

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x647c36d7de3ae73df8bced60a3b2480fbc7160a3</u>
TOTAL RECEIVED	1.023243254906435640 BNB
	594.70 USD
TOTAL SEND	1.018542077144788838 BNB
	591.97 USD

Token	Balance
BNB	0.004701177761646808 BNB
	2.73 USD
Tether USD	0.000000008223530512 USDT
	0.00 USD
! SHIB-Token.us	52,439,569 laim Airdrop
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
BOOM	62,000.000000000 BOOM
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:22:49	<u>0x3583f86b13b85dfba7a16c26abf678fad944f84ba15681f9f9e4a06b5c185c48</u>	- 0.1613430540000000 14 BNB  96.75 USD	✓
2	2024-04-24 16:22:49	<u>0x3583f86b13b85dfba7a16c26abf678fad944f84ba15681f9f9e4a06b5c185c48</u>	- 0.0012206820000000 00 BNB  0.73 USD	✓
3	2024-04-22 20:36:52	<u>0xc4f2d176a68bc709924c4b84d99a6b32fc6f325874e4658efa4f8f2deed930e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-22 20:36:52	<u>0xc4f2d176a68bc709924c4b84d99a6b32fc6f325874e4658efa4f8f2deed930e2</u>	- 0.0006901650000000 00 BNB  0.41 USD	✓
5	2024-04-22 20:36:22	<u>0xf1cea9471b1c727c9f6ac912acf8086b437bcf893c9048df33a15df8965d012a</u>	- 0.1686340239999999 93 BNB  100.84 USD	✓
6	2024-04-22 20:36:22	<u>0xf1cea9471b1c727c9f6ac912acf8086b437bcf893c9048df33a15df8965d012a</u>	- 0.0005941650000000 00 BNB  0.35 USD	✓
7	2024-04-22 20:35:07	<u>0x1086ea4527e24b53f3aac0f137e9e719cb46a587058ca78fa623c427efca6928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-22 20:35:07	<u>0x1086ea4527e24b53f3aac0f137e9e719cb46a587058ca78fa623c427efca6928</u>	- 0.0013287090000000 00 BNB  0.79 USD	✓
9	2024-04-22 20:34:49	<u>0x2e19a677670efad0f9dcf60eb8ac4c8f8609697f713e37ae7c556f169940ce88</u>	- 0.1699869274891839 25 BNB  101.65 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-22 20:34:49	<u>0x2e19a677670efad0f9dc</u> <u>f60eb8ac4c8f8609697f71</u> <u>3e37ae7c556f169940ce88</u>	- 0.0005941650000000 00 BNB  0.35 USD	✓
11	2024-04-22 20:31:43	<u>0x50cc8b80a13886e0597d</u> <u>5c0aeb3656f8f7dd2cb758</u> <u>1958a30841ee3e0c2820f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-22 20:31:43	<u>0x50cc8b80a13886e0597d</u> <u>5c0aeb3656f8f7dd2cb758</u> <u>1958a30841ee3e0c2820f9</u>	- 0.0006901650000000 00 BNB  0.41 USD	✓
13	2024-04-22 20:30:43	<u>0xc483f2caf14fce4390c3</u> <u>0981791aee2d00c5ebaa27</u> <u>4ffb4a5d19c33a2bf2d53a</u>	- 0.1699954452212933 40 BNB  101.65 USD	✓
14	2024-04-22 20:30:43	<u>0xc483f2caf14fce4390c3</u> <u>0981791aee2d00c5ebaa27</u> <u>4ffb4a5d19c33a2bf2d53a</u>	- 0.0005941650000000 00 BNB  0.35 USD	✓
15	2024-04-22 20:30:07	<u>0x7aa62e108c38a20d2d88</u> <u>fd4d14182ae8a088b4d23a</u> <u>54c1faa5e729d1c49efc0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-22 20:30:07	<u>0x7aa62e108c38a20d2d88</u> <u>fd4d14182ae8a088b4d23a</u> <u>54c1faa5e729d1c49efc0a</u>	- 0.0007876830000000 00 BNB  0.47 USD	✓
17	2024-04-22 20:30:01	<u>0x7d6665aa3da4851c7eec</u> <u>842fd5a28753bbdd44a012</u> <u>42861ece6a29fc81703628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-22 20:30:01	<u>0x7d6665aa3da4851c7eec</u> <u>842fd5a28753bbdd44a012</u> <u>42861ece6a29fc81703628</u>	- 0.0002092770000000 00 BNB  0.12 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-04-22 20:26:13	<u>0x9ced279f282f05c2cd1a</u> <u>fc571320b595ce459e41fe</u> <u>13173dbace10dbef856f81</u>	- 0.1695495752172702 38 BNB  101.13 USD	✓
20	2024-04-22 20:26:13	<u>0x9ced279f282f05c2cd1a</u> <u>fc571320b595ce459e41fe</u> <u>13173dbace10dbef856f81</u>	- 0.0006263160000000 00 BNB  0.37 USD	✓
21	2024-04-22 20:21:16	<u>0xd61b6ec8a5e455946b81</u> <u>5be2d51f3b54cbf7b04d24</u> <u>1a8890df3b45444d096c58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-22 20:21:16	<u>0xd61b6ec8a5e455946b81</u> <u>5be2d51f3b54cbf7b04d24</u> <u>1a8890df3b45444d096c58</u>	- 0.0010562640000000 00 BNB  0.63 USD	✓
23	2024-04-22 20:21:10	<u>0x6ac838090f237e889b6c</u> <u>b163b0a740d69e0396120b</u> <u>f4b0d13e11b6fc4aa4c8d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-22 20:21:10	<u>0x6ac838090f237e889b6c</u> <u>b163b0a740d69e0396120b</u> <u>f4b0d13e11b6fc4aa4c8d1</u>	- 0.0002092770000000 00 BNB  0.12 USD	✓
25	2024-04-22 20:20:10	<u>0x2a6a75a72fdf02af6400</u> <u>5548c0638818ba75d2c03e</u> <u>dd5a3721eaa5a23c599584</u>	- 0.1694267542170412 31 BNB  101.06 USD	✓
26	2024-04-22 20:20:10	<u>0x2a6a75a72fdf02af6400</u> <u>5548c0638818ba75d2c03e</u> <u>dd5a3721eaa5a23c599584</u>	- 0.0010052640000000 00 BNB  0.59 USD	✓
27	2024-04-22 20:18:07	<u>0xc354a75a2b7130853be8</u> <u>65b9a4f6976a49000423da</u> <u>fcaf1c753b8865fd1cc238</u>	+ 0.1822627500000000 01 BNB  108.71 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:36:52	<u>0xc4f2d176a68bc709924c4b84d99a6b32fc6f325874e4658efa4f8f2deed930e2</u>	+ 0.1669539222370726 16 BNB  99.83 USD	✓
2	2024-04-22 20:35:07	<u>0x1086ea4527e24b53f3aac0f137e9e719cb46a587058ca78fa623c427efca6928</u>	+ 0.1687787447489401 96 BNB  100.92 USD	✓
3	2024-04-22 20:31:43	<u>0x50cc8b80a13886e0597d5c0aeb3656f8f7dd2cb7581958a30841ee3e0c2820f9</u>	+ 0.1682876603755651 68 BNB  100.63 USD	✓
4	2024-04-22 20:30:07	<u>0x7aa62e108c38a20d2d88fd4d14182ae8a088b4d23a54c1faa5e729d1c49efc0a</u>	+ 0.1685941206641281 00 BNB  100.81 USD	✓
5	2024-04-22 20:21:16	<u>0xd61b6ec8a5e455946b815be2d51f3b54cbf7b04d241a8890df3b45444d096c58</u>	+ 0.1683660568807294 48 BNB  100.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:13:58	<u>0x4e56ee977275c83f14c8a7d8eb44dbac4a51b3cbfc0f54a791568962f66b09b8</u>	+ 62,000.000000000 B00M	✓
2	2024-04-23 20:18:40	<u>0xd9f4cdcf201e2fe9f64f6e73fd61ad46d15beea89d2fbd9c5fe6cf3a4229727c</u>	+ 3,736.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-22 20:36:52	<u>0xc4f2d176a68bc709924c4b84d99a6b32fc6f325874e4658efa4f8f2deed930e2</u>	- 100.19232395000000 2242 USDT  100.35 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 20:36:22	<u>0xf1cea9471b1c727c9f6a</u> <u>c912acf8086b437bcf893c</u> <u>9048df33a15df8965d012a</u>	+ 100.19232395144032 9211 USDT  100.35 USD	✓
5	2024-04-22 20:35:07	<u>0x1086ea4527e24b53f3aa</u> <u>c0f137e9e719cb46a58705</u> <u>8ca78fa623c427efca6928</u>	- 100.99909101000000 0779 USDT  101.16 USD	✓
6	2024-04-22 20:34:49	<u>0x2e19a677670efad0f9dc</u> <u>f60eb8ac4c8f8609697f71</u> <u>3e37ae7c556f169940ce88</u>	+ 100.99909101308740 8442 USDT  101.16 USD	✓
7	2024-04-22 20:31:43	<u>0x50cc8b80a13886e0597d</u> <u>5c0aeb3656f8f7dd2cb758</u> <u>1958a30841ee3e0c2820f9</u>	- 101.00018887000000 2339 USDT  101.17 USD	✓
8	2024-04-22 20:30:43	<u>0xc483f2caf14fce4390c3</u> <u>0981791aee2d00c5ebaa27</u> <u>4ffb4a5d19c33a2bf2d53a</u>	+ 101.00018887114978 8383 USDT  101.17 USD	✓
9	2024-04-22 20:30:07	<u>0x7aa62e108c38a20d2d88</u> <u>fd4d14182ae8a088b4d23a</u> <u>54c1faa5e729d1c49efc0a</u>	- 100.97894431999999 6537 USDT  101.15 USD	✓
10	2024-04-22 20:26:13	<u>0x9ced279f282f05c2cd1a</u> <u>fc571320b595ce459e41fe</u> <u>13173dbace10dbef856f81</u>	+ 100.97894431582423 6355 USDT  101.15 USD	✓
11	2024-04-22 20:23:01	<u>0x6e6ea7853d50d5be6131</u> <u>7c189b2858e338e6b3704d</u> <u>3811044b5884b9c059cd37</u>	+ 52,439,569 laim Airdrop	✓
12	2024-04-22 20:21:16	<u>0xd61b6ec8a5e455946b81</u> <u>5be2d51f3b54cbf7b04d24</u> <u>1a8890df3b45444d096c58</u>	- 100.97219271999999 5347 USDT  101.14 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 20:20:10	<u>0x2a6a75a72fdf02af6400</u> <u>5548c0638818ba75d2c03e</u> <u>dd5a3721eaa5a23c599584</u>	+ 100.97219272672175 8049 USDT  101.14 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:21:19	<u>0x3e73361b4f20f44abbb7</u> <u>eb3d6d5571065c92bf9325</u> <u>3587fa68757492e2c8f893</u>	+ 1 Visit at [eventseth.com]	✓

* USD values displayed at the time of transaction

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