

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b94d86149134b42ca8e2168000739b5df905672</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000341656500000000 BNB
	0.20 USD

Token	Balance
BNB	0.000221343500000000 BNB
	0.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:32:55	<u>0xcd445e818440c8b13e86741d3362eb79d404455bdc</u> <u>d92bc6e03d2f7ded6a5233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 03:32:55	<u>0xcd445e818440c8b13e86741d3362eb79d404455bdc</u> <u>d92bc6e03d2f7ded6a5233</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
3	2024-07-23 03:31:46	<u>0x7cf72c1a623100cbe3277cc7705702d45a5c7b3e49</u> <u>20f4a73ecad714dc694b1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 03:31:46	<u>0x7cf72c1a623100cbe3277cc7705702d45a5c7b3e49</u> <u>20f4a73ecad714dc694b1a</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-06-29 08:59:58	<u>0xbc9bd7e1f6062292133ef36e3da2c3c88cefea7fa2</u> <u>b58fb2c22c6db66f07975f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 08:59:58	<u>0xbc9bd7e1f6062292133ef36e3da2c3c88cefea7fa2</u> <u>b58fb2c22c6db66f07975f</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
7	2024-06-05 09:08:11	<u>0xf5441e638ff6e1cc5d2549998682aa9c9e68a2ccb</u> <u>aa89f3a3d641fe1c75d295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 09:08:11	<u>0xf5441e638ff6e1cc5d2549998682aa9c9e68a2ccb</u> <u>aa89f3a3d641fe1c75d295</u>	- 0.0000891090000000 00 BNB  0.06 USD	✓
9	2024-05-13 15:57:33	<u>0x4f78302b340477743557b5c998e017e8a7c118cbe7</u> <u>c870d12a0444e8cef2375b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2024-05-13 15:57:33	<u>0x4f78302b340477743557</u> <u>b5c998e017e8a7c118cbe7</u> <u>c870d12a0444e8cef2375b</u>	- 0.0000445545000000 00 BNB  0.02 USD	✓
11	2024-05-13 14:03:45	<u>0xd55155bf1e08a2ce4d14</u> <u>240a933971718f2d2cb3ea</u> <u>c54effd0e0df4775bf74e2</u>	+ 0.0001030000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce</u> <u>0ed10db086de13978fbca1</u> <u>6cb4bdc8ef4e90b6b22297</u>	+ 0.0002300000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb135</u> <u>6a698683611b9fd5e1e1e1</u> <u>3c4162290effa8409294d7</u>	+ 0.0002300000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:06:48	<u>0x70d35fa7f66bccedcd46</u> <u>d7f7c9aa240a400164dd45</u> <u>685c283117013ddc9ad1b9</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 03:32:55	<u>0xcd445e818440c8b13e86</u> <u>741d3362eb79d404455bdc</u> <u>d92bc6e03d2f7ded6a5233</u>	- 2.8220000000000000 64 USDT  2.82 USD	✓
3	2024-09-05 02:48:38	<u>0x8ebb946b8ec1dd59a9e3</u> <u>e12df11f63e79bf8fe0e09</u> <u>1d342c8065286abd231860</u>	+ 2.8220000000000000 64 USDT  2.82 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 07:42:10	<u>0xd9021e7c5c3aea45db81</u> <u>2db9195ca237f4bfe61999</u> <u>e415c0cad35d3976460b74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-23 03:57:53	<u>0x3f7214f367958a14a260</u> <u>bff9ee1fca6284a01be672</u> <u>76cac211ec81f4c9d6a31d</u>	- 2.811500000000000001 10 UD...DØ¢ 2.81 USD	✓
6	2024-07-23 03:31:46	<u>0x7cf72c1a623100cbe327</u> <u>7cc7705702d45a5c7b3e49</u> <u>20f4a73ecad714dc694b1a</u>	- 2.811500000000000001 10 USDT  2.81 USD	✓
7	2024-07-23 01:18:10	<u>0xb711fa5cca0d49ff90ce</u> <u>ebe68867b2dbc7296aec8c</u> <u>9f0159f908c9d85e3c128d</u>	+ 2.811500000000000001 10 USDT  2.81 USD	✓
8	2024-07-04 00:26:28	<u>0xd23e1dd5074fc85505cc</u> <u>808787ae151f5c8f5c9a52</u> <u>899df4e7bd9bb85f2f546f</u>	+ 62,000.0000000000 B00M	✓
9	2024-06-29 12:36:58	<u>0x8510badc5d8b489d3807</u> <u>0f495a4c93a0f1c17b42a5</u> <u>f94fadbff458122dfb8269</u>	- 2.821000000000000001 74 UD...DØ¢ 2.81 USD	✓
10	2024-06-29 09:00:40	<u>0xa5cdf0fad9282fd7c4bd</u> <u>3604480d96a0f23a1b943e</u> <u>a0f609a1d6fbd5e9b7e73a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-29 08:59:58	<u>0xbc9bd7e1f6062292133e</u> <u>f36e3da2c3c88cefea7fa2</u> <u>b58fb2c22c6db66f07975f</u>	- 2.821000000000000001 74 USDT  2.81 USD	✓
12	2024-06-29 00:44:13	<u>0xca5b00eea376d45055c8</u> <u>9b620d34cdb020571f99d6</u> <u>500d49b92382360d86fbb1</u>	+ 2.821000000000000001 74 USDT  2.81 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 04:04:07	<u>0xa034ee110ebbeb551111</u> <u>bba359c17208585fa5afe3</u> <u>75b94270d49e5c0cedfa3d</u>	- 2.9207999999999998 41 USDT	✓
14	2024-06-06 04:04:07	<u>0xa034ee110ebbeb551111</u> <u>bba359c17208585fa5afe3</u> <u>75b94270d49e5c0cedfa3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-06 02:55:02	<u>0xe261cb6201ea55880aea</u> <u>b3910417dc6abb14d7a0de</u> <u>f0714ebfa68c567a962079</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
16	2024-06-05 18:16:22	<u>0x6d689778f21957d8dfe7</u> <u>6c8ba6007a03c10d42ce94</u> <u>e962f9e2145ce30f9ad3f4</u>	- 2.920800 USDT	✓
17	2024-06-05 18:15:34	<u>0xb1788b51f94c93d4eef1</u> <u>7cb161077c16aa41cb69a3</u> <u>c2b6472cc3af0549fce237</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
18	2024-06-05 17:59:08	<u>0x42da7bf4c0d7ac0b875d</u> <u>6ffe44df86d218260f766a</u> <u>1dadee3e6c3f47926502d1</u>	- 2.920800 USDT	✓
19	2024-06-05 17:58:07	<u>0x243a2e24faff3475631d</u> <u>bbcde2f97cf352e46da875</u> <u>00ceb31094b5ae1003f654</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
20	2024-06-05 17:25:39	<u>0x546ef772bf432ff4dfef</u> <u>d7060a4e4949200051a044</u> <u>b6c533bff81ec49f99ff51</u>	- 2.920800 USDT	✓
21	2024-06-05 17:25:09	<u>0xe587324a60498da861c4</u> <u>a756a03972f14d311eb1e0</u> <u>7cb1c1cac142683c27866d</u>	- 2.9208000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 16:27:46	<u>0xc13618fbcdfe0d0bde83</u> <u>f3d4483c986f3faed40f9d</u> <u>143d60292082284f7055db</u>	- 2.920800 USDT	✓
23	2024-06-05 16:26:58	<u>0xcdbde47a91cbc127113e</u> <u>39ca88297f53efeea265f1</u> <u>87d598754a9697998dda18</u>	- 2.9208000000000000 UD...DĐ¢	✓
24	2024-06-05 13:53:58	<u>0x21f7a6bc3a66f519e9cb</u> <u>fb58085558e4c370d2ef57</u> <u>ff2f2426fe03b24e958c23</u>	- 2.920800 USDT	✓
25	2024-06-05 13:51:49	<u>0x97fedacc593e7fda9b7e</u> <u>982e85b6b482b6c2994aeb</u> <u>1b88075af361aeecaa635c</u>	- 2.9208000000000000 UD...DĐ¢	✓
26	2024-06-05 13:46:34	<u>0xb55f93c79e5afc550739</u> <u>ff97ecdc548bd7bf472e62</u> <u>edd9b96b3f3ea77285dfea</u>	- 2.920800 USDT	✓
27	2024-06-05 13:43:49	<u>0x040afb70771f02a25ec8</u> <u>7033a9c1da776d98f7ba69</u> <u>abd8440276c9c991f4c118</u>	- 2.9208000000000000 UD...DĐ¢	✓
28	2024-06-05 13:37:31	<u>0xa5d9f808946373d5384b</u> <u>c273acd4ec9044ec5decc2</u> <u>0ad2b588549e1d9c997914</u>	- 2.920800 USDT	✓
29	2024-06-05 13:35:16	<u>0x8050276d125bad4e1c97</u> <u>3a62bdc1b11da3bfe8220</u> <u>1687a264fe9acfd1e32442</u>	- 2.9208000000000000 UD...DĐ¢	✓
30	2024-06-05 13:22:47	<u>0x559cce347123a6d6c984</u> <u>d172ff77747235349bc2ae</u> <u>d8373e6a2df6c38d912148</u>	- 2.920800 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 13:19:32	<u>0xf79f44132b8fc2bbe9a4799bcdd242d6ea4e6b2be9f681ecd802a2f8760799d2</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
32	2024-06-05 12:48:35	<u>0x64e46f3208b6043c11228b639bbc5a411d071c57990337de32315089c127d977</u>	- 2.920800 USDT	✓
33	2024-06-05 12:47:47	<u>0xa62f4ee415fd496e69153dc1eafb8165481ef6261e23f16ab13b104e3b5d353d</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
34	2024-06-05 11:59:41	<u>0x6384d0540f256cb9a6118f26b522df224aadb033ee55f2cac62ed653321d2b24</u>	- 2.920800 USDT	✓
35	2024-06-05 11:59:05	<u>0xe7f9be85a6ef58eb9752c6cecc1ae2a2301d6ff61a81f4852a95fe9a3d0418ff</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
36	2024-06-05 10:58:16	<u>0x409ac4e9cc77329c1ab4d9747de40de29725da2044e11f734ed828a46e529478</u>	- 2.920800 USDT	✓
37	2024-06-05 10:57:37	<u>0x87ae2e40f83fd166b9871c1a6b281eccf0aa0ef35f9fc4673e43d9b9efeb1d93</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
38	2024-06-05 09:20:00	<u>0xc582566c9a704a85db60718856c9f68caad4aef3aaae8b65f3c6bf91a24a385e</u>	- 2.920800 USDT	✓
39	2024-06-05 09:19:30	<u>0xc4cf9075a383036ae43639772741a16a82f60d314ff1a9c760a07ec36e74fbca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-05 09:19:30	<u>0x42ba424ad84d16392ac036f4e903e4eef6911b4f383985c4bb56e636915ac65a</u>	- 2.9208000000000000 UD...DÐ¢	✓
41	2024-06-05 09:08:32	<u>0x3e670e5b90b5a1b6ad8005932509880888af462953b6897dc7164fc60b42b292</u>	- 2.920800 USDT	✓
42	2024-06-05 09:08:11	<u>0x0f5441e638ff6e1cc5d2549998682aa9c9e68a2ccb aa89f3a3d641fe1c75d295</u>	- 2.9207999999999998 41 USDT  2.92 USD	✓
43	2024-06-05 01:52:01	<u>0x76b5ff1850c2bc2cda676bc20905c59912260052ac dd49d693b910e04e942cc1</u>	+ 2.9207999999999998 41 USDT  2.92 USD	✓
44	2024-05-13 16:08:59	<u>0x36e7f1f950ff8c83ad9a91257adf90047b572298fc a632ed2b504ba482c5cf2a</u>	- 10.0000000000000000 UD...DÐ¢	✓
45	2024-05-13 16:08:44	<u>0x23c8af80a35dd2eb1774a3ea45107cc3eda58246a84425e83c3c9d91ccf3e9ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-05-13 15:57:33	<u>0x4f78302b340477743557b5c998e017e8a7c118cbe7c870d12a0444e8cef2375b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
47	2024-05-13 14:04:15	<u>0xea161280e6c21b574a11daaba5e9995ab17af2329e eb7d7ed9cdd91e5ddb47d4</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

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