

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ca3c6834a6217a9dcaf42a044e375ff420ae128</u>
TOTAL RECEIVED	0.022828196683893718 BNB
	13.60 USD
TOTAL SEND	0.022828196683893718 BNB
	13.60 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
USD SMART	0.000000000000000000 USDs
ERC20	0.000000000000000000 ERC20
Classic USDC	0.000000000000000000 USDC
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT







## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-01	<u>0x44915c41257847ba51b3</u>	- 0.0110030536730480	
	20:21:41	<u>1b54888386c55326c6e328</u>	69 BNB	
		<u>ae56ac05d2a4004a744b54</u>	5.73 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-09-01 20:21:41	<u>0x44915c41257847ba51b3</u> <u>1b54888386c55326c6e328</u> <u>ae56ac05d2a4004a744b54</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-09-01 20:20:26	<u>0x9d11dc803220f48f575f</u> <u>cfbc24e12fd80d2bd0a698</u> <u>60240592b7ea6b7831f7fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-01 20:20:26	<u>0x9d11dc803220f48f575f</u> <u>cfbc24e12fd80d2bd0a698</u> <u>60240592b7ea6b7831f7fb</u>	- 0.0000474590000000 00 BNB  0.02 USD	✓
5	2024-09-01 20:18:09	<u>0x64a455cc4006e2fec066</u> <u>d0e7004a64cf9289e0806e</u> <u>8df40fdceb145a70062e04</u>	- 0.0038342954910160 22 BNB  1.99 USD	✓
6	2024-09-01 20:18:09	<u>0x64a455cc4006e2fec066</u> <u>d0e7004a64cf9289e0806e</u> <u>8df40fdceb145a70062e04</u>	- 0.0004313738000000 00 BNB  0.22 USD	✓
7	2024-09-01 20:14:24	<u>0x5f99b1e721b550a0d322</u> <u>09d1e32275619efb5007b9</u> <u>8d661da35b15256321e181</u>	- 0.0003837211828581 25 BNB  0.20 USD	✓
8	2024-09-01 20:14:24	<u>0x5f99b1e721b550a0d322</u> <u>09d1e32275619efb5007b9</u> <u>8d661da35b15256321e181</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-09-01 20:11:15	<u>0x22e793909d069304a501</u> <u>49aef3aad14260c89d6d59</u> <u>bb5b3989f6c7f45ba774b6</u>	+ 0.0157419031469222 16 BNB  8.20 USD	✓
10	2024-08-20 14:35:04	<u>0xc43373d906d48c2ec60f</u> <u>a5866756a3568281bcc805</u> <u>412705a0f1a0ab38ffc73</u>	- 0.0003519903483242 94 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-20 14:35:04	<u>0xc43373d906d48c2ec60f a5866756a3568281bcc805 412705a0f1a0ab38ffcf73</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-08-18 23:29:17	<u>0x253d91e6cc7ec5dda67a b02fca63601932de7dc1d7 50c3aee304b4bfc0cf0b9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-08-18 23:29:17	<u>0x253d91e6cc7ec5dda67a b02fca63601932de7dc1d7 50c3aee304b4bfc0cf0b9e</u>	- 0.0000330320000000 00 BNB  0.01 USD	✓
14	2024-08-18 23:27:32	<u>0xd4a5c2e02ffcd74612d5 5e293f2c12953190d251b6 9085a09fc81228e1e283b7</u>	- 0.0002515081161080 97 BNB  0.13 USD	✓
15	2024-08-18 23:27:32	<u>0xd4a5c2e02ffcd74612d5 5e293f2c12953190d251b6 9085a09fc81228e1e283b7</u>	- 0.0003485020000000 00 BNB  0.18 USD	✓
16	2024-08-18 23:12:57	<u>0xf86189f24a5f5af3ebbd 1bd47bb201d05a1a0c9fc8 f18916c60b34b53e32a056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-08-18 23:12:57	<u>0xf86189f24a5f5af3ebbd 1bd47bb201d05a1a0c9fc8 f18916c60b34b53e32a056</u>	- 0.0000469010000000 00 BNB  0.02 USD	✓
18	2024-08-18 23:12:02	<u>0x3d615b5404a431667909 54515a5b0c2b634ee663c6 3e36a7854deb0d84b67a1b</u>	- 0.0004424758214774 63 BNB  0.23 USD	✓
19	2024-08-18 23:12:02	<u>0x3d615b5404a431667909 54515a5b0c2b634ee663c6 3e36a7854deb0d84b67a1b</u>	- 0.0002744940000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-18 23:10:49	<u>0xd71f09dc27a50810852e</u> <u>e584b86cb2bfed406ec017</u> <u>0e057906f601854c7eea19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-08-18 23:10:49	<u>0xd71f09dc27a50810852e</u> <u>e584b86cb2bfed406ec017</u> <u>0e057906f601854c7eea19</u>	- 0.0000501320000000 00 BNB  0.02 USD	✓
22	2024-08-18 23:10:31	<u>0x92819ac3ee4c5e095564</u> <u>e97c8b0becc68fcc48693d</u> <u>ea39dc764e7e15590ebd8f</u>	- 0.0007979904286366 17 BNB  0.42 USD	✓
23	2024-08-18 23:10:31	<u>0x92819ac3ee4c5e095564</u> <u>e97c8b0becc68fcc48693d</u> <u>ea39dc764e7e15590ebd8f</u>	- 0.0005739360000000 00 BNB  0.30 USD	✓
24	2024-08-18 23:06:16	<u>0x4d645b5d63651c13cbc7</u> <u>e0fcfb29ac4d0258d81514</u> <u>f33fa0645620bbdc2321f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-08-18 23:06:16	<u>0x4d645b5d63651c13cbc7</u> <u>e0fcfb29ac4d0258d81514</u> <u>f33fa0645620bbdc2321f0</u>	- 0.0000474590000000 00 BNB  0.02 USD	✓
26	2024-08-18 23:04:58	<u>0xd467c7cb181eb888e2c5</u> <u>c87d023e57106d6aec60c4</u> <u>40697df218cfde0fc1dc94</u>	- 0.0011726487381821 57 BNB  0.62 USD	✓
27	2024-08-18 23:04:58	<u>0xd467c7cb181eb888e2c5</u> <u>c87d023e57106d6aec60c4</u> <u>40697df218cfde0fc1dc94</u>	- 0.0002785255000000 00 BNB  0.14 USD	✓
28	2024-08-18 23:00:55	<u>0x2b095f5d6d16f0247d3f</u> <u>5171d48110b485f1f58234</u> <u>9dbb313c94dfdc98616157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-08-18 23:00:55	<u>0x2b095f5d6d16f0247d3f5171d48110b485f1f582349dbb313c94dfdc98616157</u>	- 0.0000501320000000 00 BNB  0.02 USD	✓
30	2024-08-18 22:56:49	<u>0xd091322466116fa245ec4af7c3e7bd54de720297aab89899574b648edff039c5</u>	- 0.0017715733842428 75 BNB  0.94 USD	✓
31	2024-08-18 22:56:49	<u>0xd091322466116fa245ec4af7c3e7bd54de720297aab89899574b648edff039c5</u>	- 0.0005739932000000 00 BNB  0.30 USD	✓
32	2024-08-18 22:48:31	<u>0xd89b223500965f3bde7dc361322b5b05d1292826d524ce6c6aa03a5f82a594a8</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 22:55:22	<u>0xf9fb50ac504153a83cfe a7144871daf253baba6aff4dec530ae24df81755f10f</u>	+ 0.0069862935369715 03 BNB  3.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:00:43	<u>0x0136995225582f100d096459b8e48351a6208957264108af28d80b7d0e8bdb78</u>	+ 60,000.000000 ACT	✓
2	2024-09-01 20:20:26	<u>0x9d11dc803220f48f575fcfbc24e12fd80d2bd0a69860240592b7ea6b7831f7fb</u>	- 23,079,289.5475519 22500133514 USDs	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 20:18:09	<u>0x64a455cc4006e2fec066</u> <u>d0e7004a64cf9289e0806e</u> <u>8df40fdceb145a70062e04</u>	+ 23,079,289.5475519 22500133514 USDs	✓
4	2024-08-21 17:05:59	<u>0x61ac9e6b9cd303e7a26f</u> <u>d511691236ae1b01aee5f2</u> <u>d94badc442b7384448133c</u>	+ 62,000.000000000 B00M	✓
5	2024-08-18 23:29:17	<u>0x253d91e6cc7ec5dda67a</u> <u>b02fca63601932de7dc1d7</u> <u>50c3aee304b4bfc0cf0b9e</u>	- 537.65844861737241 4446 USDC	✓
6	2024-08-18 23:27:32	<u>0xd4a5c2e02ffcd74612d5</u> <u>5e293f2c12953190d251b6</u> <u>9085a09fc81228e1e283b7</u>	+ 537.65844861737241 4446 USDC	✓
7	2024-08-18 23:12:57	<u>0xf86189f24a5f5af3ebbd</u> <u>1bd47bb201d05a1a0c9fc8</u> <u>f18916c60b34b53e32a056</u>	- 37,027.27503552016 4237823 ERC20	✓
8	2024-08-18 23:12:02	<u>0x3d615b5404a431667909</u> <u>54515a5b0c2b634ee663c6</u> <u>3e36a7854deb0d84b67a1b</u>	+ 37,027.27503552016 4237823 ERC20	✓
9	2024-08-18 23:10:49	<u>0xd71f09dc27a50810852e</u> <u>e584b86cb2bfed406ec017</u> <u>0e057906f601854c7eea19</u>	- 1,920.423341283021 727577 USDC	✓
10	2024-08-18 23:10:31	<u>0x92819ac3ee4c5e095564</u> <u>e97c8b0becc68fcc48693d</u> <u>ea39dc764e7e15590ebd8f</u>	+ 1,920.423341283021 727577 USDC	✓
11	2024-08-18 23:06:16	<u>0x4d645b5d63651c13cbc7</u> <u>e0fcfb29ac4d0258d81514</u> <u>f33fa0645620bbdc2321f0</u>	- 6,885,417.79053104 0169298649 USDs	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-18 23:04:58	<u>0xd467c7cb181eb888e2c5c87d023e57106d6aec60c440697df218cfde0fc1dc94</u>	+ 6,885,417.79053104 0169298649 USDs	✓
13	2024-08-18 23:00:55	<u>0x2b095f5d6d16f0247d3f5171d48110b485f1f582349dbb313c94dfdc98616157</u>	- 3,402.219079848783 621856 USDC	✓
14	2024-08-18 22:56:49	<u>0xd091322466116fa245ec4af7c3e7bd54de720297aab89899574b648edff039c5</u>	+ 3,402.219079848783 621856 USDC	✓

\* USD values displayed at the time of transaction

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