

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x659dd0e71ffc7cec78e3b746df6b195c70580a21</u>
TOTAL RECEIVED	35.0050000000000002558 BNB
	21,076.51 USD
TOTAL SEND	35.0006463590000000984 BNB
	21,073.88 USD

Token	Balance
BNB	0.004353641000000000 BNB
	2.62 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Ethereum Token	0.000000000000000000 ETH
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Tether USD	0.000000000000000000 USDT
' wrappedbnb.org	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:30:42	<u>0x39368ec051fdf4ee5adc</u> <u>c1ed17a320cb0db0d72567</u> <u>03f96cc6d501e999616157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-31 03:30:42	<u>0x39368ec051fdf4ee5adc</u> <u>c1ed17a320cb0db0d72567</u> <u>03f96cc6d501e999616157</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
3	2024-01-15 13:15:29	<u>0xfed275a67a29975b505a</u> <u>40c04811f94b076571ab9c</u> <u>4fa2316b2420b7552f7df9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-15 13:15:29	<u>0xfed275a67a29975b505a</u> <u>40c04811f94b076571ab9c</u> <u>4fa2316b2420b7552f7df9</u>	- 0.0001109850000000 00 BNB  0.03 USD	✓
5	2024-01-07 03:57:41	<u>0xf1c4982ed4a40793f174</u> <u>35015ad08f31c273636f3b</u> <u>6d19ce1552f09e88cfd802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-07 03:57:41	<u>0xf1c4982ed4a40793f174</u> <u>35015ad08f31c273636f3b</u> <u>6d19ce1552f09e88cfd802</u>	- 0.0001785060000000 00 BNB  0.05 USD	✓
7	2024-01-03 20:59:04	<u>0xfef628778e2fa2188a35</u> <u>fff8aee8c709d1a8c8e01b</u> <u>266034be72205c99616950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-03 20:59:04	<u>0xfef628778e2fa2188a35</u> <u>fff8aee8c709d1a8c8e01b</u> <u>266034be72205c99616950</u>	- 0.0001785060000000 00 BNB  0.05 USD	✓
9	2024-01-03 20:58:22	<u>0x724b152cece47f481445</u> <u>d8048d01ed4e503347c515</u> <u>deab1fcc9957c3fd36f394</u>	+ 0.005000000000000000 00 BNB  1.59 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 21:59:44	<u>0x60e6ec4d76dcc8b8ddad8da2f91fa9dd57ba4099e59b3cd8e32c7359e83c9ab41</u>	- 33.999873999999998 375 BNB  9,999.36 USD	✓
11	2023-12-26 21:59:44	<u>0x60e6ec4d76dcc8b8ddad8da2f91fa9dd57ba4099e59b3cd8e32c7359e83c9ab41</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
12	2023-12-26 21:56:59	<u>0x9a149ae3838a5e8674ba61c241298b9c45924d77b4ad8ae34c7b94b4724b6f5e</u>	+ 34.000000000000000 000 BNB  9,999.40 USD	✓
13	2023-12-26 21:56:02	<u>0xba5054d0f895ae35e577d93615f358b9157e73892ae1ad4d27e2ddcc7c10fca5</u>	- 0.9998740000000000 41 BNB  294.06 USD	✓
14	2023-12-26 21:56:02	<u>0xba5054d0f895ae35e577d93615f358b9157e73892ae1ad4d27e2ddcc7c10fca5</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
15	2023-12-26 21:52:23	<u>0x9eceba375fb685245a7fca27e02bfe35642a651016887f03ab2e33ee8cc82927</u>	+ 1.0000000000000000 00 BNB  294.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:21:05	<u>0x94249df0d4709c617310b9493dbc8c17d0faa09a769a77a90320290c446b7727</u>	+ 60,000.000000 ACT	✓
2	2024-05-31 04:55:42	<u>0x4e6b4b6fef9be3e6b98ba179ccc9362d4828429c3199de854dc5f4811b2e3718</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 03:32:00	<u>0x6176a4f1bb01eb709ab0359452d1f50e8a7e60b5f928373280ad9c3ce122fe2e</u>	- 8.2930818279652829 26 ETH	✓
4	2024-05-31 03:30:42	<u>0x39368ec051fdf4ee5adc1ed17a320cb0db0d7256703f96cc6d501e999616157</u>	- 8.2930818279652829 26 ETH	✓
5	2024-05-31 03:25:03	<u>0xfb66278feed38839464d78fe1139de119d0bb432beda999cca7b277fbb34532c</u>	+ 8.2904245179652829 02 ETH	✓
6	2024-05-31 03:19:33	<u>0xa37b57a9da9b789f8860ea7e3e54f64973e5e0e5d694ab182d9572144ef43224</u>	+ 0.0026573100000000 00 ETH	✓
7	2024-01-15 13:15:29	<u>0xfed275a67a29975b505a40c04811f94b076571ab9c4fa2316b2420b7552f7df9</u>	- 5,117.060000000000 400178 MATIC  4,421.65 USD	✓
8	2024-01-07 03:57:41	<u>0xf1c4982ed4a40793f17435015ad08f31c273636f3b6d19ce1552f09e88cfd802</u>	- 12,129.28297260568 9792545 USDT  12,142.02 USD	✓
9	2024-01-07 03:55:05	<u>0xeb03ed6778cf31c7ae2532067721bf68be3651a7660603fdb55747b3e23059a6</u>	+ 12,129.28013460568 9454474 USDT  12,141.26 USD	✓
10	2024-01-03 22:11:11	<u>0x06aebcd0693deadc9af8ce7970506089b2734f675193a2182e57fd5dc6a7368</u>	- 14,194.32004568996 4899793 USDT	✓
11	2024-01-03 21:51:18	<u>0x83b026781f6ec27375263bf00f31ce63bac5f467c1b7f2fd93463043b7a9406d</u>	+ 0.0014190000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 21:48:27	<u>0x2404204768f39b532227</u> <u>2465d1a0bf47c50e692f73</u> <u>01938c10140cc2d1043f6b</u>	+ 0.0014190000000000 00 USDT  0.00 USD	✓
13	2024-01-03 21:00:55	<u>0xe8f2b7e4ae51cd47f4b2</u> <u>7c3a61b01d7435e96b03d9</u> <u>50cca053de6a2e7ba382b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-01-03 20:59:04	<u>0xfef628778e2fa2188a35</u> <u>fff8aee8c709d1a8c8e01b</u> <u>266034be72205c99616950</u>	- 14,194.32004568996 4899793 USDT  14,202.08 USD	✓
15	2024-01-03 20:58:01	<u>0x696ed71c4d59bf13b319</u> <u>8de3e1a39e5e6175f68e63</u> <u>f3710c02edafd9b1d6b483</u>	+ 14,193.32004568996 4899793 USDT  14,199.80 USD	✓
16	2024-01-03 20:56:22	<u>0x81e42e6fe4cc7729cb36</u> <u>ac7bf99c713cc748fba582</u> <u>159e56ac8d31ba87e302f7</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
17	2023-11-14 10:27:29	<u>0x5390695ea19ec91cd0a8</u> <u>f0e5e96196cea072177fd4</u> <u>08327d2a5950752bd4f22a</u>	+ 5,116.060000000000 400178 MATIC  4,788.63 USD	✓
18	2023-11-14 09:15:42	<u>0xac755c74aedfab2c73e1</u> <u>5d3b44ec2043e93f43f8ed</u> <u>23831c8d230894b4fd28b7</u>	+ 1.0000000000000000 00 MATIC  0.95 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:00:03	<u>0x4d2984084ee493d26561</u> <u>e53963d7168a81acf6a081</u> <u>c4ca73e55da1a6593fa47c</u>	+ 1 wards	✓

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