

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe9e156cd559b836bb1931970d70ee18a3bf4f213</u>
TOTAL RECEIVED	0.07275134499999995 BNB
	43.31 USD
TOTAL SEND	0.000344087000000000 BNB
	0.20 USD






Token	Balance
BNB	0.072407258000000002 BNB
	43.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Trust Wallet	0.000000000000000000 TWT
USTC	1,900.000000000000000000 USTC
USTC	1,900.000000000000000000 USTC
0Apply Rich Token	0.575999999999999956 ART
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:48:38	<u>0x0fc583c467936f16993a</u> <u>123d1c8783d44156f4c16a</u> <u>baeb72247286a92b1c65e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-29 00:48:38	<u>0x0fc583c467936f16993a</u> <u>123d1c8783d44156f4c16a</u> <u>baeb72247286a92b1c65e4</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-01-21 04:02:57	<u>0x6957f56a54863dc3e1f3</u> <u>86639218ea6a846629be48</u> <u>f501873ca2e2305d5fb388</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-21 04:02:57	<u>0x6957f56a54863dc3e1f3</u> <u>86639218ea6a846629be48</u> <u>f501873ca2e2305d5fb388</u>	- 0.000089877000000000 00 BNB  0.02 USD	✓
5	2022-09-27 13:07:01	<u>0x177585065cdf47c45b90</u> <u>b0d7fd65238b08bcee3779</u> <u>1901076de4f7d778457823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-27 13:07:01	<u>0x177585065cdf47c45b90</u> <u>b0d7fd65238b08bcee3779</u> <u>1901076de4f7d778457823</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
7	2022-09-16 20:42:35	<u>0xc762a6c323b6e6aae6d9</u> <u>d21f9a405183e28537cfe3</u> <u>082f97f6e67802ee999daf</u>	+ 0.008999999999999999 99 BNB  2.46 USD	✓
8	2022-07-04 21:56:56	<u>0x05219bea3261ebb9cb70</u> <u>b1a63fafc9b5ef5788466f</u> <u>3516215b508417caa85f51</u>	+ 0.063751345000000000 01 BNB  14.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 19:38:04	<u>0x701365c82aa625f979eb6c1f6a19e6d63a5cd63798ce19dbe6e7a9d65cac5dce</u>	+ 60,000.000000 ACT	✓
2	2024-05-06 08:01:36	<u>0x628d4436175953e6c2ef33bd0053327ecbe4c30d88997065c7b75b00e762005</u>	+ 62,000.000000000 B00M	✓
3	2024-04-29 00:48:38	<u>0x0fc583c467936f16993a123d1c8783d44156f4c16abaeb72247286a92b1c65e4</u>	- 125.12120000000000 1751 USDT  125.15 USD	✓
4	2024-01-21 04:02:57	<u>0x6957f56a54863dc3e1f386639218ea6a846629be48f501873ca2e2305d5fb388</u>	- 5.056199999999995 84 TWT	✓
5	2023-10-04 11:17:27	<u>0x0b4982aaafea626253ea5deec16bff3c559ba9f5b7c129ff03e853ec761e7ac4</u>	+ 104.46930000000000 4047 USDT  104.47 USD	✓
6	2023-03-29 19:31:11	<u>0x78bf904dc480cec97893339bbc5b953575b906076e8d3c06e1888893210bb7b4</u>	+ 9.199999999999992 89 USDT  9.20 USD	✓
7	2022-11-14 18:32:15	<u>0xe2d31dfaf4c7afcbc130b88471c2a132a22b70436ab0686570ab3882927f0353</u>	+ 5.056199999999995 84 TWT	✓
8	2022-10-19 16:17:41	<u>0x720190a8f9707cbc59bb2285475d93a58999d0d357a185c2eeaed2dffffe9993d</u>	+ 11.451900000000000 190 USDT  11.44 USD	✓
9	2022-09-27 13:07:01	<u>0x177585065cdf47c45b90b0d7fd65238b08bcee37791901076de4f7d778457823</u>	- 117.66110000000000 4684 USDT  117.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-16 20:38:50	<u>0xeb2930d2aeb3a49fb7857ec9fb7227771afd223c5204038b99e11a189be7a301</u>	+ 10.4600000000000000 853 USDT  10.45 USD	✓
11	2022-09-09 16:31:42	<u>0x03b332f8d46f774e2c27b297c25294b5ed980690383ca02627150e059bc86ed7</u>	+ 1,900.000000000000 000000 USTC	✓
12	2022-09-09 16:26:45	<u>0xaa2900150bc4f904a7e7490ce5f3ea5675198f5e63a1eb1e90cb5cbcd51caf4</u>	+ 48.5326000000000002 183 USDT  2,971.41 USD	✓
13	2022-09-07 19:50:37	<u>0xab0240ae2f44076759e461a37ed1d254c59611228c9e749dc710c4f38efc9384</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-09-07 19:48:25	<u>0x486ba385f51143f19c222280006ff0fd0bcab1f4bc11a2dc5d71add01ead36f5</u>	+ 1,900.000000000000 000000 USTC	✓
15	2022-09-07 19:18:25	<u>0x3512f168f3584d7733795135d86038127e7c6f6b773046ee8093d41119e8c907</u>	+ 29.699999999999999 289 USDT  29.70 USD	✓
16	2022-08-26 22:56:39	<u>0xf28acbb352c58e1f59141c8c84cdfa0fe1ddb286cc5dfa4b9f13f7f1cccad10</u>	+ 10.4685000000000000 583 USDT  10.46 USD	✓
17	2022-07-04 23:33:47	<u>0x104dab972e1150c4793dd02c0ba1246220c7b5617a01dca3a83a019f03dc17ed</u>	+ 0.5759999999999999 56 ART	✓
18	2022-07-04 21:51:50	<u>0xb217619acf85422a66988793f6e485fdac1d325fc17dd4ca515595c4392dc147</u>	+ 18.5000000000000000 000 USDT  18.50 USD	✓

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