



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 18:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92be792079011afd5f0055034640e908e4156078</u>
TOTAL RECEIVED	0.168484625549808087 BNB  96.97 USD
TOTAL SEND	0.156197170549808084 BNB  89.90 USD










Token	Balance
BNB	0.012287454999999999 BNB  7.07 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Magic Square	37.70958652 SQR
Okse	0.000000000000000000 OKSE
Eldarune	0.000000000000000000 ELDA
! ACX	3,315.000000000000000000 ACX [via www.across.events]
! RareAddressIO	666 s://rareAddress.io
Polyhedra Network	14.1125000000000000711 ZK
Dmail Network	68.0100000000000005116 DMAIL
BOOM	62,000.000000000 BOOM

Token	Balance
ACT	60,000.000000 ACT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 19:13:52	<u>0x5d8d11ef14fcee1303a3</u> <u>417cd5cc493726063df39a</u> <u>d6a163cc6f077af5b5a6a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-01 19:13:52	<u>0x5d8d11ef14fcee1303a3</u> <u>417cd5cc493726063df39a</u> <u>d6a163cc6f077af5b5a6a5</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-09-30 04:21:07	<u>0x471392dd32b9258bd8d4</u> <u>3270725f4de2e08b60e279</u> <u>39d29faf0bf5941f2e61ea</u>	+ 0.002000000000000000 00 BNB  1.15 USD	✓
4	2024-09-02 12:50:48	<u>0x5dd134fd4114b5de3faf</u> <u>b6dc10e0cdd1878051a915</u> <u>5cfe62b5af242d956de3ea</u>	+ 0.009436030000000000 00 BNB  4.88 USD	✓
5	2024-09-01 17:48:51	<u>0x2d21240f74b54c8db89a</u> <u>aa2fb7014248a3350f4327</u> <u>f126709c5ab8d5319a88b6</u>	- 0.1550953105498081 02 BNB  80.80 USD	✓
6	2024-09-01 17:48:51	<u>0x2d21240f74b54c8db89a</u> <u>aa2fb7014248a3350f4327</u> <u>f126709c5ab8d5319a88b6</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
7	2024-09-01 17:25:26	<u>0x83768132453ae0f78954</u> <u>671e6e42f158fe787e8f61</u> <u>4c6b87becc9391feccd48a</u>	+ 0.007980330000000000 01 BNB  4.13 USD	✓
8	2024-05-07 02:06:30	<u>0x346e30b57a3d59f6c44f</u> <u>1378d859ee6c3b201f9d0e</u> <u>06ff283c6af625397365ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-05-07 02:06:30	<u>0x346e30b57a3d59f6c44f1378d859ee6c3b201f9d0e06ff283c6af625397365ae</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
10	2024-04-17 05:02:24	<u>0xf297b968c43529bc8d4fd8a867599dcf794fbc450cd23173474ba3a57c6b0441</u>	+ 0.0055000000000000 00 BNB  2.98 USD	✓
11	2024-03-12 22:47:04	<u>0xb2123e6946f1234e9389ab82bff943bdda4d94755b7f057b17092470e37bc04d</u>	+ 0.0299999999999999 99 BNB  16.12 USD	✓
12	2024-03-12 06:43:15	<u>0x98945b3dc7257c047fa584631063fbe9622bc2ca073bf6849975b52f93d01f7b</u>	+ 0.0693000000000000 00 BNB  37.32 USD	✓
13	2024-02-28 04:22:37	<u>0x3956ef3d3edd1d62d59c112ed82fd4170145f20230f41f8379715ec2643328cf</u>	+ 0.0256000000000000 01 BNB  10.18 USD	✓
14	2024-02-01 11:45:08	<u>0xbb7a4cea83acfa609f492fb6ebe01e7cc3cc1455f3aa5c6eedf1af0fe8fde0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-02-01 11:45:08	<u>0xbb7a4cea83acfa609f492fb6ebe01e7cc3cc1455f3aa5c6eedf1af0fe8fde0e5</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓
16	2024-01-25 20:09:59	<u>0xd82daee768a11f88af4a92a6d8d09717eb38947c726a21927c2b833bd35d296e</u>	+ 0.0037000000000000 00 BNB  1.07 USD	✓
17	2023-12-30 09:37:59	<u>0x6db58ffd3a593a2c55a8f6086951ba7262005a876c0776d75c1f7852dea00302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-12-30 09:37:59	<u>0x6db58ffd3a593a2c55a8</u> <u>f6086951ba7262005a876c</u> <u>0776d75c1f7852dea00302</u>	- 0.0001477500000000 00 BNB  0.04 USD	✓
19	2023-12-23 16:26:54	<u>0xd380660d2a394481936a</u> <u>2f3266bb6ec24e79cb33b5</u> <u>57778bd03849fcd2b5749b</u>	+ 0.0040764455498080 93 BNB  1.10 USD	✓
20	2023-12-23 16:11:11	<u>0xebaa5ad1ea43b177f3fa</u> <u>3b725acad4056e9a268864</u> <u>079897d7f87be42e7ebbff</u>	+ 0.0014640035000000 00 BNB  0.39 USD	✓
21	2023-12-23 16:10:38	<u>0xbb68f435fbe7542d3a13</u> <u>f0660cd986a742ee1f8ca4</u> <u>95d5bd36969ad85e163387</u>	+ 0.0022278165000000 00 BNB  0.60 USD	✓
22	2023-12-13 13:55:56	<u>0x11d6b46c8aa5070afefe</u> <u>a3c27be34d3beac0c832b8</u> <u>0887c7f6caeceb16108706</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-13 13:55:56	<u>0x11d6b46c8aa5070afefe</u> <u>a3c27be34d3beac0c832b8</u> <u>0887c7f6caeceb16108706</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
24	2023-11-29 13:41:04	<u>0x8e6674dfa4811798243b</u> <u>80652ba0bdf35c23b13d5c</u> <u>03ecbb8ed096476f1a3a36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-29 13:41:04	<u>0x8e6674dfa4811798243b</u> <u>80652ba0bdf35c23b13d5c</u> <u>03ecbb8ed096476f1a3a36</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
26	2023-11-29 13:33:55	<u>0xe71a7701c9acfbefa50</u> <u>a55ec4d9de06a6f18b0359</u> <u>91e5e4bca6019d1452b2a0</u>	+ 0.0036000000000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-17 18:56:05	<u>0x1220d8182b4358a3b84e947a910deb47fa19d5fedf43bd17699240c6a1d4c965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-17 18:56:05	<u>0x1220d8182b4358a3b84e947a910deb47fa19d5fedf43bd17699240c6a1d4c965</u>	- 0.000105995000000000 00 BNB  0.02 USD	✓
29	2022-09-17 17:59:12	<u>0xfc6acc05da1f5443304dfec068e7701a9bd5a7b642bf67bdfcc4070b95236973</u>	+ 0.003600000000000000 00 BNB  1.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:51:27	<u>0x79591602be9ccf75fe5b086f82c0c664ad64fa8398dc79a2a1d90c9fd8b6b9a1</u>	+ 60,000.000000 ACT	✓
2	2024-10-01 19:13:52	<u>0x5d8d11ef14fcee1303a3417cd5cc493726063df39ad6a163cc6f077af5b5a6a5</u>	- 305.0000000000000000 0000 USDT  304.94 USD	✓
3	2024-10-01 16:39:16	<u>0xfa701f3a9a8936a183cea0d8edf835d4f55fa06c51f3525b2541286c0aca3e30</u>	+ 300.0000000000000000 0000 USDT  299.93 USD	✓
4	2024-09-08 14:39:54	<u>0x81673dccc213e838ee518515dd9301cc694628358c264928d07ccf13284e39c</u>	+ 666 s://rareAddress.io	✓
5	2024-09-04 07:31:29	<u>0x3f8e0e1cd186e947c175e26dee078e59e4755dd7ab1f5a713a51aad6514a4342</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-02 12:34:42	<u>0xab55fecef324c262a5be87629d84eba51caaa189aaf24b8395130988edcc6827</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
7	2024-07-31 03:51:08	<u>0x461a55d31e1d761f4cb12d4e132c0764ddfbe01d9f8230494d4dbec8afe6f649</u>	+ 68.010000000000005 116 DMAIL	✓
8	2024-05-07 13:56:33	<u>0x4fb5788ff705eefd7b07f88583de5aa725b58e90548682fa682255e20c1b178f</u>	+ 2,128.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-07 02:06:30	<u>0x346e30b57a3d59f6c44f1378d859ee6c3b201f9d0e06ff283c6af625397365ae</u>	- 29.807581280000000 845 USDT  29.82 USD	✓
10	2024-03-19 13:50:10	<u>0xffaccd3cd511602b5b84d3e73419e41a77986648667f1fc8661cf1ff7503310d</u>	+ 14.112500000000000 711 ZK	✓
11	2024-03-13 05:35:42	<u>0x9cd392a5e81cc5ac4942588c30f7f47a15659593059e9ed7e033c5a2c849919e</u>	+ 10.087451930000000 289 USDT  10.27 USD	✓
12	2024-03-08 11:33:49	<u>0x60e7ec05ce7762406a9b4977968f6d43ae36b4f88e1327e358b9185a82e3fe69</u>	+ 9.8800000000000007 82 USDT  9.93 USD	✓
13	2024-03-04 14:06:45	<u>0x32f16fc5099b2c0be37a536535bd6e0a5f51b9e825f9468019387465b4746171</u>	+ 9.8401293499999997 75 USDT  9.84 USD	✓
14	2024-02-01 11:45:08	<u>0xbb7a4cea83acfa609f492fb6ebe01e7cc3cc1455f3aa5c6eedf1af0fe8fde0e5</u>	- 1,026.423819860000 094195 USDT  1,025.37 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 11:37:05	<u>0xe703b44b02d829946ed2</u> <u>d780a61c2f496b6dfff693</u> <u>64d9caadc9cf4cbf35ff1</u>	+ 1,026.423819860000 094195 USDT  1,025.36 USD	✓
16	2024-01-11 10:03:46	<u>0x2e0e12dbdb348a35d4e8</u> <u>3871f86eda350131c6e5c5</u> <u>fd31c1d7d6e9f37263b50f</u>	+ 37.70958652 SQR	✓
17	2023-12-30 09:37:59	<u>0x6db58ffd3a593a2c55a8</u> <u>f6086951ba7262005a876c</u> <u>0776d75c1f7852dea00302</u>	- 275.52835099999998 6470 ELDA	✓
18	2023-12-30 09:20:41	<u>0xdfe773d66ba75ca11141</u> <u>7ab54dcf54128281fc7e03</u> <u>42aeb85f86b65f2b28f9ae</u>	+ 275.52835099999998 6470 ELDA	✓
19	2023-12-13 13:55:56	<u>0x11d6b46c8aa5070afefe</u> <u>a3c27be34d3beac0c832b8</u> <u>0887c7f6caeceb16108706</u>	- 109.87284753999999 5092 USDT  110.18 USD	✓
20	2023-12-13 13:43:46	<u>0x75ffe60a4b26b427a01b</u> <u>1bee0af2bcfe27f56e8c79</u> <u>bc9ef50a7a9c2a7d557185</u>	+ 109.87284753999999 5092 USDT  110.21 USD	✓
21	2023-11-29 13:41:04	<u>0x8e6674dfa4811798243b</u> <u>80652ba0bdf35c23b13d5c</u> <u>03ecbb8ed096476f1a3a36</u>	- 120.73420000000000 1296 USDT  120.77 USD	✓
22	2023-11-29 13:22:13	<u>0x1c28d499f6400d266b8e</u> <u>8bbea3da69855880279746</u> <u>cf57c14fb03e4888f88859</u>	+ 115.26999999999999 6021 USDT  115.30 USD	✓
23	2023-11-20 07:33:53	<u>0x422f5661c32e641ad941</u> <u>4ea22b08c85b7afb9533bd</u> <u>c1ad3749640f7e55530629</u>	+ 5.4641999999999999 46 USDT  5.46 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-17 18:56:05	<u>0x1220d8182b4358a3b84e</u> <u>947a910deb47fa19d5fedf</u> <u>43bd17699240c6a1d4c965</u>	- 6.7800000000000002 49 OKSE	✓
25	2022-09-17 15:52:09	<u>0x4e6814ac996536863c16</u> <u>46006d8690c26974206e75</u> <u>7e8c4a335ae389c98faf08</u>	+ 6.7800000000000002 49 OKSE	✓

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