

3xpL










ADDRESS STATEMENT




GENERATED AT 2024-10-23 07:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xabd8af24bbb4941cecbe00cec78d1a3db8307bb9</u>
TOTAL RECEIVED	0.086499999999999994 BNB
	50.63 USD
TOTAL SEND	0.000704877000000000 BNB
	0.41 USD





Token	Balance
BNB	0.085795123000000001 BNB
	50.22 USD
Tether USD	16.147586301178858292 USDT
	16.14 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
! eth-earn.net	110.000000000000000000 n.net
makiswap.io	169,990,077 makiswap.io
	6,479,532
BOOM	62,000.000000000 BOOM
	2,500
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]






MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:40:52	<u>0x87dbba1e98aff2448a91e8144694dbf4cc90fb388a1ec234684fdb13cf9d97a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-25 12:40:52	<u>0x87dbba1e98aff2448a91e8144694dbf4cc90fb388a1ec234684fdb13cf9d97a</u>	- 0.000148695000000000 00 BNB  0.09 USD	✓
3	2024-03-10 07:36:37	<u>0x622f3f625c1b020b838152f8bb1c46e9b5bf963f88047a344592999822d6231d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-10 07:36:37	<u>0x622f3f625c1b020b838152f8bb1c46e9b5bf963f88047a344592999822d6231d</u>	- 0.000089217000000000 00 BNB  0.04 USD	✓
5	2024-02-22 00:06:31	<u>0x7ec78a4af66d7f3a1390783daf38967804347b276c35f30e3ad7cbd83776e00c</u>	+ 0.080000000000000000 02 BNB  30.79 USD	✓
6	2023-03-29 02:39:49	<u>0x0dea83ac8240a54a8157e0cfb8cbea06f3e16ca682131906d645f0d080211354</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-29 02:39:49	<u>0x0dea83ac8240a54a8157e0cfb8cbea06f3e16ca682131906d645f0d080211354</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
8	2022-04-26 03:20:57	<u>0xb244763ddc54acebe867427f90af08a012d3202bf60c6196f51dc47e42a6a0eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-04-26 03:20:57	<u>0xb244763ddc54acebe867427f90af08a012d3202bf60c6196f51dc47e42a6a0eb</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-25 21:57:18	<u>0x21a44cf8fd25c249dabb</u> <u>aef139b5208c8600dff7cc</u> <u>13ed56a5774b05325cc4a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-25 21:57:18	<u>0x21a44cf8fd25c249dabb</u> <u>aef139b5208c8600dff7cc</u> <u>13ed56a5774b05325cc4a4</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
12	2022-04-25 18:26:04	<u>0xe1b5f07de1ebcbd24924</u> <u>c53ab7e521ea58f59a2727</u> <u>25e999ef04d3752a2318a2</u>	+ 0.006500000000000000 00 BNB  2.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:33:38	<u>0x107fdf657987c356289e</u> <u>428581f3c504430518129a</u> <u>eee2f10c32feb824399f89</u>	+ 16.147586301178858 292 USDT  16.13 USD	✓
2	2024-04-30 06:29:53	<u>0x1dcd20d3f6a0cd2f7441</u> <u>cbe9e5a5d966c2c914da6e</u> <u>1daa59bae09c420d09487e</u>	+ 62,000.0000000000 B00M	✓
3	2024-04-25 12:40:52	<u>0x87dbba1e98aff2448a91</u> <u>e8144694dbf4cc90fb388a</u> <u>1ec234684fdb13cf9d97a</u>	- 198.93026180421509 2525 USDT  199.09 USD	✓
4	2024-04-25 12:06:20	<u>0xd69424632d8df682e752</u> <u>520f78ca7b8866324af0d0</u> <u>6fb4722936fd594afc87e1</u>	+ 47.3877427500000001 024 USDT  47.43 USD	✓
5	2024-04-06 00:41:22	<u>0x33729f6755665e039b1a</u> <u>e60b770f168167b394df2a</u> <u>3cee719995313dba4b140e</u>	+ 1.5425190542150857 28 USDT  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 20:14:18	<u>0xd0f3304c98b6717f2f1a8afa1d691d709053cc9ae68dc8aedd8a8decec6ea7cf</u>	+ 6,479,532	✓
7	2024-03-10 20:12:09	<u>0xcd46a0f9034a6e24f188d1e6efc7dbe7d776f2779144977787eff9555f8cbab7</u>	+ 150.00000000000000 0000 USDT  152.08 USD	✓
8	2024-03-10 07:36:37	<u>0x622f3f625c1b020b838152f8bb1c46e9b5bf963f88047a344592999822d6231d</u>	- 458.22999096997057 2223 USDT  462.46 USD	✓
9	2024-02-22 22:24:42	<u>0xaacbef5e1e1c4760c1056937858f02e4b35ab88eda90c2dfaa37cb2b3e08d226</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
10	2024-02-16 00:04:49	<u>0x065e31ad539769c7240f585b7f03d3432b651db008858764997bcde5a3bf953a</u>	+ 2,500	✓
11	2024-02-11 09:51:37	<u>0x8a4ea36d8bc61e671161cae0352c031c5e50c75b3588c61fcace22f8a175c46c</u>	+ 110.00000000000000 0000 n.net	✓
12	2024-02-11 01:12:09	<u>0xd51d27a4458c06db0f6698a719d66b212197b63252b4d0cc33ae891028c449c8</u>	+ 380.51276799999999 4117 USDT  382.49 USD	✓
13	2024-02-11 00:57:06	<u>0x30ec3d54fcb9a816f0c7514732eb52d9febec72d40677e252f9f2d2f54e10d3f</u>	+ 10.0000000000000000 000 USDT  10.05 USD	✓
14	2024-01-28 17:39:17	<u>0x15f7c53989f2e171878259e97d242a1e56ac092eafe0f9721899dd961634a4a</u>	+ 65.71722259999999 778 USDT  65.73 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-29 02:39:49	<u>0x0dea83ac8240a54a8157</u> <u>e0cfb8cbea06f3e16ca682</u> <u>131906d645f0d080211354</u>	- 40.289786200176195 052 BUSD  40.29 USD	✓
16	2022-05-02 16:53:51	<u>0x58343112908c21af91f7</u> <u>8545993eade531c9b86940</u> <u>a1c91ecd6f397a8eac8274</u>	+ 35.289785232360266 320 BUSD  3,553.59 USD	✓
17	2022-05-02 16:48:20	<u>0xf673305bfed779d4e265</u> <u>e3c83c1f096fa42f98aac9</u> <u>e08a20cc9784958eecd5ed</u>	+ 5.0000000000000000 00 BUSD  503.48 USD	✓
18	2022-04-26 03:20:57	<u>0xb244763ddc54acebe867</u> <u>427f90af08a012d3202bf6</u> <u>0c6196f51dc47e42a6a0eb</u>	- 377.37490999999999 9854 BUSD  37,138.66 USD	✓
19	2022-04-25 21:57:18	<u>0x21a44cf8fd25c249dabb</u> <u>aef139b5208c8600dff7cc</u> <u>13ed56a5774b05325cc4a4</u>	- 353.83601199999998 2436 USDT	✓
20	2022-04-25 18:30:19	<u>0xf7e04e1d25a5cbe209ac</u> <u>cbe65dcc10ee7360b77a84</u> <u>ba7473e2fbe1808c6dc8fd</u>	+ 169,990,077 makiswap.io	✓
21	2022-03-12 03:18:36	<u>0x01ff2b6d7af86dff5de</u> <u>ca098e3af1ec4b1e67d360</u> <u>e060aa3d1634ea89773c84</u>	+ 120.00000000000000 0000 BUSD	✓
22	2022-03-12 03:16:30	<u>0xe0a52b08126eabdb6da3</u> <u>aa4575ce5e7df15f44d5a7</u> <u>9d7df2177e5b8209a58b66</u>	+ 1.0000000000000000 00 BUSD	✓
23	2022-01-21 20:30:53	<u>0xa9aa08dd5012478bcb9e</u> <u>e7911e601e10c3199442bc</u> <u>2acc6ec924dc1ab3d99213</u>	+ 353.83601270997053 2342 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-12 21:41:53	<u>0x2dd7fda78a7152294f0137b7e9bf338b1aee91baa2c28febf4cfdd406e16519b</u>	+ 255.37491096781593 5692 BUSD	✓
25	2022-01-12 21:37:47	<u>0x12530b87101e2e881ba13dfeff5792b880643a7c65aa787a6dfdaeb89da75779</u>	+ 1.0000000000000000 00 BUSD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:41:19	<u>0x963d8dbe3110926c11592714ab53f00bceac693835c6358777d870fc1086579c</u>	+ 1 Visit at [CLAIMETH.APP]	✓

* USD values displayed at the time of transaction

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