

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 13:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xccce6abd02112faa4cbd28bea6bf2005476ebf2f</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.81 USD
TOTAL SEND	0.001039965000000000 BNB
	0.61 USD

Token	Balance
BNB	0.007060035000000000 BNB
	4.19 USD
Tether USD	34.428831000000002405 USDT
	34.41 USD
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:26:43	<u>0x2f57cf511d853c2d615a</u> <u>f614a0aca4e9935ab968d5</u> <u>ab62f332989530c2dc58ed</u>	- 0.000000000000000000 00 BNB	
			0.00 USD	










#	Date & time	Transaction Id	Amount	
2	2024-08-14 01:26:43	<u>0x2f57cf511d853c2d615a</u> <u>f614a0aca4e9935ab968d5</u> <u>ab62f332989530c2dc58ed</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-06-05 05:31:41	<u>0xa55fba5ebcff7ba4c2e3</u> <u>b58e565f9a8ca5a8acc624</u> <u>d2b37ced429ffd06af7e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-05 05:31:41	<u>0xa55fba5ebcff7ba4c2e3</u> <u>b58e565f9a8ca5a8acc624</u> <u>d2b37ced429ffd06af7e43</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
5	2024-05-04 12:23:54	<u>0x43ecba10ddf9f1e1a87a</u> <u>0ccb116bfa41c8c6b9cd14</u> <u>fd57b6bafecbf0ccc53318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-04 12:23:54	<u>0x43ecba10ddf9f1e1a87a</u> <u>0ccb116bfa41c8c6b9cd14</u> <u>fd57b6bafecbf0ccc53318</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-04-12 02:37:01	<u>0xb884928edf8683e0e40d</u> <u>2910dbfaa17549131f5c77</u> <u>d43c7b4e99eb1557500c90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-12 02:37:01	<u>0xb884928edf8683e0e40d</u> <u>2910dbfaa17549131f5c77</u> <u>d43c7b4e99eb1557500c90</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
9	2024-01-05 00:15:23	<u>0x72c9aaac4d709e39525a</u> <u>15d97313e96bb9fc2d4f12</u> <u>0c4f6496e0a2e03601c3be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-05 00:15:23	<u>0x72c9aaac4d709e39525a</u> <u>15d97313e96bb9fc2d4f12</u> <u>0c4f6496e0a2e03601c3be</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-10-19 15:15:29	<u>0xbbf4854e694c85db8ac6 a144a070bce6879d8f9101 be1c3e205a3aefa2622360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-19 15:15:29	<u>0xbbf4854e694c85db8ac6 a144a070bce6879d8f9101 be1c3e205a3aefa2622360</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
13	2023-10-19 15:06:34	<u>0x2d71d55d1cc486cf4c49 fdb9c1e24239e5d09516d7 b7d69149efb9e7382b6284</u>	+ 0.003600000000000000 00 BNB  0.75 USD	✓
14	2023-10-17 13:57:07	<u>0x99c9dd8abe839a605be9 ac63c1135fd294eb5c4121 e54c3837f2402765279f47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-10-17 13:57:07	<u>0x99c9dd8abe839a605be9 ac63c1135fd294eb5c4121 e54c3837f2402765279f47</u>	- 0.000148515000000000 00 BNB  0.03 USD	✓
16	2023-10-17 13:43:55	<u>0xfc73ad7031b5ed7742b8 63f3ab25633c1190818f0c 3878b522eb0110792e11a6</u>	+ 0.004500000000000000 00 BNB  0.94 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:46:49	<u>0xb137d143ac040f7926db 5d4eba7e711f7282603730 effe687ee245990319bb1f</u>	+ 34.428831000000002 405 USDT  34.43 USD	✓
2	2024-08-14 01:26:43	<u>0x2f57cf511d853c2d615a f614a0aca4e9935ab968d5 ab62f332989530c2dc58ed</u>	- 50.0000000000000000 000 USDT  50.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 06:46:49	<u>0x2757ee9673b02a76f9615a5d071d4334a9f9d94e7e</u> <u>ec0e6aba49da168889e040</u>	+ 60,000.000000 ACT	✓
4	2024-06-08 16:34:07	<u>0x34469be08720621569ce50af3cf83b7c1866930c90</u> <u>12d0a4cc95316cbd712f16</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
5	2024-06-05 05:32:14	<u>0xfed97504e70c0e6e6bb4a888163e08bebb40357c1a</u> <u>f023ad2cce9207360e95d3</u>	- 198.000000 USDT	✓
6	2024-06-05 05:31:41	<u>0xa55fba5ebcff7ba4c2e3b58e565f9a8ca5a8acc624</u> <u>d2b37ced429ffd06af7e43</u>	- 198.0000000000000000 0000 USDT  198.08 USD	✓
7	2024-06-05 05:10:02	<u>0x12ddf230bafd92dd801d0d4e9b7f24af6b0c0053d5</u> <u>6696f117777b6b9d3cb7d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-05 05:06:38	<u>0x04fc66333f3a805c7393acc50a3a56ed2d4e1c0047</u> <u>18fdb045824ab5a30ec193</u>	+ 88.5000000000000000 000 USDT  88.50 USD	✓
9	2024-06-03 15:02:18	<u>0xbcde17b54da136864495c1a2b5fc6ead58f72c41fa</u> <u>ae05c94ab21f31a59d9a51</u>	+ 109.5000000000000000 0000 USDT  109.46 USD	✓
10	2024-05-12 08:17:40	<u>0x11e4132ad9c6f5d6064ce6e708061ee7d82810f280</u> <u>b36ba70ae07480a011a661</u>	+ 62,000.0000000000 B00M	✓
11	2024-05-04 12:23:54	<u>0x43ecba10ddf9f1e1a87a0ccb116bfa41c8c6b9cd14</u> <u>fd57b6bafecbf0ccc53318</u>	- 50.0000000000000000 000 USDT  50.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 12:07:27	<u>0x54dc1fbf785e1366d86e89317ca914b168a7f8227a04fb7321b29d2406fd7f75</u>	+ 50.0000000000000000 000 USDT  50.03 USD	✓
13	2024-04-12 02:37:01	<u>0xb884928edf8683e0e40d2910dbfaa17549131f5c77d43c7b4e99eb1557500c90</u>	- 100.0000000000000000 0000 USDT  100.23 USD	✓
14	2024-03-19 04:13:21	<u>0x243925545aacb2ab19ff3d46edd972624c94a918f6f39ad6a669c1706283021e</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
15	2024-02-07 02:10:07	<u>0x6f528ed03f3d83b459190535b6508809559c88b2a32c1b59cef9427a56a8a4bd</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
16	2024-02-02 07:14:38	<u>0xd692cb22fabaf038114a23225a008ef7cf29d438e1da6f94f833cf04984dc325</u>	+ 20.0000000000000000 000 USDT  19.98 USD	✓
17	2024-01-22 07:32:09	<u>0x83020d342177d29066935001e210119bd135102252daff1dd291388b9d91faf5</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓
18	2024-01-15 05:38:31	<u>0xad4f5e8d9f9760f8b2a19f7b4af816903d969432cbcd88ccec5bfe5a29f41f7b</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
19	2024-01-05 00:15:23	<u>0x72c9aaac4d709e39525a15d97313e96bb9fc2d4f120c4f6496e0a2e03601c3be</u>	- 29.7100000000000000 853 USDT  29.73 USD	✓
20	2024-01-04 13:07:01	<u>0x24732c4cbed42e6d96167b79f9705c5ab344fd4c518775477c340c38cda8a641</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-29 09:24:00	<u>0xc5034c10cca1eb286654</u> <u>b19b46a2a546ffbb2990ff</u> <u>b2494ae2cbb5afa27eadf2</u>	+ 9.71000000000000008 53 USDT  9.72 USD	✓
22	2023-10-19 15:15:29	<u>0xbbf4854e694c85db8ac6</u> <u>a144a070bce6879d8f9101</u> <u>be1c3e205a3aefa2622360</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
23	2023-10-19 14:52:45	<u>0x2e232e2c0704880f6ede</u> <u>a8debae548b1ed4ed29fcc</u> <u>a8caab969834fb0a8db434</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
24	2023-10-17 13:57:07	<u>0x99c9dd8abe839a605be9</u> <u>ac63c1135fd294eb5c4121</u> <u>e54c3837f2402765279f47</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
25	2023-10-17 13:20:30	<u>0x954459627617ad99fed4</u> <u>17dfbc47ecceb05aa7368</u> <u>2bf37888a498d8c1ddc3c8</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
26	2023-10-16 07:29:44	<u>0xf1493df42b8038840d58</u> <u>1927971a037389991d7b25</u> <u>6af2e685bddbd31d032f00</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

\* USD values displayed at the time of transaction

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