

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b6884d954f34acbf1dc3b6f905f396efb10123b</u>
TOTAL RECEIVED	0.066287305000000005 BNB
	39.32 USD
TOTAL SEND	0.065435939999999998 BNB
	38.82 USD









Token	Balance
BNB	0.000851365000000000 BNB
	0.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Martik	0.000000000000000000 MTK
BlackCardCoin	1.000000000000000000 BCCoin
BlueBenx	2,074.7000000 BENX
Open Games Builders	42,292.609053000000130851 OGB
MetaPlay	0.000000000000000000 MPLAY
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
CHAB8	598.765327999999954045 CB8
Binθ°ncθμ-Pθμg	N/A Bθ...C-Uθ...D
Bθ...C-Uθ...D	

\* USD values displayed at the time of transaction



Token Balance



BOOM N/A BOOM








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:47:28	<u>0xa581cdcb1c8ae626be83</u> <u>8e4b11dcb64140f969299f</u> <u>4ad20f535de82634c055b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-22 16:47:28	<u>0xa581cdcb1c8ae626be83</u> <u>8e4b11dcb64140f969299f</u> <u>4ad20f535de82634c055b3</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-06-22 16:33:59	<u>0x40c21ac5274f2cf5311f</u> <u>9a7e84a87ce6c798430df9</u> <u>0aab03fee3a7c4ea19e41</u>	+ 0.0005891100000000 00 BNB  0.34 USD	✓
4	2024-05-15 18:06:35	<u>0xbac6525468eb7526de78</u> <u>3a94163a2793df391fdf4a</u> <u>90229d9b3905f4493fd55c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-05-15 18:06:35	<u>0xbac6525468eb7526de78</u> <u>3a94163a2793df391fdf4a</u> <u>90229d9b3905f4493fd55c</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
6	2024-01-26 20:39:38	<u>0xcd3cc0eedbd80f1d35d7</u> <u>6097a38f0a1abe96b5a90b</u> <u>d370f8301db5d43e13cb82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-01-26 20:39:38	<u>0xcd3cc0eedbd80f1d35d7</u> <u>6097a38f0a1abe96b5a90b</u> <u>d370f8301db5d43e13cb82</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
8	2023-11-20 10:39:16	<u>0xd2716aefa04ec36d6c1a</u> <u>e06a114655a6f251db9dda</u> <u>c4035b531c7da050c51869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-20 10:39:16	<u>0xd2716aefa04ec36d6c1ae06a114655a6f251db9ddac4035b531c7da050c51869</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
10	2023-09-07 10:32:36	<u>0xce72ed4296b103eee0fb10fe1bfe93278e2ff39065ea218ea5cf38dee2ee5c44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-09-07 10:32:36	<u>0xce72ed4296b103eee0fb10fe1bfe93278e2ff39065ea218ea5cf38dee2ee5c44</u>	- 0.0001485150000000 00 BNB  0.03 USD	✓
12	2023-09-07 10:29:45	<u>0x41c31094db5aa777aaf670b3cc539c14bd9cfc49d349af34ad064e117a46254d</u>	+ 0.0005604250000000 00 BNB  0.12 USD	✓
13	2023-06-15 23:27:27	<u>0x334dcceea057d8336043af88440ce38e5aefcf9dc9eabd9e0ea5e84dabf15663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-15 23:27:27	<u>0x334dcceea057d8336043af88440ce38e5aefcf9dc9eabd9e0ea5e84dabf15663</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
15	2023-06-15 23:11:05	<u>0xcbd04b168ef84c36ac00f707bab406b5f09a318bf5cadebc37e255681afb9a5f</u>	+ 0.0004976600000000 00 BNB  0.11 USD	✓
16	2023-06-03 16:59:17	<u>0x482dd36bc62925e33147d97970103b3344582ce2d6914ef4be8706bb52612576</u>	- 0.0620992449999999 97 BNB  19.05 USD	✓
17	2023-06-03 16:59:17	<u>0x482dd36bc62925e33147d97970103b3344582ce2d6914ef4be8706bb52612576</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-06-03 10:56:15	<u>0x99ad21efef3023db7a2f326da9dc7e56d28bef2fa94d523d9d1c1196a6b4308a</u>	+ 0.059999999999999999 98 BNB  18.37 USD	✓
19	2023-04-17 07:08:45	<u>0x0ddbfdc369374964f2b5dd360984f397beceedb536c86d1fa9ee3167118ee3d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-17 07:08:45	<u>0x0ddbfdc369374964f2b5dd360984f397beceedb536c86d1fa9ee3167118ee3d7</u>	- 0.001084725000000000 00 BNB  0.37 USD	✓
21	2023-04-17 07:06:44	<u>0x9bc8ed14d5eff9deae01ccec9cd9cbcac5894a1439ecb4ffd0ac5394a20ffb0</u>	+ 0.002000000000000000 00 BNB  0.68 USD	✓
22	2023-04-16 19:02:57	<u>0x0efedc63ca6fbcea7765825c7d9757f087e97ca75f61e748a40d7ed5af11c933</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-16 19:02:57	<u>0x0efedc63ca6fbcea7765825c7d9757f087e97ca75f61e748a40d7ed5af11c933</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
24	2023-04-16 19:00:24	<u>0x177d4f9afbe33fdb826ad7c0694a94f1d4f89ccb5cf95c8823f5f717e786e461</u>	+ 0.000750000000000000 00 BNB  0.26 USD	✓
25	2023-03-23 19:29:02	<u>0x735971c1f9de6d62450e04103139e6223961a1b2d6a166d3263375a898562be0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-23 19:29:02	<u>0x735971c1f9de6d62450e04103139e6223961a1b2d6a166d3263375a898562be0</u>	- 0.000105455000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-23 19:07:05	<u>0x3865defea053e2b48b7a</u> <u>bcfcf7a6e809d7c87b177c</u> <u>e53167991383418e956502</u>	+ 0.0007500000000000 00 BNB  0.24 USD	✓
28	2022-04-22 06:07:57	<u>0x8e175bd33f16c1d33a36</u> <u>02b8a9c7fdb5b1e0aa1455</u> <u>03929ccca481c46e45f176</u>	- 0.0006791100000000 00 BNB  0.27 USD	✓
29	2022-04-22 06:07:57	<u>0x8e175bd33f16c1d33a36</u> <u>02b8a9c7fdb5b1e0aa1455</u> <u>03929ccca481c46e45f176</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2022-04-05 04:13:33	<u>0x7f3ca5be3d60fac78cf5</u> <u>ac74a1cefdc87a7da47c85</u> <u>36d39cf51bafbb716a60d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-05 04:13:33	<u>0x7f3ca5be3d60fac78cf5</u> <u>ac74a1cefdc87a7da47c85</u> <u>36d39cf51bafbb716a60d0</u>	- 0.0001979850000000 00 BNB  0.09 USD	✓
32	2022-04-05 04:02:24	<u>0x6354b79a99ef7a980d16</u> <u>aa0d9f2f3d26f34993ac89</u> <u>5798e314f2ccec33058087</u>	+ 0.0007346300000000 00 BNB  0.33 USD	✓
33	2022-01-22 08:57:55	<u>0x5b4f72e5cb733851e73f</u> <u>87a556d56c1998ae197343</u> <u>43b35cb49f40a238a3d99a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-22 08:57:55	<u>0x5b4f72e5cb733851e73f</u> <u>87a556d56c1998ae197343</u> <u>43b35cb49f40a238a3d99a</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
35	2022-01-22 08:52:28	<u>0x8a89d38a315c402588e4</u> <u>7f94c9d6b46dc883a72b91</u> <u>e581c42a376eb97180ea1b</u>	+ 0.0004054800000000 00 BNB  0.14 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:13:06	<u>0xa8d74b8dc7ea6ff1eb3c f2f79c75a114e121646356 171dd29a5ae617990b1be2</u>	+ 60,000.000000 ACT	✓
2	2024-07-08 04:12:06	<u>0x27d376173278ea8b2710 f6dbbe800c42bf4b047619 9e0354f64f8e1002bf6860</u>	+ 1.000000000000000000 00 BCCoin	✓
3	2024-06-22 16:47:28	<u>0xa581cdcb1c8ae626be83 8e4b11dcb64140f969299f 4ad20f535de82634c055b3</u>	- 32.031244999999998 413 USDT  32.02 USD	✓
4	2024-06-20 10:40:07	<u>0x8f425a858da0945d45e7 b56363ef1320f62425aba0 4e8a17f7bb2b991ea07ef5</u>	+ 32.031244999999998 413 USDT  32.03 USD	✓
5	2024-05-16 23:15:04	<u>0xc469c6c43e8fa9029a92 5f2f522e5046b0cf18465a d0d20b1af1bf82def51767</u>	+ 62,000.000000000 B00M	✓
6	2024-05-15 18:06:35	<u>0xbac6525468eb7526de78 3a94163a2793df391fdf4a 90229d9b3905f4493fd55c</u>	- 9.00000000000000000 00 USDT  9.00 USD	✓
7	2024-05-15 12:04:48	<u>0xc2aee0e0471a8bdadde4 8de8f6641062a00f5b53b0 941cdf63b434c65d4c4d8c</u>	+ 9.00000000000000000 00 USDT  9.00 USD	✓
8	2024-04-25 05:18:06	<u>0x9e8792dbd7d00551c3e0 1458e0eef18aa19dc18966 1720cb0ed69ea6915f0ebc</u>	+ 42,292.60905300000 0130851 OGB	✓
9	2024-01-26 20:39:38	<u>0xcd3cc0eedbd80f1d35d7 6097a38f0a1abe96b5a90b d370f8301db5d43e13cb82</u>	- 62.877279999999998 950 USDT  62.90 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 19:31:09	<u>0x3b50f3aefd8258cc863fc8e107c107f2184eeb0b8bc186d4fbfc981f993c5f8f</u>	+ 62.877279999999998 950 USDT  62.90 USD	✓
11	2023-12-05 00:55:10	<u>0x81c5101719cb2b8365f237d90b8aed17c882776931c42c4b3eebf1cc6bff8715</u>	+ 578.76532799999995 4045 CB8	✓
12	2023-12-05 00:47:49	<u>0x6e8103e0378eb38a63fc7584af1f9ef96e10ce0425bcbfd4766ae20f2d5eee43</u>	+ 20.0000000000000000 000 CB8	✓
13	2023-11-20 10:42:13	<u>0xe1c16176af2ff0161bcd6cdc05eb66dbe8fb81668dc7d62a806ca8492ec92e8a</u>	- 20.0000000000000000 000 BSC-USD	✓
14	2023-11-20 10:39:16	<u>0xd2716aefa04ec36d6c1ae06a114655a6f251db9ddac4035b531c7da050c51869</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
15	2023-11-20 09:52:20	<u>0x36f426c399d1bbf891ed9b27acc6dc20798ae4a5bee0745a5bba61269b34229c</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
16	2023-09-07 13:41:28	<u>0x44ba18fd9093258654d228664ae2ded9c6a2672c706ce4c2262c4afb8c973a6e</u>	- 10.0000000000000000 000 BÐ...C-UD...D	✓
17	2023-09-07 10:32:36	<u>0xce72ed4296b103eee0fb10fe1bfe93278e2ff39065ea218ea5cf38dee2ee5c44</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
18	2023-08-17 15:29:07	<u>0xfcaea87febb2ff17cf4a0fabfe4c9bdcf047a9447f026913acb689c857abbd27</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-15 23:27:27	<u>0x334dcceea057d8336043af88440ce38e5aefcf9dc9eabd9e0ea5e84dabf15663</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
20	2023-06-05 23:04:28	<u>0x5e90e06b9f1c91a40141eb3f42ddbcb4e0066d63be54629c98ec9e25b40daa7</u>	+ 2,074.7000000 BENX	✓
21	2023-05-09 00:15:59	<u>0xcf33799d49df888b4f3325cf476244a3a4ecf46085a12504b6d9e4ec0d8fbb43</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
22	2023-04-17 07:08:45	<u>0x0ddbfdc369374964f2b5dd360984f397beceedb536c86d1fa9ee3167118ee3d7</u>	- 2.8382963407772798 80 MTK	✓
23	2023-04-17 07:08:45	<u>0x0ddbfdc369374964f2b5dd360984f397beceedb536c86d1fa9ee3167118ee3d7</u>	- 0.0002838864113600 00 MTK	✓
24	2023-04-17 07:08:45	<u>0x0ddbfdc369374964f2b5dd360984f397beceedb536c86d1fa9ee3167118ee3d7</u>	- 0.0002838864113600 00 MTK	✓
25	2023-04-17 06:17:54	<u>0x3f0062e7cb6b5d4374a14fcaa7587a556888ab3e27afd8753c60566ac3cebc96</u>	+ 2.8388641136000001 27 MTK	✓
26	2023-04-16 19:02:57	<u>0x0efedc63ca6fbcea7765825c7d9757f087e97ca75f61e748a40d7ed5af11c933</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
27	2023-04-16 18:57:39	<u>0x4313683af5e904ff9c04e07b95c0a320cd6722061925f774fcc1d1eebd617924</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-03-23 19:29:02	<u>0x735971c1f9de6d62450e</u> <u>04103139e6223961a1b2d6</u> <u>a166d3263375a898562be0</u>	- 5.2000000000000001 78 USDT  5.19 USD	✓
29	2023-03-20 13:53:04	<u>0xc50138d7f04d4a2a3e70</u> <u>12e96ac16166dcbc56966b</u> <u>4e87d53555f005eed625f6</u>	+ 5.2000000000000001 78 USDT  5.20 USD	✓
30	2022-04-05 04:15:03	<u>0xfa6b588c844a26088a44</u> <u>bed494dd6cbddb6b238ceb</u> <u>a3ad3e287774b1230ff027</u>	+ 350.00000000000000 0000 APE	✓
31	2022-04-05 04:13:33	<u>0x7f3ca5be3d60fac78cf5</u> <u>ac74a1cefdc87a7da47c85</u> <u>36d39cf51bafbb716a60d0</u>	- 19.752081504264012 324 MPLAY	✓
32	2022-04-05 04:13:33	<u>0x7f3ca5be3d60fac78cf5</u> <u>ac74a1cefdc87a7da47c85</u> <u>36d39cf51bafbb716a60d0</u>	- 1.2607711598466391 22 MPLAY	✓
33	2022-01-22 08:57:55	<u>0x5b4f72e5cb733851e73f</u> <u>87a556d56c1998ae197343</u> <u>43b35cb49f40a238a3d99a</u>	- 9.0000000000000000 00 USDT	✓
34	2022-01-21 16:22:49	<u>0x6d9982fcd3699b95b5e0</u> <u>12192472ddcc54e2ba1c75</u> <u>cd89465f227678f600fdde</u>	+ 9.0000000000000000 00 USDT	✓
35	2022-01-13 00:44:24	<u>0xdfcdfaf808169da2c3ef</u> <u>025f892a6acbea2d66d844</u> <u>49807cd39f1cdc72c15327</u>	+ 21.012852664110653 222 MPLAY	✓

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