

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ecbbdf1096d248ab2ebb78e734770a674359926</u>
TOTAL RECEIVED	0.022115431874871513 BNB
	13.15 USD
TOTAL SEND	0.022115431874871513 BNB
	13.15 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.283457999999999988 USDT
	0.28 USD
	5,214,631
	0
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Cryptorank Hyperlane NFT	0 hCRK
Galaxy OAT	1 OAT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:56:42	<u>0xa4574077a630be09aaea</u> <u>32bbc987e75cba628d8402</u> <u>9860c2b4ac2bf27c8488ce</u>	- 0.0158759466836308 93 BNB  9.13 USD	✓
2	2024-06-26 19:56:42	<u>0xa4574077a630be09aaea</u> <u>32bbc987e75cba628d8402</u> <u>9860c2b4ac2bf27c8488ce</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-30 10:28:12	<u>0x2832cf45efe63ff4168b</u> <u>13198fdd660c7e1d7849b3</u> <u>f20b7ac602b09d5807e2c3</u>	- 0.0006007496189851 35 BNB  0.35 USD	✓
4	2024-05-30 10:28:12	<u>0x2832cf45efe63ff4168b</u> <u>13198fdd660c7e1d7849b3</u> <u>f20b7ac602b09d5807e2c3</u>	- 0.0006092580000000 00 BNB  0.36 USD	✓
5	2024-05-30 10:27:09	<u>0xc4f313d0127deec305dd</u> <u>5000beb63703cc5c3d5488</u> <u>116a8e0aca42c45e1edf47</u>	+ 0.0168842900000000 00 BNB  10.03 USD	✓
6	2024-05-30 10:23:21	<u>0x2a9339b0c15dc1147959</u> <u>405f662229c47f0a0c8951</u> <u>ea680d8d6b1c71a0359f78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-05-30 10:23:21	<u>0x2a9339b0c15dc1147959</u> <u>405f662229c47f0a0c8951</u> <u>ea680d8d6b1c71a0359f78</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
8	2024-05-30 10:21:54	<u>0xbe74f4af05f96ceffb05</u> <u>cc573bef099861a4077700</u> <u>231d822d72fcfca54b2345</u>	- 0.0011840000000000 00 BNB  0.70 USD	✓
9	2024-05-30 10:21:54	<u>0xbe74f4af05f96ceffb05</u> <u>cc573bef099861a4077700</u> <u>231d822d72fcfca54b2345</u>	- 0.0005469960000000 00 BNB  0.32 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 10:19:48	<u>0xa951e9180e08e8ef8f92</u> <u>69f46f26918bc683c4cc92</u> <u>d3dc2ab9c96f533bedb2e1</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
11	2024-05-30 10:19:48	<u>0xa951e9180e08e8ef8f92</u> <u>69f46f26918bc683c4cc92</u> <u>d3dc2ab9c96f533bedb2e1</u>	- 0.001537620000000000 00 BNB  0.91 USD	✓
12	2024-03-10 05:53:31	<u>0x8cbd16bbf5fc366cecd</u> <u>9cdf826cd8fbbe0cdd98dd</u> <u>3e183025d0c68f793914e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-10 05:53:31	<u>0x8cbd16bbf5fc366cecd</u> <u>9cdf826cd8fbbe0cdd98dd</u> <u>3e183025d0c68f793914e7</u>	- 0.000063720000000000 00 BNB  0.03 USD	✓
14	2024-03-10 05:36:46	<u>0xe137d0d57a023e5f7b80</u> <u>8137413a2224cc1bb68f54</u> <u>14659f734aa489160d4ebb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-10 05:36:46	<u>0xe137d0d57a023e5f7b80</u> <u>8137413a2224cc1bb68f54</u> <u>14659f734aa489160d4ebb</u>	- 0.000138942000000000 00 BNB  0.06 USD	✓
16	2024-03-09 12:09:56	<u>0x41a13426c07b6c259eec</u> <u>5eb379ea365cbd78fce477</u> <u>b42a09f6747e6e69ce1c66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-09 12:09:56	<u>0x41a13426c07b6c259eec</u> <u>5eb379ea365cbd78fce477</u> <u>b42a09f6747e6e69ce1c66</u>	- 0.000103545000000000 00 BNB  0.05 USD	✓
18	2024-03-09 12:08:53	<u>0x57d983558074c55fccf3</u> <u>318880fb7b36545ca1c67b</u> <u>69f59cd537bf467b3fd2e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-09 12:08:53	<u>0x57d983558074c55fccf3</u> <u>318880fb7b36545ca1c67b</u> <u>69f59cd537bf467b3fd2e9</u>	- 0.0001548090000000 00 BNB  0.07 USD	✓
20	2024-03-09 11:54:14	<u>0xd435520cf8e273707469</u> <u>7c3a1eae31215862a6a5a1</u> <u>ba18bbcd9dfb7fb33d739f</u>	- 0.0001075875722554 84 BNB  0.05 USD	✓
21	2024-03-09 11:54:14	<u>0xd435520cf8e273707469</u> <u>7c3a1eae31215862a6a5a1</u> <u>ba18bbcd9dfb7fb33d739f</u>	- 0.0007519860000000 00 BNB  0.36 USD	✓
22	2024-03-09 11:52:35	<u>0x19750ecb83dc67c127b5</u> <u>0940aae773b91c470b9ba2</u> <u>817f560c482d63977717b3</u>	+ 0.0044000000000000 00 BNB  2.14 USD	✓
23	2024-03-09 11:49:53	<u>0x7b1cb3b28b753896557a</u> <u>c57ad5f0cf2053ef5b4819</u> <u>75b8b49ae0a29da4027b6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-09 11:49:53	<u>0x7b1cb3b28b753896557a</u> <u>c57ad5f0cf2053ef5b4819</u> <u>75b8b49ae0a29da4027b6e</u>	- 0.0001386540000000 00 BNB  0.06 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:43:27	<u>0xbb4a6cebcec2f37395c1</u> <u>d86551304fcb2ac97dd343</u> <u>18a7297ab69d6bac330994</u>	+ 0.0008311418748715 13 BNB  0.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 14:05:52	<u>0x6c1894fa53f23116201d</u> <u>c9b3a12d67f187ccabe8fe</u> <u>e826c849af9025f3dad10b</u>	+ 60,000.000000 ACT	✓
2	2024-05-30 11:51:42	<u>0xa038ea7b39503f12f136</u> <u>3af884ca432b8a5df16145</u> <u>1359241af2d0c60be1341d</u>	+ 62,000.000000000 B00M	✓
3	2024-03-09 12:28:53	<u>0xad3912ad34ec7ce3c72e</u> <u>8e6a5b3c9edf5cc80e9bb0</u> <u>67e11dcf4d3dc8c0940d37</u>	- 4,010.000000000000 000000 USDT	✓
4	2024-03-09 12:15:44	<u>0xadab5cc2404af944452e</u> <u>a19031c8b5462f07e67abb</u> <u>a58e0ca25d5a6caa82d4ec</u>	- 4,010,000,000,000, 000,000	✓
5	2024-03-09 12:15:44	<u>0xadab5cc2404af944452e</u> <u>a19031c8b5462f07e67abb</u> <u>a58e0ca25d5a6caa82d4ec</u>	- 8,000,000,000,000, 000	✓
6	2024-03-09 12:12:08	<u>0xbeee5bcabba2200ecfc3</u> <u>8d06d13b52f9f6f8c2d641</u> <u>42fa3cb09a57e665359eb7</u>	+ 0.0040100000000000 00 USDT  0.00 USD	✓
7	2024-03-09 12:09:56	<u>0x41a13426c07b6c259eec</u> <u>5eb379ea365cbd78fce477</u> <u>b42a09f6747e6e69ce1c66</u>	- 4,010.000000000000 000000 USDT  4,038.97 USD	✓
8	2024-03-09 12:08:53	<u>0x57d983558074c55fccf3</u> <u>318880fb7b36545ca1c67b</u> <u>69f59cd537bf467b3fd2e9</u>	- 8.0000000000000000 00 USDT  8.05 USD	✓
9	2024-03-09 12:04:14	<u>0x7873ec32e56431641aac</u> <u>befa272149fe87f6b9435c</u> <u>2b58bc79f7c7939d0eb82f</u>	+ 3,000.000000000000 000000 USDT  3,021.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 11:57:50	<u>0xb6f9c9d8f5c4a9239bbd</u> <u>ab6007e7e3df4e5239eca4</u> <u>405e5ef8bf528dd67cccc7</u>	+ 5,214,631	✓
11	2024-03-09 11:54:14	<u>0xd435520cf8e273707469</u> <u>7c3a1eae31215862a6a5a1</u> <u>ba18bbcd9dfb7fb33d739f</u>	- 3,000.000000000000 000000 USDT  3,021.86 USD	✓
12	2024-03-09 10:43:27	<u>0xbb4a6cebcec2f37395c1</u> <u>d86551304fcb2ac97dd343</u> <u>18a7297ab69d6bac330994</u>	+ 4,018.279447999999 774765 USDT  4,046.96 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:28:12	<u>0x2832cf45efe63ff4168b</u> <u>13198fdd660c7e1d7849b3</u> <u>f20b7ac602b09d5807e2c3</u>	- 1 hCRK	✓
2	2024-05-30 10:21:54	<u>0xbe74f4af05f96ceffb05</u> <u>cc573bef099861a4077700</u> <u>231d822d72fcfca54b2345</u>	+ 1 hCRK	✓
3	2024-05-30 10:19:48	<u>0xa951e9180e08e8ef8f92</u> <u>69f46f26918bc683c4cc92</u> <u>d3dc2ab9c96f533bedb2e1</u>	+ 1 OAT	✓

\* USD values displayed at the time of transaction

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