

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf7def9ed6f60b8465e698fd31607f70114026f88</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
ACT	N/A ACT








Token

Balance




T0μth0μr U0...D

N/A U0...D0¢

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:31:49	<u>0xb88f17f96f492c60363a</u> <u>b10b8f696ea62ad0886ce1</u> <u>c9e456d53296787d5e0b4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 03:31:49	<u>0xb88f17f96f492c60363a</u> <u>b10b8f696ea62ad0886ce1</u> <u>c9e456d53296787d5e0b4e</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-07-23 03:30:52	<u>0x54c7806c85ceb031aa46</u> <u>a295c28b544310898b5c68</u> <u>c5365f2a89979cbc6aeb0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 03:30:52	<u>0x54c7806c85ceb031aa46</u> <u>a295c28b544310898b5c68</u> <u>c5365f2a89979cbc6aeb0e</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
5	2024-06-29 08:58:55	<u>0xe8af3ba0e5e5cdcdaaa4</u> <u>036953de76ad23ed3b88ba</u> <u>3641ab0e9f39be2450d81a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 08:58:55	<u>0xe8af3ba0e5e5cdcdaaa4</u> <u>036953de76ad23ed3b88ba</u> <u>3641ab0e9f39be2450d81a</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
7	2024-06-05 09:07:02	<u>0xfb60dd6e71abecd915b4</u> <u>5757a2bfb5eaf8266b3483</u> <u>15103858c280296b74795e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 09:07:02	<u>0xfb60dd6e71abecd915b4</u> <u>5757a2bfb5eaf8266b3483</u> <u>15103858c280296b74795e</u>	- 0.0000891450000000 00 BNB  0.06 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-13 15:55:51	<u>0xb36db877f860003f293b</u> <u>ae11369b6cccdce0fd410f</u> <u>9b34b16b7ec992ab25aa0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-13 15:55:51	<u>0xb36db877f860003f293b</u> <u>ae11369b6cccdce0fd410f</u> <u>9b34b16b7ec992ab25aa0a</u>	- 0.0000445545000000 00 BNB  0.02 USD	✓
11	2024-05-13 14:03:15	<u>0xe5ba4ab5929ca89b4b84</u> <u>031081aaf1574a6f69a0c1</u> <u>66c0e6fa7f6c4947b78f15</u>	+ 0.0001030000000000 00 BNB  0.06 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce</u> <u>0ed10db086de13978fbca1</u> <u>6cb4bdc8ef4e90b6b22297</u>	+ 0.0002300000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb135</u> <u>6a698683611b9fd5e1e1e1</u> <u>3c4162290effa8409294d7</u>	+ 0.0002300000000000 00 BNB  0.16 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:05:45	<u>0x00c7443bdf176c7ea49c</u> <u>d15b6bc84e85f7adf4a40a</u> <u>17c6e8abd69c603a74680a</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 03:31:49	<u>0xb88f17f96f492c60363a</u> <u>b10b8f696ea62ad0886ce1</u> <u>c9e456d53296787d5e0b4e</u>	- 2.8304999999999997 94 USDT  2.83 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-05 02:47:08	<u>0x108db52c8d8feb2652de</u> <u>a23c6414af6df2c4d3ce20</u> <u>bd7c945b78a70da8a55e49</u>	+ 2.8304999999999997 94 USDT  2.83 USD	✓
4	2024-07-25 06:09:55	<u>0x46efafc6c7a7664e7338</u> <u>3bb31db83958e624a0f967</u> <u>0f28306cabd1100bf1c844</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-24 17:40:18	<u>0x33a6634bf05eb290d81f</u> <u>591608781f55cfe3ee7127</u> <u>4ae7c5f7d78309f70811fd</u>	- 2.8675999999999999 27 UD...DØ¢	✓
6	2024-07-23 05:40:45	<u>0xdef2959b55bf6a34f1c1</u> <u>e9c2862deb0b7e971ecf88</u> <u>8f6a5a48469a09b86f5d18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-23 03:57:53	<u>0x2cb82193908f20dc97f2</u> <u>db6ed99a5245bf523e824e</u> <u>b0036ea72d3bc7ef1a27e2</u>	- 2.8675999999999999 27 UD...DØ¢	✓
8	2024-07-23 03:30:52	<u>0x54c7806c85ceb031aa46</u> <u>a295c28b544310898b5c68</u> <u>c5365f2a89979cbc6aeb0e</u>	- 2.8675999999999999 27 USDT  2.86 USD	✓
9	2024-07-23 01:14:52	<u>0xaa4fb7e1d965ff985317</u> <u>09b08e4df3baa0b9e17bd1</u> <u>589fa58d65a340ffc7c6</u>	+ 2.8675999999999999 27 USDT  2.86 USD	✓
10	2024-07-03 23:34:13	<u>0xed8617f11653752020b0</u> <u>8fee24c977c6a846dd5146</u> <u>f53a487316e092d2d40224</u>	+ 62,000.0000000000 B00M	✓
11	2024-06-29 09:12:17	<u>0xe9a9f482005dc91b44de</u> <u>2fc8b3c396bcc053fef880</u> <u>1e8c813986aa28c38165e2</u>	- 2.8210000000000001 74 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 09:05:23	<u>0x8f2e37bd23724ca308e8914d6172fdb93d3319705b83d036adf01d818052cb6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-29 08:58:55	<u>0xe8af3ba0e5e5cdcaaaa4036953de76ad23ed3b88ba3641ab0e9f39be2450d81a</u>	- 2.821000000000000001 74 USDT  2.81 USD	✓
14	2024-06-29 00:45:14	<u>0xdc7fc8ac246304ac787de2341364e82cd2ebbc4f4be7b0c74a4b665b94591f91</u>	+ 2.821000000000000001 74 USDT  2.81 USD	✓
15	2024-06-06 03:46:29	<u>0x87f0e8cbc9fcf2cbf684098263f283a6ba4828668ba7ee1637c2a71f68ea1f41</u>	- 2.930299999999999999 05 USDT	✓
16	2024-06-06 03:46:29	<u>0x87f0e8cbc9fcf2cbf684098263f283a6ba4828668ba7ee1637c2a71f68ea1f41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-06 02:43:02	<u>0x585d43c1b0ed362a30183970f8b0f78df959d223edb274ca831853cdd57ccee</u>	- 2.930300000000000000 U0...D0¢	✓
18	2024-06-05 15:51:16	<u>0xfb2e41c33279f3b4ed179e5f087500f9d9ed1c907d4fe6342e8cb939963d409</u>	- 2.930300 USDT	✓
19	2024-06-05 15:42:55	<u>0xd02c49e39077dc37386cc33e76be1a16c4ad675d0976cdce8ebc48b491e4c73a</u>	- 2.930300000000000000 U0...D0¢	✓
20	2024-06-05 10:58:16	<u>0x183f2cfcfb17246d493ac9c64da14e2cd57e23c6800906bea974667497d161e9</u>	- 2.930300 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-05 10:57:37	<u>0x82ad6381c6146bd88f87194d60be0719e3809fc63e7ecea7a7031d78f87a546b</u>	- 2.9303000000000000 UD...DÐ¢	✓
22	2024-06-05 09:20:00	<u>0x68dd3c833a44bc8950575c1b0c3ed602945ae2c3bbc06382f3bb932a83d1ce22</u>	- 2.930300 USDT	✓
23	2024-06-05 09:19:30	<u>0x10c610ca00aaba3ca959b151cd4e68ab1f6aac2d0f28013a12c79bcd4c29bcb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-06-05 09:19:09	<u>0x02c41dedaaaa58c792a975e85530c2a76b6d0a981a54e200a39de7505b4b90f7</u>	- 2.930300 USDT	✓
25	2024-06-05 09:18:41	<u>0xb0f3fb51cfe1cf45e71c8fa5440e01d0fea4ef74e4e8ec3cc98db020ad805732</u>	- 2.9303000000000000 UD...DÐ¢	✓
26	2024-06-05 09:07:26	<u>0xdbc578c697021a26359aea0ded8e7509c5f4a5f0331f5e0397da5adfa0ba1970</u>	- 2.930300 USDT	✓
27	2024-06-05 09:07:02	<u>0xfb60dd6e71abecd915b45757a2bfb5eaf8266b348315103858c280296b74795e</u>	- 2.9302999999999999 05 USDT  2.92 USD	✓
28	2024-06-05 01:49:25	<u>0xe43dcba706b9d9018ef74c4eb86b679aa0f1062bbbbe7e8f09ad69fd356a650a</u>	+ 2.9302999999999999 05 USDT  2.93 USD	✓
29	2024-05-13 16:07:29	<u>0x9f90f59f379f2733730963dad2c08a239796034d5ec3d9091b076fad6c08b5d3</u>	- 10.0000000000000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-13 16:07:29	<u>0x132f226d108437a84b82</u> <u>0da42b582e97cb5cad24c5</u> <u>c5b617578da2a5262c5db9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-05-13 15:55:51	<u>0xb36db877f860003f293b</u> <u>ae11369b6cccdce0fd410f</u> <u>9b34b16b7ec992ab25aa0a</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
32	2024-05-13 14:02:54	<u>0x21d0da096b3dff94e913</u> <u>023c1b3dba521fe6b456e4</u> <u>752513e9c4e9a695c64cde</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

\* USD values displayed at the time of transaction

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