

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcaf3cb86fc73d28ad4fb4d9b9f30a769b4d1c1de</u>
TOTAL RECEIVED	0.003723433202299672 BNB
	2.20 USD
TOTAL SEND	0.003661845202299672 BNB
	2.17 USD









Token	Balance
BNB	0.000061588000000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
BOOM	N/A BOOM
ACT	N/A ACT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 11:44:06	<u>0xdad6764cc84da1cc6c18e1f09f6bbd86ad46cac9ee933f93c6c7376e4e79d16e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-04 11:44:06	<u>0xdad6764cc84da1cc6c18e1f09f6bbd86ad46cac9ee933f93c6c7376e4e79d16e</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
3	2024-07-17 14:15:59	<u>0x12924d6b0f106c656433d2089b56d2e32a13c85072c19a59603bb8d0dad0409f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-17 14:15:59	<u>0x12924d6b0f106c656433d2089b56d2e32a13c85072c19a59603bb8d0dad0409f</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
5	2024-07-17 14:14:11	<u>0x60f485534e75133afafbcc2b434604c31a8d435c766fdefbd17904d8fd6832c8</u>	+ 0.0000910000000000 00 BNB  0.05 USD	✓
6	2024-07-17 13:00:32	<u>0xff57e93ef1aa9fe390e31b108f32801cc648365bb74cd4a6336e34b51b04258d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-07-17 13:00:32	<u>0xff57e93ef1aa9fe390e31b108f32801cc648365bb74cd4a6336e34b51b04258d</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
8	2024-07-17 12:59:02	<u>0xe7caf3fec2fa5352546f11ab8ef2901290e5a2176dc2d467488456eec3c2c92c</u>	+ 0.0000644970000000 00 BNB  0.03 USD	✓
9	2024-07-07 15:17:33	<u>0x29700793ccf20f84a6a90a59dcdaada42041f8eefa65a2627a9d001d11b3150</u>	- 0.0019965542022996 72 BNB  0.99 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-07-07 15:17:33	<u>0x29700793ccf20f84a6a9</u> <u>0a59dcdaaada42041f8eef</u> <u>a65a2627a9d001d11b3150</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-07-07 15:15:17	<u>0xedb0deb7093425158ace</u> <u>d9e6a68b7f7f20ca08ee7b</u> <u>530bd06da0522245b2065e</u>	+ 0.0012008880357632 19 BNB  0.59 USD	✓
12	2024-07-07 15:10:36	<u>0x0a4bed082d1f9d1c87db</u> <u>05ac0c6a3325b29fdc56ff</u> <u>11d8e01c341d473418db6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-07-07 15:10:36	<u>0x0a4bed082d1f9d1c87db</u> <u>05ac0c6a3325b29fdc56ff</u> <u>11d8e01c341d473418db6b</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
14	2024-06-17 16:05:20	<u>0xdbceb9ab360e563da833</u> <u>c01fd6514e8d60c8f9b316</u> <u>3738dac583c907151b88d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-06-17 16:05:20	<u>0xdbceb9ab360e563da833</u> <u>c01fd6514e8d60c8f9b316</u> <u>3738dac583c907151b88d1</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
16	2024-06-12 16:42:02	<u>0xef01a2719344e0649b47</u> <u>ba2ae23cfd797f9d69e743</u> <u>da3c07cb3b854e48c48b45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-06-12 16:42:02	<u>0xef01a2719344e0649b47</u> <u>ba2ae23cfd797f9d69e743</u> <u>da3c07cb3b854e48c48b45</u>	- 0.0006648680000000 00 BNB  0.42 USD	✓
18	2024-06-12 16:41:44	<u>0xaa8bd2e05a0fec1ca063</u> <u>6a38831a7ba4e66309ba3b</u> <u>5a63bee02f7107107023a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-06-12 16:41:44	<u>0xaa8bd2e05a0fec1ca063</u> <u>6a38831a7ba4e66309ba3b</u> <u>5a63bee02f7107107023a6</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
20	2024-06-12 16:39:26	<u>0xbbc3f489f7cc92933819</u> <u>88dff864d2b0f31c5c9c01</u> <u>c83c5eafa27e2d6674e20d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-06-12 16:39:26	<u>0xbbc3f489f7cc92933819</u> <u>88dff864d2b0f31c5c9c01</u> <u>c83c5eafa27e2d6674e20d</u>	- 0.0005721080000000 00 BNB  0.36 USD	✓
22	2024-06-12 16:39:11	<u>0x179cfe9926be187c361d</u> <u>2a1910556129846e3c265c</u> <u>bb1addfa70a908575a3020</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-06-12 16:39:11	<u>0x179cfe9926be187c361d</u> <u>2a1910556129846e3c265c</u> <u>bb1addfa70a908575a3020</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
24	2024-06-12 16:36:44	<u>0xc0cc4f520ae278344a31</u> <u>793ff76fc073b17e936cce</u> <u>5e924fa6826ab5968c706c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-06-12 16:36:44	<u>0xc0cc4f520ae278344a31</u> <u>793ff76fc073b17e936cce</u> <u>5e924fa6826ab5968c706c</u>	- 0.0001616120000000 00 BNB  0.10 USD	✓
26	2024-06-12 16:20:20	<u>0xc4928105b02a47ad0237</u> <u>a2f7e19fcf47717fcd7e81</u> <u>d27e0782874bb4a3604202</u>	+ 0.0023670481665364 53 BNB  1.49 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 11:44:06	<u>0xdad6764cc84da1cc6c18e1f09f6bbd86ad46cac9ee933f93c6c7376e4e79d16e</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
2	2024-09-02 05:19:57	<u>0x0fcb2f077aa43dbbaf40d675b253b8dab0b156bc8b9ba87af00429787db6bb25</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
3	2024-09-02 05:19:06	<u>0xccf04692b1241c80bb4583897b068fa84e524a514189c946e7dda15861491927</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
4	2024-09-02 05:19:03	<u>0x9ec1e7bde957016daa3e954ae616a09b0588409703dc3df786fa419eeefe663c</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
5	2024-09-02 05:18:03	<u>0xe6283af59d48ab859f3b050e648bcbb5c350a250ecf57a9425680fd76ba67eea</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
6	2024-09-02 05:17:48	<u>0xd1ec68a9a3995ad1c4ac4478057b0ae28b1eed33e8118cd7100590e83f07f5e6</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
7	2024-08-20 02:59:27	<u>0x62ba3ed39795f250c3a6c45a6a21ead7692532b14177b799572b1dfb928513bc</u>	+ 60,000.000000 ACT	✓
8	2024-07-19 15:22:23	<u>0x276e060ac9133c755cee cf759f4d95d1c20686cc189c8bdf924b8749cb4ed8fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-17 14:15:59	<u>0x12924d6b0f106c656433d2089b56d2e32a13c85072c19a59603bb8d0dad0409f</u>	- 3.3999999999999999 11 USDT  3.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 13:49:41	<u>0x78ee61d34a21394b6443</u> <u>51cedfc49f74e630140e74</u> <u>e34448abb0b2352bc7b388</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓
11	2024-07-17 13:49:41	<u>0x78ee61d34a21394b6443</u> <u>51cedfc49f74e630140e74</u> <u>e34448abb0b2352bc7b388</u>	+ 0.8000000000000000 44 USDT  0.80 USD	✓
12	2024-07-17 13:06:42	<u>0x1042ab6dc3c6820794bf</u> <u>22a0703655931edd31a60c</u> <u>3c428a2c4fed8a864c937c</u>	- 3.2000000000000001 78 UD...DØϕ	✓
13	2024-07-17 13:00:32	<u>0xff57e93ef1aa9fe390e3</u> <u>1b108f32801cc648365bb7</u> <u>4cd4a6336e34b51b04258d</u>	- 3.2000000000000001 78 USDT  3.20 USD	✓
14	2024-07-13 14:14:29	<u>0x5cfc0d5342f850fd9168</u> <u>ad0f7c832666dc0ca9d97a</u> <u>8e05dd8d426842e8960522</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
15	2024-07-13 10:26:11	<u>0x5f9faeafed95cd6c0d87</u> <u>9fdda1a0ce7016b5f15d7f</u> <u>40d16ffbc3b8d38e721c90</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓
16	2024-07-13 10:23:44	<u>0x2b66bf18b622032d8539</u> <u>5c2a1318a13fd0c1a90649</u> <u>53568c1d52579048faf3e7</u>	+ 1.5000000000000000 00 USDT  1.50 USD	✓
17	2024-07-13 10:23:44	<u>0x2b66bf18b622032d8539</u> <u>5c2a1318a13fd0c1a90649</u> <u>53568c1d52579048faf3e7</u>	+ 0.8000000000000000 44 USDT  0.80 USD	✓
18	2024-07-12 14:20:27	<u>0x5b3fc1697311b04cd331</u> <u>3c9e7d40604540ebb74dd5</u> <u>4aa1cd88c489cd5d6c71a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-09 07:08:46	<u>0x03a39051cfc14e8942b13c01c586eff7d4a474c397f2c74a56e9afc90ea1b4d8</u>	- 2.6099999999999998 76 UD...DØ¢	✓
20	2024-07-07 17:26:50	<u>0xa89389083cf3fbad126b36d0fa1d84f12af7eadeae9c4e870fed3ba351fc70a</u>	- 3.0000000000000000 00 UD...DØ¢	✓
21	2024-07-07 15:34:03	<u>0xca4dc3d68aa4b7df81135a639905fd576c7f33e6fed2577871a19965122d31b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-07-07 15:10:36	<u>0x0a4bed082d1f9d1c87db05ac0c6a3325b29fdc56ff11d8e01c341d473418db6b</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
23	2024-07-07 06:20:56	<u>0x65dd94de77f1553d8e6d7b80e3e60d6b197a5739788c48c84d6a9b7b37cfe76a</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
24	2024-07-07 06:19:59	<u>0xbb2b77c37b5e287a2770d7af43647cad4971b1226cee9abe181d0ca8d3ca72fa</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
25	2024-07-07 06:19:41	<u>0xea3aeaba96f69290ff48d79b7023ab230859d251b231a25e46bd40a6134d6d8b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
26	2024-06-17 16:21:50	<u>0x56fac582583aab643d40ca36718f7dd0271ede4e04105318ee2f94707c824a13</u>	- 2.610000 USDT	✓
27	2024-06-17 16:05:20	<u>0xdbceb9ab360e563da833c01fd6514e8d60c8f9b3163738dac583c907151b88d1</u>	- 2.6099999999999998 76 USDT  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 15:54:53	<u>0xc9d59d6f7237fa7d1aa2</u> <u>9801e1b59fda41469eaa9d</u> <u>11094126282a800f364aeb</u>	+ 1.5000000000000000 00 USDT  1.49 USD	✓
29	2024-06-17 15:54:53	<u>0xc9d59d6f7237fa7d1aa2</u> <u>9801e1b59fda41469eaa9d</u> <u>11094126282a800f364aeb</u>	+ 0.8000000000000000 44 USDT  0.79 USD	✓
30	2024-06-13 05:29:30	<u>0x58986d513f1bd764c43a</u> <u>414a8e0ede6a21b2fd8c69</u> <u>5571d5393ddd1d1a9ec459</u>	+ 62,000.000000000 B00M	✓
31	2024-06-12 16:42:02	<u>0xef01a2719344e0649b47</u> <u>ba2ae23cfd797f9d69e743</u> <u>da3c07cb3b854e48c48b45</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
32	2024-06-12 16:39:26	<u>0xbbc3f489f7cc92933819</u> <u>88dff864d2b0f31c5c9c01</u> <u>c83c5eafa27e2d6674e20d</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
33	2024-06-12 16:34:53	<u>0xe31abfe4bd21806dd1cd</u> <u>81668b913a248dff6fb006</u> <u>8cab6e29e4aaa3109c7174</u>	+ 10.3100000000000000 497 USDT  10.31 USD	✓

* USD values displayed at the time of transaction

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