

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1503c094644830eada766592d5719245fb284dcd</u>
TOTAL RECEIVED	0.060233423000000001 BNB
	35.42 USD
TOTAL SEND	0.000326147000000000 BNB
	0.19 USD

Token	Balance
BNB	0.059907276000000002 BNB
	35.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SHIBA INU	0.000000000000000000 SHIB
OnlyFans	10,000 ONF
Hook Token	1.915464160528728588 HOOK
\$Betsly.org	500 \$ Claim Free [SPONSORED]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:23:34	<u>0x46836cd919ea9c535939</u> <u>2a39f1650e3ec2beb5d620</u> <u>899d200c9aa30a93e64f4a</u>	+ 0.020000000000000000 00 BNB  11.78 USD	✓
2	2024-03-31 01:58:20	<u>0xd4525b89749e45822c87</u> <u>9cac67127beb1f7b0c2368</u> <u>06d47fda15387683cce31a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-03-31 01:58:20	<u>0xd4525b89749e45822c87</u> <u>9cac67127beb1f7b0c2368</u> <u>06d47fda15387683cce31a</u>	- 0.000148695000000000 00 BNB  0.09 USD	✓
4	2024-02-24 15:19:30	<u>0x873c19f4d2b4b3f7f0af</u> <u>65463abf7a88324974a896</u> <u>484ccce4fcff60f650916c</u>	+ 0.000003423000000000 00 BNB  0.00 USD	✓
5	2024-02-24 15:17:57	<u>0xc5d1510cb9776fa60821</u> <u>e2ee642f9c5820bb65ec97</u> <u>3380243ec4a2e807c77757</u>	+ 0.034229999999999999 97 BNB  12.99 USD	✓
6	2023-06-15 02:31:49	<u>0x8f8819f1d22300cd0460</u> <u>d77ebf5e4cfb591134b413</u> <u>49b884ec7691cb2c3bbd69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-06-15 02:31:49	<u>0x8f8819f1d22300cd0460</u> <u>d77ebf5e4cfb591134b413</u> <u>49b884ec7691cb2c3bbd69</u>	- 0.000071757000000000 00 BNB  0.01 USD	✓
8	2023-03-09 10:33:22	<u>0xda3abec82bbdfd7147b0</u> <u>d5ab02eb079e778d294a80</u> <u>b7c14f2f365c8e2c76f405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-09 10:33:22	<u>0xda3abec82bbdfd7147b0</u> <u>d5ab02eb079e778d294a80</u> <u>b7c14f2f365c8e2c76f405</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-03-09 01:52:20	<u>0x73340f8f44502f84460f</u> <u>f744214b72e1eefb850622</u> <u>6489093d81fae29ed83d8d</u>	+ 0.006000000000000000 00 BNB  1.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:20:37	<u>0xaf4db962fc94b43a7cd5</u> <u>dfec51b309e5937edca457</u> <u>854c05ba7303b8447a0fd1</u>	+ 1.9154641605287285 88 HOOK	✓
2	2024-03-31 01:58:20	<u>0xd4525b89749e45822c87</u> <u>9cac67127beb1f7b0c2368</u> <u>06d47fda15387683cce31a</u>	- 222.29841686058799 1550 USDT  223.75 USD	✓
3	2024-03-17 01:40:01	<u>0x0c81dfc5b8d1c864121e</u> <u>03b12e866d8e1eb40384b6</u> <u>fb47492c8223c55322733</u>	+ 8.472110000000000006 96 USDT  8.50 USD	✓
4	2024-02-19 10:43:42	<u>0x5f52ba82e3189d70f667</u> <u>090f0a614a34c9a69fbf96</u> <u>33183b6b65b77c9bedbf51</u>	+ 30.000000000000000000 000 USDT  30.02 USD	✓
5	2024-02-18 05:27:04	<u>0xa3be74fddce1a4e1f21e</u> <u>03ae6040576dd1aa9db4f4</u> <u>e5f1e794835a6471238ae7</u>	+ 48.066286860587993 601 USDT  48.12 USD	✓
6	2024-01-27 06:22:33	<u>0x29471622e0eccb1c3bf9</u> <u>2cf4b8e75543c31dc3c307</u> <u>96198da274591041ba6d80</u>	+ 121.4705500000000000 2910 USDT  121.52 USD	✓
7	2023-06-15 02:31:49	<u>0x8f8819f1d22300cd0460</u> <u>d77ebf5e4cfb591134b413</u> <u>49b884ec7691cb2c3bbd69</u>	- 184,222.7472837374 07997251 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-29 23:50:12	<u>0xb0cd0a33dc3db9d880c671f4bc700f794486caeb64ced6282b23be41ee289bf8</u>	+ 6.1894700000000000 27 USDT  6.19 USD	✓
9	2023-04-13 06:13:04	<u>0x700189f36cce46dc5f05b702b35df66bc7c0cf1cfbba795e486367c9fb0a3ec</u>	+ 500 \$ Claim Free [SPONSORED]	✓
10	2023-03-14 04:49:42	<u>0x913d380eba2fdf5e4d9639b8b6a22b7d7aa5b1000217282c11255a41bd679413</u>	+ 2.1000000000000000 89 USDT  2.10 USD	✓
11	2023-03-11 08:45:45	<u>0x2c15de6a80be93429fd1d75f95e4ecf1d1640bf4869ea1eca05cde21ec45d158</u>	+ 10,000 ONF	✓
12	2023-03-09 12:19:57	<u>0xc641db970a4457dd89d68293049dfefa7231ecf3fadb8920e84a180b3ea91da1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-03-09 10:33:22	<u>0xda3abec82bbdfd7147b0d5ab02eb079e778d294a80b7c14f2f365c8e2c76f405</u>	- 349.69985776286733 8806 BUSD  349.85 USD	✓
14	2023-02-23 12:27:33	<u>0x0e1647c8a3b9e598e0714f840f019e7b7a161ab2ee1a29bb7fcef350f7861320</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
15	2022-12-30 07:17:30	<u>0x27a0b9eb6040bc04b690c03ae875f993fa555a59fbab3fd11ba9346e99691558</u>	+ 4.6433099999999996 04 BUSD  4.64 USD	✓
16	2022-12-18 01:27:09	<u>0x2494d50ae464af152fc529eda7d5b19c0715abf6fe797604d9d45b468b1b7f06</u>	+ 5.9000000000000003 55 BUSD  5.90 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-03 14:01:48	<u>0xc5789a55f5eef46da8d75879c0790799994e8c168feaaf9f2f719ea016cfdbdc</u>	+ 9.4700000000000006 39 BUSD  9.47 USD	✓
18	2022-12-01 13:40:53	<u>0xe90987674ec41428d739fbf5b45704168fde27aebef78ee461cb215082ef69dea</u>	+ 3.8223799999999998 89 BUSD  3.82 USD	✓
19	2022-09-20 16:19:18	<u>0x75cfa34ef00443d659e3a7823ff2c941e16a8576871b611ed87354e6cd8c4659</u>	+ 2.0000000000000000 00 BUSD  1.99 USD	✓
20	2022-09-09 18:27:51	<u>0x1fd224f4c71172320441a0782be1bae131d70cc2e0ee7334c0e669df61253475</u>	+ 13.199999999999999 289 BUSD  808.17 USD	✓
21	2022-08-12 16:19:49	<u>0x9f18f67500f653189cedcd6d04dcedae22be1f7c8dc84f412bf2ac8566f36b90</u>	+ 13.000000000000000 000 BUSD  818.14 USD	✓
22	2022-08-12 16:16:28	<u>0x55df52803f14cd80a37d124aa72c3e0975e8c1ba0cb760ec3a9267b7ee0effce</u>	+ 11.000000000000000 000 BUSD  692.27 USD	✓
23	2022-05-26 04:37:27	<u>0xb7855f334fdae4e106d00300c7592034ba625f08f79ffe6f7b7e0a13d0eb5c16</u>	+ 50.000000000000000 000 BUSD  49.95 USD	✓
24	2022-05-18 14:20:28	<u>0x4d19d226c89b564c3c04a5ff6be2b650a9997992f6aee6a9de4233a015b5ae36</u>	+ 93.000000000000000 000 BUSD  6,173.96 USD	✓
25	2022-05-14 15:01:00	<u>0x90ebd0e2cbe755a8cc9f0d6f751cd2ecc7b52e23e60ab7ffa73a965bbe12c81f</u>	+ 46.930399931108745 193 BUSD  46.94 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-18 15:56:10	<u>0x14c2c05ccf94af7cd374</u> <u>30de915aee6df08bc5a230</u> <u>479c5f7a523e65c5d8ca34</u>	+ 184,222.7472837374 07997251 SHIB	✓
27	2022-03-18 12:30:41	<u>0x469ca7ab6b0c74e9d46d</u> <u>eacad765e6c84af0e8c0a3</u> <u>54892904e22b4f089c3a36</u>	+ 12.109208541613885 046 BUSD	✓
28	2022-02-28 03:11:05	<u>0x290500a2e32b5ba3df1e</u> <u>2bb4aec6ffa258b2b1c2ec</u> <u>7dc42457e211361ec790cc</u>	+ 4.0000000000000000 00 BUSD	✓
29	2022-02-28 03:08:38	<u>0xe1f1d3b315bb8ed04da6</u> <u>a2b485fff3c73746445d4f</u> <u>6e67822a360ec00b1a6146</u>	+ 12.596973940363959 343 BUSD	✓
30	2022-02-22 10:57:39	<u>0x23778d7207c2efc9ae48</u> <u>b9ebafc294b4d25849a6fa</u> <u>7920e1756c9e1b61dae6d0</u>	+ 26.171593618814537 052 BUSD  2,706.94 USD	✓
31	2022-02-12 05:41:54	<u>0x98581fa9a0126501860d</u> <u>b48aed6efd04f82ee8170c</u> <u>c2ceddc73441f9d90e97a</u>	+ 41.855991730966202 624 BUSD	✓

* USD values displayed at the time of transaction

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