

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x632ffa575b21ec817919f8075fff2d4ec8388839</u>
TOTAL RECEIVED	0.048892160823122685 BNB
	28.73 USD
TOTAL SEND	0.000610356000000000 BNB
	0.35 USD

Token	Balance
BNB	0.048281804823122679 BNB
	28.38 USD
Tether USD	60.607069976726066329 USDT
	60.57 USD
USD Coin	11.802098654245591902 USDC
	11.80 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
! NOTCOIN	1,000 om/
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
Maverick Token	2.690906700000000207 MAV



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:05:45	<u>0x997a6d1ac45926cc213a</u> <u>aac7ad8b5a678654e9e0f5</u> <u>abd3503ea0019d011bfe02</u>	+ 0.0101057018231226 83 BNB  6.14 USD	✓
2	2024-02-10 09:28:23	<u>0x3cfb3d8933e7392983d5</u> <u>c438b1b899f06710beb306</u> <u>2308ab216facf1e05192fd</u>	+ 0.0013658430000000 00 BNB  0.43 USD	✓
3	2024-02-10 06:30:18	<u>0x9e8579a89e3794719228</u> <u>a01decd76b541e66a0aea1</u> <u>f7c43b4e5de299a25f6224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-10 06:30:18	<u>0x9e8579a89e3794719228</u> <u>a01decd76b541e66a0aea1</u> <u>f7c43b4e5de299a25f6224</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2024-02-09 17:32:12	<u>0xb0629f5461afc9ccc16b</u> <u>1c4b8fd752f20f9c464df9</u> <u>29332773b985544aa3d023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-09 17:32:12	<u>0xb0629f5461afc9ccc16b</u> <u>1c4b8fd752f20f9c464df9</u> <u>29332773b985544aa3d023</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
7	2024-01-16 15:06:41	<u>0x56a7e043f116be9c13f3</u> <u>052a148fa7c34553c71411</u> <u>bef27b2fceed58479d7af6</u>	+ 0.0134005680000000 00 BNB  4.24 USD	✓
8	2024-01-11 20:37:44	<u>0xce820e868b9511e940a4</u> <u>5069c5972cf0d3e97cc0da</u> <u>20f279c96b463fe9f9dcbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-01-11 20:37:44	<u>0xce820e868b9511e940a4</u> <u>5069c5972cf0d3e97cc0da</u> <u>20f279c96b463fe9f9dcbd</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-12-06 14:10:56	<u>0x795bf161fdb2dcd854e7306df219b3bd55b8590c63492798af0b39b86539791f</u>	+ 0.0180200480000000 00 BNB  4.13 USD	✓
11	2023-10-20 13:01:58	<u>0x063fb259d7eb58d25b740d4845c986cff950cec1f07b85d003893ea7ee296f5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-20 13:01:58	<u>0x063fb259d7eb58d25b740d4845c986cff950cec1f07b85d003893ea7ee296f5c</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
13	2023-07-31 14:01:19	<u>0x787bf18916c7b23256d0097e6abad9c17827c1743046aa81b56ce7e08f0995dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-31 14:01:19	<u>0x787bf18916c7b23256d0097e6abad9c17827c1743046aa81b56ce7e08f0995dc</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
15	2023-07-12 14:01:33	<u>0x6f147688a8902248c866d0fd8bd5f7f6ffc432682d9353b16b15b32ac0ef2c22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-12 14:01:33	<u>0x6f147688a8902248c866d0fd8bd5f7f6ffc432682d9353b16b15b32ac0ef2c22</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
17	2023-06-13 03:01:35	<u>0x3bcc068290b2d3fa1bbf5ffb649f0e4983f3da34fd5525d97314be0b05165558</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-13 03:01:35	<u>0x3bcc068290b2d3fa1bbf5ffb649f0e4983f3da34fd5525d97314be0b05165558</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-06-05 17:37:34	<u>0xb3ca957d2c9e7bf5b507</u> <u>4158752a5368afe7ae03dc</u> <u>a673d101b37237d800e002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-05 17:37:34	<u>0xb3ca957d2c9e7bf5b507</u> <u>4158752a5368afe7ae03dc</u> <u>a673d101b37237d800e002</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
21	2023-06-05 17:13:07	<u>0x46c95e34d2c848921d73</u> <u>1233a055a63c0d43de7832</u> <u>b3a6416a6a5a8e548be22e</u>	+ 0.006000000000000000 00 BNB  1.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:52:58	<u>0x65b6cf765173baf85e33</u> <u>4bb63a42527e86c33ba59e</u> <u>9c31484061db9d29303713</u>	+ 6.8626699767260657 13 USDT  6.86 USD	✓
2	2024-08-21 06:03:18	<u>0xbbd8465c0be8b602f712</u> <u>e3ded39aa31ad9e2c01748</u> <u>979f97f59fde2091aa80ea</u>	+ 60,000.000000 ACT	✓
3	2024-06-14 23:09:56	<u>0xb17ca2c38ee88045032</u> <u>31ca4a5251250fe5fe7b09</u> <u>52a111ba12cbaf167925a1</u>	+ 62,000.000000000 B00M	✓
4	2024-05-04 15:24:07	<u>0x7310613af92e722df478</u> <u>dc48434a379a89db125754</u> <u>aec81f8d73f66786320728</u>	+ 53.744399999999998 840 USDT  53.77 USD	✓
5	2024-02-10 09:18:41	<u>0xd68ca7f579a2db7d7368</u> <u>bec65eaf7436d1bb0513e7</u> <u>822c16d58303b7487d79c8</u>	+ 2.6909067000000002 07 MAV	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 06:30:18	<u>0x9e8579a89e3794719228</u> <u>a01decd76b541e66a0aea1</u> <u>f7c43b4e5de299a25f6224</u>	- 9,880.189619999999 194988 USDT  9,926.72 USD	✓
7	2024-02-10 06:12:39	<u>0x3af93879049fd7880896</u> <u>b95f258a1e80383d739d42</u> <u>2b28324b79028b7717a984</u>	+ 9,880.189619999999 194988 USDT  9,926.90 USD	✓
8	2024-02-09 17:32:12	<u>0xb0629f5461afc9ccc16b</u> <u>1c4b8fd752f20f9c464df9</u> <u>29332773b985544aa3d023</u>	- 2,198.339946999999 938271 USDT  2,205.59 USD	✓
9	2024-02-09 17:01:34	<u>0xc3345bd083d4c24d17a5</u> <u>3bce16b60e47ce8b1fd458</u> <u>4c6b720e5a130c532fd163</u>	+ 2,198.339946999999 938271 USDT  2,205.43 USD	✓
10	2024-01-16 15:06:05	<u>0xde7a3c0688b8512767a3</u> <u>48502eb57d942909199dcc</u> <u>858961fb32af38fe1aab12</u>	+ 11.802098654245591 902 USDC  11.81 USD	✓
11	2024-01-11 21:39:40	<u>0x9e7421b7db86cefa581e</u> <u>c08c86bd088ad06f8e7f27</u> <u>3597fc8c8e306c38d85dac</u>	+ 1,000 om/	✓
12	2024-01-11 20:37:44	<u>0xce820e868b9511e940a4</u> <u>5069c5972cf0d3e97cc0da</u> <u>20f279c96b463fe9f9dcbd</u>	- 3,204.598735958355 518960 USDT  3,203.72 USD	✓
13	2024-01-11 13:18:37	<u>0x9641f321cd2f015fc36b</u> <u>e1f840af4cb457c79f1820</u> <u>f0638079d0d532f84f69cf</u>	+ 3,194.590738280000 095983 USDT  3,194.87 USD	✓
14	2023-12-06 14:10:31	<u>0x77240e513fe6aff0cd1c</u> <u>1057b9b378af3a69c4433f</u> <u>e90d6f51041050386846d0</u>	+ 10.007997678355616 600 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 13:01:58	<u>0x063fb259d7eb58d25b74</u> <u>0d4845c986cff950cec1f0</u> <u>7b85d003893ea7ee296f5c</u>	- 3,161.178764580000 006390 USDT  3,163.34 USD	✓
16	2023-10-20 12:31:23	<u>0xa595e4e0b28fa13e2931</u> <u>32eca510082c7cd5fa3af7</u> <u>24c9a091c9a39bd6f84410</u>	+ 2,302.045349999999 871216 USDT  2,303.06 USD	✓
17	2023-10-20 07:09:59	<u>0xd0010ccd934cdfebdd5e</u> <u>99ee011677cd5de45833ea</u> <u>e198211deee843402ad499</u>	+ 859.13341458000002 1488 USDT  859.71 USD	✓
18	2023-07-31 14:01:19	<u>0x787bf18916c7b23256d0</u> <u>097e6abad9c17827c17430</u> <u>46aa81b56ce7e08f0995dc</u>	- 4,750.517515120000 098250 USDT  4,749.88 USD	✓
19	2023-07-31 13:52:49	<u>0xc272249200af9dc0b787</u> <u>8fd2c7fe26dc7c0fdd1810</u> <u>b3539d32b1a0714c5b628c</u>	+ 4,750.517515120000 098250 USDT  4,749.88 USD	✓
20	2023-07-12 14:01:33	<u>0x6f147688a8902248c866</u> <u>d0fd8bd5f7f6ffc432682d</u> <u>9353b16b15b32ac0ef2c22</u>	- 4,606.513477600000 442180 USDT  4,606.59 USD	✓
21	2023-07-12 13:33:26	<u>0x8a595a81850bd985c031</u> <u>527017f6e6beb26f63bcd</u> <u>67a86c16c88875a7a99df7</u>	+ 4,606.513477600000 442180 USDT  4,606.54 USD	✓
22	2023-06-13 03:45:35	<u>0x1ba077aee90edd8e9d62</u> <u>cb086e9af58e1787c86a49</u> <u>f6d8693e4695ba959aa9e0</u>	- 3,549.009144900000 137568 BSC-USD	✓
23	2023-06-13 03:45:35	<u>0x1ba077aee90edd8e9d62</u> <u>cb086e9af58e1787c86a49</u> <u>f6d8693e4695ba959aa9e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-13 03:01:35	<u>0x3bcc068290b2d3fa1bbf</u> <u>5ffb649f0e4983f3da34fd</u> <u>5525d97314be0b05165558</u>	- 3,549.009144900000 137568 USDT  3,548.60 USD	✓
25	2023-06-13 02:31:02	<u>0xce2e973460060b1c41b5</u> <u>7b6f6bbd7698b295057d42</u> <u>bb48c1ea041f9853a0842e</u>	+ 3,549.009144900000 137568 USDT  3,548.13 USD	✓
26	2023-06-05 17:37:34	<u>0xb3ca957d2c9e7bf5b507</u> <u>4158752a5368afe7ae03dc</u> <u>a673d101b37237d800e002</u>	- 1,001.587825849999 944694 USDT  1,001.17 USD	✓
27	2023-06-05 16:30:49	<u>0x66e656f3d3a2409e8738</u> <u>8d05f079f81a033d93d1e4</u> <u>19c921fde980ce0b1bc79a</u>	+ 1,001.587825849999 944694 USDT  1,001.64 USD	✓

* USD values displayed at the time of transaction

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