

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8507b14ebf0a717b7c16e90b8c3d68203286a1e0</u>
TOTAL RECEIVED	0.001032890000000000 BNB
	0.61 USD
TOTAL SEND	0.000925954650000000 BNB
	0.55 USD

Token	Balance
BNB	0.000106935350000000 BNB
	0.06 USD
Tether USD	0.024500000000000001 USDT
	0.02 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
USDT	0.000000000000000000 USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT








Token Balance

BOOM N/A BOOM

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:44:50	<u>0x359dda10725369e18053</u> <u>bec5b2e7a3544c0bc147fb</u> <u>51a1a1cdebbcaafa015cf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-30 08:44:50	<u>0x359dda10725369e18053</u> <u>bec5b2e7a3544c0bc147fb</u> <u>51a1a1cdebbcaafa015cf6</u>	- 0.0001242972000000 00 BNB  0.07 USD	✓
3	2024-02-20 19:54:42	<u>0x6a023d8ef71b2f2a14a2</u> <u>261f5885b58762ea0d3fb9</u> <u>17965d630c8fba1ecc4337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-20 19:54:42	<u>0x6a023d8ef71b2f2a14a2</u> <u>261f5885b58762ea0d3fb9</u> <u>17965d630c8fba1ecc4337</u>	- 0.0001087600500000 00 BNB  0.03 USD	✓
5	2024-01-02 13:38:44	<u>0xc4e3f9f3efd88d92d34b</u> <u>2588fc7f14fd7ec7983273</u> <u>d4fc0544b3fbf0892f3804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-02 13:38:44	<u>0xc4e3f9f3efd88d92d34b</u> <u>2588fc7f14fd7ec7983273</u> <u>d4fc0544b3fbf0892f3804</u>	- 0.0001242540000000 00 BNB  0.03 USD	✓
7	2023-09-14 11:50:37	<u>0x457b0b75d10ae45715d7</u> <u>5c6cdc5b2a3bcc8ee0eadb</u> <u>cb81ed184b930fb3dc9431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-14 11:50:37	<u>0x457b0b75d10ae45715d7</u> <u>5c6cdc5b2a3bcc8ee0eadb</u> <u>cb81ed184b930fb3dc9431</u>	- 0.0001242972000000 00 BNB  0.02 USD	✓



\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2023-09-01 13:11:15	<u>0x5cc4e8568866af4e5e3a</u> <u>d7b53b80e5f2208d295c35</u> <u>63ad07a0aa26e84cd2f89d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-01 13:11:15	<u>0x5cc4e8568866af4e5e3a</u> <u>d7b53b80e5f2208d295c35</u> <u>63ad07a0aa26e84cd2f89d</u>	- 0.0001242540000000 00 BNB  0.02 USD	✓
11	2023-06-16 11:43:08	<u>0x8c489241c40a568ef21a</u> <u>aa56e5aba11eb8d13a2df8</u> <u>1dd2948288b1c8e89639ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-16 11:43:08	<u>0x8c489241c40a568ef21a</u> <u>aa56e5aba11eb8d13a2df8</u> <u>1dd2948288b1c8e89639ed</u>	- 0.0001300572000000 00 BNB  0.03 USD	✓
13	2023-02-28 01:33:42	<u>0x4183d71907b07da98470</u> <u>1a8f96d06b683b79824f34</u> <u>1f6fb3bc9eba7761ed2874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-28 01:33:42	<u>0x4183d71907b07da98470</u> <u>1a8f96d06b683b79824f34</u> <u>1f6fb3bc9eba7761ed2874</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
15	2023-02-28 01:31:54	<u>0x8f4c9be9ebb7629878fc</u> <u>034393ccf31483b8d66930</u> <u>6d382cff98fbced21b15f5</u>	+ 0.0010328900000000 00 BNB  0.31 USD	✓









#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-07 13:32:07	<u>0xcc45cf3fffeaa9c6491a2</u> <u>c93d3fd03b9ae55440f089</u> <u>c529bddeff1b5abf19c83c</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 11:35:05	<u>0xae193ff03b1829d7e8648d29b501391af22df9637950d849ff6882d94e908ee1</u>	- 5,000.000000000000 000000 USDT	✓
3	2024-05-30 11:31:41	<u>0xa3a2b1f4566e34751c1089a5c2b1c5ea83140d24cdc0ce5732174d4353aeb3ac</u>	- 5,000.000000000000 000000 USDT	✓
4	2024-05-30 11:29:39	<u>0x4ef8cdd1be71cc95589e1cfa833519d45f3389532e3d81341463b5e31229adf6</u>	- 5,000.000000000000 000000 USDT	✓
5	2024-05-30 11:02:30	<u>0x101a34cb489df7dd2853fd6f8c9617fde459a7a41da02591a2742cebddd3e1801</u>	- 5,000.000000000000 000000 USDT	✓
6	2024-05-30 09:39:02	<u>0x8fbe1f59066107f51429a01247786e15df3b88ae40843cf68ce409b422c3f107</u>	+ 62,000.000000000 B00M	✓
7	2024-05-30 09:34:22	<u>0xa7e8002b04157a6365caf8ca8b7c9964147214c50c71303b882c897a89e08659</u>	- 5,000.000000000000 000000 USDT	✓
8	2024-05-30 09:30:18	<u>0xa3af3f499ceb6b303087cac19c240a141b0fb5aa64cbac0daf676853e844a0bd</u>	+ 0.0149999999999999 99 USDT  0.01 USD	✓
9	2024-05-30 09:23:03	<u>0xaca7b86f69341246316875fb850bf59e363e3a6df179d84c191a9f914780ff3b</u>	- 5,000.000000000000 000000 USDT	✓
10	2024-05-30 09:22:00	<u>0xa2238b3ac328272e786bb22938e7c57f0a42c8da41ad23bbbe5f51d238236015</u>	- 5,000.000000000000 000000 USDT	✓










#	Date & time	Transaction Id	Amount	
11	2024-05-30 09:15:03	<u>0x273bac87ce06dddc78ca</u> <u>25699712be157aa9d83dca</u> <u>b64fff38d77792adc0f0a6</u>	- 5,000.000000000000 000000 USDT	✓
12	2024-05-30 09:12:45	<u>0x93e6aec7155ba431387f</u> <u>ede55e0c06a72732698637</u> <u>bf83b972222c65bf172585</u>	- 5,000.000000000000 000000 USDT	✓
13	2024-05-30 09:10:39	<u>0xd2c22a154d4f555e7771</u> <u>419e082f798c0946a4ec80</u> <u>053ad231144223a2b3bbc0</u>	- 5,000.000000000000 000000 USDT	✓
14	2024-05-30 09:10:39	<u>0xd2c22a154d4f555e7771</u> <u>419e082f798c0946a4ec80</u> <u>053ad231144223a2b3bbc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-05-30 08:46:11	<u>0xdf6067ae2244d987d9e2</u> <u>3ed797c4f0b4258f0e7936</u> <u>0d7899480c12043657774e</u>	- 5,000.000000000000 000000 USDT	✓
16	2024-05-30 08:45:08	<u>0xd85fde99f306b7443ddd</u> <u>e27615469341294e69866b</u> <u>e9020c386743aead8d19cb</u>	- 5,000.000000000000 000000 USDT	✓
17	2024-05-30 08:44:50	<u>0x359dda10725369e18053</u> <u>bec5b2e7a3544c0bc147fb</u> <u>51a1a1cdebbcaafa015cf6</u>	- 5,000.000000000000 000000 USDT  4,999.45 USD	✓
18	2024-05-30 08:43:53	<u>0xf68f14d3a1d244b64c10</u> <u>32038476f427e3456b1c61</u> <u>7a78046574c430582c4cd1</u>	+ 5,000.000000000000 000000 USDT  4,999.45 USD	✓
19	2024-02-20 19:57:30	<u>0xed7f9dc81ae62f99e0bd</u> <u>d37c4d4bbdb9b30f774bb3</u> <u>084537c48dc3496d87f60a</u>	- 5,000.000000000000 000000 BUSDT	✓







#	Date & time	Transaction Id	Amount	
20	2024-02-20 19:54:42	<u>0x6a023d8ef71b2f2a14a2261f5885b58762ea0d3fb917965d630c8fba1ecc4337</u>	- 5,000.000000000000 000000 USDT  5,002.60 USD	✓
21	2024-02-20 19:53:48	<u>0x8ee7723eaeef3b32a255bddd41f7cea77e1e6cebac5eabe7046be13f3e11b0a31</u>	+ 5,000.000000000000 000000 USDT  5,002.60 USD	✓
22	2024-01-03 11:41:44	<u>0x9ae5017c7449dca93aa50557f0d64009ff76313489643aa29eef62c626881a6f</u>	- 4,000.000000000000 000000 USDT	✓
23	2024-01-03 11:41:17	<u>0x788980f026fd41e8d0ce8e9e0fecb384733ad68d330958342ea821b3b0b13883</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
24	2024-01-02 13:42:11	<u>0x26065e3d4a736f33ca7abebe66a530336acd0aa97d86bc3e4228ee42433664cf</u>	- 4,000.000000000000 000000 BUSDT	✓
25	2024-01-02 13:38:44	<u>0xc4e3f9f3efd88d92d34b2588fc7f14fd7ec7983273d4fc0544b3fbf0892f3804</u>	- 4,000.000000000000 000000 USDT  4,001.64 USD	✓
26	2024-01-02 13:38:29	<u>0x301c05895a61c340351a39dd5d660a137bb180dd97cb2f20c3cc0607682f7686</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
27	2024-01-02 13:37:47	<u>0xe51280288566807e58a6b39ea906e10c47d7087816b6894b3934d2ac8779bc5a</u>	+ 4,000.000000000000 000000 USDT  4,001.64 USD	✓
28	2023-09-14 11:56:18	<u>0xbc1ed83d2341fbe8bcfd63908725fed47bc9449a37b7740555682e2e996b5706</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 11:54:36	<u>0x72c13558cd852a930b4a6bda95495e2e499c6ae4389057192ba908910eb25d55</u>	- 5,000.000000000000 000000 BSC-USD	✓
30	2023-09-14 11:54:36	<u>0xc2253ac898c55041f06850052d715e80be81fb510c8bc36e5135fec8b6809b50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-09-14 11:51:49	<u>0x7f796623d717398a65bb8efdc3c8d418ae945f51d2ee54de5a5769095f33375d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-09-14 11:50:58	<u>0xaf2097715f117a947b41c763842811ea627c4d8e6b052658b27443c391857757</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-09-14 11:50:37	<u>0x457b0b75d10ae45715d75c6cdc5b2a3bcc8ee0eadbcb81ed184b930fb3dc9431</u>	- 5,000.000000000000 000000 USDT  5,002.94 USD	✓
34	2023-09-14 11:49:31	<u>0x4135e64a7fb4902aa07d0030abc3767f43bcbbcd31b7ea401954d683e06d6a84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-14 11:49:04	<u>0x6d20c38f4412300bc0ecfacb9e6962f9a47d5c8d1721897ddd06be2d3f1ba0bc</u>	+ 5,000.000000000000 000000 USDT  5,002.94 USD	✓
36	2023-09-02 08:27:11	<u>0x2755fd31fd207f62229f3716d476c4d7ca6cfb2aed73539278b46fd9b1861d4b</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
37	2023-09-01 15:54:07	<u>0x0de1cac9b589a0c9cfd3c9e55838ae394386a88fda63995a9b257d2e1dc5aa14</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 13:13:12	<u>0x72868e9f30bc7ae7646b8fefddb3a5ac4ed716b9a260b2956dc4b759714d599a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-09-01 13:12:42	<u>0xffbb3ca9cd65cc9e647ba72bfd4346ad39edee547e426f383e93a5fcbc12cc79</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
40	2023-09-01 13:11:57	<u>0x41e8d15d71f19d1e1e817c9d9a8984c68a5d4d105e3c3728357a224f81cac7d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-09-01 13:11:24	<u>0x89734b07e03e4127e09a9da7d6992092322e06bb1fbb6130be1af5b9b778a8e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-09-01 13:11:15	<u>0x5cc4e8568866af4e5e3ad7b53b80e5f2208d295c3563ad07a0aa26e84cd2f89d</u>	- 3,000.00000000000000 000000 USDT  2,999.65 USD	✓
43	2023-09-01 13:09:48	<u>0xfe24028a4614b0ea99cc2a7d0cafe501c363c5c2959ecb2e1bcd2ff5dc2fa0c1</u>	+ 3,000.00000000000000 000000 USDT  2,999.65 USD	✓
44	2023-06-16 11:43:53	<u>0xe2d96c4dd55349099013f0a865644211008237d270b5eb2b208cf6bd20cce4a6</u>	- 5,000.00000000000000 000000 USDT	✓
45	2023-06-16 11:43:53	<u>0xe2d96c4dd55349099013f0a865644211008237d270b5eb2b208cf6bd20cce4a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-06-16 11:43:53	<u>0x4e55e5863140961751d03a4dc0c7843160db1e734d07d18a8905d17a60ca2712</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-06-16 11:43:08	<u>0x8c489241c40a568ef21a</u> <u>aa56e5aba11eb8d13a2df8</u> <u>1dd2948288b1c8e89639ed</u>	- 5,000.000000000000 000000 USDT  4,999.48 USD	✓
48	2023-06-16 11:41:58	<u>0x7a0952cae8bf1138d04d</u> <u>d57904715b2f9324755777</u> <u>4e5c253570b6c83f90d60e</u>	+ 5,000.000000000000 000000 USDT  4,998.87 USD	✓
49	2023-03-10 02:43:35	<u>0xc741b01949d89d72ee47</u> <u>afc20747ab0a4d283a6015</u> <u>6dfc2ab03295d74ed4307b</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
50	2023-03-01 02:22:52	<u>0x1271ef2c2f2c7f92d356</u> <u>b7ff3ccb0b82bcacbbf455</u> <u>7f71fc44ff2d28c878d37b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-28 17:56:18	<u>0x3b91ef6132dd758b7ba5</u> <u>ad45c1e5f3322d46b3032b</u> <u>7c0a2163c4aa434167c7aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-28 09:46:27	<u>0xf98a5c7b4769352b7a11</u> <u>770586f2c349fdaa65ae5c</u> <u>323652b80a1157659c3a2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-02-28 01:35:07	<u>0xa4a2c4b5d16f587ff715</u> <u>ce6f366c228a1e83110aec</u> <u>604a49188c664a24892674</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-02-28 01:34:52	<u>0xba285b1bba8c33311d85</u> <u>455e7b76bd7a1f2c97979a</u> <u>b0eccf51d831fe30a00aa7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-02-28 01:34:25	<u>0x6a8105bda4d8808d7d4b</u> <u>d53b3d1de25b88d2738f0f</u> <u>5d93a30a96f0caf40a58bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-28 01:34:25	<u>0x2ea26e436a59f71a25dc</u> <u>400e031f817d85f3e26e7f</u> <u>783ade6e52a741f62f92fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-28 01:34:04	<u>0x85bd1ced74428f9b68b1</u> <u>b36a967bc00255fd93f5a8</u> <u>6edbfd81ece6108d277d89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-28 01:34:04	<u>0x3ecda9b89ac74d266465</u> <u>169adda494bd3384775fca</u> <u>bf2d92c3387cbd198ba6dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-28 01:34:04	<u>0xaada8cd32ba300b0af60</u> <u>dbfe1b695ffa24907d61cb</u> <u>00f713652c7117e0f469b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-28 01:33:42	<u>0x4183d71907b07da98470</u> <u>1a8f96d06b683b79824f34</u> <u>1f6fb3bc9eba7761ed2874</u>	- 1,100.000000000000 000000 USDT  1,100.28 USD	✓
61	2023-02-27 19:41:14	<u>0x061312f4ebe6512e0f52</u> <u>0e4319ee9c9f109b73dcea</u> <u>27a8729c493b78733a1498</u>	+ 1,100.000000000000 000000 USDT  1,100.26 USD	✓

\* USD values displayed at the time of transaction

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