

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:37 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7040b29598ce5c68153fc41506f9ec0d32341b95</u>
TOTAL RECEIVED	0.238475814189730101 BNB
	140.86 USD
TOTAL SEND	0.238475814189730101 BNB
	140.86 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BNB..	N/A BNB
B-315	N/A B-315
MEME	N/A MEME





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-18 13:08:35	<u>0x24a34a39069acf695560</u> <u>9c2776f7c3a29bcc10c44f</u> <u>28f377754d48efd0e0472a</u>	- 0.0095551503100000
			00 BNB
			5.22 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-18 13:08:35	<u>0x24a34a39069acf695560</u> <u>9c2776f7c3a29bcc10c44f</u> <u>28f377754d48efd0e0472a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-18 12:21:06	<u>0x947aac189324c387fa40</u> <u>fa4a5bb743ddf62486bc5d</u> <u>6df120797169d7132487bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-18 12:21:06	<u>0x947aac189324c387fa40</u> <u>fa4a5bb743ddf62486bc5d</u> <u>6df120797169d7132487bd</u>	- 0.0003818496900000 00 BNB  0.20 USD	✓
5	2024-04-18 12:18:57	<u>0xe822d4ef9a42c2f5755d</u> <u>45cc28d0b6a389204d55ea</u> <u>dcecb9ffe6abb8a6c4384d</u>	+ 0.0100000000000000 00 BNB  5.41 USD	✓
6	2024-04-14 14:31:05	<u>0xb07f3af10b7a49259cdf</u> <u>1910584721b4c9aef1bb7e</u> <u>dc7d81ccdd667810b28e91</u>	- 0.0163717473797301 07 BNB  9.00 USD	✓
7	2024-04-14 14:31:05	<u>0xb07f3af10b7a49259cdf</u> <u>1910584721b4c9aef1bb7e</u> <u>dc7d81ccdd667810b28e91</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2024-04-14 14:08:11	<u>0x3f05e7548afece709a3a</u> <u>538f7503dcc27d9246d8f</u> <u>e3c9907c25b5e97a9bd067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-14 14:08:11	<u>0x3f05e7548afece709a3a</u> <u>538f7503dcc27d9246d8f</u> <u>e3c9907c25b5e97a9bd067</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
10	2024-04-14 14:06:29	<u>0x4e34ae1c427288ba0682</u> <u>dc47cebcf22eecd91c90eb</u> <u>bb4f630c371b4243e791e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-04-14 14:06:29	<u>0x4e34ae1c427288ba0682</u> <u>dc47cebcf22eecd91c90eb</u> <u>bb4f630c371b4243e791e7</u>	- 0.0007643112400000 00 BNB  0.41 USD	✓
12	2024-04-14 13:08:38	<u>0xbcd9b8ed507ce41abba6</u> <u>1e0c245bc4ef2e41c59f01</u> <u>a8e4dd54cbcb3bc6f18c90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-14 13:08:38	<u>0xbcd9b8ed507ce41abba6</u> <u>1e0c245bc4ef2e41c59f01</u> <u>a8e4dd54cbcb3bc6f18c90</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
14	2024-04-13 16:52:24	<u>0x7e0b2075ab043ae6e244</u> <u>148ae7f1cb65ada634698a</u> <u>ef6ba466e3ccd2a8e7c1a5</u>	- 0.2099999999999999 92 BNB  121.38 USD	✓
15	2024-04-13 16:52:24	<u>0x7e0b2075ab043ae6e244</u> <u>148ae7f1cb65ada634698a</u> <u>ef6ba466e3ccd2a8e7c1a5</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
16	2024-04-13 14:00:34	<u>0x2fb1af1d3d2a8436f324</u> <u>cd5baaf1015c4164e418c5</u> <u>1d878b4a09c0e1346203cb</u>	+ 0.2102417500000000 05 BNB  124.27 USD	✓
17	2024-04-13 05:09:28	<u>0x735dc861939b0777907e</u> <u>e9bc8623fb2ee9e6252dbf</u> <u>3eb08b754c9df3adcd56cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-13 05:09:28	<u>0x735dc861939b0777907e</u> <u>e9bc8623fb2ee9e6252dbf</u> <u>3eb08b754c9df3adcd56cc</u>	- 0.0001416990000000 00 BNB  0.08 USD	✓
19	2024-04-12 13:36:48	<u>0xedfe2cc604bf44592665</u> <u>3202c2fac8fd6a0c0c3354</u> <u>34cb4a07e9705eb8c6b809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-12 13:36:48	<u>0xedfe2cc604bf445926653202c2fac8fd6a0c0c335434cb4a07e9705eb8c6b809</u>	- 0.0007541765700000 00 BNB  0.45 USD	✓
21	2024-04-12 13:36:15	<u>0x240aa8404f019b2cc6dbed3d23646e2393182131ad66bd4cc919ecb1153b04dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-12 13:36:15	<u>0x240aa8404f019b2cc6dbed3d23646e2393182131ad66bd4cc919ecb1153b04dc</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
23	2024-04-11 16:40:11	<u>0x0c2d3d225ac0943b670d054eef9592de8d22c6036a5645ccbb86ed5f0d9c959a</u>	+ 0.0182340641897301 04 BNB  10.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:21:06	<u>0x947aac189324c387fa40fa4a5bb743ddf62486bc5d6df120797169d7132487bd</u>	- 333,333.0000000000 00000000 B-315	✓
2	2024-04-14 14:08:11	<u>0x3f05e7548afece709a3a538f7503dcc27d9246d8fe3c9907c25b5e97a9bd067</u>	- 56.225260235929567 898 USDT  56.29 USD	✓
3	2024-04-14 14:06:29	<u>0x4e34ae1c427288ba0682dc47cebcf22eecd91c90ebb4f630c371b4243e791e7</u>	+ 56.225260235929567 898 USDT  56.30 USD	✓
4	2024-04-14 14:06:29	<u>0x4e34ae1c427288ba0682dc47cebcf22eecd91c90ebb4f630c371b4243e791e7</u>	- 6,169,919.87473534 5132648945 MEME	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-14 14:06:29	<u>0x4e34ae1c427288ba0682</u> <u>dc47cebcf22eecd91c90eb</u> <u>bb4f630c371b4243e791e7</u>	- 242,637.2984446484 18808356 MEME	✓
6	2024-04-14 14:06:29	<u>0x4e34ae1c427288ba0682</u> <u>dc47cebcf22eecd91c90eb</u> <u>bb4f630c371b4243e791e7</u>	- 6,418.976149329323 561687 MEME	✓
7	2024-04-14 13:11:50	<u>0x4cb3c7573ccc94730d79</u> <u>1710ae8277b6f6207ee1af</u> <u>318b950919bb2de692aeda</u>	- 80.0000000000000000 000 BUSDT	✓
8	2024-04-14 13:08:38	<u>0xbcd9b8ed507ce41abba6</u> <u>1e0c245bc4ef2e41c59f01</u> <u>a8e4dd54cbcb3bc6f18c90</u>	- 80.0000000000000000 000 USDT  80.13 USD	✓
9	2024-04-14 02:02:01	<u>0x8b0a7164e03d13bb5f7e</u> <u>f8768ceb8d6b8657d91c32</u> <u>9728a4055e1960957f0e4c</u>	+ 333,333.0000000000 00000000 B-315	✓
10	2024-04-13 17:16:51	<u>0x41230e30a3b64d7a549c</u> <u>3d138e45790383c668c86e</u> <u>34b9a8038eeb3b41b30051</u>	- 0.2099999999999999 92 BNB	✓
11	2024-04-12 17:47:53	<u>0x17f619a967f7724f2698</u> <u>1739e84def3f94e057eb6</u> <u>75d1ec4d6107436f9332b4</u>	+ 666,666.0000000000 00000000 MEME	✓
12	2024-04-12 17:46:59	<u>0xdb8575014886befd5568</u> <u>7fbb3971c50dfeb23bc689</u> <u>038d8fa58839cf6759f51d</u>	+ 666,666.0000000000 00000000 MEME	✓
13	2024-04-12 13:36:48	<u>0xedfe2cc604bf44592665</u> <u>3202c2fac8fd6a0c0c3354</u> <u>34cb4a07e9705eb8c6b809</u>	+ 5,085,644.14932932 3321580887 MEME	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 13:36:48	<u>0xedfe2cc604bf44592665</u> <u>3202c2fac8fd6a0c0c3354</u> <u>34cb4a07e9705eb8c6b809</u>	- 20.0000000000000000 000 USDT  20.07 USD	✓
15	2024-04-12 13:33:30	<u>0x781da5c8c00aa8ed1e34</u> <u>e6f5272a3da279be86c69f</u> <u>07242f1b8a49fa1a1209f6</u>	+ 100.0000000000000000 0000 USDT  100.36 USD	✓

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