

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2df20334d11e1b24b9144102c00b123b74b35651</u>
TOTAL RECEIVED	0.263414925270528455 BNB
	154.20 USD
TOTAL SEND	0.263414925270528455 BNB
	154.20 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BNB..	N/A BNB
! AERO	N/A Claim: https://aerodrome.supply
DSFS Coin	N/A DSC
BOOM	N/A BOOM
ACT	N/A ACT
NIAO	N/A NIAO
! AERO	N/A Claim: https://aerodrome.supply

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-01 22:30:51	<u>0x06b13e013453cb6b9dd8</u> <u>736e4b31d44f2e8ce9a8c1</u> <u>15e25634a7dc1c2860f76a</u>	- 0.1027067309573958 53 BNB  59.25 USD	✓
2	2024-07-01 22:30:51	<u>0x06b13e013453cb6b9dd8</u> <u>736e4b31d44f2e8ce9a8c1</u> <u>15e25634a7dc1c2860f76a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-29 02:30:08	<u>0xbacc874784a9545e154c</u> <u>2a70b90592efd06b179b05</u> <u>1dea335d2aa4a5e78b4416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-29 02:30:08	<u>0xbacc874784a9545e154c</u> <u>2a70b90592efd06b179b05</u> <u>1dea335d2aa4a5e78b4416</u>	- 0.0003609595000000 00 BNB  0.20 USD	✓
5	2024-06-29 02:29:14	<u>0x17337cbe81deb669c1d8</u> <u>84acd6745bff7a4a4549b0</u> <u>b8e13829182c360012dbc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 02:29:14	<u>0x17337cbe81deb669c1d8</u> <u>84acd6745bff7a4a4549b0</u> <u>b8e13829182c360012dbc5</u>	- 0.0000512864000000 00 BNB  0.02 USD	✓
7	2024-06-06 09:22:58	<u>0x308c2e23b27e1a59fda0</u> <u>57332366ffc8d4e343c248</u> <u>1cf8cf83822b706f2aea6f</u>	- 0.0749999999999999 97 BNB  53.02 USD	✓
8	2024-06-06 09:22:58	<u>0x308c2e23b27e1a59fda0</u> <u>57332366ffc8d4e343c248</u> <u>1cf8cf83822b706f2aea6f</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
9	2024-06-06 09:20:13	<u>0xca5533ce08afefcf93ad</u> <u>13fdbac3ee06cfe1c11e8e</u> <u>ab8540d8fb840f1c78632c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 09:20:13	<u>0xca5533ce08afefcf93ad</u> <u>13fdbac3ee06cfe1c11e8e</u> <u>ab8540d8fb840f1c78632c</u>	- 0.0002097337000000 00 BNB  0.14 USD	✓
11	2024-06-06 09:18:58	<u>0x0c4610c73293d2e11f88</u> <u>9816a572b95f59ac073a30</u> <u>c87e60c985ee7a9a4f5635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-06 09:18:58	<u>0x0c4610c73293d2e11f88</u> <u>9816a572b95f59ac073a30</u> <u>c87e60c985ee7a9a4f5635</u>	- 0.0000511566000000 00 BNB  0.03 USD	✓
13	2024-06-06 09:14:37	<u>0x55aa0ab7fbcb35c5de2</u> <u>3bdeb12b29f58adc6884e9</u> <u>bd923c05040eba46295825</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-06 09:14:37	<u>0x55aa0ab7fbcb35c5de2</u> <u>3bdeb12b29f58adc6884e9</u> <u>bd923c05040eba46295825</u>	- 0.0002954050000000 00 BNB  0.20 USD	✓
15	2024-05-24 03:01:52	<u>0x75bdf9121abcb5493044</u> <u>d21ec1e57f96672c708ac9</u> <u>0b537e12716ca521f3cebd</u>	- 0.0840000000000000 05 BNB  50.51 USD	✓
16	2024-05-24 03:01:52	<u>0x75bdf9121abcb5493044</u> <u>d21ec1e57f96672c708ac9</u> <u>0b537e12716ca521f3cebd</u>	- 0.0001838001131326 28 BNB  0.11 USD	✓
17	2024-05-14 11:49:29	<u>0x66dee3c88b0a94735ca2</u> <u>d9e701b4ad7cb1daf477e1</u> <u>c30ad1c7f9d3cfe7a2f5dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-14 11:49:29	<u>0x66dee3c88b0a94735ca2</u> <u>d9e701b4ad7cb1daf477e1</u> <u>c30ad1c7f9d3cfe7a2f5dc</u>	- 0.0002115570000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 07:46:58	<u>0xff632ec228842912d04d</u> <u>b74c3f3186d24623bce31e</u> <u>f84750cbe97d71a10e2cbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-13 07:46:58	<u>0xff632ec228842912d04d</u> <u>b74c3f3186d24623bce31e</u> <u>f84750cbe97d71a10e2cbd</u>	- 0.000211610000000000 00 BNB  0.12 USD	✓
21	2024-05-13 07:46:43	<u>0xa8a1e13d51f69916080a</u> <u>159cc127552025ae2bd9f7</u> <u>87a02d1e928e08bbbed4ace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-13 07:46:43	<u>0xa8a1e13d51f69916080a</u> <u>159cc127552025ae2bd9f7</u> <u>87a02d1e928e08bbbed4ace</u>	- 0.000046586000000000 00 BNB  0.02 USD	✓
23	2024-05-13 07:45:46	<u>0x22c2568b91f962152742</u> <u>be666ae57eb538cfd1019c</u> <u>5ee423b23b60fc17eda9bd</u>	+ 0.000890000000000000 00 BNB  0.53 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:30:08	<u>0xbacc874784a9545e154c</u> <u>2a70b90592efd06b179b05</u> <u>1dea335d2aa4a5e78b4416</u>	+ 0.0938412673991787 52 BNB  53.43 USD	✓
2	2024-06-06 09:20:13	<u>0xca5533ce08afefcf93ad</u> <u>13fdbac3ee06cfe1c11e8e</u> <u>ab8540d8fb840f1c78632c</u>	+ 0.0757585141026752 42 BNB  53.56 USD	✓
3	2024-05-14 11:49:29	<u>0x66dee3c88b0a94735ca2</u> <u>d9e701b4ad7cb1daf477e1</u> <u>c30ad1c7f9d3cfe7a2f5dc</u>	+ 0.0434008438007343 28 BNB  25.24 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 07:46:58	<u>0xff632ec228842912d04d</u> <u>b74c3f3186d24623bce31e</u> <u>f84750cbe97d71a10e2cbd</u>	+ 0.0495242999679401 66 BNB  29.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 00:01:00	<u>0x73dfa0291e2fca0234ba</u> <u>0bfe4e5ff801ae4cad6423</u> <u>6cdf54cb156557793247aa</u>	+ 60,000.000000 ACT	✓
2	2024-07-04 04:02:35	<u>0xe86ef8fb8038e6c62777</u> <u>1efa11b6e939e2e4747e95</u> <u>abaebc89af99f0c91a96e9</u>	- 0.1027067309573958 53 BNB	✓
3	2024-07-01 22:46:56	<u>0x06940baefbc762d5c4d1</u> <u>9b24f72e4309bc1df2efbe</u> <u>19f2dce85f5fc3abd0477c</u>	- 0.1027067309573958 53 BNB	✓
4	2024-06-29 02:46:47	<u>0xb9a508bca7f61fcbf452</u> <u>c8dd228efb9d9cc8d642cf</u> <u>f6e48108d8a240c4e8ec56</u>	+ 2,455.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-29 02:30:08	<u>0xbacc874784a9545e154c</u> <u>2a70b90592efd06b179b05</u> <u>1dea335d2aa4a5e78b4416</u>	- 1,000.000000000000 000000 DSC	✓
6	2024-06-29 02:29:26	<u>0x00df2c35ef2fdaa57165</u> <u>39214ed8be527e6550fe27</u> <u>f810248f994ced6d3856ba</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2024-06-26 08:21:03	<u>0xe06e76591043e88020bb</u> <u>d168d1e9c66702cec96770</u> <u>2cdedfbce2469a84e45208</u>	+ 1,000.000000000000 000000 DSC	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 07:29:40	<u>0xbd1428e3cffabd27edee70965cd907f67fb8df5f83c82b50b872e931e9a78577</u>	+ 2,218.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-06 09:20:13	<u>0xca5533ce08afefcf93ad13fdbac3ee06cfe1c11e8eab8540d8fb840f1c78632c</u>	- 53.481492969217576 672 USDT  53.53 USD	✓
10	2024-06-06 09:14:37	<u>0x55aa0ab7fbc35c5de23bdeb12b29f58adc6884e9bd923c05040eba46295825</u>	+ 53.481492969217576 672 USDT  53.54 USD	✓
11	2024-06-06 09:14:37	<u>0x55aa0ab7fbc35c5de23bdeb12b29f58adc6884e9bd923c05040eba46295825</u>	- 142,592,459,652.65 8447265625000000 NIA0	✓
12	2024-05-24 03:01:52	<u>0x75bdf9121abcb5493044d21ec1e57f96672c708ac90b537e12716ca521f3cebd</u>	+ 142,592,459,652.65 8447265625000000 NIA0	✓
13	2024-05-15 22:23:12	<u>0xfd309a8749dc28d3b9cd4209ffc2eeb31c64e0aede38b590dda32404d2bc1dca</u>	+ 62,000.0000000000 B00M	✓
14	2024-05-14 11:49:29	<u>0x66dee3c88b0a94735ca2d9e701b4ad7cb1daf477e1c30ad1c7f9d3cfe7a2f5dc</u>	- 60,074,734,243.000 0000000000000000 NIA0	✓
15	2024-05-14 11:15:06	<u>0x9016d93aa56d6574e40eab36318dead14b77d9af5377b7230093a2edee9cbb9d</u>	+ 60,074,734,243.000 0000000000000000 NIA0	✓
16	2024-05-13 07:46:58	<u>0xff632ec228842912d04db74c3f3186d24623bce31ef84750cbe97d71a10e2cbd</u>	- 60,074,734,243.000 0000000000000000 NIA0	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 05:57:02	<u>0xe4ed651430f2e5d90d38</u> <u>51da621886930c00eb2a11</u> <u>7bea3929edadd1e4dc4c45</u>	+ 60,074,734,243.000 0000000000000000 NIA0	✓

* USD values displayed at the time of transaction

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