

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bc506722b4fdef3ff18a3f34bc5417acd439a2c</u>
TOTAL RECEIVED	0.079599079475256199 BNB 46.22 USD
TOTAL SEND	0.079599079475256199 BNB 46.22 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
! AERO	2,853.000000000000000000 Claim: https://aerodrome.supply
BounceBit USD	0.000000000000000000 BBUSD
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
First Digital USD	0.000000000000000000 FDUSD
Web3Go_Profile	1 W3GP
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 17:28:43	<u>0x4fc40bbe96267da35383</u> <u>5c5cc5972a0dc1cd9226bb</u> <u>60a352a090f4ad27b6a710</u>	- 0.0565104590584525 96 BNB  32.93 USD	✓
2	2024-07-27 17:28:43	<u>0x4fc40bbe96267da35383</u> <u>5c5cc5972a0dc1cd9226bb</u> <u>60a352a090f4ad27b6a710</u>	- 0.0001081500000000 00 BNB  0.06 USD	✓
3	2024-06-24 04:09:23	<u>0xbd951231496bc63e2bfb</u> <u>b51f13ad8e069e20b77fbd</u> <u>736ec291e1115e48e2c707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-24 04:09:23	<u>0xbd951231496bc63e2bfb</u> <u>b51f13ad8e069e20b77fbd</u> <u>736ec291e1115e48e2c707</u>	- 0.0002071201000000 00 BNB  0.11 USD	✓
5	2024-06-24 04:09:11	<u>0x10c4591fb011b510f7a7</u> <u>983acfa27f5ee7b57f4c01</u> <u>79116431ddc428f0889e47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-24 04:09:11	<u>0x10c4591fb011b510f7a7</u> <u>983acfa27f5ee7b57f4c01</u> <u>79116431ddc428f0889e47</u>	- 0.0000666006000000 00 BNB  0.03 USD	✓
7	2024-06-24 04:08:08	<u>0x58ff2d9bde330f993bba</u> <u>61bc74138d9938ad80767e</u> <u>f1608b7b152bf23f7e4d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-24 04:08:08	<u>0x58ff2d9bde330f993bba</u> <u>61bc74138d9938ad80767e</u> <u>f1608b7b152bf23f7e4d7f</u>	- 0.0001179585000000 00 BNB  0.06 USD	✓
9	2024-06-20 03:47:24	<u>0xecfeb439968e3ab34717</u> <u>16426a6fdeece49bbe58cc</u> <u>6e7894958af02d76252047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 03:47:24	<u>0xecfeb439968e3ab3471716426a6fdeece49bbe58cc6e7894958af02d76252047</u>	- 0.0006013920000000 00 BNB  0.36 USD	✓
11	2024-03-29 03:39:54	<u>0x82f39335d734deb34b27dd517e6f0076596eddef51c3040eb87167d58e16c199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-29 03:39:54	<u>0x82f39335d734deb34b27dd517e6f0076596eddef51c3040eb87167d58e16c199</u>	- 0.0000776620000000 00 BNB  0.04 USD	✓
13	2024-03-29 03:39:06	<u>0x0efb88f8f3781ea2a2a47d01ef30cef7bbb14f68a66f863a80431a0d4d0ad64d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-29 03:39:06	<u>0x0efb88f8f3781ea2a2a47d01ef30cef7bbb14f68a66f863a80431a0d4d0ad64d</u>	- 0.0000602340000000 00 BNB  0.03 USD	✓
15	2024-03-29 03:38:06	<u>0xe89e54d3e3b42dbd94913332c0576996c710ef209a87b89511b5099f527e51f0</u>	- 0.0205177112168036 00 BNB  12.51 USD	✓
16	2024-03-29 03:38:06	<u>0xe89e54d3e3b42dbd94913332c0576996c710ef209a87b89511b5099f527e51f0</u>	- 0.0001787690000000 00 BNB  0.10 USD	✓
17	2024-03-27 09:26:15	<u>0x8a165d4db8a5769d9353e1de0e32243d5fd2eb65a89d4e4b4c0432877f8da739</u>	+ 0.0503190000000000 03 BNB  29.02 USD	✓
18	2024-02-29 12:18:10	<u>0x8d423c4931a82844babccce6dc32c6215a01e9d8e6b60daed67b5fe22efaddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 12:18:10	<u>0x8d423c4931a82844babc</u> <u>cce6dc32c6215a01e9d8e6</u> <u>b60daed67b5fe22efaddf</u>	- 0.0002091300000000 00 BNB  0.08 USD	✓
20	2024-02-09 21:12:24	<u>0x39985a077ce2a1c86db4</u> <u>4b5a50c2733d35410587d0</u> <u>d1c27b7d9f1aa4cb83bdfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-02-09 21:12:24	<u>0x39985a077ce2a1c86db4</u> <u>4b5a50c2733d35410587d0</u> <u>d1c27b7d9f1aa4cb83bdfd</u>	- 0.0002091300000000 00 BNB  0.06 USD	✓
22	2024-01-25 23:29:01	<u>0xf8aa41041371f6f28c0c</u> <u>6a9cfc98f99455a9f002b8</u> <u>38fed72e557b7d48545a25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-01-25 23:29:01	<u>0xf8aa41041371f6f28c0c</u> <u>6a9cfc98f99455a9f002b8</u> <u>38fed72e557b7d48545a25</u>	- 0.0002709540000000 00 BNB  0.07 USD	✓
24	2024-01-25 09:49:55	<u>0xed0d96b65989fbcecd0</u> <u>78ef5548b6fdc5aa0937f1</u> <u>a0c3fb93db93c35901952f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-01-25 09:49:55	<u>0xed0d96b65989fbcecd0</u> <u>78ef5548b6fdc5aa0937f1</u> <u>a0c3fb93db93c35901952f</u>	- 0.0004638090000000 00 BNB  0.13 USD	✓
26	2024-01-15 11:21:03	<u>0xfa1a8803bccb898a1de8</u> <u>08c05d0609ec1e7d13b8ee</u> <u>ea388aba4a7267305d0318</u>	+ 0.0084379999999999 99 BNB  2.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 04:09:23	<u>0xbd951231496bc63e2bfb</u> <u>b51f13ad8e069e20b77fbd</u> <u>736ec291e1115e48e2c707</u>	+ 0.0207593097591982 11 BNB  11.92 USD	✓
2	2024-03-29 03:38:06	<u>0xe89e54d3e3b42dbd9491</u> <u>3332c0576996c710ef209a</u> <u>87b89511b5099f527e51f0</u>	+ 0.0000827697160579 87 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:47:51	<u>0x961e8b716083fda6094d</u> <u>d6880f9afdcf5b1a2fd557</u> <u>fcce0bc005fbccd1288dc5</u>	+ 1,298.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-24 04:09:23	<u>0xbd951231496bc63e2bfb</u> <u>b51f13ad8e069e20b77fbd</u> <u>736ec291e1115e48e2c707</u>	- 12.0000000000000000 000 FDUSD	✓
3	2024-06-24 04:08:26	<u>0x05355df564ecf6bfda14</u> <u>5fcb61875fec97e0ca9024</u> <u>49ef2d6da06d80f4122892</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2024-06-24 04:08:08	<u>0x58ff2d9bde330f993bba</u> <u>61bc74138d9938ad80767e</u> <u>f1608b7b152bf23f7e4d7f</u>	+ 12.0000000000000000 000 FDUSD	✓
5	2024-06-20 03:47:24	<u>0xecfeb439968e3ab34717</u> <u>16426a6fdeece49bbe58cc</u> <u>6e7894958af02d76252047</u>	- 12.0000000000000000 000 BBUSD	✓
6	2024-05-12 10:06:29	<u>0x985ee8d09bfa34159fb1</u> <u>67a41cfd46ad78cbf5afa4</u> <u>52983516bc164550fa019c</u>	+ 12.0000000000000000 000 BBUSD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 03:39:54	<u>0x82f39335d734deb34b27</u> <u>dd517e6f0076596eddef51</u> <u>c3040eb87167d58e16c199</u>	- 12.0000000000000000 000 FDUSD	✓
8	2024-03-29 03:38:06	<u>0xe89e54d3e3b42dbd9491</u> <u>3332c0576996c710ef209a</u> <u>87b89511b5099f527e51f0</u>	+ 12.0000000000000000 000 FDUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:49:55	<u>0xed0d96b65989fbcecd0</u> <u>78ef5548b6fdc5aa0937f1</u> <u>a0c3fb93db93c35901952f</u>	+ 1 W3GP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 05:20:18	<u>0x5b04c3fb11a94e8022a7</u> <u>aa7b4171cfc6a94c62bfe9</u> <u>8544fc12acc2bfd17eca37</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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