

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 09:18 (UTC)

BLOCKCHAIN BNB  
ADDRESS ID 0xd6e35dbde2cae3fe633666b47968e394fb258c8a  
TOTAL RECEIVED 5.620127793030655461 BNB   
3,350.15 USD  
TOTAL SEND 5.620127793030655461 BNB   
3,350.15 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Transfer Master	541,970.320188011624850333 TMR
Express Coin	22,857.390553647244814783 ECN
Avoid Master	36,568.160605087192379870 AMR
Constant Master	1,023,255.933711567311547697 CMR
Interpretable Master	105,313.828604132664622739 IMR
! ACX	1,917.000000000000000000 ACX [via www.across.cash]









## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:03:56	<u>0x161c40e8286115ab1e94c88bf42bb8b814357256f832530ccb774bb14da57b0f</u>	- 0.0038056374200000 00 BNB  2.22 USD	✓
2	2024-05-08 16:03:56	<u>0x161c40e8286115ab1e94c88bf42bb8b814357256f832530ccb774bb14da57b0f</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-05-08 15:49:43	<u>0x6d63554df646b66ef3dbe33decf92873fc6a4f6611faf6913d19a146747e1383</u>	- 0.2495999999999999 89 BNB  145.84 USD	✓
4	2024-05-08 15:49:43	<u>0x6d63554df646b66ef3dbe33decf92873fc6a4f6611faf6913d19a146747e1383</u>	- 0.0001365812900000 00 BNB  0.07 USD	✓
5	2024-05-08 15:31:19	<u>0xca441e7f1e4a4518e3a628bf3302a2c150380753a17c5d4bca5f858e45a480f0</u>	- 0.5782999899999999 86 BNB  337.90 USD	✓
6	2024-05-08 15:31:19	<u>0xca441e7f1e4a4518e3a628bf3302a2c150380753a17c5d4bca5f858e45a480f0</u>	- 0.0001365812900000 00 BNB  0.07 USD	✓
7	2024-05-08 15:22:52	<u>0xca90cd03590afd425e28acb11fa10405f3c0bfb4b72800110847ad3be29dbd7</u>	+ 0.8319999999999999 62 BNB  484.64 USD	✓
8	2024-04-20 16:20:52	<u>0xe1638730c0c29a9d82a56cf1986280261c11978ee65710b260792d91eff50ff4</u>	- 0.0038058273000000 00 BNB  2.15 USD	✓
9	2024-04-20 16:20:52	<u>0xe1638730c0c29a9d82a56cf1986280261c11978ee65710b260792d91eff50ff4</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-20 15:53:41	<u>0x345d991dbedf35e4ccd1</u> <u>80e42dd2bac4a10767bbdd</u> <u>20383c4c226f3670a9cc60</u>	- 0.1265999899999999 96 BNB  71.57 USD	✓
11	2024-04-20 15:53:41	<u>0x345d991dbedf35e4ccd1</u> <u>80e42dd2bac4a10767bbdd</u> <u>20383c4c226f3670a9cc60</u>	- 0.0001364863500000 00 BNB  0.07 USD	✓
12	2024-04-20 15:30:12	<u>0x7dff357937a4c5022bd7</u> <u>9a8c9c55e0e67028b8a573</u> <u>1cf61b7f650cff08af90a2</u>	- 0.6602999999999999 98 BNB  373.33 USD	✓
13	2024-04-20 15:30:12	<u>0x7dff357937a4c5022bd7</u> <u>9a8c9c55e0e67028b8a573</u> <u>1cf61b7f650cff08af90a2</u>	- 0.0001364863500000 00 BNB  0.07 USD	✓
14	2024-04-20 15:20:48	<u>0xfb8b210ef5c58dd6b54b</u> <u>80953f41081fdde9457534</u> <u>78218bbcb7da6e6cb44f96</u>	+ 0.7910000000000000 36 BNB  449.20 USD	✓
15	2024-04-13 22:22:45	<u>0x35e6d3ee6341beb77901</u> <u>85b94c38b6f535fa143226</u> <u>7d6263023b44428774aafb</u>	- 0.0038374621706558 94 BNB  2.12 USD	✓
16	2024-04-13 22:22:45	<u>0x35e6d3ee6341beb77901</u> <u>85b94c38b6f535fa143226</u> <u>7d6263023b44428774aafb</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
17	2024-04-13 21:44:21	<u>0x47a9e0fe39d8486e34c5</u> <u>b58f92978c8820921e5e11</u> <u>d14453f8766bf4b36cc23a</u>	- 0.0819000000000000 01 BNB  45.44 USD	✓
18	2024-04-13 21:44:21	<u>0x47a9e0fe39d8486e34c5</u> <u>b58f92978c8820921e5e11</u> <u>d14453f8766bf4b36cc23a</u>	- 0.0001222635300000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 21:43:00	<u>0x0c0d95404ceb1843d9c4</u> <u>faf13d92b48f4b3fa15b06</u> <u>6208db6ceb15b8180307d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-13 21:43:00	<u>0x0c0d95404ceb1843d9c4</u> <u>faf13d92b48f4b3fa15b06</u> <u>6208db6ceb15b8180307d0</u>	- 0.0001332462700000 00 BNB  0.07 USD	✓
21	2024-04-13 21:40:24	<u>0x7d46c13c3a0ddf2feaf9</u> <u>9650e2d3fad544997b8f0b</u> <u>6d2aa675e188122c4c6ab7</u>	- 0.071099999999999999 97 BNB  39.45 USD	✓
22	2024-04-13 21:40:24	<u>0x7d46c13c3a0ddf2feaf9</u> <u>9650e2d3fad544997b8f0b</u> <u>6d2aa675e188122c4c6ab7</u>	- 0.0001395345300000 00 BNB  0.07 USD	✓
23	2024-04-13 21:09:47	<u>0xc433f45fc038c4c9ef38</u> <u>fabd5d977e84e9102f85cc</u> <u>2c7bc2ba16b3a06d245eb2</u>	- 0.217700000000000000 05 BNB  117.94 USD	✓
24	2024-04-13 21:09:47	<u>0xc433f45fc038c4c9ef38</u> <u>fabd5d977e84e9102f85cc</u> <u>2c7bc2ba16b3a06d245eb2</u>	- 0.0001740765300000 00 BNB  0.09 USD	✓
25	2024-04-13 21:02:16	<u>0xe83acc059acac663dcdc</u> <u>ecda945ee173ae2023ac34</u> <u>46f47a3145e46613cc3ec4</u>	+ 0.292999999999999999 83 BNB  158.74 USD	✓
26	2024-04-01 15:56:13	<u>0xa983c3dc66e5d446e878</u> <u>6ec3990ed4d89a00dd2f72</u> <u>8002d6f2b631630e3c24b5</u>	- 0.0038422814300000 00 BNB  2.19 USD	✓
27	2024-04-01 15:56:13	<u>0xa983c3dc66e5d446e878</u> <u>6ec3990ed4d89a00dd2f72</u> <u>8002d6f2b631630e3c24b5</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 15:36:32	<u>0xec17ddb2359aee1d048c2387da4f81b598686eaf41a00e36d63e9fa14c699e56</u>	- 1.6819999999999999 40 BNB  960.59 USD	✓
29	2024-04-01 15:36:32	<u>0xec17ddb2359aee1d048c2387da4f81b598686eaf41a00e36d63e9fa14c699e56</u>	- 0.0001365085700000 00 BNB  0.07 USD	✓
30	2024-04-01 15:10:56	<u>0xc9b2c4a8b73d7ca5d2aebf3b1776db7450e2a3f3acbe76974cffdba95637d4e1</u>	+ 1.6859999999999999 43 BNB  967.76 USD	✓
31	2024-03-16 19:46:44	<u>0xd523eca61b1eec9fc59bf94cd9fa010aa9f8598a40b46a43cf9b14d298d104f9</u>	- 0.0038422592100000 00 BNB  2.25 USD	✓
32	2024-03-16 19:46:44	<u>0xd523eca61b1eec9fc59bf94cd9fa010aa9f8598a40b46a43cf9b14d298d104f9</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
33	2024-03-16 19:16:28	<u>0x5b36aa52d54d9641d3448b2e061a9a57222e11077361cad5db0c44c0a8bbd801</u>	- 1.9319999999999999 40 BNB  1,127.90 USD	✓
34	2024-03-16 19:16:28	<u>0x5b36aa52d54d9641d3448b2e061a9a57222e11077361cad5db0c44c0a8bbd801</u>	- 0.0001365307900000 00 BNB  0.07 USD	✓
35	2024-03-16 18:58:19	<u>0x6a090026e288e6f7c06ab220b407dccf2306aefa3e722675feecb360a92a89d3</u>	+ 1.9359999999999999 43 BNB  1,130.23 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:43:00	<u>0x0c0d95404ceb1843d9c4</u> <u>faf13d92b48f4b3fa15b06</u> <u>6208db6ceb15b8180307d0</u>	+ 0.0821277930306558 99 BNB  45.57 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:49:43	<u>0x6d63554df646b66ef3db</u> <u>e33decf92873fc6a4f6611</u> <u>faf6913d19a146747e1383</u>	+ 105,313.8286041326 64622739 IMR	✓
2	2024-04-21 07:31:33	<u>0x49127a7a70c735066581</u> <u>795765ad24576b54377a55</u> <u>745b2a04555f70440780fe</u>	+ 2,514.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-20 15:53:41	<u>0x345d991dbedf35e4ccd1</u> <u>80e42dd2bac4a10767bbdd</u> <u>20383c4c226f3670a9cc60</u>	+ 36,568.16060508719 2379870 AMR	✓
4	2024-04-13 21:44:21	<u>0x47a9e0fe39d8486e34c5</u> <u>b58f92978c8820921e5e11</u> <u>d14453f8766bf4b36cc23a</u>	+ 22,857.39055364063 4607291 ECN	✓
5	2024-04-13 21:43:00	<u>0x0c0d95404ceb1843d9c4</u> <u>faf13d92b48f4b3fa15b06</u> <u>6208db6ceb15b8180307d0</u>	- 23,290.70461019000 1403680 ECN	✓
6	2024-04-13 21:40:24	<u>0x7d46c13c3a0ddf2feaf9</u> <u>9650e2d3fad544997b8f0b</u> <u>6d2aa675e188122c4c6ab7</u>	+ 23,290.70461019661 1611173 ECN	✓
7	2024-04-01 15:36:32	<u>0xec17ddb2359aee1d048c</u> <u>2387da4f81b598686eaf41</u> <u>a00e36d63e9fa14c699e56</u>	+ 541,970.3201880116 24850333 TMR	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 19:16:28	<u>0x5b36aa52d54d9641d344</u> <u>8b2e061a9a57222e110773</u> <u>61cad5db0c44c0a8bbd801</u>	+ 1,023,255.93371156 7311547697 CMR	✓

\* USD values displayed at the time of transaction

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