

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf15bea041cd44c71145c0d1766b6f61d13e47790</u>
TOTAL RECEIVED	0.459399999999999975 BNB
	267.55 USD
TOTAL SEND	0.458424213004434811 BNB
	266.98 USD










Token	Balance
BNB	0.000975786995565193 BNB
	0.56 USD
Hay Destablecoin	0.841697945405704862 HAY
StakeStone Ether	0.000000000000000000 STONE
First Digital USD	0.000000000000000000 FDUSD
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM






## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:39:03	<u>0xe9cdcdd2ca8b5398732c8c50436c2f21f7a2f4ef0239b6138c5e16f5d6f6d9bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-15 03:39:03	<u>0xe9cdcdd2ca8b5398732c8c50436c2f21f7a2f4ef0239b6138c5e16f5d6f6d9bb</u>	- 0.000060598000000000 00 BNB  0.03 USD	✓
3	2024-07-01 11:24:59	<u>0xa13c7186dba3772b0605ebbd95ffcf35c3d7dc9968dde90afa3a8af49e54ca99</u>	- 0.0013985316389574 85 BNB  0.80 USD	✓
4	2024-07-01 11:24:59	<u>0xa13c7186dba3772b0605ebbd95ffcf35c3d7dc9968dde90afa3a8af49e54ca99</u>	- 0.000257737700000000 00 BNB  0.14 USD	✓
5	2024-07-01 11:23:38	<u>0xdc28e0274bcbba5e86602c1b167548693c4cea8b96b71b820d5618e20af591b4</u>	+ 0.002000000000000000 00 BNB  1.15 USD	✓
6	2024-07-01 10:41:00	<u>0xfeca22fe9487f8b6d762f21cafb9f616626227d29706840bd937d35d828c030d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-07-01 10:41:00	<u>0xfeca22fe9487f8b6d762f21cafb9f616626227d29706840bd937d35d828c030d</u>	- 0.0001972031959350 36 BNB  0.11 USD	✓
8	2024-06-11 04:41:57	<u>0x232bf4652bc2a6be55e2fc939d3ec15c955c7bf5bacf8013080667f6b9ed5a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-06-11 04:41:57	<u>0x232bf4652bc2a6be55e2fc939d3ec15c955c7bf5bacf8013080667f6b9ed5a26</u>	- 0.0002583674590250 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-11 04:41:42	<u>0x4fdebb4c75ceb4ff8894</u> <u>f9fe008af35d70e9e3fbfe</u> <u>ba76ce696c7dbeb6fe68cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-11 04:41:42	<u>0x4fdebb4c75ceb4ff8894</u> <u>f9fe008af35d70e9e3fbfe</u> <u>ba76ce696c7dbeb6fe68cc</u>	- 0.0000384629615500 00 BNB  0.02 USD	✓
12	2024-06-11 04:41:00	<u>0x2e99a43b2b593b84912e</u> <u>088df926b966abf8d04a3c</u> <u>29e11a977b70e898ad55ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-06-11 04:41:00	<u>0x2e99a43b2b593b84912e</u> <u>088df926b966abf8d04a3c</u> <u>29e11a977b70e898ad55ab</u>	- 0.0003790094000000 00 BNB  0.23 USD	✓
14	2024-06-11 04:40:27	<u>0x5786953b608416fa36f5</u> <u>8200d701d3f09d6067bfb9</u> <u>c168acc9b1621c811547bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-06-11 04:40:27	<u>0x5786953b608416fa36f5</u> <u>8200d701d3f09d6067bfb9</u> <u>c168acc9b1621c811547bb</u>	- 0.0000666272403005 46 BNB  0.04 USD	✓
16	2024-06-03 06:56:38	<u>0xb58c56909625c07a5016</u> <u>3fb11f77d1167f43d93893</u> <u>f1f0fd41a2c05028d3fc53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-06-03 06:56:38	<u>0xb58c56909625c07a5016</u> <u>3fb11f77d1167f43d93893</u> <u>f1f0fd41a2c05028d3fc53</u>	- 0.0000666842000000 00 BNB  0.04 USD	✓
18	2024-06-03 06:53:47	<u>0xf0e46b9a4fa29f2a83fa</u> <u>a3e98f409bc8b8b172025</u> <u>af6d0bd229568aec76ee03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 06:53:47	<u>0xf0e46b9a4fa29f2a83fa</u> <u>a3e98f409bc8bf8b172025</u> <u>af6d0bd229568aec76ee03</u>	- 0.0005401100290994 10 BNB  0.33 USD	✓
20	2024-06-03 06:53:11	<u>0x39375ebbf0f3658c63b3</u> <u>06ff7f417cf6efdff3bf8f</u> <u>0d43f2068a5cdf54c83f6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-06-03 06:53:11	<u>0x39375ebbf0f3658c63b3</u> <u>06ff7f417cf6efdff3bf8f</u> <u>0d43f2068a5cdf54c83f6c</u>	- 0.0000652455417929 52 BNB  0.04 USD	✓
22	2024-06-03 01:41:52	<u>0x49426d6c55f70fa7b167</u> <u>10935b837473d9e5bfaa2b</u> <u>83b29d036d9d475fb82424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-06-03 01:41:52	<u>0x49426d6c55f70fa7b167</u> <u>10935b837473d9e5bfaa2b</u> <u>83b29d036d9d475fb82424</u>	- 0.0000554673866500 00 BNB  0.03 USD	✓
24	2024-06-03 01:36:09	<u>0x846e60719e84179233ea</u> <u>47ec9351613cdd8fb8420f</u> <u>219b385302368754dac846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-06-03 01:36:09	<u>0x846e60719e84179233ea</u> <u>47ec9351613cdd8fb8420f</u> <u>219b385302368754dac846</u>	- 0.0003076026898750 00 BNB  0.18 USD	✓
26	2024-06-01 08:29:02	<u>0x9af42eb242465c2fa07c</u> <u>d5f5e12edfb6c850e19c9d</u> <u>7cac4d21d498119eaaad11a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-06-01 08:29:02	<u>0x9af42eb242465c2fa07c</u> <u>d5f5e12edfb6c850e19c9d</u> <u>7cac4d21d498119eaaad11a</u>	- 0.0002523633089250 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 08:28:47	<u>0x659c213171759c84c3e783962f0ff8a24ed6ab9402cb74e333010618495eba3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-06-01 08:28:47	<u>0x659c213171759c84c3e783962f0ff8a24ed6ab9402cb74e333010618495eba3f</u>	- 0.0000462831570500 00 BNB  0.02 USD	✓
30	2024-04-18 16:37:39	<u>0xa79ea560fc4debef3dd00d84d7d8a1cb8d22811e7c06b63b8467bc8506992ad7</u>	- 0.200000000000000000 11 BNB  109.64 USD	✓
31	2024-04-18 16:37:39	<u>0xa79ea560fc4debef3dd00d84d7d8a1cb8d22811e7c06b63b8467bc8506992ad7</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
32	2024-04-18 16:28:15	<u>0x24db944b834efcda95def9ace48f2547adbde37b05846bcaf1f36b6b70470847</u>	- 0.022499999999999999 99 BNB  12.36 USD	✓
33	2024-04-18 16:28:15	<u>0x24db944b834efcda95def9ace48f2547adbde37b05846bcaf1f36b6b70470847</u>	- 0.0006018594892617 80 BNB  0.33 USD	✓
34	2024-04-18 16:23:12	<u>0x297045492cf56b5723419ae0301abe1d8abf59d56e552b239c4038e2f5bc213a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-04-18 16:23:12	<u>0x297045492cf56b5723419ae0301abe1d8abf59d56e552b239c4038e2f5bc213a</u>	- 0.0001995410405068 23 BNB  0.10 USD	✓
36	2024-04-11 13:56:11	<u>0x545fccfdf35b6e53d4c845cca947ac7916a5bab347142a59655325de2d1e7945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 13:56:11	<u>0x545fccfd35b6e53d4c845cca947ac7916a5bab347142a59655325de2d1e7945</u>	- 0.0003168869669950 80 BNB  0.19 USD	✓
38	2024-04-03 03:43:19	<u>0xeb4b24db885dd42816748fc75065549fbc7a2dbbc9370f8a59595daf4aead00c</u>	- 0.2300000000000000 10 BNB  128.06 USD	✓
39	2024-04-03 03:43:19	<u>0xeb4b24db885dd42816748fc75065549fbc7a2dbbc9370f8a59595daf4aead00c</u>	- 0.0007946315985106 95 BNB  0.44 USD	✓
40	2024-04-03 03:40:49	<u>0xc2c40379f70b375fdeb665f95cd6a0dd7004ac1fdd e87a610a6c85ccd71c02f3</u>	+ 0.2494000000000000 11 BNB  138.86 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:23:12	<u>0x297045492cf56b5723419ae0301abe1d8abf59d56e552b239c4038e2f5bc213a</u>	+ 0.2079999999999999 90 BNB  114.31 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:39:03	<u>0xe9cdcdd2ca8b5398732c8c50436c2f21f7a2f4ef0239b6138c5e16f5d6f6d9bb</u>	- 9.4526314899999999 14 FDUSD	✓
2	2024-08-08 04:20:34	<u>0xa4a5ada255a776763ece0e485b9c514128577b9c979e0cd431c098c435d6d91d</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 11:24:59	<u>0xa13c7186dba3772b0605</u> <u>ebbd95ffcf35c3d7dc9968</u> <u>dde90afa3a8af49e54ca99</u>	- 0.9699999999999999 73 STONE	✓
4	2024-07-01 10:41:00	<u>0xfeca22fe9487f8b6d762</u> <u>f21cafb9f616626227d297</u> <u>06840bd937d35d828c030d</u>	+ 0.9699999999999999 73 STONE	✓
5	2024-06-11 04:41:57	<u>0x232bf4652bc2a6be55e2</u> <u>fc939d3ec15c955c7bf5ba</u> <u>cf8013080667f6b9ed5a26</u>	- 1,409.285969651660 479940 HAY	✓
6	2024-06-11 04:41:00	<u>0x2e99a43b2b593b84912e</u> <u>088df926b966abf8d04a3c</u> <u>29e11a977b70e898ad55ab</u>	+ 1,410.127667597066 192684 HAY	✓
7	2024-06-11 04:41:00	<u>0x2e99a43b2b593b84912e</u> <u>088df926b966abf8d04a3c</u> <u>29e11a977b70e898ad55ab</u>	- 1,415.000000000000 000000 FDUSD	✓
8	2024-06-11 04:39:12	<u>0x06ba92a9f0c7053f1361</u> <u>3ebabe605c3365c8160266</u> <u>944cca38964ec56a497962</u>	+ 9.9526314899999999 14 FDUSD	✓
9	2024-06-11 04:30:30	<u>0x8b7905c10b29f9091eaa</u> <u>fb1ffa68d7c95bf8c0ab8b</u> <u>334c24caba2241130aa220</u>	+ 1,414.500000000000 000000 FDUSD	✓
10	2024-06-03 06:56:38	<u>0xb58c56909625c07a5016</u> <u>3fb11f77d1167f43d93893</u> <u>f1f0fd41a2c05028d3fc53</u>	- 1,411.071802796304 837102 FDUSD	✓
11	2024-06-03 06:53:47	<u>0xf0e46b9a4fa29f2a83fa</u> <u>a3e98f409bc8bf8b172025</u> <u>af6d0bd229568aec76ee03</u>	+ 1,411.071802796304 837102 FDUSD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 06:53:47	<u>0xf0e46b9a4fa29f2a83fa</u> <u>a3e98f409bc8bf8b172025</u> <u>af6d0bd229568aec76ee03</u>	- 1,405.594000000000 050932 HAY	✓
13	2024-06-03 01:36:09	<u>0x846e60719e84179233ea</u> <u>47ec9351613cdd8fb8420f</u> <u>219b385302368754dac846</u>	+ 1,405.594000000000 050932 HAY	✓
14	2024-06-01 08:57:08	<u>0x47354d0480183a2809ce</u> <u>f1cfff4be18e0c792eff1a</u> <u>cf0c52a8ccc32e9956e2cb</u>	+ 62,000.000000000 B00M	✓
15	2024-06-01 08:29:02	<u>0x9af42eb242465c2fa07c</u> <u>d5f5e12edfb6c850e19c9d</u> <u>7cac4d21d498119eaaad11a</u>	- 0.9699999999999999 73 STONE	✓
16	2024-06-01 08:24:14	<u>0xa6809f1497333beca345</u> <u>f17f1cde3f66a0928cee63</u> <u>6130df3cf6bd05e75d9a46</u>	+ 0.9699999999999999 73 STONE	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:24:21	<u>0xf5a8e2e5590d15d6f278</u> <u>023992e51981c395bb87e4</u> <u>d4a3d80325287a69f0b569</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

\* USD values displayed at the time of transaction

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