

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x85bf3c6b562796cb2744fac0e1c584e2dd3a9a30</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.59 USD
TOTAL SEND	0.001971938000000000 BNB
	1.18 USD


Token	Balance
BNB	0.004028062000000000 BNB
	2.41 USD
Avalanche	1.838000000000000078 AVAX
	53.59 USD
Tether USD	52.926276531612323595 USDT
	52.98 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Phala Network	0.000000000000000000 PHA
NEAR Protocol	0.000000000000000000 NEAR
SOLANA	0.000000000000000000 SOL
Maker	0.000000000000000000 MKR
DIAToken	0.000000000000000000 DIA



Token	Balance
Synthetix Network Token	0.000000000000000000 SNX
AlphaToken	0.000000000000000000 ALPHA

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:52:59	<u>0x2449148690f71b4da222</u> <u>ab5a52f88dd3f90432e1a6</u> <u>e3578ea06a1f7dc94f9f8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-21 19:52:59	<u>0x2449148690f71b4da222</u> <u>ab5a52f88dd3f90432e1a6</u> <u>e3578ea06a1f7dc94f9f8a</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-04-14 00:00:05	<u>0x4f280ba0ff27638ccdef</u> <u>346c1cdea370f485dfb8e2</u> <u>c652814ba866b10dea60bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-14 00:00:05	<u>0x4f280ba0ff27638ccdef</u> <u>346c1cdea370f485dfb8e2</u> <u>c652814ba866b10dea60bb</u>	- 0.000185035000000000 00 BNB  0.10 USD	✓
5	2024-04-13 23:00:06	<u>0xedc22c0d2db41a9bb5dd</u> <u>9d986769fe459224e5e085</u> <u>0ce4623dd1b612b64f99de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-13 23:00:06	<u>0xedc22c0d2db41a9bb5dd</u> <u>9d986769fe459224e5e085</u> <u>0ce4623dd1b612b64f99de</u>	- 0.000184915000000000 00 BNB  0.10 USD	✓
7	2024-04-13 22:55:48	<u>0x515c12f3fac0dd6f2b92</u> <u>3ab75f8cbf46a3374266ea</u> <u>c22f17e9c52aca79c60bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-13 22:55:48	<u>0x515c12f3fac0dd6f2b923ab75f8cbf46a3374266eac22f17e9c52aca79c60bea</u>	- 0.0002249850000000 00 BNB  0.12 USD	✓
9	2024-04-13 22:30:27	<u>0xe258af1d7dfd5d9740c90f155ae6fd471e69ffe1209beaed5dc34cb8c32f583e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-13 22:30:27	<u>0xe258af1d7dfd5d9740c90f155ae6fd471e69ffe1209beaed5dc34cb8c32f583e</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-04-13 22:30:06	<u>0x70a230ca2e8467b17d184dfe8521442ff29e756712a2900f50aee60603961b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-13 22:30:06	<u>0x70a230ca2e8467b17d184dfe8521442ff29e756712a2900f50aee60603961b6b</u>	- 0.0001491250000000 00 BNB  0.08 USD	✓
13	2024-04-13 22:30:03	<u>0xf9bc9daecf43f10a355be90567217e15c65c4bf80c8ae4323eae85206f608b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-13 22:30:03	<u>0xf9bc9daecf43f10a355be90567217e15c65c4bf80c8ae4323eae85206f608b9f</u>	- 0.0001604700000000 00 BNB  0.08 USD	✓
15	2024-04-13 22:00:10	<u>0x784886b1b69d4af9ba2af5a58dfd832c934143d15f07f680e2a0ec0aa20838a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-13 22:00:10	<u>0x784886b1b69d4af9ba2af5a58dfd832c934143d15f07f680e2a0ec0aa20838a1</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 22:00:04	<u>0xcf3a524564d99339c260</u> <u>c96608ba0ec418d3e831c2</u> <u>eb8199d0410d58cbda9eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-13 22:00:04	<u>0xcf3a524564d99339c260</u> <u>c96608ba0ec418d3e831c2</u> <u>eb8199d0410d58cbda9eef</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
19	2024-03-13 12:30:07	<u>0x1a55a0d57d0605b1f4eb</u> <u>47726786aea7ecff77fab4</u> <u>d7556a337b9780f044f44b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-13 12:30:07	<u>0x1a55a0d57d0605b1f4eb</u> <u>47726786aea7ecff77fab4</u> <u>d7556a337b9780f044f44b</u>	- 0.0001109490000000 00 BNB  0.06 USD	✓
21	2024-03-13 12:16:54	<u>0xb7cc5a8987564a34ac9f</u> <u>1b07b10c7aed1a217913a3</u> <u>a89bb6f6967a044d03852f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-13 12:16:54	<u>0xb7cc5a8987564a34ac9f</u> <u>1b07b10c7aed1a217913a3</u> <u>a89bb6f6967a044d03852f</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
23	2024-03-09 10:40:51	<u>0x4c783a8634a42cd86792</u> <u>968c28028bb5a81e1e7e60</u> <u>c376f9b905818c57c399c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-09 10:40:51	<u>0x4c783a8634a42cd86792</u> <u>968c28028bb5a81e1e7e60</u> <u>c376f9b905818c57c399c6</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
25	2023-12-03 07:30:04	<u>0xf92468d34f177fec7b2</u> <u>4eb537a42b248a7ea15931</u> <u>66b9f7506fb02194fced6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 07:30:04	<u>0x0f92468d34f177fec7b24eb537a42b248a7ea1593166b9f7506fb02194fceed6</u>	- 0.0001110210000000 00 BNB  0.02 USD	✓
27	2023-12-03 07:00:05	<u>0x31790673de19a5100dc30ce93d4314346a3b91cbcd14717e7e624cd449683e08</u>	+ 0.006000000000000000 00 BNB  1.36 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:10:09	<u>0xbd19ae1f56d0938b6384cf431caf8dcb6c3808b60c684c4ce005caa9259bb71c</u>	+ 60,000.000000 ACT	✓
2	2024-05-10 11:22:12	<u>0x95281a838b188af724ca23223e9587c788ec510845d57877e8c08ae85bd994b8</u>	+ 31.297380863072145 729 USDT  31.31 USD	✓
3	2024-05-03 22:13:04	<u>0xfec89f11bb4380b98d6bdbbb6a8662fe818fa4ea574f51668dbccfe338549b9</u>	+ 1.8380000000000000 78 AVAX  65.32 USD	✓
4	2024-04-25 15:35:12	<u>0x88c1de8905354914e57ac3e4a9c7149ba6fe1ccf0195d33e6390d80e3e48db73</u>	+ 62,000.000000000 B00M	✓
5	2024-04-22 23:54:26	<u>0x8a7ee0884ab1a038cbd76f94b175f486f8beea2a97c293c4537b9c3b63d97df3</u>	+ 21.628895668540174 313 USDT  21.67 USD	✓
6	2024-04-21 19:52:59	<u>0x2449148690f71b4da222ab5a52f88dd3f90432e1a6e3578ea06a1f7dc94f9f8a</u>	- 240.00000000000000 0000 USDT  240.21 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 15:14:56	<u>0x4ec7fe189896e269169797afdb3f9e0b2285329c38c13e995b6a10f8e970e4fe</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
8	2024-04-17 17:27:53	<u>0x38377b2e1518bf9a60cc0caa4f9d4003c8714f0e442550206109393899d11795</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
9	2024-04-15 21:37:44	<u>0x21c4ac1a869e5caa68757ee0bd098f5988268b8331030974f03c06fa3516b8c9</u>	+ 40.00000000000000 000 USDT  40.03 USD	✓
10	2024-04-14 00:00:05	<u>0x4f280ba0ff27638ccdef346c1cdea370f485dfb8e2c652814ba866b10dea60bb</u>	- 5,102.747000000000 298314 PHA	✓
11	2024-04-13 23:44:00	<u>0x7bd65a378bec8c6513a01cbb458b261587d1f78404e4f0fb989dcd17499040c1</u>	+ 5,102.747000000000 298314 PHA	✓
12	2024-04-13 23:00:06	<u>0xedc22c0d2db41a9bb5dd9d986769fe459224e5e0850ce4623dd1b612b64f99de</u>	- 195.18000000000000 6821 SNX	✓
13	2024-04-13 22:55:48	<u>0x515c12f3fac0dd6f2b923ab75f8cbf46a3374266eac22f17e9c52aca79c60bea</u>	- 329.18999999999999 7726 PENDLE	✓
14	2024-04-13 22:30:27	<u>0xe258af1d7dfd5d9740c90f155ae6fd471e69ffe1209beaed5dc34cb8c32f583e</u>	- 138.34109000000000 8331 LINK	✓
15	2024-04-13 22:30:06	<u>0x70a230ca2e8467b17d184dfe8521442ff29e756712a2900f50aee60603961b6b</u>	- 14,538.630999999999 9403371 ALPHA	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 22:30:03	<u>0xf9bc9daecf43f10a355b</u> <u>e90567217e15c65c4bf80c</u> <u>8ae4323eae85206f608b9f</u>	- 1,534.197699999999 940701 DIA	✓
17	2024-04-13 22:29:00	<u>0x3b4d6e5068dbfde8e15b</u> <u>c2daf8598d26c1f7e72087</u> <u>bd8406311ba3e548822287</u>	+ 195.18000000000000 6821 SNX	✓
18	2024-04-13 22:13:45	<u>0x19cea410330e2b051d30</u> <u>f003a0a35cd9e8ec4de764</u> <u>efd60b03a851e2840418bb</u>	+ 1,534.197699999999 940701 DIA	✓
19	2024-04-13 22:10:29	<u>0x06c8e81b459775cdc2a5</u> <u>f477b54b0ed5b3e3e70cab</u> <u>5f73e8caec2d9b065bf8e5</u>	+ 14,538.630999999999 9403371 ALPHA	✓
20	2024-04-13 22:00:58	<u>0xf6238d20bca9f005c7d2</u> <u>bf0f1866fbb51f38b0353f</u> <u>cb5b58df9be6f6bc579496</u>	+ 138.34109000000000 8331 LINK	✓
21	2024-04-13 22:00:10	<u>0x784886b1b69d4af9ba2a</u> <u>f5a58dfd832c934143d15f</u> <u>07f680e2a0ec0aa20838a1</u>	- 546.83439999999995 9618 NEAR	✓
22	2024-04-13 22:00:04	<u>0xcf3a524564d99339c260</u> <u>c96608ba0ec418d3e831c2</u> <u>eb8199d0410d58cbda9eef</u>	- 1.3732215000000000 95 MKR	✓
23	2024-04-13 21:59:45	<u>0xf8051eb07dedf266f2d9</u> <u>3a4894cb6cf7eeac11c7c4</u> <u>11b4ac8b398708f48080bb</u>	+ 329.18999999999999 7726 PENDLE	✓
24	2024-04-13 21:55:55	<u>0xa6b3b0a7ac6d0d13ecc7</u> <u>4937a232848f839c6ede4e</u> <u>f345ebbf1953a1d84c23bc</u>	+ 546.83439999999995 9618 NEAR	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 21:45:33	<u>0x9c96e291812645a6c8ac0e49f1c2aef9a152ecc89069aad1015776a964bcde37</u>	+ 1.3732215000000000 95 MKR	✓
26	2024-03-13 12:30:07	<u>0x1a55a0d57d0605b1f4eb47726786aea7ecff77fab4d7556a337b9780f044f44b</u>	- 14.033469999999999 445 SOL	✓
27	2024-03-13 12:16:54	<u>0xb7cc5a8987564a34ac9f1b07b10c7aed1a217913a3a89bb6f6967a044d03852f</u>	- 982.11236026999995 3744 USDT  1,009.52 USD	✓
28	2024-03-13 12:13:33	<u>0xceaba46ec226bb417daf7cc82cceb69504428425e22103c9bed6a370a84c119f</u>	+ 14.033469999999999 445 SOL	✓
29	2024-03-13 05:27:09	<u>0x602752100c3dc9d18eb9bddee20273e9c741b05ada94a55af4900370ea564f2c</u>	+ 978.11236026999995 3744 USDT  996.29 USD	✓
30	2024-03-13 05:23:30	<u>0x0ac0a3f93777df8f1718ee17efd59973061997049484cea6e152b618a307fa74</u>	+ 4.0000000000000000 00 USDT  4.07 USD	✓
31	2024-03-09 10:40:51	<u>0x4c783a8634a42cd86792968c28028bb5a81e1e7e60c376f9b905818c57c399c6</u>	- 513.31133446127546 4491 USDT  517.04 USD	✓
32	2024-02-16 02:04:41	<u>0x3ca37bb9a31e67f3f61c9c9a9c30ef5fc0bf6783b6eca781e9e19d6457f97991</u>	+ 1,920	✓
33	2024-02-02 19:46:07	<u>0xeaff07cb17cc1fdbf7a42dcd9320b51c4f6de5cf4c223690717d2d287873d5e4</u>	+ 513.31133446127546 4491 USDT  512.90 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-03 07:30:04	<u>0x0f92468d34f177fec7b2</u> <u>4eb537a42b248a7ea15931</u> <u>66b9f7506fb02194fceed6</u>	- 9,976.617097210000 792984 MATIC  8,087.04 USD	✓
35	2023-12-03 06:54:59	<u>0xd2d7e1120ca79d20bec4</u> <u>d6e134c7331c22036655c5</u> <u>d789eebca6634cf3281d22</u>	+ 9,971.617097210000 792984 MATIC  8,126.86 USD	✓
36	2023-12-03 06:49:02	<u>0x769c04ddd27afe05ba08</u> <u>19925c4b55c50be155c37d</u> <u>14de938082d34354326ef6</u>	+ 5.0000000000000000 00 MATIC  4.07 USD	✓

\* USD values displayed at the time of transaction

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