

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde9f9f5b973ea88a08148f45cac0900bea1711ce</u>
TOTAL RECEIVED	0.002670000000000000 BNB
	1.57 USD
TOTAL SEND	0.002670000000000000 BNB
	1.57 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
Binance-Peg BTCB Token	N/A BTCB
Binance-Peg BTCB Token	N/A BTCB
BOOM	N/A BOOM
ACT	N/A ACT
BounceBit BTC	N/A BBTC


## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:53:42	<u>0x2c3a0270995fc12fe391</u> <u>00246a8ea96385b7af9fe8</u> <u>fed966187d9dbe0c68aa90</u>	- 0.0016625500000000 00 BNB  1.01 USD	✓
2	2024-05-23 10:53:42	<u>0x2c3a0270995fc12fe391</u> <u>00246a8ea96385b7af9fe8</u> <u>fed966187d9dbe0c68aa90</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-23 10:35:40	<u>0x65da25b16bec030a4062</u> <u>bd46c027cb1e8d0aa5183c</u> <u>d025bb6b8888c46a3895f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-23 10:35:40	<u>0x65da25b16bec030a4062</u> <u>bd46c027cb1e8d0aa5183c</u> <u>d025bb6b8888c46a3895f4</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
5	2024-05-23 09:23:46	<u>0xf0acd15ae5caaab42ab2</u> <u>6bc9c1352a267729b12955</u> <u>3cdd8385ae34c0709a2bd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-23 09:23:46	<u>0xf0acd15ae5caaab42ab2</u> <u>6bc9c1352a267729b12955</u> <u>3cdd8385ae34c0709a2bd7</u>	- 0.0002749620000000 00 BNB  0.16 USD	✓
7	2024-05-19 10:15:58	<u>0x43430f8240c53d4799a8</u> <u>90b3a7ec72a6364b67e496</u> <u>c46c0d798cbc2fdf645c5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-19 10:15:58	<u>0x43430f8240c53d4799a8</u> <u>90b3a7ec72a6364b67e496</u> <u>c46c0d798cbc2fdf645c5a</u>	- 0.0005856780000000 00 BNB  0.33 USD	✓
9	2024-04-10 03:28:00	<u>0xa3ea2a65230f83268368</u> <u>1f0a2f0e5330fe791cb99a</u> <u>14585ee6130f68f70b557a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 03:28:00	<u>0xa3ea2a65230f83268368</u> <u>1f0a2f0e5330fe791cb99a</u> <u>14585ee6130f68f70b557a</u>	- 0.0000499370000000 00 BNB  0.02 USD	✓
11	2024-04-10 03:26:27	<u>0x9c07f500464449faaf42</u> <u>1af7e9ded48f8b6a2ad536</u> <u>85948fa3d094b8c494e1dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-10 03:26:27	<u>0x9c07f500464449faaf42</u> <u>1af7e9ded48f8b6a2ad536</u> <u>85948fa3d094b8c494e1dc</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
13	2024-04-10 03:20:09	<u>0xe335460d85a9c4d4534d</u> <u>587d480fefe0c5647aac94</u> <u>510c12c6259d5a50679c04</u>	+ 0.0026700000000000 00 BNB  1.54 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 09:50:03	<u>0x8e1fd996aa113c82ec9d</u> <u>d32740908af513967f3ef3</u> <u>7e28d175c83f4a99208a77</u>	+ 60,000.000000 ACT	✓
2	2024-05-25 18:30:06	<u>0x2f52cb54eb5f9e14227d</u> <u>ac0a5229f1ae5f659d0896</u> <u>5caf66dbb7e8d57510dd85</u>	+ 62,000.000000000 B00M	✓
3	2024-05-23 10:47:24	<u>0x7bf470169ae6cdf44b49</u> <u>d1e56e48efaa53d93eda51</u> <u>f200d105a3da388030ef8b</u>	- 0.0001513000000000 00 BTCB	✓
4	2024-05-23 10:46:54	<u>0x1cb76da2d0cbe63a510f</u> <u>8b34b0386c2f730094efb6</u> <u>136947b2761d169cbd6216</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 10:36:49	<u>0xe36ead0c9fa7a89dd534</u> <u>beb2804a2f491ffc83ae57</u> <u>6a2038f8509272d6254d21</u>	- 0.0001513000000000 00 BTCB	✓
6	2024-05-23 10:35:40	<u>0x65da25b16bec030a4062</u> <u>bd46c027cb1e8d0aa5183c</u> <u>d025bb6b8888c46a3895f4</u>	- 0.0001513000000000 00 BTCB  10.58 USD	✓
7	2024-05-23 09:23:46	<u>0xf0acd15ae5caaab42ab2</u> <u>6bc9c1352a267729b12955</u> <u>3cdd8385ae34c0709a2bd7</u>	+ 0.0001513000000000 00 BTCB  10.53 USD	✓
8	2024-05-19 10:15:58	<u>0x43430f8240c53d4799a8</u> <u>90b3a7ec72a6364b67e496</u> <u>c46c0d798cbc2fdf645c5a</u>	- 0.0001513000000000 00 BBTC	✓
9	2024-05-12 10:30:35	<u>0xc65931390a614eeb8232</u> <u>455255d4923a984c7c128c</u> <u>84634e714da124fea1c177</u>	+ 0.0001513000000000 00 BBTC	✓
10	2024-04-10 03:28:00	<u>0xa3ea2a65230f83268368</u> <u>1f0a2f0e5330fe791cb99a</u> <u>14585ee6130f68f70b557a</u>	- 0.0001513000000000 00 BTCB  10.46 USD	✓
11	2024-04-10 03:21:09	<u>0x99bafc8237396d82f993</u> <u>1104b9c10e2289d15b9b50</u> <u>7868477d85b8bde41281c7</u>	+ 0.0001513000000000 00 BTCB  10.46 USD	✓

\* USD values displayed at the time of transaction

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