

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 04:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf2e040a190cc4d59c8ea271635f99b17bb4ac15</u>
TOTAL RECEIVED	0.048604254474882820 BNB
	29.07 USD
TOTAL SEND	0.046115350098839006 BNB
	27.58 USD



Token	Balance
BNB	0.002488904376043809 BNB
	1.48 USD
MMBox.org	60,000.000000000000000000 MMBox.org
FSD	2,423,752.162849272601306438 FSD
ORDI314	0.000000000000000000 ORDI314
BOOM	62,000.000000000 BOOM

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:09:30	<u>0xb1369d1b4da26a7c40b9</u> <u>b64a2b30086235539f30ec</u> <u>c19c1bb12d7d71f3c0970d</u>	- 0.008000000000000000 00 BNB	
			4.44 USD	

#	Date & time	Transaction Id	Amount	
2	2024-05-02 09:09:30	<u>0xb1369d1b4da26a7c40b9 b64a2b30086235539f30ec c19c1bb12d7d71f3c0970d</u>	- 0.0003220854204689 78 BNB  0.17 USD	✓
3	2024-05-02 09:06:03	<u>0x46e3646e8eccd8ee143e d1c36f6409b0d85ef0fa2b 233d6dc39c18fd00f078a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-02 09:06:03	<u>0x46e3646e8eccd8ee143e d1c36f6409b0d85ef0fa2b 233d6dc39c18fd00f078a2</u>	- 0.0006293419022942 80 BNB  0.34 USD	✓
5	2024-04-11 09:58:13	<u>0x163c4e640c4d5064e90a c056fc62e4a304be663b99 e1b173927d9100a7e4ddd7</u>	- 0.0010000000000000 00 BNB  0.59 USD	✓
6	2024-04-11 09:58:13	<u>0x163c4e640c4d5064e90a c056fc62e4a304be663b99 e1b173927d9100a7e4ddd7</u>	- 0.0001053100311869 86 BNB  0.06 USD	✓
7	2024-04-11 09:57:28	<u>0xd815ad6446538b4a835d 2c5f135611c97708c58143 f6e9fa6926475322650685</u>	- 0.0050000000000000 00 BNB  2.99 USD	✓
8	2024-04-11 09:57:28	<u>0xd815ad6446538b4a835d 2c5f135611c97708c58143 f6e9fa6926475322650685</u>	- 0.0001121431438859 34 BNB  0.06 USD	✓
9	2024-04-11 09:56:43	<u>0x807ab5a242f80df021fe c01a38314a1cecb2d70f0d 1c31646f0d845e937a616f</u>	+ 0.0080000000000000 00 BNB  4.78 USD	✓
10	2024-04-11 09:54:22	<u>0x910960cd834de237f916 68c0e3c6cd7ba7ab1018c6 22d15f4d343b1939f32ecf</u>	- 0.0018882329401887 71 BNB  1.12 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-04-11 09:54:22	<u>0x910960cd834de237f91668c0e3c6cd7ba7ab1018c622d15f4d343b1939f32ecf</u>	- 0.0001070618699959 22 BNB  0.06 USD	✓
12	2024-04-11 09:51:22	<u>0x791364ccf2c0e097dd9bf74aee8ceda7c0a0261ea295a1f9ed083648ad87049e</u>	- 0.028000000000000000 01 BNB  16.75 USD	✓
13	2024-04-11 09:51:22	<u>0x791364ccf2c0e097dd9bf74aee8ceda7c0a0261ea295a1f9ed083648ad87049e</u>	- 0.0001214452200081 57 BNB  0.07 USD	✓
14	2024-04-11 09:49:37	<u>0x7cc740559c0a2f8c370b4c9497f9ba80bc608ab1403c44d6fac0e16270957c4b</u>	+ 0.029999999999999999 99 BNB  17.95 USD	✓
15	2024-04-11 07:19:04	<u>0xbdd9212cc0f3354df87746936dcdd9d239f9fc5f37ed90ad2618249b068df9d6</u>	- 0.000400000000000000 00 BNB  0.24 USD	✓
16	2024-04-11 07:19:04	<u>0xbdd9212cc0f3354df87746936dcdd9d239f9fc5f37ed90ad2618249b068df9d6</u>	- 0.0002042850781427 68 BNB  0.12 USD	✓
17	2024-02-17 12:31:19	<u>0xc1dd1ecea2416fe567c9608f6fb3ad5edc4716f58922aa3acb5946f75c97d48d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-17 12:31:19	<u>0xc1dd1ecea2416fe567c9608f6fb3ad5edc4716f58922aa3acb5946f75c97d48d</u>	- 0.0000857824926672 12 BNB  0.03 USD	✓
19	2024-01-01 03:51:53	<u>0xb063bf7db7fa1e6e4c68ba42a4048e958d73b9db7404ba524f9c320737a656b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 03:51:53	<u>0xb063bf7db7fa1e6e4c68</u> <u>ba42a4048e958d73b9db74</u> <u>04ba524f9c320737a656b4</u>	- 0.0001396620000000 00 BNB  0.04 USD	✓
21	2024-01-01 03:51:05	<u>0xe8ed6bc07517cf658912</u> <u>7ac3a17eefb49ced3bc67b</u> <u>cf0a5255d8dae0e110c2c8</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:06:03	<u>0x46e3646e8eccd8ee143e</u> <u>d1c36f6409b0d85ef0fa2b</u> <u>233d6dc39c18fd00f078a2</u>	+ 0.0090183088489493 79 BNB  5.00 USD	✓
2	2024-04-27 10:42:05	<u>0x77c0a4cbf0439b39c4c1</u> <u>3cde030220d3d9ebc67c65</u> <u>922d29cb49bfc2278ed3f4</u>	+ 0.0000259827371031 96 BNB  0.01 USD	✓
3	2024-04-20 10:11:26	<u>0xcdf41dd3d1ed4447e582</u> <u>24ab1aa9b302c4de544374</u> <u>3ca3929548386578c7cf79</u>	+ 0.0000268735755514 27 BNB  0.01 USD	✓
4	2024-04-18 15:02:39	<u>0x070f7c0cf577abe34875</u> <u>e503ea8c60c120d39250d6</u> <u>ed771f494e0f7e2b5410a6</u>	+ 0.0000281316095354 58 BNB  0.01 USD	✓
5	2024-04-17 04:53:09	<u>0xcaad909ee4255866f566</u> <u>227e2eaf0ac30f17d6ca7d</u> <u>37a760870dc021b7f29f42</u>	+ 0.0000212539198483 76 BNB  0.01 USD	✓
6	2024-04-14 12:34:06	<u>0x52ffa772db3fb7063889</u> <u>dda31a07990d1a7ac90d5f</u> <u>8fc7d89c0c00a1a1cdb91d</u>	+ 0.0000217473035429 18 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 02:07:07	<u>0x9221b4b38883f2030ec2450d1b1ce70a453ca86183a8509c57c657ef11c9d879</u>	+ 0.0000235560248926 32 BNB  0.01 USD	✓
8	2024-04-13 21:03:53	<u>0x2ba82ae048ceab1d3a25dde40706657b37dbf5fafd6ddc8a215ecac10d6ffc96</u>	+ 0.0000210254881339 50 BNB  0.01 USD	✓
9	2024-04-13 00:44:43	<u>0xf5e89d64c294f21435f9ccce180c3c347569682018b4e469a64e9980801133c4</u>	+ 0.0000206759918156 32 BNB  0.01 USD	✓
10	2024-04-12 14:08:23	<u>0xbc51f640aabffa71d9602b112ccbcd25bd99396b9a864a3aea430da153c47a05</u>	+ 0.0000224858486476 93 BNB  0.01 USD	✓
11	2024-04-12 12:38:41	<u>0x2c4f4bdfcf8fba45b492872297c99b529ecc20fd5ee1d1acecff6e3640268fdd</u>	+ 0.0000222286021735 62 BNB  0.01 USD	✓
12	2024-04-12 10:17:45	<u>0xb5439dd518eaa78b95ea00db48d29ee926b5ab1769763c7ba002045192aafd83</u>	+ 0.0000218882925357 24 BNB  0.01 USD	✓
13	2024-04-12 02:14:46	<u>0xeca6c19b6313f2f0837803e69e708505ce434993e1cf319115b0cce34ce6115e</u>	+ 0.0000216073828032 93 BNB  0.01 USD	✓
14	2024-04-11 22:27:54	<u>0xf7153949af3bc3299d9c70a8baed51d7271f4dfe8d2626bc9560e0511c531523</u>	+ 0.0000221074823404 60 BNB  0.01 USD	✓
15	2024-04-11 21:07:41	<u>0xc577a1afd416d5ff97e781424c002faf6a0dc218386de3a5820ce2ac3a461c52</u>	+ 0.0000291633359303 11 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 17:01:11	<u>0xbc9be14717ef93ac3e92579e47fbaa26952f1f7adb</u> <u>fc45150cc3206bb3b9c40</u>	+ 0.0000418203741376 86 BNB  0.02 USD	✓
17	2024-04-11 14:14:20	<u>0xca02cb4a322bb6ac8f80ae3a4e8f893f99de6efd06</u> <u>237ac68487f14a3e01944a</u>	+ 0.0000526523216644 64 BNB  0.03 USD	✓
18	2024-04-11 12:48:03	<u>0xbc2fe333c6934f4f03fc41e9e5aa18655377da3458</u> <u>794833f52935d4b2571341</u>	+ 0.0000558488412327 91 BNB  0.03 USD	✓
19	2024-04-11 11:31:43	<u>0x269e02922c18cc8251ea4b2b51a909f38ffebcf230</u> <u>8ce9431384e1f58806189b</u>	+ 0.0000520310016183 87 BNB  0.03 USD	✓
20	2024-04-11 10:28:47	<u>0xad547e6a124cf77d1124186bc68d04ec2fc45dc2dc</u> <u>dec74294ba07a98f808229</u>	+ 0.0000548654924254 79 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:45:07	<u>0xa8514555ea7fdbdf7270a8c30b2c12ce76fc2dea1c</u> <u>48b09d38e25af56533bfb0</u>	+ 60,000.0000000000 0000000 MMBorg	✓
2	2024-06-28 22:59:56	<u>0xac5c807ba09a332e6d5ea8c01151a34c7900a2850c</u> <u>8a069a39a27feb8a2cfdbe</u>	+ 62,000.0000000000 B00M	✓
3	2024-05-02 09:09:30	<u>0xb1369d1b4da26a7c40b9b64a2b30086235539f30ec</u> <u>c19c1bb12d7d71f3c0970d</u>	+ 2,423,752.16284927 2601306438 FSD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 09:06:03	<u>0x46e3646e8eccd8ee143e</u> <u>d1c36f6409b0d85ef0fa2b</u> <u>233d6dc39c18fd00f078a2</u>	- 1,016.187864708155 757398 ORDI314	✓
5	2024-05-02 09:06:03	<u>0x46e3646e8eccd8ee143e</u> <u>d1c36f6409b0d85ef0fa2b</u> <u>233d6dc39c18fd00f078a2</u>	- 100,602.5986061074 21801426 ORDI314	✓
6	2024-04-11 09:58:13	<u>0x163c4e640c4d5064e90a</u> <u>c056fc62e4a304be663b99</u> <u>e1b173927d9100a7e4ddd7</u>	+ 2,858.278845693271 250639 ORDI314	✓
7	2024-04-11 09:57:28	<u>0xd815ad6446538b4a835d</u> <u>2c5f135611c97708c58143</u> <u>f6e9fa6926475322650685</u>	+ 14,302.82535102508 7002199 ORDI314	✓
8	2024-04-11 09:54:22	<u>0x910960cd834de237f916</u> <u>68c0e3c6cd7ba7ab1018c6</u> <u>22d15f4d343b1939f32ecf</u>	+ 5,273.648095917933 460441 ORDI314	✓
9	2024-04-11 09:51:22	<u>0x791364ccf2c0e097dd9b</u> <u>f74aee8ceda7c0a0261ea2</u> <u>95a1f9ed083648ad87049e</u>	+ 78,510.51758787769 3586051 ORDI314	✓
10	2024-04-11 07:19:04	<u>0xbdd9212cc0f3354df877</u> <u>46936dcdd9d239f9fc5f37</u> <u>ed90ad2618249b068df9d6</u>	+ 673.51659030159260 0554 ORDI314	✓

* USD values displayed at the time of transaction

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