

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 01:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b574d1ab180b0875a102a63079fcfa6fe20c119</u>
TOTAL RECEIVED	0.582194990984680527 BNB
	348.26 USD
TOTAL SEND	0.582194982792238025 BNB
	348.26 USD








Token	Balance
BNB	0.000000008192442393 BNB
	0.00 USD
Tether USD	0.000000002088027050 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
USDT	N/A USDT
# mySHIBA.us	N/A s
rBNB	N/A im
Binance-Peg BSC-USD	N/A BUSDT
! AERO	N/A Claim: https://aerodrome.supply
! ACX	N/A ACX [via www.across.cash]
Tether USD	N/A USDT





Token	Balance
BOOM	N/A BOOM
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]
# mySHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:16:41	<u>0x837b24f1444956d4ca1d d14c0ef833939a46bc9b36 a85b9ea6f1f2510a2acc8c</u>	- 0.0998503599999999 99 BNB  60.29 USD	✓
2	2024-06-14 21:16:41	<u>0x837b24f1444956d4ca1d d14c0ef833939a46bc9b36 a85b9ea6f1f2510a2acc8c</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
3	2024-06-14 21:13:53	<u>0xc59cbc6d1ab094a4618d d47944c22e9ec293245ae0 c1e81b3f1824211afef698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-14 21:13:53	<u>0xc59cbc6d1ab094a4618d d47944c22e9ec293245ae0 c1e81b3f1824211afef698</u>	- 0.0003097620000000 00 BNB  0.18 USD	✓
5	2024-06-09 22:50:11	<u>0x3b7c60b74e58d63bc427 c570e548967806ebd270ff e9ef8fce96c46e3d0a3786</u>	+ 0.1002861300000000 01 BNB  67.49 USD	✓
6	2024-04-25 09:45:50	<u>0x2f6033263aa5078a44f7 11906963edd266d5f23038 6dbf52e282f496e182e1a7</u>	- 0.1006536100000000 04 BNB  60.89 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 09:45:50	<u>0x2f6033263aa5078a44f7</u> <u>11906963edd266d5f23038</u> <u>6dbf52e282f496e182e1a7</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
8	2024-04-25 09:44:41	<u>0xfcfb82ab6105b079b319</u> <u>4acf62875c61778caada50</u> <u>3056839dab030f35cf077c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-25 09:44:41	<u>0xfcfb82ab6105b079b319</u> <u>4acf62875c61778caada50</u> <u>3056839dab030f35cf077c</u>	- 0.000309762000000000 00 BNB  0.18 USD	✓
10	2024-04-23 21:53:30	<u>0x296606d9677aff36fa04</u> <u>be704e6c087eca0fb66ecb</u> <u>2d5202d02cc869f65a5726</u>	- 0.165000000000000000 08 BNB  100.51 USD	✓
11	2024-04-23 21:53:30	<u>0x296606d9677aff36fa04</u> <u>be704e6c087eca0fb66ecb</u> <u>2d5202d02cc869f65a5726</u>	- 0.0001868016962432 80 BNB  0.11 USD	✓
12	2024-04-23 21:51:48	<u>0x99b3d3ebb863bd59ff1a</u> <u>c727326265d851dc2792b7</u> <u>e98f1074b89208789e7c1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-23 21:51:48	<u>0x99b3d3ebb863bd59ff1a</u> <u>c727326265d851dc2792b7</u> <u>e98f1074b89208789e7c1e</u>	- 0.0003495240258644 80 BNB  0.21 USD	✓
14	2024-04-23 21:51:15	<u>0x2bc294db59075dc16105</u> <u>f7951f6d176d7dd61c51b3</u> <u>50ceb8b6a4db9cd1098427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-23 21:51:15	<u>0x2bc294db59075dc16105</u> <u>f7951f6d176d7dd61c51b3</u> <u>50ceb8b6a4db9cd1098427</u>	- 0.0000781198766724 60 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-21 06:36:39	<u>0x3dc9dcae3f2e9b2a08db</u> <u>8f92dbb4bf3e8c8980aef7</u> <u>ffe425fa751ba500469a12</u>	- 0.0000690600000000 00 BNB  0.04 USD	✓
17	2024-04-21 06:36:39	<u>0x3dc9dcae3f2e9b2a08db</u> <u>8f92dbb4bf3e8c8980aef7</u> <u>ffe425fa751ba500469a12</u>	- 0.0002359911934578 60 BNB  0.13 USD	✓
18	2024-04-21 00:01:08	<u>0x35002e0dd0483739dcac</u> <u>e9f9e5336559471e5e7a88</u> <u>a7339bc7f3bddd3d30f2b5</u>	+ 0.1024000000000000 05 BNB  58.11 USD	✓
19	2024-03-28 00:06:21	<u>0x9c53187d65e1eba70f62</u> <u>e8e8ff752e6e9a76960114</u> <u>b3cc8361e8d4fe82ff7c37</u>	- 0.1030930300000000 02 BNB  60.59 USD	✓
20	2024-03-28 00:06:21	<u>0x9c53187d65e1eba70f62</u> <u>e8e8ff752e6e9a76960114</u> <u>b3cc8361e8d4fe82ff7c37</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
21	2024-03-27 23:55:51	<u>0xfc46ba9d23e238dc54d4</u> <u>70aab89893a2db891b3feb</u> <u>5ecd799ff5cd3e1eb21d99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-27 23:55:51	<u>0xfc46ba9d23e238dc54d4</u> <u>70aab89893a2db891b3feb</u> <u>5ecd799ff5cd3e1eb21d99</u>	- 0.0002809620000000 00 BNB  0.16 USD	✓
23	2024-03-23 08:48:45	<u>0xe34dd6a290e67b20ebbc</u> <u>c02fd43526fb54c44884d6</u> <u>99c2339852f16a13c426f8</u>	+ 0.1034999999999999 95 BNB  57.52 USD	✓
24	2024-02-26 16:31:03	<u>0xf240f9d32831238cdb50</u> <u>2bb5be30ef67b51c05528d</u> <u>1a8ef1a776b818829f4716</u>	- 0.1109931100000000 06 BNB  44.20 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 16:31:03	<u>0xf240f9d32831238cdb50</u> <u>2bb5be30ef67b51c05528d</u> <u>1a8ef1a776b818829f4716</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
26	2024-02-26 16:29:57	<u>0x6b1dd51607210d3dc67c</u> <u>1010c963e8bdfc314d878c</u> <u>9c489dbadd27f8ce0ea240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-26 16:29:57	<u>0x6b1dd51607210d3dc67c</u> <u>1010c963e8bdfc314d878c</u> <u>9c489dbadd27f8ce0ea240</u>	- 0.0002808900000000 00 BNB  0.11 USD	✓
28	2024-02-21 00:51:24	<u>0x84feb5f0669715a412cd</u> <u>a5e457a16e84068535ae9f</u> <u>2cf264eda032edfaf19ddc</u>	+ 0.1113999999999999 99 BNB  39.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:51:48	<u>0x99b3d3ebb863bd59ff1a</u> <u>c727326265d851dc2792b7</u> <u>e98f1074b89208789e7c1e</u>	+ 0.1646088609846804 72 BNB  100.27 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:57:02	<u>0x4688531e5370683db9e4</u> <u>b9d097077bae88ce743b8b</u> <u>ebcb0d592fe59137d7a1e6</u>	+ 1,902.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-15 09:56:44	<u>0xd640df612fb524681c55</u> <u>7a5a669e769f00071907cd</u> <u>efd0b88727c3ffc70616ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 03:23:35	<u>0x248d1faf61455154888a</u> <u>5533e0a069ff2920daab93</u> <u>ac340b30bd4e74e601cfb4</u>	- 300.32234499999998 4339 USDT	✓
4	2024-06-14 21:32:20	<u>0x8ca9523517b122e647cd</u> <u>29ee0551d2c3fdf7b9c3ec</u> <u>892728ed2805f77a9ae966</u>	- 300.322345 USDT	✓
5	2024-06-14 21:25:20	<u>0x89f389ae0172dde914b7</u> <u>f36a521f64cac008552e3a</u> <u>a5bf4d9c0c029236e387d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-06-14 21:14:29	<u>0x58634b46186d138303f0</u> <u>1dc48bfc72302695fda05c</u> <u>80bc72f18a9d87641bf3e0</u>	- 300.32234499999998 4339 USDT	✓
7	2024-06-14 21:14:29	<u>0x58634b46186d138303f0</u> <u>1dc48bfc72302695fda05c</u> <u>80bc72f18a9d87641bf3e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-14 21:13:53	<u>0xc59cbc6d1ab094a4618d</u> <u>d47944c22e9ec293245ae0</u> <u>c1e81b3f1824211afef698</u>	- 300.32234499999998 4339 USDT  300.18 USD	✓
9	2024-06-09 23:41:58	<u>0xb01ed03220f93b700e4a</u> <u>84ad2196e36b7ccd3cf276</u> <u>7b5ce6d4c20885be0583f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-09 22:49:23	<u>0xc3a212274afaa43c758f</u> <u>0f8c52ccdc2aaa95e5cc1f</u> <u>0676df65d158ed6ccae35d</u>	+ 300.32234499999998 4339 USDT  300.56 USD	✓
11	2024-04-25 11:20:41	<u>0x34c63b4ff22fcf015793</u> <u>264a5b41ba35f3ae389d95</u> <u>895a990cb33b8ac267d961</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 10:00:41	<u>0x1bd4c9d5949fd293d9a0d360817f69f8f8b46b4879e67b6727280e390ea11daa</u>	- 300.05160740000002 3063 USDT	✓
13	2024-04-25 09:56:44	<u>0x7e3a325117e310523340fb033411db3c943d4b5187989cd133828e5a484a12b1</u>	- 300.05160740000002 3 USD	✓
14	2024-04-25 09:47:05	<u>0x83e7a7e664ea4c46fed9d5fea3f3874f60444eceb9f45c98fda523ed1c6104c9</u>	- 300.05160740000002 3063 USDT	✓
15	2024-04-25 09:44:41	<u>0xfcfb82ab6105b079b3194acf62875c61778caada503056839dab030f35cf077c</u>	- 300.05160740000002 3063 USDT  300.37 USD	✓
16	2024-04-24 11:23:32	<u>0xf6f930a30de0b75a82f2090acc042ce30e85d67ba1f060bf75a6492cf902753f</u>	+ 62,000.000000000 B00M	✓
17	2024-04-23 22:14:19	<u>0x6ec99f42e2d0d86743528f4d0e9a883f4f05183ad94f9ea283d2db470a21f2ce</u>	+ 1.0000000000000000 00 im	✓
18	2024-04-23 21:53:30	<u>0x296606d9677aff36fa04be704e6c087eca0fb66ecb2d5202d02cc869f65a5726</u>	+ 100.13194683355375 5027 USDT  100.43 USD	✓
19	2024-04-23 21:51:48	<u>0x99b3d3ebb863bd59ff1ac727326265d851dc2792b7e98f1074b89208789e7c1e</u>	- 0.1000999999999999 95 USDT  0.10 USD	✓
20	2024-04-23 21:51:48	<u>0x99b3d3ebb863bd59ff1ac727326265d851dc2792b7e98f1074b89208789e7c1e</u>	- 99.999899999999996 680 USDT  100.30 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 07:39:48	<u>0x8008e2fbba746e3b2d75df329243831354f9517762eb8ddcd82954c9d0b266a6</u>	+ 5,202.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-21 06:43:21	<u>0xc57cf7f3905e424f61fd55d5ac7554cccd74b85922425b9aafcb19bb6e00cc2</u>	+ 525,235,396.000000 s	✓
23	2024-04-21 06:36:39	<u>0x3dc9dcae3f2e9b2a08db8f92dbb4bf3e8c8980aef7ffe425fa751ba500469a12</u>	+ 0.0399605685342782 00 USDT  0.04 USD	✓
24	2024-04-21 06:35:00	<u>0x68b526a410ad383d85f6a48df2aa7e3c472b6484ab9e526324470059cd17988b</u>	+ 299.97919999999999 1633 USDT  300.37 USD	✓
25	2024-03-28 01:12:38	<u>0xc5457849a8bdc353e0556754fdeac26ed930a24f0d4ca27e29941397b8939c45</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
26	2024-03-28 01:07:29	<u>0x7ff2dc59caac3c16afb2a49dd3a9e784f5ba3c7d0fe235c4419d8ad161de8626</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
27	2024-03-27 23:58:57	<u>0x43653da383b8d802550b54bda4cd61f1b8c8fcbc52ac29ab3151f79d79ad43f6</u>	- 250.61029999999999 5180 BUSDT	✓
28	2024-03-27 23:55:51	<u>0xfc46ba9d23e238dc54d470aab89893a2db891b3feb5ecd799ff5cd3e1eb21d99</u>	- 250.61029999999999 5180 USDT  250.65 USD	✓
29	2024-03-23 09:05:21	<u>0x43e39b222907f837b40c28436345a09829d09d2403af06fb2a26666c79649c47</u>	+ 250.61029999999999 5180 USDT  250.70 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-26 16:36:48	<u>0x674eba4e040ad5411e609bfd659f12c345bf5f90a0bd0f53a99999df4746c45c</u>	- 251.31000000000000 2274 USDT	✓
31	2024-02-26 16:33:03	<u>0xc65f03c3bdd3eed531e822a16a83a5e9143c76b59f804b51bb5d5521108013cd</u>	- 251.31000000000000 2274 BUSDT	✓
32	2024-02-26 16:29:57	<u>0x6b1dd51607210d3dc67c1010c963e8bdfc314d878c9c489dbadd27f8ce0ea240</u>	- 251.31000000000000 2274 USDT  251.96 USD	✓
33	2024-02-21 00:50:36	<u>0x27caf79db11c12729fef6053076490a6a5c86c7b494d94e7f5bade0f94b573bb</u>	+ 251.31000000000000 2274 USDT  251.48 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:56:57	<u>0xa7cc2f9a717ce31ef31731f890e41fe55f1bead6cc6a71e816282b04afdb66b6</u>	+ 1 Visit at [ethclaim.gift]	✓
2	2024-04-21 06:43:21	<u>0x188aaa490837bf38d77bd9a9d7f3d4b0568e5ce083cc656a14811f32dad7ec74</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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