

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x307a0421cf3e7ff4e44f90e85b15f7c06001e83a</u>
TOTAL RECEIVED	0.012585318906222978 BNB
	7.53 USD
TOTAL SEND	0.012585312178217444 BNB
	7.53 USD










Token	Balance
BNB	0.000000006728005535 BNB
	0.00 USD
Tether USD	0.000000195614246644 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
MMX	2,000.000000000000000000 MMX
Binance-Peg USD Coin	0.000000000000000000 USDC
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
SonorusToken	0.000000000000000000 SNS
Task0n CAP	1 CAP










* USD values displayed at the time of transaction









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:22:22	<u>0x1980607a17d80a7a3719</u> <u>0eac5c5cbbf03d8e871eee</u> <u>df3208af429efeea90bc8d</u>	- 0.0001156300000000 00 BNB  0.06 USD	✓
2	2024-07-18 16:22:22	<u>0x1980607a17d80a7a3719</u> <u>0eac5c5cbbf03d8e871eee</u> <u>df3208af429efeea90bc8d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-09 21:22:29	<u>0xa50eac0906873d5906bf</u> <u>663b13c6d5cb360dadce0e</u> <u>c3ca89b289e97966ecea51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-09 21:22:29	<u>0xa50eac0906873d5906bf</u> <u>663b13c6d5cb360dadce0e</u> <u>c3ca89b289e97966ecea51</u>	- 0.0000678660000000 00 BNB  0.04 USD	✓
5	2024-04-08 16:31:30	<u>0xf40fc66ee991453d22ed</u> <u>b95c3b755aeb90f8ed44a1</u> <u>5d55911c60192f95a1bcf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-08 16:31:30	<u>0xf40fc66ee991453d22ed</u> <u>b95c3b755aeb90f8ed44a1</u> <u>5d55911c60192f95a1bcf6</u>	- 0.0001622490000000 00 BNB  0.09 USD	✓
7	2024-04-08 16:06:08	<u>0x5dee03b75481a6853337</u> <u>990709cbd2f031a53baa11</u> <u>91e96038b1dfee303bac84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-08 16:06:08	<u>0x5dee03b75481a6853337</u> <u>990709cbd2f031a53baa11</u> <u>91e96038b1dfee303bac84</u>	- 0.0004696020000000 00 BNB  0.27 USD	✓
9	2024-04-08 15:54:44	<u>0xa3e699e3ffc730b0818d</u> <u>2f79ea4c6aa3a9afc82887</u> <u>e1faa69fe01e51e2087d9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-08 15:54:44	<u>0xa3e699e3ffc730b0818d</u> <u>2f79ea4c6aa3a9afc82887</u> <u>e1faa69fe01e51e2087d9d</u>	- 0.0001253490000000 00 BNB  0.07 USD	✓
11	2024-03-18 18:15:43	<u>0xb89afec26ef0c5a2f854</u> <u>4b0109e75b483b4db7a8c4</u> <u>fbca049c3d166c165c5a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-18 18:15:43	<u>0xb89afec26ef0c5a2f854</u> <u>4b0109e75b483b4db7a8c4</u> <u>fbca049c3d166c165c5a0</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
13	2024-03-14 13:08:47	<u>0x3de7ee3f658c08923133</u> <u>0dc111f1ed16110d62b8cb</u> <u>5e283834d28631fc7af517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-14 13:08:47	<u>0x3de7ee3f658c08923133</u> <u>0dc111f1ed16110d62b8cb</u> <u>5e283834d28631fc7af517</u>	- 0.0003571020000000 00 BNB  0.21 USD	✓
15	2024-03-12 21:55:18	<u>0x62acda7656fb45fb4196</u> <u>127b25bb94dfab7272c7fd</u> <u>013815711651caaa3cf0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-12 21:55:18	<u>0x62acda7656fb45fb4196</u> <u>127b25bb94dfab7272c7fd</u> <u>013815711651caaa3cf0ed</u>	- 0.0003922680000000 00 BNB  0.21 USD	✓
17	2024-03-01 20:06:41	<u>0x75de58e9d0e61d3802a0</u> <u>4a08a74d3fa18bc654f9cd</u> <u>cabcd4dc9ec376a2d08dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-01 20:06:41	<u>0x75de58e9d0e61d3802a0</u> <u>4a08a74d3fa18bc654f9cd</u> <u>cabcd4dc9ec376a2d08dcb</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-01 20:05:02	<u>0x5476c82c906770cf25d807025c47fc07a930c7be9197eabcd18f38dfd7e6468</u>	- 0.0061158875282174 44 BNB  2.49 USD	✓
20	2024-03-01 20:05:02	<u>0x5476c82c906770cf25d807025c47fc07a930c7be9197eabcd18f38dfd7e6468</u>	- 0.0006719160000000 00 BNB  0.27 USD	✓
21	2024-03-01 13:57:05	<u>0x0386e29162fe84fe6fcf566ea99c983f41e6f30c09d0734fe478649a8c49a83a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2024-03-01 13:57:05	<u>0x0386e29162fe84fe6fcf566ea99c983f41e6f30c09d0734fe478649a8c49a83a</u>	- 0.0000718399500000 00 BNB  0.02 USD	✓
23	2024-03-01 13:56:14	<u>0xf5f03ba1ae7bef85f0a9c9f6fbc8f04b1c06e76df0f9801205fee4043bb8b67c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-01 13:56:14	<u>0xf5f03ba1ae7bef85f0a9c9f6fbc8f04b1c06e76df0f9801205fee4043bb8b67c</u>	- 0.0001351527000000 00 BNB  0.05 USD	✓
25	2024-03-01 13:40:50	<u>0x4d26942d25daf8d0acf2194d134df6ed409907646ca43dfcbd11f5cf879bfa78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2024-03-01 13:40:50	<u>0x4d26942d25daf8d0acf2194d134df6ed409907646ca43dfcbd11f5cf879bfa78</u>	- 0.0000962730000000 00 BNB  0.03 USD	✓
27	2024-03-01 13:40:20	<u>0x608284b3d7c857ab3e761211a4836640de01b7bf982e3130504ac86a335e399d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 13:40:20	<u>0x608284b3d7c857ab3e76</u> <u>1211a4836640de01b7bf98</u> <u>2e3130504ac86a335e399d</u>	- 0.0001622490000000 00 BNB  0.06 USD	✓
29	2024-03-01 13:31:35	<u>0x744b3ead34f991c96003</u> <u>acee21da112c0f815229e7</u> <u>b250074b94d874084d51a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-01 13:31:35	<u>0x744b3ead34f991c96003</u> <u>acee21da112c0f815229e7</u> <u>b250074b94d874084d51a7</u>	- 0.0001404450000000 00 BNB  0.05 USD	✓
31	2024-03-01 13:27:50	<u>0x958a4d6ff8e648ba1f0c</u> <u>c1b43f322b0db9679bf734</u> <u>d977b361edca89b2a9d351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-01 13:27:50	<u>0x958a4d6ff8e648ba1f0c</u> <u>c1b43f322b0db9679bf734</u> <u>d977b361edca89b2a9d351</u>	- 0.0001035090000000 00 BNB  0.04 USD	✓
33	2024-03-01 13:27:47	<u>0x8f84f98c4db93ebf5522</u> <u>f73e746bce2103491a0159</u> <u>b4c624006b6c4683a9b86f</u>	+ 0.0001367400000000 00 BNB  0.05 USD	✓
34	2024-02-28 03:51:32	<u>0x8c3e4b3c29aa67e62f9d</u> <u>2a156644bdce1395250b5b</u> <u>5f13762586f0e4c01646fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-02-28 03:51:32	<u>0x8c3e4b3c29aa67e62f9d</u> <u>2a156644bdce1395250b5b</u> <u>5f13762586f0e4c01646fd</u>	- 0.0003570660000000 00 BNB  0.14 USD	✓
36	2024-02-28 03:48:32	<u>0xd4ef515b9e9a91730430</u> <u>6e70392e44dafa0f8e7f05</u> <u>fbebae004cbcaf5560b893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 03:48:32	<u>0xd4ef515b9e9a91730430</u> <u>6e70392e44dafa0f8e7f05</u> <u>fbebae004cbcaf5560b893</u>	- 0.0004625550000000 00 BNB  0.18 USD	✓
38	2024-02-28 03:44:42	<u>0x4cb595310914ecda26db</u> <u>d0ca27ff9c1edd3dadaaec</u> <u>4e31658d1a13b8525c8a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-02-28 03:44:42	<u>0x4cb595310914ecda26db</u> <u>d0ca27ff9c1edd3dadaaec</u> <u>4e31658d1a13b8525c8a41</u>	- 0.0003571020000000 00 BNB  0.14 USD	✓
40	2024-02-28 03:34:36	<u>0x1fdcb987471ba06b5495</u> <u>1225d9792e94dad48b74f4</u> <u>d046a6f38049775416a6b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-02-28 03:34:36	<u>0x1fdcb987471ba06b5495</u> <u>1225d9792e94dad48b74f4</u> <u>d046a6f38049775416a6b2</u>	- 0.0003571020000000 00 BNB  0.14 USD	✓
42	2024-02-24 19:06:17	<u>0xa172b6c0c0ca33392ebe</u> <u>919595f5086d4a31001ca7</u> <u>8f22c194c360473e6ba4ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-02-24 19:06:17	<u>0xa172b6c0c0ca33392ebe</u> <u>919595f5086d4a31001ca7</u> <u>8f22c194c360473e6ba4ea</u>	- 0.0004084380000000 00 BNB  0.15 USD	✓
44	2024-02-24 18:58:02	<u>0xec2211bc85f325c3fd2b</u> <u>5b7b05a6ccbe1fe5c9754e</u> <u>934fb06a2c68917b53aeec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-02-24 18:58:02	<u>0xec2211bc85f325c3fd2b</u> <u>5b7b05a6ccbe1fe5c9754e</u> <u>934fb06a2c68917b53aeec</u>	- 0.0005351010000000 00 BNB  0.20 USD	✓








#	Date & time	Transaction Id	Amount	
46	2024-01-13 15:18:04	<u>0xd398fcc23aed89285480</u> <u>eb9a9beebea0c775c62c7c</u> <u>255860b7f54a595b1129ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-01-13 15:18:04	<u>0xd398fcc23aed89285480</u> <u>eb9a9beebea0c775c62c7c</u> <u>255860b7f54a595b1129ac</u>	- 0.000140409000000000 00 BNB  0.04 USD	✓
48	2024-01-13 15:08:40	<u>0x0874083280c18166a3e1</u> <u>ba810787064afdcb034b24</u> <u>e3666c45ad09d40ea40356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-01-13 15:08:40	<u>0x0874083280c18166a3e1</u> <u>ba810787064afdcb034b24</u> <u>e3666c45ad09d40ea40356</u>	- 0.000510147000000000 00 BNB  0.15 USD	✓
50	2024-01-13 13:23:21	<u>0x745631bd0bbe2994c463</u> <u>886c2d78c3dce34f7f40b9</u> <u>484a0b3804658ab2b7fb0a</u>	+ 0.003177500000000000 00 BNB  0.95 USD	✓







INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:28:02	<u>0xf1770498012b3cd9b489</u> <u>b5d3be2895b57e261cc26e</u> <u>ae2d98290925b89575563d</u>	+ 0.0092710789062229 79 BNB  3.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 20:08:42	<u>0xb77e39d453e810154139</u> <u>7c1c87b59696a372a7c717</u> <u>51f23293ab1529ab3986a8</u>	+ 60,000.000000 ACT ✓	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 09:03:28	<u>0x13b29a2eaf57e9c793dc</u> <u>0d312e8c2f70f0e099625c</u> <u>2f568a52f1a84330ea3358</u>	+ 62,000.000000000 B00M	✓
3	2024-04-08 16:31:30	<u>0xf40fc66ee991453d22ed</u> <u>b95c3b755aeb90f8ed44a1</u> <u>5d55911c60192f95a1bcf6</u>	- 3.485929000000000 55 USDC  3.48 USD	✓
4	2024-04-08 16:06:08	<u>0x5dee03b75481a6853337</u> <u>990709cbd2f031a53baa11</u> <u>91e96038b1dfec303bac84</u>	+ 2,000.000000000000 000000 MMX	✓
5	2024-04-08 15:54:44	<u>0xa3e699e3ffc730b0818d</u> <u>2f79ea4c6aa3a9afc82887</u> <u>e1faa69fe01e51e2087d9d</u>	- 3.485929000000000 55 USDC  3.48 USD	✓
6	2024-04-08 15:42:58	<u>0xd01fb28e1105ecda9ef2</u> <u>d82d632106fbffe4d14d47</u> <u>113dc4a5f19e3ffd0f34bf</u>	+ 6.9718580000000001 11 USDC  6.97 USD	✓
7	2024-03-18 18:15:43	<u>0xb89afec26ef0c5a2f854</u> <u>4b0109e75b483b4db7a8c4</u> <u>fbcca049c3d166c165c5a0</u>	- 0.200000000000000 11 USDT  0.20 USD	✓
8	2024-03-14 13:08:47	<u>0x3de7ee3f658c08923133</u> <u>0dc111f1ed16110d62b8cb</u> <u>5e283834d28631fc7af517</u>	+ 0.200000000000000 11 USDT  0.20 USD	✓
9	2024-03-01 20:06:41	<u>0x75de58e9d0e61d3802a0</u> <u>4a08a74d3fa18bc654f9cd</u> <u>cabcd4dc9ec376a2d08dcb</u>	- 2.4680270000000001 93 USDT  2.47 USD	✓
10	2024-03-01 20:05:02	<u>0x5476c82c906770cf25d8</u> <u>07025c47fc07a930c7be91</u> <u>97eabcdb18f38dfd7e6468</u>	+ 2.4680271956142467 72 USDT  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 13:56:14	<u>0xf5f03ba1ae7bef85f0a9c9f6fbc8f04b1c06e76df0f9801205fee4043bb8b67c</u>	- 50.0000000000000000 000 SNS	✓
12	2024-03-01 13:43:50	<u>0xdd51cc5704525f6b5991fda84da4f2de9a301d5668774c87c1984a53b3224cdc</u>	- 22.0000000000000000 000 USDC	✓
13	2024-03-01 13:40:20	<u>0x608284b3d7c857ab3e761211a4836640de01b7bf982e3130504ac86a335e399d</u>	- 22.0000000000000000 000 USDC  21.99 USD	✓
14	2024-03-01 13:31:35	<u>0x744b3ead34f991c96003acee21da112c0f815229e7b250074b94d874084d51a7</u>	- 43.1422560000000003 269 USDT  43.19 USD	✓
15	2024-03-01 13:27:50	<u>0x958a4d6ff8e648ba1f0cc1b43f322b0db9679bf734d977b361edca89b2a9d351</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
16	2024-02-28 03:51:32	<u>0x8c3e4b3c29aa67e62f9d2a156644bdce1395250b5b5f13762586f0e4c01646fd</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
17	2024-02-28 03:48:32	<u>0xd4ef515b9e9a917304306e70392e44dafa0f8e7f05fbeb004cbcaf5560b893</u>	+ 50.0000000000000000 000 SNS	✓
18	2024-02-28 03:44:42	<u>0x4cb595310914ecda26dbd0ca27ff9c1edd3dadaaec4e31658d1a13b8525c8a41</u>	+ 17.1422559999999999 716 USDT  17.16 USD	✓
19	2024-02-28 03:34:36	<u>0x1fdcb987471ba06b54951225d9792e94dad48b74f4d046a6f38049775416a6b2</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-24 19:06:17	<u>0xa172b6c0c0ca33392ebe</u> <u>919595f5086d4a31001ca7</u> <u>8f22c194c360473e6ba4ea</u>	+ 25.0000000000000000 000 USDT  25.04 USD	✓
21	2024-02-24 18:58:02	<u>0xec2211bc85f325c3fd2b</u> <u>5b7b05a6ccbe1fe5c9754e</u> <u>934fb06a2c68917b53aeec</u>	+ 22.0000000000000000 000 USDC  22.00 USD	✓
22	2024-01-13 15:21:35	<u>0x2d06579bc803c041fda7</u> <u>5365dc8f82885ef9633495</u> <u>c34c4197cab27eaa786ccf</u>	- 10.0000000000000000 000 BUSDT	✓
23	2024-01-13 15:18:04	<u>0xd398fcc23aed89285480</u> <u>eb9a9beebea0c775c62c7c</u> <u>255860b7f54a595b1129ac</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
24	2024-01-13 15:08:40	<u>0x0874083280c18166a3e1</u> <u>ba810787064afdcb034b24</u> <u>e3666c45ad09d40ea40356</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 21:55:18	<u>0x62acda7656fb45fb4196</u> <u>127b25bb94dfab7272c7fd</u> <u>013815711651caaa3cf0ed</u>	+ 1 CAP	✓

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