

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95de1f47e0ce797a9f261f5aa61d24e70e918b34</u>
TOTAL RECEIVED	0.001440000000000000 BNB
	0.85 USD
TOTAL SEND	0.000651804000000000 BNB
	0.38 USD

Token	Balance
BNB	0.000788196000000000 BNB
	0.46 USD
Tether USD	0.000000006735218645 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.00000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ACT	60,000.000000 ACT



MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:56:08	<u>0x3922b597de937cd3e1e0c82effca73d789ffe60050e30142b9faa637a7d44161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-24 07:56:08	<u>0x3922b597de937cd3e1e0c82effca73d789ffe60050e30142b9faa637a7d44161</u>	- 0.000138060000000000 00 BNB  0.08 USD	✓
3	2024-04-23 10:35:30	<u>0xa0bb8c29bf485d7d745a0d0d6ad5a0169fb3190f242887d8c7f82c5bd445f29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 10:35:30	<u>0xa0bb8c29bf485d7d745a0d0d6ad5a0169fb3190f242887d8c7f82c5bd445f29a</u>	- 0.000138060000000000 00 BNB  0.08 USD	✓
5	2024-04-14 02:45:17	<u>0x3bbd09aa161c22cd61b6d54d1dca07138aa777c3d02b9ec0e0004c5604a8016a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-14 02:45:17	<u>0x3bbd09aa161c22cd61b6d54d1dca07138aa777c3d02b9ec0e0004c5604a8016a</u>	- 0.000138060000000000 00 BNB  0.07 USD	✓
7	2024-04-11 04:35:10	<u>0x0ad779b5bec005f29fe18aa8a301f8c016e3946149b6b0f02e17210ae6ada78c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-11 04:35:10	<u>0x0ad779b5bec005f29fe18aa8a301f8c016e3946149b6b0f02e17210ae6ada78c</u>	- 0.000118812000000000 00 BNB  0.07 USD	✓
9	2024-03-29 13:55:41	<u>0x2b234b18ae08863e9f28aa4e3be2adbd8687a86f89bdf9d0569b855c63e093be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 13:55:41	<u>0x2b234b18ae08863e9f28aa4e3be2adbd8687a86f89bdf9d0569b855c63e093be</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓
11	2024-03-29 13:51:21	<u>0x2efe011337fafd51e3df0f8f362e004972aadd11214934b22e288cba5e1d4c10</u>	+ 0.0014400000000000 00 BNB  0.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:34:21	<u>0x4fccecbc92b3ba8af459be48f2a9e6d7823a38c05c fb423f18512525837a4a77</u>	+ 60,000.000000 ACT	✓
2	2024-05-24 08:07:54	<u>0x925a47fb814d5d15bf79eb6fd37f055d34f43d2872129f0ec1453a2f1fb0bb05</u>	- 100.82183534000000 6909 USDT	✓
3	2024-05-24 07:56:08	<u>0x3922b597de937cd3e1e0c82effca73d789ffe60050e30142b9faa637a7d44161</u>	- 100.82183534000000 6909 USDT  100.86 USD	✓
4	2024-05-24 07:42:13	<u>0x1872b0185ae448f0e79f13750d70a2d50161c25761d7f96cd5ba506f4ab618f7</u>	+ 100.82183534000000 6909 USDT  100.85 USD	✓
5	2024-04-27 17:17:14	<u>0x532c7414f8f63ac689d8d7788cca264bd43442b1fb7cd78dd05cf64031f00d3c</u>	+ 62,000.000000000 B00M	✓
6	2024-04-23 10:37:54	<u>0x5efebd8e47f45310e3aab3c86117b793259aa2423e46ef86f69ac59ecc7b8eca</u>	- 4,986.670000000000 072760 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 10:36:36	<u>0xbb3daf548e7b31ab8bb2801b6a356e72ae61cd8d3a7502235577014eb69ff7a0</u>	- 4,986.670000000000 072760 BUSDT	✓
8	2024-04-23 10:35:30	<u>0xa0bb8c29bf485d7d745a0d0d6ad5a0169fb3190f242887d8c7f82c5bd445f29a</u>	- 4,986.670000000000 072760 USDT  4,997.84 USD	✓
9	2024-04-23 10:28:06	<u>0xc802b398e78c0e44efb44b608e44e6a23f0c81fcc438fa44b10a15a0e44a1879</u>	+ 4,986.670000000000 072760 USDT  4,997.15 USD	✓
10	2024-04-14 03:58:38	<u>0x73281bcfc18a32ec841bc771321b122af66070c017ab6b1176cd959805fbeb84</u>	- 103.5511976999999 9676 USDT	✓
11	2024-04-14 02:48:32	<u>0x90edf9e75deb0f880b82478eb8bbdc44a8a511182e7fdbd675a9243eba6ee3ec</u>	- 103.5511976999999 9676 BUSDT	✓
12	2024-04-14 02:47:47	<u>0x51006de9c0a60ee8b92b1c0f9be9d0e369be9e364954b714124e57a18f64aa9e</u>	- 103.5511976999999 9676 USDT	✓
13	2024-04-14 02:45:17	<u>0x3bbd09aa161c22cd61b6d54d1dca07138aa777c3d02b9ec0e0004c5604a8016a</u>	- 103.5511976999999 9676 USDT  103.67 USD	✓
14	2024-04-14 02:34:56	<u>0x25f6be420681af24bc8038354b289d8f37889883537c679ea3caa04b495c4e0d</u>	+ 103.5511977673522 0057 USDT  103.68 USD	✓
15	2024-04-11 04:38:19	<u>0x54a64becc3efe6add26efe74b855e95a42a07fe90b4c500242788cb6f47c25e8</u>	- 249.66999999999998 7494 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 04:38:01	<u>0xce98fc7a433db849a63b</u> <u>4c1cc603bb2a304831ecd0</u> <u>020b94a4eac1af17967320</u>	- 249.66999999999998 7494 BUSDT	✓
17	2024-04-11 04:35:10	<u>0x0ad779b5bec005f29fe1</u> <u>8aa8a301f8c016e3946149</u> <u>b6b0f02e17210ae6ada78c</u>	- 249.66999999999998 7494 USDT  250.06 USD	✓
18	2024-04-11 04:28:16	<u>0x0c9609a6271d25b90718</u> <u>1f98fa4fe391574ac6c6c5</u> <u>2a6fae51700aad1b24f65c</u>	+ 249.66999999999998 7494 USDT  250.07 USD	✓
19	2024-03-29 13:58:56	<u>0x2b7f7099f8bc079cde90</u> <u>80098158c5c20f0d057e89</u> <u>6f4b0729759e0fcc4a566f</u>	- 598.00000000000000 0000 BUSDT	✓
20	2024-03-29 13:55:41	<u>0x2b234b18ae08863e9f28</u> <u>aa4e3be2adbd8687a86f89</u> <u>bdf9d0569b855c63e093be</u>	- 598.00000000000000 0000 USDT  599.43 USD	✓
21	2024-03-29 13:49:09	<u>0x3ba79074ee82891ed42e</u> <u>72c2c88ce70cee22fcb42a</u> <u>357fae5a54ac5921a0da04</u>	+ 598.00000000000000 0000 USDT  599.45 USD	✓

* USD values displayed at the time of transaction

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