

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65f858cd6c4560125569ff3cdedb31efc2fc7511</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.63 USD
TOTAL SEND	0.029323197149237267 BNB
	17.32 USD

Token	Balance
BNB	0.010676802850762734 BNB
	6.30 USD
Tether USD	0.000564000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A BUSDT
BOOM	N/A BOOM
CRAB Token	N/A CRAB
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT



Token Balance








Binance-Peg Tether N/A USDT
USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-22 15:05:15	<u>0x32b826ff87a3be8d6214</u> <u>a733c020d7f7ecae4dfd0c</u> <u>286b0913c6b3f1c45d2273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-22 15:05:15	<u>0x32b826ff87a3be8d6214</u> <u>a733c020d7f7ecae4dfd0c</u> <u>286b0913c6b3f1c45d2273</u>	- 0.0000264842200000 00 BNB  0.01 USD	✓
3	2024-10-22 15:05:00	<u>0x175cfdc7ace671ffff3f</u> <u>36ca706cf0d7ae92b0f4ed</u> <u>a015346604fb86b5bd027d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-22 15:05:00	<u>0x175cfdc7ace671ffff3f</u> <u>36ca706cf0d7ae92b0f4ed</u> <u>a015346604fb86b5bd027d</u>	- 0.0000245663581185 00 BNB  0.01 USD	✓
5	2024-03-30 09:28:22	<u>0xcb02e4a987b8d99ae612</u> <u>d892e5831f68b3cf49c496</u> <u>eff009b7858bb18be504a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-30 09:28:22	<u>0xcb02e4a987b8d99ae612</u> <u>d892e5831f68b3cf49c496</u> <u>eff009b7858bb18be504a9</u>	- 0.0001297770000000 00 BNB  0.07 USD	✓
7	2024-02-09 06:49:40	<u>0x1f6fa34d634f64a77f13</u> <u>086ff806be687489652733</u> <u>d50682074bb2bb50da01aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-02-09 06:49:40	<u>0x1f6fa34d634f64a77f13</u> <u>086ff806be687489652733</u> <u>d50682074bb2bb50da01aa</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
9	2024-02-09 06:48:40	<u>0x97477704de127baac1b1</u> <u>06f0e2628bd60bca7eb761</u> <u>89b7505e7783304aa1aeb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-09 06:48:40	<u>0x97477704de127baac1b1</u> <u>06f0e2628bd60bca7eb761</u> <u>89b7505e7783304aa1aeb6</u>	- 0.0021767580000000 00 BNB  0.69 USD	✓
11	2024-02-09 06:47:34	<u>0x259fd622230f39efcad3</u> <u>68055ba2c1a98bb314b3be</u> <u>208e2fa75fe9ab72007092</u>	+ 0.0100000000000000 00 BNB  3.21 USD	✓
12	2024-02-09 06:45:28	<u>0xe7cfda06a0484df87969</u> <u>5764e18e176df7b7697d5b</u> <u>a7d28ff0c9fbce7262961d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-09 06:45:28	<u>0xe7cfda06a0484df87969</u> <u>5764e18e176df7b7697d5b</u> <u>a7d28ff0c9fbce7262961d</u>	- 0.0020718450000000 00 BNB  0.66 USD	✓
14	2024-01-01 03:41:08	<u>0xf2817ae91ed880d55d4b</u> <u>7c516546b852e24261213e</u> <u>062cb7601be8c5c09104c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-01-01 03:41:08	<u>0xf2817ae91ed880d55d4b</u> <u>7c516546b852e24261213e</u> <u>062cb7601be8c5c09104c2</u>	- 0.0001651107600000 00 BNB  0.05 USD	✓
16	2023-12-31 07:47:39	<u>0xdd4c5b6b02e9974b438d</u> <u>7a8b7fa3ef5f041c592050</u> <u>a24c36581de318734b9b3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 07:47:39	<u>0xdd4c5b6b02e9974b438d7a8b7fa3ef5f041c592050a24c36581de318734b9b3c</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
18	2023-12-31 06:24:45	<u>0x3f613e2815c591f9d334a6cf6d1c83677d6961f7a9ecbb7bb7e3a485f72e04df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-31 06:24:45	<u>0x3f613e2815c591f9d334a6cf6d1c83677d6961f7a9ecbb7bb7e3a485f72e04df</u>	- 0.0019340640000000 00 BNB  0.62 USD	✓
20	2023-12-31 06:24:06	<u>0xe9fb0714428dd40aee0d8ee17b1226ab39ab89d4b18e6797ab9454e9c08cc0e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-31 06:24:06	<u>0xe9fb0714428dd40aee0d8ee17b1226ab39ab89d4b18e6797ab9454e9c08cc0e0</u>	- 0.0017856450000000 00 BNB  0.57 USD	✓
22	2023-12-17 06:17:30	<u>0xd9d8853fc4f1b217bb499c15c8c7d53bef07af6a053038fdd02aac33497bf471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-17 06:17:30	<u>0xd9d8853fc4f1b217bb499c15c8c7d53bef07af6a053038fdd02aac33497bf471</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
24	2023-12-17 06:16:57	<u>0x59872ffb36841b130da8a6f4153ba5ebcc4055b3fe50a965bf1d6a555ed5ad7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-17 06:16:57	<u>0x59872ffb36841b130da8a6f4153ba5ebcc4055b3fe50a965bf1d6a555ed5ad7f</u>	- 0.0019356210000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 06:16:39	<u>0x2b32121eaaca49c326b5</u> <u>f5fe98b07a1194843fdaed</u> <u>6d5c8b13f3e234bbc29f75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-17 06:16:39	<u>0x2b32121eaaca49c326b5</u> <u>f5fe98b07a1194843fdaed</u> <u>6d5c8b13f3e234bbc29f75</u>	- 0.0018035014500000 00 BNB  0.43 USD	✓
28	2023-12-04 06:15:37	<u>0x78e54bf003b13c21877d</u> <u>eed72bebca4312d7d8e3a</u> <u>202cb9f7284422f1e56304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-04 06:15:37	<u>0x78e54bf003b13c21877d</u> <u>eed72bebca4312d7d8e3a</u> <u>202cb9f7284422f1e56304</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
30	2023-12-04 06:12:52	<u>0x8e8aef6ad39811bdbc4d</u> <u>84b6e4eb1a5d6f3c78d522</u> <u>1b98869293e9c27b15e6cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-04 06:12:52	<u>0x8e8aef6ad39811bdbc4d</u> <u>84b6e4eb1a5d6f3c78d522</u> <u>1b98869293e9c27b15e6cd</u>	- 0.0019266900000000 00 BNB  0.44 USD	✓
32	2023-12-04 06:12:31	<u>0x420e4cc629a978536f8d</u> <u>0e89a81ce6cacea132a4ba</u> <u>e392068167a2e762613901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-12-04 06:12:31	<u>0x420e4cc629a978536f8d</u> <u>0e89a81ce6cacea132a4ba</u> <u>e392068167a2e762613901</u>	- 0.0018369450000000 00 BNB  0.42 USD	✓
34	2023-11-22 06:09:49	<u>0x41cfed3c62cb113d7bd8</u> <u>c332c7c94f121f061b1f1d</u> <u>f3748637b6ad0c41086bb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2023-11-22 06:09:49	<u>0x41cfed3c62cb113d7bd8c332c7c94f121f061b1f1df3748637b6ad0c41086bb6</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
36	2023-11-22 06:08:49	<u>0x3f0eb28fb393343e94a52511b5da6a14a8ed1b05003eb7c8fd03aafcbdff3088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-11-22 06:08:49	<u>0x3f0eb28fb393343e94a52511b5da6a14a8ed1b05003eb7c8fd03aafcbdff3088</u>	- 0.0020927243192650 00 BNB  0.49 USD	✓
38	2023-11-22 06:08:31	<u>0xc8f206cfd26c00e48d8b93d4905e55a59d28923c30a48528ce24444996932c5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-11-22 06:08:31	<u>0xc8f206cfd26c00e48d8b93d4905e55a59d28923c30a48528ce24444996932c5b</u>	- 0.0018685004715598 71 BNB  0.44 USD	✓
40	2023-11-11 06:11:32	<u>0x6d93bcf1f43e28efd4d5a82697798736f01959b32d15c515977e615c5f1970e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-11-11 06:11:32	<u>0x6d93bcf1f43e28efd4d5a82697798736f01959b32d15c515977e615c5f1970e8</u>	- 0.0001200001200000 00 BNB  0.02 USD	✓
42	2023-11-11 06:11:05	<u>0xc7eafcf0b17ea921176bbcb8e83867f67cba085e25cb4816d682f973806e135c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-11-11 06:11:05	<u>0xc7eafcf0b17ea921176bbcb8e83867f67cba085e25cb4816d682f973806e135c</u>	- 0.0021745885800000 00 BNB  0.54 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-11-11 06:08:05	<u>0x96a6d0d9aac366389e2c459b97f0e33dfeb44cd8f78f6b42011b910e9ecd93ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-11-11 06:08:05	<u>0x96a6d0d9aac366389e2c459b97f0e33dfeb44cd8f78f6b42011b910e9ecd93ab</u>	- 0.0022335440853750 00 BNB  0.55 USD	✓
46	2023-11-07 13:12:04	<u>0xa8b4fc5c251d3ed8e6e26e461c6f7495d66cc6556bc3f5f46addc2b846e5be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-11-07 13:12:04	<u>0xa8b4fc5c251d3ed8e6e26e461c6f7495d66cc6556bc3f5f46addc2b846e5be</u>	- 0.0007162980000000 00 BNB  0.17 USD	✓
48	2023-11-01 06:00:08	<u>0x37e021acdae606fa09df6d615a8ebb6083bcb709f4fa689af375baa7f08931fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-11-01 06:00:08	<u>0x37e021acdae606fa09df6d615a8ebb6083bcb709f4fa689af375baa7f08931fe</u>	- 0.0034983292230000 00 BNB  0.78 USD	✓
50	2023-10-31 06:04:21	<u>0xa698e9f1fc97c81c0b1ffa081d933f7795b71cd50499e4e5f40f4519586acffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-10-31 06:04:21	<u>0xa698e9f1fc97c81c0b1ffa081d933f7795b71cd50499e4e5f40f4519586acffe</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
52	2023-10-30 08:21:05	<u>0x639465b9a11ee2825db16d6ddc3d9525731237b9188bb5ab9159e13f1dcf2793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-10-30 08:21:05	<u>0x639465b9a11ee2825db16d6ddc3d9525731237b9188bb5ab9159e13f1dcf2793</u>	- 0.0001450064719188 96 BNB  0.03 USD	✓
54	2023-10-30 08:03:33	<u>0xcee600f10078d490beff3aced1a729e9d4049ec1a7156f9f1ab136e07d6f790f</u>	+ 0.02999999999999999 99 BNB  6.83 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 15:28:42	<u>0x87ef7a7e9903aa3ff7d153a25ce788282e68c287b746f44b0dfb7f506b2773d3</u>	+ 62,000.000000000 B00M	✓
2	2024-03-30 09:28:22	<u>0xcb02e4a987b8d99ae612d892e5831f68b3cf49c496eff009b7858bb18be504a9</u>	- 370.500000000000000 0000 CRAB	✓
3	2024-03-30 09:28:22	<u>0xcb02e4a987b8d99ae612d892e5831f68b3cf49c496eff009b7858bb18be504a9</u>	- 19.500000000000000 000 CRAB	✓
4	2024-03-29 03:42:51	<u>0x77e4daf5cfe1000c6677af0e116304d74b5aa5bec3c157c2de1ce6515dc23348</u>	+ 390.000000000000000 0000 CRAB	✓
5	2024-02-09 06:57:52	<u>0xca455e429db6a972d3245c7b73483abff3f95641e13185eb2ec8fd7866c2f54e</u>	- 96.000000000000000 000 USDT	✓
6	2024-02-09 06:53:40	<u>0xfe4dc3529a68a3a0ab5c4b92f40aa922578fdf48addae42a4335caed562137a3</u>	- 96.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 06:52:46	<u>0x7db05c9638288340c0ee</u> <u>f49d32450261f580a4b2da</u> <u>8c8341b186cd1199c6a2ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-02-09 06:49:40	<u>0x1f6fa34d634f64a77f13</u> <u>086ff806be687489652733</u> <u>d50682074bb2bb50da01aa</u>	- 96.0000000000000000 000 USDT  96.24 USD	✓
9	2024-02-09 06:48:40	<u>0x97477704de127baac1b1</u> <u>06f0e2628bd60bca7eb761</u> <u>89b7505e7783304aa1aeb6</u>	+ 96.0000000000000000 000 USDT  96.24 USD	✓
10	2023-12-31 07:51:33	<u>0x17e1ba0c2624501c4f86</u> <u>41eb147ed17a9483681cd1</u> <u>0816a5560227cb1bd37de8</u>	- 96.0000000000000000 000 BUSDT	✓
11	2023-12-31 07:47:39	<u>0xdd4c5b6b02e9974b438d</u> <u>7a8b7fa3ef5f041c592050</u> <u>a24c36581de318734b9b3c</u>	- 96.0000000000000000 000 USDT  95.97 USD	✓
12	2023-12-31 06:24:45	<u>0x3f613e2815c591f9d334</u> <u>a6cf6d1c83677d6961f7a9</u> <u>ecbb7bb7e3a485f72e04df</u>	+ 96.0000000000000000 000 USDT  96.05 USD	✓
13	2023-12-17 06:21:00	<u>0x39163919d8c6632f134a</u> <u>9f18616667daf79cb5742a</u> <u>23c9899ed8141020ca7b83</u>	- 96.0000000000000000 000 BUSDT	✓
14	2023-12-17 06:17:30	<u>0xd9d8853fc4f1b217bb49</u> <u>9c15c8c7d53bef07af6a05</u> <u>3038fdd02aac33497bf471</u>	- 96.0000000000000000 000 USDT  95.94 USD	✓
15	2023-12-17 06:16:57	<u>0x59872ffb36841b130da8</u> <u>a6f4153ba5ebcc4055b3fe</u> <u>50a965bf1d6a555ed5ad7f</u>	+ 96.0000000000000000 000 USDT  95.94 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 00:33:28	<u>0xe293f934ffd19453acfb</u> <u>54fbc924347459f98a4f78</u> <u>6b3e361688fe4a030e72f4</u>	- 96.0000000000000000 000 USDT	✓
17	2023-12-04 06:20:04	<u>0x1b40897fcfb2815d1864</u> <u>c427204e0cba393c02dd59</u> <u>1faa449e31ac217699d980</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-04 06:18:37	<u>0x69279d167451b852d7f5</u> <u>8c43591bde7cb9e2a27cd0</u> <u>44aaf5daf3152b6b07272c</u>	- 96.0000000000000000 000 BUSDT	✓
19	2023-12-04 06:16:13	<u>0x2f2821b7aef9ec64849a</u> <u>02be70d1391fb56a67745c</u> <u>545665bcd5214333e1577f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-12-04 06:15:37	<u>0x78e54bf003b13c21877d</u> <u>eed72bebca4312d7d8e3a</u> <u>202cb9f7284422f1e56304</u>	- 96.0000000000000000 000 USDT  95.99 USD	✓
21	2023-12-04 06:12:52	<u>0x8e8aef6ad39811bdbc4d</u> <u>84b6e4eb1a5d6f3c78d522</u> <u>1b98869293e9c27b15e6cd</u>	+ 96.0000000000000000 000 USDT  95.99 USD	✓
22	2023-11-22 06:12:34	<u>0x84db6cd12e7be3adaa9c</u> <u>7fc9e2a18ffe66978e6a61</u> <u>0253b93881b83a45caa3b5</u>	- 96.0000000000000000 000 BSC-USD	✓
23	2023-11-22 06:10:16	<u>0xb128497cb94945beefc2</u> <u>987707e57369eaf76f8e16</u> <u>e7a33c42871488cb78e38d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-22 06:09:49	<u>0x41cfed3c62cb113d7bd8</u> <u>c332c7c94f121f061b1f1d</u> <u>f3748637b6ad0c41086bb6</u>	- 96.0000000000000000 000 USDT  96.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 06:08:49	<u>0x3f0eb28fb393343e94a52511b5da6a14a8ed1b05003eb7c8fd03aafcbdff3088</u>	+ 96.0000000000000000 000 USDT  96.02 USD	✓
26	2023-11-11 06:29:53	<u>0x95e4bca0606450260c51064474cfac39cfc970227c72458680aeb75e558927f7</u>	- 1,000.00000000000000 000000 USDT	✓
27	2023-11-11 06:18:11	<u>0x5c8fda9701b7ace0247b166ef69bc4d16933bca51784501d1ff9bdf879d7db06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-11 06:16:14	<u>0x9a103c0c44d6bae533f4f1e9782f928f1d7e7501dc33af593bbc485398c8fa79</u>	- 564.00000000000000 0000 USDT	✓
29	2023-11-11 06:14:14	<u>0x21cbc1540d877c2376b06c56a5ef58a5bbe49159d25ca750a72e81f53fa09895</u>	- 564.00000000000000 0000 BSC-USD	✓
30	2023-11-11 06:12:41	<u>0x78d3407aef9b39f0b49096127d0210c35781bf5a435a6f5994232a9374b3c839</u>	+ 0.0005640000000000 00 USDT  0.00 USD	✓
31	2023-11-11 06:12:08	<u>0x35b1021653a321117109aa00e13d8f434c9cb1ea11e3d2f4f2cc638865d70d99</u>	- 564.00000000000000 0000 USDT	✓
32	2023-11-11 06:11:44	<u>0x568035e56324e548d6704f474d745bf45a567bbb7ed26afe20762abbc1928461</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-11 06:11:32	<u>0x6d93bcf1f43e28efd4d5a82697798736f01959b32d15c515977e615c5f1970e8</u>	- 564.00000000000000 0000 USDT  564.11 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 06:11:05	<u>0xc7eafcfc0b17ea921176b</u> <u>bcb8e83867f67cba085e25</u> <u>cb4816d682f973806e135c</u>	+ 564.00000000000000 0000 USDT  564.11 USD	✓
35	2023-11-11 06:08:05	<u>0x96a6d0d9aac366389e2c</u> <u>459b97f0e33dfcb44cd8f7</u> <u>8f6b42011b910e9ecd93ab</u>	- 1,000.000000000000 000000 USDT  1,000.11 USD	✓
36	2023-11-11 06:03:17	<u>0xb45fd1da66454d29e8df</u> <u>cb00b0d6d8a043bd5e2833</u> <u>4432da2fdb11af2d58adf7</u>	+ 1,000.000000000000 000000 USDT  1,000.19 USD	✓
37	2023-11-01 06:00:08	<u>0x37e021acdae606fa09df</u> <u>6d615a8ebb6083bcb709f4</u> <u>fa689af375baa7f08931fe</u>	- 500.000000000000 0000 USDT  500.14 USD	✓
38	2023-10-30 08:08:15	<u>0xe4939754d553db2f0470</u> <u>a6daee84c3ce43ef97921e</u> <u>a3d31b73f413996fdae1d1</u>	+ 500.000000000000 0000 USDT  500.75 USD	✓

* USD values displayed at the time of transaction

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