

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd675b9e57d58eb334367177e18cd7712e509c5d3</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000341668500000000 BNB
	0.20 USD

Token	Balance
BNB	0.000221331500000000 BNB
	0.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
BOOM	N/A BOOM
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 08:43:59	<u>0x84a53ba6b2d5f0d084ae</u> <u>4b58545038f137c4134b74</u> <u>b099453de21e2fb09bf566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-08 08:43:59	<u>0x84a53ba6b2d5f0d084ae</u> <u>4b58545038f137c4134b74</u> <u>b099453de21e2fb09bf566</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-07-23 03:28:01	<u>0xe359bf2086bdf315401a</u> <u>e1e260dfc4358a01e0a95e</u> <u>fe57b30397a4c5cd9de61e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 03:28:01	<u>0xe359bf2086bdf315401a</u> <u>e1e260dfc4358a01e0a95e</u> <u>fe57b30397a4c5cd9de61e</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-06-29 08:56:40	<u>0x525dcb24b631a72793d5</u> <u>a1edc7b3eb6be2d3788b5f</u> <u>125bd27f43e4f1baf4f5c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 08:56:40	<u>0x525dcb24b631a72793d5</u> <u>a1edc7b3eb6be2d3788b5f</u> <u>125bd27f43e4f1baf4f5c2</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
7	2024-06-05 09:04:47	<u>0x8e043eb3edc5195aa6f8</u> <u>f7b411f2c30a0acc26bfe6</u> <u>a7642ced6ff4887fb3f9ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 09:04:47	<u>0x8e043eb3edc5195aa6f8</u> <u>f7b411f2c30a0acc26bfe6</u> <u>a7642ced6ff4887fb3f9ed</u>	- 0.0000891450000000 00 BNB  0.06 USD	✓
9	2024-05-13 15:56:48	<u>0xca3cc10ca6a6c5cda7d2</u> <u>760fac05095bd9d0b8985f</u> <u>408d310299ea5187959372</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 15:56:48	<u>0xca3cc10ca6a6c5cda7d2760fac05095bd9d0b8985f408d310299ea5187959372</u>	- 0.0000445545000000 00 BNB  0.02 USD	✓
11	2024-05-13 14:41:40	<u>0x30af49d3ff2c55f0c20fbf447b0c9d9ba853cf8db4588e4da5b173a4eed928f3</u>	+ 0.0001030000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce0ed10db086de13978fbca16cb4bdc8ef4e90b6b22297</u>	+ 0.0002300000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb1356a698683611b9fd5e1e1e13c4162290effa8409294d7</u>	+ 0.0002300000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 08:43:59	<u>0x84a53ba6b2d5f0d084ae4b58545038f137c4134b74b099453de21e2fb09bf566</u>	- 2.8580999999999998 63 USDT  2.85 USD	✓
2	2024-09-08 05:34:07	<u>0x78382b7be76138499bdc63454d3f99a1c841ce371ca0e50851f0645c79096b8c</u>	+ 2.8580999999999998 63 USDT  2.85 USD	✓
3	2024-07-24 20:42:40	<u>0x4a5a2f2a8483afb92646dbfb0d1cd009bb9bfc21932c6202f6f083229ec08831</u>	- 2.8647000000000000 24 UD...DØϕ	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 17:21:17	<u>0x86b6072e365ec76f99e5042d1c44f5394a5e32b6bb3d5385b2d43eba2082cce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-23 03:57:53	<u>0x2862106d95fde5d23b3884d867eb8cc37cb4ccced47685b0cf1ef9336ddbd3ff</u>	- 2.864700000000000000 24 UD...DØ¢	✓
6	2024-07-23 03:28:01	<u>0xe359bf2086bdf315401ae1e260dfc4358a01e0a95efe57b30397a4c5cd9de61e</u>	- 2.864700000000000000 24 USDT  2.86 USD	✓
7	2024-07-23 01:13:37	<u>0x30662d0819b1e03517a475eda31b818226994df9e069228edbc52aabde7997bb</u>	+ 2.864700000000000000 24 USDT  2.86 USD	✓
8	2024-07-03 23:53:07	<u>0x152ef9e792ef1abe7b7dca932a02824fc94bbb8d2aa27b6793bc42fb0012ce69</u>	+ 62,000.0000000000 B00M	✓
9	2024-06-29 09:25:14	<u>0x52455a20b1f3fff2262c064e6f020c3511f57329b325d2ab20cbf4e80b211866</u>	- 2.83999999999999998 58 UD...DØ¢	✓
10	2024-06-29 09:25:14	<u>0xae06da0f0cdea38ec6d2496df932d99763fdfbe5f1b337c85c60154e2811add9</u>	- 2.83999999999999998 58 UD...DØ¢	✓
11	2024-06-29 08:57:31	<u>0x959e97dea8f6ce4c9a7ca92107543e3c19bc537d6ba230e23854ff3438a99935</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-29 08:56:40	<u>0x525dcb24b631a72793d5a1edc7b3eb6be2d3788b5f125bd27f43e4f1baf4f5c2</u>	- 2.83999999999999998 58 USDT  2.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 00:41:52	<u>0xe70f67bd782dd53bc88b6d3c70fd1f554ad4ff0bf0871f977210084367ba9552</u>	+ 2.8399999999999998 58 USDT  2.83 USD	✓
14	2024-06-06 10:31:47	<u>0x13636d4164c7de5ea032a2411e606c742c007cc54388bb91843edc3257486f38</u>	- 2.9302999999999999 05 USDT	✓
15	2024-06-06 09:02:21	<u>0x571424768ca9700209dba8ae49b19cd75a218ec003b72579eb7c8834f3ecc6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-06 03:45:41	<u>0x377c863ed5093ee6d723be7867dd8f99e4eb0de22564bbc14bf7bbfaa2fb54ee</u>	- 2.9302999999999999 05 USDT	✓
17	2024-06-06 03:45:41	<u>0x377c863ed5093ee6d723be7867dd8f99e4eb0de22564bbc14bf7bbfaa2fb54ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-06 02:42:35	<u>0xc2c8aa55831f71e1f861bc24684752ffb418beb826b521762be2beac67c461d8</u>	- 2.9303000000000000 UD...DÐ¢	✓
19	2024-06-06 00:48:38	<u>0xfc58fa913590881ca02cc39fbdac5428dc3f116df4ec1e1d8811423e61e9789a</u>	- 2.9302999999999999 05 USDT	✓
20	2024-06-06 00:48:38	<u>0xfc58fa913590881ca02cc39fbdac5428dc3f116df4ec1e1d8811423e61e9789a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-06-06 00:36:55	<u>0xb7b8c5ced93087e3350cc1977588051b02e05aea3aa80ab030dd1b082a6b6eb7</u>	- 2.9303000000000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 17:02:06	<u>0x97383b3a4ce0b4dcf809d51a526654bca820661dcb</u> <u>b27c7daaeffee507b7a5793</u>	- 2.930300 USDT	✓
23	2024-06-05 17:01:30	<u>0x11669980c055318f0254a49affe7d3e16e39892551</u> <u>746fe64a30b17ac07b1968</u>	- 2.9303000000000000 UD...DĐ¢	✓
24	2024-06-05 14:23:43	<u>0x3f88964ee786b668f365f6827f2b5a34111cf0786b</u> <u>5428be062b0c233588ef17</u>	- 2.930300 USDT	✓
25	2024-06-05 14:21:52	<u>0x04e138ddac0b116a04f341cd1b79462c195bbfd2d3</u> <u>77a9f9a8b0b345bd179baa</u>	- 2.9303000000000000 UD...DĐ¢	✓
26	2024-06-05 11:59:56	<u>0x9b35bfd378737415579be36204e6730786cce251e5</u> <u>3396e082ce9edb64dea0b4</u>	- 2.930300 USDT	✓
27	2024-06-05 11:59:29	<u>0x2ec1891d7650116d7a5da5672cbb515f517358006d</u> <u>60eb173482c25ddd5f2f5e</u>	- 2.9303000000000000 UD...DĐ¢	✓
28	2024-06-05 10:56:16	<u>0xa27bfaf3cac9acaff0c5ed140c1dd511e4cc042d3a</u> <u>4291291453d43861a88523</u>	- 2.930300 USDT	✓
29	2024-06-05 10:55:55	<u>0xe8a375d90a8de2f4af180d369730a7a618a5f273cf</u> <u>2455f2dae624da93aeab37</u>	- 2.9303000000000000 UD...DĐ¢	✓
30	2024-06-05 09:17:01	<u>0x4297486705ba7e0c7a4d14dd6128f914f6e9b952ca</u> <u>7254f19917d01b294e3971</u>	- 2.930300 USDT	✓

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#	Date & time	Transaction Id	Amount	
31	2024-06-05 09:16:33	<u>0x39d4aa797c2ee0939944</u> <u>14b548a339aa70a0664fdc</u> <u>bb4920dbae69274feafb37</u>	- 2.9303000000000000 UD...DÐ¢	✓
32	2024-06-05 09:16:16	<u>0xafb7797e42192755cd07</u> <u>2ce9645ae455fcc6281310</u> <u>762e5ec6aa7dbc3d4abc9a</u>	- 2.930300 USDT	✓
33	2024-06-05 09:15:58	<u>0x99b08ebc25b16a32046c</u> <u>b27bc79836ad074d4c0a80</u> <u>070db6e094b33951fd9f91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-06-05 09:05:20	<u>0x5a777879cc18c69acf88</u> <u>202e2cbb2109879b62c75c</u> <u>a82b3f7ecc68a13c181744</u>	- 2.930300 USDT	✓
35	2024-06-05 09:04:47	<u>0x8e043eb3edc5195aa6f8</u> <u>f7b411f2c30a0acc26bfe6</u> <u>a7642ced6fff4887fb3f9ed</u>	- 2.9302999999999999 05 USDT  2.92 USD	✓
36	2024-06-05 01:44:19	<u>0x41fd7b5accb5e71faeea</u> <u>6a054107582508ee47bb55</u> <u>f492ba053962537dbf83f6</u>	+ 2.9302999999999999 05 USDT  2.93 USD	✓
37	2024-05-13 16:08:32	<u>0x2779820db10e50df0d9a</u> <u>56cdec8a2a066ec5c0c8d0</u> <u>d0fc7c7ae7df24fa4bb5e1</u>	- 10.0000000000000000 UD...DÐ¢	✓
38	2024-05-13 15:59:06	<u>0x4d8355d274df913eef07</u> <u>4219344a0309177bc22511</u> <u>11daf5de023d1e6f72f27c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-05-13 15:56:48	<u>0xca3cc10ca6a6c5cda7d2</u> <u>760fac05095bd9d0b8985f</u> <u>408d310299ea5187959372</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-13 14:41:47	<u>0x9a73150aea67a9b8a9a9</u> <u>8817db3205fc0c229ebd6b</u> <u>8525ad4bfc2f57fa8bbf84</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

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