

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe9eea7edcaed0fbf584cb088186933bc91fe86b</u>
TOTAL RECEIVED	0.000538000000000000 BNB
	0.31 USD
TOTAL SEND	0.000401850000000000 BNB
	0.23 USD





Token	Balance
BNB	0.000136150000000000 BNB
	0.08 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
ACT	N/A ACT

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:30:59	<u>0x38dd1afe9fefb3d1a85b</u> <u>bdc956800be3b03199dcdd</u> <u>006f8180afd9f8586aad4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-31 11:30:59	<u>0x38dd1afe9fefb3d1a85b</u> <u>bdc956800be3b03199dcdd</u> <u>006f8180afd9f8586aad4b</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2024-04-12 17:45:53	<u>0xe73fd83f7579e803c913</u> <u>22953d6c69d444fb9ac5bc</u> <u>4c3ae1339fd9b3d195a6e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-12 17:45:53	<u>0xe73fd83f7579e803c913</u> <u>22953d6c69d444fb9ac5bc</u> <u>4c3ae1339fd9b3d195a6e9</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
5	2024-04-12 08:11:44	<u>0x4886374476a9883b2a0b</u> <u>645363e6373ff5d0ef9888</u> <u>48ceb5eaa2cee3c5cb8252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-12 08:11:44	<u>0x4886374476a9883b2a0b</u> <u>645363e6373ff5d0ef9888</u> <u>48ceb5eaa2cee3c5cb8252</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
7	2024-04-10 17:58:28	<u>0x16e66ec28bca4e635455</u> <u>01068ea2f27e6ba8b20896</u> <u>780c79931659a368d4a836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-10 17:58:28	<u>0x16e66ec28bca4e635455</u> <u>01068ea2f27e6ba8b20896</u> <u>780c79931659a368d4a836</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
9	2024-04-01 16:55:52	<u>0xfaab9ce419989c514d67</u> <u>228ff2256d6dea0a2dbe23</u> <u>12e9029bf937ceade65952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-01 16:55:52	<u>0xfaab9ce419989c514d67228ff2256d6dea0a2dbe2312e9029bf937ceade65952</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
11	2024-03-23 09:08:36	<u>0x721837895f8223968cb4ec19d41482d28de80d68009a8c386049757b5837d1ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-23 09:08:36	<u>0x721837895f8223968cb4ec19d41482d28de80d68009a8c386049757b5837d1ae</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓
13	2024-03-23 09:03:27	<u>0x89d50c5d703badc29be6b3b35b82542ffaf544f1849e81064073be312d53e14a</u>	+ 0.0005380000000000 00 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 02:33:49	<u>0xe3ee6246c5ee26d5fb00658831e34c02fd36b7ee68b1c87b2a71f5e5bc76a1d8</u>	+ 60,000.000000 ACT	✓
2	2024-09-02 08:38:42	<u>0x4e4f2ff7109ef61ecd552fb68ffb0c84247c9cf816a6a1aa56441c3dc3f40121</u>	+ 62,000.000000000 B00M	✓
3	2024-08-31 11:30:59	<u>0x38dd1afe9fefb3d1a85bbdc956800be3b03199dcdd006f8180afd9f8586aad4b</u>	- 51.020000000000003 126 USDT  51.02 USD	✓
4	2024-04-14 11:00:41	<u>0x0598501ede31aa7a3ef376b4a9fe7c6a65a771b0d741f0f73f5cb63e8635b6a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 17:57:41	<u>0x4ef9bf183378b6fad5e4d9b0b7acde66ea2821d5d482905f195e9bca5f82bb5e</u>	- 92.0000000000000000 UD...DĐ¢	✓
6	2024-04-12 17:48:53	<u>0x1b8394ce2fa39a204cdafbcb80061565a5852107f49f0a0802a1183352afc7d4</u>	- 92.0000000000000000 000 BUSDT	✓
7	2024-04-12 17:47:08	<u>0x9fb3e5b01d029bc3b2393b3b296919cb3aa015dbf354194c5e958daa86c6e9c8</u>	- 92.0000000000000000 000 USDT	✓
8	2024-04-12 17:45:53	<u>0xe73fd83f7579e803c91322953d6c69d444fb9ac5bc4c3ae1339fd9b3d195a6e9</u>	- 92.0000000000000000 000 USDT  92.21 USD	✓
9	2024-04-12 08:14:38	<u>0xb0788c8b38aa1ca4182a235d495708d1d5d52208a18f1406394059b9bc6e1874</u>	- 100.0000000000000000 0000 BUSDT	✓
10	2024-04-12 08:11:44	<u>0x4886374476a9883b2a0b645363e6373ff5d0ef988848ceb5eaa2cee3c5cb8252</u>	- 100.0000000000000000 0000 USDT  100.37 USD	✓
11	2024-04-11 16:20:45	<u>0xf6e6410f00ff841627da7c7347b8dffbfd4c1a8888ba7479216b45bcb26c36f8</u>	+ 242.9000000000000000 5684 USDT  243.29 USD	✓
12	2024-04-10 18:02:11	<u>0xff5c606b6c31fc880fcef3ad2ca202a10e50fc662ffc67295c21c6c8e6df33f</u>	- 100.0000000000000000 0000 BUSDT	✓
13	2024-04-10 17:58:28	<u>0x16e66ec28bca4e63545501068ea2f27e6ba8b20896780c79931659a368d4a836</u>	- 100.0000000000000000 0000 USDT  100.18 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
14	2024-04-10 17:57:19	<u>0x44d259c459cf8897c942</u> <u>b3785abeb1c062df6f8b87</u> <u>bb54050abc12f0fc845d7e</u>	+ 100.00000000000000 0000 USDT  100.18 USD	✓
15	2024-04-01 16:59:40	<u>0xe9113b3615c0e52ff813</u> <u>bc9f229dc72b5a10f35884</u> <u>7cb4f93207ae64c178320b</u>	- 50.00000000000000 000 BUSDT	✓
16	2024-04-01 16:55:52	<u>0xfaab9ce419989c514d67</u> <u>228ff2256d6dea0a2dbe23</u> <u>12e9029bf937ceade65952</u>	- 50.00000000000000 000 USDT  50.08 USD	✓
17	2024-04-01 16:55:01	<u>0x50a8dcd5f9d328695e8e</u> <u>1ca04f2a25721c27a5c3db</u> <u>bfa9590322f17323043148</u>	+ 37.00000000000000 000 USDT  37.05 USD	✓
18	2024-03-27 12:57:39	<u>0x47be0034fb668952c2db</u> <u>d4c8a64b36659fd95b60d5</u> <u>2d575378066b56127dd88c</u>	+ 13.11999999999999 218 USDT  13.12 USD	✓
19	2024-03-23 09:11:42	<u>0x4285272323d0f408c385</u> <u>99ab60220d2e1745b4e874</u> <u>cdf00658060b11cd1a8ffc</u>	- 27.00000000000000 000 BUSDT	✓
20	2024-03-23 09:08:36	<u>0x721837895f8223968cb4</u> <u>ec19d41482d28de80d6800</u> <u>9a8c386049757b5837d1ae</u>	- 27.00000000000000 000 USDT  27.00 USD	✓
21	2024-03-23 09:04:03	<u>0x995affda4a31214499e6</u> <u>aa8f1ca7525950fda41e94</u> <u>a3a4ac336b85b1c9039c4e</u>	+ 27.00000000000000 000 USDT  27.01 USD	✓

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