

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 19:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57dac96d9c92c1692e086cb320ee0551ec312978</u>
TOTAL RECEIVED	1.632870472957169916 BNB
	944.12 USD
TOTAL SEND	1.529176886957170023 BNB
	884.17 USD


Token	Balance
BNB	0.103693586000000004 BNB
	59.95 USD
Tether USD	53.815162540000002878 USDT
	53.79 USD
Ethereum Token	0.000000000000000000 ETH
	1,920
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
NFPrompt Token	0.000000000000000000 NFP
Hook Token	15.000000000000000000 HOOK
! AERO	1,222.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
# getSHIBA.us	525,235,396.000000 ds




Token	Balance
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
BOOM	62,000.000000000 BOOM
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:36:39	<u>0x11534b8da388d975c372</u> <u>2ed4a2e6618985de78aa2d</u> <u>d5052548dd7add5048fe8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 13:36:39	<u>0x11534b8da388d975c372</u> <u>2ed4a2e6618985de78aa2d</u> <u>d5052548dd7add5048fe8e</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
3	2024-04-21 22:46:48	<u>0xe4336e79648f46880766</u> <u>46f841dfab42e2af3a9e1f</u> <u>2294676c6fad7112165ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-21 22:46:48	<u>0xe4336e79648f46880766</u> <u>46f841dfab42e2af3a9e1f</u> <u>2294676c6fad7112165ce1</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-04-17 10:51:38	<u>0x7f87abca62e9d28190c0</u> <u>47a52f34b77fa945dea5c8</u> <u>08e4141d20dfef240a3e9b</u>	+ 0.0984044699999999 94 BNB  52.34 USD	✓
6	2024-03-28 10:18:27	<u>0xbe5adc6986c73bf26fc5</u> <u>b0fd62774ba8ebd4cf4df2</u> <u>58ce986d0d6d60aa0955b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 10:18:27	<u>0xbe5adc6986c73bf26fc5b0fd62774ba8ebd4cf4df258ce986d0d6d60aa0955b7</u>	- 0.0001723600000000 00 BNB  0.10 USD	✓
8	2024-02-26 20:59:10	<u>0x078fbbb7e323d468d98748fe19191057c0c0ab9493a0efb63a80e3d0836e4263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-02-26 20:59:10	<u>0x078fbbb7e323d468d98748fe19191057c0c0ab9493a0efb63a80e3d0836e4263</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
10	2024-01-30 13:00:19	<u>0x8f397c1f10ac631bb0dd705dedb0fec0ffbac365672eb30d0aec22695c12e4d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-30 13:00:19	<u>0x8f397c1f10ac631bb0dd705dedb0fec0ffbac365672eb30d0aec22695c12e4d6</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
12	2024-01-06 05:30:40	<u>0x1b090eb16fa127584ebca429805b054377035039b1e37eade5cef8016ac2603</u>	- 0.6499435000000000 07 BNB  196.15 USD	✓
13	2024-01-06 05:30:40	<u>0x1b090eb16fa127584ebca429805b054377035039b1e37eade5cef8016ac2603</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2024-01-06 05:27:52	<u>0x9ce68568bff1fa60186b9edcaeec3d40d760bd2c0136f303ed929b118de18a51</u>	+ 0.0000065000000000 00 BNB  0.00 USD	✓
15	2024-01-06 05:22:39	<u>0x472447134bb9147eeee13a60dd7babdaf99e051df3bb135f4ba5824cb9e7089a</u>	+ 0.6500000000000000 22 BNB  198.38 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-01-03 00:00:42	<u>0xb25788f1cf248c636844</u> <u>02a6e79f9f5efdbf1b479d</u> <u>0ebaa488528993092e5cc6</u>	- 0.7283965029571699 56 BNB  227.91 USD	✓
17	2024-01-03 00:00:42	<u>0xb25788f1cf248c636844</u> <u>02a6e79f9f5efdbf1b479d</u> <u>0ebaa488528993092e5cc6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2024-01-02 23:42:42	<u>0xe8477dee348b5a16ef93</u> <u>2869a88aadff7d9a11f68a</u> <u>9fdc0523215a8257ded741</u>	+ 0.7199999999999999 73 BNB  225.28 USD	✓
19	2023-08-22 17:44:23	<u>0x8644cb37083e0fb6f14b</u> <u>d6fe64545875e47f089a40</u> <u>ad8786f5ff17350ffd9442</u>	+ 0.0084595029571699 69 BNB  1.76 USD	✓
20	2023-07-30 19:08:36	<u>0x1f5f7c17c528616b2d5f</u> <u>1599f5be778e5c739e57ab</u> <u>9037aefff7fd23cabf11f3</u>	- 0.1498732740000000 01 BNB  36.22 USD	✓
21	2023-07-30 19:08:36	<u>0x1f5f7c17c528616b2d5f</u> <u>1599f5be778e5c739e57ab</u> <u>9037aefff7fd23cabf11f3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-06-26 04:21:44	<u>0xc39441a29a875e2d60dd</u> <u>72a0aa8d8b8f33483d79e2</u> <u>c1fdd1c2bf640c54ddd9ea</u>	+ 0.1499999999999999 94 BNB  35.46 USD	✓
23	2023-05-03 16:04:13	<u>0x98232caa30f2b52a5804</u> <u>bcd2511d54935fca68c617</u> <u>46bf14d4af0a801ad503c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-03 16:04:13	<u>0x98232caa30f2b52a5804</u> <u>bcd2511d54935fca68c617</u> <u>46bf14d4af0a801ad503c7</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-05-03 15:35:00	<u>0xaa54d79284f7f74d88b2</u> <u>10be6f048506bd0587df6e</u> <u>9ee020bddfb279eaa4fb65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-03 15:35:00	<u>0xaa54d79284f7f74d88b2</u> <u>10be6f048506bd0587df6e</u> <u>9ee020bddfb279eaa4fb65</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
27	2023-05-03 15:08:42	<u>0xb16f840c3c9e8e734607</u> <u>621ab4f069c6312fdbd8d9</u> <u>27bab842f6e0ba054763b2</u>	+ 0.0060000000000000 00 BNB  1.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:55:18	<u>0xeb8f0692d27143dbc104</u> <u>17eab33f27099cb474191e</u> <u>fe8731a955c8cec2b6267e</u>	+ 47.993022240000001 943 USDT  48.04 USD	✓
2	2024-08-27 12:39:55	<u>0x20683a446ae212d6317d</u> <u>2d4b3dda2521ed1785767c</u> <u>c13d764461b5757f0d7e60</u>	+ 5.8221403000000000 46 USDT  5.82 USD	✓
3	2024-07-23 20:58:18	<u>0x47800d49dc4e7d9128a6</u> <u>506b2e32b6a7ec896cbf97</u> <u>6d3d411e3f35ec338c80c0</u>	+ 60,000.000000 ACT	✓
4	2024-06-22 20:24:57	<u>0x695484573cae32aaa2ea</u> <u>1b77be4fa053f552145149</u> <u>0bfce6ccf2d52c419a2b0c</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-06-21 08:48:06	<u>0x928030059691a3830683</u> <u>7d7f0468bfe2209eaa017d</u> <u>ac6208de4f6d408b2c618a</u>	+ 981.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-20 13:36:39	<u>0x11534b8da388d975c372</u> <u>2ed4a2e6618985de78aa2d</u> <u>d5052548dd7add5048fe8e</u>	- 530.41412381788757 1022 USDT  530.33 USD	✓
7	2024-06-20 13:17:43	<u>0x7899acaac366863d4aa8</u> <u>a20929fd5264bd10d7ab13</u> <u>228bd0548cee109b524c8b</u>	+ 471.27612381788753 7371 USDT  471.26 USD	✓
8	2024-04-25 19:05:32	<u>0x13b6190b25b99dd5753d</u> <u>b8daebebbe36549f6703dc</u> <u>53c13a37a4e0dfeececf0d</u>	+ 62,000.000000000 B00M	✓
9	2024-04-24 08:04:34	<u>0x76c1d2569e7a0b2b3ea9</u> <u>968dc9515379e97a11a2ba</u> <u>aacee919066cf422a77a75</u>	+ 59.13799999999998 124 USDT  59.27 USD	✓
10	2024-04-22 08:39:58	<u>0x45fbbea62af0563ac5fa</u> <u>0013fb6e7df48ec8889182</u> <u>ae6e8903ad24aec6e55d6d</u>	+ 5,925.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-21 22:46:48	<u>0xe4336e79648f46880766</u> <u>46f841dfab42e2af3a9e1f</u> <u>2294676c6fad7112165ce1</u>	- 170.72667264000000 3867 USDT  170.86 USD	✓
12	2024-03-28 23:33:26	<u>0x688c6dd94a73f539cb31</u> <u>f0eb62e13e4e2903d633bb</u> <u>87978a80d35b04bddf9f9b</u>	+ 119.18467264000000 2275 USDT  119.25 USD	✓
13	2024-03-28 10:18:27	<u>0xbe5adc6986c73bf26fc5</u> <u>b0fd62774ba8ebd4cf4df2</u> <u>58ce986d0d6d60aa0955b7</u>	- 23.41989999999998 386 NFP	✓
14	2024-03-26 13:59:39	<u>0xbf5603486dd61b0e9026</u> <u>c19af573f3c9ca894da8a6</u> <u>8090904b5f7bbcbcc2d93f</u>	+ 51.542000000000001 592 USDT  51.57 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 20:59:10	<u>0x078fbbb7e323d468d98748fe19191057c0c0ab9493a0efb63a80e3d0836e4263</u>	- 600.46479999999996 8350 USDT  602.33 USD	✓
16	2024-02-16 02:51:44	<u>0xcc25809bedc1ea71fc9f60d25f3ece334b9ae42d0a1cf0613d370571c7dc7440</u>	+ 1,920	✓
17	2024-01-31 03:35:13	<u>0x289febe97ff66088311ab46efcc60cf20931a0ad704f9e1101d1b239bb212a72</u>	+ 525,235,396.000000 ds	✓
18	2024-01-30 13:00:19	<u>0x8f397c1f10ac631bb0dd705dedb0fec0ffbacc365672eb30d0aec22695c12e4d6</u>	- 0.0642800000000000 04 ETH	✓
19	2024-01-30 12:43:23	<u>0x97dc6475e69c3e2edc320bccf08428b86848c834c3e5bdcdbe882eab0c134d6b</u>	+ 0.0642800000000000 04 ETH	✓
20	2023-12-27 09:58:51	<u>0xc74b8e39dea6f9d66b0fd0311cfd0ad75754036e7566861769e27df11caf0cb8</u>	+ 23.419899999999998 386 NFP	✓
21	2023-07-17 10:27:54	<u>0x52a906b888267ab5caaa2da822d10410c7732fb9576893774b4048ba56d25bf5</u>	+ 600.46479999999996 8350 USDT  600.35 USD	✓
22	2023-06-01 07:28:14	<u>0x97a1bd436ec270efdf22ec21ab11baeacfac09563e726dd70e43609e77f62a5e</u>	+ 15.0000000000000000 000 HOOK	✓
23	2023-05-03 16:04:13	<u>0x98232caa30f2b52a5804bcd2511d54935fca68c61746bf14d4af0a801ad503c7</u>	- 2,454.5176999999999 877036 USDT  2,455.59 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-03 15:59:19	<u>0x62c5f3a59c74cc02a22b3b2115667444da640cd97840824823caed6f7d99fbf7</u>	+ 2,454.517699999999 877036 USDT  2,455.48 USD	✓
25	2023-05-03 15:35:00	<u>0xaa54d79284f7f74d88b210be6f048506bd0587df6e9ee020bddfb279eaa4fb65</u>	- 2,093.615200000000 186265 USDT  2,094.16 USD	✓
26	2023-05-03 14:52:51	<u>0x409029024b31fba800fea8162c4e9dbd4ab20bb0c8f2d070cb860e75e01dad2c</u>	+ 2,093.615200000000 186265 USDT  2,094.31 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:34:47	<u>0xbf7e74156c859fa95db2ec3d79e8196347db4fbacb</u> <u>ecf7fc2ce666866f45a069</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-01-31 03:35:43	<u>0x8a0ac297bcafe3c78071ca996bc705107b430bd5b7de6db8945ec54f3e62d227</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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