

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b2a93d44c6936a48b5a56a90549d16a751e9f28</u>
TOTAL RECEIVED	0.051911170999999999 BNB
	30.20 USD
TOTAL SEND	0.000683637000000000 BNB
	0.39 USD

Token	Balance
BNB	0.051227533999999998 BNB
	29.80 USD
Tether USD	100.731543999999999528 USDT
	100.70 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
PPBox.io	N/A PPBox.io
	N/A
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Tether USD	N/A USDT
BOOM	N/A BOOM







Token Balance

ACT N/A ACT



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:06:38	<u>0xc94fbd9c51e27eee0a14</u> <u>8e27ac2c656d96f792ee31</u> <u>fc5b095bdf4ff52aca6129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-10 04:06:38	<u>0xc94fbd9c51e27eee0a14</u> <u>8e27ac2c656d96f792ee31</u> <u>fc5b095bdf4ff52aca6129</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-07-10 03:57:38	<u>0x43bc250abdfb7fdb634b</u> <u>e27d29ae51085313a3fa59</u> <u>815ee8afe26e3e9e01d8ea</u>	+ 0.0093492969999999 99 BNB  4.90 USD	✓
4	2024-07-10 03:51:58	<u>0xe6d903acb0ab0ec13a9a</u> <u>abca758d6ec8693bcce8db</u> <u>e39342b86b0a032e48e53e</u>	+ 0.0093324940000000 00 BNB  4.89 USD	✓
5	2024-05-21 04:10:07	<u>0x9e6486661ded93afc00c</u> <u>8604227082fd8bb899539e</u> <u>69109de73003709b630292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-21 04:10:07	<u>0x9e6486661ded93afc00c</u> <u>8604227082fd8bb899539e</u> <u>69109de73003709b630292</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-05-04 16:41:52	<u>0x092e873cb9a1f1e252c8</u> <u>ac921fd6034aa8e091c7f7</u> <u>a8402dccda4b6b6a183707</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-04 16:41:52	<u>0x092e873cb9a1f1e252c8</u> <u>ac921fd6034aa8e091c7f7</u> <u>a8402dccda4b6b6a183707</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-15 20:30:23	<u>0x9946387ac365df73d0bc</u> <u>3f6f473e329600e37bb9b5</u> <u>082e3afd405d888508a026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-15 20:30:23	<u>0x9946387ac365df73d0bc</u> <u>3f6f473e329600e37bb9b5</u> <u>082e3afd405d888508a026</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
11	2024-03-11 15:54:14	<u>0xb3367dd1b38501c8451a</u> <u>a5a91c96c9d380a238a53e</u> <u>f69d7c52cbeed7f5bd311f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-11 15:54:14	<u>0xb3367dd1b38501c8451a</u> <u>a5a91c96c9d380a238a53e</u> <u>f69d7c52cbeed7f5bd311f</u>	- 0.000089217000000000 00 BNB  0.04 USD	✓
13	2023-12-18 10:17:35	<u>0xddf912eb7547bd773dee</u> <u>1e96b48fb614e4ff248b38</u> <u>03f885a9f0b5a2233b6051</u>	+ 0.026229380000000000 00 BNB  6.14 USD	✓
14	2023-02-15 13:41:53	<u>0x5fe8b359788227e6faf6</u> <u>e076cc5ce313d8213f111c</u> <u>e0f8743b703a407327420c</u>	+ 0.007000000000000000 00 BNB  2.12 USD	✓

#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:55:11	<u>0xd2d897e1d804b3ee75ef</u> <u>6eb24f4d9977ed9fe463ba</u> <u>bc455d5d7ee3c25e7f081b</u>	+ 20.8116750000000001 035 USDT  20.82 USD	✓
2	2024-10-04 13:31:54	<u>0x41f660fbf2852da2764d</u> <u>e0cc28dfc18043aeb22e46</u> <u>e7d9d30c28642c2ce75cbd</u>	+ 19.7653390000000000 880 USDT  19.76 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-14 07:03:23	<u>0x778495da9a23abeebe113d033674e08253802857c90f8e9394631e99b867d806</u>	+ 23.765042999999998 585 USDT  23.78 USD	✓
4	2024-08-04 16:34:02	<u>0x16fa2c3c0dd5c5e71339ee992809c50445017d4e109531b864b05dc6cf0d62b2</u>	- 127.325829 USDT	✓
5	2024-08-04 16:16:29	<u>0x0b9e464f443a74b86d049649208e507fd88949fa394a1ca77151d3052d3f905d</u>	+ 60,000.000000 ACT	✓
6	2024-08-03 09:08:10	<u>0x28e8f8af245ab57f8fd1f8f50af9bd7218072c2362168526277a8205ed7d28f1</u>	+ 22.933710999999998 847 USDT  22.93 USD	✓
7	2024-07-22 15:19:06	<u>0xf84f457f2d7766bcfc626d18e5add98f7f5582de26d003a824febc75dd8989f7</u>	- 127.325829 USDT	✓
8	2024-07-22 15:17:06	<u>0x5394aa952b657eafc835e61aae3d32a1fc62d47de6d9d354f113750ebd94e60a</u>	+ 10.455776000000000 181 USDT  10.45 USD	✓
9	2024-07-10 18:37:07	<u>0x9178ae929b3bc899a98d024c09344042e1b9fccdc29c5668de2bcfb789af32ea</u>	- 127.325828999999999 8814 UÐ...DÐ¢	✓
10	2024-07-10 17:32:45	<u>0x9905ead5b084c928d53b07fb351d98ed2bd45ca2c78c6a9726d287ac10bfece9</u>	- 127.325828999999999 8814 USDT	✓
11	2024-07-10 14:46:51	<u>0x2d5ead447783328496c1c3c755066545733984129fbafbe4834d9b9991097543</u>	- 127.325828999999999 8814 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-10 07:18:30	<u>0x977eef9ed5ad91d03672</u> <u>23d6a9c77fed834b422ef6</u> <u>2b39cc639b30ea0943187b</u>	- 127.32582899999999 8814 UÐ...DÐ¢	✓
13	2024-07-10 04:45:54	<u>0x53309090eb37439679c6</u> <u>cd9ecd211fc5c809e0a756</u> <u>18a9b79f9c116d322d3665</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
14	2024-07-10 04:06:38	<u>0xc94fbd9c51e27eee0a14</u> <u>8e27ac2c656d96f792ee31</u> <u>fc5b095bdf4ff52aca6129</u>	- 127.32582899999999 8814 USDT  127.44 USD	✓
15	2024-07-10 03:56:35	<u>0x8f7801f1ae4823102e6e</u> <u>1b5478331b5ad7d4938f0c</u> <u>5cfb9c9bf4c775b8c16aa1</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓
16	2024-07-10 03:41:33	<u>0x0cde44e2e434b682e699</u> <u>c5cff0aea8d12b96f57ef4</u> <u>d3b99f3dc4a9ad84c9287c</u>	+ 22.426200999999998 942 USDT  22.44 USD	✓
17	2024-06-11 17:32:05	<u>0x30d3febb14b5814218da</u> <u>c31491ed5ab22dc8ec7580</u> <u>bd93410a6c13d9012fb1db</u>	+ 10.3000000000000000 711 USDT  10.29 USD	✓
18	2024-06-03 16:19:33	<u>0xa4269b1525f7326a8aed</u> <u>81c4dd20666f4847c1ff60</u> <u>b091661328b237d2e35e7d</u>	+ 41.491776000000001 545 USDT  41.47 USD	✓
19	2024-06-02 12:35:50	<u>0x959552f3a94f369b1fac</u> <u>ffc77fa89463be5912138</u> <u>2aedd5ea405dbe29ccdedb</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
20	2024-06-02 12:29:11	<u>0x109a443a46fbd68bca86</u> <u>75fd2bdd092eb25fce9626</u> <u>20a38772121fed66d4126b</u>	+ 48.437851999999999 464 USDT  48.37 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-21 11:04:11	<u>0x4255bb9de71c4aef7a4d8497b0ebc61af1342d18abeeb2c2765b1250a7b1205</u>	+ 2,852.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-05-21 04:31:36	<u>0xbc487712a8bb10dd1fb1b0438f58e9dc36135699fbaf0cc31ba4634cdb307e03</u>	+ 62,000.0000000000 B00M	✓
23	2024-05-21 04:13:10	<u>0x2e61d268d53ab2d16e620e07ad806f850cff79dc19995afd48f004621a1ddd40</u>	- 115.59077299999999 8660 USDT	✓
24	2024-05-21 04:10:07	<u>0x9e6486661ded93afc00c8604227082fd8bb899539e69109de73003709b630292</u>	- 115.59077299999999 8660 USDT  115.65 USD	✓
25	2024-05-21 03:49:49	<u>0xb9a8d28687b7e0953f34906dfad15439031879b0e180df5330a2a6648527c744</u>	+ 36.46638000000000 905 USDT  36.48 USD	✓
26	2024-05-19 14:33:54	<u>0xc38acf84cf84a5213cf5aa42f6743121efd8f0c504a132bb6914f52ffe386bf8</u>	+ 35.439686000000001 798 USDT  35.44 USD	✓
27	2024-05-18 08:03:48	<u>0xd1c824caa211662f88cdb7e9d13a27b36e6217089e97e910510e2d00efcd34a8</u>	+ 43.684707000000003 063 USDT  43.70 USD	✓
28	2024-05-04 17:57:54	<u>0xfa93c60fb38f808e5155a9daa5a998834d1d4579713ebf8a47a5c4aafabbd8d6</u>	- 109.38381900000000 2575 USDT	✓
29	2024-05-04 16:41:52	<u>0x092e873cb9a1f1e252c8ac921fd6034aa8e091c7f7a8402dccda4b6b6a183707</u>	- 109.38381900000000 2575 USDT  109.45 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-04 16:27:28	<u>0x4f2f4a4dcce297049e28</u> <u>1539f48066f6671d1ddc59</u> <u>593a85834fef787cd7d982</u>	+ 39.597669000000003 336 USDT  39.62 USD	✓
31	2024-04-04 13:21:13	<u>0x301fb14dcd5a08bb708a</u> <u>29b34fb8dd4e5529797247</u> <u>b83a6d9dd9689987a85bed</u>	+ 69.786150000000006 344 USDT  70.08 USD	✓
32	2024-03-15 20:30:23	<u>0x9946387ac365df73d0bc</u> <u>3f6f473e329600e37bb9b5</u> <u>082e3afd405d888508a026</u>	- 0.0008436136072625 85 BTCB  57.62 USD	✓
33	2024-03-15 20:23:08	<u>0xaf6ff7fd7aa4d90e883f</u> <u>a39363c653588a0ae3f6a3</u> <u>ac31541fb3bb9bae469b7d</u>	+ 0.0008436136072625 85 BTCB  57.25 USD	✓
34	2024-03-11 15:54:14	<u>0xb3367dd1b38501c8451a</u> <u>a5a91c96c9d380a238a53e</u> <u>f69d7c52cbecd7f5bd311f</u>	- 385.30663004663017 5457 USDT  391.31 USD	✓
35	2024-03-05 13:10:52	<u>0xe5e5a3d1cd890c522363</u> <u>7f80f612b6279d69bc926c</u> <u>77d490d9bfe09cb2373b22</u>	+ 16.753887999999999 892 USDT  16.76 USD	✓
36	2024-02-28 09:04:51	<u>0x9e4f7c437b93b0ae7b33</u> <u>496a7b1121a1037591dec9</u> <u>d3bb94ecb335f8e823f417</u>	+ 10.125898997475927 032 USDT  10.14 USD	✓
37	2024-02-16 02:22:38	<u>0x30fe588996573843a40a</u> <u>d82166d315661b8b06ee77</u> <u>81b7931672691d5155461a</u>	+ 1,920	✓
38	2024-02-04 13:07:52	<u>0xe25caf80f696e6b6122e</u> <u>0ad10ab94d8a39c85744a5</u> <u>7390052c8646362dc14930</u>	+ 9.5398519999999997 76 USDT  9.53 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-14 13:41:14	<u>0xb48bf64f1722da4f5248</u> <u>a9d3c6b5cb4996e4d29e78</u> <u>1a758d35b4d8f3a345eff6</u>	+ 14.520006000000000 412 USDT  14.51 USD	✓
40	2024-01-14 13:14:38	<u>0x75b14876641a0736fc75</u> <u>83243ec35d4116727d2dac</u> <u>22b49e5ca1fbf53d0cce3d</u>	+ 40.127388000000003 387 USDT  40.09 USD	✓
41	2024-01-06 15:34:04	<u>0xa9c9827e6b377ec56884</u> <u>ba4258937693d940a5818d</u> <u>9fkea302e33cfc41c70e1a</u>	+ 26.132221439999998 580 USDT  26.15 USD	✓
42	2023-11-11 17:29:47	<u>0xfe0f19486590ce32f55b</u> <u>dd785bce90ea6a861fb574</u> <u>41637b0699c1363ebc8b50</u>	+ 150.86710499915426 4533 USDT  150.89 USD	✓
43	2023-08-07 15:49:04	<u>0xfb22fc0b7f706a943bfa</u> <u>33a425f02a3418f0b1e1f3</u> <u>87462b933bfd6b1a1524</u>	+ 72.204758909999995 353 USDT  72.20 USD	✓
44	2023-05-18 10:22:25	<u>0xf762a3001f6adc775b3a</u> <u>eeda1dcf2b286c939a2dec</u> <u>c2deba93695b3e168e0795</u>	+ 9.949999999999992 89 USDT  9.95 USD	✓
45	2023-03-14 21:01:21	<u>0xd6ff92f53f3dff53e0db</u> <u>9352f2cda7fc91a5d8c42a</u> <u>e7b0e35159ae7bda09c036</u>	+ 30.080571729999999 064 USDT  30.06 USD	✓
46	2023-02-15 13:36:35	<u>0x23c6a007a62859e2595f</u> <u>08ea397155b555b5db059c</u> <u>8224070f7e942d7e2f9b1c</u>	+ 5.004939969999996 83 USDT  5.00 USD	✓



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