

3xpL











ADDRESS STATEMENT




GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1f55ba0bc8f60a4f278fcf7a0d0f2bc24a5c165</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.80 USD
TOTAL SEND	0.000742935000000000 BNB
	0.44 USD



Token	Balance
BNB	0.007357065000000000 BNB
	4.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
PPBox.io	N/A PPBox.io
LiquidEther	N/A tkether.com
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-23 22:33:28	<u>0xd578064c129f241ea6c13f7a8055c95873e462fa878be70d1f42091f4263fae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-23 22:33:28	<u>0xd578064c129f241ea6c13f7a8055c95873e462fa878be70d1f42091f4263fae7</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-07-15 18:37:38	<u>0xb6f52e3f81e61a23788c67ffd7f919dcaf90dd1c1a56412824f12a813e1cdd81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-15 18:37:38	<u>0xb6f52e3f81e61a23788c67ffd7f919dcaf90dd1c1a56412824f12a813e1cdd81</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-06-14 23:59:49	<u>0xc2591f34448b9b972c5270e494fdc03e0cdb3e25a18c87f49bc39326a32cf894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-14 23:59:49	<u>0xc2591f34448b9b972c5270e494fdc03e0cdb3e25a18c87f49bc39326a32cf894</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-06-13 07:51:38	<u>0x9ee85968f00dbc2277ad459acb1edf2d1b2d48716de50e2edbd839f458108eba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-13 07:51:38	<u>0x9ee85968f00dbc2277ad459acb1edf2d1b2d48716de50e2edbd839f458108eba</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
9	2024-06-13 07:49:44	<u>0xfd76455596768b8bc83079b8e2042937c97aa6c35e199209734319ad357721e6</u>	+ 0.003600000000000000 00 BNB  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 02:25:17	<u>0x6c49fc4b5cd7ee3f049542fd72a37f1367e41a12c5d4b80f9a857e0bee186792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-12 02:25:17	<u>0x6c49fc4b5cd7ee3f049542fd72a37f1367e41a12c5d4b80f9a857e0bee186792</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
12	2024-06-12 02:04:17	<u>0xaa9f38f66f5bb3fc3dcc74c3955c5c91a91658ae6ac8a1d49ebd13dad1d11fcb</u>	+ 0.004500000000000000 00 BNB  2.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 22:33:28	<u>0xd578064c129f241ea6c13f7a8055c95873e462fa878be70d1f42091f4263fae7</u>	- 500.0000000000000000 0000 USDT  501.29 USD	✓
2	2024-08-23 22:09:13	<u>0xb395843a30f06630ec57dfc2566b7936f02b26ccd2c2013136ff3f1ae2d99c05</u>	+ 500.0000000000000000 0000 USDT  501.43 USD	✓
3	2024-08-20 11:59:20	<u>0x287ba1ab64f765daff0e88480de905f666208a3064553f93503cd9b3d762a5b8</u>	+ 60,000.000000 ACT	✓
4	2024-07-15 20:47:16	<u>0x82faa52b29e3e2cdea69577947aab095b37d5b9d3eda4fa355f275673ae7f76d</u>	- 1,000.000000 USDT	✓
5	2024-07-15 18:37:56	<u>0x634351a23fa230e5b33211d156613a3cb005630da5797e1e08c6337c2858d613</u>	- 1,000.00000000000000 000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 18:37:38	<u>0xb6f52e3f81e61a23788c67ffd7f919dcaf90dd1c1a56412824f12a813e1cdd81</u>	- 1,000.000000000000 000000 USDT  1,001.60 USD	✓
7	2024-07-15 17:24:15	<u>0xeb99304fc1598e58b841812b2be212111bb2d8ed589bb805e6348b9f5e5782f8</u>	+ 1,000.000000000000 000000 USDT  1,001.56 USD	✓
8	2024-06-15 12:39:02	<u>0xaa4dab39f5f3aad1d8e3f4212f8a0084297a30d890fd1d15bd6385d2124c442f</u>	+ 62,000.000000000 B00M	✓
9	2024-06-15 00:29:35	<u>0x074cdaea27a4fa8a2886f81376f45bad69075bc4743cd38d090188522a202976</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-14 23:59:49	<u>0xc2591f34448b9b972c5270e494fdc03e0cdb3e25a18c87f49bc39326a32cf894</u>	- 525.86485000000004 6748 USDT  525.60 USD	✓
11	2024-06-14 23:37:37	<u>0x5e8f6da8d032488bbec1dc464868ad1b5873853c17aa65c7b98fdf982c2289a7</u>	+ 525.86485000000004 6748 USDT  525.60 USD	✓
12	2024-06-13 09:30:42	<u>0x16ef12a04ac15afac08de64823c26ded121f4e8e1aa153934eece89d3c3f07a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-13 09:11:09	<u>0x3525e908a4959aaafd35c67e57ec9ea3a2255590bc1054de805d38a551b818ba</u>	- 350.00000000000000 0000 USDT	✓
14	2024-06-13 07:51:38	<u>0x9ee85968f00dbc2277ad459acb1edf2d1b2d48716de50e2edbd839f458108eba</u>	- 350.00000000000000 0000 USDT  350.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 07:39:12	<u>0x9c42c8dd62f16e584698</u> <u>55ec69127029174c569ae6</u> <u>0e42d0aef13099422f4b6e</u>	+ 1 tkether.com	✓
16	2024-06-13 07:39:06	<u>0xbfa1e704b5de290f41f4</u> <u>06861e68a3e3465d6750b7</u> <u>c34c0d0c1fb7c2c794ca14</u>	+ 350.00000000000000 0000 USDT  350.03 USD	✓
17	2024-06-12 02:25:17	<u>0x6c49fc4b5cd7ee3f0495</u> <u>42fd72a37f1367e41a12c5</u> <u>d4b80f9a857e0bee186792</u>	- 250.00000000000000 0000 USDT  250.09 USD	✓
18	2024-06-12 02:14:11	<u>0x9dc2b530a3d3ffc09da9</u> <u>721ea86e35e6048b4b4bcf</u> <u>c4a2306c67aafdc8d331f4</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
19	2024-06-12 01:50:16	<u>0x00b632d6d40cd4b25178</u> <u>ad8ac3f0d2f35bc2be1d3d</u> <u>747f6c4d196194312a7e1c</u>	+ 250.00000000000000 0000 USDT  249.94 USD	✓

* USD values displayed at the time of transaction

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