

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:14 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7e641dbf4f314d6ef913f646de39c4fa46915132</u> |
| TOTAL RECEIVED | 0.008100000000000000 BNB |
| | 4.79 USD |
| TOTAL SEND | 0.001040385000000000 BNB |
| | 0.61 USD |

| Token | Balance |
|------------|---------------------------|
| BNB | 0.007059615000000000 BNB |
| | 4.17 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USDT | N/A USDT |
| Tether USD | N/A USDT |
| Tether USD | N/A USDT |
| BOOM | N/A BOOM |
| ACT | N/A ACT |


MAIN EVENTS







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





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-09 10:14:17 | <u>0x9efd7c3db9083e4d2725</u> <u>fbf6c83a7e991c64f0495d</u> <u>a3575f17a9b310dd631c78</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-09 10:14:17 | <u>0x9efd7c3db9083e4d2725</u> <u>fbf6c83a7e991c64f0495d</u> <u>a3575f17a9b310dd631c78</u> | - 0.000148575000000000 00 BNB  0.08 USD | ✓ |
| 3 | 2024-08-05 11:51:21 | <u>0xbf37da1da0bcd26c54dc</u> <u>0a13898c6176d08281691b</u> <u>a9686d4d7bfeef29b1c65b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-08-05 11:51:21 | <u>0xbf37da1da0bcd26c54dc</u> <u>0a13898c6176d08281691b</u> <u>a9686d4d7bfeef29b1c65b1</u> | - 0.000148575000000000 00 BNB  0.06 USD | ✓ |
| 5 | 2024-08-05 09:20:58 | <u>0xaeae6cff2d987be20a03</u> <u>aa9e827da64ba9c3b314d2</u> <u>742758ad8d31e6d61a4d64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-08-05 09:20:58 | <u>0xaeae6cff2d987be20a03</u> <u>aa9e827da64ba9c3b314d2</u> <u>742758ad8d31e6d61a4d64</u> | - 0.000148635000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2024-07-09 08:32:49 | <u>0xa06b467dbca6a3fedc6b</u> <u>e81b312db726238e7cfbdd</u> <u>eecbda52a02efd222cdcc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-07-09 08:32:49 | <u>0xa06b467dbca6a3fedc6b</u> <u>e81b312db726238e7cfbdd</u> <u>eecbda52a02efd222cdcc</u> | - 0.000148635000000000 00 BNB  0.07 USD | ✓ |
| 9 | 2024-07-04 10:29:24 | <u>0xc3547d57948f1547f9ed</u> <u>f0537638e1366d722e5673</u> <u>f44b378f20cfa7b4a3c612</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-04 10:29:24 | <u>0xc3547d57948f1547f9ed</u> <u>f0537638e1366d722e5673</u> <u>f44b378f20cfa7b4a3c612</u> | - 0.0001486350000000 00 BNB  0.07 USD | ✓ |
| 11 | 2024-06-11 16:13:15 | <u>0x3cc7a7e356c1e279a0ad</u> <u>26d5ffaf63c00c70b09aea</u> <u>b0f1283f6a9f42c950c4f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-06-11 16:13:15 | <u>0x3cc7a7e356c1e279a0ad</u> <u>26d5ffaf63c00c70b09aea</u> <u>b0f1283f6a9f42c950c4f0</u> | - 0.0001486350000000 00 BNB  0.08 USD | ✓ |
| 13 | 2024-06-11 16:09:40 | <u>0x05bbce8f3ae046fbb80e</u> <u>998454e806545eff26bae6</u> <u>11cec111389e765297b3f0</u> | + 0.0036000000000000 00 BNB  2.16 USD | ✓ |
| 14 | 2024-05-23 10:45:39 | <u>0xbf254ab008ea9243b558</u> <u>9b9d58b55d18f3360eaaf3</u> <u>bc6af1ea2213ec23a6e04b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-05-23 10:45:39 | <u>0xbf254ab008ea9243b558</u> <u>9b9d58b55d18f3360eaaf3</u> <u>bc6af1ea2213ec23a6e04b</u> | - 0.0001486950000000 00 BNB  0.09 USD | ✓ |
| 16 | 2024-05-23 10:38:28 | <u>0x17686e8580cb38466697</u> <u>3acdf045b7ff0af65cb66d</u> <u>4b99b028159eed7840270</u> | + 0.0045000000000000 00 BNB  2.75 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-09 10:14:17 | <u>0x9efd7c3db9083e4d2725</u> <u>fbf6c83a7e991c64f0495d</u> <u>a3575f17a9b310dd631c78</u> | - 4,382.000000000000 000000 USDT  4,388.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-10-09 09:54:41 | <u>0x40614373f6f85c27d55c</u> <u>0877fed54b9d2490b1057b</u> <u>e5e1f5a9293f6488ceb16f</u> | + 4,382.000000000000 000000 USDT  4,388.65 USD | ✓ |
| 3 | 2024-08-07 03:47:42 | <u>0x8db17e59afa48e549c5f</u> <u>0a442abc7c764e6dd04be3</u> <u>0961768e8fe3563319dd6b</u> | - 2,000.000000 USDT | ✓ |
| 4 | 2024-08-06 23:07:32 | <u>0x71f7b27c3a2578b5f783</u> <u>4341adfd888c541af94dfb</u> <u>eb6372f4e76266be419dd1</u> | - 2,000.000000 USDT | ✓ |
| 5 | 2024-08-06 10:04:57 | <u>0x0d12516881e4e766c18d</u> <u>4a00645f3b70e259480776</u> <u>b5d3d65a537818b1bc2581</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-08-06 07:38:30 | <u>0xefec92d91e24bc0f2e19</u> <u>ff0dc5f2e1594c986b2a6c</u> <u>6dcd89311b0183ecec4a3e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-08-05 11:51:21 | <u>0xbf37da1da0bcd26c54dc</u> <u>0a13898c6176d08281691b</u> <u>a9686d4d7bfef29b1c65b1</u> | - 2,000.000000000000 000000 USDT  2,000.58 USD | ✓ |
| 8 | 2024-08-05 10:19:26 | <u>0x1121ac8624a5b911c3ea</u> <u>f73c2c960822944f5ae1a9</u> <u>cd1fb141876b6c7d3750ef</u> | + 2,000.000000000000 000000 USDT  1,999.60 USD | ✓ |
| 9 | 2024-08-05 09:50:36 | <u>0x94d4f9a4630d911a3400</u> <u>24ff40e10a81eb9afee4eb</u> <u>3c237d6d8bdf6a8e45ad50</u> | + 60,000.000000 ACT | ✓ |
| 10 | 2024-08-05 09:20:58 | <u>0xaeae6cff2d987be20a03</u> <u>aa9e827da64ba9c3b314d2</u> <u>742758ad8d31e6d61a4d64</u> | - 5,000.000000000000 000000 USDT  5,003.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-08-05 08:59:22 | <u>0xa0b73688c92e0a8133f4</u> <u>00dec91a2fd38e82d9fb76</u> <u>44e1235d045e773b96a525</u> | + 5,000.000000000000 000000 USDT  5,002.99 USD | ✓ |
| 12 | 2024-07-10 21:51:35 | <u>0x364ef41617b5e1f240ab</u> <u>4098c6942c2840a7113882</u> <u>21d14f3b6f65cd77879420</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-07-10 01:58:45 | <u>0xf536be905654aba877cf</u> <u>87b029da2097615ce74147</u> <u>7d2279da081581cbf8796f</u> | - 5,600.000000 USDT | ✓ |
| 14 | 2024-07-09 23:49:29 | <u>0x3ac6777e0fbeat27f27f</u> <u>fc13524aa1c91b9e819662</u> <u>00bd1d749a4c34c94355cd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-07-09 15:54:34 | <u>0x84eee3516585448a7243</u> <u>8126ea856e497a30c973b0</u> <u>790ccc86d271df4db92423</u> | - 5,600.000000 USDT | ✓ |
| 16 | 2024-07-09 08:32:49 | <u>0xa06b467dbca6a3fedc6b</u> <u>e81b312db726238e7cfbdd</u> <u>eecbda52a02efd222cdcc</u> | - 5,000.000000000000 000000 USDT  5,003.91 USD | ✓ |
| 17 | 2024-07-09 08:21:03 | <u>0xf854db994d57267bca37</u> <u>675ed47470ef1581a60522</u> <u>d79aa8035e50cd9b43111a</u> | + 5,000.000000000000 000000 USDT  5,002.87 USD | ✓ |
| 18 | 2024-07-04 10:29:24 | <u>0xc3547d57948f1547f9ed</u> <u>f0537638e1366d722e5673</u> <u>f44b378f20cfa7b4a3c612</u> | - 5,600.000000000000 000000 USDT  5,596.18 USD | ✓ |
| 19 | 2024-07-04 10:13:21 | <u>0xafb685b967ffd905eae</u> <u>c5b84d6fc365d0ba739b60</u> <u>4260befdc5d710afe3c5c6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-07-04 10:08:21 | <u>0xe619ea714029e9fef73a</u> <u>bf249285ba276dc5b7b008</u> <u>135c5cc6dd3f9827ce77ee</u> | - 1,827.295176 USDT | ✓ |
| 21 | 2024-07-04 10:06:32 | <u>0x967361e144f105b396f6</u> <u>63a03e42415233a6a1107c</u> <u>f0bd29f332d98b740e2c6a</u> | + 5,600.000000000000 000000 USDT  5,598.51 USD | ✓ |
| 22 | 2024-06-12 16:24:26 | <u>0x1a90924848b2b61292df</u> <u>6e5208b6c55a28046da6dd</u> <u>df21bb4a023a7ab10b6a06</u> | - 1,827.295176339999 898119 USDT | ✓ |
| 23 | 2024-06-12 04:50:24 | <u>0x3caacbd65e7b576f5968</u> <u>a1c771af9bdd23e2181e04</u> <u>99f4595a879a5c3dc95200</u> | + 62,000.000000000 B00M | ✓ |
| 24 | 2024-06-12 03:47:29 | <u>0xb87e8482515bc897ff7f</u> <u>f249e1fed087c6d1fadd5e</u> <u>2c6b9d416ee043191ddfcf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-06-12 03:31:14 | <u>0xf8ac2800d73af403aa31</u> <u>0ece9114756388c7f37c33</u> <u>7a40e48c643e486175b1d7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2024-06-11 16:13:15 | <u>0x3cc7a7e356c1e279a0ad</u> <u>26d5ffaf63c00c70b09aea</u> <u>b0f1283f6a9f42c950c4f0</u> | - 1,827.295176339999 898119 USDT  1,827.31 USD | ✓ |
| 27 | 2024-06-11 16:01:07 | <u>0x5bad9d51a57688e2d2e9</u> <u>ff76c5b205f7e652a9b0b6</u> <u>9b00e79acd4525b97a93bf</u> | + 1,827.295176339999 898119 USDT  1,826.74 USD | ✓ |
| 28 | 2024-05-24 05:53:36 | <u>0xdc8dfe2ebb95fe8782e8</u> <u>08f3d0a9a0198b2a7514f9</u> <u>3bf4ac2b7a68c70fc20b2b</u> | - 5,004.833962769999 743614 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-05-23 10:45:51 | <u>0xa5bb4951d2cf76ac3c6f</u> <u>19420513c57ef2a4aaa9d</u> <u>6b6b862585877c4f7fcfaa</u> | - 5,004.833962769999 743614 USDT | ✓ |
| 30 | 2024-05-23 10:45:39 | <u>0xbf254ab008ea9243b558</u> <u>9b9d58b55d18f3360eaaf3</u> <u>bc6af1ea2213ec23a6e04b</u> | - 5,004.833962769999 743614 USDT  5,006.94 USD | ✓ |
| 31 | 2024-05-23 10:29:25 | <u>0x0ebad2e79f28c14a4005</u> <u>a60e29255096a72a181786</u> <u>99cad618ea87e6a52015b4</u> | + 5,000.500000000000 000000 USDT  5,002.87 USD | ✓ |
| 32 | 2024-05-17 20:04:42 | <u>0x9696ce07bc046d670f77</u> <u>3f42e6e54219a5b24575fb</u> <u>894af2362b481595e50d30</u> | + 4.3339627700000002 97 USDT  4.33 USD | ✓ |

* USD values displayed at the time of transaction

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