

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d4fb7b6f7e14b5a404b4a6e0f842ca592419fe9</u>
TOTAL RECEIVED	0.481805711283328941 BNB
	286.86 USD
TOTAL SEND	0.481805707195448296 BNB
	286.86 USD








Token	Balance
BNB	0.000000004087880608 BNB
	0.00 USD
Tether USD	0.000000007459497736 USDT
	0.00 USD
OriginEther	1 tkether.org
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000000000000000 USDT
USDT	N/A USDT
# mySHIBA.us	N/A s
EXVERSE	N/A EXVG
! SHIB-Token.us	N/A laim Airdrop
! ACX	N/A ACX [via www.across.cash]


Token	Balance
Tether USD	N/A USDT
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]
# mySHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:35:44	<u>0x42d237f62e6ad6340997</u> <u>056cd4f51001fe9cb7ad82</u> <u>f288b5b564b042deef269e</u>	- 0.0995643100000000 03 BNB  59.80 USD	✓
2	2024-06-13 20:35:44	<u>0x42d237f62e6ad6340997</u> <u>056cd4f51001fe9cb7ad82</u> <u>f288b5b564b042deef269e</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
3	2024-06-13 20:33:41	<u>0x51fd7b931b38af7e1a92</u> <u>9877ade1c2b589311d8e9b</u> <u>0cebdb4b6c5b82d0f8234d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 20:33:41	<u>0x51fd7b931b38af7e1a92</u> <u>9877ade1c2b589311d8e9b</u> <u>0cebdb4b6c5b82d0f8234d</u>	- 0.0003096900000000 00 BNB  0.18 USD	✓
5	2024-06-10 06:24:46	<u>0x73b590be12b2fd9e026a</u> <u>6c9264b3aac74ccf66c48b</u> <u>bf25dc2bea430d2863c73d</u>	+ 0.1000000000000000 06 BNB  65.08 USD	✓
6	2024-04-25 07:41:41	<u>0x7056a8ff422e87282221</u> <u>88959d927acf4a45c9537d</u> <u>e07219be1cd6b345520353</u>	- 0.1036874500000000 00 BNB  63.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 07:41:41	<u>0x7056a8ff422e87282221</u> <u>88959d927acf4a45c9537d</u> <u>e07219be1cd6b345520353</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
8	2024-04-25 07:40:32	<u>0xbd78d4eb89f2a6d7653f</u> <u>8d467c733259a322a7e034</u> <u>96ec58e85095299812e7b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-25 07:40:32	<u>0xbd78d4eb89f2a6d7653f</u> <u>8d467c733259a322a7e034</u> <u>96ec58e85095299812e7b4</u>	- 0.0003097620000000 00 BNB  0.18 USD	✓
10	2024-04-24 11:14:11	<u>0xd41ded792cea363ee3b4</u> <u>8f6e50eea10d30cc8a47bc</u> <u>0c0a49be029488fe8d8044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-24 11:14:11	<u>0xd41ded792cea363ee3b4</u> <u>8f6e50eea10d30cc8a47bc</u> <u>0c0a49be029488fe8d8044</u>	- 0.0002806860000000 00 BNB  0.17 USD	✓
12	2024-04-24 10:18:35	<u>0x4964ab3bcea01f46ce55</u> <u>fda789c9c6e3ae140d2c6b</u> <u>f8eff312e1ebb5e08f0d09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-24 10:18:35	<u>0x4964ab3bcea01f46ce55</u> <u>fda789c9c6e3ae140d2c6b</u> <u>f8eff312e1ebb5e08f0d09</u>	- 0.0002790360000000 00 BNB  0.17 USD	✓
14	2024-04-22 04:07:56	<u>0xe4929da4deac8e22c66a</u> <u>c7c3b8e494e5aabddc2260</u> <u>7abbd3023675a33ccdc1c1</u>	- 0.1700000000000000 12 BNB  101.64 USD	✓
15	2024-04-22 04:07:56	<u>0xe4929da4deac8e22c66a</u> <u>c7c3b8e494e5aabddc2260</u> <u>7abbd3023675a33ccdc1c1</u>	- 0.0002337040741614 90 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-04-22 04:06:23	<u>0x1acf8801c2dfd38e55b4 fbd6bbb104c1822a88e24f 91cbee652ec6b0eaae7655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-22 04:06:23	<u>0x1acf8801c2dfd38e55b4 fbd6bbb104c1822a88e24f 91cbee652ec6b0eaae7655</u>	- 0.0003179916834145 40 BNB  0.19 USD	✓
18	2024-04-22 04:05:50	<u>0xe41a5a54c186a843befa 8e05a1cb5d46242a20348c d8489d3cc0ad82b0a0027f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-04-22 04:05:50	<u>0xe41a5a54c186a843befa 8e05a1cb5d46242a20348c d8489d3cc0ad82b0a0027f</u>	- 0.0000710774378722 80 BNB  0.04 USD	✓
20	2024-04-20 19:16:14	<u>0x723802dbcc766a091770 89abad44da714278edd79b 9fd723fac1bc529ca9cb42</u>	+ 0.105499999999999999 97 BNB  60.44 USD	✓
21	2024-03-26 13:19:52	<u>0x922e01baf8aa1408fa7d 22f33f25dba9bd169c66b7 8cc0e65aec58773d325c12</u>	- 0.106093110000000000 04 BNB  62.19 USD	✓
22	2024-03-26 13:19:52	<u>0x922e01baf8aa1408fa7d 22f33f25dba9bd169c66b7 8cc0e65aec58773d325c12</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
23	2024-03-26 13:18:46	<u>0xf678c69703749454d2ed f6b54bc93d81ef05ba1d10 7e6a7696a58cc65e68e1b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-26 13:18:46	<u>0xf678c69703749454d2ed f6b54bc93d81ef05ba1d10 7e6a7696a58cc65e68e1b6</u>	- 0.000280890000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-23 05:48:42	<u>0xb8b3858bf1d332b6e509</u> <u>92c5df40deb265b5278e82</u> <u>4eefc1f4efb8205875fffd</u>	+ 0.1064999999999999 97 BNB  58.87 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 04:06:23	<u>0x1acf8801c2dfd38e55b4</u> <u>fbd6bbb104c1822a88e24f</u> <u>91cbee652ec6b0eaae7655</u>	+ 0.1698057112833289 14 BNB  101.52 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:56:30	<u>0xdf6f2c453ba224a76a7b</u> <u>a873e043df34d64525d352</u> <u>d35197ac90bcab2da28026</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-06-14 02:44:32	<u>0x7243b59d7736d3693020</u> <u>abab70d86566ab64ec7e44</u> <u>5afbd26569270b52205ad3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-14 02:44:32	<u>0x7243b59d7736d3693020</u> <u>abab70d86566ab64ec7e44</u> <u>5afbd26569270b52205ad3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-14 00:04:13	<u>0x6e453b4eedf0a9cb21ae</u> <u>39c99b8ce670da6d92420a</u> <u>fadf18bcf5707ca851beff</u>	- 0.0000000000000000 00 USDT	✓
5	2024-06-13 23:17:01	<u>0x2400dfc12f983646ed6a</u> <u>454227eceacb54bcba19d1</u> <u>ea019400788b566983c1e5</u>	- 0.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 23:12:46	<u>0xd08eafde3477fd3ae5c5b4e036ebd757fc6a2d87c5db2410348c97493caccb79</u>	- 300.70999999999997 9536 USDT	✓
7	2024-06-13 20:51:41	<u>0xd6691a8375edab7ec87063380130093a77d3280e3f9e592869c5d5ea7cfbc291</u>	- 300.710000 USDT	✓
8	2024-06-13 20:44:59	<u>0xe05b66fc29833edbdb388e65b7392ed86c22b017d99a487702874f97c50919a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-13 20:33:53	<u>0x5f5fdbbbfd93ff038672cfb1656c1c199a7bad9ef0b147fc96a0d9cf6bebd05f</u>	- 300.70999999999997 9536 USDT	✓
10	2024-06-13 20:33:53	<u>0x5f5fdbbbfd93ff038672cfb1656c1c199a7bad9ef0b147fc96a0d9cf6bebd05f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-13 20:33:50	<u>0x25e46f868eeb67ab3c3b679172e983b39ad1a118377bac8f365392add03260f8</u>	+ 1 tkether.org	✓
12	2024-06-13 20:33:41	<u>0x51fd7b931b38af7e1a929877ade1c2b589311d8e9b0cebdb4b6c5b82d0f8234d</u>	- 300.70999999999997 9536 USDT  300.63 USD	✓
13	2024-06-09 20:49:55	<u>0x7ad58c7c1646ce7fff55ae8b75763bfe13d47fa025660bc617206b879b45b03d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-09 19:52:09	<u>0xfc34a72fbf8ec5ecef7c5c6af94bfdfe4d256ec9dfb2cd9b6dba38da65890faf</u>	+ 60,000.0000000000 0000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-09 19:47:15	<u>0x32a91615e2fddacb0ada844465ec423c664fd49862df9b49d98fb692d8440373</u>	+ 300.70999999999997 9536 USDT  301.04 USD	✓
16	2024-04-25 07:52:51	<u>0xe17a675559ab20ffa7f246936e56566213a68652c865307656ec540b4e2ba3fe</u>	- 198.10050126999999 5 UD...DÐ¢	✓
17	2024-04-25 07:52:00	<u>0xf469445801f167866d7472860b7fc2cc88dde44f6e817b9f1d4c7ff6b8ca89cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-04-25 07:40:32	<u>0xbd78d4eb89f2a6d7653f8d467c733259a322a7e03496ec58e85095299812e7b4</u>	- 198.10050126999999 5202 USDT  198.30 USD	✓
19	2024-04-24 11:14:11	<u>0xd41ded792cea363ee3b48f6e50eea10d30cc8a47bc0c0a49be029488fe8d8044</u>	- 2,500.000000000000 000000 EXVG	✓
20	2024-04-24 10:43:32	<u>0x95839757feb0aada257bd442bc642a584855d368983ac69620299054db8efa5f</u>	+ 2,500.000000000000 000000 EXVG	✓
21	2024-04-24 10:43:32	<u>0x95839757feb0aada257bd442bc642a584855d368983ac69620299054db8efa5f</u>	- 103.50000000000000 0000 USDT  103.70 USD	✓
22	2024-04-24 10:18:56	<u>0x40f7cf298516324751cf2997f29b46ce30c2879cd69e38671241e5aea633597a</u>	+ 52,439,569 laim Airdrop	✓
23	2024-04-24 07:17:49	<u>0xae28dd9271f2f5c6421c46fd1799c03e6be4624e24dd947887a58e0bcad929f9</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 08:42:55	<u>0xbb1b114e3c748ce25088b136dd62b52ec03691a711ab7c55847bc0e345c11208</u>	+ 4,914.000000000000 000000 ACX [via www.across.cash]	✓
25	2024-04-22 04:09:20	<u>0x71a87633e5a27dece85cb2fd2cb2c375da3ec94235a92d5a712824f54a477d20</u>	+ 525,235,396.000000 s	✓
26	2024-04-22 04:07:56	<u>0xe4929da4deac8e22c66ac7c3b8e494e5aabddc22607abbd3023675a33ccdc1c1</u>	+ 100.89025127745949 8169 USDT  101.02 USD	✓
27	2024-04-22 04:06:23	<u>0x1acf8801c2dfd38e55b4fbd6bbb104c1822a88e24f91cbee652ec6b0eaae7655</u>	- 0.1010000000000000 06 USDT  0.10 USD	✓
28	2024-04-22 04:06:23	<u>0x1acf8801c2dfd38e55b4fbd6bbb104c1822a88e24f91cbee652ec6b0eaae7655</u>	- 100.89900000000000 0909 USDT  101.02 USD	✓
29	2024-04-20 19:08:26	<u>0x276ce9791fc4fa389682093df718d6fa396dc88bd898cdb73b797c93b780b1f0</u>	+ 301.70999999999997 9536 USDT  302.06 USD	✓
30	2024-03-26 13:36:42	<u>0x304178037bf700202cd052722cb436515da35e960235684c31e454de3151a59a</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
31	2024-03-26 13:21:31	<u>0xf391940b6a97fb9de1848dcae57554c3d92e25076507028f8c7151e8f4fbbc66</u>	- 250.19999999999998 8631 BUSDT	✓
32	2024-03-26 13:18:46	<u>0xf678c69703749454d2edf6b54bc93d81ef05ba1d107e6a7696a58cc65e68e1b6</u>	- 250.19999999999998 8631 USDT  250.39 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-21 06:53:09	<u>0xf1b6361a2c55faee2fba</u> <u>99b9206a1d31c532df21b1</u> <u>71fceb08b034eb65a6b439</u>	+ 250.19999999999998 8631 USDT  250.34 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:42:11	<u>0x26c33d6fee593ccf54a8</u> <u>e07ada37367c12ead373b7</u> <u>46ed4442ad8cf08aaca2a9</u>	+ 1 Visit at [CLAIMETH.APP]	✓
2	2024-04-22 04:09:20	<u>0x92070070ab7b4fb9d545</u> <u>d734f5f443e7147fb62063</u> <u>d043ac84b488a289d46a2f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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