

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x381e5630291ddb75c478240c2278397723efe578</u>
TOTAL RECEIVED	0.104499999999999996 BNB
	61.80 USD
TOTAL SEND	0.000957805000000000 BNB
	0.56 USD










Token	Balance
BNB	0.103542195000000004 BNB
	61.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SPACE ID	0.000000000000000000 ID
Factr	700,000.000000000000000000 Factr
GGBox.org	60,000.000000000000000000 GGBox.org
rBNB	1.000000000000000000 im
! A-TONCrypto.beauty	52,439 Airdrop
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
AAL	56,000.000000 AAL
! AERO	1,222.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
! AERO	2,596.0000000000000000000000000000 Claim: https://aerodrome.supply
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 01:28:33	<u>0x0b28455dd696c6c687ab</u> <u>5839d8f3ac4146dee02dd0</u> <u>f506634559df92e2b38897</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-06-21 01:28:33	<u>0x0b28455dd696c6c687ab</u> <u>5839d8f3ac4146dee02dd0</u> <u>f506634559df92e2b38897</u>	- 0.000148695000000000 00 BNB 0.08 USD	
3	2024-06-17 01:30:51	<u>0x6355515300f1599aad82</u> <u>ac42ef3951b2dbec83eb5d</u> <u>10e6b4a87fd3f1f85e5f40</u>	- 0.000000000000000000 00 BNB 0.00 USD	
4	2024-06-17 01:30:51	<u>0x6355515300f1599aad82</u> <u>ac42ef3951b2dbec83eb5d</u> <u>10e6b4a87fd3f1f85e5f40</u>	- 0.000148635000000000 00 BNB 0.09 USD	
5	2024-05-02 05:01:21	<u>0x374493a06c7717aaf32d</u> <u>a8c972177f65c6b5856168</u> <u>53b9a9e47d8328867396f7</u>	- 0.000000000000000000 00 BNB 0.00 USD	
6	2024-05-02 05:01:21	<u>0x374493a06c7717aaf32d</u> <u>a8c972177f65c6b5856168</u> <u>53b9a9e47d8328867396f7</u>	- 0.000148695000000000 00 BNB 0.08 USD	
7	2024-03-28 19:45:03	<u>0x64b67014e29b597cc54e</u> <u>aaa9f3056a3e73fb768a92</u> <u>75998f7e2e6ff4fc3e20</u>	- 0.000000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-03-28 19:45:03	<u>0x64b67014e29b597cc54e</u> <u>aaa9f3056a3e73fb768a92</u> <u>75998f7e2e6ff4fc3e20</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
9	2024-03-08 02:31:45	<u>0x02d449522a98a2e02569</u> <u>61f2fa1f4a8fd44bed598f</u> <u>b3962c817430392ec77a0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-08 02:31:45	<u>0x02d449522a98a2e02569</u> <u>61f2fa1f4a8fd44bed598f</u> <u>b3962c817430392ec77a0a</u>	- 0.0001486350000000 00 BNB  0.06 USD	✓
11	2023-07-16 01:04:30	<u>0xb472b10dc099e48bcf2c</u> <u>e660d0cf1bf8a029a92d5b</u> <u>18b4d5c7886cb08b7af0f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-16 01:04:30	<u>0xb472b10dc099e48bcf2c</u> <u>e660d0cf1bf8a029a92d5b</u> <u>18b4d5c7886cb08b7af0f5</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
13	2023-07-16 00:56:07	<u>0x2a18e78a16ba73a2efb6</u> <u>9a4d270cae8962fed5df90</u> <u>7d1ba1c02c4d5deaf9e3d2</u>	+ 0.1000000000000000 06 BNB  25.06 USD	✓
14	2023-04-18 02:59:13	<u>0x9f556a733994ede66b96</u> <u>0b8bc115ea81f4995e4328</u> <u>1efcc5109e12dffe167b4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-18 02:59:13	<u>0x9f556a733994ede66b96</u> <u>0b8bc115ea81f4995e4328</u> <u>1efcc5109e12dffe167b4a</u>	- 0.0001088750000000 00 BNB  0.03 USD	✓
16	2023-04-18 02:51:01	<u>0xec23e4a05314d26125e7</u> <u>e9a857dfbd8ec9a19af8dd</u> <u>bf00f0b885cef3aa5fe368</u>	+ 0.0045000000000000 00 BNB  1.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:35:24	<u>0xffd94974c4fa350cb83b</u> <u>ffb368b9fa1cab42a3304f</u> <u>9bb55e105e1296d74dabf9</u>	+ 60,000.000000 ACT	✓
2	2024-06-21 08:56:51	<u>0x3cea8ca5ad9887d10d3f</u> <u>2f2445ba92113ac3fd5169</u> <u>e0d163a2cf11c4679142cb</u>	+ 2,993.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-21 01:28:33	<u>0x0b28455dd696c6c687ab</u> <u>5839d8f3ac4146dee02dd0</u> <u>f506634559df92e2b38897</u>	- 912.84390306932652 9476 USDT  912.43 USD	✓
4	2024-06-21 01:11:54	<u>0xdcf3f310bc98e19b3c05</u> <u>2b3bdd922429b5c9df3a07</u> <u>e87386ed397ef489d64141</u>	- 301.82465752000001 6575 USDT	✓
5	2024-06-21 01:10:41	<u>0x9de782c2f2869f8adfc5</u> <u>0c4ea62950f3a9b12f2274</u> <u>e288858b98b340b9dfe0ad</u>	+ 912.84390306932652 9476 USDT  912.42 USD	✓
6	2024-06-19 19:52:32	<u>0x801f9c524a1533682958</u> <u>cd614080da74a8e13283a0</u> <u>30728d008cdc87d3f9691a</u>	+ 2,512.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-17 07:07:06	<u>0x1a4328fc79f6bdbfc39a</u> <u>ed528b95f94ed869fa1f0b</u> <u>530de348c2c73f3175df70</u>	+ 62,000.000000000 B00M	✓
8	2024-06-17 02:08:38	<u>0x013ca831004bb002b82c</u> <u>f1b5ffcb91df9dcb8c4a81</u> <u>ff6278366cdff5a5f36f7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 01:30:51	<u>0x6355515300f1599aad82</u> <u>ac42ef3951b2dbec83eb5d</u> <u>10e6b4a87fd3f1f85e5f40</u>	- 301.82465752000001 6575 USDT  301.41 USD	✓
10	2024-06-17 00:44:40	<u>0x4a942f53ca842d27c508</u> <u>d8572c5990b57f993ed6e0</u> <u>f9e8a59e2c250aec704de4</u>	+ 301.82465752000001 6575 USDT  301.46 USD	✓
11	2024-06-07 23:55:11	<u>0x0e6786c3d3573046cff5</u> <u>8b6c91d9e79e4189841d3c</u> <u>c102a40c2eadf8125c19bd</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
12	2024-05-02 05:01:27	<u>0x2340b2543a768a9f9b5d</u> <u>8fc5b388a4fa05f1a2fc74</u> <u>3f8112719a1183030bd0ff</u>	+ 1.0000000000000000 00 im	✓
13	2024-05-02 05:01:21	<u>0x374493a06c7717aaf32d</u> <u>a8c972177f65c6b5856168</u> <u>53b9a9e47d8328867396f7</u>	- 48.058516482804591 874 USDT  48.00 USD	✓
14	2024-03-31 22:10:03	<u>0xedeebacf655fe0af35ed</u> <u>c3f2df0282b9de88424476</u> <u>58c20ed8b1c8c42527f4a7</u>	+ 48.058516482804591 874 USDT  48.35 USD	✓
15	2024-03-29 08:19:08	<u>0x067ae2d56781e4ed6c2c</u> <u>c29309e7fd1390df4bd034</u> <u>3b36133dd0d18585038ff9</u>	+ 4,488,664.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-28 19:45:03	<u>0x64b67014e29b597cc54e</u> <u>aaa9f3056a3e73fb768a92</u> <u>75998f7e2e6ff4fc3e20</u>	- 500.58612608147194 5781 USDT  500.80 USD	✓
17	2024-03-26 03:43:35	<u>0x46245bf07a1ed45b9794</u> <u>e1e9fdd0dabcd69a4dc94f</u> <u>52ef2515cc8ad5a455fd8c</u>	+ 52,439 Airdrop	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-26 03:39:41	<u>0xd066a1318659b24a2473</u> <u>0c6c57b01b4d3d265730cc</u> <u>47db4eef3afcc0cfe4c737</u>	+ 500.58612608147194 5781 USDT  501.13 USD	✓
19	2024-03-08 02:31:45	<u>0x02d449522a98a2e02569</u> <u>61f2fa1f4a8fd44bed598f</u> <u>b3962c817430392ec77a0a</u>	- 484.77621905000000 8792 USDT  487.46 USD	✓
20	2024-03-08 02:15:51	<u>0xc4140d542835eab842d1</u> <u>2b7663f6b3ee5f31ea20cb</u> <u>26b52aa1839bfa9a7b7c46</u>	+ 484.77621905000000 8792 USDT  487.54 USD	✓
21	2023-07-31 17:06:44	<u>0x08638e378c82bb0d329b</u> <u>2c03c6d16d13b14d016eb1</u> <u>7999a9ba64b656cdbfbed3</u>	+ 56,000.000000 AAL	✓
22	2023-07-31 16:44:02	<u>0xc0c30002c5a92c7d3bfc</u> <u>295aa8e6d41ec5b89f209e</u> <u>f759ea4d83b80bbad25c6f</u>	+ 23,000.000000 AI-A	✓
23	2023-07-31 16:33:36	<u>0xeb4bacbb25db244fa3fa</u> <u>abd772f4feb669b731593f</u> <u>3f306dec727de2ffb82f76</u>	+ 700,000.0000000000 00000000 Factr	✓
24	2023-07-16 01:04:30	<u>0xb472b10dc099e48bcf2c</u> <u>e660d0cf1bf8a029a92d5b</u> <u>18b4d5c7886cb08b7af0f5</u>	- 149.71000000000000 7958 USDT  149.70 USD	✓
25	2023-07-16 00:54:43	<u>0xcfe263aaef33c1556390</u> <u>ce77e3e719f0142be9daa3</u> <u>16ff1f6007a761b6ae3ce7</u>	+ 149.71000000000000 7958 USDT  149.69 USD	✓
26	2023-04-18 02:59:13	<u>0x9f556a733994ede66b96</u> <u>0b8bc115ea81f4995e4328</u> <u>1efcc5109e12df1e167b4a</u>	- 82.00000000000000 000 ID	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-30 19:14:45	<u>0xd0963e7e4c8f82fd18de</u> <u>96e884313b369eacd5c932</u> <u>e2c04738c9b59d1855bed2</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
28	2023-03-22 11:23:29	<u>0x40003926b9fde7d999a8</u> <u>e39e01e4bef949d9073416</u> <u>23c11738ee08d76aa661d6</u>	+ 82.0000000000000000 000 ID	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:45:24	<u>0x7fbe7c3977c40dc9005c</u> <u>c21737a57b13215694fa6f</u> <u>5d1ebd55cb72a2bca00ffa</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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