

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x66920b2a51422d5a53d1d5c334ca27a1b4f435f4</u> |
| TOTAL RECEIVED | 0.010000000000000000 BNB |
| | 6.01 USD |
| TOTAL SEND | 0.002961088000000000 BNB |
| | 1.77 USD |




| Token | Balance |
|-------------------|---------------------------|
| BNB | 0.007038912000000000 BNB |
| | 4.23 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USDT | N/A USDT |
| makiswap.io | N/A makiswap.io |
| Wall Street Memes | N/A WSM |
| | N/A |
| Tether USD | N/A USDT |
| BOOM | N/A BOOM |
| ACT | N/A ACT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-05 13:10:49 | <u>0xe7bbb6f22c10e32cf495</u> <u>25bdb51ac1d8cd6d02d2c9</u> <u>724d9492f5a89a8a4eddb6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-05 13:10:49 | <u>0xe7bbb6f22c10e32cf495</u> <u>25bdb51ac1d8cd6d02d2c9</u> <u>724d9492f5a89a8a4eddb6</u> | - 0.000217866000000000 00 BNB  0.10 USD | ✓ |
| 3 | 2024-06-30 22:24:31 | <u>0x1026355413285ab792f8</u> <u>44423ccfdc2b07b19aa3ab</u> <u>ffe5a7c6a24585938e2f72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-30 22:24:31 | <u>0x1026355413285ab792f8</u> <u>44423ccfdc2b07b19aa3ab</u> <u>ffe5a7c6a24585938e2f72</u> | - 0.000217866000000000 00 BNB  0.12 USD | ✓ |
| 5 | 2024-04-28 17:37:34 | <u>0xf118f05564c965111a54</u> <u>2e3f71a04c7578bed7d3c3</u> <u>5eb3d8a4986f26930d7afb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-04-28 17:37:34 | <u>0xf118f05564c965111a54</u> <u>2e3f71a04c7578bed7d3c3</u> <u>5eb3d8a4986f26930d7afb</u> | - 0.000178362000000000 00 BNB  0.10 USD | ✓ |
| 7 | 2024-04-28 09:54:33 | <u>0x0f314ca7ba04405b3984</u> <u>90e08b39122d695261e995</u> <u>aca915db3a57a438eb9238</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-04-28 09:54:33 | <u>0x0f314ca7ba04405b3984</u> <u>90e08b39122d695261e995</u> <u>aca915db3a57a438eb9238</u> | - 0.000178362000000000 00 BNB  0.10 USD | ✓ |
| 9 | 2024-04-28 09:54:03 | <u>0x2a44337f9c4955c97735</u> <u>c3e85884dd4e679d6d235b</u> <u>09339619aec7417be2612a</u> | + 0.005000000000000000 00 BNB  3.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-04-23 19:26:28 | <u>0x5846dc11be56f7662269</u> <u>a90036c746de4d8bfb0492</u> <u>0a732a04f8dfe1e64d126d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-04-23 19:26:28 | <u>0x5846dc11be56f7662269</u> <u>a90036c746de4d8bfb0492</u> <u>0a732a04f8dfe1e64d126d</u> | - 0.0001783620000000 00 BNB  0.10 USD | ✓ |
| 12 | 2024-04-23 18:07:33 | <u>0x3ff66541062ffbf71ea1</u> <u>1bdfb55b34fd3e4f8ca9f</u> <u>d8281a894f885078380306</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-04-23 18:07:33 | <u>0x3ff66541062ffbf71ea1</u> <u>1bdfb55b34fd3e4f8ca9f</u> <u>d8281a894f885078380306</u> | - 0.0001782900000000 00 BNB  0.10 USD | ✓ |
| 14 | 2024-03-12 13:36:03 | <u>0x99d0678c01a270e7b36c</u> <u>3e6ecd81d5b693ec88886e</u> <u>368f7fb3cdb2b6d6c15a1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-03-12 13:36:03 | <u>0x99d0678c01a270e7b36c</u> <u>3e6ecd81d5b693ec88886e</u> <u>368f7fb3cdb2b6d6c15a1d</u> | - 0.0001782900000000 00 BNB  0.09 USD | ✓ |
| 16 | 2024-03-12 12:30:33 | <u>0xab1c8677180ea7e03953</u> <u>a3aabe05614787f5c01063</u> <u>f630b0b2a3a58ab7af7003</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-03-12 12:30:33 | <u>0xab1c8677180ea7e03953</u> <u>a3aabe05614787f5c01063</u> <u>f630b0b2a3a58ab7af7003</u> | - 0.0001783620000000 00 BNB  0.09 USD | ✓ |
| 18 | 2024-03-12 11:58:51 | <u>0x6c0fdeedd128758343a7</u> <u>bac215eb907b22d5df9721</u> <u>bafb0182317b7822453f58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2024-03-12 11:58:51 | <u>0x6c0fdeedd128758343a7 bac215eb907b22d5df9721 bafb0182317b7822453f58</u> | - 0.0001783620000000 00 BNB  0.09 USD | ✓ |
| 20 | 2023-12-13 21:03:40 | <u>0x8c0bd19e11e63f07cfca d6ec7891429aa17334006e de1fa8a67f7ed9c3be53b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-12-13 21:03:40 | <u>0x8c0bd19e11e63f07cfca d6ec7891429aa17334006e de1fa8a67f7ed9c3be53b7</u> | - 0.0001783620000000 00 BNB  0.04 USD | ✓ |
| 22 | 2023-05-26 17:15:31 | <u>0x020d2d7fe8968b65602b 48579eabbd4bc1da7cefca ca918a91900dda22921222</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-05-26 17:15:31 | <u>0x020d2d7fe8968b65602b 48579eabbd4bc1da7cefca ca918a91900dda22921222</u> | - 0.0001267620000000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-04-24 13:39:35 | <u>0x44630848735867d86ed0 c44416d6dc351e99c2d1b6 94bdfa254be59f6470ddbe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-04-24 13:39:35 | <u>0x44630848735867d86ed0 c44416d6dc351e99c2d1b6 94bdfa254be59f6470ddbe</u> | - 0.0001267620000000 00 BNB  0.04 USD | ✓ |
| 26 | 2022-06-21 07:54:56 | <u>0x0b0b1b0a69c305795a56 523c35183a82b3026a8815 4273c105f49480e3cf0e7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-06-21 07:54:56 | <u>0x0b0b1b0a69c305795a56 523c35183a82b3026a8815 4273c105f49480e3cf0e7a</u> | - 0.0004225400000000 00 BNB  0.09 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2022-04-26 13:08:50 | <u>0x5895c63feec003560da74d90e322085401cf304822954063983eba0164aed90a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-04-26 13:08:50 | <u>0x5895c63feec003560da74d90e322085401cf304822954063983eba0164aed90a</u> | - 0.000422540000000000 00 BNB  0.16 USD | ✓ |
| 30 | 2022-04-26 13:05:53 | <u>0xaa70ee7152dd985bd10b63ebc9b74167825d88c63440b5c775638e48731ea4f9</u> | + 0.005000000000000000 00 BNB  1.93 USD | ✓ |





BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-07-27 12:10:00 | <u>0x6682d8221323d2615809d54af6eded8d15395fa9f9230f9cdd2ad5f5d28850da</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-07-05 13:10:49 | <u>0xe7bbb6f22c10e32cf49525bdb51ac1d8cd6d02d2c9724d9492f5a89a8a4eddb6</u> | - 16,109.644529999999 9576830 WSM | ✓ |
| 3 | 2024-07-05 13:05:36 | <u>0xdd0361a1ee86ce741e5a9d5e8c9f61e0f81367645983e65e9abf3b5bf4900f3b</u> | + 16,109.644529999999 9576830 WSM | ✓ |
| 4 | 2024-06-30 22:43:22 | <u>0x17a590d9e60d097e39fa6448f182b614ec5348b9ebf836ccb0f8052afe65e2e3</u> | - 585.132063 USDT | ✓ |
| 5 | 2024-06-30 22:25:16 | <u>0xfe70fe57e5e7ca8456cd259f307dced0bcfa9912db5bb9df249d3b3a062f4fef</u> | - 54,493.939420 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 6 | 2024-06-30 22:24:31 | <u>0x1026355413285ab792f844423ccfdc2b07b19aa3abffe5a7c6a24585938e2f72</u> | - 54,493.93942000000 2428424 WSM | ✓ |
| 7 | 2024-06-30 22:20:56 | <u>0x8c5a19c4b7d9c864787daff8b0b55fd05426bef660fd61c9952acfe27b0b6146</u> | + 54,493.93942000000 2428424 WSM | ✓ |
| 8 | 2024-05-05 04:55:40 | <u>0x547a999f877678aff4c8163d8fe6f817e6a2b9cb584f9d0598c47a947c495dcb</u> | + 62,000.000000000 B00M | ✓ |
| 9 | 2024-04-28 17:39:28 | <u>0x08d21c71a591f1d3ee2f4157db4a9b71f3fb58aa2accdb6ebe5f06179bca55ef</u> | - 585.13206389000004 0374 USDT | ✓ |
| 10 | 2024-04-28 17:37:34 | <u>0xf118f05564c965111a542e3f71a04c7578bed7d3c35eb3d8a4986f26930d7afb</u> | - 585.13206389000004 0374 USDT  585.32 USD | ✓ |
| 11 | 2024-04-28 17:32:25 | <u>0x2bcc5f860ed0bc247e955144dbc59c6e0f970432e879a4261d66aa981f622c59</u> | + 585.13206389000004 0374 USDT  585.29 USD | ✓ |
| 12 | 2024-04-28 10:09:49 | <u>0x5ff65e99d2f93b0935f40acf343abaff1672dca6c7e4b8982b6ba03e4d1438b3</u> | - 600.31435439999995 6513 USDT | ✓ |
| 13 | 2024-04-28 09:54:33 | <u>0x0f314ca7ba04405b398490e08b39122d695261e995aca915db3a57a438eb9238</u> | - 600.31435439999995 6513 USDT  600.52 USD | ✓ |
| 14 | 2024-04-28 09:51:45 | <u>0xac65d1256caf0821164aa180e585024dbe52fb569fe25174bbbeb783f1a5066d8</u> | + 600.31435439999995 6513 USDT  600.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2024-04-23 19:26:28 | <u>0x5846dc11be56f7662269</u> <u>a90036c746de4d8bfb0492</u> <u>0a732a04f8dfe1e64d126d</u> | - 718.15172861999997 1670 USDT  720.54 USD | ✓ |
| 16 | 2024-04-23 19:25:07 | <u>0x939b79978eaa25cf8ead</u> <u>41f34790ca03cbff72453d</u> <u>2c0bdd5263351aebabb7ea</u> | + 718.15172861999997 1670 USDT  720.54 USD | ✓ |
| 17 | 2024-04-23 18:07:33 | <u>0x3ff66541062ffbf71ea1</u> <u>1bdfb55b34fd3e4f8ca9f</u> <u>d8281a894f885078380306</u> | - 499.67000000000001 5916 USDT  501.38 USD | ✓ |
| 18 | 2024-04-23 18:04:10 | <u>0x60a6b799e3ae1af17205</u> <u>4a9c448ca9daa6f2cbaa36</u> <u>69bf580f1b976fbf043dc6</u> | + 499.67000000000001 5916 USDT  501.36 USD | ✓ |
| 19 | 2024-03-12 13:36:03 | <u>0x99d0678c01a270e7b36c</u> <u>3e6ecd81d5b693ec88886e</u> <u>368f7fb3cdb2b6d6c15a1d</u> | - 1,108.109999999999 899956 USDT  1,125.69 USD | ✓ |
| 20 | 2024-03-12 13:35:57 | <u>0x15ae39d089c7c0c612da</u> <u>869619e97cbbcc061ce8c5</u> <u>1e99c8e3a003f3f61acfa5</u> | + 6,479,532 | ✓ |
| 21 | 2024-03-12 13:35:30 | <u>0x6bbc51e8365bca5b2db6</u> <u>80e8a9ee9334909c9ea3b4</u> <u>f139d1fc68777fd458cdc6</u> | + 1,108.109999999999 899956 USDT  1,125.69 USD | ✓ |
| 22 | 2024-03-12 12:30:33 | <u>0xab1c8677180ea7e03953</u> <u>a3aabe05614787f5c01063</u> <u>f630b0b2a3a58ab7af7003</u> | - 2,652.250074800000 220421 USDT  2,692.27 USD | ✓ |
| 23 | 2024-03-12 12:27:48 | <u>0x33c7504f6e1fd1f9eae</u> <u>8319d585d9f2fd668e0c86</u> <u>49655388ac95481ce4de64</u> | + 2,652.250074800000 220421 USDT  2,692.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 24 | 2024-03-12 11:58:51 | <u>0x6c0fdeedd128758343a7</u> <u>bac215eb907b22d5df9721</u> <u>bafb0182317b7822453f58</u> | - 2,780.441903160000 038042 USDT  2,827.54 USD | ✓ |
| 25 | 2024-03-12 11:57:45 | <u>0x6d729f5c656e7f88ac9d</u> <u>3a50cdc0d33035b3ea7872</u> <u>ff4a586e856c4d377472ff</u> | + 2,780.441903160000 038042 USDT  2,827.54 USD | ✓ |
| 26 | 2023-12-13 21:03:40 | <u>0x8c0bd19e11e63f07cfca</u> <u>d6ec7891429aa17334006e</u> <u>de1fa8a67f7ed9c3be53b7</u> | - 627.60410117000003 5381 USDT  629.63 USD | ✓ |
| 27 | 2023-12-13 21:01:52 | <u>0x04ab51765bf8210ad571</u> <u>40304cae652cd890144483</u> <u>43d53f13c25c6f29e35b02</u> | + 627.60410117000003 5381 USDT  629.78 USD | ✓ |
| 28 | 2023-05-26 17:15:31 | <u>0x020d2d7fe8968b65602b</u> <u>48579eabbd4bc1da7cefca</u> <u>ca918a91900dda22921222</u> | - 2,993.400612699999 783217 USDT  2,993.67 USD | ✓ |
| 29 | 2023-05-26 17:14:25 | <u>0x177f02c2daaef9be45bb</u> <u>4f5d308ee533119fe6ba11</u> <u>42f6699e2ae0f708b25ee1</u> | + 2,993.400612699999 783217 USDT  2,993.67 USD | ✓ |
| 30 | 2023-04-24 13:39:35 | <u>0x44630848735867d86ed0</u> <u>c44416d6dc351e99c2d1b6</u> <u>94bdfa254be59f6470ddbe</u> | - 562.63730920000000 4239 USDT  562.66 USD | ✓ |
| 31 | 2023-04-24 13:36:26 | <u>0x20f5e12d258c88311f35</u> <u>6b8746882921cc9da1e020</u> <u>055286f10e10a77188531e</u> | + 562.63730920000000 4239 USDT  562.58 USD | ✓ |
| 32 | 2022-06-21 07:54:56 | <u>0x0b0b1b0a69c305795a56</u> <u>523c35183a82b3026a8815</u> <u>4273c105f49480e3cf0e7a</u> | - 594.88993399000003 1372 USDT  594.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 33 | 2022-06-21 06:47:31 | <u>0xec53d57113c6dcf0c030330a7e931cc45ca89db4a09dc18acf8c0ca225b7365d</u> | + 594.88993399000003 1372 USDT  594.44 USD | ✓ |
| 34 | 2022-04-26 13:15:14 | <u>0xb02647e9fbac7e59a9d6084eb0f6f79af79b28fbaa855f1ab5b58120db7f7d34</u> | + 169,990,077 makiswap.io | ✓ |
| 35 | 2022-04-26 13:08:50 | <u>0x5895c63feec003560da74d90e322085401cf304822954063983eba0164aed90a</u> | - 1,582.402411999999 912950 USDT  155,729.23 USD | ✓ |
| 36 | 2022-04-26 12:22:35 | <u>0x56680cc0f743e93248d6e82239ad711a947ddf03382ae374339ffd1f072d4da8</u> | + 915.60267999999996 3911 USDT  90,107.36 USD | ✓ |
| 37 | 2022-04-26 12:09:32 | <u>0xebf834e0f0ba01bf8850da8486b52496758411bb81ab80561fd1b14794b9154</u> | + 666.79973199999994 9039 USDT  65,621.87 USD | ✓ |

* USD values displayed at the time of transaction

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