

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 07:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4528f984a10de24da54c7344b0e478ae0946d989</u>
TOTAL RECEIVED	0.041500000000000002 BNB
	24.31 USD
TOTAL SEND	0.002193700300000000 BNB
	1.28 USD










Token	Balance
BNB	0.039306299699999998 BNB
	23.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
Binance-Peg USD Coin	0.000000000000000000 USDC
! ACX	5,592.000000000000000000 ACX [via www.across.cash]
Binance-Peg USD Coin	0.000000000000000000 USDC
	N/A
Tether USD	N/A USDT










Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg USD Coin	N/A USDC
Reward at 5000USD.US	N/A Reward at [5000usd.us]



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:57:20	<u>0x90fbfb6acfa712a45d2e</u> <u>2a2d4d41ecffd05b9c08f6</u> <u>65fa5076bbe0218b899600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-16 13:57:20	<u>0x90fbfb6acfa712a45d2e</u> <u>2a2d4d41ecffd05b9c08f6</u> <u>65fa5076bbe0218b899600</u>	- 0.0000380924900000 00 BNB  0.02 USD	✓
3	2024-04-15 17:29:43	<u>0x93c4f27b0b45a532bf84</u> <u>6538ae9a77bdf0c1f817af</u> <u>d9defe0223c8e595fd491a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-15 17:29:43	<u>0x93c4f27b0b45a532bf84</u> <u>6538ae9a77bdf0c1f817af</u> <u>d9defe0223c8e595fd491a</u>	- 0.0000380924900000 00 BNB  0.02 USD	✓
5	2024-04-12 18:21:44	<u>0x9d548b138c3c6fee278d</u> <u>316cfbf04dbe389baacc2a</u> <u>4975115c9abfaa0890f743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-12 18:21:44	<u>0x9d548b138c3c6fee278d</u> <u>316cfbf04dbe389baacc2a</u> <u>4975115c9abfaa0890f743</u>	- 0.0000380924900000 00 BNB  0.02 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-12 06:57:26	<u>0xeb7e92442a049a2542e1674847675d84cd361d94d98ce939ca50ebd9e19b7308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-12 06:57:26	<u>0xeb7e92442a049a2542e1674847675d84cd361d94d98ce939ca50ebd9e19b7308</u>	- 0.0000380924900000 00 BNB  0.02 USD	✓
9	2024-04-08 15:55:53	<u>0xe0b97a42b95d7d47881b70a57cf27c170f32c32388f9b4c7f9d64e0020157b25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-08 15:55:53	<u>0xe0b97a42b95d7d47881b70a57cf27c170f32c32388f9b4c7f9d64e0020157b25</u>	- 0.0000380924900000 00 BNB  0.02 USD	✓
11	2024-04-02 16:49:49	<u>0x247153b0787c02b34e52740f64d55d4f5d70c6aff5de2a4ef569985f7133f1c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-02 16:49:49	<u>0x247153b0787c02b34e52740f64d55d4f5d70c6aff5de2a4ef569985f7133f1c7</u>	- 0.0000380924900000 00 BNB  0.02 USD	✓
13	2024-04-01 16:34:10	<u>0x3c14a3ad5b64e4ddf2600ebd2e1f18cccdadb0b1944299ea6c13e35b3fd67918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-01 16:34:10	<u>0x3c14a3ad5b64e4ddf2600ebd2e1f18cccdadb0b1944299ea6c13e35b3fd67918</u>	- 0.0000380924900000 00 BNB  0.02 USD	✓
15	2024-03-26 17:40:11	<u>0x1ab73154333732dd880aa5c191a4cc66971dff49a8ea1f5871163a81e82a4a2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-03-26 17:40:11	<u>0x1ab73154333732dd880a</u> <u>a5c191a4cc66971dff49a8</u> <u>ea1f5871163a81e82a4a2f</u>	- 0.0000381048500000 00 BNB  0.02 USD	✓
17	2024-03-08 20:44:55	<u>0x1cf79033f159060dc077</u> <u>e042e9f7e10e1e0802cd66</u> <u>379ab759c72a6ac64daf12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-08 20:44:55	<u>0x1cf79033f159060dc077</u> <u>e042e9f7e10e1e0802cd66</u> <u>379ab759c72a6ac64daf12</u>	- 0.0001143145500000 00 BNB  0.05 USD	✓
19	2024-03-08 17:43:37	<u>0x49abbe6f3d20047b1f10</u> <u>88b77113e2b5366f2d51a9</u> <u>06e6d34b70d9556c33cccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-08 17:43:37	<u>0x49abbe6f3d20047b1f10</u> <u>88b77113e2b5366f2d51a9</u> <u>06e6d34b70d9556c33cccc</u>	- 0.0001603560000000 00 BNB  0.07 USD	✓
21	2024-03-07 07:15:55	<u>0xd4dd7a3a06fc43d2c094</u> <u>1a8814e83bdc0b54c7a149</u> <u>ddee16abb9962f44cfe7d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-07 07:15:55	<u>0xd4dd7a3a06fc43d2c094</u> <u>1a8814e83bdc0b54c7a149</u> <u>ddee16abb9962f44cfe7d7</u>	- 0.0001142774700000 00 BNB  0.04 USD	✓
23	2024-03-05 16:55:53	<u>0x98b84c78cc7c0c366fbf</u> <u>53e4670d6a442dd04d5266</u> <u>481184549317fb7d8b2bcd</u>	- 0.0013432906500000 00 BNB  0.54 USD	✓
24	2024-03-05 16:55:53	<u>0x98b84c78cc7c0c366fbf</u> <u>53e4670d6a442dd04d5266</u> <u>481184549317fb7d8b2bcd</u>	- 0.0000648900000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-05 16:54:14	<u>0xfe8c454c7b8791e2686b80af1a87d955ec721bd0552214cf63e513ddb963dc23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-05 16:54:14	<u>0xfe8c454c7b8791e2686b80af1a87d955ec721bd0552214cf63e513ddb963dc23</u>	- 0.0000918193500000 00 BNB  0.03 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:12:40	<u>0x394ae56947d98dd75f7878e6d2b7fb6a4eccdaa6251926af969abafcc09de4db</u>	+ 0.040000000000000000 01 BNB  17.36 USD	✓
2	2024-03-05 16:52:41	<u>0x5b736e5189e919a394f40941d469a1dfec8567ccbfe2581b238c79b1c59ca40f</u>	+ 0.001500000000000000 00 BNB  0.61 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:13:36	<u>0xaa5b368fbbb0f808a9ca03d151865031429d6b3b487b3f7099c341456a2549f4</u>	- 2,100.00000000000000 000000 USDC	✓
2	2024-04-16 14:09:00	<u>0xf78ad8377113daa6175f6cefcbcee24b1f9cee4e352c23544376c680d803a6e9</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
3	2024-04-16 14:09:00	<u>0xbde18c77014a73836ffc7e7f29338cf41e4dfb6f0c944fc5c2555b2b1e73ffec</u>	- 2,100,000,000,000, 000,000,000	✓




#	Date & time	Transaction Id	Amount	
4	2024-04-16 14:00:20	<u>0xea521c80baf87a3797bfd53f26a779993be68f1e395c284742a8253b0a5abd8</u>	- 2,100.000000000000 000000 USDC	✓
5	2024-04-16 13:57:20	<u>0x90fbfb6acfa712a45d2e2a2d4d41ecffd05b9c08f665fa5076bbe0218b899600</u>	- 2,100.000000000000 000000 USDC  2,100.17 USD	✓
6	2024-04-16 06:48:13	<u>0x74e0dc3b3dfc8eb7e7a170a0a3814962c1411797866742e9cc6c2315282efa50</u>	+ 2,100.000000000000 000000 USDC  2,100.07 USD	✓
7	2024-04-15 21:16:29	<u>0xa1045c0c2becf52547cc115641501e983504fe23b79fe6146499007283226a3b</u>	+ 2,853.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-15 17:44:39	<u>0x7ff9977635e37577b6c7a06000ae25cf31b8c062cc50c5b638fc0c033db0b9de</u>	- 2,050.000000000000 000000 USDC	✓
9	2024-04-15 17:41:30	<u>0x200efd922cd862ff9aa7cb7195d1e3b0199c75f7d4380bf876f8a2a1fabfb2be</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
10	2024-04-15 17:41:30	<u>0x839b144a1d4a56b369f6b4d48ad76e1c7e9813629a921952a3a30718ca06a4c9</u>	- 2,050,000,000,000, 000,000,000	✓
11	2024-04-15 17:33:09	<u>0x6d31d9c75fd690244320525de770558e298c29457213937cb26a5a452917c68d</u>	- 2,050.000000000000 000000 USDC	✓
12	2024-04-15 17:29:43	<u>0x93c4f27b0b45a532bf846538ae9a77bdf0c1f817afd9defe0223c8e595fd491a</u>	- 2,050.000000000000 000000 USDC  2,050.57 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-04-15 08:17:55	<u>0x92cdee7780e1129f4c26</u> <u>fce383410554a3c9964b7c</u> <u>618196b7943f637e94d40b</u>	+ 2,050.000000000000 000000 USDC  2,049.93 USD	✓
14	2024-04-13 05:45:28	<u>0xc1be270f26ebb50aaecc</u> <u>e0e912b8376cfa24b59ce5</u> <u>ccc8f98a5072de4283763f</u>	- 0.0000000000000000 00 USDC	✓
15	2024-04-13 05:43:22	<u>0xdf2479c590532b907d3e</u> <u>94a3278419c62415c56f99</u> <u>b4018bb4a814049d477ab1</u>	- 0	✓
16	2024-04-12 18:40:25	<u>0x95f17ebe03c016871f0b</u> <u>f1ac4ef9cd19ac5d69d0c3</u> <u>8658570affcce97c93ad57</u>	- 2,500.000000000000 000000 USDC	✓
17	2024-04-12 18:33:12	<u>0x824051a0329bb921b5f2</u> <u>767a5ace993397d640a2d1</u> <u>9d784d813d372c9ebe465a</u>	- 2,500,000,000,000, 000,000,000	✓
18	2024-04-12 18:25:24	<u>0x7dcd629d518be25eed7f</u> <u>defbe557a3945560baa919</u> <u>bfb190b4b31937499fb073</u>	- 2,500.000000000000 000000 USDC	✓
19	2024-04-12 18:21:44	<u>0x9d548b138c3c6fee278d</u> <u>316cfbf04dbe389baacc2a</u> <u>4975115c9abfaa0890f743</u>	- 2,500.000000000000 000000 USDC  2,500.20 USD	✓
20	2024-04-12 07:00:26	<u>0x5a5041e9f86f2f9fd7ce</u> <u>b49901b9b2812a2a9da545</u> <u>fa7bc8a930d016831ef230</u>	- 2,500.000000000000 000000 USDC	✓
21	2024-04-12 06:58:50	<u>0x200297d9ad4fcea05e21</u> <u>8f414df44929a38292a74f</u> <u>496a3ea3847c19551b7b59</u>	+ 2,500.000000000000 000000 USDC  2,499.99 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-04-12 06:57:26	<u>0xeb7e92442a049a2542e1674847675d84cd361d94d98ce939ca50ebd9e19b7308</u>	- 2,500.000000000000 000000 USDC  2,499.98 USD	✓
23	2024-04-12 06:55:26	<u>0xb8a282a8cce21dcbf1e3eccc48effdafefe9106222d89fc3ebe7c79e79a6ed7</u>	+ 2,500.000000000000 000000 USDC  2,499.98 USD	✓
24	2024-04-08 16:08:20	<u>0x18ec9f8524297b979c9db6257246b96adfcc9009b9bada249d319e22cfa06c70</u>	- 2,500.000000000000 000000 USDC	✓
25	2024-04-08 16:07:26	<u>0xff1192499818b273e8d46974f228301de4b882293c7290549250eb69ea593d2a</u>	- 2,500,000,000,000, 000,000,000	✓
26	2024-04-08 15:59:05	<u>0x695221d7156be7d848539abf3203348e151f7025646484453ccf098b3deea4e3</u>	- 2,500.000000000000 000000 USDC	✓
27	2024-04-08 15:55:53	<u>0xe0b97a42b95d7d47881b70a57cf27c170f32c32388f9b4c7f9d64e0020157b25</u>	- 2,500.000000000000 000000 USDC  2,500.28 USD	✓
28	2024-04-08 06:57:51	<u>0x465b86304e45096c733c4e34ac26121fc51b37c39fe05554c9a150b0b8fdebeb</u>	+ 2,500.000000000000 000000 USDC  2,499.81 USD	✓
29	2024-04-02 17:09:19	<u>0x722177b427e60b0d5e940f452e1f467d51684fae8a9dc2a5faa70ecdae13d12f</u>	- 2,500.000000000000 000000 USDC	✓
30	2024-04-02 17:01:28	<u>0x12d46d2a0c2655acf36fe620bd6f32d1bf89b38436b717b841ab0e64dd796bf9</u>	- 2,500,000,000,000, 000,000,000	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-02 16:58:49	<u>0xf49f742d2115199da82e</u> <u>a72d597898ab83aae32468</u> <u>b2a216150257d7a88d21db</u>	- 2,500.000000000000 000000 USDC	✓
32	2024-04-02 16:52:58	<u>0x5fb31374c6c2201a321f</u> <u>859703df0276bfd14b544e</u> <u>cbcc7db1d22461f20f1d61</u>	- 2,500.000000000000 000000 USDC	✓
33	2024-04-02 16:49:49	<u>0x247153b0787c02b34e52</u> <u>740f64d55d4f5d70c6aff5</u> <u>de2a4ef569985f7133f1c7</u>	- 2,500.000000000000 000000 USDC  2,499.82 USD	✓
34	2024-04-02 16:40:19	<u>0xa646cb5c145ae9915fcf</u> <u>4dc1a9b74293b3a38ff69d</u> <u>fae847b109c8cecb8bcf96</u>	+ 2,500.000000000000 000000 USDC  2,500.01 USD	✓
35	2024-04-01 16:47:55	<u>0x3f7af462f64210af1442</u> <u>37eb880384ffb973aa516b</u> <u>c83153dc2587665b299393</u>	- 2,300.000000000000 000000 USDC	✓
36	2024-04-01 16:45:25	<u>0x27b7ff48e5a08c168a5f</u> <u>4301cab3cb00bfa97616df</u> <u>75a4c3e634452e020fb6a4</u>	- 2,300,000,000,000, 000,000,000	✓
37	2024-04-01 16:43:01	<u>0x57392e01c2140f089a8b</u> <u>a84845fe5abe18e2dc1e09</u> <u>f34420e97fc94bc2e642e9</u>	- 2,300.000000000000 000000 USDC	✓
38	2024-04-01 16:36:58	<u>0x41514c55a615b4d700e0</u> <u>613500e8a6b602eed6dadb</u> <u>7dc479f1b697f3c3105513</u>	- 2,300.000000000000 000000 USDC	✓
39	2024-04-01 16:34:10	<u>0x3c14a3ad5b64e4ddf260</u> <u>0ebd2e1f18cccdadb0b194</u> <u>4299ea6c13e35b3fd67918</u>	- 2,300.000000000000 000000 USDC  2,300.45 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-01 08:13:23	<u>0x886a1218bd2747e23b83991de85c45b1bd2fdc648ad1a9468ba58ef4e664846d</u>	+ 2,300.000000000000 000000 USDC  2,300.43 USD	✓
41	2024-03-26 17:53:56	<u>0xf238df3282be11ecad532e3bca1645c120217e360b9bfef207719e11784e09eb</u>	- 1,799.654007999999 976164 USDC	✓
42	2024-03-26 17:52:08	<u>0x5b460ae8a8ad97f1e206ade38a5f6873eb196819773a5d6e0265b10ae544a89b</u>	- 1,799,654,008,000, 000,032,768	✓
43	2024-03-26 17:43:11	<u>0x49035ed9c20e33dbd51dd4c2a1c4cb5918c1cf7b581c89c5174d9507f7c333f8</u>	- 1,799.654007999999 976164 USDC	✓
44	2024-03-26 17:40:11	<u>0x1ab73154333732dd880aa5c191a4cc66971dff49a8ea1f5871163a81e82a4a2f</u>	- 1,799.654007999999 976164 USDC  1,799.63 USD	✓
45	2024-03-26 07:32:58	<u>0x32145fadd73b7e15123b55778f2ad4b1a68bb77253e2dc65c3a5b7120e86ddad</u>	+ 0.0020040000000000 00 USDC  0.00 USD	✓
46	2024-03-26 07:32:58	<u>0x13f4e9f34c45fd5f0fc212bb05d47fac986fb7abd015cde5f8cbd241da462f40</u>	+ 0.0020040000000000 00 USDC  0.00 USD	✓
47	2024-03-26 06:45:04	<u>0x2c8ddb952c97e7a652a0532015aca4bc2921a731fccc4e30593439c924fcf0c0</u>	+ 1,799.650000000000 090949 USDC  1,799.76 USD	✓
48	2024-03-08 20:56:28	<u>0x69063b5bf0b337b25a00aef6d102ce22a49a3634b45c265d0c4c600a27d1039d</u>	- 2,004.702498999999 988882 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-08 20:53:34	<u>0x1e9d13058ab29360a179</u> <u>513dc2c50b92a2624d77e9</u> <u>f6e5eb3827a1b3fa09f711</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
50	2024-03-08 20:53:19	<u>0x36d0256c6dfce09ee429</u> <u>00fa709ccf67853f9f419f</u> <u>8e5a9265061ddc439dd54e</u>	- 2,004,702,498,999, 999,922,176	✓
51	2024-03-08 20:46:07	<u>0x27e2e96289ca20af2742</u> <u>a61de408953632e6131ece</u> <u>5e6b3f8edf2d205eab154f</u>	- 2,004.702498999999 988882 USDC	✓
52	2024-03-08 20:44:55	<u>0x1cf79033f159060dc077</u> <u>e042e9f7e10e1e0802cd66</u> <u>379ab759c72a6ac64daf12</u>	- 2,004.702498999999 988882 USDC  2,004.52 USD	✓
53	2024-03-08 09:01:01	<u>0xb407471f15494becc2c5</u> <u>c867baf7b0506e8e549fed</u> <u>a866a45f7e139db3cbea5c</u>	+ 2,004.700000000000 045475 USDC  2,005.08 USD	✓
54	2024-03-07 08:48:15	<u>0x64cf262416cc0d2ecc84</u> <u>d3e110f17d25825a9809be</u> <u>1749fcdadad33d22f173d7</u>	+ 0.0024990000000000 00 USDC  0.00 USD	✓
55	2024-03-07 07:26:10	<u>0xed583be34986d09e1f15</u> <u>6afb3aca5716abeddb5946</u> <u>17a30c0d9407657cd4f064</u>	- 2,499.699999999999 818101 USDC	✓
56	2024-03-07 07:19:01	<u>0xf5ca35e4b2f676fdd848</u> <u>edab603cd1e1a1b138c9bf</u> <u>e198e0687a11294797d4ba</u>	- 2,499.699999999999 818101 USDC	✓
57	2024-03-07 07:15:55	<u>0xd4dd7a3a06fc43d2c094</u> <u>1a8814e83bdc0b54c7a149</u> <u>ddee16abb9962f44cfe7d7</u>	- 2,499.699999999999 818101 USDC  2,499.88 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-07 06:55:34	<u>0x40c46ecb56a76e787d7c4600d4d147120bac6246ff7562da1773d19242e93fa6</u>	+ 2,499.699999999999 818101 USDC  2,499.59 USD	✓
59	2024-03-05 17:11:03	<u>0x8e76676f46e4946511b917e5c7ee301f9f07f12bac1a1c404e3364e9e3dcf7a0</u>	- 200.00000000000000 0000 USDT	✓
60	2024-03-05 16:57:17	<u>0x84ce9f1c659353a93d74c26e1c11c8f20424757d3f458b08105842f5d6231a31</u>	- 200.00000000000000 0000 BUSDT	✓
61	2024-03-05 16:54:14	<u>0xfe8c454c7b8791e2686b80af1a87d955ec721bd0552214cf63e513ddb963dc23</u>	- 200.00000000000000 0000 USDT  199.94 USD	✓
62	2024-03-04 23:59:02	<u>0xa1a20bc18078eed40bd70d89e473ef52f93319fd535f5c6411a62fd11bcb5f8c</u>	+ 200.00000000000000 0000 USDT  200.33 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:51:01	<u>0x0c90cc216d4f0d59deaf537698ed60558842916e6662512fac9316835aa222a2</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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