

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 04:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8232cecb98a4853c38667cf7876f288dd2f71999</u>
TOTAL RECEIVED	2.274998862027662661 BNB
	1,373.41 USD
TOTAL SEND	2.270271039664179646 BNB
	1,370.56 USD










Token	Balance
BNB	0.004727822363482836 BNB
	2.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Kwai	0.000000000000000000 KWAI
BNB..	N/A BNB
# blast2l.com	N/A ds
! ACX	N/A ACX [via www.across.cash]
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
CATAMOTO	N/A CATA
BOOM	N/A BOOM










Token	Balance
ACT	N/A ACT
KWAI TQ NFT	1 KWAITQ








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 06:16:07	<u>0xe4bf46df25a40e100dba</u> <u>fe0a2b536d1d2f94e73dcf</u> <u>a17d3471e42229b94d0991</u>	- 1.1654999999999999 80 BNB  656.05 USD	✓
2	2024-05-01 06:16:07	<u>0xe4bf46df25a40e100dba</u> <u>fe0a2b536d1d2f94e73dcf</u> <u>a17d3471e42229b94d0991</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2024-04-29 19:05:53	<u>0x2769b7cf58deb8c98288</u> <u>ea55eb60a1c650f3e3d237</u> <u>9aee7a4e0b67e77daaaffe</u>	+ 1.1655952400000000 32 BNB  688.63 USD	✓
4	2024-04-21 08:37:29	<u>0xbbddda42b050705f2d0f</u> <u>6ef1ec5fba4552511e876b</u> <u>b88b73be7e2bf15ec1da91</u>	+ 0.0019370000000000 00 BNB  1.12 USD	✓
5	2024-04-20 06:31:56	<u>0xa131d03ed65aebea030c</u> <u>6cb7fad499f674cbe2b7fa</u> <u>696ce88b873bdc0b445a50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-20 06:31:56	<u>0xa131d03ed65aebea030c</u> <u>6cb7fad499f674cbe2b7fa</u> <u>696ce88b873bdc0b445a50</u>	- 0.0010522623240000 00 BNB  0.58 USD	✓
7	2024-04-19 07:55:30	<u>0x285abd5430212e7d2753</u> <u>077e6e4b90b4b7ebf16a7b</u> <u>05ba066776a99f8bf3cae4</u>	- 0.0014383357573111 00 BNB  0.80 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-04-19 07:55:30	<u>0x285abd5430212e7d2753</u> <u>077e6e4b90b4b7ebf16a7b</u> <u>05ba066776a99f8bf3cae4</u>	- 0.0002621580000000 00 BNB  0.14 USD	✓
9	2024-04-18 07:49:31	<u>0x67fa90d5f14b42130613</u> <u>2adbdc257e47bc23933612</u> <u>54fe5d063c7209b3c443b2</u>	- 0.0015000000000000 00 BNB  0.82 USD	✓
10	2024-04-18 07:49:31	<u>0x67fa90d5f14b42130613</u> <u>2adbdc257e47bc23933612</u> <u>54fe5d063c7209b3c443b2</u>	- 0.0004620780000000 00 BNB  0.25 USD	✓
11	2024-04-18 07:49:13	<u>0xaca50b919f6fbef9014b</u> <u>ca4e1edd3d25d728aad800</u> <u>05195f7f5cd6006273a532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-18 07:49:13	<u>0xaca50b919f6fbef9014b</u> <u>ca4e1edd3d25d728aad800</u> <u>05195f7f5cd6006273a532</u>	- 0.0001386180000000 00 BNB  0.07 USD	✓
13	2024-04-18 07:48:25	<u>0xb4bc4d7632f2877e4a86</u> <u>910ed8a12f5f06397a2cd9</u> <u>1d505f908b8b0d13d7776f</u>	- 0.1877261650920858 12 BNB  103.08 USD	✓
14	2024-04-18 07:48:25	<u>0xb4bc4d7632f2877e4a86</u> <u>910ed8a12f5f06397a2cd9</u> <u>1d505f908b8b0d13d7776f</u>	- 0.0004830390000000 00 BNB  0.26 USD	✓
15	2024-04-18 07:46:58	<u>0x34d91e419f0ba46a6f04</u> <u>50395ebefe3b32972c2685</u> <u>1673e23c456ef4419ca974</u>	+ 0.1802300900000000 09 BNB  98.96 USD	✓
16	2024-04-17 12:38:09	<u>0x5f058365b17127d22e75</u> <u>c0ee1b10acb3dc2713d07a</u> <u>8dc69b11231dbbe3a88df3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-04-17 12:38:09	<u>0x5f058365b17127d22e75c0ee1b10acb3dc2713d07a8dc69b11231dbbe3a88df3</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
18	2024-04-17 12:37:21	<u>0x9a9313baf91954e485302a248395539af7bb4e4e832837c1d2409e60f012e0aa</u>	- 0.1799999999999999 93 BNB  96.85 USD	✓
19	2024-04-17 12:37:21	<u>0x9a9313baf91954e485302a248395539af7bb4e4e832837c1d2409e60f012e0aa</u>	- 0.0004656450000000 00 BNB  0.25 USD	✓
20	2024-04-15 23:04:56	<u>0xdaac42ed98e30d87b595cb9ef26e0661486ad840900ca52b2cbc6f4914453c79</u>	- 0.0014391442030582 68 BNB  0.79 USD	✓
21	2024-04-15 23:04:56	<u>0xdaac42ed98e30d87b595cb9ef26e0661486ad840900ca52b2cbc6f4914453c79</u>	- 0.0001622280000000 00 BNB  0.08 USD	✓
22	2024-04-15 14:18:54	<u>0x2d5e3b92cae81589a9279a9a53e7dbabbd94977d42a6f73026bfa9c1bdc23d93</u>	- 0.0014059753954305 79 BNB  0.78 USD	✓
23	2024-04-15 14:18:54	<u>0x2d5e3b92cae81589a9279a9a53e7dbabbd94977d42a6f73026bfa9c1bdc23d93</u>	- 0.0000632030000000 00 BNB  0.03 USD	✓
24	2024-04-12 12:36:56	<u>0xe313ef6ade940f8ac3feb93e45b618aa4fe5106518824ecce8ef48efef71c995</u>	- 0.5513000000000000 12 BNB  337.61 USD	✓
25	2024-04-12 12:36:56	<u>0xe313ef6ade940f8ac3feb93e45b618aa4fe5106518824ecce8ef48efef71c995</u>	- 0.0001453680000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 12:34:20	<u>0x8c6c65511c3dc9055cdf</u> <u>6c7e9bc494ef8d2f981303</u> <u>1ff1738c8be3299a0c8605</u>	+ 0.5500000000000000 44 BNB  336.82 USD	✓
27	2024-04-11 02:17:13	<u>0xa139c7ed792582ff37d3</u> <u>5093c69817f30aae47e330</u> <u>931efb45c8ad8857cc210d</u>	- 0.0013183915622940 00 BNB  0.81 USD	✓
28	2024-04-11 02:17:13	<u>0xa139c7ed792582ff37d3</u> <u>5093c69817f30aae47e330</u> <u>931efb45c8ad8857cc210d</u>	- 0.0001539730000000 00 BNB  0.09 USD	✓
29	2024-04-11 02:16:55	<u>0x8156c4222261d614f51c</u> <u>18c538e17b52a193484b09</u> <u>8b0c5187224a4dc4a2e0aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-11 02:16:55	<u>0x8156c4222261d614f51c</u> <u>18c538e17b52a193484b09</u> <u>8b0c5187224a4dc4a2e0aa</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
31	2024-04-11 02:11:22	<u>0xd17c2da2bb249b200189</u> <u>6a832af87e0f18e05a9587</u> <u>73686715915ee50ab409ee</u>	- 0.1721041249399999 92 BNB  105.80 USD	✓
32	2024-04-11 02:11:22	<u>0xd17c2da2bb249b200189</u> <u>6a832af87e0f18e05a9587</u> <u>73686715915ee50ab409ee</u>	- 0.0003714063300000 00 BNB  0.22 USD	✓
33	2024-04-11 02:09:31	<u>0x5dd8745922528442e4b1</u> <u>8b176a9d03ef7c13d04bcf</u> <u>84fccf364b9b3644b36389</u>	+ 0.1692724999999999 92 BNB  104.06 USD	✓
34	2024-03-18 02:18:00	<u>0xe3cf8a2e7c0f67584f73</u> <u>2f2c8f2b0309183bd31182</u> <u>36dee6ac1c93a23c518aaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-18 02:18:00	<u>0xe3cf8a2e7c0f67584f732f2c8f2b0309183bd3118236dee6ac1c93a23c518aaf</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
36	2024-02-28 12:07:11	<u>0x15edd11e3295fb606c3ce1d7fad47e408024f834de5d8e6d3a109fb4f44169e7</u>	- 0.0019609488000000 00 BNB  0.80 USD	✓
37	2024-02-28 12:07:11	<u>0x15edd11e3295fb606c3ce1d7fad47e408024f834de5d8e6d3a109fb4f44169e7</u>	- 0.0003297150000000 00 BNB  0.13 USD	✓
38	2023-02-18 21:08:16	<u>0xee1a7f99b3d8f3b5728e88791098122b4b56fee1ebbc2ed8114125cc53bb04bb</u>	+ 0.0024120000000000 00 BNB  0.76 USD	✓
39	2023-01-27 22:21:13	<u>0xeb9f4233eaf490bab6384296f869628b3ae74fe051c34dca5acfc0c52e3c1df2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-27 22:21:13	<u>0xeb9f4233eaf490bab6384296f869628b3ae74fe051c34dca5acfc0c52e3c1df2</u>	- 0.0002005302600000 00 BNB  0.06 USD	✓
41	2023-01-21 09:11:10	<u>0xb9939755d190dc45375a779dd2f800eb0f14c15d6a8441f337f9ef7b38b79197</u>	+ 0.0100000000000000 00 BNB  3.06 USD	✓






INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:49:31	<u>0x67fa90d5f14b421306132adbdc257e47bc2393361254fe5d063c7209b3c443b2</u>	+ 0.0000291416151473 60 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 07:48:25	<u>0xb4bc4d7632f2877e4a86910ed8a12f5f06397a2cd91d505f908b8b0d13d7776f</u>	+ 0.0016687899712885 67 BNB  0.91 USD	✓
3	2024-04-15 23:04:56	<u>0xdaac42ed98e30d87b595cb9ef26e0661486ad840900ca52b2cbc6f4914453c79</u>	+ 0.1938442614672009 90 BNB  107.13 USD	✓
4	2024-04-12 12:36:56	<u>0xe313ef6ade940f8ac3feb93e45b618aa4fe5106518824ecce8ef48efef71c995</u>	+ 0.0000098389740256 75 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:09:16	<u>0xd53d15806ebecec84a57b75d5b7156b2d75fe78df894bd7dc651ae3e6eefe7d7</u>	+ 60,000.000000 ACT	✓
2	2024-05-01 06:27:42	<u>0x393675112ea6267333e4393e068f0814f5c7f159153cf3395051a1c924677186</u>	- 1.1654999999999999 80 BNB	✓
3	2024-04-29 22:17:24	<u>0xccfc06fb6af86934e1a275de73a2e29274227be9d4d2ab801d8a263bdcfec7dd</u>	+ 62,000.000000000 B00M	✓
4	2024-04-20 06:31:56	<u>0xa131d03ed65aebea030c6cb7fad499f674cbe2b7fa696ce88b873bdc0b445a50</u>	- 352,594.1811474710 12081951 CATA	✓
5	2024-04-20 06:31:56	<u>0xa131d03ed65aebea030c6cb7fad499f674cbe2b7fa696ce88b873bdc0b445a50</u>	- 1,780.778692663994 888790 CATA	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 06:31:56	<u>0xa131d03ed65aebea030c6cb7fad499f674cbe2b7fa696ce88b873bdc0b445a50</u>	- 1,780.778692663994 888790 CATA	✓
7	2024-04-19 09:19:10	<u>0xaf1a6edc638766a70a97dce9c7bff4ca9fe9e153124e4d794c6503badda6116a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-04-19 09:08:52	<u>0xe9987476433060471a98d9c5537873f0c67f1385233b35259e9b308b03ec792</u>	- 145.81679016263484 5 U...Dϕ	✓
9	2024-04-19 07:55:30	<u>0x285abd5430212e7d2753077e6e4b90b4b7ebf16a7b05ba066776a99f8bf3cae4</u>	+ 356,155.7385327990 05042762 CATA	✓
10	2024-04-18 07:49:31	<u>0x67fa90d5f14b421306132adbdc257e47bc2393361254fe5d063c7209b3c443b2</u>	- 101.00000000000000 0000 USDT  101.05 USD	✓
11	2024-04-18 07:48:25	<u>0xb4bc4d7632f2877e4a86910ed8a12f5f06397a2cd91d505f908b8b0d13d7776f</u>	+ 101.00000000000000 0000 USDT  101.05 USD	✓
12	2024-04-17 13:01:00	<u>0x52b0ad2641eb015606745754662491e592a41c8ba87e358e9935c8c7c1f7edd4</u>	- 145.81679016263484 5274 USDT	✓
13	2024-04-17 12:38:09	<u>0x5f058365b17127d22e75c0ee1b10acb3dc2713d07a8dc69b11231dbbe3a88df3</u>	- 145.81679016263484 5274 USDT  145.92 USD	✓
14	2024-04-17 12:37:21	<u>0x9a9313baf91954e485302a248395539af7bb4e4e832837c1d2409e60f012e0aa</u>	+ 96.177335195959045 677 USDT  96.26 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 08:11:23	<u>0xe3388d4516981de05a403f48e647f83d9cd398c62348669d45c7236c1aa38d74</u>	+ 1,797.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-04-15 23:05:02	<u>0xf732703f914bc83b45a073420a433569b68234cffe2590ddac3b6549f92bea0</u>	+ 1 ds	✓
17	2024-04-15 14:18:54	<u>0x2d5e3b92cae81589a9279a9a53e7dbabbd94977d42a6f73026bfa9c1bdc23d93</u>	+ 49.21340000000000 034 USDT  49.30 USD	✓
18	2024-04-11 02:17:13	<u>0xa139c7ed792582ff37d35093c69817f30aae47e330931efb45c8ad8857cc210d</u>	- 113.29999999999999 7158 USDT  113.47 USD	✓
19	2024-04-11 02:11:22	<u>0xd17c2da2bb249b2001896a832af87e0f18e05a95873686715915ee50ab409ee</u>	+ 104.58624137869830 4061 USDT  104.74 USD	✓
20	2024-04-10 10:04:07	<u>0x3bbe010b0ffc167eba67c976a05c46bdc5579a2cbb6a4bb0c526fe12a92c5863</u>	+ 1.8053533606288687 53 USDT  1.80 USD	✓
21	2024-04-10 07:48:34	<u>0x7039a2a4e4a8aa9c9369e7756d534b076634f53e16afa8fff8a788871d893336</u>	+ 7.3344602273486403 38 USDT  7.34 USD	✓
22	2024-03-18 02:18:00	<u>0xe3cf8a2e7c0f67584f732f2c8f2b0309183bd3118236dee6ac1c93a23c518aaf</u>	- 39.614534650000003 069 USDT  39.66 USD	✓
23	2024-02-28 12:07:11	<u>0x15edd11e3295fb606c3ce1d7fad47e408024f834de5d8e6d3a109fb4f44169e7</u>	+ 39.614534650000003 069 USDT  39.67 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-27 22:21:13	<u>0xeb9f4233eaf490bab638</u> <u>4296f869628b3ae74fe051</u> <u>c34dca5acfc0c52e3c1df2</u>	- 310.89772831941070 3079 KWAI	✓
25	2023-01-21 09:27:10	<u>0x5315c628ddf7e50880e7</u> <u>952f447eefe6cfc82820d3</u> <u>4bb9bda385911271ebab79</u>	+ 167.63430432923337 3210 KWAI	✓
26	2023-01-21 09:26:37	<u>0x109b20d8ce27ff087ed0</u> <u>7993fc3a9b2f68b446f546</u> <u>274698bbd6a30988df45ec</u>	+ 143.26342399017732 9870 KWAI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 09:35:19	<u>0x3649ec2666794d432055</u> <u>10bb6fb9f9a119544eb833</u> <u>31d957fc16f2869b1d0155</u>	+ 1 KWAITQ	✓

* USD values displayed at the time of transaction

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