

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc4d259dea851239c3613d23bb2f15f5b9663422f</u>
TOTAL RECEIVED	0.109395190000000003 BNB
	63.08 USD
TOTAL SEND	0.001188660000000000 BNB
	0.68 USD

Token	Balance
BNB	0.108206529999999995 BNB
	62.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
! ACX	N/A ACX [via www.across.events]
! ETH-Token.us	N/A aim Airdrop
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

Token

Balance










! ACX



N/A ACX [via www.across.cash]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-27 21:39:08	<u>0x3725c1e148008e7bcd7f1ef387b41161952384836db500110c678abcd2eb308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 21:39:08	<u>0x3725c1e148008e7bcd7f1ef387b41161952384836db500110c678abcd2eb308</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-07-14 23:46:36	<u>0xafb0db2498d2a790d5f1159ab8039d23f6ad01927043f2863d7bf67973e5d395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-14 23:46:36	<u>0xafb0db2498d2a790d5f1159ab8039d23f6ad01927043f2863d7bf67973e5d395</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-04-24 21:46:34	<u>0x9a60753c4513d6eeb2d678d73f2277dac1cd3d2f16d1b93d92ad46acc6761646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-24 21:46:34	<u>0x9a60753c4513d6eeb2d678d73f2277dac1cd3d2f16d1b93d92ad46acc6761646</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
7	2024-04-24 21:31:31	<u>0x850192449af4ca266f6239a7af8cb868a659dea24978e6d5a72be77313556547</u>	+ 0.1012951899999999 93 BNB  61.40 USD	✓
8	2024-04-21 04:29:37	<u>0xff4d3f5f332a1ef27c1945f9236ebb5096bfb4282f5d70e3504b2910d3f58265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-21 04:29:37	<u>0xff4d3f5f332a1ef27c19</u> <u>45f9236ebb5096bfb4282f</u> <u>5d70e3504b2910d3f58265</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
10	2024-04-05 15:45:06	<u>0x86428ff5f6ceffcd771c</u> <u>cc49a5a3d44612a2181751</u> <u>40ba88207be5bafa67c36e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-05 15:45:06	<u>0x86428ff5f6ceffcd771c</u> <u>cc49a5a3d44612a2181751</u> <u>40ba88207be5bafa67c36e</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
12	2024-03-25 00:14:34	<u>0x1e43ca8340d24ecbc8d4</u> <u>838b66707efb4dd0239703</u> <u>bb574ce5ef345049b10435</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-25 00:14:34	<u>0x1e43ca8340d24ecbc8d4</u> <u>838b66707efb4dd0239703</u> <u>bb574ce5ef345049b10435</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
14	2024-03-16 16:46:47	<u>0x59b3a920615495052bec</u> <u>141f4077ee07e6965f8a0c</u> <u>5be8d758dde642da712892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-16 16:46:47	<u>0x59b3a920615495052bec</u> <u>141f4077ee07e6965f8a0c</u> <u>5be8d758dde642da712892</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
16	2024-03-16 16:12:27	<u>0xfef8d1010b1381fd19dc</u> <u>f9354b95e2aa7630f9aa84</u> <u>5865b8676b4e5a8a011a62</u>	+ 0.0036000000000000 00 BNB  2.14 USD	✓
17	2024-03-08 04:40:46	<u>0xf2b5b8ab8a28132da014</u> <u>a7c055bf0aa8b7183534f4</u> <u>560f6cf2916fffa65b92c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-03-08 04:40:46	<u>0xf2b5b8ab8a28132da014a7c055bf0aa8b7183534f4560f6cf2916fffa65b92c6</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
19	2024-03-08 04:33:28	<u>0x26a570d294d67d7aa425186a6a6bce1c681da4299812eced34cc23582523ca17</u>	+ 0.0045000000000000 00 BNB  2.10 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:51:40	<u>0x0c3460e4ec3cb0b9634d33d215ce08888ef8f46e1d3a8462e2485b275d7c31b0</u>	+ 666 s://rareAddress.io	✓
2	2024-08-27 21:39:08	<u>0x3725c1e148008e7bcd7f1ef387b41161952384836db500110c678abcd2eb308</u>	- 1,977.900000000000 090949 USDT  1,977.72 USD	✓
3	2024-08-27 21:19:58	<u>0x2d727af3b30081dfd808780e43e2f7ee66fba285f19f2ffc1e9dd6cf7c362ddb</u>	+ 1,977.900000000000 090949 USDT  1,978.54 USD	✓
4	2024-07-23 06:18:19	<u>0x1fde6597722b21307a158fdd6a4dbe7b703fbd651c4f1f6f9a08e018ff51bac0</u>	+ 60,000.000000 ACT	✓
5	2024-07-14 23:47:36	<u>0x224f23d6119b78d58fce445b7ad907860c4c8fb22273795d580634dacc0d451</u>	- 2,000.100000 USDT	✓
6	2024-07-14 23:47:00	<u>0x4f2bae689229d5d655d4ab34bee7f73f954e3ee1bf2536f1ad35b6fd9b3a29a7</u>	- 2,000.099999999999 909051 UD...DÐ¢	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-14 23:46:36	<u>0xafb0db2498d2a790d5f1159ab8039d23f6ad01927043f2863d7bf67973e5d395</u>	- 2,000.099999999999 909051 USDT  2,002.59 USD	✓
8	2024-07-14 23:11:51	<u>0x71cba9419b13efb9340bb26c7dd1d4b16b5ca422d46813d8d4c5ab2946c1ff2b</u>	+ 2,000.099999999999 909051 USDT  2,002.36 USD	✓
9	2024-04-25 18:27:11	<u>0x857bf61b02009ce8008ca97c921c2c833f7077c47622297bcc88a523398bb07b</u>	+ 2,660.000000000000 000000 ACX [via www.across.events]	✓
10	2024-04-25 08:02:09	<u>0xe7c6617cc6bbd8be1320b442adef86fa33574644a97b9fa4db6895d51f09d6db</u>	+ 2,303.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-24 21:49:13	<u>0xe861e34ccf02ff4509be037ea22f50ae3252931a7fdec9a97acb7eb771b242b1</u>	- 300.47542105999997 3750 USDT	✓
12	2024-04-24 21:46:34	<u>0x9a60753c4513d6eeb2d678d73f2277dac1cd3d2f16d1b93d92ad46acc6761646</u>	- 300.47542105999997 3750 USDT  300.69 USD	✓
13	2024-04-24 21:33:10	<u>0xf57be5a7198f6cd63201eaeec839304893e517f8547fcc37f408ea3106956433</u>	+ 5 aim Airdrop	✓
14	2024-04-24 21:28:22	<u>0x8152e88a6a60c2c59e775c4b50282c90d133b09b433e49c3e020d5aeb83bee80</u>	+ 300.47542105999997 3750 USDT  300.69 USD	✓
15	2024-04-24 16:24:19	<u>0x445d2e722d67b82a3d24ec439a0f574bbc82b5d9201410289c3e489fdaf308b6</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 04:29:37	<u>0xff4d3f5f332a1ef27c19</u> <u>45f9236ebb5096bfb4282f</u> <u>5d70e3504b2910d3f58265</u>	- 104.90999999999999 6589 USDT  105.04 USD	✓
17	2024-04-17 21:57:44	<u>0x9c32194d3afb4b851a81</u> <u>8d749e6a601305227b6061</u> <u>14ba52e1dc16af3fe32eee</u>	+ 104.90999999999999 6589 USDT  104.97 USD	✓
18	2024-04-05 15:45:06	<u>0x86428ff5f6ceffcd771c</u> <u>cc49a5a3d44612a2181751</u> <u>40ba88207be5bafa67c36e</u>	- 1,000.05999999999999 945430 USDT  1,006.23 USD	✓
19	2024-04-05 15:29:39	<u>0x7ecd4229801c1952c440</u> <u>30ebe72c42dc18f1abba51</u> <u>278d9782c42a9862b65efa</u>	+ 1,000.05999999999999 945430 USDT  1,005.98 USD	✓
20	2024-03-25 00:14:34	<u>0x1e43ca8340d24ecbc8d4</u> <u>838b66707efb4dd0239703</u> <u>bb574ce5ef345049b10435</u>	- 217.110000000000001 3642 USDT  217.20 USD	✓
21	2024-03-24 23:59:03	<u>0xf341ba8c81c7a1513629</u> <u>593d2743d5590e88c803f6</u> <u>2ea1c014c08b80ca46418b</u>	+ 217.110000000000001 3642 USDT  217.20 USD	✓
22	2024-03-16 16:46:47	<u>0x59b3a920615495052bec</u> <u>141f4077ee07e6965f8a0c</u> <u>5be8d758dde642da712892</u>	- 109.70999999999999 3747 USDT  110.78 USD	✓
23	2024-03-14 18:50:35	<u>0xa7c3b14ac9cad931c85e</u> <u>babfa80fe6530111764a28</u> <u>a364c7005c52918844f58f</u>	+ 109.70999999999999 3747 USDT  111.83 USD	✓
24	2024-03-08 04:40:46	<u>0xf2b5b8ab8a28132da014</u> <u>a7c055bf0aa8b7183534f4</u> <u>560f6cf2916fffa65b92c6</u>	- 105.010000000000000 5116 USDT  105.49 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 21:47:45	<u>0x7247333d4036eb49a70b</u> <u>c937e381736a0e4e5e0e36</u> <u>97024cf0bbd2a6d914eb09</u>	+ 105.01000000000000 5116 USDT  105.36 USD	✓

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