

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa694750c558593536f1e253678aee10af72e315</u>
TOTAL RECEIVED	0.008894127894606188 BNB
	5.33 USD
TOTAL SEND	0.000656135000000000 BNB
	0.39 USD

Token	Balance
BNB	0.008237992894606187 BNB
	4.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
USDT	N/A USDT
\$Vela.fund	N/A laim airdrops
Biswap	N/A BSW
Dogecoin	N/A DOGE
SDJT	N/A SDJT
Tether USD	N/A USDT
BOOM	N/A BOOM





Token Balance

ACT N/A ACT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 14:16:10	<u>0xd3e7e652f92b7a41c63d</u> <u>bc88bd0608438dcbacfc4f</u> <u>3797e3cc3e6855d56528be</u>	+ 0.0028941278946061 88 BNB  1.71 USD	✓
2	2024-07-20 13:00:03	<u>0xd43de0d205c212b9786f</u> <u>492855d1490448e5099911</u> <u>4b1cb258db5c83dce9d96e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-07-20 13:00:03	<u>0xd43de0d205c212b9786f</u> <u>492855d1490448e5099911</u> <u>4b1cb258db5c83dce9d96e</u>	- 0.0001483950000000 00 BNB  0.08 USD	✓
4	2024-04-30 05:04:11	<u>0xddce5a25797fd6ac6731</u> <u>9d52210906563d8200aae6</u> <u>46927955aff92be9ae801c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-04-30 05:04:11	<u>0xddce5a25797fd6ac6731</u> <u>9d52210906563d8200aae6</u> <u>46927955aff92be9ae801c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
6	2024-02-12 20:32:42	<u>0x55f9a5efe6330337894b</u> <u>b42d35db86aa878f305e0d</u> <u>1708564f0712b12321e85e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-02-12 20:32:42	<u>0x55f9a5efe6330337894b</u> <u>b42d35db86aa878f305e0d</u> <u>1708564f0712b12321e85e</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
8	2023-11-26 18:00:07	<u>0x52a45f763a606ccfbd0b</u> <u>cb249ef3af4282edc2d14e</u> <u>c75d9f396889c8b14d3d1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-26 18:00:07	<u>0x52a45f763a606ccfbd0b cb249ef3af4282edc2d14e c75d9f396889c8b14d3d1c</u>	- 0.0000892530000000 00 BNB  0.02 USD	✓
10	2022-12-12 13:41:02	<u>0x683098c56a18aded6fbb f98a08abbaead7e97e7b8e fcb7faa55946fd13d01a1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-12-12 13:41:02	<u>0x683098c56a18aded6fbb f98a08abbaead7e97e7b8e fcb7faa55946fd13d01a1a</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
12	2022-12-11 22:52:09	<u>0xdc266695a88cef7171ae 4024df9039a4493131222f 3e2cead329c3610108f0b4</u>	+ 0.0060000000000000 00 BNB  1.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:15:14	<u>0x8b8e35aad5073d537444 7856b5f52a70e426b879e0 e585201438038f959f337e</u>	+ 60,000.000000 ACT	✓
2	2024-07-20 17:46:31	<u>0x474e9cb18a01aa0f093c a6a1864ba7dc4ede484e3f 7e710afbafc358b5f897b5</u>	- 118.124600 USDT	✓
3	2024-07-20 13:00:03	<u>0xd43de0d205c212b9786f 492855d1490448e5099911 4b1cb258db5c83dce9d96e</u>	- 49.233025010433749 458 BSW	✓
4	2024-07-20 12:42:53	<u>0xaa2dcca5fac1ade99f84 6cfabeb67f4bd189fc8e48 b50cb70ee08f17effdc332</u>	+ 49.233025010433749 458 BSW	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 12:40:32	<u>0xa7c9bf7c7d47176e7fc7 481707483c1350040eba39 1e6b9c496ca41ea3a79088</u>	+ 36.57341100 DOGE	✓
6	2024-05-09 17:47:44	<u>0xfa3ec92a21fe26e19715 889ef9c9d2bd2da8f34c28 2fd03f08888f147eb698ce</u>	+ 62,000.000000000 B00M	✓
7	2024-04-30 05:37:39	<u>0x7c91483eeb13492b2782 dcbda4c743fd3ec4670b84 df2cf0dbd6bc2fd32b9196</u>	- 118.12460000000000 0932 USDT	✓
8	2024-04-30 05:04:11	<u>0xddce5a25797fd6ac6731 9d52210906563d8200aae6 46927955aff92be9ae801c</u>	- 118.12460000000000 0932 USDT  118.18 USD	✓
9	2024-04-14 06:05:59	<u>0x802aca065be6e7b60f4c 2a693799420b004e73ec48 86f9eea4feb4c8921f0916</u>	+ 98.424599999999998 090 USDT  98.56 USD	✓
10	2024-03-28 09:51:39	<u>0xa0a1eff30b5b4173af2f 6ac0fd48051628030b8aae 86d4d8c79a08d3d214ea44</u>	+ 19.699999999999999 289 USDT  19.70 USD	✓
11	2024-02-12 20:32:42	<u>0x55f9a5efe6330337894b b42d35db86aa878f305e0d 1708564f0712b12321e85e</u>	- 1,134.823358254074 719298 USDT  1,144.07 USD	✓
12	2024-02-12 20:04:00	<u>0xa894b324617bf9fec84f ff0741d5278232d03e6398 d1431241370d42207374d1</u>	+ 496.82725795365155 3635 USDT  500.73 USD	✓
13	2023-11-26 18:00:07	<u>0x52a45f763a606ccfbd0b cb249ef3af4282edc2d14e c75d9f396889c8b14d3d1c</u>	- 140.96772582320235 7560 Cake	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 17:45:46	<u>0x2944ee04f676de360095459c74599f3bb74ad17c2bb44c7fbeca90abe52815ec</u>	+ 140.96772582320235 7560 Cake	✓
15	2023-10-12 16:11:58	<u>0x604aca4533e1bdae6ba2cb091f791ed6a271493260979de1a438e5d2fe8fd9c8</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
16	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓
17	2023-06-15 11:24:20	<u>0x720460b8b923d7dd48390d8d88d3f54a3baa151a615cdf105963dcfffd678151</u>	+ 150.0000000000000000 0000 USDT  149.78 USD	✓
18	2023-06-15 11:03:41	<u>0x3dcdb83ce127cc893db71f1448132e95d38fe05636771086d3742e266fa32e0c</u>	+ 427.996100000000001 2642 USDT  427.38 USD	✓
19	2023-06-15 10:53:17	<u>0x3d8c4fc90f5cac91e8f043b9dbd2a44f933633a782623288d41dd1f63dfffbdc8</u>	+ 10.0000000000000000 000 USDT  9.98 USD	✓
20	2022-12-12 13:41:02	<u>0x683098c56a18aded6fbbf98a08abbaead7e97e7b8efcb7faa55946fd13d01a1a</u>	- 392.414414000000002 2043 USDT  392.45 USD	✓
21	2022-10-14 10:29:32	<u>0xab029669cdfa6348576123373376909f83b98f6aec4168ce35ff566be492a59a</u>	+ 0.100000000 SDJT	✓
22	2022-10-03 06:14:59	<u>0xae23575f4f066f939314ee90bd521497ef954b244ff08a44a4cd135239130bb</u>	+ 293.75165060416117 0577 USDT  293.77 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-06 10:38:22	<u>0x8473a447ab26794451dc</u> <u>e2e5c188aa45d7e9aa573c</u> <u>0e8a1512257874a876ebeb</u>	+ 98.662763696262004 487 USDT  98.66 USD	✓

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