

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 02:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb346d78551f34bd1c6a9b4f1270c2c69d6515cb</u>
TOTAL RECEIVED	0.002880000000000000 BNB
	1.69 USD
TOTAL SEND	0.002138856000000000 BNB
	1.26 USD










Token	Balance
BNB	0.000741144000000000 BNB
	0.43 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! A-ETH-Token.us	5 rop
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ACT	60,000.000000 ACT
TÐµthÐµr UÐ...D	0.000000000000000000 UÐ...DÐ¢



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:25:37	<u>0x173d9a972355a60769cc</u> <u>34dff62c1a659589a982c0</u> <u>00e071eb9f65f47971bed9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-26 19:25:37	<u>0x173d9a972355a60769cc</u> <u>34dff62c1a659589a982c0</u> <u>00e071eb9f65f47971bed9</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓
3	2024-04-25 15:30:57	<u>0xeac627c3b8d9e54660db</u> <u>7a546adcc8896d8ec7cc8c</u> <u>8458cd6d55d9a1ceaec84a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-25 15:30:57	<u>0xeac627c3b8d9e54660db</u> <u>7a546adcc8896d8ec7cc8c</u> <u>8458cd6d55d9a1ceaec84a</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
5	2024-04-25 08:00:51	<u>0x955bdce4963b5a5f878f</u> <u>0f467e17334d3b66fef16f</u> <u>47127032b848d8bc822f52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-25 08:00:51	<u>0x955bdce4963b5a5f878f</u> <u>0f467e17334d3b66fef16f</u> <u>47127032b848d8bc822f52</u>	- 0.0001188120000000 00 BNB  0.07 USD	✓
7	2024-04-23 21:25:33	<u>0x92053ac6f7024a373d09</u> <u>cc38e5d57c1c5f9f7aa231</u> <u>ab63c50c2ab9fe2c5b1fa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-23 21:25:33	<u>0x92053ac6f7024a373d09</u> <u>cc38e5d57c1c5f9f7aa231</u> <u>ab63c50c2ab9fe2c5b1fa4</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
9	2024-04-19 18:35:22	<u>0x515836a05e870cbcced8</u> <u>dfcfcff19a56461ababfdd5</u> <u>bd704d9f2927ba04f43b1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-19 18:35:22	<u>0x515836a05e870cbcced8</u> <u>dffcff19a56461ababfdd5</u> <u>bd704d9f2927ba04f43b1f</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
11	2024-04-19 13:30:54	<u>0x6353b8cacbe6e54d2b71</u> <u>18f55b2eb6bf169e58665a</u> <u>f8ef1b0ea0ab6c2882c508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-19 13:30:54	<u>0x6353b8cacbe6e54d2b71</u> <u>18f55b2eb6bf169e58665a</u> <u>f8ef1b0ea0ab6c2882c508</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
13	2024-04-11 11:45:30	<u>0xe28eee611a10150c487a</u> <u>b9f7e06f9d2636440f79d7</u> <u>6feaf4f8f08728e617022a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-11 11:45:30	<u>0xe28eee611a10150c487a</u> <u>b9f7e06f9d2636440f79d7</u> <u>6feaf4f8f08728e617022a</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
15	2024-04-09 14:05:28	<u>0x8ab9f2963eab0b9d3dc4</u> <u>fc31f2d19c590faa640ad6</u> <u>547025ca57eaae4852f040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-09 14:05:28	<u>0x8ab9f2963eab0b9d3dc4</u> <u>fc31f2d19c590faa640ad6</u> <u>547025ca57eaae4852f040</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
17	2024-04-09 14:02:49	<u>0x90e2f7e3b53f8dc44206</u> <u>492d06458abb2e18d1a14b</u> <u>0bbbc120235c01f68ff62b</u>	+ 0.0014400000000000 00 BNB  0.83 USD	✓
18	2024-04-09 11:05:24	<u>0xb90aeb4200955f4a3a71</u> <u>c7b62ed93aa676e7dfe865</u> <u>c7e7e00f56828dd70870af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 11:05:24	<u>0xb90aeb4200955f4a3a71c7b62ed93aa676e7dfe865c7e7e00f56828dd70870af</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
20	2024-04-09 10:50:27	<u>0x189f0ecde081dc9eeb16f037d51b2c7f648fee66507ae18e0e61395e6b9c8cc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-09 10:50:27	<u>0x189f0ecde081dc9eeb16f037d51b2c7f648fee66507ae18e0e61395e6b9c8cc9</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
22	2024-04-06 20:00:21	<u>0xfe8be756760de0673ec95a8f62e47652717e01f742d833609ac21ab322a20d96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-04-06 20:00:21	<u>0xfe8be756760de0673ec95a8f62e47652717e01f742d833609ac21ab322a20d96</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
24	2024-04-06 12:00:36	<u>0xf3723f535204057f202c773b5087aed3a1e447ac3889324006051ee03cb3ac29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-04-06 12:00:36	<u>0xf3723f535204057f202c773b5087aed3a1e447ac3889324006051ee03cb3ac29</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
26	2024-04-06 08:15:28	<u>0xa5a8c102b47e05de2bf7f8c8e4dd947d0df67615c4332c5ff3145d5b85c68368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-04-06 08:15:28	<u>0xa5a8c102b47e05de2bf7f8c8e4dd947d0df67615c4332c5ff3145d5b85c68368</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 01:50:13	<u>0xe8fab735c1dc0a5e6d88</u> <u>a634276494a2819b044f07</u> <u>1c7550dd6f2bd5a37709f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-06 01:50:13	<u>0xe8fab735c1dc0a5e6d88</u> <u>a634276494a2819b044f07</u> <u>1c7550dd6f2bd5a37709f3</u>	- 0.000118860000000000 00 BNB  0.06 USD	✓
30	2024-04-05 20:15:25	<u>0x482dd410ec4bb01f5101</u> <u>4adf860417260621e459f5</u> <u>d13515cd0b6766f566df1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-04-05 20:15:25	<u>0x482dd410ec4bb01f5101</u> <u>4adf860417260621e459f5</u> <u>d13515cd0b6766f566df1a</u>	- 0.000118764000000000 00 BNB  0.06 USD	✓
32	2024-04-05 17:15:32	<u>0xb7da6184d581d0a9fbd7</u> <u>123e55859918ff1298a88a</u> <u>285a5f89b070ca8fad074a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-04-05 17:15:32	<u>0xb7da6184d581d0a9fbd7</u> <u>123e55859918ff1298a88a</u> <u>285a5f89b070ca8fad074a</u>	- 0.000118812000000000 00 BNB  0.06 USD	✓
34	2024-04-05 10:10:33	<u>0x4b7418ed4dc8db71a22f</u> <u>37c555847dee7aba4f1328</u> <u>714d4a34a3b2850fb60778</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-04-05 10:10:33	<u>0x4b7418ed4dc8db71a22f</u> <u>37c555847dee7aba4f1328</u> <u>714d4a34a3b2850fb60778</u>	- 0.000118764000000000 00 BNB  0.06 USD	✓
36	2024-04-05 07:10:24	<u>0x0018adeb4b80239a508e</u> <u>15d1045bc58c234baade19</u> <u>65f67b7c55768946ff4835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-05 07:10:24	<u>0x0018adeb4b80239a508e15d1045bc58c234baade1965f67b7c55768946ff4835</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
38	2024-04-05 07:09:51	<u>0xa29135d80202eff07a2988b51077f892109c936c18d0e8bded6d6c8e39cb3086</u>	+ 0.0014400000000000 00 BNB  0.82 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 01:11:52	<u>0x22e6f006c3eeabbd2937b31bc46c0b968ee900bf5b14724ede4a52e2c9caf9b5</u>	+ 60,000.000000 ACT	✓
2	2024-04-26 19:27:52	<u>0x6ae3b6db2d14be7454d753c8f5e1856ffeabbff0ef458a1b363111c96fa62bb</u>	- 249.66999999999998 7494 USDT	✓
3	2024-04-26 19:25:37	<u>0x173d9a972355a60769cc34dff62c1a659589a982c000e071eb9f65f47971bed9</u>	- 249.66999999999998 7494 USDT  249.83 USD	✓
4	2024-04-26 19:16:22	<u>0x8a8b44c42598c9f8c7ac45dbf0159ce7cce4e6eaea902a989d9c4cbdf0c090b</u>	+ 249.66999999999998 7494 USDT  249.83 USD	✓
5	2024-04-25 20:08:56	<u>0x3d5bd45e5b87a1dd92256e2dc9f60361f5d9d8d6a37a38b814d1bf8455a985fb</u>	- 147.76228543999999 9426 USDT	✓
6	2024-04-25 15:46:30	<u>0x54a023e80e3ad026e36d17e96fd8be7b2e8bca123bafb7cb2c158e1b1f555641</u>	- 37.824904250000003 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 15:30:57	<u>0xeac627c3b8d9e54660db7a546adcc8896d8ec7cc8c8458cd6d55d9a1ceaec84a</u>	- 37.824904250000003 003 USDT  37.84 USD	✓
8	2024-04-25 15:20:00	<u>0x740b7cf68d9c6662c4a5ead83004fcc51f2f5e53482108ef3a07eb4291d412d0</u>	+ 37.824904250000003 003 USDT  37.84 USD	✓
9	2024-04-25 08:06:39	<u>0x08775de5a4d8c6f70e67f61f4154a6cef7d8fbe26c0de5a0de4b7cca08b10ed7</u>	- 147.76228543999999 9426 USDT	✓
10	2024-04-25 08:00:51	<u>0x955bdce4963b5a5f878f0f467e17334d3b66fef16f47127032b848d8bc822f52</u>	- 147.76228543999999 9426 USDT  147.90 USD	✓
11	2024-04-25 07:53:00	<u>0x759de7310c62979fdd439ec83a21aa6a8a5de2a0013fc62f5b38ed63fba31783</u>	+ 147.76228543999999 9426 USDT  147.91 USD	✓
12	2024-04-23 21:25:33	<u>0x92053ac6f7024a373d09cc38e5d57c1c5f9f7aa231ab63c50c2ab9fe2c5b1fa4</u>	- 98.891148630000003 550 USDT  99.19 USD	✓
13	2024-04-23 21:19:03	<u>0x6a38acbda1efce929abd49c994e5d32c0c06fef6d8f074b8ea2a2016fb927ebe</u>	+ 98.891148630000003 550 USDT  99.19 USD	✓
14	2024-04-21 08:24:02	<u>0xbca1cc64a517f09a1dbbafe9ca60bc46efeeb17695d2816a97b7b140d64272f0</u>	+ 62,000.000000000 B00M	✓
15	2024-04-19 18:35:22	<u>0x515836a05e870cbcced8dffcff19a56461ababfdd5bd704d9f2927ba04f43b1f</u>	- 49.64939999999999 977 USDT  49.69 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-19 18:28:55	<u>0xf9005e3dcc57c2f15415</u> <u>55b08654f4072a8376827c</u> <u>fba4fafbc9fd69ed140e76</u>	+ 49.64939999999999 977 USDT  49.69 USD	✓
17	2024-04-19 13:30:54	<u>0x6353b8cacbe6e54d2b71</u> <u>18f55b2eb6bf169e58665a</u> <u>f8ef1b0ea0ab6c2882c508</u>	- 45.764800000000001 035 USDT  45.82 USD	✓
18	2024-04-19 13:18:00	<u>0x45e724574f6b7cd838af</u> <u>1dd0302c6b3a4efa10e940</u> <u>c5d8de5a9fc939ae0406ad</u>	+ 45.764800000000001 035 USDT  45.81 USD	✓
19	2024-04-11 11:48:36	<u>0xdfaa9ca5a05829af8f5c</u> <u>c339734b89827600e650ce</u> <u>0bb3ca17d3f1f09b2ebcdc</u>	- 305.87254468999998 3802 USDT	✓
20	2024-04-11 11:48:24	<u>0xb76e37fdf5be98ac2c0c</u> <u>662291849ec7bf325bcd4b</u> <u>606fc8fdc031c662359704</u>	- 305.87254468999998 3802 BUSDT	✓
21	2024-04-11 11:45:30	<u>0xe28eee611a10150c487a</u> <u>b9f7e06f9d2636440f79d7</u> <u>6feaf4f8f08728e617022a</u>	- 305.87254468999998 3802 USDT  306.18 USD	✓
22	2024-04-11 11:35:48	<u>0x8f0f27c56c74a05de214</u> <u>772575a41a5a116b5e7f06</u> <u>e80cf544648ca2e9f40871</u>	+ 305.87254468999998 3802 USDT  306.20 USD	✓
23	2024-04-09 14:08:22	<u>0x24eea494ab362771f424</u> <u>e459c3860f7af3bcea5bca</u> <u>72f9ab252a9f7a1ab9edef</u>	- 103.76736574999999 6183 BUSDT	✓
24	2024-04-09 14:05:28	<u>0x8ab9f2963eab0b9d3dc4</u> <u>fc31f2d19c590faa640ad6</u> <u>547025ca57eaae4852f040</u>	- 103.76736574999999 6183 USDT  104.01 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-09 14:00:13	<u>0x6e29544000ae45b822c3d061663c8500b1ebb4cb65e98fa46dec56716099a6e5</u>	+ 103.76736574999999 6183 USDT  104.02 USD	✓
26	2024-04-09 11:08:21	<u>0x5e0229855d4b2de70acd8b74567c5c769187a7041cdb8f5f8401c2b1d4a12c5</u>	- 50.700000000000002 842 BUSDT	✓
27	2024-04-09 11:05:24	<u>0xb90aeb4200955f4a3a71c7b62ed93aa676e7dfe865c7e7e00f56828dd70870af</u>	- 50.700000000000002 842 USDT  50.84 USD	✓
28	2024-04-09 10:57:18	<u>0xd25932ec1777b7aa847490543e2979e5ec163315a5fbcafb55b97fae0073355</u>	+ 50.700000000000002 842 USDT  50.84 USD	✓
29	2024-04-09 10:53:15	<u>0x644d0ecd03d48fac61ed5c8567d60a647494c759aeb6f601a4d61281b0f062c5</u>	- 19.699999999999999 289 BUSDT	✓
30	2024-04-09 10:50:27	<u>0x189f0ecde081dc9eeb16f037d51b2c7f648fee66507ae18e0e61395e6b9c8cc9</u>	- 19.699999999999999 289 USDT  19.75 USD	✓
31	2024-04-09 10:43:31	<u>0xfa76d9d7aa191a96cbf1a72b9a6a82ea51c957da46baa36f24d981a3cf9bcfa9</u>	+ 19.699999999999999 289 USDT  19.75 USD	✓
32	2024-04-06 20:04:00	<u>0xc794d4bbc531dfb3b13c31551024fb3e6af1dce5a1c601f921e5f97b6a090e4a</u>	- 163.68779255999999 1227 BUSDT	✓
33	2024-04-06 20:00:21	<u>0xfe8be756760de0673ec95a8f62e47652717e01f742d833609ac21ab322a20d96</u>	- 163.68779255999999 1227 USDT  164.37 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-06 19:53:55	<u>0x954912b3f3076159f82c</u> <u>2f3e7110511313782e7510</u> <u>c6d420cbcd1aa1b7c2acf1</u>	+ 163.68779255999999 1227 USDT  164.37 USD	✓
35	2024-04-06 12:00:36	<u>0xf3723f535204057f202c</u> <u>773b5087aed3a1e447ac38</u> <u>89324006051ee03cb3ac29</u>	- 49.670000000000001 705 USDT  49.89 USD	✓
36	2024-04-06 11:53:20	<u>0xc8c08f6d7aac35c66772</u> <u>7351c5d7eafa8d4f043233</u> <u>122c5413588a9908708b55</u>	+ 5 rop	✓
37	2024-04-06 11:49:53	<u>0xb123b4f877dfc79211dc</u> <u>2c222386c51408ce3eab93</u> <u>b8168c7fc5d7d68096074c</u>	+ 49.670000000000001 705 USDT  49.89 USD	✓
38	2024-04-06 08:15:28	<u>0xa5a8c102b47e05de2bf7</u> <u>f8c8e4dd947d0df67615c4</u> <u>332c5ff3145d5b85c68368</u>	- 99.670000000000001 705 USDT  100.12 USD	✓
39	2024-04-06 08:05:08	<u>0x9dd997623ad2790443a7</u> <u>a1d9a648d61c3f8f40e541</u> <u>b0df7cceb632d21482f33b</u>	+ 99.670000000000001 705 USDT  100.12 USD	✓
40	2024-04-06 01:50:13	<u>0xe8fab735c1dc0a5e6d88</u> <u>a634276494a2819b044f07</u> <u>1c7550dd6f2bd5a37709f3</u>	- 53.878230889999997 544 USDT  54.15 USD	✓
41	2024-04-06 01:46:22	<u>0x52a92f6cad62015a23eb</u> <u>40f74b9f50178226d52816</u> <u>1f38ade8a9da21572caa05</u>	+ 53.878230889999997 544 USDT  54.15 USD	✓
42	2024-04-05 20:18:16	<u>0xd0cb156b8c198dbc89bb</u> <u>19c0cc177120f2af888c71</u> <u>02a1c0718ce2c1d9f47120</u>	- 15.099999999999999 645 BUSDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-05 20:15:25	<u>0x482dd410ec4bb01f51014adf860417260621e459f5d13515cd0b6766f566df1a</u>	- 15.099999999999999 645 USDT  15.18 USD	✓
44	2024-04-05 20:07:49	<u>0x850d74d5418f9cce56af5a292b3f7d1182c2d47b1d6765d8dec23181bb96a08f</u>	+ 15.099999999999999 645 USDT  15.18 USD	✓
45	2024-04-05 17:18:38	<u>0x6e2c25129df4de610bc27793947cef314a1af1b7cac78939dee80b12716b6514</u>	- 21.699999999999999 289 BUSDT	✓
46	2024-04-05 17:15:32	<u>0xb7da6184d581d0a9fbd7123e55859918ff1298a88a285a5f89b070ca8fad074a</u>	- 21.699999999999999 289 USDT  21.82 USD	✓
47	2024-04-05 17:09:53	<u>0xa389e1e89a096445963e48a6bff00be579ecd87eecff85853fb5f7797741e28e</u>	+ 21.699999999999999 289 USDT  21.82 USD	✓
48	2024-04-05 10:13:30	<u>0x16b416185b2e2ce7494f02d032a5c2dfb19ad0013f5c225d735b9d47ecb12024</u>	- 16.699999999999999 289 BUSDT	✓
49	2024-04-05 10:10:33	<u>0x4b7418ed4dc8db71a22f37c555847dee7aba4f1328714d4a34a3b2850fb60778</u>	- 16.699999999999999 289 USDT  16.80 USD	✓
50	2024-04-05 10:00:45	<u>0xbad44c488c38ec420149993b5fc2c9991a5e2b1e272a584aa050b7d8b3a4322c</u>	+ 16.699999999999999 289 USDT  16.80 USD	✓
51	2024-04-05 07:13:57	<u>0xcec8bb390568cf31e668c7769c3216ca37a6f55835fd37390c4271e12f64e97c</u>	- 30.199999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-05 07:10:24	<u>0x0018adeb4b80239a508e</u> <u>15d1045bc58c234baade19</u> <u>65f67b7c55768946ff4835</u>	- 30.1999999999999999 289 USDT  30.38 USD	✓
53	2024-04-05 07:07:12	<u>0x4fd26772b0e3223ddb6f</u> <u>4ef122452e2e14b3187da9</u> <u>558ca31f005298ab7703a0</u>	+ 30.1999999999999999 289 USDT  30.38 USD	✓

\* USD values displayed at the time of transaction

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