

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:28 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x960d333df34fadb1309960dfd92f318fe867b9b2</u>
TOTAL RECEIVED	2.945626632407475576 BNB
	1,787.99 USD
TOTAL SEND	3.474401069730735703 BNB
	2,108.96 USD

Token	Balance
BNB	0.001156506285271433 BNB
	0.70 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
CATAMOTO	0.000000000000000000 CATA
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
BOOM	62,000.000000000000000000 BOOM
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:28:03	<u>0x762a739da640a6d2c819</u> <u>c9ef43d49189b2733ef21a</u> <u>1c7ed52064b821c75da423</u>	- 0.005900000000000000 00 BNB  3.29 USD	✓
2	2024-05-02 13:28:03	<u>0x762a739da640a6d2c819</u> <u>c9ef43d49189b2733ef21a</u> <u>1c7ed52064b821c75da423</u>	- 0.000456685000000000 00 BNB  0.25 USD	✓
3	2024-05-02 13:27:06	<u>0x33ff3ba099d9b65d7c08</u> <u>13b97bcc46901c8e4f131e</u> <u>f9baf93e603e88d20d9706</u>	- 0.006200000000000000 00 BNB  3.45 USD	✓
4	2024-05-02 13:27:06	<u>0x33ff3ba099d9b65d7c08</u> <u>13b97bcc46901c8e4f131e</u> <u>f9baf93e603e88d20d9706</u>	- 0.000456685000000000 00 BNB  0.25 USD	✓
5	2024-05-02 13:22:48	<u>0xf9bd62cc544a37836899</u> <u>69f56963e681ea586caaa6</u> <u>75a119874d2ab9638c0ab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-02 13:22:48	<u>0xf9bd62cc544a37836899</u> <u>69f56963e681ea586caaa6</u> <u>75a119874d2ab9638c0ab6</u>	- 0.000202273000000000 00 BNB  0.11 USD	✓
7	2024-05-02 13:21:21	<u>0x38ace7798b7194e605c2</u> <u>63e16539fc04281931cc6b</u> <u>1b1864abd7a0d90a4d6a22</u>	- 0.005700000000000000 00 BNB  3.17 USD	✓
8	2024-05-02 13:21:21	<u>0x38ace7798b7194e605c2</u> <u>63e16539fc04281931cc6b</u> <u>1b1864abd7a0d90a4d6a22</u>	- 0.000456685000000000 00 BNB  0.25 USD	✓
9	2024-04-23 11:44:44	<u>0xf9fac921d436f1878c71</u> <u>f264bd2e8af4b242709311</u> <u>ef67dd70701932401092e0</u>	- 0.0074063422794538 96 BNB  4.48 USD	✗







#	Date & time	Transaction Id	Amount	
10	2024-04-23 11:44:44	<u>0xf9fac921d436f1878c71f264bd2e8af4b242709311ef67dd70701932401092e0</u>	- 0.0008251166000000 00 BNB  0.49 USD	✓
11	2024-04-23 11:40:44	<u>0x89314187552612e6bab530a58e9f991de23e0872e3f10ba889ea54b21b02e89f</u>	- 0.5215375350290776 26 BNB  315.99 USD	✓
12	2024-04-23 11:40:44	<u>0x89314187552612e6bab530a58e9f991de23e0872e3f10ba889ea54b21b02e89f</u>	- 0.0011323147000000 00 BNB  0.68 USD	✓
13	2024-04-23 11:40:02	<u>0x41c88d27b01d3c9e0bef3696abcf5d205d4ba3d28f5c074dcf3dbb69eb001c54</u>	- 0.5225246013290775 20 BNB  316.59 USD	✗
14	2024-04-23 11:40:02	<u>0x41c88d27b01d3c9e0bef3696abcf5d205d4ba3d28f5c074dcf3dbb69eb001c54</u>	- 0.0009870663000000 00 BNB  0.59 USD	✓
15	2024-04-23 11:36:29	<u>0x4ab3e75d58cc849f2324b51bfc8a59e977379d0d96eea471a412588d3eb144c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-23 11:36:29	<u>0x4ab3e75d58cc849f2324b51bfc8a59e977379d0d96eea471a412588d3eb144c2</u>	- 0.0000304040000000 00 BNB  0.01 USD	✓
17	2024-04-23 11:35:20	<u>0xdaf5eef6f8300ef911cb2611b86f81f10ab60604b143397ee2d95b18992199fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-23 11:35:20	<u>0xdaf5eef6f8300ef911cb2611b86f81f10ab60604b143397ee2d95b18992199fd</u>	- 0.0003557015000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 11:34:50	<u>0x421aed4d29472c27b021</u> <u>44bab92d689ffbae8d057f</u> <u>c908a0eef4c917988b8e1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-23 11:34:50	<u>0x421aed4d29472c27b021</u> <u>44bab92d689ffbae8d057f</u> <u>c908a0eef4c917988b8e1d</u>	- 0.0000466850000000 00 BNB  0.02 USD	✓
21	2024-04-22 12:07:22	<u>0xb781f995202335bdfcb8</u> <u>fd9c40490a3ead3389743f</u> <u>7c4d8b81c8d9a0ce8610ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-22 12:07:22	<u>0xb781f995202335bdfcb8</u> <u>fd9c40490a3ead3389743f</u> <u>7c4d8b81c8d9a0ce8610ae</u>	- 0.0002183093000000 00 BNB  0.13 USD	✓
23	2024-04-22 12:06:30	<u>0x2206eb50430edc03e968</u> <u>f9e37406ca7e2b6b9b8832</u> <u>c73f88010658060cc7e6eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-22 12:06:30	<u>0x2206eb50430edc03e968</u> <u>f9e37406ca7e2b6b9b8832</u> <u>c73f88010658060cc7e6eb</u>	- 0.0000463640000000 00 BNB  0.02 USD	✓
25	2024-04-22 12:04:57	<u>0x719e04d2271d438d90ed</u> <u>389597cf1b6a78820bc3da</u> <u>2687fc5e534c5d4af15719</u>	- 0.0800170047912895 37 BNB  47.69 USD	✓
26	2024-04-22 12:04:57	<u>0x719e04d2271d438d90ed</u> <u>389597cf1b6a78820bc3da</u> <u>2687fc5e534c5d4af15719</u>	- 0.0000279380000000 00 BNB  0.01 USD	✓
27	2024-04-22 12:04:33	<u>0x11aba13239906a1fcf6d</u> <u>12590bff4a6de0af59fcfa</u> <u>1515f41d4f7c51f6925bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-22 12:04:33	<u>0x11aba13239906a1fcf6d</u> <u>12590bff4a6de0af59fcfa</u> <u>1515f41d4f7c51f6925bbc</u>	- 0.0001688621000000 00 BNB  0.10 USD	✓
29	2024-04-22 12:03:24	<u>0x0c140cc4ce9381abaf29</u> <u>1a351285f19ad468f43d7b</u> <u>3d527110716d376e03eef6</u>	+ 0.0828964199999999 98 BNB  49.40 USD	✓
30	2024-04-22 11:52:39	<u>0x05da7523891fcbe9c8a5</u> <u>470126801291d48e990f15</u> <u>dfcac066f6cd0cefec1446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-04-22 11:52:39	<u>0x05da7523891fcbe9c8a5</u> <u>470126801291d48e990f15</u> <u>dfcac066f6cd0cefec1446</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
32	2024-04-13 13:29:55	<u>0x9d37f7528cf8fe7201d9</u> <u>6dd9e9d28fcd1eeabe1cd7</u> <u>dca9e050d4d5bd05b3ece5</u>	- 0.0334344723203377 14 BNB  19.79 USD	✓
33	2024-04-13 13:29:55	<u>0x9d37f7528cf8fe7201d9</u> <u>6dd9e9d28fcd1eeabe1cd7</u> <u>dca9e050d4d5bd05b3ece5</u>	- 0.0007649330000000 00 BNB  0.45 USD	✓
34	2024-04-13 13:20:46	<u>0xd511f7fbed9c8f37faa1</u> <u>992118c5e607d3d9ee69a1</u> <u>64e842b5be00866d94f20f</u>	+ 0.0336057599999999 98 BNB  19.89 USD	✓
35	2024-04-09 14:49:34	<u>0xc170a705c5dddd3239bd</u> <u>057341949d4cc32c6614f2</u> <u>70190509d3dab849725b4c</u>	- 0.5392785744294986 69 BNB  312.18 USD	✓
36	2024-04-09 14:49:34	<u>0xc170a705c5dddd3239bd</u> <u>057341949d4cc32c6614f2</u> <u>70190509d3dab849725b4c</u>	- 0.0009490650000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 14:46:52	<u>0xc612157e7aeff9f5bebc fc8825ee0d061bb7e386d0 c11df70aec6c6ea02de4d4</u>	+ 0.5395992600000000 25 BNB  312.37 USD	✓
38	2024-03-28 14:25:20	<u>0x9605fa93ec6881cecff7 4ab0acc33a08aac8ed8c0e 19b9183df1127063979328</u>	- 0.0643412978004430 65 BNB  37.76 USD	✓
39	2024-03-28 14:25:20	<u>0x9605fa93ec6881cecff7 4ab0acc33a08aac8ed8c0e 19b9183df1127063979328</u>	- 0.0007669130007669 13 BNB  0.45 USD	✓
40	2024-03-28 14:24:12	<u>0xb13a6e3ba28d1748004f af30c00cad6b4353d8e67e b21d1430d90d7c7b773f3a</u>	+ 0.0656137200000000 00 BNB  38.50 USD	✓
41	2024-03-28 14:02:47	<u>0x99fab9ec74ec0b79fd7f 9afeaec8b545c6878849c1 9b61011dcdea38da0fbdf4</u>	- 0.0070868563135509 93 BNB  4.15 USD	✓
42	2024-03-28 14:02:47	<u>0x99fab9ec74ec0b79fd7f 9afeaec8b545c6878849c1 9b61011dcdea38da0fbdf4</u>	- 0.0012365056592227 50 BNB  0.72 USD	✓
43	2024-03-28 13:58:59	<u>0xbf06350bab46d6011d3d 0826e5a24884780ccfe05f d671d291d4cb4c076550b0</u>	- 0.2596712249505856 44 BNB  152.40 USD	✓
44	2024-03-28 13:58:59	<u>0xbf06350bab46d6011d3d 0826e5a24884780ccfe05f d671d291d4cb4c076550b0</u>	- 0.0008107080000000 00 BNB  0.47 USD	✓
45	2024-03-28 13:58:05	<u>0xacc2ec29bc086c3bd6c5 4e7611f341707e95c7b823 f301703be2faf5d748e6dd</u>	+ 0.2688323300000000 08 BNB  157.77 USD	✓




#	Date & time	Transaction Id	Amount	
46	2024-03-13 09:10:54	<u>0xed5eed26f762add8141d</u> <u>a532a61c31389e7dd45475</u> <u>5b04e1f6a27390a60c5eac</u>	- 0.7419234477089768 91 BNB  427.19 USD	✓
47	2024-03-13 09:10:54	<u>0xed5eed26f762add8141d</u> <u>a532a61c31389e7dd45475</u> <u>5b04e1f6a27390a60c5eac</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
48	2024-03-13 09:06:57	<u>0x1e38ccc017d3ba91b46d</u> <u>212c597ab981ab95619844</u> <u>6352934786ab6cd08b7441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-03-13 09:06:57	<u>0x1e38ccc017d3ba91b46d</u> <u>212c597ab981ab95619844</u> <u>6352934786ab6cd08b7441</u>	- 0.0005819520000000 00 BNB  0.33 USD	✓
50	2024-03-13 09:06:39	<u>0xc4fb7657d98cf5a9eeee</u> <u>b0b79b5381626667a53872</u> <u>8c16f864510a3662032dda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-03-13 09:06:39	<u>0xc4fb7657d98cf5a9eeee</u> <u>b0b79b5381626667a53872</u> <u>8c16f864510a3662032dda</u>	- 0.0001386900000000 00 BNB  0.07 USD	✓
52	2024-03-07 10:01:05	<u>0xe395d8197b35d1b7e3c9</u> <u>34cbdcc87c82967587f125</u> <u>66ac0f45daad758af96324</u>	- 0.0464873340327471 78 BNB  20.31 USD	✓
53	2024-03-07 10:01:05	<u>0xe395d8197b35d1b7e3c9</u> <u>34cbdcc87c82967587f125</u> <u>66ac0f45daad758af96324</u>	- 0.0022629210000000 00 BNB  0.98 USD	✓
54	2024-03-07 09:58:20	<u>0x505e76a984e2cec24f9f</u> <u>9aa028025200b5933d5b47</u> <u>d594fc52e0ff55e634b863</u>	+ 0.0490908600000000 00 BNB  21.45 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-07 04:21:15	<u>0x71bf630e190107e0c0d26c3c0e74388ee722db00e64a7e1f84898993c454efa1</u>	- 0.1237138795481056 15 BNB  52.96 USD	✓
56	2024-03-07 04:21:15	<u>0x71bf630e190107e0c0d26c3c0e74388ee722db00e64a7e1f84898993c454efa1</u>	- 0.0023998170000000 00 BNB  1.02 USD	✓
57	2024-03-07 04:19:06	<u>0x8981365c9bbbb58fa14d730d1a642036baed29cda9b6943daf518cf94e8e2655</u>	+ 0.1231876900000000 02 BNB  52.73 USD	✓
58	2024-03-06 21:22:18	<u>0xd7e01b23ef98a23709a49218cbe52dff5d66788bfb3391c2de6faea406dc9dfa</u>	- 0.4914779730376018 23 BNB  210.25 USD	✓
59	2024-03-06 21:22:18	<u>0xd7e01b23ef98a23709a49218cbe52dff5d66788bfb3391c2de6faea406dc9dfa</u>	- 0.0022684260000000 00 BNB  0.97 USD	✓
60	2024-03-06 21:15:24	<u>0xf8faf1b223122c723af2278195fa530a898978d3bb9e747ebe73dfce77989f05</u>	+ 0.4969999999999999 97 BNB  212.61 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:27:12	<u>0x0e1ae99754e7851be97e0456a8afd89b23aa0f8b035a33bfc6525d36ff8fb73</u>	+ 0.0062000000000000 00 BNB  3.45 USD	✓
2	2024-05-02 13:22:54	<u>0x609d3c6477bf4a1da4e8e6b1e83bd4a117af11a3e8dd88d4efbd7bbb9adf7e4f</u>	+ 0.0068508268441313 52 BNB  3.82 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 11:40:44	<u>0x89314187552612e6bab530a58e9f991de23e0872e3f10ba889ea54b21b02e89f</u>	+ 0.0001417810205939 77 BNB  0.08 USD	✓
4	2024-04-23 11:36:29	<u>0x4ab3e75d58cc849f2324b51bfc8a59e977379d0d96eea471a412588d3eb144c2</u>	+ 0.0052100000000000 00 BNB  3.15 USD	✓
5	2024-04-23 11:35:20	<u>0xdaf5eef6f8300ef911cb2611b86f81f10ab60604b143397ee2d95b18992199fd</u>	+ 0.5245025229496236 29 BNB  317.79 USD	✓
6	2024-04-13 13:29:55	<u>0x9d37f7528cf8fe7201d96dd9e9d28fcd1eeabe1cd7dca9e050d4d5bd05b3ece5</u>	+ 0.0000870730621581 04 BNB  0.05 USD	✓
7	2024-04-09 14:49:34	<u>0xc170a705c5dddd3239bd057341949d4cc32c6614f270190509d3dab849725b4c</u>	+ 0.0002706449827448 11 BNB  0.15 USD	✓
8	2024-03-28 14:25:20	<u>0x9605fa93ec6881cecff74ab0acc33a08aac8ed8c0e19b9183df1127063979328</u>	+ 0.0001762942666321 11 BNB  0.10 USD	✓
9	2024-03-28 14:02:47	<u>0x99fab9ec74ec0b79fd7f9afeaec8b545c6878849c19b61011dcdea38da0fbdf4</u>	+ 0.0001542000144657 95 BNB  0.09 USD	✓
10	2024-03-28 13:58:59	<u>0xbf06350bab46d6011d3d0826e5a24884780ccfe05fd671d291d4cb4c076550b0</u>	+ 0.0001683589396944 95 BNB  0.09 USD	✓
11	2024-03-13 09:06:57	<u>0x1e38ccc017d3ba91b46d212c597ab981ab956198446352934786ab6cd08b7441</u>	+ 0.7411521454234017 98 BNB  426.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 10:01:05	<u>0xe395d8197b35d1b7e3c934cbdcc87c82967587f12566ac0f45daad758af96324</u>	+ 0.0002955559677991 76 BNB  0.12 USD	✓
13	2024-03-07 04:21:15	<u>0x71bf630e190107e0c0d26c3c0e74388ee722db00e64a7e1f84898993c454efa1</u>	+ 0.0002955850708708 63 BNB  0.12 USD	✓
14	2024-03-06 21:22:18	<u>0xd7e01b23ef98a23709a49218cbe52dff5d66788bfb3391c2de6faea406dc9dfa</u>	+ 0.0002956038653596 16 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 07:02:34	<u>0x29557c9b381933a09ab91bede6982bf80c418fbcaa32751c0e062583f6e30b9c</u>	+ 62,000.000000000 B00M	✓
2	2024-04-23 20:26:55	<u>0x42cdb1e793ce76d1146fa3e73afb761a666387245630e38bb46b803aba28c3a3</u>	+ 5,069.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-23 11:35:20	<u>0xdaf5eef6f8300ef911cb2611b86f81f10ab60604b143397ee2d95b18992199fd</u>	- 255,826.1039492026 90273523 CATA	✓
4	2024-04-23 11:35:20	<u>0xdaf5eef6f8300ef911cb2611b86f81f10ab60604b143397ee2d95b18992199fd</u>	- 1,292.051030046478 217628 CATA	✓
5	2024-04-23 11:35:20	<u>0xdaf5eef6f8300ef911cb2611b86f81f10ab60604b143397ee2d95b18992199fd</u>	- 1,292.051030046478 217628 CATA	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 12:07:22	<u>0xb781f995202335bdfcb8</u> <u>fd9c40490a3ead3389743f</u> <u>7c4d8b81c8d9a0ce8610ae</u>	+ 258,410.2060092956 23516664 CATA	✓
7	2024-04-22 12:07:22	<u>0xb781f995202335bdfcb8</u> <u>fd9c40490a3ead3389743f</u> <u>7c4d8b81c8d9a0ce8610ae</u>	- 0.4187721750216406 02 WBNB  249.58 USD	✓
8	2024-04-22 12:04:33	<u>0x11aba13239906a1fcf6d</u> <u>12590bff4a6de0af59fcfa</u> <u>1515f41d4f7c51f6925bbc</u>	+ 0.3439651702303510 58 WBNB  205.00 USD	✓
9	2024-04-22 12:04:33	<u>0x11aba13239906a1fcf6d</u> <u>12590bff4a6de0af59fcfa</u> <u>1515f41d4f7c51f6925bbc</u>	- 206.41839999999999 1223 USDT  206.77 USD	✓
10	2024-04-22 11:49:24	<u>0x7ba0881cc54c02a0f218</u> <u>a49efe172c225cb4a0b8e2</u> <u>15ed5432926384e48e0915</u>	+ 206.41839999999999 1223 USDT  206.74 USD	✓
11	2024-03-13 09:06:57	<u>0x1e38ccc017d3ba91b46d</u> <u>212c597ab981ab95619844</u> <u>6352934786ab6cd08b7441</u>	- 287.84182733549653 2214 USDT  297.09 USD	✓
12	2024-03-13 09:06:57	<u>0x1e38ccc017d3ba91b46d</u> <u>212c597ab981ab95619844</u> <u>6352934786ab6cd08b7441</u>	- 143.92091366774826 6107 USDT  148.54 USD	✓
13	2024-03-13 09:01:30	<u>0x03301dc3555bac3c2a1d</u> <u>ced6f894535b4bfb1003f1</u> <u>828db4d161badcadac7e63</u>	+ 431.76274100324474 1478 USDT  445.49 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:35:50	<u>0xff3937b15af902934426</u> <u>e95dd19017ba193663c69c</u> <u>7ba1db4358f63c8223b26d</u>	+ 1 Visit at [ethclaim.gift]	✓

* USD values displayed at the time of transaction

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