





3xp1




ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x13f32cd8e4864136404ec5603ba7c67a1954746c</u>
TOTAL RECEIVED	0.239458223368838208 BNB  142.50 USD
TOTAL SEND	0.172624808073946617 BNB  102.72 USD


Token	Balance
BNB	0.066833415294891590 BNB  39.77 USD
BTCB Token	0.000000001745549521 BTCB  0.00 USD
SyncLub Staked BNB	0.000000000000000000 SnBNB
! ACX	3,315.000000000000000000 ACX [via www.across.events]
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
! AERO	1,119.000000000000000000 Claim: https://aerodrome.supply
BounceBit BTC	0.000000000000000000 BBTC

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-20 02:47:42	<u>0x66d2a8bf795f21371aac</u> <u>e9d2888b1f857d2e6b1ab8</u> <u>7fd4b5169a7b37dc55939a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 02:47:42	<u>0x66d2a8bf795f21371aac</u> <u>e9d2888b1f857d2e6b1ab8</u> <u>7fd4b5169a7b37dc55939a</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
3	2024-06-13 05:37:29	<u>0x2aa15506061efdeb22ed</u> <u>8ea1b2bf6f8d135ca46685</u> <u>ef7913f851fa61d7ed8d8b</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
4	2024-06-13 05:36:41	<u>0x180e4efd13e8e27a5352</u> <u>e44cfa6e14c8c2597730aa</u> <u>7d62e46b52e62c86ee754d</u>	- 0.010000000000000000 00 BNB  6.03 USD	✓
5	2024-06-13 05:36:41	<u>0x180e4efd13e8e27a5352</u> <u>e44cfa6e14c8c2597730aa</u> <u>7d62e46b52e62c86ee754d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
6	2024-06-10 14:55:01	<u>0x7cb738ba7b0078ed7836</u> <u>472a9ff9b386b9dee22b95</u> <u>55c0c63a9a4976fee8370f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-06-10 14:55:01	<u>0x7cb738ba7b0078ed7836</u> <u>472a9ff9b386b9dee22b95</u> <u>55c0c63a9a4976fee8370f</u>	- 0.0003064980000000 00 BNB  0.19 USD	✓
8	2024-06-10 14:54:52	<u>0x6f5d4136d1be10c5f7c2</u> <u>40c06613cb2d632f905b15</u> <u>cc0d01dc1f5f22ef64fec6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-06-10 14:54:52	<u>0x6f5d4136d1be10c5f7c2</u> <u>40c06613cb2d632f905b15</u> <u>cc0d01dc1f5f22ef64fec6</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 03:20:01	<u>0x3b7c6b418fba4aebc9d4</u> <u>29f622eb6e24f61d6318ac</u> <u>9d75aa52ac370654148117</u>	- 0.020000000000000000 00 BNB  11.95 USD	✓
11	2024-05-30 03:20:01	<u>0x3b7c6b418fba4aebc9d4</u> <u>29f622eb6e24f61d6318ac</u> <u>9d75aa52ac370654148117</u>	- 0.000085768000000000 00 BNB  0.05 USD	✓
12	2024-05-23 04:47:13	<u>0x22f3f5c54776c76e64b0</u> <u>3bc9f81b3ff81558a9906f</u> <u>6423dab3694aeae3ff3d9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-23 04:47:13	<u>0x22f3f5c54776c76e64b0</u> <u>3bc9f81b3ff81558a9906f</u> <u>6423dab3694aeae3ff3d9e</u>	- 0.000279667000000000 00 BNB  0.17 USD	✓
14	2024-05-20 08:59:18	<u>0x6933f8a9ae2cdf503569</u> <u>6c5d83e0defff9dd642e3a</u> <u>849bbf4e71c2e73faef55c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-05-20 08:59:18	<u>0x6933f8a9ae2cdf503569</u> <u>6c5d83e0defff9dd642e3a</u> <u>849bbf4e71c2e73faef55c</u>	- 0.000259506000000000 00 BNB  0.14 USD	✓
16	2024-05-13 03:03:23	<u>0x4ea00b86fcd217e728cb</u> <u>53ae32f8dca3ad92b44c86</u> <u>b78250cd38a7e6f8b564cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-05-13 03:03:23	<u>0x4ea00b86fcd217e728cb</u> <u>53ae32f8dca3ad92b44c86</u> <u>b78250cd38a7e6f8b564cf</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
18	2024-05-07 07:45:13	<u>0x6563e80bc4b6f6e02a21</u> <u>376efdda3ea93e59a0ed12</u> <u>bfd99714fca2327a5de1a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 07:45:13	<u>0x6563e80bc4b6f6e02a21</u> <u>376efdda3ea93e59a0ed12</u> <u>bfd99714fca2327a5de1a8</u>	- 0.0001028130000000 00 BNB  0.06 USD	✓
20	2024-05-07 07:43:54	<u>0x90746d996cdbbcb7b11</u> <u>4f0c6a07c71810e23f8ee6</u> <u>1c336a8a7f067e676733a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-05-07 07:43:54	<u>0x90746d996cdbbcb7b11</u> <u>4f0c6a07c71810e23f8ee6</u> <u>1c336a8a7f067e676733a3</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
22	2024-05-07 07:43:32	<u>0xaeae958243f8924b76816</u> <u>3064cca1759f7c42cca27</u> <u>350c80cd186138d131870f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-05-07 07:43:32	<u>0xaeae958243f8924b76816</u> <u>3064cca1759f7c42cca27</u> <u>350c80cd186138d131870f</u>	- 0.0000462060000000 00 BNB  0.02 USD	✓
24	2024-05-07 07:41:24	<u>0x8cbe7e5024aa69305217</u> <u>15aece1a9d478304d07623</u> <u>2ed36313325f90a3e9017b</u>	- 0.0500000000000000 03 BNB  29.70 USD	✓
25	2024-05-07 07:41:24	<u>0x8cbe7e5024aa69305217</u> <u>15aece1a9d478304d07623</u> <u>2ed36313325f90a3e9017b</u>	- 0.0002723980000000 00 BNB  0.16 USD	✓
26	2024-05-07 07:39:45	<u>0xd7cb6e448915f5cb648d</u> <u>d0c743d31d822fab459731</u> <u>e92e1aa2aba77a547e4a86</u>	- 0.0900356450739466 24 BNB  53.49 USD	✓
27	2024-05-07 07:39:45	<u>0xd7cb6e448915f5cb648d</u> <u>d0c743d31d822fab459731</u> <u>e92e1aa2aba77a547e4a86</u>	- 0.0009370570000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-25 08:47:02	<u>0x82fa9aeebf19bb058ec</u> <u>2434f5451ea1bf510f3443</u> <u>ed2ac245c919e8e59103eb</u>	+ 0.1900000000000000 02 BNB  116.39 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 02:47:42	<u>0x66d2a8bf795f21371aac</u> <u>e9d2888b1f857d2e6b1ab8</u> <u>7fd4b5169a7b37dc55939a</u>	+ 0.0200068068285532 45 BNB  11.96 USD	✓
2	2024-05-23 04:47:13	<u>0x22f3f5c54776c76e64b0</u> <u>3bc9f81b3ff81558a9906f</u> <u>6423dab3694aeae3ff3d9e</u>	+ 0.0294504165402849 77 BNB  18.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 05:39:24	<u>0xd02df427fb4626e94e5f</u> <u>2427aa520825fcb6ad515a</u> <u>317b2d99230ed3d70f91ea</u>	+ 60,000.000000 ACT	✓
2	2024-06-10 14:55:01	<u>0x7cb738ba7b0078ed7836</u> <u>472a9ff9b386b9dee22b95</u> <u>55c0c63a9a4976fee8370f</u>	- 0.0196186506558346 80 SnBNB	✓
3	2024-05-30 08:50:23	<u>0x90b09ffaf14a131abab2</u> <u>7443199d4dec9eee77bbe7</u> <u>4b32ee96ec634a2638db04</u>	+ 3,276.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-30 03:20:01	<u>0x3b7c6b418fba4aebc9d4</u> <u>29f622eb6e24f61d6318ac</u> <u>9d75aa52ac370654148117</u>	+ 0.0196186506558346 80 SnBNB	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 04:47:13	<u>0x22f3f5c54776c76e64b03bc9f81b3ff81558a9906f6423dab3694aeae3ff3d9e</u>	- 0.0002609300000000 00 BTCB  18.12 USD	✓
6	2024-05-20 08:59:18	<u>0x6933f8a9ae2cdf5035696c5d83e0defff9dd642e3a849bbf4e71c2e73faef55c</u>	+ 0.0000000821917808 22 BTCB  0.00 USD	✓
7	2024-05-20 08:59:18	<u>0x6933f8a9ae2cdf5035696c5d83e0defff9dd642e3a849bbf4e71c2e73faef55c</u>	- 0.0002000000000000 00 BBTC	✓
8	2024-05-13 14:35:49	<u>0xd7b4a511798b1fb59928908cbd1e381bd5d35914c451037f98055cee819451b6</u>	+ 62,000.0000000000 B00M	✓
9	2024-05-07 14:01:28	<u>0x3b63811959b894ca9d24fabddfa42667ebe944754ec420e9fc57417d6e88107</u>	+ 5,575.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-07 07:45:13	<u>0x6563e80bc4b6f6e02a21376efdda3ea93e59a0ed12bfd99714fca2327a5de1a8</u>	- 0.0001000000000000 00 BTCB  6.42 USD	✓
11	2024-05-07 07:45:13	<u>0x6563e80bc4b6f6e02a21376efdda3ea93e59a0ed12bfd99714fca2327a5de1a8</u>	+ 0.0001000000000000 00 BBTC	✓
12	2024-05-07 07:43:54	<u>0x90746d996cdbbcb7b114f0c6a07c71810e23f8ee61c336a8a7f067e676733a3</u>	- 0.0001000000000000 00 BTCB  6.42 USD	✓
13	2024-05-07 07:43:54	<u>0x90746d996cdbbcb7b114f0c6a07c71810e23f8ee61c336a8a7f067e676733a3</u>	+ 0.0001000000000000 00 BBTC	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 07:41:24	<u>0x8cbe7e5024aa69305217</u> <u>15aece1a9d478304d07623</u> <u>2ed36313325f90a3e9017b</u>	+ 0.0004608495537686 99 BTCB  29.60 USD	✓

* USD values displayed at the time of transaction

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