

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 07:55 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c7bd0ebec83c04fc3e562c08478549d02afb9d4</u>
TOTAL RECEIVED	0.253744613488856796 BNB
	148.56 USD
TOTAL SEND	0.254254018254771563 BNB
	148.86 USD

Token	Balance
BNB	0.002944208351242614 BNB
	1.72 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! ACX	4,417.000000000000000000 ACX [via www.across.cash]
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Merkly OFT	2.000000000000000000 MERK
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:33:41	<u>0xa97f2ba9f29d75a236e0eaba71e60dd2ddd954b8f79087b8b4ce7f84d6da1449</u>	- 0.135000000000000000 09 BNB  78.63 USD	✓
2	2024-05-08 14:33:41	<u>0xa97f2ba9f29d75a236e0eaba71e60dd2ddd954b8f79087b8b4ce7f84d6da1449</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-05-08 14:15:47	<u>0x3c157c5df6bc54d0937e297218f36fae0975807d4ee0575ac8d73414e927f76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-08 14:15:47	<u>0x3c157c5df6bc54d0937e297218f36fae0975807d4ee0575ac8d73414e927f76</u>	- 0.000764625000000000 00 BNB  0.44 USD	✓
5	2024-04-19 14:14:30	<u>0xe73720acb35bf82daf05afb7b912d26c520d92d78ec07ad280b7f57ce44c5ab3</u>	- 0.1074288410204568 14 BNB  59.98 USD	✓
6	2024-04-19 14:14:30	<u>0xe73720acb35bf82daf05afb7b912d26c520d92d78ec07ad280b7f57ce44c5ab3</u>	- 0.000746142000000000 00 BNB  0.41 USD	✓
7	2024-04-19 11:55:28	<u>0xcf2a864ac5765141fa23c19054c143c1c1d967844f175ca9deed45fabff7f79d</u>	+ 0.132399999999999999 90 BNB  74.19 USD	✓
8	2023-09-08 13:15:06	<u>0xc297450a584d1306e619415b060298643554073a88262f244904dbec4949bdd3</u>	- 0.0034536131171573 86 BNB  0.74 USD	✓
9	2023-09-08 13:15:06	<u>0xc297450a584d1306e619415b060298643554073a88262f244904dbec4949bdd3</u>	- 0.001565124000000000 00 BNB  0.33 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-08 13:14:27	<u>0x80ffd742dade04c2cae79ad5450e9770d9ce493003dcc37e30966e00be0225d5</u>	- 0.0034536131171573 86 BNB  0.74 USD	✗
11	2023-09-08 13:14:27	<u>0x80ffd742dade04c2cae79ad5450e9770d9ce493003dcc37e30966e00be0225d5</u>	- 0.0016404060000000 00 BNB  0.35 USD	✓
12	2023-09-08 13:14:12	<u>0x780c8b7cb294010c5fb228549e81ebfd011288488dac2bf636d7db5947f45904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-09-08 13:14:12	<u>0x780c8b7cb294010c5fb228549e81ebfd011288488dac2bf636d7db5947f45904</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:15:47	<u>0x3c157c5df6bc54d0937e297218f36fae0975807d4ee0575ac8d73414e927f76</u>	+ 0.1074288410204568 14 BNB  62.89 USD	✓
2	2023-09-08 12:24:38	<u>0x9c637c92b0a245ac838f40ba753846e05a0d4dbcb5175e08d9cc3a5d35eb78b0</u>	+ 0.0067680673564000 00 BNB  1.45 USD	✓
3	2023-09-08 12:24:38	<u>0x9c637c92b0a245ac838f40ba753846e05a0d4dbcb5175e08d9cc3a5d35eb78b0</u>	+ 0.0071477051120000 00 BNB  1.53 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 16:25:22	<u>0x46bb30a660cdb1570fcd</u> <u>f5733b65d44b0faec9395e</u> <u>541551756017e383d55658</u>	+ 60,000.000000 ACT	✓
2	2024-04-20 10:25:35	<u>0x9d1e2aaa98951f0cecf</u> <u>d8cbf424fc04940cec5f7e</u> <u>f8b1e569d39fcd9d93d561</u>	+ 62,000.000000000 B00M	✓
3	2024-04-19 17:30:21	<u>0x7007c8b6ec8754df1cdf</u> <u>28ce1c4213629ff5ee178e</u> <u>efcf1912a2b529e43d5fdc</u>	+ 5,978.000000000000 000000 ACX [via www.across.cash]	✓
4	2023-09-08 13:59:06	<u>0x2b921258d4a462ef3f8e</u> <u>5ac1200d5a4d9869fd9b5c</u> <u>5601547f8ffd71af57177b</u>	+ 2.0000000000000000 00 MERK	✓
5	2023-09-08 13:15:06	<u>0xc297450a584d1306e619</u> <u>415b060298643554073a88</u> <u>262f244904dbec4949bdd3</u>	- 2,389.880334999999 831780 USDT  2,389.86 USD	✓
6	2023-09-08 13:12:06	<u>0x7dc8403fbcdfaa83c342</u> <u>4f5fa50a5d25a574d17974</u> <u>9e22d51e1b740418973ea1</u>	+ 2,389.880334999999 831780 USDT  2,389.78 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 14:16:00	<u>0xb46cc1e5c5cbeb26b2fd</u> <u>5157599751a7e3b58f46f3</u> <u>0ee2501ff7fefc3c8ef0fc</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

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