

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6afccdbd33809b26b56f4635d55b9c77efaac23e</u>
TOTAL RECEIVED	0.027938957273263520 BNB
	16.91 USD
TOTAL SEND	0.027909723972655773 BNB
	16.89 USD

Token	Balance
BNB	0.000029233300607748 BNB 0.01 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
! ACX	3,352.000000000000000000 ACX [via www.across.cash]
USDT Rewards Voucher	N/A Visit at [claimusdt.us]



MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 23:03:17	<u>0xb627cde8918a8ea19ec29d1a14746fddb541e49c2efa69c2020c5e7d19420ceb</u>	- 0.0244123649999999 98 BNB  13.47 USD	✓
2	2024-04-18 23:03:17	<u>0xb627cde8918a8ea19ec29d1a14746fddb541e49c2efa69c2020c5e7d19420ceb</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-17 22:24:56	<u>0x553668205ab74902db5973657c1d3edeb52b9b4e2d48723650d29108d2388eff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-17 22:24:56	<u>0x553668205ab74902db5973657c1d3edeb52b9b4e2d48723650d29108d2388eff</u>	- 0.0004850510000000 00 BNB  0.26 USD	✓
5	2024-04-17 22:24:47	<u>0x80f192bc5a00d4c3d610414c24c5d4c625b16c11ef889ab97abae1c94a823cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-17 22:24:47	<u>0x80f192bc5a00d4c3d610414c24c5d4c625b16c11ef889ab97abae1c94a823cf8</u>	- 0.0001870820000000 00 BNB  0.10 USD	✓
7	2023-07-27 15:07:41	<u>0xc21d7e5526c0aa9855feacac6ff686c8ba61773548547b74c4cf421a8d974731</u>	- 0.0002282670064740 63 BNB  0.05 USD	✓
8	2023-07-27 15:07:41	<u>0xc21d7e5526c0aa9855feacac6ff686c8ba61773548547b74c4cf421a8d974731</u>	- 0.0006967785000000 00 BNB  0.16 USD	✓
9	2023-06-19 15:52:33	<u>0x9c2431b2e2cbcb752e2a3cb752d9468f4022578d7aef14e18b73a18282c8518a</u>	- 0.0002072817128822 18 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-06-19 15:52:33	<u>0x9c2431b2e2cbcb752e2a3cb752d9468f4022578d7aef14e18b73a18282c8518a</u>	- 0.0007592112000000 00 BNB  0.18 USD	✓
11	2023-05-29 06:31:30	<u>0x6d502dd6f8c073572251b9bc14360b4790c6b9c0936fd700a596df3e7e664669</u>	- 0.0001269035532994 92 BNB  0.03 USD	✓
12	2023-05-29 06:31:30	<u>0x6d502dd6f8c073572251b9bc14360b4790c6b9c0936fd700a596df3e7e664669</u>	- 0.0006451920000000 00 BNB  0.20 USD	✓
13	2023-05-29 06:31:21	<u>0x778b82abec8d29c99403c4c4a41728d08a098e6d8374ff9a969e5483471c39cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-29 06:31:21	<u>0x778b82abec8d29c99403c4c4a41728d08a098e6d8374ff9a969e5483471c39cb</u>	- 0.0001405920000000 00 BNB  0.04 USD	✓
15	2023-05-26 07:59:18	<u>0x63e2cbd43e430efda7623cdf59efdfda56aead7c0fef0a0a8e69ba4a1afd1266</u>	+ 0.0095540000000000 00 BNB  2.92 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:24:56	<u>0x553668205ab74902db5973657c1d3edeb52b9b4e2d48723650d29108d2388eff</u>	+ 0.0183300392722292 52 BNB  9.86 USD	✓
2	2023-07-27 15:07:41	<u>0xc21d7e5526c0aa9855feacac6ff686c8ba61773548547b74c4cf421a8d974731</u>	+ 0.0000179834974302 65 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-19 15:52:33	<u>0x9c2431b2e2cbcb752e2a3cb752d9468f4022578d7aef14e18b73a18282c8518a</u>	+ 0.0000332504402835 63 BNB  0.00 USD	✓
4	2023-05-29 06:31:30	<u>0x6d502dd6f8c073572251b9bc14360b4790c6b9c0936fd700a596df3e7e664669</u>	+ 0.0000036840633204 41 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:12:06	<u>0xa5dcdb246b73f6965448e5d4f6e46e56f9b56e6a87091291d110c12c10a4ba97</u>	+ 3,514.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-17 22:24:56	<u>0x553668205ab74902db5973657c1d3edeb52b9b4e2d48723650d29108d2388eff</u>	- 9.8550000000000004 26 USDC  9.85 USD	✓
3	2023-08-08 16:59:22	<u>0x6232fb9b631ff6c81338a6fb5cb9cbd0ffd2d804d4413e6d3d2b229165d24230</u>	+ 9.8550000000000004 26 USDC  9.85 USD	✓
4	2023-07-27 15:07:41	<u>0xc21d7e5526c0aa9855feacac6ff686c8ba61773548547b74c4cf421a8d974731</u>	- 8.9167190000000005 06 USDC  8.91 USD	✓
5	2023-06-19 15:52:33	<u>0x9c2431b2e2cbcb752e2a3cb752d9468f4022578d7aef14e18b73a18282c8518a</u>	- 0.9382810000000000 32 USDC  0.93 USD	✓
6	2023-05-31 13:17:02	<u>0x727e7d07d0964ca18cab9491147437426eed94d3de4c8db51304d8b12f3ed585</u>	+ 9.8550000000000004 26 USDC  9.85 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 06:49:34	<u>0x18f628feb0c4b76a659d38a97d3a3cead1b2efb5456bf6e2b53f24e1a0d38b5e</u>	+ 23,000.000000 AI-A	✓
8	2023-05-29 06:34:51	<u>0x64e088f2c8f3f7a6e38e76be54ea8dc52a0c59bddd04c4ded2e0f522787d219d</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2023-05-29 06:31:30	<u>0x6d502dd6f8c073572251b9bc14360b4790c6b9c0936fd700a596df3e7e664669</u>	- 9.85500000000000004 26 USDC  9.85 USD	✓
10	2023-05-28 17:04:33	<u>0x6571806231c4f4894a5a80066224e61a1aa6b96a41b5dd541cdafc83f6471045</u>	+ 9.85500000000000004 26 USDC  9.85 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 22:25:02	<u>0x09ce6b2a42ad3796ce64b343fe18ecf7e9ca95abb6ac903869320140c72d7e91</u>	+ 1 Visit at [claimusdt.us]	✓

* USD values displayed at the time of transaction

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