

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x227ad18eecdeaf9a18194c69188e9e3997c4b476</u>
TOTAL RECEIVED	0.337056979971384951 BNB
	196.63 USD
TOTAL SEND	0.325520639018823832 BNB
	189.90 USD









Token	Balance
BNB	0.011536340952561131 BNB
	6.73 USD
Tether USD	67.670000000000001705 USDT
	67.66 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Tether USD	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
! ACX	N/A ACX [via www.across.events]
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
! AERO	N/A Claim: https://aerodrome.supply

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 00:40:17	<u>0xf375af9170e8064d7fcd</u> <u>99666e4bba8e21095efffe</u> <u>aa1805b41ac9b0580f5ca1</u>	+ 0.0056413409525611 31 BNB  3.19 USD	✓
2	2024-08-11 13:30:40	<u>0x2909062d8e6c9b252244</u> <u>3f315569ebdf455b436bb7</u> <u>fbcb8ed0947716262b1f2ee</u>	- 0.1762549999999999 95 BNB  91.77 USD	✓
3	2024-08-11 13:30:40	<u>0x2909062d8e6c9b252244</u> <u>3f315569ebdf455b436bb7</u> <u>fbcb8ed0947716262b1f2ee</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
4	2024-08-11 13:24:22	<u>0xe7f78ffcfda4f441d11c</u> <u>f406370e773896dd61270a</u> <u>b737ac9cb1059b559c9178</u>	+ 0.0825300000000000 06 BNB  43.19 USD	✓
5	2024-07-06 11:31:40	<u>0xb6223ee618d52598b7d8</u> <u>120ebd180f46220fdc7908</u> <u>07ddb2606a4e296a27ef4b</u>	+ 0.0938299999999999 97 BNB  47.95 USD	✓
6	2024-06-27 01:00:54	<u>0xb96a378c13935196d420</u> <u>2c9a5ba873e554e598c2dd</u> <u>d91d30a20ffa19940c910e</u>	- 0.1480748880188238 47 BNB  84.92 USD	✓
7	2024-06-27 01:00:54	<u>0xb96a378c13935196d420</u> <u>2c9a5ba873e554e598c2dd</u> <u>d91d30a20ffa19940c910e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
8	2024-06-27 00:41:06	<u>0x387a4e3b9ada66bed47c</u> <u>59aae2249606b005ab2c7b</u> <u>a6b957d90bfa027ead51bf</u>	+ 0.0978300000000000 00 BNB  56.10 USD	✓
9	2024-06-11 06:06:55	<u>0x848c06168005c7980333</u> <u>2309c7b6db55eaf61c98ce</u> <u>26f933f427e5062437da85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-11 06:06:55	<u>0x848c06168005c7980333</u> <u>2309c7b6db55eaf61c98ce</u> <u>26f933f427e5062437da85</u>	- 0.0001486950000000 00 BNB  0.09 USD	✓
11	2024-06-03 23:35:48	<u>0x2b06149485968c9d2702</u> <u>43df4dde616f779317f9b4</u> <u>1a02a446995a92600ec472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-03 23:35:48	<u>0x2b06149485968c9d2702</u> <u>43df4dde616f779317f9b4</u> <u>1a02a446995a92600ec472</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
13	2024-06-02 10:08:59	<u>0x767734eac3f116a874ec</u> <u>946007810be4b4daa2aaa2</u> <u>3e13f53dbc7b1f4a857a25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-02 10:08:59	<u>0x767734eac3f116a874ec</u> <u>946007810be4b4daa2aaa2</u> <u>3e13f53dbc7b1f4a857a25</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-05-23 13:47:39	<u>0xbdc6303e27431f8c5a</u> <u>d01caa13baf6097d3491e0</u> <u>ec1e2c2446b77434841393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-23 13:47:39	<u>0xbdc6303e27431f8c5a</u> <u>d01caa13baf6097d3491e0</u> <u>ec1e2c2446b77434841393</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
17	2024-05-09 08:08:07	<u>0xd2329fd8546b255068d2</u> <u>9649b8856c7bb6fae20e32</u> <u>1be423c165558e031abc89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-09 08:08:07	<u>0xd2329fd8546b255068d2</u> <u>9649b8856c7bb6fae20e32</u> <u>1be423c165558e031abc89</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 15:13:42	<u>0x2b834142b85673c48917</u> <u>9336f7884967b0f5198f7d</u> <u>a37b82eb4e9c5f0c4bebf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-06 15:13:42	<u>0x2b834142b85673c48917</u> <u>9336f7884967b0f5198f7d</u> <u>a37b82eb4e9c5f0c4bebf2</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
21	2024-03-20 16:13:34	<u>0x52f4c1bc82688d7daf79</u> <u>913e5a6943f2ec8d9bbec1</u> <u>f1c111639cdc30529a922d</u>	+ 0.0084456700188238 41 BNB  4.36 USD	✓
22	2024-01-02 04:02:48	<u>0xbc9cb6c36e87d01de645</u> <u>bd235a72c1477473f13133</u> <u>3245222332571fa260ecb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-01-02 04:02:48	<u>0xbc9cb6c36e87d01de645</u> <u>bd235a72c1477473f13133</u> <u>3245222332571fa260ecb2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
24	2023-07-11 11:57:13	<u>0x5dc15fc224f1782f87eb</u> <u>3ff28921051606c28cbd7d</u> <u>de7ba9f20ecbb49de632a8</u>	+ 0.0146463550000000 00 BNB  3.60 USD	✓
25	2023-07-02 20:55:38	<u>0xaf797b0204986ed6f3ca</u> <u>f61f8c6882359417727adf</u> <u>90e96f09f5f9bf89cecb31</u>	+ 0.0180208573044547 51 BNB  4.42 USD	✓
26	2023-05-13 14:03:20	<u>0x34eb4c9c8dc5079ccb05</u> <u>b9b55642d8f463769935d2</u> <u>e29b8fd53395857f05048b</u>	+ 0.0161127566955452 49 BNB  4.98 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:09:54	<u>0xe16f79bac8c758949a22</u> <u>06afbd85c26fc7feee0a4c</u> <u>77ebdd1946bfaa9c43d61b</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
2	2024-08-11 13:19:58	<u>0x6b84e9124c81f0973049</u> <u>5fcdecbc80d16657e5281a</u> <u>e524f222ac869e1ec90180</u>	+ 29.0000000000000000 000 USDT  29.01 USD	✓
3	2024-08-05 11:07:41	<u>0x7ba18763c5f9b6917010</u> <u>6bb75a8c6d3b822dee0ae5</u> <u>cb4088b6300868c38b6bb5</u>	+ 60,000.000000 ACT	✓
4	2024-07-24 20:20:34	<u>0xb6decb498ef176468e6c</u> <u>30a9ec1194010348d9f1b9</u> <u>7b59830252aeaa52143b20</u>	+ 19.6700000000000001 705 USDT  19.66 USD	✓
5	2024-06-11 06:56:17	<u>0x3c6dfa29ed1087bc910c</u> <u>000451e5fa96cff3209838</u> <u>8589e057c918d3965dbbeb</u>	- 356.84025454856691 7947 USDT	✓
6	2024-06-11 06:07:19	<u>0x7b3590238d974d166ed7</u> <u>0c6d8dfa9b5ef9913a9f7b</u> <u>d30432c5fbd9fbc80ce4a9</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2024-06-11 06:06:55	<u>0x848c06168005c7980333</u> <u>2309c7b6db55eaf61c98ce</u> <u>26f933f427e5062437da85</u>	- 356.84025454856691 7947 USDT  356.82 USD	✓
8	2024-06-11 05:31:57	<u>0x05d28f7c8c09bcc33a05</u> <u>a436163028c715fa61fa7e</u> <u>65a44a0a8d78ff6d3d0303</u>	+ 306.84025454856691 7947 USDT  306.81 USD	✓
9	2024-06-05 11:26:01	<u>0x71ee6995d2995cbb8e15</u> <u>355b9496390a14f13ac84e</u> <u>816fd7db24e4623e7d26c7</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 23:36:24	<u>0x5c5146d54849b3e9eef7 b4268852f666253e14de79 fda7b56f4eb56fc0017040</u>	- 120.930000 USDT	✓
11	2024-06-03 23:35:48	<u>0x2b06149485968c9d2702 43df4dde616f779317f9b4 1a02a446995a92600ec472</u>	- 120.93000000000000 6821 USDT  120.90 USD	✓
12	2024-06-03 23:28:27	<u>0x762756d2c78193bbd9a9 5faec344671b1b8a8a4870 73ef1095cd432f25854dbc</u>	+ 120.93000000000000 6821 USDT  120.90 USD	✓
13	2024-06-02 22:38:52	<u>0x88cb94d3a9a582a357eb 4fc72f2ce9bd2cefc203ba 6017a6553ef34e64b8ee36</u>	- 195.590000 USDT	✓
14	2024-06-02 21:00:23	<u>0x27d4b254718000e54887 643bc2056771b374b50d9c 6612d2498b235ec0230126</u>	- 195.590000 USDT	✓
15	2024-06-02 13:55:28	<u>0xeacaf780d85300fd442f 820a31996f000b7c08e1b0 718d70c6742992561c3668</u>	+ 2,607.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-06-02 10:08:59	<u>0x767734eac3f116a874ec 946007810be4b4daa2aaa2 3e13f53dbc7b1f4a857a25</u>	- 195.59000000000000 3411 USDT  195.30 USD	✓
17	2024-06-02 09:57:38	<u>0x356674df34872b1058fd 801e42c1a059063eaa7df9 d322dcefb12e2ffc8c35cc</u>	+ 104.29999999999999 7158 USDT  104.14 USD	✓
18	2024-06-01 00:11:08	<u>0x5b8fefbcad34a6c9dce9 74225f62d33bcb7844019d a1e240aaf6e6bc74114dd0</u>	+ 91.290000000000006 253 USDT  91.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 20:13:46	<u>0xca6c2fa78948587de587</u> <u>0cd9b49f69765c39538a63</u> <u>15e33a80597abbe2cce3ac</u>	+ 62,000.000000000 B00M	✓
20	2024-05-23 13:47:39	<u>0xbdcbc6303e27431f8c5a</u> <u>d01caa13baf6097d3491e0</u> <u>ec1e2c2446b77434841393</u>	- 125.2999999999999 7158 USDT  125.31 USD	✓
21	2024-05-23 13:23:07	<u>0x88f196cf99857da29e6d</u> <u>266389aa0e197395dc0ad3</u> <u>be10ba60ddffdc649b8c84</u>	+ 125.2999999999999 7158 USDT  125.34 USD	✓
22	2024-05-09 14:54:34	<u>0x3a0cee70212f3537ea2b</u> <u>74fb15093187e1a620e70b</u> <u>17e77414096286a601a0cd</u>	+ 1,511.000000000000 000000 ACX [via www.across.events]	✓
23	2024-05-09 08:08:07	<u>0xd2329fd8546b255068d2</u> <u>9649b8856c7bb6fae20e32</u> <u>1be423c165558e031abc89</u>	- 279.8299999999998 4084 USDT  279.85 USD	✓
24	2024-05-09 07:45:18	<u>0x37675b0b2e0feed61fe4</u> <u>bcbe4c1fb0fda2c2db8389</u> <u>ea3bbca36dcfb06a18b6e3</u>	+ 234.83000000000001 2506 USDT  234.85 USD	✓
25	2024-05-06 23:30:52	<u>0xe84f6f022485388d181d</u> <u>0fc6029008dcb595822fb</u> <u>10185e6c0673ec92be41b3</u>	+ 45.00000000000000 000 USDT  45.01 USD	✓
26	2024-05-06 15:13:42	<u>0x2b834142b85673c48917</u> <u>9336f7884967b0f5198f7d</u> <u>a37b82eb4e9c5f0c4bebf2</u>	- 161.7199999999999 8863 USDT  161.72 USD	✓
27	2024-05-06 14:39:13	<u>0x61591c9ca19f30f8216a</u> <u>cdf6fc737a32fe03432149</u> <u>426cf6f3c1520c4e52d979</u>	+ 111.2199999999999 8863 USDT  111.24 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 01:48:05	<u>0x3013dd257c96ae9c8e66e66f0576b8239645f6bfc484ba03de441ca947638203</u>	+ 50.5000000000000000 000 USDT  50.56 USD	✓
29	2024-01-02 04:02:48	<u>0xbc9cb6c36e87d01de645bd235a72c1477473f131333245222332571fa260ecb2</u>	- 46.5165744000000003 209 BUSD  46.54 USD	✓
30	2023-05-13 03:27:53	<u>0x60ab8be54fecbbbb0b6cad1bc91f1785a21ab698f0d29dc7194285344d7a0286</u>	+ 46.5165744000000003 209 BUSD  46.53 USD	✓

* USD values displayed at the time of transaction

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