




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:46 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc1ae1a40010051766e739c9698afdc2d6907b725</u>
TOTAL RECEIVED	0.397143687075860730 BNB  233.83 USD
TOTAL SEND	0.397143687075860730 BNB  233.83 USD









Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
Ash Token Test	0.045229783383328143 ASHT
BOOM	62,000.0000000000 BOOM
Ash Token	900,137.378034499 ASH
Reward at 5000USD.US	N/A Reward at [5000usd.us] šŸŽ•




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:18:09	<u>0xf54e2a676cec0e9c4368</u> <u>d3b00061111b21ba1723d9</u> <u>f0d107801cb50a7aa7fec0</u>	- 0.1122487327439763 01 BNB  67.88 USD	✓
2	2024-04-23 09:18:09	<u>0xf54e2a676cec0e9c4368</u> <u>d3b00061111b21ba1723d9</u> <u>f0d107801cb50a7aa7fec0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-23 09:15:42	<u>0xbc6f9590c5f3b1de4bc2</u> <u>8ff1674f19e3aadaef8a57</u> <u>3457f4336f4945d2878366</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 09:15:42	<u>0xbc6f9590c5f3b1de4bc2</u> <u>8ff1674f19e3aadaef8a57</u> <u>3457f4336f4945d2878366</u>	- 0.0002229750000000 00 BNB  0.13 USD	✓
5	2024-04-23 09:13:18	<u>0x8ea6c7d62d9c83990144</u> <u>33ef615528cd2e5002e914</u> <u>67b4c3d2065cf2ca66164a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 09:13:18	<u>0x8ea6c7d62d9c83990144</u> <u>33ef615528cd2e5002e914</u> <u>67b4c3d2065cf2ca66164a</u>	- 0.0000467130000000 00 BNB  0.02 USD	✓
7	2024-04-23 09:07:03	<u>0xfd44fa827e8d9eef370b</u> <u>d08c20f14ea1cd60d42b24</u> <u>dfaa7319690cf47737ed55</u>	- 0.0004959400000000 00 BNB  0.29 USD	✓
8	2024-04-23 09:07:03	<u>0xfd44fa827e8d9eef370b</u> <u>d08c20f14ea1cd60d42b24</u> <u>dfaa7319690cf47737ed55</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-03-31 17:35:42	<u>0x253dec92d940250550e3</u> <u>3bc918cc6e4b27f606ba69</u> <u>b47e630b397915e658ab44</u>	+ 0.0007447430000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 20:42:00	<u>0x595b85bf64b7df8d6d7f ffcdff6f9408e9279b67c4 77f8d75ed7654db574d2bd</u>	+ 0.0008593090000000 00 BNB  0.46 USD	✓
11	2024-03-05 15:15:47	<u>0x5fcbdb3a4dd606b81c0e b01c5bf71ae23c119a94c0 ced35706af4140ac191790</u>	- 0.1508297234718698 20 BNB  62.74 USD	✓
12	2024-03-05 15:15:47	<u>0x5fcbdb3a4dd606b81c0e b01c5bf71ae23c119a94c0 ced35706af4140ac191790</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
13	2024-03-05 14:41:53	<u>0xc728c86de4dfafc52ebc d74bb1b3facdb647197e96 f8b4596f0c0195348668ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-05 14:41:53	<u>0xc728c86de4dfafc52ebc d74bb1b3facdb647197e96 f8b4596f0c0195348668ee</u>	- 0.0005846730000000 00 BNB  0.24 USD	✓
15	2024-03-05 14:09:10	<u>0x8bbdb3e3d98632c04ab5 5e2fbe1164504178c06acb aab72df2f88a972262001e</u>	+ 0.0073339703774486 38 BNB  3.06 USD	✓
16	2024-03-05 14:03:46	<u>0x0815bc8147c51513bf61 2c1e61990bb5d5a6033561 7445558744f933cf866ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-05 14:03:46	<u>0x0815bc8147c51513bf61 2c1e61990bb5d5a6033561 7445558744f933cf866ec5</u>	- 0.0002488170000000 00 BNB  0.10 USD	✓
18	2024-03-05 13:57:58	<u>0x7671ec5836b1da809f48 2e64d5f7c1096841c70097 6033383f74997f7d2ad8b1</u>	+ 0.0011890040901740 70 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 00:06:49	<u>0x796e1aa153bf22d75879</u> <u>63ae5e6534b9ebecd7cb07</u> <u>2a39844b76d01cdb6f43e4</u>	- 0.0312871550591208 86 BNB  12.64 USD	✓
20	2024-03-01 00:06:49	<u>0x796e1aa153bf22d75879</u> <u>63ae5e6534b9ebecd7cb07</u> <u>2a39844b76d01cdb6f43e4</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
21	2024-03-01 00:05:44	<u>0x1391f517342306f884d3</u> <u>26d2e98476c0eb2206a375</u> <u>4f914f5c51b7c564f8a011</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-01 00:05:44	<u>0x1391f517342306f884d3</u> <u>26d2e98476c0eb2206a375</u> <u>4f914f5c51b7c564f8a011</u>	- 0.0005845650000000 00 BNB  0.23 USD	✓
23	2024-03-01 00:02:01	<u>0xe5d547c5a2d4d76b216d</u> <u>84577d4c2fe2b8d552cc8f</u> <u>f53825d9b35d19a6abeb20</u>	+ 0.0010120500000000 00 BNB  0.40 USD	✓
24	2024-02-10 10:09:03	<u>0xd8e7db3eaba4eaabcfee</u> <u>3d30eb4f8efac19b5406cf</u> <u>4d8f9f9efbf77f9493f55e</u>	- 0.0996386168008937 40 BNB  31.81 USD	✓
25	2024-02-10 10:09:03	<u>0xd8e7db3eaba4eaabcfee</u> <u>3d30eb4f8efac19b5406cf</u> <u>4d8f9f9efbf77f9493f55e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
26	2024-02-10 10:06:47	<u>0x3ec1b4aee616d0206e7d</u> <u>1e55c578459113d9e25e5f</u> <u>33858a8d560a3e6e434c1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-10 10:06:47	<u>0x3ec1b4aee616d0206e7d</u> <u>1e55c578459113d9e25e5f</u> <u>33858a8d560a3e6e434c1a</u>	- 0.0005846370000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 10:05:59	<u>0x67206b4103a3eb21d243</u> <u>2ef2deaaa066654e6ccbeb</u> <u>12b7a7aa1a4b3aacb4929a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-10 10:05:59	<u>0x67206b4103a3eb21d243</u> <u>2ef2deaaa066654e6ccbeb</u> <u>12b7a7aa1a4b3aacb4929a</u>	- 0.0001401390000000 00 BNB  0.04 USD	✓
30	2024-02-10 09:56:32	<u>0x12758d6f4a8a75aa4156</u> <u>f907d905ff7ba901b451c7</u> <u>661e0d95dee48a3f06d503</u>	+ 0.0112666500000000 00 BNB  3.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:15:42	<u>0xbc6f9590c5f3b1de4bc2</u> <u>8ff1674f19e3aadaef8a57</u> <u>3457f4336f4945d2878366</u>	+ 0.1114523087439762 97 BNB  67.40 USD	✓
2	2024-03-05 14:41:53	<u>0xc728c86de4dfafc52ebc</u> <u>d74bb1b3facdb647197e96</u> <u>f8b4596f0c0195348668ee</u>	+ 0.1432032390042470 85 BNB  59.57 USD	✓
3	2024-03-01 00:05:44	<u>0x1391f517342306f884d3</u> <u>26d2e98476c0eb2206a375</u> <u>4f914f5c51b7c564f8a011</u>	+ 0.0309226700591208 85 BNB  12.50 USD	✓
4	2024-02-10 10:06:47	<u>0x3ec1b4aee616d0206e7d</u> <u>1e55c578459113d9e25e5f</u> <u>33858a8d560a3e6e434c1a</u>	+ 0.0891597428008937 40 BNB  28.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 11:27:28	<u>0x7c65b98571292dd4fe5f572540fd25519e9303b567576f2e1cbc42d2de99deb2</u>	+ 200,000.000000000 ASH	✓
2	2024-10-15 11:22:46	<u>0x4d4da2e1be0fc054c81ae7f50cfb02c39086f28ac1eb55c294e5903fc28f671b</u>	+ 100,000.000000000 ASH	✓
3	2024-09-12 12:31:14	<u>0xf997e26aac26c27f494fec8f65e608ae87806577cfea3f27deb69e3aed1d2921</u>	+ 100,000.000000000 ASH	✓
4	2024-09-05 12:33:26	<u>0xcb7b381fd92192119c9b714a403cca2e95a4e12843bd5f6d458181190e3e030d</u>	+ 300,000.000000000 ASH	✓
5	2024-07-11 16:43:51	<u>0x9d5f9fb0df904ed080dd72a752ef28167444944e75391fda6ad161cdb32d155c</u>	+ 100,000.000000000 ASH	✓
6	2024-06-25 14:35:11	<u>0x9f2d0c9f9fd9a8e5a8f3a0396ccbe2706df396503412031e0535af95157b4fbb</u>	+ 62,000.000000000 B00M	✓
7	2024-04-30 10:51:11	<u>0x820e0d1ced8df7c39d5ed5aa33aad5dfce001208de9690351ca0785dc80c525</u>	+ 100,000.000000000 ASH	✓
8	2024-04-23 20:25:28	<u>0x863e3898c984c8ace4bf606f58708a0dfde139737b19ad3b7b7f63b6c9e92278</u>	+ 3,750.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-23 09:15:42	<u>0xbc6f9590c5f3b1de4bc28ff1674f19e3aadaef8a573457f4336f4945d2878366</u>	- 70,767,324.9568776 79 ASH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 09:08:21	<u>0xaf1105ff0909cd8a8962</u> <u>d6408bdba2b5f83509e524</u> <u>c9800c921ab501e1214305</u>	+ 32,999,032.0811143 70 ASH	✓
11	2024-04-22 12:49:40	<u>0xb65536396a2acd479db2</u> <u>fb59dca382875615ff1452</u> <u>19f9bbd940503f7f20d67d</u>	+ 200,000.000000000 ASH	✓
12	2024-04-15 16:18:12	<u>0x7c9af125c47b55830183</u> <u>2a767f24f4cc703caabcd1</u> <u>7bf92e1fb2fe676c73793d</u>	+ 100,000.000000000 ASH	✓
13	2024-04-09 14:23:19	<u>0xef3855d442f68fcf89f4</u> <u>fe5c73a3b8aeac90fa93a6</u> <u>a4ca102876212069ddf3ab</u>	+ 100,000.000000000 ASH	✓
14	2024-04-02 16:56:28	<u>0x4fe8d87d190dc1d26f4d</u> <u>cb1830d82650aa853b031e</u> <u>01ca9f1fb5e9cfabdc01f5</u>	+ 0.0452297833833281 43 ASHT	✓
15	2024-03-31 17:35:06	<u>0xfc5b1dd7f88f22f65534</u> <u>79a3e602dd9847dc0a1a46</u> <u>1e7bfbba3f70f55751f48c</u>	+ 19,800,127.3081864 30 ASH	✓
16	2024-03-25 11:51:16	<u>0xa8c6c0101ec474e3dca0</u> <u>52cfb2287bf9a787a158fe</u> <u>e4dcf793118bb0c222c60a</u>	+ 400,000.000000000 ASH	✓
17	2024-03-15 09:53:54	<u>0xbb667f8f2083e6064bd2</u> <u>21d340541929f9116c2ffc</u> <u>5a782f6a3941316f2e56e1</u>	+ 100,000.000000000 ASH	✓
18	2024-03-12 20:40:33	<u>0xae497eac140d1f3aeb8</u> <u>8308766da79943173cb6d4</u> <u>d74fbed597df08631b57e4</u>	+ 5,603,534.58083384 5 ASH	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 16:47:50	<u>0xfd30b3d978007af7b0a8</u> <u>b255704582d5d77766b4b3</u> <u>7fa99144e85cf8aea283fb</u>	+ 200,000.000000000 ASH	✓
20	2024-03-05 14:41:53	<u>0xc728c86de4dfafc52ebc</u> <u>d74bb1b3facdb647197e96</u> <u>f8b4596f0c0195348668ee</u>	- 87,637,087.7990666 03 ASH	✓
21	2024-03-05 14:03:46	<u>0x0815bc8147c51513bf61</u> <u>2c1e61990bb5d5a6033561</u> <u>7445558744f933cf866ec5</u>	- 3,406,147.000000000 0 ASH	✓
22	2024-03-05 13:48:13	<u>0xb89304071410cab1a4f1</u> <u>05f780bb28330b4928b0de</u> <u>2f356b691ca79c8123aaa6</u>	+ 3,065,532.300000000 0 ASH	✓
23	2024-03-05 13:19:03	<u>0x4d82870c0b6f9db6886b</u> <u>63db959ee1ec4d75489e3e</u> <u>0da8806d9e7ee4210e31eb</u>	+ 116,840,000.0000000 000 ASH	✓
24	2024-03-01 00:05:44	<u>0x1391f517342306f884d3</u> <u>26d2e98476c0eb2206a375</u> <u>4f914f5c51b7c564f8a011</u>	- 18,959,026.0860128 89 ASH	✓
25	2024-02-28 11:36:39	<u>0x6dca045ba862173b105d</u> <u>f4f8ff1e0ef70a8d614003</u> <u>bc60192c1685dfbe07543d</u>	+ 300,000.000000000 ASH	✓
26	2024-02-22 14:59:44	<u>0xf7054dad7bef7d49eff2</u> <u>678ccfeb07c43614809b22</u> <u>c72efbb3b14dbc85e1f285</u>	+ 1,000,000.000000000 0 ASH	✓
27	2024-02-22 14:50:56	<u>0x89a81433a9e71e4bf0be</u> <u>9ee982259c55d78b6b61f5</u> <u>065bdafe09a7dbc283cd2c</u>	+ 100,000.000000000 ASH	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 10:06:47	<u>0x3ec1b4aee616d0206e7d</u> <u>1e55c578459113d9e25e5f</u> <u>33858a8d560a3e6e434c1a</u>	- 53,095,521.7168922 50 ASH	✓
29	2024-02-08 11:36:43	<u>0x2597e683a7a7d0506aed</u> <u>12a8f4985b4fb136b90282</u> <u>341d04b3b546373336d0c0</u>	+ 100,000.000000000 ASH	✓
30	2024-01-19 12:04:41	<u>0x99ac4edaabc4ecb14b9e</u> <u>a9dcd62756009384f7b9e7</u> <u>a8cf32d7db72da483a8787</u>	+ 64,820,000.00000000 00 ASH	✓
31	2024-01-18 11:59:40	<u>0x68949669d0b0e017c065</u> <u>0ab937258ea03f76fe6552</u> <u>426528960aebb72e1bb71d</u>	+ 100,000.000000000 ASH	✓
32	2024-01-10 17:40:47	<u>0x5d74085ccbb12d24be4b</u> <u>ae87e222c49f5731a84866</u> <u>0d4fb8d4442c80842eeb30</u>	+ 400,000.000000000 ASH	✓
33	2023-12-28 12:50:29	<u>0xde36fbc8a8f362f8ac27</u> <u>3cfea73edff1d4099549b9</u> <u>9a65477448e1236fd1d7f5</u>	+ 200,000.000000000 ASH	✓
34	2023-12-21 11:38:34	<u>0x43fe48333c62edccb52a</u> <u>fda6735e7ddbaed3e300e3</u> <u>a41241550c156e7363790d</u>	+ 100,000.000000000 ASH	✓
35	2023-11-29 15:54:37	<u>0x19c171b903a751be160a</u> <u>455e994244a72bd31b07ba</u> <u>294d53a13f6f62d28273ed</u>	+ 100,000.000000000 ASH	✓
36	2023-11-08 10:46:14	<u>0x393acc0643570a7664d6</u> <u>93ef241dd6ebe9563d12e3</u> <u>c303051551d47e830df36b</u>	+ 12,836,072.6999999 99 ASH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:56:34	<u>0x3ff5567faf2def3f9f92</u> <u>f733460bef4299b26cb313</u> <u>81861a777c0f383787be0f</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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