

3xpL












# ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83ebfccd105eee90b0b91b43db5301ed132d0f0b</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.87 USD
TOTAL SEND	0.025000000000000001 BNB
	14.87 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CPX-1000X	0.000000000000000000 CPX-1000X
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
Tether USD	N/A USDT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:09:59	<u>0xcf92e235b69c95a5e887</u> <u>ce751898a06142c9dd3cc3</u> <u>f970c77d503fbbdda1c20</u>	- 0.0049790000000000 00 BNB  3.55 USD	✓
2	2024-06-06 14:09:59	<u>0xcf92e235b69c95a5e887</u> <u>ce751898a06142c9dd3cc3</u> <u>f970c77d503fbbdda1c20</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-27 11:45:53	<u>0x207f4bfdc0d3deba88e1</u> <u>92e9ab4d52ae6e91f7b536</u> <u>ab253fee970b6fa55785ee</u>	- 0.0094712830000000 00 BNB  5.70 USD	✓
4	2024-05-27 11:45:53	<u>0x207f4bfdc0d3deba88e1</u> <u>92e9ab4d52ae6e91f7b536</u> <u>ab253fee970b6fa55785ee</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-05-27 11:45:41	<u>0xd420a833c05282a1a6eb</u> <u>49212860dd02237de0b1b5</u> <u>4d5a795ca7f98272e332f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-27 11:45:41	<u>0xd420a833c05282a1a6eb</u> <u>49212860dd02237de0b1b5</u> <u>4d5a795ca7f98272e332f3</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
7	2024-05-27 11:36:29	<u>0x5c5bdb7c4a6f4c526a87</u> <u>f20f0bf5984d209c8568aa</u> <u>f7952a669bbca5ed9cf923</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-27 11:36:29	<u>0x5c5bdb7c4a6f4c526a87</u> <u>f20f0bf5984d209c8568aa</u> <u>f7952a669bbca5ed9cf923</u>	- 0.0004142690000000 00 BNB  0.24 USD	✓
9	2024-05-27 11:36:26	<u>0x2fa29eb210dc55694bc8</u> <u>0f9be5bd81457b265c7b85</u> <u>677be2630b8bdf38eb7cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 11:36:26	<u>0x2fa29eb210dc55694bc80f9be5bd81457b265c7b85677be2630b8bdf38eb7cb1</u>	- 0.0000466090000000 00 BNB  0.02 USD	✓
11	2024-05-18 13:42:56	<u>0x9f8b1354d4d971e72d1f894a3d6e64c43ed702ac60b80f9a68737e8343e64dcb</u>	- 0.0027729010000000 00 BNB  1.59 USD	✓
12	2024-05-18 13:42:56	<u>0x9f8b1354d4d971e72d1f894a3d6e64c43ed702ac60b80f9a68737e8343e64dcb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-05-18 12:03:45	<u>0xab0af99d9128ee91dadda8202ca5279a5d2a2803bf71289ba6b882d47cc80e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-18 12:03:45	<u>0xab0af99d9128ee91dadda8202ca5279a5d2a2803bf71289ba6b882d47cc80e9</u>	- 0.0000864570000000 00 BNB  0.04 USD	✓
15	2024-05-18 12:03:30	<u>0xecc1bdce902ebfb1284adbef4f8ce7fd6e1f01b209c6f7c63a7068a748889bbd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-18 12:03:30	<u>0xecc1bdce902ebfb1284adbef4f8ce7fd6e1f01b209c6f7c63a7068a748889bbd7</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
17	2024-05-18 07:16:46	<u>0x633cfa434543cbcc6227d6740073e41801f22992f68e7d0bcd93515a3ac7031d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-18 07:16:46	<u>0x633cfa434543cbcc6227d6740073e41801f22992f68e7d0bcd93515a3ac7031d</u>	- 0.0019174830000000 00 BNB  1.10 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-05-18 06:08:07	<u>0xa0670f6e1df798715ad7</u> <u>0158e14e517e9bef2b384f</u> <u>baa5806dad99724a3031a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2024-05-18 06:08:07	<u>0xa0670f6e1df798715ad7</u> <u>0158e14e517e9bef2b384f</u> <u>baa5806dad99724a3031a5</u>	- 0.002468586000000000 00 BNB  1.43 USD	✓
21	2024-05-18 05:22:36	<u>0xf675d60a05776e58c508</u> <u>f75590f6d1ab141bc09a6d</u> <u>f8dc195757f817e12b4ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2024-05-18 05:22:36	<u>0xf675d60a05776e58c508</u> <u>f75590f6d1ab141bc09a6d</u> <u>f8dc195757f817e12b4ff8</u>	- 0.002504910000000000 00 BNB  1.45 USD	✓
23	2024-05-18 05:22:33	<u>0x2f4206675c9653bcf7e7</u> <u>f9ceba518849dce2b34d57</u> <u>837465514803464fdb8fa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-18 05:22:33	<u>0x2f4206675c9653bcf7e7</u> <u>f9ceba518849dce2b34d57</u> <u>837465514803464fdb8fa6</u>	- 0.000139518000000000 00 BNB  0.08 USD	✓



#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:08:44	<u>0x538052e7460b3a48c312</u> <u>9aa0950c750e1fc70a26c3</u> <u>6dbdbf8cca428f04b3d8dd</u>	+ 0.005000000000000000 00 BNB  3.57 USD	✓
2	2024-05-27 11:24:41	<u>0xdf33f9831e6b0536e0a6</u> <u>fa6122ea0c3c42ed6f8424</u> <u>18d0e7f47934836fe8f799</u>	+ 0.010000000000000000 00 BNB  6.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 05:14:15	<u>0xb1536d5aae409dc06bd8</u> <u>addb122c002dea6c5ed6cb</u> <u>5c6cfab176f40fd54db41a</u>	+ 0.010000000000000000 00 BNB  5.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:57:29	<u>0x77c56b188d30cb8a7460</u> <u>430f87fb6fc48967860c09</u> <u>3ebf8b8df3a059c27b1c0f</u>	+ 60,000.000000 ACT	✓
2	2024-05-27 11:57:03	<u>0xb876e946e1f425209404</u> <u>2ea9b814e06b06137e2c92</u> <u>0de3e6543365a590ed02c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-05-27 11:57:03	<u>0xbe774bfad919c3fd2b80</u> <u>5846e11947ad05cf42cb1d</u> <u>eb4ac859a4388461a31ed7</u>	- 90.202008479549917 UD...DĐ¢	✓
4	2024-05-27 11:47:14	<u>0xbc33a15df4743cc7658a</u> <u>391f7bb2647d6ef39de3b1</u> <u>e86bcee25419638a2d9e25</u>	- 90.202008479549917 297 USDT	✓
5	2024-05-27 11:47:14	<u>0xbc33a15df4743cc7658a</u> <u>391f7bb2647d6ef39de3b1</u> <u>e86bcee25419638a2d9e25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-05-27 11:45:56	<u>0x83924a7177fe89302ddf</u> <u>31b19c58b55511fd6c2641</u> <u>97c3a3b0428a7680234fb1</u>	- 90.202008479549917 297 USDT	✓
7	2024-05-27 11:45:41	<u>0xd420a833c05282a1a6eb</u> <u>49212860dd02237de0b1b5</u> <u>4d5a795ca7f98272e332f3</u>	- 90.202008479549917 297 USDT  90.20 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 11:36:29	<u>0x5c5bdb7c4a6f4c526a87</u> <u>f20f0bf5984d209c8568aa</u> <u>f7952a669bbca5ed9cf923</u>	+ 90.202008479549917 297 USDT  90.21 USD	✓
9	2024-05-27 11:36:29	<u>0x5c5bdb7c4a6f4c526a87</u> <u>f20f0bf5984d209c8568aa</u> <u>f7952a669bbca5ed9cf923</u>	- 1,911,454.48762580 9153541923 CPX-1000X	✓
10	2024-05-27 11:36:29	<u>0x5c5bdb7c4a6f4c526a87</u> <u>f20f0bf5984d209c8568aa</u> <u>f7952a669bbca5ed9cf923</u>	- 0.0001000000000000 00 CPX-1000X	✓
11	2024-05-27 11:36:29	<u>0x5c5bdb7c4a6f4c526a87</u> <u>f20f0bf5984d209c8568aa</u> <u>f7952a669bbca5ed9cf923</u>	- 59,117.14910492193 3030710 CPX-1000X	✓
12	2024-05-19 17:10:02	<u>0x48ef2dec4726bec7a31f</u> <u>244bee61af6a47e77f1ead</u> <u>b7e94f6b1d1da7fbab511e</u>	- 5.7300000000000020 UD...DĐ¢	✓
13	2024-05-18 12:56:53	<u>0x42428ba240abc344d492</u> <u>9961f245ee47c36b47d3fb</u> <u>d96fd26e33307ebe34cb53</u>	- 5.7300000000000020 UD...DĐ¢	✓
14	2024-05-18 12:44:54	<u>0xa01971c32dcecd249a74</u> <u>68dea238dbfcddf56125b2</u> <u>cc3bf3b49e4814cb76dc22</u>	- 5.7300000000000199 66 USDT	✓
15	2024-05-18 12:25:00	<u>0x3ab2739459a101f27e70</u> <u>ed64fe7dfd4af402b143c9</u> <u>88da7cad63c0cc910ce82e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-05-18 12:14:54	<u>0x26a80c138b97e03084a1</u> <u>d2a5338ad2e8c929e8df43</u> <u>6516c1af1ae6cc40300c1d</u>	- 5.7300000000000020 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 12:05:00	<u>0x47cfd27483ca0a418a30c8d0355f320544f9ccc7aea5d25f0da0e9a07b04ac21</u>	- 5.73000000000000199 66 USDT	✓
18	2024-05-18 12:04:36	<u>0xceba0eec18aaef0760641e3a249f71f829a02f22f0290786b9730b316ffae7f5</u>	- 5.73000000000000199 66 USDT	✓
19	2024-05-18 12:04:36	<u>0xceba0eec18aaef0760641e3a249f71f829a02f22f0290786b9730b316ffae7f5</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
20	2024-05-18 12:03:45	<u>0xab0af99d9128ee91dadda8202ca5279a5d2a2803bf71289ba6b882d47cc80e9</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
21	2024-05-18 12:03:30	<u>0xecc1bdce902ebfb1284adbef4f8ce7fd6e1f01b209c6f7c63a7068a748889bbd7</u>	- 5.73000000000000199 66 USDT  5.73 USD	✓
22	2024-05-18 07:16:46	<u>0x633cfa434543cbcc6227d6740073e41801f22992f68e7d0bcd93515a3ac7031d</u>	+ 1,970,571.63683073 1062218547 CPX-1000X	✓
23	2024-05-18 07:16:46	<u>0x633cfa434543cbcc6227d6740073e41801f22992f68e7d0bcd93515a3ac7031d</u>	- 144.26999999999998 1810 USDT  144.34 USD	✓
24	2024-05-18 05:47:57	<u>0xf386921cf4ebda373acf1eb139b1ae3d592e112bc5ac7535fff90d2408e4b9e2</u>	+ 62,000.000000000 B00M	✓
25	2024-05-18 05:14:00	<u>0xcec78aaa8240ff4c470d40d5d82416c10ecf154e3d6079cf4482ca638ecd9194</u>	+ 150.00000000000000 0000 USDT  150.09 USD	✓

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