

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3bd99fce7fc50b552dbff04f02f64e1e8372431e</u>
TOTAL RECEIVED	0.016494466429910239 BNB
	9.53 USD
TOTAL SEND	0.016439363316094142 BNB
	9.50 USD


Token	Balance
BNB	0.000152878227878264 BNB
	0.08 USD
Tether USD	0.030274479915800474 USDT
	0.03 USD
USD Coin	0.000000000000000008 USDC
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
# Ethereum Voucher NFT	N/A VISIT [CLAIMETH.COM] CLAIM



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-04-25 00:42:36	<u>0x8d25fa5c183b51e2a38d</u> <u>fb8cb7503ed47afd13597b</u> <u>4d3a843bcdf8dbd22dca96</u>	- 0.002800000000000000 00 BNB  1.68 USD	✓
2	2024-04-25 00:42:36	<u>0x8d25fa5c183b51e2a38d</u> <u>fb8cb7503ed47afd13597b</u> <u>4d3a843bcdf8dbd22dca96</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2023-07-04 15:35:35	<u>0x6e4da4b71015eac05ab7</u> <u>8a829ccb65fb1009e7eafa</u> <u>70824dc08e03d962e15503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-04 15:35:35	<u>0x6e4da4b71015eac05ab7</u> <u>8a829ccb65fb1009e7eafa</u> <u>70824dc08e03d962e15503</u>	- 0.000158916000000000 00 BNB  0.03 USD	✓
5	2023-06-07 14:54:07	<u>0xb4f9dd8a591a8fff8cb5</u> <u>97422b7b2527eae94542</u> <u>3d8e02b948de68b867e5c6</u>	- 0.0039431055519307 41 BNB  1.02 USD	✓
6	2023-06-07 14:54:07	<u>0xb4f9dd8a591a8fff8cb5</u> <u>97422b7b2527eae94542</u> <u>3d8e02b948de68b867e5c6</u>	- 0.000997779000000000 00 BNB  0.25 USD	✓
7	2023-06-07 14:53:43	<u>0x4c6187a05c3baacaad5e</u> <u>fee8161b0e90200d5a3b2f</u> <u>b9668d77f5b535662d105e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-07 14:53:43	<u>0x4c6187a05c3baacaad5e</u> <u>fee8161b0e90200d5a3b2f</u> <u>b9668d77f5b535662d105e</u>	- 0.000132318000000000 00 BNB  0.03 USD	✓
9	2023-05-27 16:31:00	<u>0xe8157b90a7f55f0f97d1</u> <u>e0b620e679fce22fc27b82</u> <u>941407c02d43ebbf1933c7</u>	- 0.0000977578722741 35 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 16:31:00	<u>0xe8157b90a7f55f0f97d1e0b620e679fce22fc27b82941407c02d43ebbf1933c7</u>	- 0.0012361440000000 00 BNB  0.37 USD	✓
11	2023-05-27 16:29:54	<u>0xa1d0a2cd31be163a1e7f3bb728cdfffd7bde79714aa4248569d2b97a2a27499e</u>	- 0.0000977751140621 67 BNB  0.02 USD	✗
12	2023-05-27 16:29:54	<u>0xa1d0a2cd31be163a1e7f3bb728cdfffd7bde79714aa4248569d2b97a2a27499e</u>	- 0.0011985720000000 00 BNB  0.36 USD	✓
13	2023-05-27 16:23:33	<u>0x2c56d83995d6f554869986a07695685bf772463730af387017a25360fcc209c0</u>	- 0.0001232194899790 51 BNB  0.03 USD	✓
14	2023-05-27 16:23:33	<u>0x2c56d83995d6f554869986a07695685bf772463730af387017a25360fcc209c0</u>	- 0.0007004070000000 00 BNB  0.21 USD	✓
15	2023-05-27 16:23:24	<u>0x77ae5eadf077df0165cb44581f0ea284191c3ec375f4db9b912e86ad71add440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-27 16:23:24	<u>0x77ae5eadf077df0165cb44581f0ea284191c3ec375f4db9b912e86ad71add440</u>	- 0.0002811840000000 00 BNB  0.08 USD	✓
17	2023-05-27 16:19:48	<u>0x0fa51e4f63834d76d3aa69b510b3205d7d4beb2da0f3e32ffbf400c09e4b6a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-27 16:19:48	<u>0x0fa51e4f63834d76d3aa69b510b3205d7d4beb2da0f3e32ffbf400c09e4b6a87</u>	- 0.0001405920000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-05-27 16:19:09	<u>0xadd845aba5c57b1ba31e ea5fc9d7f8d63c161fc791 dc3e28fca7b8e23dfa2473</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
20	2023-05-27 16:19:09	<u>0xadd845aba5c57b1ba31e ea5fc9d7f8d63c161fc791 dc3e28fca7b8e23dfa2473</u>	- 0.000417885000000000 00 BNB  0.12 USD	✓
21	2023-05-27 16:17:57	<u>0x94d85274ce8bb1deb26b 00331a7a316f54cab6e1d5 723343d255afda2a5b1c02</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
22	2023-05-27 16:17:57	<u>0x94d85274ce8bb1deb26b 00331a7a316f54cab6e1d5 723343d255afda2a5b1c02</u>	- 0.000451146000000000 00 BNB  0.13 USD	✓
23	2023-05-18 15:17:48	<u>0xbc9a5d01e1082f043ca7 4596e98f0a91b334001ffe d34aa0fc52cdc604809730</u>	- 0.0014662422878480 48 BNB  0.45 USD	✓
24	2023-05-18 15:17:48	<u>0xbc9a5d01e1082f043ca7 4596e98f0a91b334001ffe d34aa0fc52cdc604809730</u>	- 0.000900966000000000 00 BNB  0.28 USD	✓
25	2023-05-18 15:17:27	<u>0x270961db76c12c0f3dc6 dae90508307cb4f70c354e b82121381764b159f5f538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-18 15:17:27	<u>0x270961db76c12c0f3dc6 dae90508307cb4f70c354e b82121381764b159f5f538</u>	- 0.000132354000000000 00 BNB  0.04 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-18 15:11:18	<u>0xce2866abc232d9f1d66d5f2538c5dd1d7ad3e4b909af2031b068c5e600cc7d03</u>	+ 0.0009604749312066 90 BNB  0.29 USD	✓
2	2023-05-18 15:01:09	<u>0x10481ef7001c330439802be8555a54fbf6655d30a0ae3ceed055180fc1deb146</u>	+ 0.0155339914987035 49 BNB  4.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 12:09:30	<u>0x94622cd57de0599dd96f32efa08fbbf3c3a438b822f9765fdb360424557a4cce</u>	+ 0.0302739999999999 99 USDT  0.03 USD	✓
2	2023-06-07 14:54:07	<u>0xb4f9dd8a591a8fff8cb597422b7b2527eaefe945423d8e02b948de68b867e5c6</u>	- 0.0303460000000000 01 USDT  0.03 USD	✓
3	2023-05-27 16:31:00	<u>0xe8157b90a7f55f0f97d1e0b620e679fce22fc27b82941407c02d43ebbf1933c7</u>	- 0.2000000443541319 06 USDC  0.20 USD	✓
4	2023-05-27 16:23:33	<u>0x2c56d83995d6f554869986a07695685bf772463730af387017a25360fcc209c0</u>	+ 0.0000000443541319 08 USDC  0.00 USD	✓
5	2023-05-27 16:23:33	<u>0x2c56d83995d6f554869986a07695685bf772463730af387017a25360fcc209c0</u>	- 0.1038600443541319 03 USDC  0.10 USD	✓
6	2023-05-27 16:19:09	<u>0xadd845aba5c57b1ba31eea5fc9d7f8d63c161fc791dc3e28fca7b8e23dfa2473</u>	+ 0.0303464799158004 73 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 16:17:57	<u>0x94d85274ce8bb1deb26b00331a7a316f54cab6e1d5723343d255afda2a5b1c02</u>	+ 0.3038600443541318 86 USDC  0.30 USD	✓
8	2023-05-18 15:54:37	<u>0x845a10a4cd2685afddca9d82412930c3eb5006bb47cb809235b0d330e526955</u>	+ 1,000,000.000000 wADAX	✓
9	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed196326d613db4ef158479be5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
10	2023-05-18 15:24:09	<u>0x220d065c339948c718102ffa0a3b52e07456843cd6236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-05-18 15:17:48	<u>0xbc9a5d01e1082f043ca74596e98f0a91b334001ffed34aa0fc52cdc604809730</u>	- 873.61387899999999 7177 USDT  873.21 USD	✓
12	2023-05-18 15:11:18	<u>0xce2866abc232d9f1d66d5f2538c5dd1d7ad3e4b909af2031b068c5e600cc7d03</u>	+ 873.61387899999999 7177 USDT  873.55 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 00:43:09	<u>0xdee35881bccdaa7a4dc0bef7a8c62965d98200681ade7ad4ead787d90a41e67f</u>	+ 1 VISIT [CLAIMETH.COM] CLAIM	✓

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