

3xpL



# ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xac25fec6cb992f5cb39013b87bad0b5d3557424d</u>
TOTAL RECEIVED	0.030651504999999999 BNB
	18.37 USD
TOTAL SEND	0.030651504000000000 BNB
	18.37 USD

Token	Balance
BNB	0.000000001000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SHIBA INU	0.000000008107108760 SHIB
Cardano Token	0.000000000000000000 ADA
AAL	56,000.000000 AAL
! ACX	3,061.000000000000000000 ACX [via www.across.events]
Dogecoin	0.00000000 DOGE
Baby Doge Coin	0.000000171 BabyDoge
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A




\* USD values displayed at the time of transaction



Token	Balance
ACT	60,000.000000 ACT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:56:55	<u>0x40b88020728d4cb07b48ca8e189a773ce936e0a1f95ba6c921d8dba8eb450ca2</u>	- 0.0301039199999999 99 BNB  17.44 USD	✓
2	2024-06-27 13:56:55	<u>0x40b88020728d4cb07b48ca8e189a773ce936e0a1f95ba6c921d8dba8eb450ca2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-14 16:43:42	<u>0xe3428a55d898794a5280aaed9188c8c6860b73a4267eccb0e62272b68a7efce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-14 16:43:42	<u>0xe3428a55d898794a5280aaed9188c8c6860b73a4267eccb0e62272b68a7efce</u>	- 0.0002382590000000 00 BNB  0.13 USD	✓
5	2024-04-14 19:44:56	<u>0x7c0820ee24002a6f49940bf955aff889fa1ff59e13abf035141f311f61330ed7</u>	+ 0.0040586750000000 00 BNB  2.22 USD	✓
6	2023-08-24 15:19:43	<u>0x1bb8dc4098199d9dab53dce9b3bef15542e980ed73413083787d52570865c01f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-08-24 15:19:43	<u>0x1bb8dc4098199d9dab53dce9b3bef15542e980ed73413083787d52570865c01f</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
8	2023-08-24 15:13:12	<u>0x59e4c04ab0888e973f51802c8f9d7ae719e6a06d960fffc950653c6629025c58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-08-24 15:13:12	<u>0x59e4c04ab0888e973f51802c8f9d7ae719e6a06d960fffc950653c6629025c58</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
10	2023-08-24 15:12:45	<u>0x0cedcdab447021464bbb15dd150bbc4750faa8870e62df3e64d6e43116a2b629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-08-24 15:12:45	<u>0x0cedcdab447021464bbb15dd150bbc4750faa8870e62df3e64d6e43116a2b629</u>	- 0.0001167210000000 00 BNB  0.02 USD	✓
12	2023-08-18 10:58:09	<u>0x21a4a749d805153f325fba1edb8a045b8776602bca11ca677007f8a4ffe0e399</u>	+ 0.0105000000000000 01 BNB  2.30 USD	✓
13	2023-08-16 06:04:11	<u>0x6689f7c6614f35994dde7947dd6f4a320b03764a08f837bf0a815d5194f95d5f</u>	+ 0.0125000000000000 01 BNB  2.93 USD	✓
14	2023-03-26 20:46:32	<u>0x6ff1c8d764a094ae0db9bc8c75824e3eaf0f90ba7891f2bc225dfc9bc99a567f</u>	+ 0.0034128300000000 00 BNB  1.11 USD	✓
15	2023-02-11 04:47:32	<u>0x09f6dee16b19dbf49deb53f403a064c1f98f1484f4cb9f80fcea2b31b9b3d667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-11 04:47:32	<u>0x09f6dee16b19dbf49deb53f403a064c1f98f1484f4cb9f80fcea2b31b9b3d667</u>	- 0.0000238590000000 00 BNB  0.00 USD	✓
17	2023-02-11 04:47:32	<u>0x4f5f222432997b4d20f5cce3a097c662928fa4eceb91a3875cd3e6e604fc6a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-11 04:47:32	<u>0x4f5f222432997b4d20f5c</u> <u>cce3a097c662928fa4eceb</u> <u>b91a3875cd3e6e604fc6a9</u>	- 0.0000211270000000 00 BNB  0.00 USD	✓
19	2023-02-08 22:27:54	<u>0xdc501294904041a7e7df</u> <u>b2a98d3835d64db40cf1c7</u> <u>db84a0b81d0973227ade95</u>	+ 0.0001800000000000 00 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:15:54	<u>0x86d89804781b1091eb7b</u> <u>721d2b9ba25d464aa65e3f</u> <u>76e57bc5ba342a3dcf5949</u>	+ 60,000.000000 ACT	✓
2	2024-05-16 12:30:22	<u>0x4420a8c12daad0fb1e65</u> <u>8b1a9667540292e00a1675</u> <u>46780d702850d9119c804b</u>	+ 62,000.000000000 B00M	✓
3	2024-05-15 01:16:44	<u>0x59baf2bdacdac1a002a</u> <u>0a5c4600e10f3564068005</u> <u>ac3fa039a9cc4a3c238ab7</u>	+ 5,413.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-14 16:43:42	<u>0xe3428a55d898794a5280</u> <u>aaed9188c8c6860b73a426</u> <u>7ecccb0e62272b68a7efce</u>	- 3,260,381,776.9181 95248 BabyDoge	✓
5	2023-08-24 15:31:19	<u>0xd775f0b8027ad04f74c0</u> <u>9ac910db2e131235e5dd7b</u> <u>96126e6265f50078fec723</u>	+ 56,000.000000 AAL	✓
6	2023-08-24 15:26:28	<u>0xbd6acf938af2f18023d4</u> <u>e7c881acfe19d00ad221d8</u> <u>67e88a07c30a178b69fe77</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-24 15:19:43	<u>0x1bb8dc4098199d9dab53dce9b3bef15542e980ed73413083787d52570865c01f</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
8	2023-08-24 15:13:12	<u>0x59e4c04ab0888e973f51802c8f9d7ae719e6a06d960fffc950653c6629025c58</u>	- 13.0000000000000000 000 ADA	✓
9	2023-08-24 15:12:45	<u>0x0cedcdab447021464bbb15dd150bbc4750faa8870e62df3e64d6e43116a2b629</u>	- 351,923.9956662399 92715418 SHIB	✓
10	2023-08-16 04:46:40	<u>0x7fe8d0309ef212f8f0b183a19539255e9ce051638c5266baf2f69c4fb2776147</u>	+ 3,232,403,200.5366 50658 BabyDoge	✓
11	2023-06-20 04:45:36	<u>0x12aefb1fa12f077534049c77039c20eedccef0ac65a4d0a2be90410722d5b801</u>	+ 351,923.9956662480 83580285 SHIB	✓
12	2023-03-18 07:14:59	<u>0x661277dd73810ce0f98fce50b8a47d42b464342a12513ce9c538ff0b2c2b5e8d</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
13	2023-02-12 06:38:24	<u>0x6125de3cb512024b309f1a4ea90ab8bfc47870c27e46002e32c13eaf4a6fc3eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-12 06:38:01	<u>0xbffecac73de31506c2b3d85e909240bf0a416c3eac615067d14d942e04de782b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 22:02:47	<u>0xb91776c051f540c2c501af1c9bbf0f28c21eeb95406183fcb1ce2376b944a72a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-11 22:02:17	<u>0x0835f98ebbd8db936f11cd89d123fbd6c86fc0ecd62aea7da328abd58a6c8dbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 13:29:10	<u>0xc6f5e4215f3326b0ead9f3d5bfe515106980d1ad221b191f10825feb96fdf557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 13:23:17	<u>0x95ff66e3364167e3eeaa8b5c9aa594ac9a3dd93a6a8f810f1ae53282f2aa14dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 04:47:32	<u>0x09f6dee16b19dbf49deb53f403a064c1f98f1484f4cb9f80fcea2b31b9b3d667</u>	- 144.34200000 DOGE	✓
20	2023-02-11 04:47:32	<u>0x4f5f222432997b4d20f5cce3a097c662928fa4eceb91a3875cd3e6e604fc6a9</u>	- 56.363340999999998 360 USDT  56.36 USD	✓
21	2022-12-28 22:09:53	<u>0xc0d67d791ec9e548bc5fcd8f0563ee73598b38cccce48e78fa7f0ccd52ce764</u>	+ 13.000000000000000000 000 ADA	✓
22	2022-11-01 10:58:26	<u>0x9235b58215d3aeaf78844abe0c605cccf7645e08c39127f8ee9a60fd5cdf820a</u>	+ 100.14200000 DOGE	✓
23	2022-11-01 07:21:08	<u>0x6fbac56aff4502ae9acf795747819542dd7e5f5a9671cd66bc7f3e7543bf06df</u>	+ 44.20000000 DOGE	✓
24	2022-10-05 10:47:52	<u>0x45e49780a0d09b3b001ee79a11b3d64aff2226a41d234908be6eb4f18453c346</u>	+ 39.158521999999997 831 USDT  39.15 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-02 16:08:54	<u>0x0d037e54e816f104978c</u> <u>4a20b5de6bd64acfcf8adb</u> <u>7fdaee0664c48c40cbd00c</u>	+ 17.2048190000000000 528 USDT  17.20 USD	✓

\* USD values displayed at the time of transaction

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