

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x192cfbca4be895a1f04650e174f47c35e5c49cf8</u>
TOTAL RECEIVED	0.049755897715104268 BNB
	29.53 USD
TOTAL SEND	0.001364225000000000 BNB
	0.80 USD









Token	Balance
BNB	0.048391672715104264 BNB 28.72 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Decentraland	0.000000000000000000 MANA
Mobox	13.535605739211829857 MBOX
Axie Infinity Shard	0.000000000000000000 AXS
rBNB	1.000000000000000000 im
! ACX	3,061.000000000000000000 ACX [via www.across.events]
Dogecoin	0.00000000 DOGE

Token	Balance
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:00:03	<u>0x9af1c78bcafbafef1176</u> <u>8511c72fba5f73687746d1</u> <u>26c5eacc0567a44ca4f8f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-14 16:00:03	<u>0x9af1c78bcafbafef1176</u> <u>8511c72fba5f73687746d1</u> <u>26c5eacc0567a44ca4f8f4</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
3	2024-05-02 03:19:55	<u>0x2b9300cba362cac14e72</u> <u>c5d4ccfa04b9153a96a43f</u> <u>542a0c3f827a206497a626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-02 03:19:55	<u>0x2b9300cba362cac14e72</u> <u>c5d4ccfa04b9153a96a43f</u> <u>542a0c3f827a206497a626</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-04-04 14:46:49	<u>0xea38e5027df8bb668ab0</u> <u>c44cd53cc85e8b79fa82bd</u> <u>1429844217fa031e21c9df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-04 14:46:49	<u>0xea38e5027df8bb668ab0</u> <u>c44cd53cc85e8b79fa82bd</u> <u>1429844217fa031e21c9df</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 10:48:13	<u>0x564720577382616ef4458c64c1793cb44597cf8fd16e284db717d290d0b83afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-01 10:48:13	<u>0x564720577382616ef4458c64c1793cb44597cf8fd16e284db717d290d0b83afa</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
9	2024-03-28 15:00:14	<u>0x1f4de2bc4c667d60817dc0082b0bfc3f194f1b124e1ee734c8f2f34afe26450d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-28 15:00:14	<u>0x1f4de2bc4c667d60817dc0082b0bfc3f194f1b124e1ee734c8f2f34afe26450d</u>	- 0.000184795000000000 00 BNB  0.10 USD	✓
11	2024-03-28 01:05:17	<u>0xfa577aa4cfedbc4e378c44a5df87d1d91f26c567cc1c449ac5796a5a537695e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-28 01:05:17	<u>0xfa577aa4cfedbc4e378c44a5df87d1d91f26c567cc1c449ac5796a5a537695e5</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
13	2024-02-12 16:30:06	<u>0x162af7fffafb064486fa3131a4f37c619d8800ab686f4eaa667a05e1c2a9fb30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-12 16:30:06	<u>0x162af7fffafb064486fa3131a4f37c619d8800ab686f4eaa667a05e1c2a9fb30</u>	- 0.000110985000000000 00 BNB  0.03 USD	✓
15	2024-02-03 23:15:45	<u>0xecad152ebf7af9e69d3c042c7797d2b4299cc1766f4d4278345994f779e4d47f</u>	+ 0.029125194000000000 00 BNB  8.72 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-01-21 20:00:17	<u>0x47cbaf176ed5a9e6e82e</u> <u>11226ac1d2ac12cedc523d</u> <u>af10a76ae06ada1594c69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-01-21 20:00:17	<u>0x47cbaf176ed5a9e6e82e</u> <u>11226ac1d2ac12cedc523d</u> <u>af10a76ae06ada1594c69e</u>	- 0.000110877000000000 00 BNB  0.03 USD	✓
18	2024-01-02 04:00:48	<u>0x725c44ddb797e91e1ddf</u> <u>189efd8d38282f4ee118ca</u> <u>3a24b0d3bff90a35c5310b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-02 04:00:48	<u>0x725c44ddb797e91e1ddf</u> <u>189efd8d38282f4ee118ca</u> <u>3a24b0d3bff90a35c5310b</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
20	2023-12-20 21:09:01	<u>0x1bccea4302b1aec74e00</u> <u>b8b9f0ed7a285fc0d44e9a</u> <u>d07f4a472a51256bd42f57</u>	+ 0.0146307037151042 66 BNB  3.77 USD	✓
21	2023-12-16 20:00:12	<u>0x47595f7d82a15cc1228a</u> <u>efa0101b51c190e11bae45</u> <u>86bcf8c6d97d2a7ab284d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-16 20:00:12	<u>0x47595f7d82a15cc1228a</u> <u>efa0101b51c190e11bae45</u> <u>86bcf8c6d97d2a7ab284d9</u>	- 0.000088956000000000 00 BNB  0.02 USD	✓
23	2023-12-16 19:30:29	<u>0x701639681ebf09fe6d5c</u> <u>67c88cece8e0d5f066a7ff</u> <u>788944c61e11411ae5b74d</u>	+ 0.006000000000000000 00 BNB  1.47 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:15:41	<u>0x4612568f862f9821a0f92321b7f63b8b408a474b3f9d1f4619c336c933c133de</u>	+ 3,767.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-14 16:02:33	<u>0x24816afa798072e22c6d6aa3bc402ae21879cfd48cf3a679d61e07aa15d2c22b</u>	- 112.92154691999999 7272 USDT	✓
3	2024-05-14 16:00:03	<u>0x9af1c78bcafbafef11768511c72fba5f73687746d126c5eacc0567a44ca4f8f4</u>	- 29.199390000000001 066 AXS	✓
4	2024-05-14 15:46:57	<u>0xef7d45145c3e16c04696d32d2b9e7dc068fcfdb482bf49d891eaf29586b3d089</u>	+ 29.199390000000001 066 AXS	✓
5	2024-05-10 19:31:17	<u>0xcb822b3d1250b4e691321c1a1d6d13a1cc50b82c7f312f52be00b177b4f5bc4e</u>	+ 62,000.000000000 B00M	✓
6	2024-05-02 03:21:19	<u>0xe2face1311071d3a802fc5afc2f51f9b47a7b632c90f8da5c21d603435b665f0</u>	- 112.92154691999999 7272 USDT	✓
7	2024-05-02 03:20:13	<u>0x66a73a8b9ed6b71714fc3135f9be03bc03c0aba169e63ac41eb9d44609a8c8cf</u>	+ 1.0000000000000000 00 im	✓
8	2024-05-02 03:19:55	<u>0x2b9300cba362cac14e72c5d4ccfa04b9153a96a43f542a0c3f827a206497a626</u>	- 112.92154691999999 7272 USDT  112.81 USD	✓
9	2024-04-04 19:56:08	<u>0xd4d374cc7855423868ef71c5d5ecd0816bf7f76a9a0de81c83141c209d1b1243</u>	+ 112.92154691999999 7272 USDT  113.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 14:46:49	<u>0xea38e5027df8bb668ab0c44cd53cc85e8b79fa82bd1429844217fa031e21c9df</u>	- 199.89697098999999 9802 USDT  200.87 USD	✓
11	2024-04-04 14:17:03	<u>0x4d60f5528ee80497b2ef10dce3b333ccb3bc08412707c60b5fcfbb4300451f86</u>	+ 199.89697098999999 9802 USDT  200.86 USD	✓
12	2024-04-01 10:48:13	<u>0x564720577382616ef4458c64c1793cb44597cf8fd16e284db717d290d0b83afa</u>	- 199.66999999999998 7494 USDT  200.19 USD	✓
13	2024-03-29 00:33:10	<u>0x726c6f7b673368098b8921b6f9343e6d8378fe8d63d113571e4de232ca8bc6b5</u>	+ 199.66999999999998 7494 USDT  199.75 USD	✓
14	2024-03-28 15:00:14	<u>0x1f4de2bc4c667d60817dc0082b0bfc3f194f1b124e1ee734c8f2f34afe26450d</u>	- 1,134.98000000 DOGE	✓
15	2024-03-28 14:50:17	<u>0x2421c1a26719bdd792856839d9550a3e583b4296ffddd9c4273572ca0ab4ffac</u>	+ 1,134.98000000 DOGE	✓
16	2024-03-28 01:05:17	<u>0xfa577aa4cfedbc4e378c44a5df87d1d91f26c567cc1c449ac5796a5a537695e5</u>	- 467.01340408999999 4540 USDT  467.21 USD	✓
17	2024-03-28 00:44:59	<u>0x784a8498a7539967eb510b15f532e4f9d8d45d812a940e6b7e68d6bdb455583d</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
18	2024-03-27 22:59:18	<u>0x75d4b66fb835b663ebe40ee75e96f05e158affce69a6a275adc3dea19a2174bd</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 18:35:03	<u>0x3f105e1da17c83a648cc</u> <u>56d07f24de19b3d1f2ef35</u> <u>9779e2874274b022e8f01e</u>	+ 50.046696199999999 521 USDT  51.27 USD	✓
20	2024-03-01 12:16:45	<u>0x16b7efec0b7a7c17c26c</u> <u>ab8625c839bcc3e18ac471</u> <u>a3035f729e4a469f43803b</u>	+ 3,460	✓
21	2024-02-12 16:30:06	<u>0x162af7fffafb064486fa</u> <u>3131a4f37c619d8800ab68</u> <u>6f4eaa667a05e1c2a9fb30</u>	- 106.06300000000000 2387 MANA	✓
22	2024-02-12 16:21:00	<u>0xb28721f09cb0d95488ed</u> <u>939ff3bcfb039719719b77</u> <u>b2e17664d484208423f7cb</u>	+ 106.06300000000000 2387 MANA	✓
23	2024-02-03 23:10:06	<u>0x7c9ea8ac5e7ecfd84350</u> <u>e81d4f8015e2a123565db2</u> <u>4817dee6db440c4c90d62d</u>	+ 13.535605739211829 857 MBOX	✓
24	2024-01-21 20:00:17	<u>0x47cbaf176ed5a9e6e82e</u> <u>11226ac1d2ac12cedc523d</u> <u>af10a76ae06ada1594c69e</u>	- 95.74000000 DOGE	✓
25	2024-01-21 19:59:50	<u>0xfbe8ad70386c55706eb9</u> <u>17f4cda5f0dee8a3396d58</u> <u>d56e167caf34bcc6697427</u>	+ 10.000000000000000 000 USDT  10.03 USD	✓
26	2024-01-21 19:58:41	<u>0x67387112e827cf1021d1</u> <u>37d47c4d877017c8d5b5f4</u> <u>07d41189285ae3a2a049ff</u>	+ 6.646707890000000 63 USDT  6.66 USD	✓
27	2024-01-21 19:57:38	<u>0x9080aed1c1b9ef249a84</u> <u>db520d6a65bde9a69a38db</u> <u>7cabafc176fdc5be89a666</u>	+ 95.74000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 04:00:48	<u>0x725c44ddb797e91e1ddf</u> <u>189efd8d38282f4ee118ca</u> <u>3a24b0d3bfff90a35c5310b</u>	- 46.681990067155474 833 BUSD  46.73 USD	✓
29	2023-12-20 21:15:22	<u>0x0296c035b1861d5d472f</u> <u>c466c2c4bf3f7408f5d2c9</u> <u>967a594c420335a3572f63</u>	+ 0.6099999999999999 87 USDT  0.61 USD	✓
30	2023-12-16 20:00:12	<u>0x47595f7d82a15cc1228a</u> <u>efa0101b51c190e11bae45</u> <u>86bcf8c6d97d2a7ab284d9</u>	- 342.50000000000000 0000 MBOX	✓
31	2023-12-16 18:57:07	<u>0xc272599caef7e63836a4</u> <u>60e33e9e13c68dd6391a0d</u> <u>edd4066f69d6592ce648d9</u>	+ 342.50000000000000 0000 MBOX	✓
32	2023-10-23 14:31:16	<u>0x6019abb2fe333b104ecd</u> <u>a51cfb8add354532a4a8fb</u> <u>cd592312d385ba98059d78</u>	+ 99.709999999999993 747 USDT  99.74 USD	✓
33	2023-10-07 16:50:18	<u>0xf7c2e9af763dbe313ea4</u> <u>e351c5353518be441543ad</u> <u>6674b63cd35d8f3a8a00f8</u>	+ 46.681990067155474 833 BUSD  46.70 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:35:47	<u>0x8edb7041e139aaf7d78d</u> <u>a4423ddb8eda1c62a50eff</u> <u>11eec1cffd018227e350d6</u>	+ 1 Airdrop at [3000usdc.us]	✓

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