

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x06e9d07dde9846314d09943f2c72a36121c8ad3d</u>
TOTAL RECEIVED	0.514717810000000053 BNB
	304.81 USD
TOTAL SEND	0.260701917000000005 BNB
	154.38 USD

Token	Balance
BNB	0.254015892999999993 BNB
	150.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Filecoin	0.000000000000000000 FIL
NEAR Protocol	0.000000000000000000 NEAR
ArenaPlay	5.135077199999999564 APC
Trust Wallet	30.260836220000001617 TWT
! AERO	2,766.000000000000000000 Claim: https://aerodrome.supply
# mySHIBA.org	525,235,396.000000 ds
Binance-Peg BSC-USD	N/A USDT
Binance-Peg Uniswap	N/A UNI










Token Balance










Uniswap N/A UNI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:11:17	<u>0x90e1a85c4a8dee5f4252</u> <u>5e8c2842ad5b9bf6b10e5c</u> <u>af36415ca176bf1fbfaadb</u>	- 0.2500000000000000 00 BNB  149.50 USD	✓
2	2024-05-29 13:11:17	<u>0x90e1a85c4a8dee5f4252</u> <u>5e8c2842ad5b9bf6b10e5c</u> <u>af36415ca176bf1fbfaadb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-29 13:08:44	<u>0x4f6a09b7f1530204eaad</u> <u>849d150f1b1d170b3d3e08</u> <u>227804cf2256d9cd2365e5</u>	- 0.0100000000000000 00 BNB  5.98 USD	✓
4	2024-05-29 13:08:44	<u>0x4f6a09b7f1530204eaad</u> <u>849d150f1b1d170b3d3e08</u> <u>227804cf2256d9cd2365e5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-05-29 13:02:05	<u>0x560e163c206a6706b862</u> <u>c6edf55fef741e41805df</u> <u>59fbe4dcf56d1bfd6c28d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-29 13:02:05	<u>0x560e163c206a6706b862</u> <u>c6edf55fef741e41805df</u> <u>59fbe4dcf56d1bfd6c28d0</u>	- 0.0000347470000000 00 BNB  0.02 USD	✓
7	2024-05-29 12:52:57	<u>0xf4ecc76756a68bb57f3d</u> <u>03f17060b3ae96c0b2ab79</u> <u>fe307f24f6f17f5e65c4d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-29 12:52:57	<u>0xf4ecc76756a68bb57f3d</u> <u>03f17060b3ae96c0b2ab79</u> <u>fe307f24f6f17f5e65c4d0</u>	- 0.0000518470000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-18 16:11:04	<u>0xbdc3fc7f39d0f19a1363</u> <u>9ad89b426ab9e0351feb73</u> <u>c731aedd2c8548999c0e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-18 16:11:04	<u>0xbdc3fc7f39d0f19a1363</u> <u>9ad89b426ab9e0351feb73</u> <u>c731aedd2c8548999c0e99</u>	- 0.000036983000000000 00 BNB  0.02 USD	✓
11	2024-05-18 12:44:42	<u>0xb0f0ef6a022f40c394fb</u> <u>6b8fea2a9bdaa2ade83d23</u> <u>7b05ee35f2d803c6627f69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-18 12:44:42	<u>0xb0f0ef6a022f40c394fb</u> <u>6b8fea2a9bdaa2ade83d23</u> <u>7b05ee35f2d803c6627f69</u>	- 0.000041771000000000 00 BNB  0.02 USD	✓
13	2024-05-18 12:27:57	<u>0x7f67db00606ed4f2f638</u> <u>b6ab823723acd41ac87fc4</u> <u>e464ca58ca876260fd05fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-18 12:27:57	<u>0x7f67db00606ed4f2f638</u> <u>b6ab823723acd41ac87fc4</u> <u>e464ca58ca876260fd05fb</u>	- 0.000058871000000000 00 BNB  0.03 USD	✓
15	2024-05-18 07:49:14	<u>0x6a8f62da0abb513c8c94</u> <u>9443144f89b15d422ed03b</u> <u>a53c18839947420a0a50e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-18 07:49:14	<u>0x6a8f62da0abb513c8c94</u> <u>9443144f89b15d422ed03b</u> <u>a53c18839947420a0a50e9</u>	- 0.000054083000000000 00 BNB  0.03 USD	✓
17	2024-05-18 07:26:01	<u>0x9d168b4127e7732e4079</u> <u>bd571f4289c6917d8c134c</u> <u>b06c27f8e4aac646e4b972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-18 07:26:01	<u>0x9d168b4127e7732e4079</u> <u>bd571f4289c6917d8c134c</u> <u>b06c27f8e4aac646e4b972</u>	- 0.0000369830000000 00 BNB  0.02 USD	✓
19	2024-05-18 07:16:13	<u>0x5e190252a2133cd991bc</u> <u>f3e22f3f4877fea719e6ce</u> <u>2d3acc585f8b9faad00f2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-05-18 07:16:13	<u>0x5e190252a2133cd991bc</u> <u>f3e22f3f4877fea719e6ce</u> <u>2d3acc585f8b9faad00f2b</u>	- 0.0000417710000000 00 BNB  0.02 USD	✓
21	2024-05-17 15:39:26	<u>0x6c07336ee058f101ed2a</u> <u>acbe04b3fa3ebc6f4a00bc</u> <u>544cd655aa8529784435c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-17 15:39:26	<u>0x6c07336ee058f101ed2a</u> <u>acbe04b3fa3ebc6f4a00bc</u> <u>544cd655aa8529784435c5</u>	- 0.0000588710000000 00 BNB  0.03 USD	✓
23	2024-01-26 09:30:05	<u>0x70f540ef1df21568cef9</u> <u>faf492456ce4b4704b0871</u> <u>6cfcf056819a02596c483c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-26 09:30:05	<u>0x70f540ef1df21568cef9</u> <u>faf492456ce4b4704b0871</u> <u>6cfcf056819a02596c483c</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
25	2024-01-25 19:56:07	<u>0x32e5a9b14ff7e339b7fb</u> <u>1c5d39ab4469925a9fb822</u> <u>431a8275d51f1c0498edec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-25 19:56:07	<u>0x32e5a9b14ff7e339b7fb</u> <u>1c5d39ab4469925a9fb822</u> <u>431a8275d51f1c0498edec</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-25 15:33:51	<u>0x202504cfa2ed706a77db</u> <u>29b5c8bffa6804b63236c5</u> <u>12e8994167614c8cdc66d8</u>	+ 0.4147178100000000 20 BNB  120.26 USD	✓
2	2024-01-25 15:29:51	<u>0x8959e26790429c2a4bd3</u> <u>56f148b390f02dfe5f10d7</u> <u>473ad7dfdaf0feb01cc83c</u>	+ 0.1000000000000000 06 BNB  29.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 19:51:23	<u>0x1f1ba6a4a73be6150e7a</u> <u>c5523af830331ce0ede667</u> <u>00bc50d231102cdcbc41bd</u>	+ 60,000.000000 ACT	✓
2	2024-05-29 19:46:42	<u>0x8f5f86d2eadde171fcc1</u> <u>c40725d4b14da0267c4aa7</u> <u>1b8c537bf46754be172a36</u>	+ 2,867.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-29 13:05:05	<u>0xaff59c63859bed02c8a7</u> <u>7620a00ed269902db4288a</u> <u>fe71b21382b30823b5da62</u>	- 0.0000000000000000 00 TWT	✓
4	2024-05-29 13:02:05	<u>0x560e163c206a6706b862</u> <u>c6edf55fedf741e41805df</u> <u>59fbe4dcf56d1bfd6c28d0</u>	- 90.0000000000000000 000 TWT	✓
5	2024-05-29 12:55:15	<u>0x2e3fcde0a7a530896a59</u> <u>23133559274e98b845ce82</u> <u>68014a45c044550feb8758</u>	- 0.0000000000000000 00 TWT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 12:52:57	<u>0xf4ecc76756a68bb57f3d03f17060b3ae96c0b2ab79fe307f24f6f17f5e65c4d0</u>	- 5.0000000000000000 00 TWT	✓
7	2024-05-18 16:22:41	<u>0x312ae4fbc627dfdd3f08e6780ab96acf5c3a34c02e6469534a614624addb2c6d</u>	- 7.7770000000000001 35 UNI	✓
8	2024-05-18 16:22:35	<u>0x654bc67e066be946e26ecab48241b6772de3bf634bd33c481aa28c97a300fa97</u>	- 0.0000000000000000 00 UNI	✓
9	2024-05-18 16:11:04	<u>0xbdc3fc7f39d0f19a13639ad89b426ab9e0351feb73c731aedd2c8548999c0e99</u>	- 7.7770000000000001 35 UNI	✓
10	2024-05-18 12:56:16	<u>0x10b1794511ed04dbead1987695a8e9fab83cec16a2a000f0de984abc564cefdb</u>	- 2.0000000000000000 00 UNI	✓
11	2024-05-18 12:56:16	<u>0x2c90561890126b536d4a7567c8169116a24d1aaf5699cd51a3a9a90dcedbbb78</u>	- 0.0000000000000000 00 UNI	✓
12	2024-05-18 12:44:42	<u>0xb0f0ef6a022f40c394fb6b8fea2a9bdaa2ade83d237b05ee35f2d803c6627f69</u>	- 2.0000000000000000 00 UNI	✓
13	2024-05-18 12:39:18	<u>0xff4a3c3581ae10a32bd332ea22d24f87263ac680f2a949314f607d1ca7709169</u>	- 1.0000000000000000 00 UNI	✓
14	2024-05-18 12:30:18	<u>0x984eca1356fc01dc835b8f76702779d8dd29ae9ecfc76655fbcbb488eca32872</u>	- 0.0000000000000000 00 UNI	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 12:27:57	<u>0x7f67db00606ed4f2f638</u> <u>b6ab823723acd41ac87fc4</u> <u>e464ca58ca876260fd05fb</u>	- 1.0000000000000000 00 UNI	✓
16	2024-05-18 08:25:03	<u>0x8a60fa1f927db9223b5c</u> <u>da2cd88f3a63216239cb5b</u> <u>8594507cca4b4e2daf0a6e</u>	+ 62,000.000000000 B00M	✓
17	2024-05-18 07:49:14	<u>0x6a8f62da0abb513c8c94</u> <u>9443144f89b15d422ed03b</u> <u>a53c18839947420a0a50e9</u>	- 4.0947399100000003 71 FIL	✓
18	2024-05-18 07:28:19	<u>0x617f8e626234a217b801</u> <u>df9d91bf25f63ea80946f6</u> <u>a011ccbc7949b8391a10d4</u>	- 0.0000000000000000 00 NEAR	✓
19	2024-05-18 07:26:01	<u>0x9d168b4127e7732e4079</u> <u>bd571f4289c6917d8c134c</u> <u>b06c27f8e4aac646e4b972</u>	- 5.4274377700000000 50 NEAR	✓
20	2024-05-18 07:19:31	<u>0xe2ee9427df05209f6cd3</u> <u>30a96b175cf42e5e1d4f9d</u> <u>9b25fe3a7e37ae5e1c8189</u>	- 0.0000000000000000 00 NEAR	✓
21	2024-05-18 07:16:13	<u>0x5e190252a2133cd991bc</u> <u>f3e22f3f4877fea719e6ce</u> <u>2d3acc585f8b9faad00f2b</u>	- 6.0000000000000000 00 NEAR	✓
22	2024-05-17 15:56:46	<u>0xfba062f33d916a3f6d0</u> <u>7db35dfef7d16d4c2efa7f</u> <u>3a97ad2fee8efc2d6eb773</u>	+ 525,235,396.000000 ds	✓
23	2024-05-17 15:41:40	<u>0xd285beb6cb34f6d83956</u> <u>19809b7ed30aa575383d5b</u> <u>9678aa7916abb39ca04bc8</u>	- 0.0000000000000000 00 NEAR	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-17 15:39:26	<u>0x6c07336ee058f101ed2a acbe04b3fa3ebc6f4a00bc 544cd655aa8529784435c5</u>	- 0.5000000000000000 00 NEAR	✓
25	2024-01-31 03:04:43	<u>0x1add86e1063d2882a35b ef7788c18729dad5185cb1 8dce2234a9dfcd1cf0f2fe</u>	+ 5.1350771999999995 64 APC	✓
26	2024-01-26 09:36:47	<u>0x88bbbd8acfb24b5ac44b 71a959494b8b7d13efac45 db263db30551f5a9d1e9d0</u>	- 70.691419289999998 909 USDT	✓
27	2024-01-26 09:30:05	<u>0x70f540ef1df21568cef9 faf492456ce4b4704b0871 6cfcf056819a02596c483c</u>	- 70.691419289999998 909 USDT  70.64 USD	✓
28	2024-01-25 19:56:07	<u>0x32e5a9b14ff7e339b7fb 1c5d39ab4469925a9fb822 431a8275d51f1c0498edec</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
29	2024-01-20 13:17:11	<u>0xa483bf83761a48efd104 99c99e8813b36e95378055 1e7f857f22ec3102c39e9e</u>	+ 50.0000000000000000 000 USDT  50.17 USD	✓
30	2023-12-28 20:44:37	<u>0x81186a5b1d559495241a 13b76151331e422a91c689 9fd30bd209aee0b4796b10</u>	+ 4.0947399100000003 71 FIL	✓
31	2023-12-28 20:38:31	<u>0x5ff317bf10b811eb20a5 76a9c2a6504c047ecbb5eb a154fc58ce04b69502bff9</u>	+ 22.691419289999998 909 USDT  22.70 USD	✓
32	2023-12-28 20:33:46	<u>0x6b49270a7b70efe97518 dfa1e564cd4e7180546122 ef34835223aa969c28738c</u>	+ 10.776999999999999 247 UNI	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-28 05:32:59	<u>0xd3998583e15598484588</u> <u>a11e722138ec8b1bf454aa</u> <u>d5728289b644a14c215482</u>	+ 0.8954377700000000 22 NEAR	✓
34	2023-12-28 05:30:35	<u>0xffd245d582de97a50d75</u> <u>58b9bde46ee7afdd2aaa72</u> <u>20e88e2d63eb855f04babb</u>	+ 4.5064338599999995 69 TWT	✓
35	2023-12-27 16:28:38	<u>0x0ffb2f87ec29e67d5e05</u> <u>5150155f901c42d2c2d3e8</u> <u>7ab3c5766de901c03815d9</u>	+ 10.9160000000000000 369 NEAR	✓
36	2023-12-27 16:25:38	<u>0x15857c3375462b6807a7</u> <u>aa1253264cb121b1b8948e</u> <u>a5f1bd4e8a0acb291c6f3b</u>	+ 0.116000000000000000 06 NEAR	✓
37	2023-12-26 10:17:11	<u>0xe19117c30f2aaaad351b</u> <u>61e216878713eb86f46480</u> <u>9eb87f96eebd3eb0120f43</u>	+ 119.7500000000000000 0000 TWT	✓
38	2023-12-26 10:13:05	<u>0xdf40ecb29ce4ce8fba30</u> <u>94ee12f8e40dad0905547</u> <u>333fb7b7f13a4cbaead927</u>	+ 0.750000000000000000 00 TWT	✓
39	2023-12-11 13:58:24	<u>0x1a9168c0b47b58024f9d</u> <u>79a3cfbee4dc1f5391015d</u> <u>845e0be14eeb96381699c5</u>	+ 0.2544023599999999 94 TWT	✓

* USD values displayed at the time of transaction

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