

3xpL



# ADDRESS STATEMENT










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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x999553035150346b4a32160402f26622eb2adf21</u>
TOTAL RECEIVED	0.000240000000000000 BNB
	0.14 USD
TOTAL SEND	0.000240000000000000 BNB
	0.14 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.050799999999999998 USDT
	0.05 USD
Tether USD	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
Tether USD	N/A USDT







## MAIN EVENTS




\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
1	2024-07-16 06:44:42	<u>0x050b871ea7b6a7fd5c11</u> <u>2f8cc4dab2c9ca1dd3089c</u> <u>1336ef96298f27730c2b4b</u>	- 0.0001120116000000 00 BNB  0.06 USD	✓
2	2024-07-16 06:44:42	<u>0x050b871ea7b6a7fd5c11</u> <u>2f8cc4dab2c9ca1dd3089c</u> <u>1336ef96298f27730c2b4b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-03 19:56:04	<u>0xb8b8484dba373503cce2</u> <u>b0957a51c6c69455419d0e</u> <u>155913cbb557c8f0cbd049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-03 19:56:04	<u>0xb8b8484dba373503cce2</u> <u>b0957a51c6c69455419d0e</u> <u>155913cbb557c8f0cbd049</u>	- 0.0000356724000000 00 BNB  0.02 USD	✓
5	2024-05-12 22:38:04	<u>0xa22dade7ae6cedf0afc6</u> <u>bff2442f4568d20c0a801d</u> <u>fb7fc4f92209153ed31c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-12 22:38:04	<u>0xa22dade7ae6cedf0afc6</u> <u>bff2442f4568d20c0a801d</u> <u>fb7fc4f92209153ed31c2</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓
7	2024-05-12 22:36:34	<u>0x789b198c7f031a2943bf</u> <u>47cc98510ffbb25bc15c42</u> <u>b5c8a85104b3ebdf45aff6</u>	+ 0.0001200000000000 00 BNB  0.07 USD	✓
8	2024-05-03 23:50:04	<u>0x3bc1c2e2551574a0f4f9</u> <u>ef5e381891378bbb6d5295</u> <u>46cc459e2890b0cad4c0ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-05-03 23:50:04	<u>0x3bc1c2e2551574a0f4f9</u> <u>ef5e381891378bbb6d5295</u> <u>46cc459e2890b0cad4c0ad</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-05-03 23:48:34	<u>0x057372bf970c120bf911654dc6f530b66621650b6094c89c6c85fe397058024c</u>	+ 0.000120000000000000 00 BNB  0.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 02:22:24	<u>0x251bb2f17743f399928953f2858b50b0727a0a617df6e3eabaa185522bff4ddd</u>	+ 60,000.000000 ACT	✓
2	2024-06-03 20:57:33	<u>0x09c139962b5b0a2a493ecbe3a1880ec69aa5cb42a66265f44c3b080242c7f20b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-03 20:45:51	<u>0x927a30f76596d2de9e4b5411cc87287cdb6602a67606b98a9a6b6dbe601f7144</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-03 20:25:01	<u>0x8b731018c38a18f332a9a29d319c1692a09a953a9c35e535ba1e8348bb94e335</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-03 20:23:46	<u>0xe3a1ef126bbef2efedaa7d11bdbd66db42495ae036974221f86d56e5307711c2</u>	+ 0.050799999999999999 98 USDT  0.05 USD	✓
6	2024-06-03 20:23:37	<u>0x281308a771644d7d2b2ea049dbcc1e2d29a8c4744f9e7e238669b41738c4d664</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-03 20:19:25	<u>0x73d80c47d9279babdfe204cf97198e557bb5e6003053a1928b1fa189e69f322c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 20:14:49	<u>0x3edef0d83f194584f991</u> <u>06c82bcda5d05320dc079a</u> <u>245cd2c67d1f82cc30c699</u>	- 800.0000000000000000 0000 USDT	✓
9	2024-06-03 20:13:13	<u>0x4baee7a0bd0c1e33c48d</u> <u>e0d6fa658c214f804e7a9e</u> <u>82a501a346f0b5078cfc14</u>	- 760.4420460000000000 5 UÐ...ÐÐ¢	✓
10	2024-06-03 20:00:37	<u>0xc492d6479a76855a8df8</u> <u>1fd15b4c90dfffd0976e784</u> <u>b9d7d5305759a6e191ef35</u>	- 800.0000000000000000 0 UÐ...ÐÐ¢	✓
11	2024-06-03 19:59:22	<u>0xc32255ad6853b0ceca14</u> <u>77336f682fba70e1d0ef02</u> <u>be2532e1049f5be07621c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-03 19:57:49	<u>0x618e4dea316cb9003271</u> <u>b7b0e263066aa23aef2fda</u> <u>5e0deb23c5ea0d117aef0d</u>	- 800.0000000000000000 0000 USDT	✓
13	2024-06-03 19:57:49	<u>0x85577faf62d9c1ac8d59</u> <u>edd4dc3f75d0f6771acbc4</u> <u>7767f72a78e99829c87105</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-03 19:56:46	<u>0xb053fb1c1ec5aac5b633</u> <u>00bbe91461eb9d44050cc7</u> <u>5c6b310cbde4b103cff959</u>	- 760.442046 USDT	✓
15	2024-06-03 19:56:25	<u>0x33d073c3eaa7a42fd20e</u> <u>75182708df5e177a39b0df</u> <u>81e8ffb66e7a7038c2edd5</u>	- 760.4420460000000000 4824 USDT	✓
16	2024-06-03 19:56:25	<u>0x33d073c3eaa7a42fd20e</u> <u>75182708df5e177a39b0df</u> <u>81e8ffb66e7a7038c2edd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-03 19:56:25	<u>0xc1ccfd24dd5f385c4068</u> <u>25f8aae58939b902b92810</u> <u>6307974d03712324e80468</u>	- 800.00000000000000 0000 USDT	✓
18	2024-06-03 19:56:04	<u>0xb8b8484dba373503cce2</u> <u>b0957a51c6c69455419d0e</u> <u>155913cbb557c8f0cbd049</u>	- 760.44204600000000 4824 USDT  760.42 USD	✓
19	2024-06-03 19:54:19	<u>0x42f68ccc7bb1c0c3467a</u> <u>792aafbac2535e2769cc24</u> <u>7efc3c2c2512c7f3e23ccc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-03 19:53:16	<u>0x918b3d05f6c83d785bdb</u> <u>2053634330e3cf4f8cde39</u> <u>54320d78ff3f4d066dddfe</u>	- 800.00000000000000 0000 USDT	✓
21	2024-06-03 19:53:16	<u>0x918b3d05f6c83d785bdb</u> <u>2053634330e3cf4f8cde39</u> <u>54320d78ff3f4d066dddfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-06-03 19:52:52	<u>0x100e49fad7b7d95951b0</u> <u>b753c05cf52de81307027a</u> <u>c9c1e144833a571ce0a3be</u>	+ 760.44204600000000 4824 USDT  760.42 USD	✓
23	2024-05-13 00:58:26	<u>0x616effc90d4331a2fa56</u> <u>c9b29798e1fa92a51d278b</u> <u>e6feb159406ca071cfa986</u>	+ 62,000.0000000000 B00M	✓
24	2024-05-12 22:59:40	<u>0x5f33b836293b5517f6a9</u> <u>c2b2c8f51d783cc01f33fc</u> <u>b137fd93d05301c0965ac8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-05-12 22:50:04	<u>0x182f1fbe7963f1cfd469</u> <u>090a388282c4f63fe4490b</u> <u>c56aaadb8c53dc9b8cc50f</u>	- 800.00000000000000 0 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-12 22:39:16	<u>0x0dcfb1fe7ae87f6cf79c a8c71bff83829b98db3747 594078c17d03842db38bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-05-12 22:38:37	<u>0xedd70d6fee03a68464c1 68d51aae76cfb239f1ffcb 8481a8261e86eaf41041ca</u>	- 800.00000000000000 0000 USDT	✓
28	2024-05-12 22:38:37	<u>0xedd70d6fee03a68464c1 68d51aae76cfb239f1ffcb 8481a8261e86eaf41041ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-05-12 22:38:04	<u>0xa22dade7ae6cedf0afc6 bff2442f4568d20c0a801d fbc7fc4f92209153ed31c2</u>	- 800.00000000000000 0000 USDT  800.02 USD	✓
30	2024-05-12 22:34:10	<u>0x6d7f36370e6692cc1610 65db9b775048ece012bf57 f0771c78ed26e8afc873af</u>	+ 800.00000000000000 0000 USDT  800.02 USD	✓
31	2024-05-04 00:01:46	<u>0x1e430d4c924a1d1c76d6 4e01f3afe39f19d2625946 19fcae1515a9f9493bc26c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-05-04 00:01:16	<u>0x7d3668ed0f961aa7f1d8 936ad41acae2e636183049 e7210c4ceef822c84ff0f0</u>	- 200.00000000000000 0 UÐ...DÐ¢	✓
33	2024-05-03 23:50:04	<u>0x3bc1c2e2551574a0f4f9 ef5e381891378bbb6d5295 46cc459e2890b0cad4c0ad</u>	- 200.00000000000000 0000 USDT  200.15 USD	✓
34	2024-05-03 23:45:04	<u>0x0066d8261364e420956c 7c08a140502599c8512c27 a23c3be50f2b6ca63e5b24</u>	+ 200.00000000000000 0000 USDT  200.16 USD	✓

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