

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 17:13 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf13a63b7f16f369521f9b047d2f311936a27dda</u>
TOTAL RECEIVED	0.001560000000000000 BNB
	0.92 USD
TOTAL SEND	0.000747892500000000 BNB
	0.44 USD

Token	Balance
BNB	0.000812107500000000 BNB
	0.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
??	N/A ??
BOOM	N/A BOOM
ACT	N/A ACT
éŁžæ°TG:Caob5	N/A éŁžæ°TG:Caob5




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 05:09:30	<u>0xf7a91237f4a3ca47b2a2</u> <u>d9a360544dac77a3b54c2d</u> <u>37d13ee14b71785e7bfb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-05 05:09:30	<u>0xf7a91237f4a3ca47b2a2</u> <u>d9a360544dac77a3b54c2d</u> <u>37d13ee14b71785e7bfb7d</u>	- 0.000110949000000000 00 BNB  0.04 USD	✓
3	2024-07-24 21:45:10	<u>0xbfb0a9016fca25ff8c8a</u> <u>1afc9663f54f4261aac366</u> <u>36242344370a4470931c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-24 21:45:10	<u>0xbfb0a9016fca25ff8c8a</u> <u>1afc9663f54f4261aac366</u> <u>36242344370a4470931c5a</u>	- 0.000110949000000000 00 BNB  0.06 USD	✓
5	2024-07-16 06:57:39	<u>0x5dcd3d46c07ba795e70e</u> <u>fb48f6b8125e4aa2679cdd</u> <u>8eef9bad54cc0c87455ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-16 06:57:39	<u>0x5dcd3d46c07ba795e70e</u> <u>fb48f6b8125e4aa2679cdd</u> <u>8eef9bad54cc0c87455ae3</u>	- 0.000110949000000000 00 BNB  0.06 USD	✓
7	2024-06-24 02:24:26	<u>0xd0585ac4d729aecf6edc</u> <u>b8b6dd61653d21b7b96598</u> <u>c412e33ee38e1cbf18a2d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-24 02:24:26	<u>0xd0585ac4d729aecf6edc</u> <u>b8b6dd61653d21b7b96598</u> <u>c412e33ee38e1cbf18a2d2</u>	- 0.000110949000000000 00 BNB  0.06 USD	✓
9	2024-05-25 13:36:45	<u>0x282ca33e7ded1316441d</u> <u>4c445f5eff2adab91d3f48</u> <u>8515060731e4ffeb7281a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 13:36:45	<u>0x282ca33e7ded1316441d</u> <u>4c445f5eff2adab91d3f48</u> <u>8515060731e4ffeb7281a8</u>	- 0.0001109490000000 00 BNB  0.06 USD	✓
11	2024-03-21 18:40:25	<u>0x4525fc9314d31d1a0ae8</u> <u>7adeaa7deee6a47f1fc076</u> <u>337bde7505be3159d54e23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-21 18:40:25	<u>0x4525fc9314d31d1a0ae8</u> <u>7adeaa7deee6a47f1fc076</u> <u>337bde7505be3159d54e23</u>	- 0.0001931475000000 00 BNB  0.10 USD	✓
13	2024-03-21 18:39:49	<u>0x0eb81bae72286db60ec7</u> <u>e93e4b6fe9ff3362becb68</u> <u>cee77306f2f66dd7b256ca</u>	+ 0.0015600000000000 00 BNB  0.86 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 01:02:41	<u>0x91c89354f3d4089b7357</u> <u>d87aaf9e19bb61c075ae28</u> <u>713fda8551ff9709b7bb51</u>	+ 60,000.000000 ACT	✓
2	2024-08-05 05:09:30	<u>0xf7a91237f4a3ca47b2a2</u> <u>d9a360544dac77a3b54c2d</u> <u>37d13ee14b71785e7bfb7d</u>	- 100.28000000000000 1137 USDC  100.28 USD	✓
3	2024-08-05 05:05:15	<u>0xf9ec688ba55c2433f4b5</u> <u>940eb00d952dff88ec7504</u> <u>169ed8895af58e8db0fd80</u>	+ 100.28000000000000 1137 USDC  100.28 USD	✓
4	2024-07-24 21:45:10	<u>0xbfb0a9016fca25ff8c8a</u> <u>1afc9663f54f4261aac366</u> <u>36242344370a4470931c5a</u>	- 811.25000000000000 0000 USDC  811.16 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 21:40:25	<u>0x3ac78ba3a5d6cf03bd773fd8253977ffb424c60c4b41a0b5917c9cde96371b36</u>	+ 411.25000000000000 0000 USDC  411.19 USD	✓
6	2024-07-24 21:40:01	<u>0x20d6179f4a85873e2f2678bc435cbe4fa0655bf52e3885510efac58ccdfdda31</u>	+ 400.00000000000000 0000 USDC  399.94 USD	✓
7	2024-07-16 06:57:39	<u>0x5dcd3d46c07ba795e70efb48f6b8125e4aa2679cdd8eef9bad54cc0c87455ae3</u>	- 100.43000000000000 6821 USDC  100.41 USD	✓
8	2024-07-16 06:40:24	<u>0x46a31598ae84ed2b3f197ac1747d93e87ffe7477ef1dcfae2b260a70ef67fa6e</u>	+ 100.43000000000000 6821 USDC  100.41 USD	✓
9	2024-06-24 02:24:26	<u>0xd0585ac4d729aecf6edcb8b6dd61653d21b7b96598c412e33ee38e1cbf18a2d2</u>	- 112.14000000000000 0568 USDC  112.14 USD	✓
10	2024-06-24 02:15:46	<u>0x2ac2b1745eb941b6cf5bccd1c70223185a64c24ad2785c7b0844dfe2032e55aa</u>	+ 100.18000000000000 6821 USDC  100.18 USD	✓
11	2024-06-09 03:40:59	<u>0x5a8d8dd0e60b5fb3b0e0bca58aebcef2789a8cb0e53aff76f676434f2d4cd7bd</u>	+ 11.96000000000000 853 USDC  11.96 USD	✓
12	2024-05-26 19:00:34	<u>0x5d293f63a1c5fae7b270110d284fd0683de7e98bc4050bc28c559d996baafc19</u>	+ 62,000.0000000000 B00M	✓
13	2024-05-25 15:11:20	<u>0xf080d4048f2ba18c65410a9998065ca5a4ff4b72df37150f2a0f3cf951d2193b</u>	+ 6,900 ??	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 15:11:02	<u>0xfaa627aeb40bcd8c79e96e90b31d96f93b06519b9e1e0c0138c16eb24e3478cc</u>	+ 6,900 éŁæ°TG:Caob5	✓
15	2024-05-25 13:36:45	<u>0x282ca33e7ded1316441d4c445f5eff2adab91d3f488515060731e4ffeb7281a8</u>	- 199.65000000000000 5684 USDC  199.66 USD	✓
16	2024-05-25 13:33:36	<u>0x3be11f4b1d15aaabda24d81cbcea295732b83351aa00055b5749b1fa35a30782</u>	+ 99.93999999999997 726 USDC  99.94 USD	✓
17	2024-05-24 20:22:01	<u>0x9b0025c32ce2a54b230586047d56b6ca95106cae5df4393364f1afc51955622f</u>	+ 99.70999999999993 747 USDC  99.72 USD	✓
18	2024-03-21 18:40:25	<u>0x4525fc9314d31d1a0ae87adeaa7deee6a47f1fc076337bde7505be3159d54e23</u>	- 201.86519999999998 7313 USDT  201.78 USD	✓
19	2024-03-21 18:37:16	<u>0x7b99b91a823568348e991cc89189437ec9f446809cb54499a6f3b3e4ab707f8d</u>	+ 100.38290000000000 6457 USDT  100.34 USD	✓
20	2024-02-19 06:54:40	<u>0x4f1cb5e4050556b0a1c48a2f136a2c7e6b0adfc3f2339ad8d986981acab180e7</u>	+ 101.48229999999999 5066 USDT  101.58 USD	✓

\* USD values displayed at the time of transaction

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