

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 20:26 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91b23b1602d35b0276e2f030c4e1c2fb342d6b6e</u>
TOTAL RECEIVED	2.215755311732353849 BNB 1,290.45 USD
TOTAL SEND	2.209966886732353863 BNB 1,287.08 USD

Token	Balance
BNB	0.005788425000000000 BNB 3.37 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:50:59	<u>0xef1dce3337f15ea4153795d05ae028b0a8360e0b44fa0e57e96e4fa519a78373</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-29 00:50:59	<u>0xef1dce3337f15ea4153795d05ae028b0a8360e0b44fa0e57e96e4fa519a78373</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2023-10-08 13:01:24	<u>0x1fcf67ca8fe90319d28e5c4ed8e6d09a0522a91689f8df5abe84ab890664fd9d</u>	- 0.3751251000616114 27 BNB  79.41 USD	✓
4	2023-10-08 13:01:24	<u>0x1fcf67ca8fe90319d28e5c4ed8e6d09a0522a91689f8df5abe84ab890664fd9d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-10-08 12:51:33	<u>0x675a8d86fcd5522a5f3c277e4efdfb863e46fc8cb65c98b8a1db2dcb19460f90</u>	+ 0.3751881000616114 07 BNB  79.42 USD	✓
6	2023-10-08 08:30:39	<u>0x128786830aa31e51f4254737afa70c63f303164347ba24a5be181da17216250a</u>	- 0.8261858281499172 56 BNB  174.49 USD	✓
7	2023-10-08 08:30:39	<u>0x128786830aa31e51f4254737afa70c63f303164347ba24a5be181da17216250a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2023-10-08 08:18:09	<u>0xe2137c51346cc55fc119fc260d0bb5d8866c5643eb93125f0fa02ac17425cd96</u>	+ 0.8262488281499172 92 BNB  174.83 USD	✓
9	2023-10-07 23:00:19	<u>0x97bcee2f66019697640cc389511992aefbb7c08ade47bb817582364831e119a3</u>	- 1.0082550385208250 98 BNB  214.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 23:00:19	<u>0x97bcee2f66019697640c</u> <u>c389511992aefbb7c08ade</u> <u>47bb817582364831e119a3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-10-07 22:40:28	<u>0x989839dcfaf69dc75231</u> <u>c8fd5dac13a3dc9dc6e7fc</u> <u>c38375d86c45c542ccb291</u>	+ 1.0083183835208249 23 BNB  214.06 USD	✓
12	2023-08-05 13:04:24	<u>0x2eeeb4f734b9d689ac99</u> <u>72cfe375864560b0f9830a</u> <u>107c88685961c14e1d3892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-05 13:04:24	<u>0x2eeeb4f734b9d689ac99</u> <u>72cfe375864560b0f9830a</u> <u>107c88685961c14e1d3892</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
14	2023-08-05 12:35:32	<u>0x72014eadffbb908777ff</u> <u>77f0a66e2e12b1b95e376f</u> <u>d013154aa2371b774caca6</u>	+ 0.0060000000000000 00 BNB  1.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 19:39:07	<u>0xf3e0bf5478b46b4d4ddd</u> <u>ad82c71ab16f3c7e946cc6</u> <u>862bb547b75c66f03bd052</u>	+ 60,000.000000 ACT	✓
2	2024-05-06 08:05:48	<u>0x505533c5cf9fac9ed676</u> <u>b8bde3f806dc783bf7e3f7</u> <u>a46ca3e0bd1c6f6acc759b</u>	+ 62,000.000000000 B00M	✓
3	2024-04-29 00:52:47	<u>0x97d276b9fd8fe3cdd27a</u> <u>cf294066bf32a610d97d1a</u> <u>eac2327d2c65c058df027c</u>	- 125.06000000000000 2274 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 00:50:59	<u>0xef1dce3337f15ea4153795d05ae028b0a8360e0b44fa0e57e96e4fa519a78373</u>	- 125.06000000000000 2274 USDT  125.09 USD	✓
5	2023-08-15 05:04:51	<u>0xdb69fd6928ea8f2e4ae1cd6ca4ca7edbb83d4da773835dda15d61de85b7cb1b6</u>	+ 125.06000000000000 2274 USDT  125.03 USD	✓
6	2023-08-05 13:04:24	<u>0x2eeeb4f734b9d689ac9972cfe375864560b0f9830a107c88685961c14e1d3892</u>	- 1,110.6199999999999 890861 USDT  1,110.85 USD	✓
7	2023-08-05 12:23:32	<u>0x864a3c1635f09257b84892be974299073042e0e2e808841a627b043e1a8cdda2</u>	+ 436.69999999999998 8631 USDT  436.76 USD	✓
8	2023-07-21 10:42:39	<u>0xdf8be5c64b1b3061614cf52ef52d716f61a8f1e2ea7660c164040ea1baa18f26</u>	+ 241.31000000000000 2274 USDT  241.31 USD	✓
9	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7cf43ed70ce49d8bd49d9ce688efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
10	2023-06-17 14:52:24	<u>0x834e2e0db50dac712b750bf803bf2b8f79d690cdfbe5068894587c99446e164e</u>	+ 9.8699999999999992 18 USDT  9.87 USD	✓
11	2023-06-14 14:58:38	<u>0xfd5df75b0f65a341ade0740cfdc496663c55cdd0276c0a247d4160bcb7de53</u>	+ 63.46000000000000 853 USDT  63.44 USD	✓
12	2023-06-11 14:50:42	<u>0x3bf3b877c6f9248899ff4202cb27327c694a0ee838f981199f13bd21a3529044</u>	+ 251.78000000000000 1137 USDT  251.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-10 13:08:38	<u>0xf928de97122274430670</u> <u>af139947f0dcbbf2af38cb</u> <u>c19c247d551cc5073b94a1</u>	+ 9.2799999999999993 61 USDT  9.27 USD	✓
14	2023-06-09 04:20:36	<u>0x1ceb2ec2d814620ed7e2</u> <u>c2c84b6ab4602b5c18dc21</u> <u>69c1530b4bb2cc30a6185a</u>	+ 27.929999999999999 716 USDT  27.92 USD	✓
15	2023-06-06 09:44:13	<u>0x89452feaab009cbbabf0</u> <u>58f708e3c446ca633205c9</u> <u>87863774af8d9aa0e80814</u>	+ 37.3100000000000002 274 USDT  37.30 USD	✓
16	2023-06-01 07:46:56	<u>0x371b8cc0ecc53fc9f299</u> <u>09fee051caeff88618676b</u> <u>a0dde9ecb90270ca49f555</u>	+ 18.109999999999999 432 USDT  18.10 USD	✓
17	2023-05-29 17:44:22	<u>0x5180c38153d653696243</u> <u>177a27f0b07f223e2c6f5a</u> <u>82e08b0b276d2fe971ca38</u>	+ 7.5400000000000000 36 USDT  7.53 USD	✓
18	2023-05-27 19:59:26	<u>0xe01bc145e1659573a5d4</u> <u>81344227be9617928b99cb</u> <u>d61021d2c7696f43c75281</u>	+ 7.3300000000000000 71 USDT  7.33 USD	✓

* USD values displayed at the time of transaction

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