

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x24f04f90d9614808a32077f22c77832cf9a1a781</u>
TOTAL RECEIVED	0.023382000000000000 BNB
	13.93 USD
TOTAL SEND	0.022414376800000000 BNB
	13.36 USD

Token	Balance
BNB	0.000967623200000000 BNB
	0.57 USD
Tether USD	0.519640210000000047 USDT
	0.52 USD
! AERO	2,853.000000000000000000 Claim: https://aerodrome.supply
SHIBA INU	0.422477129999999979 SHIB
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Binance-Peg SHIBA INU	N/A SHIB
Dogecoin	N/A DOGE
UÐ...DÐ¢	N/A UÐ...DÐ¢

* USD values displayed at the time of transaction








Token

Balance




!!0Bets.org

N/A Free spins!!! [SPONSORED]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 14:56:58	<u>0x98ea87687634bf092d4c</u> <u>8b11528e30f4ea1942d74f</u> <u>73987f85128ed48d8e73e4</u>	- 0.02199999999999999 99 BNB  12.72 USD	✓
2	2024-07-26 14:56:58	<u>0x98ea87687634bf092d4c</u> <u>8b11528e30f4ea1942d74f</u> <u>73987f85128ed48d8e73e4</u>	- 0.0000252000000000 00 BNB  0.01 USD	✓
3	2024-07-26 14:55:49	<u>0xa6112e8f3ae4306e48f4</u> <u>0e1a4a3453c3f62d030b1f</u> <u>1a78f9cf1be69e42fe9588</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-26 14:55:49	<u>0xa6112e8f3ae4306e48f4</u> <u>0e1a4a3453c3f62d030b1f</u> <u>1a78f9cf1be69e42fe9588</u>	- 0.0000619380000000 00 BNB  0.03 USD	✓
5	2024-06-24 06:46:12	<u>0xe8f97fc9df1d9d3a3eb3</u> <u>50fddb6923926a31a803</u> <u>9013741cd7585fb96fa4c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-24 06:46:12	<u>0xe8f97fc9df1d9d3a3eb3</u> <u>50fddb6923926a31a803</u> <u>9013741cd7585fb96fa4c9</u>	- 0.0000619380000000 00 BNB  0.03 USD	✓
7	2024-06-24 06:08:05	<u>0xcd3f308a788336ca6c6fb</u> <u>aa162ddd2d24a6805833d2</u> <u>bd3a7033f5bbe689a6451a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-24 06:08:05	<u>0xcd3f308a788336ca6c6fb</u> <u>aa162ddd2d24a6805833d2</u> <u>bd3a7033f5bbe689a6451a</u>	- 0.0000706884000000 00 BNB  0.04 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-03-04 05:53:42	<u>0xfddd12e0e6c4a91a940f467e2fa96a419254b7a87eed00ed9fbace8e8fcad720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-04 05:53:42	<u>0xfddd12e0e6c4a91a940f467e2fa96a419254b7a87eed00ed9fbace8e8fcad720</u>	- 0.0001946124000000 00 BNB  0.08 USD	✓
11	2024-02-29 11:47:46	<u>0x68fd4549904a84065d369e6ba24f24c0de1c6961130cf7163bca927513e6b8ae</u>	+ 0.0233820000000000 00 BNB  9.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 21:50:20	<u>0xeec0ed56cf9b2c66b010f49921381083c5a290f6df5acca1094f585e009133fc</u>	- 31.0000000000000000 000 UD...DØ¢	✓
2	2024-07-26 16:52:45	<u>0x5f11ba96bf7410f6fc2b1908357cc06bb43db932dd80bdd54a2a8961f556f35f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-26 14:56:19	<u>0x1d30588f6d554d259ee8bc159f9bfa8d4f907fd245bb7906033dcb57fee70148</u>	- 31.0000000000000000 000 USDT	✓
4	2024-07-26 14:56:19	<u>0x1d30588f6d554d259ee8bc159f9bfa8d4f907fd245bb7906033dcb57fee70148</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-26 14:55:49	<u>0xa6112e8f3ae4306e48f40e1a4a3453c3f62d030b1f1a78f9cf1be69e42fe9588</u>	- 31.0000000000000000 000 USDT  31.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-26 09:50:15	<u>0x3f7d7acb556689af5e9483348bd198d2b94b6c654669485eb90a4aa1fe20c335</u>	+ 1,817.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-24 10:00:16	<u>0x886d8612bd67eed77a7f07f6eb8c6f8dff6f3ef33c23fe11f6dc3b1d296c6267</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-24 07:57:58	<u>0x7fddc9c9b0149aa9d91bc60029435833755bc8b2e97e98b5dc8dc7b16e4a63e6</u>	- 0.0000000000000000 00 SHIB	✓
9	2024-06-24 06:58:36	<u>0xb016709fec4f94f6ae351535f9973ad6724237e5e02053cad57921a503977ef4</u>	- 270.500000 USDT	✓
10	2024-06-24 06:53:46	<u>0xd185f3887a77ec69598e145fcdf155a39bd065ab88e55eb54c685791f9e8353d</u>	- 270.500000 USDT	✓
11	2024-06-24 06:53:46	<u>0x8e8e04ad01b4c6cf5e51ec9de9fe368026184c69be7c8c8cf5100f7a0f3f2aca</u>	- 270.500000 USDT	✓
12	2024-06-24 06:50:10	<u>0x91c25724b09ed70691085de174558b4ecfcdfc6696a3f672c24c371a6799c786</u>	- 270.50000000000000 0000 USDT	✓
13	2024-06-24 06:46:57	<u>0x319eae12710394191c3abaa6b1c9be2db5045963693e3aab09fe5120355d4983</u>	- 270.50000000000000 0000 USDT	✓
14	2024-06-24 06:46:57	<u>0x319eae12710394191c3abaa6b1c9be2db5045963693e3aab09fe5120355d4983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-24 06:46:42	<u>0xe1172f4e68903c7b102c</u> <u>f851a10fa60dea4abbffe8</u> <u>90c329e853f0e5f0f4ba24</u>	+ 30.473876470000000 438 USDT  30.46 USD	✓
16	2024-06-24 06:46:36	<u>0xfe95795f662606e608f7</u> <u>fdae0e90471072a68d7263</u> <u>70681ed7d61a6e4b717885</u>	- 270.500000000000000 0000 USDT	✓
17	2024-06-24 06:46:36	<u>0xfe95795f662606e608f7</u> <u>fdae0e90471072a68d7263</u> <u>70681ed7d61a6e4b717885</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
18	2024-06-24 06:46:21	<u>0xefa714c41b35d957c5f6</u> <u>6cd3cf93b42dd61ec24eb5</u> <u>1864a7e1f3ab5414f7990f</u>	+ 1 tkether.org	✓
19	2024-06-24 06:46:12	<u>0xe8f97fc9df1d9d3a3eb3</u> <u>50fddb6d6923926a31a803</u> <u>9013741cd7585fb96fa4c9</u>	- 270.500000000000000 0000 USDT  270.38 USD	✓
20	2024-06-24 06:28:00	<u>0x18a28cf6c2f7de29158c</u> <u>9672f4dc40f56f6b782d4a</u> <u>6580995e5906bb19b0af50</u>	+ 203.654459389999999 9530 USDT  203.56 USD	✓
21	2024-06-24 06:14:44	<u>0xd47a18299c1e1c622c83</u> <u>c73c264d4b814e9c3171b2</u> <u>c342ead013f0c07e04ec6d</u>	- 4,112,891.000000000 0000000000 SHIB	✓
22	2024-06-24 06:14:23	<u>0x34f2e70d9ce333990306</u> <u>35ed45c1a5b0b843c7aeac</u> <u>2133e08d87e0c508afbc92</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
23	2024-06-24 06:14:23	<u>0x7595f9dcc651e47de36e</u> <u>54fb12f7f23632807772e1</u> <u>01f5bdaebd06f82da2339a</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-24 06:10:20	<u>0x70c24dd2a559d95b19ac</u> <u>bd55eed5eafc03a4e9e480</u> <u>aef240e1f06e460a972faa</u>	+ 67.891304349999998 635 USDT  67.85 USD	✓
25	2024-06-24 06:08:32	<u>0x69aecdd5b0d379bcc9128</u> <u>ba16236a5820f41ee457a4</u> <u>ffa0557589615226f70907</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
26	2024-06-24 06:08:05	<u>0xcdcf308a788336ca6c6fb</u> <u>aa162ddd2d24a6805833d2</u> <u>bd3a7033f5bbe689a6451a</u>	- 4,112,891.00000000 0000000000 SHIB	✓
27	2024-05-13 02:06:54	<u>0x058e7b1ea56ec12d8523</u> <u>4a0fd0961d8d74e6455de6</u> <u>7885e427fc066bc30e2690</u>	+ 2.2301589349733998 98 SPACCat	✓
28	2024-03-10 13:25:54	<u>0x9f6b7e7a1439afff22df</u> <u>6dafcbe90f676f18e876e7</u> <u>7aefa570dad95391aaa9c4</u>	+ 1,978,388.68425405 0021991134 SHIB	✓
29	2024-03-09 14:35:00	<u>0x5c8261dade047a9efd21</u> <u>60999893be98366fbfb251</u> <u>50791895dee88a9bd7e515</u>	+ 1,064,865.40102851 9961982965 SHIB	✓
30	2024-03-09 13:41:30	<u>0xd2a1ea2469e4dc0c56a8</u> <u>8ac7cdb03741b2933f9d33</u> <u>9abb2859b882cd38ee48a5</u>	+ 1,069,637.33719456 0095667839 SHIB	✓
31	2024-03-04 05:53:42	<u>0xfddd12e0e6c4a91a940f</u> <u>467e2fa96a419254b7a87e</u> <u>ed00ed9fbace8e8fcad720</u>	- 1,208.91700000 DOGE	✓
32	2023-12-07 08:40:12	<u>0x73967877e4b54cb414c5</u> <u>076db913e4691a13d38055</u> <u>c6eb1addc28af6b3950e8b</u>	+ 1,208.91700000 DOGE	✓

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