

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:06 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x73409098ca225e4b2c2d5641f812e27fe07eb3f8</u>
TOTAL RECEIVED	4.817479137000000300 BNB
	2,819.18 USD
TOTAL SEND	4.744390117000000018 BNB
	2,776.41 USD

Token	Balance
BNB	0.073089020000000005 BNB
	42.77 USD
XRP Token	0.732820977806513563 XRP
	0.38 USD
Tether USD	9.860645709369450174 USDT
	9.85 USD
BTCB Token	0.000109184931506836 BTCB
	7.27 USD
PancakeSwap Token	0.000000000000000000 Cake
TrueUSD	1.002723133862935434 TUSD
PancakeSwap Token	0.000000000000000000 Cake
Tusima Token	2.635526585646600140 TSM
! AERO	1,222.000000000000000000 Claim: https://aerodrome.supply










* USD values displayed at the time of transaction






Token	Balance
ACEToken	4.424295698846239411 ACE
Lista DAO	27.475730999999999682 LISTA
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:59:30	<u>0x4b3162f98e2d57434826</u> <u>1ce74e11b1827c4de74022</u> <u>a330ea55656ac3b3fdc761</u>	+ 0.012999999999999999 99 BNB  7.54 USD	✓
2	2024-06-20 10:30:47	<u>0xbb99a4edb17b3f2caa53</u> <u>8abd78ee2031ef1a8c2b9b</u> <u>c3ec635a789d7e959b86f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-06-20 10:30:47	<u>0xbb99a4edb17b3f2caa53</u> <u>8abd78ee2031ef1a8c2b9b</u> <u>c3ec635a789d7e959b86f4</u>	- 0.000148755000000000 00 BNB  0.08 USD	✓
4	2024-04-09 03:13:48	<u>0x706d4ee958508eb74f47</u> <u>e49473d4c399bae24474c2</u> <u>931ba27ba83cc7ea696a5d</u>	+ 0.006000000000000000 00 BNB  3.49 USD	✓
5	2024-03-17 15:34:18	<u>0xdf0279aa161cfa8a1ff7</u> <u>c042408835ceca79ea5119</u> <u>347925205f76bc9e869663</u>	+ 0.002826379000000000 00 BNB  1.65 USD	✓
6	2024-03-17 15:33:24	<u>0xafa2ccaf90d549476c01</u> <u>195ef197d985b248429cc2</u> <u>ba695850f62e19cb361243</u>	+ 0.002826379000000000 00 BNB  1.65 USD	✓
7	2024-03-17 15:32:18	<u>0x4642b467b3a53296a066</u> <u>f0b162b86e5d9564de7f82</u> <u>790805cc72cf7a7040bc6b</u>	+ 0.002826379000000000 00 BNB  1.65 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-20 14:37:47	<u>0xa2cf0cc9f3ee09b3f5bf</u> <u>dd8bba421c69a3c371b80c</u> <u>76cb510526c44a09dcff79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-20 14:37:47	<u>0xa2cf0cc9f3ee09b3f5bf</u> <u>dd8bba421c69a3c371b80c</u> <u>76cb510526c44a09dcff79</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
10	2023-12-20 14:18:02	<u>0xebc75a41ad39d9100930</u> <u>ee6e213379f85fa05efe68</u> <u>0b79a15b2988e8270def8b</u>	+ 0.040000000000000000 01 BNB  10.29 USD	✓
11	2023-12-04 09:30:37	<u>0x876eeaaad90c1641bfcc</u> <u>665abbb9747592c93f5343</u> <u>d6139f232034480b4d5570</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-04 09:30:37	<u>0x876eeaaad90c1641bfcc</u> <u>665abbb9747592c93f5343</u> <u>d6139f232034480b4d5570</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
13	2023-11-14 12:01:05	<u>0x3fe6546d4fb0e8de26fe</u> <u>4cf0020b1178e9fd6c18a8</u> <u>ac123574642dadb74a5b0d</u>	- 1.359936999999999999 51 BNB  331.55 USD	✓
14	2023-11-14 12:01:05	<u>0x3fe6546d4fb0e8de26fe</u> <u>4cf0020b1178e9fd6c18a8</u> <u>ac123574642dadb74a5b0d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-11-14 11:31:59	<u>0xca117066868aa7b1dac6</u> <u>4f1161550dfef9c2acd14</u> <u>e520dc9e6187abb1031689</u>	+ 1.360000000000000000 98 BNB  331.56 USD	✓
16	2023-08-17 16:30:51	<u>0x91107e7a7258c1b80c4d</u> <u>71ff71f615231bf10ed301</u> <u>caa13717e8e8f5b9ca01b0</u>	- 1.999937000000000000 76 BNB  452.38 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-08-17 16:30:51	<u>0x91107e7a7258c1b80c4d71ff71f615231bf10ed301caa13717e8e8f5b9ca01b0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-08-17 16:12:33	<u>0x165e70e392f1a4e1aacac73e9c3a1e46f2abbaecf014f24047e57552edd3355d</u>	+ 2.0000000000000000 00 BNB  450.80 USD	✓
19	2023-06-13 17:31:05	<u>0x3f40b05c548ed7b483a6668bd1a0a91c3b739e44d798562f56e00862ae830e8f</u>	- 1.3839999999999998 97 BNB  330.08 USD	✓
20	2023-06-13 17:31:05	<u>0x3f40b05c548ed7b483a6668bd1a0a91c3b739e44d798562f56e00862ae830e8f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-06-13 17:03:29	<u>0x4bd39e84dc25b314462d476845cc374a29cb119b5e024da8193b96e9445511c5</u>	+ 1.3899999999999999 02 BNB  329.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:22:25	<u>0xc9b89973b95423505fda0e9a0488893b81197f90d9eb0398c36a07cdfa6a7d5b</u>	+ 2.6355265856466001 40 TSM	✓
2	2024-06-21 08:44:03	<u>0x8f01ee0a4ff2b7a6d06afd5e6cbc3d6f4e14e5faf0828721d474e4b327e4a989</u>	+ 2,374.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-20 10:35:29	<u>0x9454fbc19957d573ac82a11355bd4f586971dbba674691d8ec3c1753a07e772e</u>	- 85.205230599999993 046 Cake	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 10:30:47	<u>0xbb99a4edb17b3f2caa538abd78ee2031ef1a8c2b9bc3ec635a789d7e959b86f4</u>	- 85.205230599999993 046 Cake	✓
5	2024-06-20 10:11:48	<u>0x353cdf715803d00c873ed158f9593cc327bca8b024c46e295f3854a240f66914</u>	+ 85.205230599999993 046 Cake	✓
6	2024-06-20 10:09:43	<u>0x9d6ab3afcf0ec7c84127cce81ef8c2918bd7399eadd3b2349636fb319f76dd1</u>	+ 27.475730999999999 682 LISTA	✓
7	2024-06-17 04:29:34	<u>0x02a924feb6c4774231129503278962e9bbf6c51a70df0812cc0f79ada7af0a05</u>	+ 0.0001091849315068 36 BTCB  7.25 USD	✓
8	2024-03-17 15:24:03	<u>0x2125817d8c44de929fa7465eeb59747b87b1d72854e7d81a2b215629e38fa864</u>	+ 0.6147681397462394 50 ACE	✓
9	2024-03-17 15:21:15	<u>0x5daafc24faef32b32ad32b708d1018ed564b9caf89da697c465986f8d47d4a2c</u>	+ 0.9928595690999999 50 ACE	✓
10	2024-03-17 15:18:00	<u>0x7d33db08be20dff1d4633eed71dd73d5e9ff5b7dfc8e38efe0007f6fb5bf4847</u>	+ 0.9929169958000000 35 ACE	✓
11	2024-03-17 15:11:51	<u>0x507d35a7542230e4eb0e9ded0c34932472fdaf6cd04ea88364b76357dd3455bb</u>	+ 0.9929342353000000 23 ACE	✓
12	2024-03-17 15:09:54	<u>0xb3cf605249c2bb0b351f4b8b5f2ad44063829a72cb47cc2641dee5ab33fb0519</u>	+ 0.5067646090999999 85 ACE	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 04:23:21	<u>0xecf5ec5006e30780a290</u> <u>a66bd181a0ac6dbae610c2</u> <u>b27b6fad8518dfda082dab</u>	+ 9.8606457093694501 74 USDT  9.87 USD	✓
14	2024-01-10 14:53:12	<u>0x254841f2687c1b8a30c6</u> <u>6c26e7fd70219715f66194</u> <u>a546136262fa7471c827bb</u>	+ 0.3240521498000000 22 ACE	✓
15	2023-12-20 14:37:47	<u>0xa2cf0cc9f3ee09b3f5bf</u> <u>dd8bba421c69a3c371b80c</u> <u>76cb510526c44a09dcff79</u>	- 881.52295524724036 1132 USDT  883.30 USD	✓
16	2023-12-20 14:16:44	<u>0xa3162093e75653d9edfd</u> <u>83f98336f18d23540608d6</u> <u>ca47d833318563f35d9651</u>	+ 587.09369450798772 0499 USDT  588.53 USD	✓
17	2023-12-04 09:30:37	<u>0x876eeaaad90c1641bfcc</u> <u>665abbb9747592c93f5343</u> <u>d6139f232034480b4d5570</u>	- 0.0054643673279136 04 BTCB  229.38 USD	✓
18	2023-12-04 09:20:52	<u>0x03e8faf089141acb0fbd</u> <u>8b3c985eee28f610b5e270</u> <u>0c57ba9e0ae056f56a0c32</u>	+ 0.0054643673279136 04 BTCB  227.01 USD	✓
19	2023-12-04 02:22:13	<u>0x9b5db68bee17b5d9ef36</u> <u>7370d3b0603c19349e17e4</u> <u>d0922d743df3cd47dd58d2</u>	+ 121.57546637004564 6158 USDT  121.55 USD	✓
20	2023-07-25 17:42:18	<u>0x4355d30dbcadc6df9607</u> <u>f961faba7edac969a1d392</u> <u>a34d8f625eae7259dc865d</u>	+ 0.7328209778065135 63 XRP  0.51 USD	✓
21	2023-07-04 17:29:40	<u>0xb25d5e98348b688b0905</u> <u>e9f0685d51bdf2f5a3dc3b</u> <u>82511b5ff4c21c42b2c3e8</u>	+ 1.0027231338629354 34 TUSD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-06 03:32:08	<u>0xa45ad7045b84f4ca5804</u> <u>1e565fdafdcc5ab94fb1e3</u> <u>00040e95af6094a9cc9058</u>	+ 159.48503026632135 9704 USDT  159.41 USD	✓
23	2023-05-28 05:11:04	<u>0xa56c058fe07dacd8f802</u> <u>3e203c2739d12f7840f59d</u> <u>3ecee59a89f2c46d023241</u>	+ 13.368764102885746 681 USDT  13.37 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:14:14	<u>0xedcc661671780921240c</u> <u>ac2f00977f64bf79d8576a</u> <u>93738fce5fd7ba2fe5ae1f</u>	+ 1 Voucher	✓

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