

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:35 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8608054825f1f63f6e14bfa0ce44a33df8b00e40</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.64 USD
TOTAL SEND	0.001606943500000000 BNB
	0.94 USD

Token	Balance
BNB	0.028393056500000000 BNB
	16.70 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
HbToken	0.757883051655039441 HB
Tether USD	N/A USDT
Tether USD	N/A USDT
! ACX	N/A ACX [via www.across.cash]
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	2024-04-22 15:29:01	<u>0xd801f52a5c2a7e74f6a3</u> <u>41909836970aeefa57604c</u> <u>b142032a83bccbc59f3135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-22 15:29:01	<u>0xd801f52a5c2a7e74f6a3</u> <u>41909836970aeefa57604c</u> <u>b142032a83bccbc59f3135</u>	- 0.0001136550000000 00 BNB  0.06 USD	✓
3	2024-04-19 17:36:30	<u>0x06092797b89dc37bc409</u> <u>981b6b8708af7d075e8742</u> <u>3cb4414832f681656680f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-19 17:36:30	<u>0x06092797b89dc37bc409</u> <u>981b6b8708af7d075e8742</u> <u>3cb4414832f681656680f8</u>	- 0.0000742875000000 00 BNB  0.04 USD	✓
5	2024-04-19 15:25:54	<u>0x01a1b409ee239cb52299</u> <u>9ac700bf9e66f6f2733fbc</u> <u>ea6a32390b52e593ceac5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-19 15:25:54	<u>0x01a1b409ee239cb52299</u> <u>9ac700bf9e66f6f2733fbc</u> <u>ea6a32390b52e593ceac5e</u>	- 0.0001136550000000 00 BNB  0.06 USD	✓
7	2024-04-18 13:05:50	<u>0x8c86b0ce5faa91355d35</u> <u>02adcbf6e6f93c3eeeb47c</u> <u>f02ffcde2e14a7bc1b7a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-18 13:05:50	<u>0x8c86b0ce5faa91355d35</u> <u>02adcbf6e6f93c3eeeb47c</u> <u>f02ffcde2e14a7bc1b7a33</u>	- 0.0001136550000000 00 BNB  0.06 USD	✓
9	2024-04-17 14:29:45	<u>0x38805eaf1075d42aca54</u> <u>935865467fc1d1be3f0f99</u> <u>9afb2095af6caa0c7adb88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-17 14:29:45	<u>0x38805eaf1075d42aca54935865467fc1d1be3f0f999afb2095af6caa0c7adb88</u>	- 0.0001136550000000 00 BNB  0.06 USD	✓
11	2024-04-15 14:46:12	<u>0xbd73e366e5c28bff4cbbbf7e2c2a32a3b3af18b364bff496a71c0aef6b175f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-15 14:46:12	<u>0xbd73e366e5c28bff4cbbbf7e2c2a32a3b3af18b364bff496a71c0aef6b175f3</u>	- 0.0007235200000000 00 BNB  0.40 USD	✓
13	2024-04-15 14:38:45	<u>0x3b7e949dfd4886ad5acd5ddce63834d892a56da17c4bc94f32f1f91908cab4c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-15 14:38:45	<u>0x3b7e949dfd4886ad5acd5ddce63834d892a56da17c4bc94f32f1f91908cab4c2</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
15	2024-03-26 00:32:20	<u>0x8bd9a19b42c013aa290ab9eea8ed50fd33297e7ee4f2cf87eb0d0dc8066fab72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-26 00:32:20	<u>0x8bd9a19b42c013aa290ab9eea8ed50fd33297e7ee4f2cf87eb0d0dc8066fab72</u>	- 0.0001219860000000 00 BNB  0.07 USD	✓
17	2024-03-24 14:49:01	<u>0x0694efe5bce07e23e5f78fbce49403f5c2447cf7b486a2248df95d6bd4738ca4</u>	+ 0.0299999999999999 99 BNB  16.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:29:01	<u>0xd801f52a5c2a7e74f6a3</u> <u>41909836970aeefa57604c</u> <u>b142032a83bccbc59f3135</u>	- 500.00000000000000 0000 HB	✓
2	2024-04-22 15:26:04	<u>0x293f6b4113cc143ff17c</u> <u>3652de338600a7b9a24457</u> <u>5b796c4417015f1f8ae790</u>	+ 500.00000000000000 0000 HB	✓
3	2024-04-19 17:48:09	<u>0xa33452d9b6fbc47486a5</u> <u>e6b1544b9d478213f5e3a2</u> <u>2c12d932fae07642057a53</u>	- 80.00000000000000 UD...DØ¢	✓
4	2024-04-19 17:48:09	<u>0x32ea55bb060aaee265da</u> <u>598aa8c73556b3cf851b46</u> <u>3007ac83cf24b574943bf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-04-19 17:37:27	<u>0xc4625d7a22bef83741f6</u> <u>b18ee12e35fc860fd34ef4</u> <u>c630cdae672d431f97d64a</u>	- 80.00000000000000 000 USDT	✓
6	2024-04-19 17:36:30	<u>0x06092797b89dc37bc409</u> <u>981b6b8708af7d075e8742</u> <u>3cb4414832f681656680f8</u>	- 80.00000000000000 000 USDT  80.08 USD	✓
7	2024-04-19 15:25:54	<u>0x01a1b409ee239cb52299</u> <u>9ac700bf9e66f6f2733fbc</u> <u>ea6a32390b52e593ceac5e</u>	- 120.00000000000000 0000 HB	✓
8	2024-04-19 15:24:24	<u>0x8e602eb60c40aa1c2e8f</u> <u>3e069c24bac045c71be3e7</u> <u>018ed5cc7a413898ed1edb</u>	+ 120.00000000000000 0000 HB	✓
9	2024-04-18 13:05:50	<u>0x8c86b0ce5faa91355d35</u> <u>02adcbf6e6f93c3e ECB47c</u> <u>f02ffcde2e14a7bc1b7a33</u>	- 189.00000000000000 0000 HB	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 07:00:18	<u>0xb5f08eff11cc54f920fd</u> <u>0fe7a9b759e774f578e51f</u> <u>04a318e932ea84d105df38</u>	+ 5,821.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-17 14:29:45	<u>0x38805eaf1075d42aca54</u> <u>935865467fc1d1be3f0f99</u> <u>9afb2095af6caa0c7adb88</u>	- 550.000000000000 0000 HB	✓
12	2024-04-17 14:26:39	<u>0x113bedbd3605585ec23e</u> <u>9d3d833c6e6b33f7592552</u> <u>1ef1023811a294463cd50e</u>	+ 153.000000000000 0000 HB	✓
13	2024-04-17 14:25:48	<u>0xd2a21621a80541ec05ce</u> <u>47da63b589db2985d67042</u> <u>ca421f011fedc75e216f89</u>	+ 145.000000000000 0000 HB	✓
14	2024-04-17 14:24:33	<u>0xca8d03c5633c345cf93e</u> <u>cc37c3c51fd066d2f35c53</u> <u>acfa43a3f3d942fa4cf34c</u>	+ 412.000000000000 0000 HB	✓
15	2024-04-15 14:46:12	<u>0xbd73e366e5c28bff4cbb</u> <u>bf7e2c2a32a3b3af18b364</u> <u>bff496a71c0aef6b175f3</u>	+ 29.757883051655038 997 HB	✓
16	2024-04-15 14:46:12	<u>0xbd73e366e5c28bff4cbb</u> <u>bf7e2c2a32a3b3af18b364</u> <u>bff496a71c0aef6b175f3</u>	- 20.000000000000 000 USDT  20.02 USD	✓
17	2024-03-26 00:32:20	<u>0x8bd9a19b42c013aa290a</u> <u>b9eea8ed50fd33297e7ee4</u> <u>f2cf87eb0d0dc8066fab72</u>	- 500.000000000000 0000 HB	✓
18	2024-03-25 16:09:56	<u>0x28a3f7b6a4c356b3e787</u> <u>a0084da134bec3eb47b121</u> <u>f3b7d038ac55e4f4e3d1ef</u>	+ 500.000000000000 0000 HB	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 14:49:46	<u>0x2ac8897310e0fde5d02a67d278c040409096e81efeba02337e121d014aee0292</u>	+ 100.0000000000000000 0000 USDT  100.04 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:11:33	<u>0xd1f452031b94152d57a130408f7bacbf8a733076fa84eae5f87ca9df29e9fca</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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