

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:47 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x45a92412a895ea51300d4a80aae5a16681362928</u>
TOTAL RECEIVED	0.021499999999999998 BNB
	12.68 USD
TOTAL SEND	0.021071115000000001 BNB
	12.42 USD









Token	Balance
BNB	0.000428885000000000 BNB
	0.25 USD
BUSD Token	0.009630730000000001 BUSD
	0.00 USD
Acet Token	0.004900000000000000 ACT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 18:59:04	<u>0x22c073078aa59886d1e1</u> <u>2d3e6cbde682ba35895cb3</u> <u>1322c4b46cb89241d2ae5a</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-07 18:59:04	<u>0x22c073078aa59886d1e1</u> <u>2d3e6cbde682ba35895cb3</u> <u>1322c4b46cb89241d2ae5a</u>	- 0.000181615000000000 00 BNB 0.05 USD	




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-03-07 17:59:05	<u>0xa00e889c6dddc6ce639a</u> <u>512683208ac2bbdf63e7ed</u> <u>7dd48c1a8471dc7b9d2832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 17:59:05	<u>0xa00e889c6dddc6ce639a</u> <u>512683208ac2bbdf63e7ed</u> <u>7dd48c1a8471dc7b9d2832</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-03-07 14:59:03	<u>0x3d5c525c1fc9d7354d63</u> <u>8bac23ef8be969a8afd7e7</u> <u>39b5412ad2ca511238e80f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-07 14:59:03	<u>0x3d5c525c1fc9d7354d63</u> <u>8bac23ef8be969a8afd7e7</u> <u>39b5412ad2ca511238e80f</u>	- 0.0001816150000000 00 BNB  0.05 USD	✓
7	2023-03-02 05:59:04	<u>0xc1610b42ad85eda7fb6f</u> <u>117dcc36617e6febb04301</u> <u>c5f5f84e0a216c385fcc8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-02 05:59:04	<u>0xc1610b42ad85eda7fb6f</u> <u>117dcc36617e6febb04301</u> <u>c5f5f84e0a216c385fcc8b</u>	- 0.0001816150000000 00 BNB  0.05 USD	✓
9	2023-02-13 23:59:04	<u>0xc6bdc50e741a46a0c793</u> <u>7ba3c592cc40661bd357be</u> <u>6b8e80e9a90819ad53b640</u>	- 0.018300000000000000 00 BNB  5.31 USD	✓
10	2023-02-13 23:59:04	<u>0xc6bdc50e741a46a0c793</u> <u>7ba3c592cc40661bd357be</u> <u>6b8e80e9a90819ad53b640</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2023-02-13 23:41:16	<u>0x5e84ac30df815b97f61a</u> <u>180f8e00495b21ab6c7010</u> <u>c624bbbe82ad6a929621b4</u>	+ 0.017999999999999999 99 BNB  5.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-13 16:59:05	<u>0x9e1822be06ba35cbc1a3 6ab387a3cfd0aef325fc8a 6fef94d7c88ffdd301af25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-13 16:59:05	<u>0x9e1822be06ba35cbc1a3 6ab387a3cfd0aef325fc8a 6fef94d7c88ffdd301af25</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
14	2023-02-06 03:59:06	<u>0x2d8b6fd7970085d7a7 f71aef9d058b2e60b9750f 3ffa5043eb640e72ad957c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-06 03:59:06	<u>0x2d8b6fd7970085d7a7 f71aef9d058b2e60b9750f 3ffa5043eb640e72ad957c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
16	2023-02-03 01:59:05	<u>0x8e0efadd885f5d81a465 5705fc6d0005ccdc9ea340 96af4be8f7d84010de8c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-03 01:59:05	<u>0x8e0efadd885f5d81a465 5705fc6d0005ccdc9ea340 96af4be8f7d84010de8c70</u>	- 0.0001815550000000 00 BNB  0.05 USD	✓
18	2022-06-10 15:01:43	<u>0x9ceb9f09235e7bd5eb16 777f224e15949075d12586 39367e79c7e5a4c87a92ee</u>	- 0.000300000000000000 00 BNB  0.08 USD	✓
19	2022-06-10 15:01:43	<u>0x9ceb9f09235e7bd5eb16 777f224e15949075d12586 39367e79c7e5a4c87a92ee</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
20	2022-06-09 14:42:34	<u>0x282fd08ac78d1eac17bd 2d467ef76fac210d4c7223 e0054e5405457a2b63b453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-06-09 14:42:34	<u>0x282fd08ac78d1eac17bd 2d467ef76fac210d4c7223 e0054e5405457a2b63b453</u>	- 0.0001815550000000 00 BNB  0.05 USD	✓
22	2022-02-27 15:28:19	<u>0xb3dd97046cdc82f772fb ee46adb934b6fd081e13ea e5b60e8835709e3292e6cc</u>	- 0.0006000000000000 00 BNB  0.21 USD	✓
23	2022-02-27 15:28:19	<u>0xb3dd97046cdc82f772fb ee46adb934b6fd081e13ea e5b60e8835709e3292e6cc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2022-02-19 15:54:00	<u>0xd9b7afd886cfb01a04b7 34ec4ce5d7c0d4a106bf4d 6f095b057e55b4d096c44b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-19 15:54:00	<u>0xd9b7afd886cfb01a04b7 34ec4ce5d7c0d4a106bf4d 6f095b057e55b4d096c44b</u>	- 0.0001064950000000 00 BNB  0.04 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 14:50:03	<u>0xc8ed000c760aa245c905 cadcf0c8b453d9bdc1939f 38ff9fb0d2ec1f69d2c053</u>	+ 0.0005000000000000 00 BNB  0.14 USD	✓
2	2023-03-02 05:50:04	<u>0x26c3d187002711aa2f2b 7910247729c10c0f75e627 aed5cf915ff27580d2f56a</u>	+ 0.0005000000000000 00 BNB  0.14 USD	✓
3	2023-02-06 03:50:06	<u>0x5f101ba3b1d2dbb74e2b 94a7483b7e14b99d823912 6b6cb2a321dab284bed4d4</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-03 01:50:05	<u>0xc2126b7ed8e92306a77e</u> <u>012ce96a654f8d46b6196d</u> <u>d9dc90b8dca4479d354dda</u>	+ 0.000500000000000000 00 BNB  0.16 USD	✓
5	2022-06-09 14:41:34	<u>0xa45cee3952110beb414c</u> <u>bdf3772a59acba1c41b611</u> <u>6b656fdad0aaf604ef23a8</u>	+ 0.000500000000000000 00 BNB  0.14 USD	✓
6	2022-02-19 15:53:18	<u>0x3e81b2d8bb6dc1e3dc06</u> <u>d6103f790a1e7c8dca91f4</u> <u>f56012cf3f658c99a0b24a</u>	+ 0.001000000000000000 00 BNB  0.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 14:26:36	<u>0xe4348a7bf483832f5fb4</u> <u>96da421776a426573aaa32</u> <u>9afcdf321e54c782dbd668</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2023-03-12 06:18:30	<u>0x1ec81e766b4cd99af93b</u> <u>9cc3820c93b7ab29443f26</u> <u>75bb8de1786736988df920</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-03-07 18:59:04	<u>0x22c073078aa59886d1e1</u> <u>2d3e6cbde682ba35895cb3</u> <u>1322c4b46cb89241d2ae5a</u>	- 12,049.000000000000 0000000 ACT	✓
4	2023-03-07 17:59:38	<u>0x544585862ebea5c7ab39</u> <u>94eacf3d0d1bc8440ba4f3</u> <u>dc4a73fe71f0fb8950da3b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-07 17:59:23	<u>0x05c72a27aa8660b294b5</u> <u>0b22583f70ba3fca0f8cea</u> <u>f8e391242b875ccdfce308</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-07 17:59:05	<u>0xa00e889c6dddc6ce639a512683208ac2bbdf63e7ed7dd48c1a8471dc7b9d2832</u>	- 114.09999999999999 4316 BUSD  114.13 USD	✓
7	2023-03-07 17:05:49	<u>0xb302801ebf821c8f8a4412d2b80aa993b4e0ef27fdc8df3e847f268bc98dd9f9</u>	+ 114.09999999999999 4316 BUSD  114.13 USD	✓
8	2023-03-07 15:20:19	<u>0xd14f9f3c62716afb9327c1755bcc78c12c53ee106c8ce07400e7310c8edfdee7</u>	+ 12,049.000000000000 0000000 ACT	✓
9	2023-03-07 14:59:03	<u>0x3d5c525c1fc9d7354d638bac23ef8be969a8afd7e739b5412ad2ca511238e80f</u>	- 6,000.000000000000 000000 ACT	✓
10	2023-03-07 14:38:59	<u>0x6615c898952821e9369708d01d97b4556213b8de710aabfaa756118789c841e3</u>	+ 6,000.000000000000 000000 ACT	✓
11	2023-03-02 05:59:04	<u>0xc1610b42ad85eda7fb6f117dcc36617e6febb04301c5f5f84e0a216c385fcc8b</u>	- 6,500.000000000000 000000 ACT	✓
12	2023-03-02 05:28:25	<u>0x2de908ecdc5983b5181c986f915f2090385a6b58db935b81784545a34814cdbe</u>	+ 6,500.000000000000 000000 ACT	✓
13	2023-02-13 16:59:05	<u>0x9e1822be06ba35cbc1a36ab387a3cfd0aef325fc8a6fef94d7c88ffdd301af25</u>	- 18.0000000000000000 000 BUSD  17.99 USD	✓
14	2023-02-13 16:01:52	<u>0x19ece37315231b5fbb3c0512bcd817f72f69ebcd7fd258b9396f0efa923a6997</u>	+ 18.0000000000000000 000 BUSD  17.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-06 03:59:48	<u>0xc2f3c56bbd9b28b646c42903b8ec2dfa376f04d318ca0e03a70ca20bb8ebcdde</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-02-06 03:59:06	<u>0x2d8b6fdfd7970085d7a7f71aeffd058b2e60b9750f3ffa5043eb640e72ad957c</u>	- 29.7699999999999999 574 BUSD  29.77 USD	✓
17	2023-02-06 03:02:14	<u>0x98c3dcb2473b474effa0daec110e5607f63c61b5c3c4d280df802871ab36de43</u>	+ 29.7796307300000000 938 BUSD  29.78 USD	✓
18	2023-02-03 01:59:05	<u>0x8e0efadd885f5d81a4655705fc6d0005ccdc9ea34096af4be8f7d84010de8c70</u>	- 1,873.42000000000000 072760 ACT	✓
19	2023-02-03 01:14:18	<u>0xd700e23533e18c4f83410e615b23d47d74eab275a1581d6478201bf48cd55f0d</u>	+ 1,873.41769999999999 967986 ACT	✓
20	2022-06-09 14:42:34	<u>0x282fd08ac78d1eac17bd2d467ef76fac210d4c7223e0054e5405457a2b63b453</u>	- 947.8600000000000001 3642 ACT	✓
21	2022-06-09 06:28:05	<u>0x69121a6edbca09c5f4427e1adcbfcbce97ba4327bf82610790744bcd2ab07170</u>	+ 947.8672000000000002 5284 ACT	✓
22	2022-02-19 15:54:00	<u>0xd9b7afd886cfb01a04b734ec4ce5d7c0d4a106bf4d6f095b057e55b4d096c44b</u>	- 1,125.30999999999999 945430 ACT	✓
23	2022-02-19 15:01:01	<u>0x7f748206c5533cfe36cc94ff053748ffb35df7a3e7849127485d0eab9c91b56</u>	+ 1,125.30999999999999 945430 ACT	✓

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