

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x110cd5e32bbc29b46eef2da1f573d777f48601ee</u>
TOTAL RECEIVED	0.075360237752193027 BNB
	45.01 USD
TOTAL SEND	0.083526254158682575 BNB
	49.89 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000004389816327 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Bitcoin	0.00000000 BTC.b
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
EGC	0.000100000000000000 EGC
! AERO	1,831.000000000000000000 Claim: https://aerodrome.supply
XEN Crypto	1,000,000.000000 XEN
Polyhedra Network	0.000000000000000000 ZK

* USD values displayed at the time of transaction

Token	Balance
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Matrix	1 Matrix
Laura	1 Laura
Hoshiko	1 Hoshiko
Rei	1 Rei




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 17:05:08	<u>0xe14ee2e01d0d6dd87e34</u> <u>fdb63b6edd34a68b3a3904</u> <u>e96acb5b756c6d17db2a6c</u>	- 0.0533749023118829 87 BNB  31.26 USD	✓
2	2024-08-23 17:05:08	<u>0xe14ee2e01d0d6dd87e34</u> <u>fdb63b6edd34a68b3a3904</u> <u>e96acb5b756c6d17db2a6c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-08-23 16:42:24	<u>0x5a4910ac741981ccbe64</u> <u>25916b018a84a692017266</u> <u>6d5950f2f0c3263aba6ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-23 16:42:24	<u>0x5a4910ac741981ccbe64</u> <u>25916b018a84a692017266</u> <u>6d5950f2f0c3263aba6ac9</u>	- 0.0006777510000000 00 BNB  0.39 USD	✓
5	2024-08-23 16:42:00	<u>0xe35a05926425ab00849d</u> <u>37ab672fb283f1e6fc251b</u> <u>00ad46ab795df763840039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2024-08-23 16:42:00	<u>0xe35a05926425ab00849d37ab672fb283f1e6fc251b00ad46ab795df763840039</u>	- 0.0001396800000000 00 BNB  0.08 USD	✓
7	2024-05-23 16:55:59	<u>0xae36d0b38a322b788a399c6a28af40cf4af709e4b49b9d8992077839886bb96d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-23 16:55:59	<u>0xae36d0b38a322b788a399c6a28af40cf4af709e4b49b9d8992077839886bb96d</u>	- 0.0007248300000000 00 BNB  0.43 USD	✓
9	2024-05-23 16:54:20	<u>0x48e28bfafe8ec7ba54f496d70cfd2e4cd3d9c3fdb e27cb20608c18f54cb85d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-23 16:54:20	<u>0x48e28bfafe8ec7ba54f496d70cfd2e4cd3d9c3fdb e27cb20608c18f54cb85d8</u>	- 0.0001397910000000 00 BNB  0.08 USD	✓
11	2024-04-30 04:28:27	<u>0x9465d5c32a62e458af860da9d246321906f9031e7a95c108f35715802324b4d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-30 04:28:27	<u>0x9465d5c32a62e458af860da9d246321906f9031e7a95c108f35715802324b4d5</u>	- 0.0002354460000000 00 BNB  0.14 USD	✓
13	2023-08-20 06:14:45	<u>0x0aa56cee4eafbca3fd04b09767d7954c2e8007b9339b60771da336092788f60e</u>	- 0.0027312312096208 91 BNB  0.58 USD	✓
14	2023-08-20 06:14:45	<u>0x0aa56cee4eafbca3fd04b09767d7954c2e8007b9339b60771da336092788f60e</u>	- 0.0013430100000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-20 06:14:03	<u>0xf5d8eaa595c9c4522120</u> <u>bfe22ad7ae2cd0978974e</u> <u>dde30e89dd74adf1ed02a6</u>	- 0.0018330082032447 70 BNB  0.39 USD	✗
16	2023-08-20 06:14:03	<u>0xf5d8eaa595c9c4522120</u> <u>bfe22ad7ae2cd0978974e</u> <u>dde30e89dd74adf1ed02a6</u>	- 0.0014197200000000 00 BNB  0.30 USD	✓
17	2023-08-20 06:13:15	<u>0x5e4199f999fad0fec19e</u> <u>255e87ae235856e6163c8e</u> <u>065f035760e56ef624b9aa</u>	- 0.0018330082032447 70 BNB  0.39 USD	✗
18	2023-08-20 06:13:15	<u>0x5e4199f999fad0fec19e</u> <u>255e87ae235856e6163c8e</u> <u>065f035760e56ef624b9aa</u>	- 0.0014197920000000 00 BNB  0.30 USD	✓
19	2023-08-20 06:13:00	<u>0xd4c5b5667dcf051ef365</u> <u>943ed7972b463fbf4ff3c8</u> <u>30f8481325914107602c8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-20 06:13:00	<u>0xd4c5b5667dcf051ef365</u> <u>943ed7972b463fbf4ff3c8</u> <u>30f8481325914107602c8e</u>	- 0.0000873900000000 00 BNB  0.01 USD	✓
21	2023-06-10 19:11:44	<u>0xb4d45a518948b5fb1c32</u> <u>2a3ce4ab8a6bfb511dde72</u> <u>d999c7f2cb3d4ba011488d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-10 19:11:44	<u>0xb4d45a518948b5fb1c32</u> <u>2a3ce4ab8a6bfb511dde72</u> <u>d999c7f2cb3d4ba011488d</u>	- 0.0003156570000000 00 BNB  0.07 USD	✓
23	2023-06-10 19:11:32	<u>0xe4d526977ed0f6381914</u> <u>31e1b2c3aa73a917807725</u> <u>e826504b28fa961039f4ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-10 19:11:32	<u>0xe4d526977ed0f638191431e1b2c3aa73a917807725e826504b28fa961039f4ca</u>	- 0.0001324770000000 00 BNB  0.03 USD	✓
25	2023-05-30 19:03:04	<u>0x44f7e48fc43f29ca98814f20af858cabb6419ad9723b9e8564f94438130e7819</u>	- 0.0014204750360301 42 BNB  0.44 USD	✓
26	2023-05-30 19:03:04	<u>0x44f7e48fc43f29ca98814f20af858cabb6419ad9723b9e8564f94438130e7819</u>	- 0.0009740670000000 00 BNB  0.30 USD	✓
27	2023-05-30 19:02:46	<u>0xa3991ab557540dff30e6938a37a3f3c128a9eb9bebc346e848524dc0347959f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-30 19:02:46	<u>0xa3991ab557540dff30e6938a37a3f3c128a9eb9bebc346e848524dc0347959f</u>	- 0.0001455900000000 00 BNB  0.04 USD	✓
29	2023-05-30 19:01:19	<u>0xde7580e2063da38625fa081701b37a02f2e4cdb447c52dd88bbbfcfefbfc3d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-30 19:01:19	<u>0xde7580e2063da38625fa081701b37a02f2e4cdb447c52dd88bbbfcfefbfc3d1d</u>	- 0.0004348800000000 00 BNB  0.13 USD	✓
31	2023-05-30 19:00:49	<u>0x03cda91706b02f33a8e862c65a590331c4afc86e18e832f68002a8b1a34de06b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-30 19:00:49	<u>0x03cda91706b02f33a8e862c65a590331c4afc86e18e832f68002a8b1a34de06b</u>	- 0.0002342600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-25 05:01:08	<u>0x86bd25363dbc6bc65bb0</u> <u>4281837fda2fb1afd0316e</u> <u>ce39927e45827a2394bd0e</u>	- 0.0031199854446590 15 BNB  0.95 USD	✓
34	2023-05-25 05:01:08	<u>0x86bd25363dbc6bc65bb0</u> <u>4281837fda2fb1afd0316e</u> <u>ce39927e45827a2394bd0e</u>	- 0.0010082280000000 00 BNB  0.30 USD	✓
35	2023-05-25 05:00:47	<u>0x36ddf92644c0f888d264</u> <u>1fe3c90fdee8baeb7ca24a</u> <u>851b30fb941565b9b7ef77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-25 05:00:47	<u>0x36ddf92644c0f888d264</u> <u>1fe3c90fdee8baeb7ca24a</u> <u>851b30fb941565b9b7ef77</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
37	2023-05-25 05:00:08	<u>0xab3cb53dd5f01c7a178d</u> <u>da4a0bb2c422ccd386051e</u> <u>eba308b59723808a914976</u>	- 0.0040636687500000 00 BNB  1.23 USD	✓
38	2023-05-25 05:00:08	<u>0xab3cb53dd5f01c7a178d</u> <u>da4a0bb2c422ccd386051e</u> <u>eba308b59723808a914976</u>	- 0.0004402770000000 00 BNB  0.13 USD	✓
39	2023-05-25 04:57:55	<u>0x34a3b5a963e44af8a0fc</u> <u>7db05a717ffdcda10da242</u> <u>613629581388fa493646c6</u>	- 0.0045000000000000 00 BNB  1.37 USD	✗
40	2023-05-25 04:57:55	<u>0x34a3b5a963e44af8a0fc</u> <u>7db05a717ffdcda10da242</u> <u>613629581388fa493646c6</u>	- 0.0005817750000000 00 BNB  0.17 USD	✓
41	2023-05-24 20:21:40	<u>0x87e2dc02043a37698ac6</u> <u>9b1732a94ec6007ec1e705</u> <u>94d43e4fa9e54571493a3f</u>	+ 0.0160000000000000 00 BNB  4.89 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 16:42:24	<u>0x5a4910ac741981ccbe64</u> <u>25916b018a84a692017266</u> <u>6d5950f2f0c3263aba6ac9</u>	+ 0.0001811059465332 53 BNB  0.10 USD	✓
2	2024-05-23 16:55:59	<u>0xae36d0b38a322b788a39</u> <u>9c6a28af40cf4af709e4b4</u> <u>9b9d8992077839886bb96d</u>	+ 0.0527947816338730 16 BNB  31.33 USD	✓
3	2024-05-23 16:55:29	<u>0x7dbe41fa135e6ad3b62e</u> <u>304dc19a982fd2bad1b8b0</u> <u>87b624df5dcb04b40493ca</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓
4	2024-05-23 16:53:38	<u>0x26655706e07a80fce616</u> <u>ba01af9bb97c17386ebd3f</u> <u>2cacd163b3ed28187ee893</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓
5	2023-06-10 19:11:44	<u>0xb4d45a518948b5fb1c32</u> <u>2a3ce4ab8a6bfb511dde72</u> <u>d999c7f2cb3d4ba011488d</u>	+ 0.0043843501717867 61 BNB  1.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 16:42:24	<u>0x5a4910ac741981ccbe64</u> <u>25916b018a84a692017266</u> <u>6d5950f2f0c3263aba6ac9</u>	- 1.500000000000000000 00 RDNT	✓
2	2024-05-24 10:51:02	<u>0xe1ae79db1ea63f254d86</u> <u>d49a31372c84948205eb18</u> <u>50c2b6c0f197b21ad2ef7a</u>	+ 1,192.00000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 16:55:59	<u>0xae36d0b38a322b788a399c6a28af40cf4af709e4b49b9d8992077839886bb96d</u>	- 22.0000000000000000 000 ZK	✓
4	2024-04-30 04:28:27	<u>0x9465d5c32a62e458af860da9d246321906f9031e7a95c108f35715802324b4d5</u>	+ 22.0000000000000000 000 ZK	✓
5	2023-11-24 12:28:44	<u>0x13f1684a0cfc6d947d332b9010355cd81ffff6e0ea65af162ef1ca513c1949ef</u>	+ 0.000100000000000000 00 EGC	✓
6	2023-08-20 06:14:45	<u>0x0aa56cee4eafbca3fd04b09767d7954c2e8007b9339b60771da336092788f60e</u>	- 4,599.71000000000000 036380 USDT  4,601.30 USD	✓
7	2023-08-20 06:01:09	<u>0xfd466558898109ca0c9e3dcff9424df0a9556f0a703787c6e40e4e81e00b0bb7</u>	+ 4,599.71000000000000 036380 USDT  4,600.53 USD	✓
8	2023-07-26 20:46:44	<u>0x3586b50e1ae7cd93b2fc2e74ba4d1deb33fc3e29fb101deb4178daf32799e76f</u>	+ 1.500000000000000000 00 RDNT	✓
9	2023-06-10 19:11:44	<u>0xb4d45a518948b5fb1c322a3ce4ab8a6bfb511dde72d999c7f2cb3d4ba011488d</u>	- 0.00004071 BTC.b	✓
10	2023-06-10 19:10:47	<u>0x6ac9f4e13532c93c836b3268895dcb84140c40abbc6fbda2baa1537fa7bd09d4</u>	+ 0.00004071 BTC.b	✓
11	2023-05-30 19:03:04	<u>0x44f7e48fc43f29ca98814f20af858cabb6419ad9723b9e8564f94438130e7819</u>	- 12.2756199999999999 976 USDT  12.27 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-30 19:01:19	<u>0xde7580e2063da38625fa</u> <u>081701b37a02f2e4cdb447</u> <u>c52dd88bbbfcfefbfc3d1d</u>	+ 12.275619634281870 418 USDT  12.27 USD	✓
13	2023-05-30 19:01:19	<u>0xde7580e2063da38625fa</u> <u>081701b37a02f2e4cdb447</u> <u>c52dd88bbbfcfefbfc3d1d</u>	- 12.280970999999999 194 USDC  12.27 USD	✓
14	2023-05-28 14:10:59	<u>0x4184bca93ce144cacd2a</u> <u>33a4a1a502a95246cebffd</u> <u>1914ced1c85a274e1e32e8</u>	+ 12.280970999999999 194 USDC  12.28 USD	✓
15	2023-05-26 13:59:01	<u>0xe063d35c5ae27c44d90f</u> <u>aca8483c6c1a4dd1f4052c</u> <u>89fe06e84e310c91c625ef</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
16	2023-05-25 05:21:44	<u>0xe4de42f51f639bab6f29</u> <u>94720d2e3d6fc893d0af27</u> <u>782f34649130fdbbcdcc56</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2023-05-25 05:06:05	<u>0xd692e10f4a186dd02a73</u> <u>e69e51243bb7b0ee27118a</u> <u>5b76798978e509bbdb7d27</u>	+ 23,000.000000 AI-A	✓
18	2023-05-25 05:06:02	<u>0x7bb5038f5f625a848393</u> <u>c813f2ad9028cc353a23ba</u> <u>38e9a5f1dded0e3a5c3d7c</u>	+ 1,000,000.000000 XEN	✓
19	2023-05-25 05:01:08	<u>0x86bd25363dbc6bc65bb0</u> <u>4281837fda2fb1afd0316e</u> <u>ce39927e45827a2394bd0e</u>	- 1.2362130000000000 06 USDT  1.23 USD	✓
20	2023-05-25 05:00:08	<u>0xab3cb53dd5f01c7a178d</u> <u>da4a0bb2c422ccd386051e</u> <u>eba308b59723808a914976</u>	+ 1.2362133701079465 19 USDT  1.23 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 06:19:32	<u>0xa4ddcc88d1a3a472e9cd</u> <u>6f7e2583ff876cb7f1c8c5</u> <u>0ef8e24d8cbadd1e6a1ef9</u>	+ 1 Matrix	✓
2	2024-02-15 06:18:44	<u>0x9bf83ce3856610cf462e</u> <u>4f3c90c149f1aad4e4f1de</u> <u>59c0a20a8e709039ea7766</u>	+ 1 Rei	✓
3	2024-02-15 06:16:35	<u>0xe89fdb25540427745c6f</u> <u>05b79c81ed8067340f7914</u> <u>5a95ae1f7c1195e6064f34</u>	+ 1 Hoshiko	✓
4	2024-02-15 06:15:02	<u>0x4d70f96f9b94f49f5b32</u> <u>fff2ee64e770910457f938</u> <u>54d6a233cd4263f0e5af93</u>	+ 1 Laura	✓

* USD values displayed at the time of transaction

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