

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:58 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c01e9498e81e2115fb308b683a515ea96473dab</u>
TOTAL RECEIVED	0.394381361573149236 BNB
	232.84 USD
TOTAL SEND	0.393514275748760189 BNB
	232.33 USD

Token	Balance
BNB	0.000867085824389040 BNB
	0.51 USD
Tether USD	0.000000004132294719 USDT
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
! ACX	1,917.000000000000000000 ACX [via www.across.cash]
Tether USD	0.000000000000000000 USDT
BOOM	62,000.00000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! getMOBOX.org	564,826 aim Airdrop
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
# getSHIBA.us	N/A Airdrop

Token










Balance

USDT Reward Voucher N/A Visit at [tether.gift] for CLAIM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:15:46	<u>0xa3a4758b955d2192eb78</u> <u>02ee046c02869830d592d8</u> <u>80475502e27701faf8bc7f</u>	- 0.10499999999999999 96 BNB  63.44 USD	✓
2	2024-04-24 19:15:46	<u>0xa3a4758b955d2192eb78</u> <u>02ee046c02869830d592d8</u> <u>80475502e27701faf8bc7f</u>	- 0.00012600000000000 00 BNB  0.07 USD	✓
3	2024-04-24 19:13:46	<u>0xafb57d3007ec67b81d5c</u> <u>1051c97f1762458df1160e</u> <u>7f5a6cd228dad0a9e991a3</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
4	2024-04-24 19:13:46	<u>0xafb57d3007ec67b81d5c</u> <u>1051c97f1762458df1160e</u> <u>7f5a6cd228dad0a9e991a3</u>	- 0.00030976200000000 00 BNB  0.18 USD	✓
5	2024-04-21 07:12:06	<u>0x446cc292205e459a3cde</u> <u>860a16d65322e80734f547</u> <u>35c8ea7b0bed9c524599a3</u>	- 0.17999999999999999 93 BNB  104.32 USD	✓
6	2024-04-21 07:12:06	<u>0x446cc292205e459a3cde</u> <u>860a16d65322e80734f547</u> <u>35c8ea7b0bed9c524599a3</u>	- 0.0007050718144068 80 BNB  0.40 USD	✓
7	2024-04-21 07:10:27	<u>0x6cbeecb16b2837ed2a5</u> <u>c34243a48100235ae27d71</u> <u>8968faa8d7f75b998e8b28</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
8	2024-04-21 07:10:27	<u>0x6cbeecb16b2837ed2a5</u> <u>c34243a48100235ae27d71</u> <u>8968faa8d7f75b998e8b28</u>	- 0.0009777210237935 60 BNB  0.56 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-04-21 07:09:54	<u>0x1315f54e19d2bec547ed</u> <u>3cb394e8640767f5cefd46</u> <u>0b4fdb97b02cabb13676b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-21 07:09:54	<u>0x1315f54e19d2bec547ed</u> <u>3cb394e8640767f5cefd46</u> <u>0b4fdb97b02cabb13676b7</u>	- 0.0002114409105597 60 BNB  0.12 USD	✓
11	2024-04-19 11:58:37	<u>0xbd6f5ca8e46640779131</u> <u>ce39d359ec54542854a747</u> <u>d8b73a6cdacbac65df0ffd</u>	+ 0.1063629299999999 94 BNB  59.60 USD	✓
12	2024-03-26 11:22:00	<u>0x561473fbbcc69070c6f8</u> <u>204d08f913667fa94c1d80</u> <u>980200ad893b5759923130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-26 11:22:00	<u>0x561473fbbcc69070c6f8</u> <u>204d08f913667fa94c1d80</u> <u>980200ad893b5759923130</u>	- 0.000280890000000000 00 BNB  0.16 USD	✓
14	2024-03-26 11:19:12	<u>0x2b00ee58a6bd12635c6e</u> <u>e1b3f4ddd5b95485b14889</u> <u>89e3af680e05f9b9edda73</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓
15	2024-03-26 11:14:14	<u>0x541512eebee8c41abd5e</u> <u>04e11c03d1ca1c95b4c550</u> <u>f7f6496548de9d9d7832be</u>	- 0.105777389999999999 99 BNB  62.56 USD	✓
16	2024-03-26 11:14:14	<u>0x541512eebee8c41abd5e</u> <u>04e11c03d1ca1c95b4c550</u> <u>f7f6496548de9d9d7832be</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
17	2024-03-20 06:36:51	<u>0xb92c8b860c00e8249ab6</u> <u>3a492443e7ece0029fcd3a</u> <u>5d807256a07cc37aef5033</u>	+ 0.105903390000000000 00 BNB  56.35 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:10:27	<u>0x6cbeeecb16b2837ed2a5</u> <u>c34243a48100235ae27d71</u> <u>8968faa8d7f75b998e8b28</u>	+ 0.1811150415731492 27 BNB  104.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 20:07:13	<u>0xe8bd57793807c0db62eb</u> <u>5da52d779a2a497f11f8a3</u> <u>c8e10f93e3c29145f2e9e1</u>	- 300.14910929000001 2606 USDT	✓
2	2024-04-24 19:25:25	<u>0xbbaeaa3191430f4cb743</u> <u>9ffebc970e52c7c13fbde5</u> <u>c37ca488500b9e7ff5fbbc</u>	- 300.14910929000001 3 UD...DD¢	✓
3	2024-04-24 19:22:07	<u>0x8132ec2fca1db3df3505</u> <u>4f394cb572b1bbde0b9cbe</u> <u>7bb7b80ad9ef221e92dfad</u>	+ 62,000.000000000 B00M	✓
4	2024-04-24 19:15:46	<u>0x19369c29cd564991baed</u> <u>5a9a4725d64cce311b8639</u> <u>07ef3eeb514cec53c4b56f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-04-24 19:13:46	<u>0xafb57d3007ec67b81d5c</u> <u>1051c97f1762458df1160e</u> <u>7f5a6cd228dad0a9e991a3</u>	- 300.14910929000001 2606 USDT  300.40 USD	✓
6	2024-04-21 07:40:15	<u>0x072f20318e964470a6f7</u> <u>25f13e8cec0753080abfa5</u> <u>1047706d74c96288e8308e</u>	+ 1,917.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-21 07:12:06	<u>0x446cc292205e459a3cde</u> <u>860a16d65322e80734f547</u> <u>35c8ea7b0bed9c524599a3</u>	+ 104.14884929413229 0311 USDT  104.27 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 07:11:30	<u>0x8a338b1588220fcd68f03c2d51ab3652efdef78484de5fc6bbaec497f3485436</u>	+ 564,826 aim Airdrop	✓
9	2024-04-21 07:10:27	<u>0x6cbeeeeb16b2837ed2a5c34243a48100235ae27d718968faa8d7f75b998e8b28</u>	- 0.104999999999999999 96 USDT  0.10 USD	✓
10	2024-04-21 07:10:27	<u>0x6cbeeeeb16b2837ed2a5c34243a48100235ae27d718968faa8d7f75b998e8b28</u>	- 104.8949999999999999 6021 USDT  105.02 USD	✓
11	2024-04-19 11:56:16	<u>0x535ba49d69c1514b5dc986e7b63b259ac62c3cdc711f76ac7c3710e42f21217a</u>	+ 301.0000000000000000 0000 USDT  301.36 USD	✓
12	2024-03-26 11:26:24	<u>0x4d170d58c838eef665233cb5e3d4bacb3c67a3023559b9b136fa4124e9b1ec58</u>	+ 0.000260000000000000 00 USDT  0.00 USD	✓
13	2024-03-26 11:24:51	<u>0xad62d152b32aa3a97efc5fe2453ce3fcb2ba7838821a7ca04f822280028538c0</u>	- 260.0000000000000000 0000 BUSDT	✓
14	2024-03-26 11:22:00	<u>0x561473fbbcc69070c6f8204d08f913667fa94c1d80980200ad893b5759923130</u>	- 260.0000000000000000 0000 USDT  260.24 USD	✓
15	2024-03-26 11:21:54	<u>0x69badf510a906d263588594e179cc44410745d8ccea22270c650623ea87a0abc</u>	+ 525,235,396.000000 ds	✓
16	2024-03-20 06:39:21	<u>0x698f5692f1364cb2d5b2497a3bec0ef324a3c6ca448b42a1401f3d4323809ff0</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2024-03-20 06:33:15	<u>0xb796f20806ab0535c00b3a8c5cd45c45d98de5fc27eb2c78e07a4fa33b6b6967</u>	+ 250.0000000000000000 0000 USDT  250.09 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:59:10	<u>0x3f1ee63cc1dcb6d9477c16d44b1107e2ba012208d49de05b7c3a2c3c0bfaad39</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-03-26 11:21:54	<u>0x6504f26c67d80de816fec99b5dc90de7111bc88449ba940989545af45d44fb52</u>	+ 1 Airdrop	✓

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