

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 19:16 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd4ffb86989d849b2e743092cb96dd7d83650603c</u>
TOTAL RECEIVED	0.000650000000000000 BNB
	0.37 USD
TOTAL SEND	0.000650000000000000 BNB
	0.37 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT
BOOM	N/A BOOM


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:05:13	<u>0x2ad44cbd605bd7e77b82</u> <u>307c176d41da691cb85f73</u> <u>e404ed106aedfec2110f29</u>	- 0.0000779126857620 00 BNB  0.04 USD	✓
2	2024-10-15 16:05:13	<u>0x2ad44cbd605bd7e77b82</u> <u>307c176d41da691cb85f73</u> <u>e404ed106aedfec2110f29</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-23 10:30:49	<u>0x5dd5f31d7782c825ba6b</u> <u>27ed2ddea64720539907f7</u> <u>5a58594b423c5504fbab03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-23 10:30:49	<u>0x5dd5f31d7782c825ba6b</u> <u>27ed2ddea64720539907f7</u> <u>5a58594b423c5504fbab03</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
5	2024-05-23 10:29:16	<u>0x2eb639c63296c2a40b81</u> <u>3c65a6f033047b5231531d</u> <u>4a5b131114f15ab038c16b</u>	+ 0.0001500000000000 00 BNB  0.09 USD	✓
6	2023-11-18 10:46:25	<u>0x5cd7e5fcd2ef5c81f059</u> <u>3d95b278b124132ba98424</u> <u>76422f8b0ef49fce40d83f</u>	- 0.0002209388778440 00 BNB  0.05 USD	✓
7	2023-11-18 10:46:25	<u>0x5cd7e5fcd2ef5c81f059</u> <u>3d95b278b124132ba98424</u> <u>76422f8b0ef49fce40d83f</u>	- 0.0000242414363940 00 BNB  0.00 USD	✓
8	2023-08-11 11:16:55	<u>0x408618eb7b4049a26c91</u> <u>f9dbd5de20c5a580be2efc</u> <u>1e305a0493c29f94c6a81c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-11 11:16:55	<u>0x408618eb7b4049a26c91</u> <u>f9dbd5de20c5a580be2efc</u> <u>1e305a0493c29f94c6a81c</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 11:09:10	<u>0x8d9bc6b1aebc374f4dd5ca3d517de077a059ca3f4beb13cf6ad53fece754c4f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-11 11:09:10	<u>0x8d9bc6b1aebc374f4dd5ca3d517de077a059ca3f4beb13cf6ad53fece754c4f6</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
12	2023-08-11 03:57:02	<u>0x699fbb3e82544fab4cb7183a1efa132843473d1d7d00fd87f9a49d5c5cef16d3</u>	+ 0.000500000000000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-10 03:55:35	<u>0x2b083d142d91a57add86f851f9a9d53497e61f4c0c95fc7ada39e63bd859cbb3</u>	+ 62,000.000000000 B00M	✓
2	2024-05-23 11:40:29	<u>0x5d6316e5d4525708587a932575803dfb7b64e7e21e14aa2345f147d7736b84e6</u>	- 39.7025310000000000 UÐ...DÐ¢	✓
3	2024-05-23 11:11:06	<u>0xe5d5af7d4ce6bcddad2b9ceb818ccbadf2a37736edcb7378111c1c26a2c76298</u>	- 39.7025310000000000 461 USDT	✓
4	2024-05-23 10:42:01	<u>0x499274ae576d9677823926135ae2e7a01162b415155c88f4aebfcb1e9245c82b</u>	- 39.7025310000000000 UÐ...DÐ¢	✓
5	2024-05-23 10:33:04	<u>0x9928899e9302aaa49aa61de7e1a4390942130860085c45f156ed7ed6e6684077</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-23 10:31:55	<u>0xd740dcb9e216574e84fe</u> <u>3340a97d8a31f1141849d1</u> <u>dfec989470270f656fc8ef</u>	- 39.702531000000000 461 USDT	✓
7	2024-05-23 10:31:55	<u>0xd740dcb9e216574e84fe</u> <u>3340a97d8a31f1141849d1</u> <u>dfec989470270f656fc8ef</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
8	2024-05-23 10:30:58	<u>0x96d5d541476696f54454</u> <u>21c3ef8a9b76da77fc1c81</u> <u>5935ed969d19eb8dcae34f</u>	- 39.702531000000000 461 USDT	✓
9	2024-05-23 10:30:49	<u>0x5dd5f31d7782c825ba6b</u> <u>27ed2ddea64720539907f7</u> <u>5a58594b423c5504fbab03</u>	- 39.702531000000000 461 USDT  39.72 USD	✓
10	2024-05-09 02:48:50	<u>0x19241f7b3f8ab8ff94c6</u> <u>618e6630a377d501774506</u> <u>95c7dfc060d78caa94bf4f</u>	+ 39.700800000000000 978 USDT  39.70 USD	✓
11	2023-08-12 05:18:56	<u>0xdbeb5826e433169f9989</u> <u>2cc00180b60ccdc529d49d</u> <u>c228bf5fb050d6199955d8</u>	+ 0.00057700000000000 00 USDT  0.00 USD	✓
12	2023-08-11 11:24:05	<u>0xcd374d20b7d2c764d830</u> <u>6c26a65d3a3d61ce8a850d</u> <u>f3549117a78462b4317d57</u>	+ 0.00057700000000000 00 USDT  0.00 USD	✓
13	2023-08-11 11:20:32	<u>0xb00cfbe3764c8a35b095</u> <u>a9bb6682ed3c44c0a8cba5</u> <u>f2b1b185aa07b841ebb066</u>	- 582.000000000000000 0000 USDT	✓
14	2023-08-11 11:20:32	<u>0xb00cfbe3764c8a35b095</u> <u>a9bb6682ed3c44c0a8cba5</u> <u>f2b1b185aa07b841ebb066</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2023-08-11 11:20:29	<u>0xc233b9c7a1dd68a6a007</u> <u>fc8effba5642f12959658e</u> <u>24d14645f403785bb21544</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-08-11 11:19:26	<u>0xfb641fc9a21d48a4b70e</u> <u>92995138f4b7a364ae3bb2</u> <u>6ca1da746742e24645dc07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-08-11 11:19:08	<u>0xc34620a485a8d2f3dad</u> <u>96006c3179eda3e9929cdf</u> <u>eb2669de4c3ab7eab80a99</u>	+ 0.000577000000000000 00 USDT  0.00 USD	✓
18	2023-08-11 11:17:53	<u>0x05f839312fee1fab4045</u> <u>1a99eb604a5395c232cfb8</u> <u>d04f38b33c58d0ac4f3110</u>	- 577.001164000000001 7040 USDT	✓
19	2023-08-11 11:17:53	<u>0x05f839312fee1fab4045</u> <u>1a99eb604a5395c232cfb8</u> <u>d04f38b33c58d0ac4f3110</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-08-11 11:17:22	<u>0x60e2fef05c3691f3bfad</u> <u>b072c7ace2d625be376116</u> <u>90ce2b91b8ae9fbf4afc5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-11 11:16:55	<u>0x408618eb7b4049a26c91</u> <u>f9dbd5de20c5a580be2efc</u> <u>1e305a0493c29f94c6a81c</u>	- 577.001164000000001 7040 USDT  577.02 USD	✓
22	2023-08-11 11:16:13	<u>0xb7392c3844217d9234fc</u> <u>e8ab76f32164e3383b55e3</u> <u>40e9ec426466918cc0883b</u>	+ 0.000582000000000000 00 USDT  0.00 USD	✓
23	2023-08-11 11:15:04	<u>0x3f02c3b2492c37f8b04b</u> <u>959424523924acd27638e0</u> <u>90a34f070613e984ff1b93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-11 11:15:04	<u>0x9aae9519925ef3694fba</u> <u>afa9beeed54605a36adcbc</u> <u>05156bf0d56f8ad62f89fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-08-11 11:14:40	<u>0xc060ead78331eeb58c19</u> <u>a27e63ba9bb12d45f4ebe7</u> <u>9e1a7f926ad0e6633eb26b</u>	+ 577.00000000000000 0000 USDT  577.01 USD	✓
26	2023-08-11 11:11:37	<u>0xb0ee941b0d8448f719bf</u> <u>dee5086d495bf7fd6c44e1</u> <u>b78f4355d7b2c94338a94f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-08-11 11:10:28	<u>0x3d97193375c5fdc41c22</u> <u>80a85ff742f1ecb12aec79</u> <u>ecfbfbba46d8fcd7ce9aeb</u>	+ 0.0005820000000000 00 USDT  0.00 USD	✓
28	2023-08-11 11:09:58	<u>0xbc25a37e5ee439ec14d8</u> <u>ae19e7533274d98a3c6c8c</u> <u>c3fdb9e9db3f3c3f73db9f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-08-11 11:09:49	<u>0xb80ba3380175117d8b15</u> <u>4e2ade4c42292556149005</u> <u>0e58d3d289e1d7de9bfde6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-08-11 11:09:10	<u>0x8d9bc6b1aebc374f4dd5</u> <u>ca3d517de077a059ca3f4b</u> <u>eb13cf6ad53fece754c4f6</u>	- 582.00000000000000 0000 USDT  582.10 USD	✓
31	2023-08-11 11:02:37	<u>0x5ea1e3689e7b783f5194</u> <u>455dea289e9fd108af1e0b</u> <u>b0990476ddda265068e7c4</u>	+ 582.00000000000000 0000 USDT  582.10 USD	✓

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