

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-19 16:36 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80e5b51188075be5af00b73e44d72b1d87ff06fb</u>
TOTAL RECEIVED	0.881984408210882642 BNB
	526.36 USD
TOTAL SEND	1.070902610000000088 BNB
	639.11 USD










Token	Balance
BNB	0.011081798210882664 BNB
	6.61 USD
BNB..	N/A BNB
USDT	N/A USDT CHECK: 5000usdt.info
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
! AERO	N/A Claim: https://aerodrome.supply
ACT	N/A ACT
Brett	N/A BRETT
DARK ELON MUSK	N/A DARKMUSK
MintStakeShare	N/A MSS








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 18:46:01	<u>0x2f0a9e248f462124e0d5</u> <u>28812cb6993fb77ac02c63</u> <u>4ef87a46f05425f6dea731</u>	- 0.400000000000000000 22 BNB  233.84 USD	✓
2	2024-07-27 18:46:01	<u>0x2f0a9e248f462124e0d5</u> <u>28812cb6993fb77ac02c63</u> <u>4ef87a46f05425f6dea731</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2024-07-27 18:44:25	<u>0x520f2fff43ebfa7b8e50</u> <u>f44691b74ed56eb68458dc</u> <u>3ed45824df94e166fe8f8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-27 18:44:25	<u>0x520f2fff43ebfa7b8e50</u> <u>f44691b74ed56eb68458dc</u> <u>3ed45824df94e166fe8f8f</u>	- 0.001158983000000000 00 BNB  0.67 USD	✓
5	2024-07-22 17:32:36	<u>0x68098ae4c481baa52edc</u> <u>cbb0499dce3606f2a85bfb</u> <u>5abb6e71394d66aa5a7bf6</u>	- 0.050000000000000000 03 BNB  29.70 USD	✓
6	2024-07-22 17:32:36	<u>0x68098ae4c481baa52edc</u> <u>cbb0499dce3606f2a85bfb</u> <u>5abb6e71394d66aa5a7bf6</u>	- 0.001698240000000000 00 BNB  1.00 USD	✓
7	2024-07-22 17:32:12	<u>0x247757598264893e4cd7</u> <u>575cad3ac7607a17a7b24f</u> <u>b209f0fb4b656b0a97f0b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-22 17:32:12	<u>0x247757598264893e4cd7</u> <u>575cad3ac7607a17a7b24f</u> <u>b209f0fb4b656b0a97f0b8</u>	- 0.000327061000000000 00 BNB  0.19 USD	✓
9	2024-07-22 17:32:09	<u>0x6a4bed5857f732a9f5e</u> <u>a30e4c0b58844061d4f031</u> <u>2c89280164a77e5d16e38e</u>	- 0.100000000000000000 06 BNB  59.40 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-07-22 17:32:09	<u>0x6a4beda5857f732a9f5e</u> <u>a30e4c0b58844061d4f031</u> <u>2c89280164a77e5d16e38e</u>	- 0.0018693600000000 00 BNB  1.11 USD	✓
11	2024-07-22 10:39:03	<u>0x924961eb9840e9888c10</u> <u>77f8528d625d0da8c1fb81</u> <u>b07855fcedfde74818a3aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-22 10:39:03	<u>0x924961eb9840e9888c10</u> <u>77f8528d625d0da8c1fb81</u> <u>b07855fcedfde74818a3aa</u>	- 0.0012457200000000 00 BNB  0.74 USD	✓
13	2024-07-21 21:45:59	<u>0x94153602e95acce82661</u> <u>b5b265c1775edf58df17a0</u> <u>fd5710ff25511642d18baf</u>	- 0.0500000000000000 03 BNB  30.02 USD	✓
14	2024-07-21 21:45:59	<u>0x94153602e95acce82661</u> <u>b5b265c1775edf58df17a0</u> <u>fd5710ff25511642d18baf</u>	- 0.0018854600000000 00 BNB  1.13 USD	✓
15	2024-07-21 21:44:56	<u>0x8a45617a3fd8e401520c</u> <u>907cae783a2ad80f15c5b9</u> <u>299dec6e137f2260b37213</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-21 21:44:56	<u>0x8a45617a3fd8e401520c</u> <u>907cae783a2ad80f15c5b9</u> <u>299dec6e137f2260b37213</u>	- 0.0003256610000000 00 BNB  0.19 USD	✓
17	2024-07-21 21:44:53	<u>0xb64dbbcd00803720a6c8</u> <u>2abb84d0ae37388d959ef1</u> <u>686e3aabcc0aa0b6969dcc</u>	- 0.0500000000000000 03 BNB  30.02 USD	✓
18	2024-07-21 21:44:53	<u>0xb64dbbcd00803720a6c8</u> <u>2abb84d0ae37388d959ef1</u> <u>686e3aabcc0aa0b6969dcc</u>	- 0.0020563400000000 00 BNB  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-21 21:44:17	<u>0x7feb0cf662206ebd49f285efb3e19574cbae4de9c7c86591d63e0fcc149bc35b</u>	- 0.100000000000000000 06 BNB  60.05 USD	✗
20	2024-07-21 21:44:17	<u>0x7feb0cf662206ebd49f285efb3e19574cbae4de9c7c86591d63e0fcc149bc35b</u>	- 0.002087550000000000 00 BNB  1.25 USD	✓
21	2024-06-10 11:23:00	<u>0xf35e0ed4ebd7c6595e0cc6ef99f44e18030edff26af75273862ef1d78dee6580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-10 11:23:00	<u>0xf35e0ed4ebd7c6595e0cc6ef99f44e18030edff26af75273862ef1d78dee6580</u>	- 0.001101261000000000 00 BNB  0.70 USD	✓
23	2024-06-10 10:54:43	<u>0x5dff7975c515569e9ee298a1369251ecb34f404bfae8b063fcfd67ed4c3aca76</u>	+ 0.149999999999999999 94 BNB  96.01 USD	✓
24	2024-06-10 10:31:22	<u>0x0b4ed07fc2c9d94608365c42fc44c2ae5605600933895b89bf1b97220bbc25e7</u>	- 0.050000000000000000 03 BNB  32.00 USD	✓
25	2024-06-10 10:31:22	<u>0x0b4ed07fc2c9d94608365c42fc44c2ae5605600933895b89bf1b97220bbc25e7</u>	- 0.001572380000000000 00 BNB  1.00 USD	✓
26	2024-06-10 10:16:29	<u>0xfcc2b1401e108796254841df4638c06caa1846107c2bf530dfe65d1d114ebe57</u>	- 0.100000000000000000 06 BNB  64.42 USD	✓
27	2024-06-10 10:16:29	<u>0xfcc2b1401e108796254841df4638c06caa1846107c2bf530dfe65d1d114ebe57</u>	- 0.001572620000000000 00 BNB  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 10:13:44	<u>0xc96e3881b3d1bc8cb91f</u> <u>d66f7d384285bcdab3dede</u> <u>ce7d69491b8e4643f3b129</u>	- 0.100000000000000000 06 BNB  64.42 USD	✗
29	2024-06-10 10:13:44	<u>0xc96e3881b3d1bc8cb91f</u> <u>d66f7d384285bcdab3dede</u> <u>ce7d69491b8e4643f3b129</u>	- 0.001822970000000000 00 BNB  1.17 USD	✓
30	2024-06-10 09:54:53	<u>0xb44929ac9778c024687b</u> <u>1bcb063ff8b19bddf10100</u> <u>29af4ac8f0fc3e93b03959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-06-10 09:54:53	<u>0xb44929ac9778c024687b</u> <u>1bcb063ff8b19bddf10100</u> <u>29af4ac8f0fc3e93b03959</u>	- 0.000330624000000000 00 BNB  0.21 USD	✓
32	2024-06-10 09:54:50	<u>0x892cecad547963939263</u> <u>aa7c78f1bf48ccd88755cb</u> <u>a64dfc71f87446de934242</u>	- 0.050000000000000000 03 BNB  32.21 USD	✓
33	2024-06-10 09:54:50	<u>0x892cecad547963939263</u> <u>aa7c78f1bf48ccd88755cb</u> <u>a64dfc71f87446de934242</u>	- 0.001743380000000000 00 BNB  1.12 USD	✓
34	2024-06-10 09:53:05	<u>0xf25fdc958a26b4b5c373</u> <u>f67dcf421e4cf7c682371d</u> <u>70a0c7d5fbd67dfff217dc</u>	+ 0.250000000000000000 00 BNB  161.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 18:44:25	<u>0x520f2fff43ebfa7b8e50</u> <u>f44691b74ed56eb68458dc</u> <u>3ed45824df94e166fe8f8f</u>	+ 0.4013568676147852 29 BNB  234.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 10:39:03	<u>0x924961eb9840e9888c1077f8528d625d0da8c1fb81b07855fcedfde74818a3aa</u>	+ 0.0216683367819898 51 BNB  13.00 USD	✓
3	2024-06-10 11:23:00	<u>0xf35e0ed4ebd7c6595e0cc6ef99f44e18030edff26af75273862ef1d78dee6580</u>	+ 0.0589592038141075 75 BNB  37.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:45:05	<u>0x80865986bca0ce1f4ef2b4e0ead0b36fa3917738e04eb521219ef75f257c8e66</u>	+ 60,000.000000 ACT	✓
2	2024-07-27 19:03:04	<u>0x2c2932708b784b2be4488bad06bb139a0f225c0489107418764f0225d8f41545</u>	- 0.4000000000000000 22 BNB	✓
3	2024-07-27 18:44:25	<u>0x520f2fff43ebfa7b8e50f44691b74ed56eb68458dc3ed45824df94e166fe8f8f</u>	- 4,322.205128040171 985049 MSS	✓
4	2024-07-27 18:44:25	<u>0x520f2fff43ebfa7b8e50f44691b74ed56eb68458dc3ed45824df94e166fe8f8f</u>	- 427.47083683913791 6741 MSS	✓
5	2024-07-22 17:41:31	<u>0xe0bc73b7d20ca3e973f08383ee4bd0e2b7a14cec17bd878f4e196c5bfed0719</u>	+ 93,589.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-22 17:32:36	<u>0x68098ae4c481baa52edccbb0499dce3606f2a85bfb5abb6e71394d66aa5a7bf6</u>	+ 1,574.913704304729 662908 MSS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 17:32:09	<u>0x6a4beda5857f732a9f5e</u> <u>a30e4c0b58844061d4f031</u> <u>2c89280164a77e5d16e38e</u>	+ 3,174.762260574580 523098 MSS	✓
8	2024-07-22 10:39:03	<u>0x924961eb9840e9888c10</u> <u>77f8528d625d0da8c1fb81</u> <u>b07855fcedfde74818a3aa</u>	- 2,033,377.79747317 9874941707 DARKMUSK	✓
9	2024-07-21 21:45:59	<u>0x94153602e95acce82661</u> <u>b5b265c1775edf58df17a0</u> <u>fd5710ff25511642d18baf</u>	+ 1,317,223.93216040 2648150921 DARKMUSK	✓
10	2024-07-21 21:44:53	<u>0xb64dbbcd00803720a6c8</u> <u>2abb84d0ae37388d959ef1</u> <u>686e3aabcc0aa0b6969dcc</u>	+ 716,153.8653127772 26790786 DARKMUSK	✓
11	2024-06-13 09:11:48	<u>0x012788c2513c2491ee67</u> <u>34359e17e232f3f90b4c1b</u> <u>98c814ed1d7e559a3028fd</u>	+ 3,261.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-10 11:23:00	<u>0xf35e0ed4ebd7c6595e0c</u> <u>c6ef99f44e18030edff26a</u> <u>f75273862ef1d78dee6580</u>	- 873,745,259.669060 707092285156 BRETT	✓
13	2024-06-10 10:31:22	<u>0x0b4ed07fc2c9d9460836</u> <u>5c42fc44c2ae5605600933</u> <u>895b89bf1b97220bbc25e7</u>	+ 304,096,627.393111 705780029297 BRETT	✓
14	2024-06-10 10:16:29	<u>0xfcc2b1401e1087962548</u> <u>41df4638c06caa1846107c</u> <u>2bf530dfe65d1d114ebe57</u>	+ 363,467,581.802398 324012756348 BRETT	✓
15	2024-06-10 09:54:50	<u>0x892cecad547963939263</u> <u>aa7c78f1bf48ccd88755cb</u> <u>a64dfc71f87446de934242</u>	+ 206,181,050.473550 617694854736 BRETT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 13:36:21	<u>0xd92512e6ac60268c93a1</u> <u>57f689ac1ab6572a4d7e1b</u> <u>6bd8b11b2234b712887ab5</u>	+ 5,000 USDT CHECK: 5000usdt.info	✓

* USD values displayed at the time of transaction

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