

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:18 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x7054718d6cdb6187db7c6e0534aea4f951a6dc8f</u> |
| TOTAL RECEIVED | 0.008100000000000000 BNB                          |
|                | 4.90 USD  |
| TOTAL SEND     | 0.001040085000000000 BNB                          |
|                | 0.62 USD  |

| Token                     | Balance                      |
|---------------------------|------------------------------|
| BNB                       | 0.007059915000000000 BNB     |
|                           | 4.27 USD                     |
| Tether USD                | 0.000000000000000000 USDT    |
|                           | 0.00 USD                     |
| Tether USD                | 0.000000000000000000 USDT    |
| BOOM                      | 62,000.0000000000 BOOM       |
| ACT                       | 60,000.000000 ACT            |
| Airdrop at<br>3000usdc.us | N/A Airdrop at [3000usdc.us] |

## MAIN EVENTS




| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-16<br>01:05:20 | <u>0x4ac8d8a2313a939b3b46</u><br><u>ad35f5776a386c7fa08b55</u><br><u>b6756dd06d466e882e828c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-06-16<br>01:05:20 | <u>0x4ac8d8a2313a939b3b46</u><br><u>ad35f5776a386c7fa08b55</u><br><u>b6756dd06d466e882e828c</u> | - 0.0001485750000000<br>00 BNB <br>0.09 USD     | ✓ |
| 3 | 2024-05-29<br>19:25:08 | <u>0x69e5416b1f524881de3a</u><br><u>a5222ba032b1e3420382b7</u><br><u>3425c96334069e202fc368</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2024-05-29<br>19:25:08 | <u>0x69e5416b1f524881de3a</u><br><u>a5222ba032b1e3420382b7</u><br><u>3425c96334069e202fc368</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD     | ✓ |
| 5 | 2024-04-19<br>14:10:09 | <u>0x38cdb425c22fff20b919</u><br><u>d8698f966ac08f8e6ca3ea</u><br><u>4de65ed804daccb9844a97</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-04-19<br>14:10:09 | <u>0x38cdb425c22fff20b919</u><br><u>d8698f966ac08f8e6ca3ea</u><br><u>4de65ed804daccb9844a97</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 7 | 2024-03-28<br>22:36:51 | <u>0xc890ac519c9db25dd2ce</u><br><u>e55eb09dbda2124774257e</u><br><u>6eb6d481a6d4f8fa05cdfa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-03-28<br>22:36:51 | <u>0xc890ac519c9db25dd2ce</u><br><u>e55eb09dbda2124774257e</u><br><u>6eb6d481a6d4f8fa05cdfa</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 9 | 2024-03-12<br>00:26:45 | <u>0x4157df3ee210f0e646e4</u><br><u>45be6e70760ef9d06ee3eb</u><br><u>ef271d0478033587c73fe0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-12<br>00:26:45 | <u>0x4157df3ee210f0e646e445be6e70760ef9d06ee3ebef271d0478033587c73fe0</u> | - 0.0001485750000000<br>00 BNB <br>0.07 USD   | ✓ |
| 11 | 2024-03-08<br>16:59:08 | <u>0x9fc3a6bb266058ac3a1654d07ea9183b1d15d70e04dbe62c5fc35702a1134dc5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-03-08<br>16:59:08 | <u>0x9fc3a6bb266058ac3a1654d07ea9183b1d15d70e04dbe62c5fc35702a1134dc5</u> | - 0.0001486350000000<br>00 BNB <br>0.07 USD   | ✓ |
| 13 | 2024-03-08<br>16:54:38 | <u>0x10e7eb6fd0834e3e4fb3810674522c42493c4d7b94342abfafc690ca78095d57</u> | + 0.0036000000000000<br>00 BNB <br>1.73 USD   | ✓ |
| 14 | 2024-02-07<br>01:22:58 | <u>0xc2668d55ed10f6f388abac6bb79495040f73bfdc838aabe04fd9d26aaeb10b90</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2024-02-07<br>01:22:58 | <u>0xc2668d55ed10f6f388abac6bb79495040f73bfdc838aabe04fd9d26aaeb10b90</u> | - 0.0001485750000000<br>00 BNB <br>0.04 USD | ✓ |
| 16 | 2024-02-07<br>01:07:43 | <u>0x831442c331e5fecae74c151c2512e9d1423da720ac5542a705f0b0f5fcdfc23d</u> | + 0.0045000000000000<br>00 BNB <br>1.36 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-07-21<br>19:28:38 | <u>0xad3902d7c41ca3637caa700027b85b22c47f6e168165b4c04caba02e3fd82279</u> | + 60,000.000000 ACT | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-06-16<br>01:05:20 | <u>0x4ac8d8a2313a939b3b46</u><br><u>ad35f5776a386c7fa08b55</u><br><u>b6756dd06d466e882e828c</u> | - 206.40000000000000<br>5684 USDT <br>206.14 USD   | ✓ |
| 3  | 2024-06-16<br>00:40:42 | <u>0x74277916ee903e47628c</u><br><u>2dfdea1c98ef00854e162e</u><br><u>ddbe0a328a1138b892ed88</u> | + 103.70000000000000<br>2842 USDT <br>103.57 USD   | ✓ |
| 4  | 2024-06-12<br>12:07:06 | <u>0xb96aaf296385bc81a02e</u><br><u>d0e4d759304039e7a454eb</u><br><u>76aac627df1c382563f7dc</u> | + 102.70000000000000<br>2842 USDT <br>102.71 USD   | ✓ |
| 5  | 2024-05-29<br>19:29:29 | <u>0x91e238c619446748e6a3</u><br><u>abbb6acb7c11c9b9569a49</u><br><u>aa8a291516bd15d4e80901</u> | - 164.40000000000000<br>5684 USDT   | ✓ |
| 6  | 2024-05-29<br>19:25:08 | <u>0x69e5416b1f524881de3a</u><br><u>a5222ba032b1e3420382b7</u><br><u>3425c96334069e202fc368</u> | - 164.40000000000000<br>5684 USDT <br>164.32 USD | ✓ |
| 7  | 2024-05-17<br>14:40:20 | <u>0x9b8651d8e25ed0079ebf</u><br><u>9470b570dd9d6784e51488</u><br><u>41c64476feaf1f3f867c1</u>  | + 114.70000000000000<br>2842 USDT <br>114.76 USD | ✓ |
| 8  | 2024-05-16<br>13:19:49 | <u>0x9307227ce8b7513bda83</u><br><u>c7790a57031fe6740ca646</u><br><u>b55d25014bcf148aa759f8</u> | + 49.700000000000002<br>842 USDT <br>49.71 USD   | ✓ |
| 9  | 2024-04-20<br>17:54:46 | <u>0x63ce2bd26e763457db44</u><br><u>868e349ff228fd13532908</u><br><u>bb1111589ce53eb7e6699e</u> | + 62,000.0000000000<br>B00M   | ✓ |
| 10 | 2024-04-19<br>14:39:45 | <u>0x2035598802a04bd3f26f</u><br><u>3e5d21130dac4c9b2a3956</u><br><u>f17e351679c13303da3658</u> | - 1,001.000000000000<br>000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-04-19<br>14:10:09 | <u>0x38cdb425c22fff20b919d8698f966ac08f8e6ca3ea4de65ed804daccb9844a97</u> | - 1,001.000000000000<br>000000 USDT <br>1,002.24 USD | ✓ |
| 12 | 2024-04-19<br>10:43:25 | <u>0xfe3bb4ac093e9d4ed0b28aa0236dcb9673ddc0e4a026e742e48ccfb2d14e787d</u> | - 464.10000000000002<br>2737 USDT   | ✓ |
| 13 | 2024-04-19<br>10:40:10 | <u>0xbda12b0a7bd7519b20ee710f96a4d8383d705d7a0a0f2f45aa54b3102a590733</u> | + 1,001.000000000000<br>000000 USDT <br>1,002.10 USD | ✓ |
| 14 | 2024-03-28<br>22:36:51 | <u>0xc890ac519c9db25dd2cee55eb09dbda2124774257e6eb6d481a6d4f8fa05cdfa</u> | - 464.10000000000002<br>2737 USDT <br>464.38 USD     | ✓ |
| 15 | 2024-03-28<br>15:22:37 | <u>0x82d8fc2819ce1fb5903d466eaa75fe0d6e717d32e017e5536ea6b5d69dfccf10</u> | + 109.70000000000000<br>2842 USDT <br>109.74 USD   | ✓ |
| 16 | 2024-03-25<br>10:55:03 | <u>0xbdb75ff424c02a735618e8a793e63ed611a7639055af8199f176e0b982b5eafa</u> | + 149.69999999999998<br>8631 USDT <br>149.85 USD   | ✓ |
| 17 | 2024-03-25<br>08:37:09 | <u>0xec84c0ce600f561803b46791314f122d0aecbcb92846fb9841acf78b11a1da7</u>  | + 204.69999999999998<br>8631 USDT <br>204.86 USD   | ✓ |
| 18 | 2024-03-12<br>00:30:24 | <u>0xed622fb610902e503fb353b2f648d3abc8ffb199807ddbc2a9df51b9acee5963</u> | - 149.69999999999998<br>8631 USDT   | ✓ |
| 19 | 2024-03-12<br>00:26:45 | <u>0x4157df3ee210f0e646e445be6e70760ef9d06ee3ebef271d0478033587c73fe0</u> | - 149.69999999999998<br>8631 USDT <br>152.81 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-03-11<br>13:29:11 | <u>0xf7faf5fb0a642b165d7882538681f2fcd4ea9c8775eb7ca8446be690ab49c8bf</u> | + 149.69999999999998<br>8631 USDT <br>153.14 USD   | ✓ |
| 21 | 2024-03-08<br>17:36:37 | <u>0xbc3df146b5eb560092771e04062c41fee5d86dea3bc8f0bffc8885f9ac41726f</u> | - 205.32740000000001<br>1460 USDT   | ✓ |
| 22 | 2024-03-08<br>16:59:08 | <u>0x9fc3a6bb266058ac3a1654d07ea9183b1d15d70e04dbe62c5fc35702a1134dc5</u> | - 205.32740000000001<br>1460 USDT <br>206.64 USD   | ✓ |
| 23 | 2024-03-08<br>16:44:50 | <u>0xccf31febb314df8f24ff243e8d524b70eedca6d16f694b0f17b770670809b0c7</u> | + 205.32740000000001<br>1460 USDT <br>206.48 USD   | ✓ |
| 24 | 2024-02-07<br>01:22:58 | <u>0xc2668d55ed10f6f388abac6bb79495040f73bfdc838aabe04fd9d26aaeb10b90</u> | - 349.69999999999998<br>8631 USDT <br>349.74 USD | ✓ |
| 25 | 2024-02-06<br>19:23:06 | <u>0x4f59b7a9b0a630932f594afb48c52970e246fdeb707c337b8c3135fdca1c0daa</u> | + 349.69999999999998<br>8631 USDT <br>349.73 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-28<br>22:37:21 | <u>0x81863e9133f4f388ab31b44b80f19c66e32d52f8e58bb7f3e33536d9adc4bcde</u> | + 1 Airdrop at<br>[3000usdc.us] | ✓ |

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