0001399110000000 00 BNB  0.07 USD	✓
33	2024-05-01 12:50:22	<u>0x808a5d1ac1807a85a716</u> <u>faa9e07302cbb16d877ebb</u> <u>696d148184988e11c0b5a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-05-01 12:50:22	<u>0x808a5d1ac1807a85a716</u> <u>faa9e07302cbb16d877ebb</u> <u>696d148184988e11c0b5a2</u>	- 0.0003491220000000 00 BNB  0.19 USD	✓
35	2024-05-01 12:49:31	<u>0x8cebb2f1d77f29cdd2f0</u> <u>de26b7bdfbeecb71880e34</u> <u>b0bf8fda170f6cdc682b1d</u>	+ 0.0081485573886396 21 BNB  4.46 USD	✓
36	2024-04-23 13:09:11	<u>0xaea59a017d21c294ecc2</u> <u>27ffc979bbd1b00ac9b228</u> <u>172eedc71aea83ba38d113</u>	- 0.0078378175012285 57 BNB  4.75 USD	✓
37	2024-04-23 13:09:11	<u>0xaea59a017d21c294ecc2</u> <u>27ffc979bbd1b00ac9b228</u> <u>172eedc71aea83ba38d113</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-23 13:08:50	<u>0xb76ffbbdf15b0b5ec19</u> <u>8a87cf612c67d85787a53c</u> <u>1800edb10725b866c7d38b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-04-23 13:08:50	<u>0xb76ffbbdf15b0b5ec19</u> <u>8a87cf612c67d85787a53c</u> <u>1800edb10725b866c7d38b</u>	- 0.0001399110000000 00 BNB  0.08 USD	✓
40	2024-04-23 13:08:29	<u>0x62eba54be942fbf1db0f</u> <u>515c5f6e47a2c80f1508e1</u> <u>658841bab560b05064a8a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-04-23 13:08:29	<u>0x62eba54be942fbf1db0f</u> <u>515c5f6e47a2c80f1508e1</u> <u>658841bab560b05064a8a5</u>	- 0.0003491220000000 00 BNB  0.21 USD	✓
42	2024-04-23 13:07:16	<u>0x629f09ae815964ed4a9c</u> <u>93d6054114cbe84041ddd6</u> <u>d194d77c2000828438f504</u>	+ 0.0083898505012285 58 BNB  5.09 USD	✓
43	2024-04-15 21:19:29	<u>0x2f20e4a432e03b0555e1</u> <u>01cd8a7085ca545393cae7</u> <u>796a42e2b59e0732651612</u>	- 0.0073664770122855 80 BNB  4.09 USD	✓
44	2024-04-15 21:19:29	<u>0x2f20e4a432e03b0555e1</u> <u>01cd8a7085ca545393cae7</u> <u>796a42e2b59e0732651612</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
45	2024-04-15 21:19:11	<u>0x5c2022e240c69a034dbb</u> <u>0bf045be330f083d203e68</u> <u>a119c9d548f13e52d86646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-04-15 21:19:11	<u>0x5c2022e240c69a034dbb</u> <u>0bf045be330f083d203e68</u> <u>a119c9d548f13e52d86646</u>	- 0.0001398750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-15 21:18:47	<u>0xfb344c5dec6a2957f738</u> <u>7294ae50b49beeb36afebe</u> <u>a100662a461488ab2378a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-04-15 21:18:47	<u>0xfb344c5dec6a2957f738</u> <u>7294ae50b49beeb36afebe</u> <u>a100662a461488ab2378a5</u>	- 0.0003491220000000 00 BNB  0.19 USD	✓
49	2024-04-15 21:18:08	<u>0xb789d5e8418b668e7edc</u> <u>d42f2524f5c49cd5a3ad5c</u> <u>2b105893cda8ade9642c45</u>	+ 0.0079184740122855 81 BNB  4.40 USD	✓
50	2024-04-10 01:17:04	<u>0xe1859b091c0ab4044ca9</u> <u>9226cd52a7b4b2eeb4dc7d</u> <u>4554c38be01b2160ee41b2</u>	- 0.0032110880000000 00 BNB  1.86 USD	✓
51	2024-04-10 01:17:04	<u>0xe1859b091c0ab4044ca9</u> <u>9226cd52a7b4b2eeb4dc7d</u> <u>4554c38be01b2160ee41b2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
52	2024-04-10 01:16:46	<u>0x31ede6daadd88400fc97</u> <u>fc79963c8e51c157dd2a9c</u> <u>a040927043fc33220a8def</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-04-10 01:16:46	<u>0x31ede6daadd88400fc97</u> <u>fc79963c8e51c157dd2a9c</u> <u>a040927043fc33220a8def</u>	- 0.0000466250000000 00 BNB  0.02 USD	✓
54	2024-04-10 01:16:16	<u>0x869966cf8ba04eca3735</u> <u>6575775210eed8d33b67e9</u> <u>cb8f35d2d2a2ddc7bb6dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-04-10 01:16:16	<u>0x869966cf8ba04eca3735</u> <u>6575775210eed8d33b67e9</u> <u>cb8f35d2d2a2ddc7bb6dbd</u>	- 0.0001163740000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-10 01:15:25	<u>0x1cfc4eb65066e9a6fc333695868f33b787152d5e549ca1421db05dbb322d6403</u>	+ 0.0033950870000000 00 BNB  1.96 USD	✓
57	2024-04-01 01:52:42	<u>0x080d40b52626c7e771568856bd58875f476f6a0abbcbd085aa43020d6414f5ff</u>	- 0.0018451200000000 00 BNB  1.10 USD	✓
58	2024-04-01 01:52:42	<u>0x080d40b52626c7e771568856bd58875f476f6a0abbcbd085aa43020d6414f5ff</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
59	2024-04-01 01:52:06	<u>0xf184929d93db393adb7fd3362e950a69e521effe84a3dd3101c187facd660c15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-04-01 01:52:06	<u>0xf184929d93db393adb7fd3362e950a69e521effe84a3dd3101c187facd660c15</u>	- 0.0000466370000000 00 BNB  0.02 USD	✓
61	2024-04-01 01:50:42	<u>0x97a7b9c2874e6b92e4a6a7cd9743916eabb832946879f616aed7f39bb5b15d92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-04-01 01:50:42	<u>0x97a7b9c2874e6b92e4a6a7cd9743916eabb832946879f616aed7f39bb5b15d92</u>	- 0.0001501980000000 00 BNB  0.09 USD	✓
63	2024-04-01 01:50:00	<u>0xc10dfc93657a86f07a77a5011a7583bce9e27387771314e7af0beb7161f6368d</u>	+ 0.0020629550000000 00 BNB  1.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:06:23	<u>0x3279a6f24a6e12584d78</u> <u>2dbdc87bbfe73f4482d372</u> <u>01f014946b228667dd7174</u>	+ 0.10000000 SQR	✓
2	2024-06-25 16:32:19	<u>0xfc215ce9b3f8524f1cf6</u> <u>d67d3c7c1eb175692a15f7</u> <u>522ac2b0c91344c1be24e5</u>	+ 62,000.00000000 B00M	✓
3	2024-06-21 04:42:33	<u>0xeba312961734cce1bd32</u> <u>635c51c0439e107fffd60b</u> <u>0ef1fa6f4a66d97ee09063</u>	- 131.30557400 SQR	✓
4	2024-06-21 04:41:33	<u>0xb5d93693caa57d7df0dd</u> <u>3be254b59db18a9bdc844e</u> <u>10d56d765e88923cfd7991</u>	+ 26.94600235 SQR	✓
5	2024-06-21 04:40:00	<u>0x8219d629f6e746196158</u> <u>e5e16f586be2079ea562fe</u> <u>492b461a6dc99f03257b09</u>	+ 104.35957165 SQR	✓
6	2024-06-02 19:49:19	<u>0x48150c9db08936878ee6</u> <u>5e2300872d861acf8cde32</u> <u>89462165b6ff83a9818732</u>	- 123.35365130 SQR	✓
7	2024-06-02 19:48:52	<u>0xe765402733bdd2868ccf</u> <u>05e2c191e9f871146b4553</u> <u>3469ebe98cdca65ee4a5</u>	+ 10.52758519 SQR	✓
8	2024-06-02 19:47:58	<u>0x61ac8eab26aa262f4488</u> <u>c2b9dbbe55b129567b1c5e</u> <u>201056c90181ebc36a1713</u>	+ 112.82606611 SQR	✓
9	2024-05-24 12:54:38	<u>0xb134e4d66b02c5868745</u> <u>bd2ea0872620b4b911d820</u> <u>e0f4119436b2b5577a7851</u>	- 58.78524069 SQR	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 12:53:44	<u>0x4d8939459c3178488c2a35613f0ac3d92a6e0b29a3f8daf90cfd76280ce7ad67</u>	+ 19.59747190 SQR	✓
11	2024-05-24 12:52:38	<u>0x3ba9d5e9a889158368cbf6dd2cd016000f4ba64d13fbc4d40d7ac36c943b7dc5</u>	+ 39.18776879 SQR	✓
12	2024-05-12 20:21:03	<u>0x7bde9bc470ba8e37565b5078111aa561ec9629e86c18e7ea04e8b7d9ca64595a</u>	- 46.96111929 SQR	✓
13	2024-05-12 20:20:27	<u>0xe2048f22fc0fe1233aec48afc7419c68aff93469e02c0e6914d19aa0b72749f</u>	+ 15.65094743 SQR	✓
14	2024-05-12 20:19:57	<u>0xbf035dce6406df968ad7d8ecf5fafbc4d25cd4bc5c2900bcad01fd98e4a1cf92</u>	+ 31.31017186 SQR	✓
15	2024-05-01 12:52:34	<u>0x584842697bc8d4b35fa6512552e7cb96df2e30f4bac33ae5b5734665a21577be</u>	- 46.30502731 SQR	✓
16	2024-05-01 12:50:22	<u>0x808a5d1ac1807a85a716faa9e07302cbb16d877ebb696d148184988e11c0b5a2</u>	+ 15.09146939 SQR	✓
17	2024-05-01 12:49:22	<u>0x87c7eb64ab6f34a62c98cdc22b77676366f004c627fda49576e79f695e5454ba</u>	+ 31.21355792 SQR	✓
18	2024-04-23 13:08:50	<u>0xb76ffbbdfe15b0b5ec198a87cf612c67d85787a53c1800edb10725b866c7d38b</u>	- 57.89775977 SQR	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 13:08:29	<u>0x62eba54be942fbf1db0f515c5f6e47a2c80f1508e1658841bab560b05064a8a5</u>	+ 22.48568120 SQR	✓
20	2024-04-23 13:07:04	<u>0x592e487dadf30c6b04307fece597d3efc74760bcc1ce3f4d657b1242309bbfa6</u>	+ 35.41207857 SQR	✓
21	2024-04-15 21:19:11	<u>0x5c2022e240c69a034dbb0bf045be330f083d203e68a119c9d548f13e52d86646</u>	- 41.02005906 SQR	✓
22	2024-04-15 21:18:47	<u>0xfb344c5dec6a2957f7387294ae50b49beeb36afebea100662a461488ab2378a5</u>	+ 10.76487648 SQR	✓
23	2024-04-15 21:18:14	<u>0x531a8bfde3147482c66a0ed4311304b5e3b659e6f002d89977ffc2e82a05946f</u>	+ 1 ds	✓
24	2024-04-15 21:17:50	<u>0x5f39e56bbccdf9a32e97a855dc3e9273a61937556baf0ef33aa00b10b036fb34</u>	+ 30.25518258 SQR	✓
25	2024-04-10 01:16:46	<u>0x31ede6daadd88400fc97fc79963c8e51c157dd2a9ca040927043fc33220a8def</u>	- 20.91820828 SQR	✓
26	2024-04-10 01:16:16	<u>0x869966cf8ba04eca37356575775210eed8d33b67e9cb8f35d2d2a2ddc7bb6dbd</u>	+ 6.95052358 SQR	✓
27	2024-04-10 01:15:04	<u>0x3ccad5dc682d01dbcd10abbed308f211959d13890252987e6db8a8118bbccada</u>	+ 13.96768470 SQR	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 01:52:06	<u>0xf184929d93db393adb7f</u> <u>d3362e950a69e521effe84</u> <u>a3dd3101c187facd660c15</u>	- 53.47606319 SQR	✓
29	2024-04-01 01:50:42	<u>0x97a7b9c2874e6b92e4a6</u> <u>a7cd9743916eabb8329468</u> <u>79f616aed7f39bb5b15d92</u>	+ 18.52779359 SQR	✓
30	2024-04-01 01:49:42	<u>0x627fc6a309c2f88fdc3b</u> <u>21d894637edd2c10f18d18</u> <u>6734b6094cb2871f6598d3</u>	+ 34.94826960 SQR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:08:44	<u>0x4846ec6564a78f0e09f7</u> <u>54d7aa48bfdc8a28ad7f57</u> <u>56df2653b991b1b7f631e9</u>	+ 1 Visit at [ethclaim.gift]	✓
2	2024-04-15 21:18:17	<u>0xbaf0c577bc97d33ff0da</u> <u>fad05df181fb4ba4099469</u> <u>4b19586b544785cb9bc799</u>	+ 1 Visit rewardsUSDT.app	✓

* USD values displayed at the time of transaction

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