

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2716b0c2df650b162d7a32bd8170e0f05fdcae7b</u>
TOTAL RECEIVED	0.418117269999999985 BNB
	242.67 USD
TOTAL SEND	0.418117269999999985 BNB
	242.67 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
USDT	N/A USDT
! AERO	N/A Claim: https://aerodrome.supply
! A-ZKF	N/A A-ZKF [www.zkfair.events]
My Get Rich Token	N/A MGRT







Token Balance

Binance-Peg BSC-USD N/A USDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 19:41:11	<u>0x9d8037e4d0e072b1225b</u> <u>99c23c6b0252b03c4aee7b</u> <u>5409b1e389ee97c0c857e9</u>	- 0.0999147819999999 94 BNB  59.31 USD	✓
2	2024-07-19 19:41:11	<u>0x9d8037e4d0e072b1225b</u> <u>99c23c6b0252b03c4aee7b</u> <u>5409b1e389ee97c0c857e9</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-19 19:31:12	<u>0x692aeeb4dc87d012ee0a</u> <u>1a09055d02867d20e9be8c</u> <u>666069caef8c13f34d06c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-19 19:31:12	<u>0x692aeeb4dc87d012ee0a</u> <u>1a09055d02867d20e9be8c</u> <u>666069caef8c13f34d06c0</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
5	2024-06-06 19:18:31	<u>0x124fbe9d48e37ab31457</u> <u>1c55aa5bc9e22e2cb05974</u> <u>bf97098fe3ced6c79adb21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 19:18:31	<u>0x124fbe9d48e37ab31457</u> <u>1c55aa5bc9e22e2cb05974</u> <u>bf97098fe3ced6c79adb21</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
7	2024-06-06 19:15:21	<u>0xf020455cb74f3732514a</u> <u>a4f253c6a15646a1a8b0a6</u> <u>120cc7e07b82db9a461bf0</u>	+ 0.1000000000000000 06 BNB  70.60 USD	✓
8	2024-05-11 22:33:03	<u>0x224c1f14723d169d7797</u> <u>c166a01b9edf416789c697</u> <u>3985f352efb5e5cd3af245</u>	- 0.3178523520000000 05 BNB  188.23 USD	✓



* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-05-11 22:33:03	<u>0x224c1f14723d169d7797c166a01b9edf416789c6973985f352efb5e5cd3af245</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-02-28 17:23:01	<u>0xe402245b19bfb015e2bfa2b1366a650512cab9903c060d074d0f4dc4378eb5ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-02-28 17:23:01	<u>0xe402245b19bfb015e2bfa2b1366a650512cab9903c060d074d0f4dc4378eb5ac</u>	- 0.0001404090000000 00 BNB  0.05 USD	✓
12	2024-02-02 17:44:23	<u>0x2766169b4686493b345251b8656b767010752403bd71fde4e16dd9f553565802</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-02 17:44:23	<u>0x2766169b4686493b345251b8656b767010752403bd71fde4e16dd9f553565802</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
14	2023-06-24 01:35:53	<u>0x4d6e3c9368f4a815417442c80f512464882aa95e41aad6d57744fd5125d11c04</u>	+ 0.3181172700000000 08 BNB  78.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 13:36:44	<u>0x21cb03f855f3cca537290ba0c3244deae0c871583657c2123199b2ee281538f4</u>	+ 60,000.000000 ACT	✓
2	2024-07-20 12:05:30	<u>0x4d67fbfb93604ee94c04d38e4ec28cf35a8aa9b5be2d55b55cd220db9846b893</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 09:23:11	<u>0x9a72d445c0afbb4bf46f dbeea5baf8bcfcb9d026ad 83db5f1bc5d6ad2f99cc20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-07-19 19:48:11	<u>0xf088047561a706ebc34a ac837cc0db3437f6bfb219 50d8f88b3647c2f4fdf770</u>	- 5.000000000000000000 00 UD...DÐ¢	✓
5	2024-07-19 19:46:26	<u>0xafeed12e444ed36df2f7 820f39cc2c34236ccaf28c e173cd1b4ff849d337b9bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-19 19:31:12	<u>0x692aeeb4dc87d012ee0a 1a09055d02867d20e9be8c 666069caef8c13f34d06c0</u>	- 5.000000000000000000 00 USDT  5.01 USD	✓
7	2024-06-25 11:54:07	<u>0xeba993bcc60a33267549 f958b2470b011896a4a6cc 6d3d20ba71732661286ea9</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
8	2024-06-08 07:27:16	<u>0x95da5a9febcaa63a1d60 a8ab35ba05ec560276c019 c932b4278a2e49ef138779</u>	+ 1,173.00000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-07 05:33:59	<u>0x0650c185c39062720489 5fa9c4a40f149e3cb07d70 8d671973f14411e171fc02</u>	+ 62,000.0000000000 BOOM	✓
10	2024-06-07 02:09:38	<u>0x261659b7677c2d3a5250 63f9a5ea3c21f7e13770ec 1a496988f9af7e8f8aa33d</u>	- 100.0000000000000000 0 UD...DÐ¢	✓
11	2024-06-06 19:37:32	<u>0xa519bccae702d58311b5 a4fb19bc4c93b28af68e5c 95c5f8c743cbdd48680bc0</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 19:33:53	<u>0x01f6524f43866269a3a0e023add95ef0ba5167542b3cc2a3392ed0a796cf81e6</u>	- 100.00000000000000 0 USD...DĐ¢	✓
13	2024-06-06 19:32:50	<u>0xbf4c3e0644749eb0833a0af4ab0baaf9a2de813dfb4abb51d73f5b6a859b2dd4</u>	- 100.000000 USDT	✓
14	2024-06-06 19:31:47	<u>0xafd2c34ba159022cbe80cbaad4a8b9f5b9af6a23130b39101e1de03e43ddbffd</u>	- 100.000000 USDT	✓
15	2024-06-06 19:30:44	<u>0xe3e5fd7a4ff054a19b63f733ab62e83537e1564d5956908479b5129160aceda1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-06 19:30:08	<u>0xc93a04a4e2507ac09e9ce19c33bcdf4bc67bac0ca1ad0eb65ccf6f527f9ad31a</u>	- 100.000000 USDT	✓
17	2024-06-06 19:28:20	<u>0xd8d77f59ba393d82fdf189fcb8008d772d85ed4817fc014155adf5aa83fae095</u>	- 100.00000000000000 0000 USDT	✓
18	2024-06-06 19:28:20	<u>0xd8d77f59ba393d82fdf189fcb8008d772d85ed4817fc014155adf5aa83fae095</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 19:26:35	<u>0xcfbae2d849e0321c902d23f4b6edd87d504387947cf7bad6292b963bd5993907</u>	- 100.000000 USDT	✓
20	2024-06-06 19:24:29	<u>0x388310bd7b9c9dae2b37ee3408e6b6a490638eb290a72921296caad5b734e614</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 19:19:40	<u>0x5a0d857b84a69ba46de4c48c27365e68cbdf164560d972bf7af5a74ecfb9b38c</u>	- 100.000000 USDT	✓
22	2024-06-06 19:18:31	<u>0x124fbe9d48e37ab314571c55aa5bc9e22e2cb05974bf97098fe3ced6c79adb21</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
23	2024-06-06 18:54:01	<u>0x346c23b6441c300bb2ec732ccfba628b8b17ba9c9143d75470c23cb43a1bdfe4</u>	+ 105.00000000000000 0000 USDT  105.10 USD	✓
24	2024-02-29 18:19:52	<u>0xe3e34ed81a3e981592a4c6f9302de2a64e4b3e38ec73f031c102e0cd28e0da4a</u>	+ 53,683.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-02-28 17:23:01	<u>0xe402245b19bfb015e2bfa2b1366a650512cab9903c060d074d0f4dc4378eb5ac</u>	- 6.0000000000000000 00 USDT  6.01 USD	✓
26	2024-02-02 18:17:54	<u>0x56765c2420beed258054a75f7bf660daf3cc8b4a049a27a2a2c687cf2822ff05</u>	- 444.00000000000000 0000 USDT	✓
27	2024-02-02 17:48:40	<u>0xae4d331857bfa13e11f549d74fad12bace1aae537b94e961ed43a7ef0bb804ff</u>	- 444.00000000000000 0000 BUSDT	✓
28	2024-02-02 17:44:23	<u>0x2766169b4686493b345251b8656b767010752403bd71fde4e16dd9f553565802</u>	- 444.00000000000000 0000 USDT  443.71 USD	✓
29	2024-02-02 17:34:50	<u>0xc6c016e0c203ef3b1ba300943c65f92da49defc32741b13c22faa36dc59b9a29</u>	+ 450.00000000000000 0000 USDT  449.72 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-24 05:57:56	<u>0x81074169481a840d0f73853a8f07d47b9dbc8ed390941fbb025515a7f432ff6b</u>	+ 56,000.000000	AAL ✓
31	2023-06-24 05:22:01	<u>0xc726deec8f1b3fafde0bee9c39036fb124b1abfa241905e62e7e7b629ba2dcc5</u>	+ 23,000.000000	AI-A ✓
32	2023-06-24 05:04:07	<u>0xb149a59ba54eaa93f3fc3d4ad781bfb5d8ae4be406f2dd19f105003db1fbdca1</u>	+ 120,000.5760000000	00931323 MGRT ✓

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