

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:45 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xb474d9d28058bb614ab80cb637c08a7ee3498105</u> |
| TOTAL RECEIVED | 0.005000000000000000 BNB |
| | 2.92 USD |
| TOTAL SEND | 0.001604898000000000 BNB |
| | 0.93 USD |


| Token | Balance |
|---------------------|---|
| BNB | 0.003395102000000000 BNB |
| | 1.98 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| LiquidEther | 1 tkether.com |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| # blast2l.com | 1 ds |
| Tether USD | 0.000000000000000000 USDT |
| BOOM | 62,000.00000000 BOOM |
| ACT | 60,000.000000 ACT |
| Tether USD | 0.000000000000000000 USDT |
| # usdt.claims | N/A Visit https://usdt.claims |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-28 06:59:02 | <u>0x110c83fed97f0ea4ae7a</u> <u>1c29f657d58bfe39770ed8</u> <u>f7fad5dc81a77588364e78</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-05-28 06:59:02 | <u>0x110c83fed97f0ea4ae7a</u> <u>1c29f657d58bfe39770ed8</u> <u>f7fad5dc81a77588364e78</u> | - 0.000178290000000000 00 BNB  0.10 USD | ✓ |
| 3 | 2024-05-22 08:20:29 | <u>0x35023dbc60b65f87d3ce</u> <u>23ecabeabb15888b026842</u> <u>3acef1d334ddda506cee21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-05-22 08:20:29 | <u>0x35023dbc60b65f87d3ce</u> <u>23ecabeabb15888b026842</u> <u>3acef1d334ddda506cee21</u> | - 0.000178434000000000 00 BNB  0.11 USD | ✓ |
| 5 | 2024-05-10 13:15:28 | <u>0x6bbdb9c82e909ad41808</u> <u>526893b7ec0d12001d7637</u> <u>109cd46ff74cf527aac8d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-05-10 13:15:28 | <u>0x6bbdb9c82e909ad41808</u> <u>526893b7ec0d12001d7637</u> <u>109cd46ff74cf527aac8d0</u> | - 0.000178290000000000 00 BNB  0.10 USD | ✓ |
| 7 | 2024-05-07 04:51:34 | <u>0xd2540f3fd09dbd56b8c2</u> <u>048c1675d8160806f9620a</u> <u>6e897c31e82e9e5c5ac7c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-05-07 04:51:34 | <u>0xd2540f3fd09dbd56b8c2</u> <u>048c1675d8160806f9620a</u> <u>6e897c31e82e9e5c5ac7c1</u> | - 0.000178290000000000 00 BNB  0.10 USD | ✓ |
| 9 | 2024-05-05 06:43:33 | <u>0x1ffb00bc58eb44ad8a5e</u> <u>fc0f2e58f73b5460fd35b7</u> <u>21c24b7d2edf641b6f469a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-05 06:43:33 | <u>0x1ffb00bc58eb44ad8a5e</u> <u>fc0f2e58f73b5460fd35b7</u> <u>21c24b7d2edf641b6f469a</u> | - 0.0001783620000000 00 BNB  0.10 USD | ✓ |
| 11 | 2024-04-16 02:05:49 | <u>0x764da874a80dd94fbcf2</u> <u>256d66408584cfc82d5ce4</u> <u>1e8fbfdd1eeb0be4b80dca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-04-16 02:05:49 | <u>0x764da874a80dd94fbcf2</u> <u>256d66408584cfc82d5ce4</u> <u>1e8fbfdd1eeb0be4b80dca</u> | - 0.0001782900000000 00 BNB  0.09 USD | ✓ |
| 13 | 2024-04-12 11:02:12 | <u>0x6b4ff42a6a43722872cd</u> <u>425db341a0bea9c53d32c7</u> <u>759ab1402e33d56bcae6cd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-12 11:02:12 | <u>0x6b4ff42a6a43722872cd</u> <u>425db341a0bea9c53d32c7</u> <u>759ab1402e33d56bcae6cd</u> | - 0.0001782900000000 00 BNB  0.11 USD | ✓ |
| 15 | 2024-04-10 06:48:58 | <u>0x679312c3ad1936764b66</u> <u>1a05786b3450871c8c7737</u> <u>48243afff6f1f81b86b4c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-04-10 06:48:58 | <u>0x679312c3ad1936764b66</u> <u>1a05786b3450871c8c7737</u> <u>48243afff6f1f81b86b4c4</u> | - 0.0001783620000000 00 BNB  0.10 USD | ✓ |
| 17 | 2024-04-10 06:42:34 | <u>0xc0bd5c9a77be8ed196da</u> <u>f3b4c2e3d1836018e69e8e</u> <u>dd8e4ce618357d0f1c4870</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-04-10 06:42:34 | <u>0xc0bd5c9a77be8ed196da</u> <u>f3b4c2e3d1836018e69e8e</u> <u>dd8e4ce618357d0f1c4870</u> | - 0.0001782900000000 00 BNB  0.10 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-04-10 06:41:52 | <u>0x944d67bead555f4cccb83328625b2da7e521caa8ee94321b8182442574621f7a</u> | + 0.005000000000000000 00 BNB  2.93 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-30 12:23:55 | <u>0xbd8166e53d719ccb8a5a8f4b129d395dd6dd064ccdf8f209f426a8742ae9adf5</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-05-28 07:01:17 | <u>0xd803bfea66ac656494a82efa1c9f3f052195b76847607319ce03370015eb2d4c</u> | - 4,199.670000000000 072760 USDT | ✓ |
| 3 | 2024-05-28 07:00:26 | <u>0x679ccc9345d59742f5f9b00be88ae4afc3ecd904ba0ef48b9acbd6cccf6b5995</u> | - 4,199.670000000000 072760 USDT | ✓ |
| 4 | 2024-05-28 06:59:02 | <u>0x110c83fed97f0ea4ae7a1c29f657d58bfe39770ed8f7fad5dc81a77588364e78</u> | - 4,199.670000000000 072760 USDT  4,199.19 USD | ✓ |
| 5 | 2024-05-28 06:53:59 | <u>0x34444dfe52dbfe24b5c76c346d1555b3c4261604979248f912e669f415f6bb02</u> | + 1 tkether.com | ✓ |
| 6 | 2024-05-28 06:53:50 | <u>0xfd87f8800268c3fda5352095458302393bb1af266657c8158ee55c8a647ccdd4</u> | + 4,199.670000000000 072760 USDT  4,199.57 USD | ✓ |
| 7 | 2024-05-22 12:10:03 | <u>0xf525a491e8abff4768c97d8d1ccb140a28ebda40af4d4364a04f34e01f9f0746</u> | - 13,863.97425615999 9640658 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-05-22 08:20:29 | <u>0x35023dbc60b65f87d3ce</u> <u>23ecabeabb15888b026842</u> <u>3acef1d334ddda506cee21</u> | - 13,863.97425615999 9640658 USDT  13,876.55 USD | ✓ |
| 9 | 2024-05-22 08:18:35 | <u>0x1a18c24fccef61bdc57</u> <u>432eac322ccd9d0dac3e65</u> <u>ebac7278bf174445b02a49</u> | + 13,863.92208315999 9601776 USDT  13,876.74 USD | ✓ |
| 10 | 2024-05-12 15:43:19 | <u>0xb8c3346bc38c2c06a2d0</u> <u>31879daa781a3f46b32d57</u> <u>4abbe11572536cb886ae56</u> | + 62,000.000000000 B00M | ✓ |
| 11 | 2024-05-10 13:20:34 | <u>0x93c8e53322d2ee1f1c1e</u> <u>1f055462e72977c4ab2803</u> <u>5015017d4e1d42ba2729ef</u> | - 966.6699999999995 9073 USDT | ✓ |
| 12 | 2024-05-10 13:15:55 | <u>0x27b9ceff4fb44aba3028</u> <u>0217c9c8fbf984434cb136</u> <u>f83bb2dd2f3ac8a2b40959</u> | + 0.052172999999999 97 USDT  0.05 USD | ✓ |
| 13 | 2024-05-10 13:15:28 | <u>0x6bbdb9c82e909ad41808</u> <u>526893b7ec0d12001d7637</u> <u>109cd46ff74cf527aac8d0</u> | - 966.6699999999995 9073 USDT  967.19 USD | ✓ |
| 14 | 2024-05-10 13:13:37 | <u>0xa4169000af33f19f62df</u> <u>05eb3fccd19baa0cc2ac71</u> <u>a7888c640a4537c378d1c0</u> | + 966.6699999999995 9073 USDT  967.19 USD | ✓ |
| 15 | 2024-05-07 04:53:10 | <u>0xc796847160c3832f679a</u> <u>08ba2991b5b597122d70c0</u> <u>3b007ab7b724fef08be7de</u> | - 2,173.670000000000 072760 USDT | ✓ |
| 16 | 2024-05-07 04:51:55 | <u>0x80903b04c20892e9474d</u> <u>1fb35bf250fb592c70abec</u> <u>88b405b679314bb72c38f3</u> | - 2,173.670000000000 072760 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-05-07 04:51:34 | <u>0xd2540f3fd09dbd56b8c2</u> <u>048c1675d8160806f9620a</u> <u>6e897c31e82e9e5c5ac7c1</u> | - 2,173.670000000000 072760 USDT  2,174.56 USD | ✓ |
| 18 | 2024-05-07 04:46:45 | <u>0x8c6c25b8a082cc73ebeb</u> <u>7423ff1c61c7b0d753946b</u> <u>bc2ddcfe27e21b65bf8cfe</u> | + 2,173.670000000000 072760 USDT  2,174.61 USD | ✓ |
| 19 | 2024-05-05 06:45:18 | <u>0x1256efe158931cf01ca1</u> <u>1821aa88bf060448149080</u> <u>8090269f55173aacac7922</u> | - 844.07225140000002 7388 USDT | ✓ |
| 20 | 2024-05-05 06:43:33 | <u>0x1ffb00bc58eb44ad8a5e</u> <u>fc0f2e58f73b5460fd35b7</u> <u>21c24b7d2edf641b6f469a</u> | - 844.07225140000002 7388 USDT  844.50 USD | ✓ |
| 21 | 2024-05-05 06:39:48 | <u>0x0b8c8cf808a651da7ee4</u> <u>f92aa760f66ba7aabf1108</u> <u>eb1b5575c08b8ac5062c31</u> | + 844.07225140000002 7388 USDT  844.50 USD | ✓ |
| 22 | 2024-04-16 03:11:42 | <u>0xf84adfa7dc5e562e2336</u> <u>72e8c44559b165d7acfc84</u> <u>ac0b25f37ae7fe4c480d43</u> | - 1,910.670000000000 072760 USDT | ✓ |
| 23 | 2024-04-16 02:05:55 | <u>0x685f37ee4e1f83b5d493</u> <u>1aad47050f31e9259962f9</u> <u>9ebe27cc55093c288b06b6</u> | + 1 ds | ✓ |
| 24 | 2024-04-16 02:05:49 | <u>0x764da874a80dd94fbcf2</u> <u>256d66408584cfc82d5ce4</u> <u>1e8fbfdd1eeb0be4b80dca</u> | - 1,910.670000000000 072760 USDT  1,912.01 USD | ✓ |
| 25 | 2024-04-16 02:02:34 | <u>0x5b67736c08c5214f564f</u> <u>006e2124b53a93c0080517</u> <u>54aa28cf23f357510568f3</u> | + 1,910.670000000000 072760 USDT  1,912.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-04-12 11:04:54 | <u>0xc67c28db7786d2680227</u> <u>e43301fe8e16b408325160</u> <u>e893c38101a83bfd38d7fd</u> | - 1,968.670000000000 072760 USDT | ✓ |
| 27 | 2024-04-12 11:02:12 | <u>0x6b4ff42a6a43722872cd</u> <u>425db341a0bea9c53d32c7</u> <u>759ab1402e33d56bcae6cd</u> | - 1,968.670000000000 072760 USDT  1,975.55 USD | ✓ |
| 28 | 2024-04-12 11:01:24 | <u>0x9f10aa2157f18cd422bf</u> <u>4864f7098a29bd87b35db8</u> <u>81fcb812a7e4ff06b8bd1d</u> | + 1,968.670000000000 072760 USDT  1,975.55 USD | ✓ |
| 29 | 2024-04-10 06:51:43 | <u>0x336d731c680100268b57</u> <u>2c2507649487539069c24c</u> <u>d00d2020086904c058ff7e</u> | - 1,338.990618719999 929453 USDT | ✓ |
| 30 | 2024-04-10 06:48:58 | <u>0x679312c3ad1936764b66</u> <u>1a05786b3450871c8c7737</u> <u>48243afff6f1f81b86b4c4</u> | - 1,338.990618719999 929453 USDT  1,341.47 USD | ✓ |
| 31 | 2024-04-10 06:45:58 | <u>0x296cab6e67dcd95bd14d</u> <u>f06b63c92b6fde440c4010</u> <u>33a692d36d05d9d74fcd5e</u> | + 1,338.990618719999 929453 USDT  1,341.68 USD | ✓ |
| 32 | 2024-04-10 06:45:52 | <u>0xf389b0f49d2f6dcf6cc4</u> <u>51290ea37da7b82e8ea263</u> <u>c0b3beb9fcfa615e6f8cb4</u> | - 1,776.149157759999 980044 USDT | ✓ |
| 33 | 2024-04-10 06:42:34 | <u>0xc0bd5c9a77be8ed196da</u> <u>f3b4c2e3d1836018e69e8e</u> <u>dd8e4ce618357d0f1c4870</u> | - 1,776.149157759999 980044 USDT  1,779.73 USD | ✓ |
| 34 | 2024-04-10 06:39:52 | <u>0x637f0dd9783a04b47b1c</u> <u>df25cf7ab4f3c926dd4798</u> <u>87de2181caa526038e222a</u> | + 1,776.149157759999 980044 USDT  1,779.71 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-16 02:06:16 | <u>0x5851be39710cb9b08eea</u> <u>254e030b9b0e54822668df</u> <u>4dbc70a321f3e4b7828172</u> | + 1 Visit https://usdt.claims | ✓ |

* USD values displayed at the time of transaction

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