

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 17:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d28d94ae44ce65e2115562d8aec394e6248cf7</u>
TOTAL RECEIVED	0.202939890996973515 BNB
	120.76 USD
TOTAL SEND	0.024413871000000000 BNB
	14.52 USD





Token	Balance
BNB	0.178526019996973540 BNB
	106.24 USD
BTCB Token	0.000000007271621312 BTCB
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Synclub Staked BNB	0.000000000000000000 SnBNB
BOOM	62,000.00000000 BOOM
! ACX	3,593.000000000000000000 ACX [via www.across.events]
ACT	60,000.000000 ACT

Token	Balance
! AERO	1,119.000000000000000000 Claim: https://aerodrome.supply
BounceBit BTC	0.000000000000000000 BBTC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 09:12:02	<u>0x7b31ba2340d1c15b1a22</u> <u>d5ba52503f54106acd63df</u> <u>106b2c60d79d69f4588162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-26 09:12:02	<u>0x7b31ba2340d1c15b1a22</u> <u>d5ba52503f54106acd63df</u> <u>106b2c60d79d69f4588162</u>	- 0.0002796670000000 00 BNB  0.16 USD	✓
3	2024-07-26 09:11:50	<u>0xb00b134d71f93fd6cc9d</u> <u>fb7e4b30d0d47906ec5eb7</u> <u>616b698e576518e9c49d03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-26 09:11:50	<u>0xb00b134d71f93fd6cc9d</u> <u>fb7e4b30d0d47906ec5eb7</u> <u>616b698e576518e9c49d03</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-06-20 12:29:33	<u>0xe14e00a338c3802e4990</u> <u>5ed827ad01c0fb62fd87d7</u> <u>8b70a6ec789f46a87b3ec7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-20 12:29:33	<u>0xe14e00a338c3802e4990</u> <u>5ed827ad01c0fb62fd87d7</u> <u>8b70a6ec789f46a87b3ec7</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
7	2024-06-20 12:29:22	<u>0x4f00fc02f23f5b1527af</u> <u>ec45835735c9cd0747671d</u> <u>bfb284c4172c94ba5e2c7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 12:29:22	<u>0x4f00fc02f23f5b1527af</u> <u>ec45835735c9cd0747671d</u> <u>bfb284c4172c94ba5e2c7f</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
9	2024-06-14 08:58:54	<u>0xca1208ce936b413968d2</u> <u>d2a9060dc549cc145a8a66</u> <u>3944b371ed10c40d07b0bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-14 08:58:54	<u>0xca1208ce936b413968d2</u> <u>d2a9060dc549cc145a8a66</u> <u>3944b371ed10c40d07b0bb</u>	- 0.0000745660000000 00 BNB  0.04 USD	✓
11	2024-05-30 02:46:07	<u>0x8e58349bc60656ac1e26</u> <u>e17fc07bbb6542318f920a</u> <u>db286a5b90709089707334</u>	- 0.0109999999999999 99 BNB  6.57 USD	✓
12	2024-05-30 02:46:07	<u>0x8e58349bc60656ac1e26</u> <u>e17fc07bbb6542318f920a</u> <u>db286a5b90709089707334</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
13	2024-05-29 13:00:26	<u>0x40acb428ef04df3bcfab</u> <u>1aa38bfe0c0d06751b527f</u> <u>34ca6ee78d008e3f67c934</u>	+ 0.0899999999999999 97 BNB  53.82 USD	✓
14	2024-05-21 06:54:39	<u>0x073c8c8e807f2f059ab7</u> <u>e2194b986ff27ed1246603</u> <u>e7f98d70d3d19bc9e44e93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-21 06:54:39	<u>0x073c8c8e807f2f059ab7</u> <u>e2194b986ff27ed1246603</u> <u>e7f98d70d3d19bc9e44e93</u>	- 0.0002595100000000 00 BNB  0.16 USD	✓
16	2024-04-30 01:31:12	<u>0xdc90c0d59474c0f3890a</u> <u>d27657d3cc665c2bf8ccfc</u> <u>78a9a344f12456841945d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 01:31:12	<u>0xdc90c0d59474c0f3890a</u> <u>d27657d3cc665c2bf8ccfc</u> <u>78a9a344f12456841945d3</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
18	2024-04-30 01:30:30	<u>0x29edd6e70132a04c08ec</u> <u>1ccfd72835ee47418bdb09</u> <u>7f8a3d701afd890c5ee622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-30 01:30:30	<u>0x29edd6e70132a04c08ec</u> <u>1ccfd72835ee47418bdb09</u> <u>7f8a3d701afd890c5ee622</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
20	2024-04-30 01:28:54	<u>0x53c1d6a24b0ee6bdfa1f</u> <u>ccb6e33c1eb49a93d95ac3</u> <u>35a05e6a02b1d35b027717</u>	- 0.0120000000000000 00 BNB  7.11 USD	✓
21	2024-04-30 01:28:54	<u>0x53c1d6a24b0ee6bdfa1f</u> <u>ccb6e33c1eb49a93d95ac3</u> <u>35a05e6a02b1d35b027717</u>	- 0.0001413250000000 00 BNB  0.08 USD	✓
22	2024-04-30 01:26:57	<u>0xf907f216287f6b6b9f5c</u> <u>f3288511355c5dd0adbb86</u> <u>662203d165274f8ce39775</u>	+ 0.1000000000000000 06 BNB  59.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 09:12:02	<u>0x7b31ba2340d1c15b1a22</u> <u>d5ba52503f54106acd63df</u> <u>106b2c60d79d69f4588162</u>	+ 0.0129398909969735 25 BNB  7.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:16:06	<u>0xb648f497381d42e609b0514d0dad390c26ec111b53a210d3ee438ef4c1f2cf4</u>	+ 60,000.000000 ACT	✓
2	2024-07-26 09:12:02	<u>0x7b31ba2340d1c15b1a22d5ba52503f54106acd63df106b2c60d79d69f4588162</u>	- 0.0001115300000000 00 BTCB  7.50 USD	✓
3	2024-06-23 19:47:16	<u>0x05a0d85d76ac1f2bed17c6d1cd2e8d2216504fd1e2905ce142c29942e421d887</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
4	2024-06-22 14:34:46	<u>0x28460e428c70d965bfac795ce63fc071e6a25f949899d280707af4a469fe6b1d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-06-20 12:29:33	<u>0xe14e00a338c3802e49905ed827ad01c0fb62fd87d78b70a6ec789f46a87b3ec7</u>	- 0.0107902578607090 73 SnBNB	✓
6	2024-06-14 08:59:06	<u>0x857a4bab84977c482fa21b4c2a54078e9abba0f1b4d2808a02abe64a5d4358f2</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2024-06-14 08:58:54	<u>0xca1208ce936b413968d2d2a9060dc549cc145a8a663944b371ed10c40d07b0bb</u>	+ 0.0001000000000000 00 BTCB  6.69 USD	✓
8	2024-05-30 08:50:23	<u>0x90b09ffaf14a131abab27443199d4dec9eee77bbe74b32ee96ec634a2638db04</u>	+ 3,276.000000000000 000000 Claim: https://aerodrome.supply	✓
9	2024-05-30 02:46:07	<u>0x8e58349bc60656ac1e26e17fc07bbb6542318f920adb286a5b90709089707334</u>	+ 0.0107902578607090 73 SnBNB	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 06:54:39	<u>0x073c8c8e807f2f059ab7</u> <u>e2194b986ff27ed1246603</u> <u>e7f98d70d3d19bc9e44e93</u>	+ 0.0000000958904109 52 BTCB  0.00 USD	✓
11	2024-05-21 06:54:39	<u>0x073c8c8e807f2f059ab7</u> <u>e2194b986ff27ed1246603</u> <u>e7f98d70d3d19bc9e44e93</u>	- 0.0001000000000000 00 BBTC	✓
12	2024-05-09 15:07:58	<u>0xbabef0d94747b4ec3a47</u> <u>b9f97da4f8e209842e8d3b</u> <u>81fe4b914487e6523a6c0a</u>	+ 62,000.000000000 B00M	✓
13	2024-05-01 07:40:02	<u>0xa128f40c7b7c2c37e892</u> <u>b5dc51e0e7de9182cffaab</u> <u>86cac71b17c62b85ac2b44</u>	+ 5,991.000000000000 000000 ACX [via www.across.events]	✓
14	2024-04-30 01:31:12	<u>0xdc90c0d59474c0f3890a</u> <u>d27657d3cc665c2bf8ccfc</u> <u>78a9a344f12456841945d3</u>	- 0.0001000000000000 00 BTCB  6.37 USD	✓
15	2024-04-30 01:31:12	<u>0xdc90c0d59474c0f3890a</u> <u>d27657d3cc665c2bf8ccfc</u> <u>78a9a344f12456841945d3</u>	+ 0.0001000000000000 00 BBTC	✓
16	2024-04-30 01:28:54	<u>0x53c1d6a24b0ee6bdfa1f</u> <u>ccb6e33c1eb49a93d95ac3</u> <u>35a05e6a02b1d35b027717</u>	+ 0.0001114413812103 60 BTCB  7.08 USD	✓

* USD values displayed at the time of transaction

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