

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb9715fa17c50854d2178b5e3eadaf115f14e0bf</u>
TOTAL RECEIVED	0.189035287987576656 BNB
	112.41 USD
TOTAL SEND	0.185236741450318293 BNB
	110.16 USD

Token	Balance
BNB	0.003798546537258376 BNB
	2.25 USD
X-314	0.000000000000000000 X314
BSCM	1,895,898,150.869162082672119141 BSCM
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
USDT Rewards Voucher	N/A Visit at [claimusdt.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-05 13:17:34	<u>0xc164d2f41468bdac323c</u> <u>aa44dfbca5464d0d890fe2</u> <u>5888b0b07e23c4c259f1c4</u>	- 0.000000000000000000
			00 BNB
			0.00 USD




#	Date & time	Transaction Id	Amount	
2	2024-10-05 13:17:34	<u>0xc164d2f41468bdac323c</u> <u>aa44dfbca5464d0d890fe2</u> <u>5888b0b07e23c4c259f1c4</u>	- 0.0000267520000000 00 BNB  0.01 USD	✓
3	2024-09-27 11:17:09	<u>0xf21e1dd2920f441198c4</u> <u>3c402c0f4b6f6659efb3f3</u> <u>f6524e4b3548faa79f9ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-27 11:17:09	<u>0xf21e1dd2920f441198c4</u> <u>3c402c0f4b6f6659efb3f3</u> <u>f6524e4b3548faa79f9ef9</u>	- 0.0000268290000243 90 BNB  0.01 USD	✓
5	2024-05-07 15:50:21	<u>0xf50def875a4a542259c</u> <u>992161dca368e67ee8a5bf</u> <u>b04579827b7c8f2f3a1ecc</u>	- 0.0160000000000000 00 BNB  9.50 USD	✓
6	2024-05-07 15:50:21	<u>0xf50def875a4a542259c</u> <u>992161dca368e67ee8a5bf</u> <u>b04579827b7c8f2f3a1ecc</u>	- 0.0002273620472276 40 BNB  0.13 USD	✓
7	2024-05-07 15:48:45	<u>0xfdb4e78cb5d7b44593f6</u> <u>01e53a1df367829c3edbb0</u> <u>bee932b445c301736bb2b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-07 15:48:45	<u>0xfdb4e78cb5d7b44593f6</u> <u>01e53a1df367829c3edbb0</u> <u>bee932b445c301736bb2b1</u>	- 0.0001837560000000 00 BNB  0.10 USD	✓
9	2024-05-07 15:48:15	<u>0x7ab2db538e89dc61c41e</u> <u>96ca1829aab7f318a6f33b</u> <u>8dc67a8b6a2ae1cf7fb47f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-07 15:48:15	<u>0x7ab2db538e89dc61c41e</u> <u>96ca1829aab7f318a6f33b</u> <u>8dc67a8b6a2ae1cf7fb47f</u>	- 0.0000466740000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 10:37:08	<u>0x18f56167e152e5aa4e1d87c0701b2ad236a2b96f857df7d4450bc32c3fee8e63</u>	- 0.029999999999999999 99 BNB  17.77 USD	✓
12	2024-05-07 10:37:08	<u>0x18f56167e152e5aa4e1d87c0701b2ad236a2b96f857df7d4450bc32c3fee8e63</u>	- 0.0000212953473810 00 BNB  0.01 USD	✓
13	2024-05-07 10:25:05	<u>0xc98a79cf3395e1c14d22d33868ebcdcd30bd1eed97faa640fd2406d0a96773e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-07 10:25:05	<u>0xc98a79cf3395e1c14d22d33868ebcdcd30bd1eed97faa640fd2406d0a96773e5</u>	- 0.0002745663059968 74 BNB  0.16 USD	✓
15	2024-05-07 10:23:53	<u>0x2f711ca47b6320c5fb2c1a4466dc50751bdae41f0b7af4b8d28f712c87852f6b</u>	+ 0.0041158631373010 15 BNB  2.44 USD	✓
16	2024-04-29 15:55:49	<u>0x685fccae3864a095da3b268b3d0c9b560a37bedcf14118df38c5e7edc22a5a33</u>	- 0.0201982279760934 86 BNB  11.91 USD	✓
17	2024-04-29 15:55:49	<u>0x685fccae3864a095da3b268b3d0c9b560a37bedcf14118df38c5e7edc22a5a33</u>	- 0.0001683169811944 32 BNB  0.09 USD	✓
18	2024-04-27 08:31:49	<u>0x65773fd5250af9fecbb0b6a81fdeb0b1e9831fa27e0d5944e17809c265ac3f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-04-27 08:31:49	<u>0x65773fd5250af9fecbb0b6a81fdeb0b1e9831fa27e0d5944e17809c265ac3f2</u>	- 0.0002816818981009 28 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 08:17:34	<u>0xba98d63d9556757442a7cda22f25bf7e4cb0e676e971348946628025b8f0144d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-04-27 08:17:34	<u>0xba98d63d9556757442a7cda22f25bf7e4cb0e676e971348946628025b8f0144d</u>	- 0.0000471377405123 04 BNB  0.02 USD	✓
22	2024-04-27 08:16:04	<u>0x02c68454e3bada174ef86a87d7633ef993880be41bb7b9cc2527a9691f558817</u>	+ 0.004600000000000000 00 BNB  2.73 USD	✓
23	2024-04-27 08:11:04	<u>0xd11ce736e734cb9a5a95c120345f4e96d66805acfa4acc756e2ea03ee88f275f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-27 08:11:04	<u>0xd11ce736e734cb9a5a95c120345f4e96d66805acfa4acc756e2ea03ee88f275f</u>	- 0.0000249639056832 00 BNB  0.01 USD	✓
25	2024-04-27 08:00:04	<u>0x362bc4e97335ee01f7598e1e8f258b83a8dd677ae3551411fa7eb462f7d15150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-27 08:00:04	<u>0x362bc4e97335ee01f7598e1e8f258b83a8dd677ae3551411fa7eb462f7d15150</u>	- 0.0000465462481040 24 BNB  0.02 USD	✓
27	2024-04-24 05:14:32	<u>0x7385f4d6918e33556965fd8888c2bf49bd3902aa11cb5f5eb074b681a3a186b</u>	- 0.033500000000000000 02 BNB  20.29 USD	✓
28	2024-04-24 05:14:32	<u>0x7385f4d6918e33556965fd8888c2bf49bd3902aa11cb5f5eb074b681a3a186b</u>	- 0.000162632000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-24 05:13:08	<u>0x3d8fdf5bfef25e4796c80aafebd5681549ad3b6df17d9044d01a6508d7f17c8d</u>	+ 0.033799999999999999 97 BNB  20.47 USD	✓
30	2024-04-22 16:46:52	<u>0xae7fc7ed69eac3d905cceedf85f389a112cdc4ee925a51fbc33c730ab7c574e6f3</u>	- 0.0004189330759125 84 BNB  0.25 USD	✓
31	2024-04-22 16:46:52	<u>0xae7fc7ed69eac3d905cceedf85f389a112cdc4ee925a51fbc33c730ab7c574e6f3</u>	- 0.0000210000001470 00 BNB  0.01 USD	✓
32	2024-04-20 03:55:40	<u>0x09e0f70e8a56db8c8f8c68c6a3af2a15bd06fc51eb6a6c40821d67c5b8de0d0c</u>	- 0.0178202440265502 44 BNB  9.97 USD	✓
33	2024-04-20 03:55:40	<u>0x09e0f70e8a56db8c8f8c68c6a3af2a15bd06fc51eb6a6c40821d67c5b8de0d0c</u>	- 0.0001675669239404 16 BNB  0.09 USD	✓
34	2024-04-20 03:50:58	<u>0x7f4e3682c25c74300c7b3d08c205e25e9c3debda5faf1037cb2ac40f01428c55</u>	+ 0.017999999999999999 99 BNB  10.08 USD	✓
35	2024-04-18 05:34:54	<u>0xcff86410ad12a57e3efba2bf0ad9e7e3eb00e1ec0d9ebb0b1db84422491eec4e</u>	- 0.0653924999732699 99 BNB  35.59 USD	✓
36	2024-04-18 05:34:54	<u>0xcff86410ad12a57e3efba2bf0ad9e7e3eb00e1ec0d9ebb0b1db84422491eec4e</u>	- 0.0001797560001797 56 BNB  0.09 USD	✓
37	2024-04-18 05:27:27	<u>0x07226745627fcd2716f487fb50ae4727fa8ab58c4a1fa8cf28608ac769d300c7</u>	+ 0.066000000000000000 03 BNB  36.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:48:45	<u>0xfdb4e78cb5d7b44593f6</u> <u>01e53a1df367829c3edbb0</u> <u>bee932b445c301736bb2b1</u>	+ 0.0126866994582350 83 BNB  7.53 USD	✓
2	2024-05-07 10:25:05	<u>0xc98a79cf3395e1c14d22</u> <u>d33868ebcdcd30bd1eed97</u> <u>faa640fd2406d0a96773e5</u>	+ 0.0333640356235466 17 BNB  19.79 USD	✓
3	2024-04-27 08:31:49	<u>0x65773fd5250af9fecbb</u> <u>0b6a81fdeb0b1e9831fa27</u> <u>e0d5944e17809c265ac3f2</u>	+ 0.0164686897684939 44 BNB  9.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 10:28:36	<u>0x48b4e8747cce370b80e0</u> <u>6d966f1403ff51dfcab023</u> <u>27d605df8880e5daa3a86b</u>	+ 60,000.000000 ACT	✓
2	2024-05-07 15:50:21	<u>0xf50def875a4a542259c</u> <u>992161dca368e67ee8a5bf</u> <u>b04579827b7c8f2f3a1ecc</u>	+ 1,891,492,109.9195 26576995849609 BSCM	✓
3	2024-05-07 15:48:45	<u>0xfdb4e78cb5d7b44593f6</u> <u>01e53a1df367829c3edbb0</u> <u>bee932b445c301736bb2b1</u>	- 8.2886450744239787 98 X314	✓
4	2024-05-07 10:25:05	<u>0xc98a79cf3395e1c14d22</u> <u>d33868ebcdcd30bd1eed97</u> <u>faa640fd2406d0a96773e5</u>	- 4,357,618,559.5990 40985107421875 BSCM	✓
5	2024-05-07 10:25:05	<u>0xc98a79cf3395e1c14d22</u> <u>d33868ebcdcd30bd1eed97</u> <u>faa640fd2406d0a96773e5</u>	- 44,016,349.0868589 95258808136 BSCM	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 10:25:05	<u>0xc98a79cf3395e1c14d22</u> <u>d33868ebcdcd30bd1eed97</u> <u>faa640fd2406d0a96773e5</u>	- 0.000000000000000001 00 BSCM	✓
7	2024-05-07 10:25:05	<u>0xc98a79cf3395e1c14d22</u> <u>d33868ebcdcd30bd1eed97</u> <u>faa640fd2406d0a96773e5</u>	- 0.000000000000000001 00 BSCM	✓
8	2024-04-29 15:55:49	<u>0x685fccae3864a095da3b</u> <u>268b3d0c9b560a37bedcf1</u> <u>4118df38c5e7edc22a5a33</u>	+ 8.2886450744239787 98 X314	✓
9	2024-04-27 12:38:09	<u>0xe3721bfa8e76cceed0b3</u> <u>b7921b52aebba83fc4f7e6</u> <u>97d99d974614ab9ee8ae1b</u>	+ 62,000.000000000 B00M	✓
10	2024-04-27 08:31:49	<u>0x65773fd5250af9fecbb</u> <u>0b6a81fdeb0b1e9831fa27</u> <u>e0d5944e17809c265ac3f2</u>	- 1,188,000,000.0000 000000000000000 BSCM	✓
11	2024-04-27 08:31:49	<u>0x65773fd5250af9fecbb</u> <u>0b6a81fdeb0b1e9831fa27</u> <u>e0d5944e17809c265ac3f2</u>	- 12,000,000.0000000 00000000000 BSCM	✓
12	2024-04-27 08:31:49	<u>0x65773fd5250af9fecbb</u> <u>0b6a81fdeb0b1e9831fa27</u> <u>e0d5944e17809c265ac3f2</u>	- 0.000000000000000001 00 BSCM	✓
13	2024-04-27 08:31:49	<u>0x65773fd5250af9fecbb</u> <u>0b6a81fdeb0b1e9831fa27</u> <u>e0d5944e17809c265ac3f2</u>	- 0.000000000000000001 00 BSCM	✓
14	2024-04-24 05:14:32	<u>0x7385f4d6918e33556965</u> <u>fd88888c2bf49bd3902aa1</u> <u>1cb5f5eb074b681a3a186b</u>	+ 1,437,755,222.2585 69478988647461 BSCM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 03:55:40	<u>0x09e0f70e8a56db8c8f8c68c6a3af2a15bd06fc51eb6a6c40821d67c5b8de0d0c</u>	+ 1,128,140,729.4135 56098937988281 BSCM	✓
16	2024-04-18 05:34:54	<u>0xcff86410ad12a57e3efba2bf0ad9e7e3eb00e1ec0d9ebb0b1db84422491eec4e</u>	+ 3,040,144,997.9634 09900665283203 BSCM	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:28:09	<u>0x82d45cd41ad3ca0d34a7077650c2bb57a99b06341889e1e8f386c82a01e078f3</u>	+ 1 Visit at [claimusdt.us]	✓

* USD values displayed at the time of transaction

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