

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1eb9157c0dafb0fbd3b8464676c777c3b2a4b859</u>
TOTAL RECEIVED	0.391365544750000016 BNB 232.47 USD
TOTAL SEND	0.391334674750000000 BNB 232.45 USD

Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.000100000000000000 USDT 0.00 USD
Factr	700,000.000000000000000000 Factr
! AIRDROP !	83.000000000000000000 TONCrypto.io
Tether USD	0.000000000000000000 USDT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:31:05	<u>0xdfd5951e9eb8e90d822e</u> <u>27ec04c803e3f21c411f9d</u> <u>47b33cc3259c33df2c78b0</u>	- 0.2702983355499999 91 BNB  164.82 USD	✓
2	2024-03-14 09:31:05	<u>0xdfd5951e9eb8e90d822e</u> <u>27ec04c803e3f21c411f9d</u> <u>47b33cc3259c33df2c78b0</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-12-20 06:08:53	<u>0x3fef8815281ab712a522</u> <u>456c490c91bb4a247e4834</u> <u>c68efe67f62027f1fab142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-20 06:08:53	<u>0x3fef8815281ab712a522</u> <u>456c490c91bb4a247e4834</u> <u>c68efe67f62027f1fab142</u>	- 0.0006510556800000 00 BNB  0.16 USD	✓
5	2023-12-20 06:07:59	<u>0x358c1518327311b146ee</u> <u>158166eaaaff119afe1fdc</u> <u>a9977f7a2d8a5721f82a92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-20 06:07:59	<u>0x358c1518327311b146ee</u> <u>158166eaaaff119afe1fdc</u> <u>a9977f7a2d8a5721f82a92</u>	- 0.0001053597600000 00 BNB  0.02 USD	✓
7	2023-12-20 06:07:35	<u>0x48866933e99b12c2ce0f</u> <u>f36999c8527ac203a5b964</u> <u>bfb26a99229dfde78a9988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-20 06:07:35	<u>0x48866933e99b12c2ce0f</u> <u>f36999c8527ac203a5b964</u> <u>bfb26a99229dfde78a9988</u>	- 0.0001841637600000 00 BNB  0.04 USD	✓
9	2023-12-20 05:25:11	<u>0xd286d074505b4ed98be8</u> <u>201230aa88c795af19d413</u> <u>4ba9868aa538ee7d9febe4</u>	- 0.0200000000000000 00 BNB  5.10 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-12-20 05:25:11	<u>0xd286d074505b4ed98be8</u> <u>201230aa88c795af19d413</u> <u>4ba9868aa538ee7d9febe4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-09-01 08:44:01	<u>0x65e75d27eaafd57314a3</u> <u>bdd513c660764ab8fd5c3c</u> <u>c63b753f80cc92da975246</u>	+ 0.0059344586500000 00 BNB  1.27 USD	✓
12	2023-09-01 08:43:22	<u>0x9494adc4e0fb24d64509</u> <u>549faffb0744c4427f1777</u> <u>5fa7c409907da7233b7c58</u>	+ 0.1038270886499999 96 BNB  22.27 USD	✓
13	2023-09-01 08:42:52	<u>0xc3ff27ca9bddc8e84111</u> <u>4b12ffd06648aa138369f5</u> <u>def0b295f9cd6eeefd9880</u>	+ 0.0145499936500000 01 BNB  3.12 USD	✓
14	2023-09-01 08:42:16	<u>0x8d1f8073485954e5866d</u> <u>a19d2ca2714f8819c16610</u> <u>3c2689965ac1490bcbb3fa</u>	+ 0.0805602531099999 94 BNB  17.28 USD	✓
15	2023-09-01 08:41:52	<u>0xcfdbf37d174c0ba74136</u> <u>ddc03fb789300b8a1ba348</u> <u>512f7dfa90d408f7f8bf28</u>	+ 0.0189780044600000 00 BNB  4.07 USD	✓
16	2023-09-01 08:41:25	<u>0xc408b83621e25843c6d9</u> <u>bd421b136785ae302a49c0</u> <u>844ebc157cbe0f516b027a</u>	+ 0.0087525779700000 00 BNB  1.87 USD	✓
17	2023-09-01 08:40:49	<u>0xc42513341d63fcb30e63</u> <u>d809251209719182630447</u> <u>fb759954eb7b091a18c443</u>	+ 0.0091050179700000 00 BNB  1.95 USD	✓
18	2023-09-01 08:40:19	<u>0x00d8b6ea359067d4670d</u> <u>7f71fbf57a473dd4409dd9</u> <u>b6e0a2b86c7beef419abbb</u>	+ 0.0088805579699999 99 BNB  1.90 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-09-01 08:39:46	<u>0x48033ec8a868cbc681ba b485d5ee6736fb7e949848 3f910d63c992af27e85380</u>	+ 0.0099240129700000 00 BNB  2.12 USD	✓
20	2023-09-01 08:39:13	<u>0x5a346b3df2075f4d7e9f ac154ea53c6c9ebbc9b209 c1b5aeb3b24368f10cf033</u>	+ 0.0073287896600000 00 BNB  1.57 USD	✓
21	2023-09-01 08:38:40	<u>0x4e5a080b72a383f20644 2ff2e912b21a640e3731f6 404afb3e0d263f23de9a05</u>	+ 0.0060609233800000 00 BNB  1.30 USD	✓
22	2023-09-01 08:37:01	<u>0xa0dc32c7bfe0dbf52ae6 028ad20fa0a5834112d529 ecb6f217f2090d7bd3d404</u>	+ 0.0174638663099999 99 BNB  3.74 USD	✓
23	2023-09-01 06:58:22	<u>0xe4fceb65d4dc606d1b0e a8aec10a04d0d842893892 46151e58594ce9431c9b70</u>	- 0.0794819030000000 07 BNB  17.02 USD	✓
24	2023-09-01 06:58:22	<u>0xe4fceb65d4dc606d1b0e a8aec10a04d0d842893892 46151e58594ce9431c9b70</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
25	2023-08-17 12:34:51	<u>0xa6ef89181077b4694540 d9610ef2e634f413579e51 c815e59eda8353be2d37a2</u>	- 0.0100000000000000 00 BNB  2.30 USD	✓
26	2023-08-17 12:34:51	<u>0xa6ef89181077b4694540 d9610ef2e634f413579e51 c815e59eda8353be2d37a2</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
27	2023-08-17 12:25:55	<u>0xda4f03e104f619ef690b 7d1327697a0100bca356fe 2f6e775b0f640444caa97a</u>	- 0.0100000000000000 00 BNB  2.31 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-17 12:25:55	<u>0xda4f03e104f619ef690b7d1327697a0100bca356fe2f6e775b0f640444caa97a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
29	2023-08-01 14:03:12	<u>0xcad8d63eb4ee3b8a2f09478782277d1e71340608b30051089e79ee70fbd5486b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-01 14:03:12	<u>0xcad8d63eb4ee3b8a2f09478782277d1e71340608b30051089e79ee70fbd5486b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
31	2023-08-01 14:01:39	<u>0xdba14bfbcddeb3c1301572f977694a990f82b15866da133a13c4a68c040ed8d67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-01 14:01:39	<u>0xdba14bfbcddeb3c1301572f977694a990f82b15866da133a13c4a68c040ed8d67</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-08-01 14:01:30	<u>0x8cd0557bc001e152fb2c1a538bdcdbfdcd978689fa82ff96492bbdea79752b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-08-01 14:01:30	<u>0x8cd0557bc001e152fb2c1a538bdcdbfdcd978689fa82ff96492bbdea79752b9b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2023-08-01 14:01:15	<u>0xca309ab170fcd08f42c18f1764dde3c172210cd7720be07b0279bdc9fcfae3a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-08-01 14:01:15	<u>0xca309ab170fcd08f42c18f1764dde3c172210cd7720be07b0279bdc9fcfae3a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 13:55:18	<u>0x075997ba87b52563d45e69d14d3ef770afa68f5d5b24d64136d2ba72070b517e</u>	+ 0.100000000000000000 06 BNB  24.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:11:19	<u>0x152c99822af2a0439e1d66efda7bd6145f219c06ec7f8513831954285879d5c8</u>	- 1.002000000000000000 02 USDT  1.00 USD	✓
2	2023-12-21 19:05:59	<u>0x30bc5c7856761b2b2e678def58e861398531fdf3bc8cb109e3b8bb9a220c0912</u>	+ 163.0000000000000000 0000 TONCrypto.io	✓
3	2023-12-20 06:08:53	<u>0x3fef8815281ab712a522456c490c91bb4a247e4834c68efe67f62027f1fab142</u>	- 60.0000000000000000 000 USDT  60.12 USD	✓
4	2023-12-20 05:28:23	<u>0x82b8f72cbbfc89c525308590b619460bb3377af02781abed4e63b27017e1f54d</u>	+ 60.0000000000000000 000 USDT  60.11 USD	✓
5	2023-08-19 14:56:19	<u>0xa89f88afedd8b9614a7e485dc13060f2787b6a264af49f98f711aae6dcd470d7</u>	+ 56,000.000000 AAL	✓
6	2023-08-19 14:40:19	<u>0xb1183888e36f090a013d4f7bdae0fa8819758e64312f898068f46f9a0cadda8f</u>	+ 23,000.000000 AI-A	✓
7	2023-08-19 14:32:10	<u>0x04f8d291eceb42c3a175efde1996778c09d80496f1b5fa7baced5269f21cb1d</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-06 08:04:29	<u>0x5e95543721949efb49cc</u> <u>013ff7a7a973e6b60085f9</u> <u>7496d44623dc76e0055b37</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
9	2023-08-01 22:41:16	<u>0x72b736c4a5602577439a</u> <u>db4d56625aa1bce3d41d1f</u> <u>12592de653959f90d9d8d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-08-01 14:24:10	<u>0xb581463a96fe8384bc1a</u> <u>c8eadf41ec6d94ec927edd</u> <u>73706d87549ff3beddc8be</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
11	2023-08-01 14:13:01	<u>0xe1267ad6a25d0c78f337</u> <u>0f4761b4b55109683a28b8</u> <u>3464b9f45960d7ecb89106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-01 14:05:24	<u>0x3a198f9a80f6e611ab1c</u> <u>5264e3553e5f6d1ef0c15e</u> <u>e5b823edb3cd40a0c74690</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
13	2023-08-01 14:04:00	<u>0xf857cb42a3318a604bc0</u> <u>4503c98ae2cbea108c16c6</u> <u>adf22f62ba060235ffb412</u>	- 1,000.00000000000000 000000 USDT	✓
14	2023-08-01 14:04:00	<u>0xf857cb42a3318a604bc0</u> <u>4503c98ae2cbea108c16c6</u> <u>adf22f62ba060235ffb412</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-08-01 14:03:42	<u>0xf683060361bfc76071ec</u> <u>e78812da8f248919e60064</u> <u>3884312f7060933dd3e390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-08-01 14:03:12	<u>0xcad8d63eb4ee3b8a2f09</u> <u>478782277d1e71340608b3</u> <u>0051089e79ee70fbd5486b</u>	- 1,000.00000000000000 000000 USDT  1,000.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-01 13:59:13	<u>0x98063d5313fad5c16b91</u> <u>4969c36a987e14f90bb2d0</u> <u>6efdec0fc0c0fdb5db75ac</u>	+ 385.0000000000000000 0000 USDT  385.03 USD	✓
18	2023-08-01 13:57:19	<u>0xda67702cbfd0e95ee641</u> <u>4637b0335037dc446ff51f</u> <u>9ecbae51d8621834e6bb66</u>	+ 616.0000000000000000 0000 USDT  616.06 USD	✓

* USD values displayed at the time of transaction

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