

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 11:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa22fe4ef9750a48d36f896a22bdb67c260653c5d</u>
TOTAL RECEIVED	0.000731601000000000 BNB
	0.41 USD
TOTAL SEND	0.000726801000000000 BNB
	0.41 USD








Token	Balance
BNB	0.000004800000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! ETH-Token.us	5 rop
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM

## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 04:30:04	<u>0x0c1ae8d726fcd704c81a8b8462923f9a191e602655dc023f19587a31455c0a3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-20 04:30:04	<u>0x0c1ae8d726fcd704c81a8b8462923f9a191e602655dc023f19587a31455c0a3e</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-04-20 04:27:13	<u>0xbe18564db08d84b180f0cc33d56cab431b55f005e63ac50a418ee149d18f08a4</u>	+ 0.0000297150000000 00 BNB  0.01 USD	✓
4	2024-04-20 04:13:55	<u>0xd0067be8f3c752e7f3ddf99f5132ba1807b7475dba7e28c73b28cdc605a3428e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-04-20 04:13:55	<u>0xd0067be8f3c752e7f3ddf99f5132ba1807b7475dba7e28c73b28cdc605a3428e</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
6	2024-04-20 04:11:01	<u>0xb8d99cdd9b65baf56440b807bdb088650a074974983be00ce0f8b15010f75e44</u>	+ 0.0000201270000000 00 BNB  0.01 USD	✓
7	2024-04-16 04:05:20	<u>0x7e3bc85d5a57836cbb66225790d137a0afb8035526c944a7f255acc87df911ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-16 04:05:20	<u>0x7e3bc85d5a57836cbb66225790d137a0afb8035526c944a7f255acc87df911ce</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
9	2024-04-16 04:02:35	<u>0xe4af147e4c88106c9b6e16d9f9dabee376ad007f1427fa516d6a2d513cef4845</u>	+ 0.0000891450000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-04-14 05:51:31	<u>0x5aefc08a57e7756634c157cd67982e63729656c071c2697e82d3d4f1488c9411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-14 05:51:31	<u>0x5aefc08a57e7756634c157cd67982e63729656c071c2697e82d3d4f1488c9411</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
12	2024-04-14 05:48:43	<u>0x2a9d9ba6e9fde22fd9f5fef8659af31b25cb2f9bf39fb5953e13a5f6ca2e18c8</u>	+ 0.0001035810000000 00 BNB  0.05 USD	✓
13	2024-04-14 04:23:59	<u>0x5e7c3991d07f058f693e16acc351a258a341934dd683ba3ed9941ec914aaf5bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-14 04:23:59	<u>0x5e7c3991d07f058f693e16acc351a258a341934dd683ba3ed9941ec914aaf5bf</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
15	2024-04-14 04:21:08	<u>0x92b8294f6f6fa249eb20f6903ee5aaf227a08cdce54af32f33c5d92514e13fcb</u>	+ 0.0001035450000000 00 BNB  0.05 USD	✓
16	2024-04-14 01:24:07	<u>0x78828896190b67af23af4bdf415e10e70f5157bf8f3a25893614fcb8fc226f2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-14 01:24:07	<u>0x78828896190b67af23af4bdf415e10e70f5157bf8f3a25893614fcb8fc226f2b</u>	- 0.0001035810000000 00 BNB  0.05 USD	✓
18	2024-04-14 01:21:16	<u>0x746a15d604d5723a17c6387936015cbf16f54be2d1929469365565c2ffbe6c05</u>	+ 0.0000891810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 22:20:13	<u>0x12c3af8fb9672bf61900</u> <u>778f5ec25714472338f70b</u> <u>27d8545b4403cd352dbd93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-12 22:20:13	<u>0x12c3af8fb9672bf61900</u> <u>778f5ec25714472338f70b</u> <u>27d8545b4403cd352dbd93</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
21	2024-04-12 22:17:22	<u>0x0579e3d94e2498df0d05</u> <u>06af5af0f7de279dc4a09d</u> <u>bbe66c1367cc41f94025c9</u>	+ 0.0000891810000000 00 BNB  0.05 USD	✓
22	2024-04-12 02:22:55	<u>0x2a894b1995e61e5c2081</u> <u>bcf94257c229e18239ede1</u> <u>df5603891a59986c6ec772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-04-12 02:22:55	<u>0x2a894b1995e61e5c2081</u> <u>bcf94257c229e18239ede1</u> <u>df5603891a59986c6ec772</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
24	2024-04-12 02:20:04	<u>0x8d05a255829ed1f84520</u> <u>0c3fa019240760bd474871</u> <u>f231123ca8908a290100b5</u>	+ 0.0001035450000000 00 BNB  0.06 USD	✓
25	2024-04-12 00:16:24	<u>0x308645d44f827bb8cc25</u> <u>3d201e521ba8402eae7fa</u> <u>e4018e8544fd7c199f5230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-12 00:16:24	<u>0x308645d44f827bb8cc25</u> <u>3d201e521ba8402eae7fa</u> <u>e4018e8544fd7c199f5230</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
27	2024-04-12 00:13:36	<u>0xda950376ca5221a3ac9b</u> <u>e182efc1e76c820abef471</u> <u>d499a325f3aa121e704fb6</u>	+ 0.0001035810000000 00 BNB  0.06 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:09:28	<u>0x77b7d2ec24e3a4db0315</u> <u>dee4b08efd98c6a66d82d1</u> <u>74667e99006bd2ce9751dc</u>	+ 62,000.000000000 B00M	✓
2	2024-04-20 04:30:04	<u>0x0c1ae8d726fcd704c81a</u> <u>8b8462923f9a191e602655</u> <u>dc023f19587a31455c0a3e</u>	- 167.93279329999998 5948 USDT  168.10 USD	✓
3	2024-04-20 04:23:52	<u>0x1092cb5f734d8a4f6a29</u> <u>6f9d5acefa3b8cde1e1c58</u> <u>36abc0d9bf0c22e44945a3</u>	+ 167.93279329999998 5948 USDT  168.10 USD	✓
4	2024-04-20 04:13:55	<u>0xd0067be8f3c752e7f3dd</u> <u>f99f5132ba1807b7475dba</u> <u>7e28c73b28cdc605a3428e</u>	- 250.89958998000000 1788 USDT  251.14 USD	✓
5	2024-04-20 04:07:55	<u>0xaba5fabf084a26252291</u> <u>75d8ee1c3c30a3e3bca959</u> <u>5d1834c814a953c2c8ed64</u>	+ 250.89958998000000 1788 USDT  251.15 USD	✓
6	2024-04-16 05:55:57	<u>0xcafb1a0a51ae6b9507d4</u> <u>816cea30b4138522b5d610</u> <u>1e6b11540da654dabf61bb</u>	- 399.76002406000003 4751 USDT	✓
7	2024-04-16 04:09:32	<u>0x68757c35da4dfefadaf9</u> <u>fb32e95de0d0ebe2c18483</u> <u>11ba4d153d855702b28a5d</u>	- 399.76002406000003 4751 BUSDT	✓
8	2024-04-16 04:05:20	<u>0x7e3bc85d5a57836cbb66</u> <u>225790d137a0afb8035526</u> <u>c944a7f255acc87df911ce</u>	- 399.76002406000003 4751 USDT  400.17 USD	✓
9	2024-04-16 03:59:29	<u>0x2a3bd337b04b8f18f719</u> <u>855c1a9b63c5b0e39cac45</u> <u>8658fcb0350770f99b4c95</u>	+ 399.76002406000003 4751 USDT  400.15 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 05:55:11	<u>0x88ee3913d6a15697e1de4f1c6cd9d56824a7de8c91860e7f28c30ac73771650f</u>	- 129.92200782000000 4585 BUSDT	✓
11	2024-04-14 05:51:31	<u>0x5aefc08a57e7756634c157cd67982e63729656c071c2697e82d3d4f1488c9411</u>	- 129.92200782000000 4585 USDT  130.08 USD	✓
12	2024-04-14 04:26:50	<u>0xcb370538fdfea99a69ae121997203a0e234fc323a4e7e2dc50007adc4c056282</u>	- 171.90000000000000 5684 BUSDT	✓
13	2024-04-14 04:25:26	<u>0xbbdb6f9af0f1281ce40bc04d02a5507daf0ee453e37bc32c0f1526f4f7b877e7</u>	- 171.90000000000000 5684 USDT	✓
14	2024-04-14 04:23:59	<u>0x5e7c3991d07f058f693e16acc351a258a341934dd683ba3ed9941ec914aaf5bf</u>	- 171.90000000000000 5684 USDT  172.16 USD	✓
15	2024-04-14 03:45:14	<u>0xe2930d2943406c25d41abbf6b3b9f6c69e827f69256f73447be96146c8af3e37</u>	+ 5 rop	✓
16	2024-04-14 03:44:32	<u>0x9d86419a1cc83c5c27ebd2ad387363f5ca22c8e72344852ea284314118a2a8fd</u>	+ 129.92200782000000 4585 USDT  130.10 USD	✓
17	2024-04-14 01:24:55	<u>0x9045a3c1de6c5098a5f86cdbb22f3431953edfc960d3c357b9d9e04b67bc000c</u>	- 99.909991090000005 443 USDT	✓
18	2024-04-14 01:24:07	<u>0x78828896190b67af23af4bdf415e10e70f5157bf8f3a25893614fcb8fc226f2b</u>	- 99.909991090000005 443 USDT  100.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 23:04:24	<u>0x48dde6bb07fdc8077c89 b149b684c70a96786c7ea1 7ecf5d57c4c4441fe81f4f</u>	+ 171.90000000000000 5684 USDT  172.27 USD	✓
20	2024-04-13 20:20:30	<u>0xf9994f1bb6a61331eb00 9633b6b6d300fdd25ce003 20e8fa88092462eb7fbc</u>	+ 99.909991090000005 443 USDT  100.13 USD	✓
21	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e 11a03c47903d0339c6dc62 16c9884bf8da0a536d0514</u>	- 124.97500499999999 5903 BUSDT	✓
22	2024-04-12 22:20:13	<u>0x12c3af8fb9672bf61900 778f5ec25714472338f70b 27d8545b4403cd352dbd93</u>	- 124.97500499999999 5903 USDT  125.41 USD	✓
23	2024-04-12 20:19:04	<u>0x445b771e30b5d343dc4a 43eb5a38fa3fe3a06bec02 915d60fd46085b6900d48a</u>	+ 124.97500499999999 5903 USDT  125.41 USD	✓
24	2024-04-12 02:22:55	<u>0x2a894b1995e61e5c2081 bcf94257c229e18239ede1 df5603891a59986c6ec772</u>	- 9.9980004000000004 54 USDT  10.02 USD	✓
25	2024-04-12 00:17:03	<u>0x5141dd18fd3a2df3b53b 6b875f5dd43f7e6d368998 66141643acc1839100c9cf</u>	- 99.980003999999993 880 USDT	✓
26	2024-04-12 00:16:24	<u>0x308645d44f827bb8cc25 3d201e521ba8402eae7fa e4018e8544fd7c199f5230</u>	- 99.980003999999993 880 USDT  100.17 USD	✓
27	2024-04-11 21:57:00	<u>0x13e4a3b931fc855712b8 7a8c7017b271095dd2ec3a 9adf059ec906ee6bf713f3</u>	+ 9.9980004000000004 54 USDT  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 21:12:26	<u>0xb4068a8309fd05034266</u> <u>de17581db8fea8b9c79bc3</u> <u>8a0a5fa506cab116c975b2</u>	+ 99.980003999999993 880 USDT  100.17 USD	✓

\* USD values displayed at the time of transaction

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