

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fc8567cd030d3a525c8662f59da1e4eee1426a1</u>
TOTAL RECEIVED	0.001254000000000000 BNB
	0.73 USD
TOTAL SEND	0.000980811000000000 BNB
	0.57 USD





Token	Balance
BNB	0.000273189000000000 BNB
	0.15 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€Šâ€ŠUD...DĐçâ€Šâ€Šâ€Š	N/A â€Šâ€ŠUD...DĐçâ€Š
U5DT	N/A U5DT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
BOOM	N/A BOOM
ACT	N/A ACT

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:42:14	<u>0xa53db7ed4417999ac871</u> <u>bfdeebd22f74d31c3b2bbd</u> <u>e3b29899b3009b0961aa00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-25 17:42:14	<u>0xa53db7ed4417999ac871</u> <u>bfdeebd22f74d31c3b2bbd</u> <u>e3b29899b3009b0961aa00</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓
3	2024-09-23 17:02:09	<u>0xda7a653340f3a79639ad</u> <u>e348c23f688a97cecd74e</u> <u>b284d94636fe0318d7f813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-23 17:02:09	<u>0xda7a653340f3a79639ad</u> <u>e348c23f688a97cecd74e</u> <u>b284d94636fe0318d7f813</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-09-21 16:42:12	<u>0xc2ae9c7e468d418d2fd1</u> <u>2d846ddf84dd957befbb9d</u> <u>7c3a74178a6b6b11ce9743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-21 16:42:12	<u>0xc2ae9c7e468d418d2fd1</u> <u>2d846ddf84dd957befbb9d</u> <u>7c3a74178a6b6b11ce9743</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
7	2024-09-19 16:02:08	<u>0xaceafc897d042f304967</u> <u>6850b9f7a8923e9a92f8a8</u> <u>809f47d8b9bc80d52e4337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-19 16:02:08	<u>0xaceafc897d042f304967</u> <u>6850b9f7a8923e9a92f8a8</u> <u>809f47d8b9bc80d52e4337</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
9	2024-09-17 15:02:16	<u>0x3ed85e71b34ca22d5992</u> <u>aff5298d495de240636b9e</u> <u>67167deab1022faccf50de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-17 15:02:16	<u>0x3ed85e71b34ca22d5992</u> <u>aff5298d495de240636b9e</u> <u>67167deab1022faccf50de</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
11	2024-09-15 14:41:41	<u>0x05d88ef0bef5a498ef9b</u> <u>c2055815e1b07302dfa9d2</u> <u>ab70322c6dedc521cc6ddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-15 14:41:41	<u>0x05d88ef0bef5a498ef9b</u> <u>c2055815e1b07302dfa9d2</u> <u>ab70322c6dedc521cc6ddf</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
13	2024-09-13 10:01:30	<u>0x44a1950d137e23fdb74c</u> <u>6887d44de3c5650b05a2ea</u> <u>33cdf915a336313b85708f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-13 10:01:30	<u>0x44a1950d137e23fdb74c</u> <u>6887d44de3c5650b05a2ea</u> <u>33cdf915a336313b85708f</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
15	2024-09-11 09:41:21	<u>0x0f5a5f203682c6810791</u> <u>f925d41c494965cbd8ec43</u> <u>d8dd38175f74108e248fea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-11 09:41:21	<u>0x0f5a5f203682c6810791</u> <u>f925d41c494965cbd8ec43</u> <u>d8dd38175f74108e248fea</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
17	2024-09-09 09:01:28	<u>0xa14a295f52e75c2b6aaf</u> <u>6299dc18cceec2bc50a9ae</u> <u>5f6d5687b656766e59a0ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-09-09 09:01:28	<u>0xa14a295f52e75c2b6aaf</u> <u>6299dc18cceec2bc50a9ae</u> <u>5f6d5687b656766e59a0ac</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-06 22:02:31	<u>0xb8e008b7115bb1a80a91</u> <u>4a3f99f06cf45ae6f554fd</u> <u>88d13a128b16b03b8be200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-09-06 22:02:31	<u>0xb8e008b7115bb1a80a91</u> <u>4a3f99f06cf45ae6f554fd</u> <u>88d13a128b16b03b8be200</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
21	2024-08-24 21:44:00	<u>0x2f67f1a3692a76baa6ab</u> <u>564de2fbb0314920db09b4</u> <u>a0a878e1e3a6ce89991eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-24 21:44:00	<u>0x2f67f1a3692a76baa6ab</u> <u>564de2fbb0314920db09b4</u> <u>a0a878e1e3a6ce89991eee</u>	- 0.0000892170000000 00 BNB  0.05 USD	✓







#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:40:31	<u>0xfe2aa70fdc295395e65c</u> <u>2ad0b373e4732364f8a8ab</u> <u>b13febfdc7b8f9baffef24</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
2	2024-09-23 17:00:36	<u>0xdfd9fc304dfba55036f8</u> <u>63124ae2be2b1cdced63fd</u> <u>8900b4e7460df5f90c216b</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
3	2024-09-21 16:40:30	<u>0x02d59f579aa252e143ea</u> <u>591079badf3f3560ca606b</u> <u>4958d9305a58344c604207</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
4	2024-09-19 16:00:36	<u>0x2869cbcd874d6485e722</u> <u>53904df060e2cc05fd0716</u> <u>5f289df5bc0aa65dee7b70</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-09-17 15:00:40	<u>0xb2426e5e5a7df5833250</u> <u>41c70d9cbf5783e64e7ac6</u> <u>1ee3888cbc14353f32d70d</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
6	2024-09-15 14:40:20	<u>0x5d62bcc87c30891ab5c2</u> <u>ba965368d086f0a6674c0c</u> <u>31b8dc623822f9b571d95a</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
7	2024-09-13 10:00:27	<u>0xc43ce3cb3016b2a7bb30</u> <u>e1cef3c4e631b07e3513a4</u> <u>2b31e0749567fd590aae37</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓
8	2024-09-11 09:40:18	<u>0x16aabbf61724d34dfd35</u> <u>8a7899bdc15594ab12a34f</u> <u>ba2f2d128e2c7a94fc8092</u>	+ 0.0001140000000000 00 BNB  0.05 USD	✓
9	2024-09-09 09:00:34	<u>0x7a98ed9ce479c238bd82</u> <u>38d7dfe0eaa9c21e35c68e</u> <u>44967f9ed5d1336c4d4a46</u>	+ 0.0001140000000000 00 BNB  0.05 USD	✓
10	2024-09-06 22:00:46	<u>0x46ce9ca35a1aee544c8b</u> <u>bfad615bd25cd6349a1c08</u> <u>c486e29280fba210e70225</u>	+ 0.0001140000000000 00 BNB  0.05 USD	✓
11	2024-08-24 21:41:48	<u>0x77883647845314235b45</u> <u>93e53a824531b2c9dc671f</u> <u>ce0c113a2a40d26168cc64</u>	+ 0.0001140000000000 00 BNB  0.06 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:44:41	<u>0xc2bbcb9c17377dde14da</u> <u>cf9a68b66b3745f0857f95</u> <u>52610b6972077c21c11a9b</u>	- 81.093860592157568 590 â€ŠUD...DĐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 17:44:41	<u>0xc2bbcb9c17377dde14da</u> <u>cf9a68b66b3745f0857f95</u> <u>52610b6972077c21c11a9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-09-25 17:42:47	<u>0x3055117c9960d3891e37</u> <u>dcd8d7484754309bf402fe</u> <u>0918ceca761dbe4d9d59ab</u>	- 81.093860592157568 590 U5DT	✓
4	2024-09-25 17:42:47	<u>0x3055117c9960d3891e37</u> <u>dcd8d7484754309bf402fe</u> <u>0918ceca761dbe4d9d59ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-09-25 17:42:14	<u>0xa53db7ed4417999ac871</u> <u>bfdeebd22f74d31c3b2bbd</u> <u>e3b29899b3009b0961aa00</u>	- 81.093860592157568 590 USDT  81.09 USD	✓
6	2024-09-24 22:57:36	<u>0x38db8239325c46254a7e</u> <u>7a76d3290881e0d2db2a03</u> <u>8a846ef5be1379d9774b6a</u>	- 84.9000000000000005 684 â€ŠUĐ...DĐđâ€Š	✓
7	2024-09-24 22:57:36	<u>0x38db8239325c46254a7e</u> <u>7a76d3290881e0d2db2a03</u> <u>8a846ef5be1379d9774b6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-09-24 22:56:33	<u>0xd90353272fb88781f127</u> <u>a9601468d4ef81c8c58cc7</u> <u>1ad4d9a7b415194e3c008d</u>	- 84.9000000000000005 684 U5DT	✓
9	2024-09-24 22:56:33	<u>0xd90353272fb88781f127</u> <u>a9601468d4ef81c8c58cc7</u> <u>1ad4d9a7b415194e3c008d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-09-24 22:56:09	<u>0xbe33bd1ee708a1cfdfb2</u> <u>3dbc8f86c11117429d5652</u> <u>a4052e1f77bf2b691a2599</u>	+ 81.093860592157568 590 USDT  81.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-24 20:05:18	<u>0xbba1b8cbae1a4bfbabfb7024deda648b6314ebf6d4f643688e26f203f9219c87</u>	+ 60,000.000000 ACT	✓
12	2024-09-23 17:04:39	<u>0x6266e287ee4d06a284fd2e8b04405d9de81f56469484f90c8189403fdc6b0194</u>	- 84.900000000000005 684 â€Šâ€ŠUD...DĐ¢â€Š	✓
13	2024-09-23 17:04:39	<u>0x6266e287ee4d06a284fd2e8b04405d9de81f56469484f90c8189403fdc6b0194</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-09-23 17:02:39	<u>0x711d6d0031c3d8bf34dbd06b323b282c411c991b6427a63c19a2f6192c4ee4e</u>	- 84.900000000000005 684 U5DT	✓
15	2024-09-23 17:02:39	<u>0x711d6d0031c3d8bf34dbd06b323b282c411c991b6427a63c19a2f6192c4ee4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-09-23 17:02:09	<u>0xda7a653340f3a79639ade348c23f688a97cecd74eb284d94636fe0318d7f813</u>	- 84.900000000000005 684 USDT  85.02 USD	✓
17	2024-09-23 10:11:59	<u>0xf45d5681e51ada7115aba11c592126f24ee0fbd73294aa6f2923bb4ff3f81a4d</u>	+ 20.949999999999999 289 USDT  20.97 USD	✓
18	2024-09-21 18:13:03	<u>0xbcc2f3a807ed7942a03456efba6d72c5f51488305787bd041b57c71a784241e3</u>	+ 63.950000000000002 842 USDT  64.01 USD	✓
19	2024-09-21 16:42:12	<u>0xc2ae9c7e468d418d2fd12d846ddf84dd957befbb9d7c3a74178a6b6b11ce9743</u>	- 14.912004315840000 856 USDT  14.92 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-19 21:46:51	<u>0x35b0257d69e91311c9ae</u> <u>bebf62ded819ed8249de19</u> <u>d55802a2dda7f3cae71741</u>	+ 14.912004315840000 856 USDT  14.93 USD	✓
21	2024-09-19 16:02:08	<u>0xaceafc897d042f304967</u> <u>6850b9f7a8923e9a92f8a8</u> <u>809f47d8b9bc80d52e4337</u>	- 4.9160101395199999 89 USDT  4.92 USD	✓
22	2024-09-18 10:01:02	<u>0x7e05c7620e33a43f849a</u> <u>5a62f45b95f3893053fa38</u> <u>1ffa855d316596069d5475</u>	+ 4.9160101395199999 89 USDT  4.91 USD	✓
23	2024-09-17 15:02:16	<u>0x3ed85e71b34ca22d5992</u> <u>aff5298d495de240636b9e</u> <u>67167deab1022faccf50de</u>	- 10.917413969600000 101 USDT  10.93 USD	✓
24	2024-09-16 21:23:49	<u>0x4b6a957764b1e6238f36</u> <u>d1faa9f7ce8bbd5db31873</u> <u>6b3290099137bd9085476f</u>	+ 10.917413969600000 101 USDT  10.92 USD	✓
25	2024-09-15 14:41:41	<u>0x05d88ef0bef5a498ef9b</u> <u>c2055815e1b07302dfa9d2</u> <u>ab70322c6dedc521cc6ddf</u>	- 3.8984834929824900 84 USDT  3.90 USD	✓
26	2024-09-15 14:28:23	<u>0xb70cf17222dd10fefb37</u> <u>d7d18d4708a5bab88eccd3</u> <u>3b3fb912665df5f6a5975b</u>	+ 3.8984834929824900 84 USDT  3.90 USD	✓
27	2024-09-13 19:22:11	<u>0xf22c5a331c5a5836ff3a</u> <u>4af323e3b38a2444d77c40</u> <u>1f5a7684973d85b0170166</u>	+ 62,000.000000000 B00M	✓
28	2024-09-13 10:01:30	<u>0x44a1950d137e23fdb74c</u> <u>6887d44de3c5650b05a2ea</u> <u>33cdf915a336313b85708f</u>	- 14.917024449599999 514 USDT  14.92 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-09-11 20:20:31	<u>0xc3c5c87961675162b6b1</u> <u>139541554cf8faa821007e</u> <u>96290493c60f9297d42f50</u>	+ 14.917024449599999 514 USDT  14.92 USD	✓
30	2024-09-11 09:41:21	<u>0x0f5a5f203682c6810791</u> <u>f925d41c494965cbd8ec43</u> <u>d8dd38175f74108e248fea</u>	- 29.919645140160000 096 USDT  29.92 USD	✓
31	2024-09-10 15:47:34	<u>0x922f8af1690af8c3a7c6</u> <u>336edc0e69d3d090405053</u> <u>49825dcd34b90c2732ff80</u>	+ 29.919645140160000 096 USDT  29.92 USD	✓
32	2024-09-09 09:01:28	<u>0xa14a295f52e75c2b6aaf</u> <u>6299dc18cceec2bc50a9ae</u> <u>5f6d5687b656766e59a0ac</u>	- 16.046411616840000 391 USDT  16.05 USD	✓
33	2024-09-09 08:42:07	<u>0xebffae6ae88a52760168</u> <u>5926f9ea96c047763f3577</u> <u>46978e45df54635a463196</u>	+ 16.046411616840000 391 USDT  16.05 USD	✓
34	2024-09-06 22:02:31	<u>0xb8e008b7115bb1a80a91</u> <u>4a3f99f06cf45ae6f554fd</u> <u>88d13a128b16b03b8be200</u>	- 63.464552528520002 284 USDT  63.45 USD	✓
35	2024-09-06 21:22:07	<u>0x7f015aa0884a84d8dd7d</u> <u>fec29a7675e2e40cec0159</u> <u>36ed5efac873ec21b5afee</u>	+ 63.464552528520002 284 USDT  63.40 USD	✓
36	2024-08-24 21:44:00	<u>0x2f67f1a3692a76baa6ab</u> <u>564de2fbb0314920db09b4</u> <u>a0a878e1e3a6ce89991eee</u>	- 49.320285875990528 268 USDT  49.39 USD	✓
37	2024-08-24 21:25:07	<u>0x71d3b9897855c180d2de</u> <u>be5fb64da9f40d9dd7a7f6</u> <u>21a98cdadeb0ae6f410dc4</u>	+ 49.320285875990528 268 USDT  49.41 USD	✓

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