

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:09 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x970bb9984565c993a7eae88ab299a96cbcc89076</u>
TOTAL RECEIVED	0.120402460000000003 BNB
	71.65 USD
TOTAL SEND	0.001360590000000000 BNB
	0.80 USD









Token	Balance
BNB	0.119041869999999994 BNB
	70.84 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000112750000000000 BTCB
	7.59 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
PPBox.io	60,000.000000000000000000 PPBox.io
#LINK	138.150000000000005684 Claim at LINKBonus.io

Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! ACX	2,119.000000000000000000 ACX [via www.across.events]
! SHIB-Token.us	52,439,569 laim Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:46:12	<u>0x617e69958245e1c48145</u> <u>1906b8492db48844f2a2e1</u> <u>19370304c00ee9c182b45a</u>	+ 0.0108823400000000 01 BNB  5.85 USD	✓
2	2024-08-16 19:33:33	<u>0x6763ca6119a628383c80</u> <u>d356608c9061c1a51a3406</u> <u>aafebf4e7b595ff736b84e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-08-16 19:33:33	<u>0x6763ca6119a628383c80</u> <u>d356608c9061c1a51a3406</u> <u>aafebf4e7b595ff736b84e</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
4	2024-08-15 21:04:52	<u>0x95f25a0a3c7c4ff99017</u> <u>74df94801ea356ef975e8d</u> <u>56bca6079a98c7c4926cec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-08-15 21:04:52	<u>0x95f25a0a3c7c4ff99017</u> <u>74df94801ea356ef975e8d</u> <u>56bca6079a98c7c4926cec</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
6	2024-07-29 09:03:42	<u>0x665caa65c9acc773c9bf</u> <u>877aaa803f652dda75932d</u> <u>9261a1d8f015646659ed6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 09:03:42	<u>0x665caa65c9acc773c9bf877aaa803f652dda75932d9261a1d8f015646659ed6c</u>	- 0.0003133350000000 00 BNB  0.18 USD	✓
8	2024-05-12 17:32:01	<u>0x8d1b4d80ca2226920e995c6bdaafeb2e08ab6764bc8420872dc708d1b3d82eb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-05-12 17:32:01	<u>0x8d1b4d80ca2226920e995c6bdaafeb2e08ab6764bc8420872dc708d1b3d82eb3</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
10	2024-04-24 11:33:00	<u>0x4c191660393d079619a6912e9ae0009fb3e66d56431fa31e239ab0460c321aef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-24 11:33:00	<u>0x4c191660393d079619a6912e9ae0009fb3e66d56431fa31e239ab0460c321aef</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
12	2024-04-24 10:30:44	<u>0xd73dad173db78f7eca204f80fc15d0e30f7901553f3ec6071b83e068da22bf49</u>	+ 0.1035201199999999 93 BNB  63.60 USD	✓
13	2024-04-12 22:03:24	<u>0x77a9b047bc160b41ff5cc293dc77d31e65b9450f1d34bf36816535fd991c5845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-12 22:03:24	<u>0x77a9b047bc160b41ff5cc293dc77d31e65b9450f1d34bf36816535fd991c5845</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-02-22 05:34:21	<u>0xc78fd88047c4cfc316a1cdbf9836e25340f2ee4ee03854c82a81778911b25156</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-02-22 05:34:21	<u>0xc78fd88047c4cfc316a1</u> <u>cdbf9836e25340f2ee4ee0</u> <u>3854c82a81778911b25156</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
17	2023-08-01 12:30:15	<u>0x97f4047db8ea79d20099</u> <u>edebc67e626da83fd632fe</u> <u>3c2fa1cddfc4029f53185</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-01 12:30:15	<u>0x97f4047db8ea79d20099</u> <u>edebc67e626da83fd632fe</u> <u>3c2fa1cddfc4029f53185</u>	- 0.0000716490000000 00 BNB  0.01 USD	✓
19	2023-05-23 05:30:11	<u>0x5085f5f8612087262031</u> <u>660adb3f3d5b9b584c45bb</u> <u>fa52c1687967a0727509b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-23 05:30:11	<u>0x5085f5f8612087262031</u> <u>660adb3f3d5b9b584c45bb</u> <u>fa52c1687967a0727509b7</u>	- 0.0000716850000000 00 BNB  0.02 USD	✓
21	2023-05-01 07:30:20	<u>0xf0baf3cfc2e16c0b201a</u> <u>1dfe9c75a158ff989e8fb3</u> <u>8919f22fc4ab9dd4c8c8df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-01 07:30:20	<u>0xf0baf3cfc2e16c0b201a</u> <u>1dfe9c75a158ff989e8fb3</u> <u>8919f22fc4ab9dd4c8c8df</u>	- 0.0000716850000000 00 BNB  0.02 USD	✓
23	2023-05-01 07:00:35	<u>0x54d5ca4eb68aa983546a</u> <u>eb23c179e4cc1c1f3744a0</u> <u>ef83bd5640183e9d62c01c</u>	+ 0.0060000000000000 00 BNB  2.00 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:11:54	<u>0x4bae83a03e572585e4c8f138039923dab4c9eac1f1ebf9e5490229c4b57b8ed6</u>	+ 60,000.000000 ACT	✓
2	2024-09-06 01:53:00	<u>0x5de73af0988f64437686b7a919cf63879a27689027ea1758f3a2fceaad09a69a</u>	+ 62,000.000000000 B00M	✓
3	2024-08-16 19:33:33	<u>0x6763ca6119a628383c80d356608c9061c1a51a3406aafefb4e7b595ff736b84e</u>	- 202.22198000000000 2065 USDT  202.52 USD	✓
4	2024-08-16 19:23:09	<u>0xcdab599631b64435a19f13830cbe37266ad2c7a702efa465242034c561ac4094</u>	+ 202.22198000000000 2065 USDT  202.49 USD	✓
5	2024-08-15 21:04:52	<u>0x95f25a0a3c7c4ff9901774df94801ea356ef975e8d56bca6079a98c7c4926cec</u>	- 126.62879999999999 8249 USDT  126.82 USD	✓
6	2024-08-15 20:51:48	<u>0xcd8b350edb48f66849db3528b60741311abf9f1a2fc2f2181898360c93968df0</u>	+ 126.62879999999999 8249 USDT  126.83 USD	✓
7	2024-07-29 09:03:42	<u>0x665caa65c9acc773c9bf877aaa803f652dda75932d9261a1d8f015646659ed6c</u>	- 233,004.000000000 FLOKI	✓
8	2024-06-02 20:01:55	<u>0xe19b7860f425763c0aaac267f5e04cc8d9986dbc06d9fa412538928847cfe5d9</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
9	2024-05-31 09:39:47	<u>0x4af268b7a64d875da5d995dccba6a82bb65d5eae8dd46ed9553d094f1f29ec1b</u>	+ 0.0001127500000000 00 BTCB  7.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 01:13:38	<u>0xb86d7d5d4b7240026b77a91cf38dfc982b569251178d45929c7b930bdd1f9b8c</u>	+ 5,514.000000000000 000000 ACX [via www.across.events]	✓
11	2024-05-12 17:33:04	<u>0xdb0b705fdcbca7c94f14abd22dc26c567bed57b927ff63542b0cc1b60f7d0f6b</u>	- 1,878.127500000000 054570 USDT	✓
12	2024-05-12 17:32:28	<u>0x771a8cae3fcb031e8f10960f203ff664ed3b999eecb34828f1f3ceb40aca3d3a</u>	- 1,820.564399999999 977808 BUSDT	✓
13	2024-05-12 17:32:01	<u>0x8d1b4d80ca2226920e995c6bdaafeb2e08ab6764bc8420872dc708d1b3d82eb3</u>	- 1,820.564399999999 977808 USDT  1,821.01 USD	✓
14	2024-05-12 17:26:22	<u>0x8b1850276f31c3fd4186e8d53d9b0da787ac5e2ff4ad498c50e24f1e20b652c2</u>	- 1,878.127500000000 054570 USDT	✓
15	2024-05-12 17:24:31	<u>0xe7d4e3e6424a6d6789cd5198706897a1e8b9272ce075465290d985e74b325041</u>	+ 1,820.564399999999 977808 USDT  1,821.10 USD	✓
16	2024-04-24 11:33:51	<u>0x5f507f6fd5586c7b20a1039ba5b57308bbdd3d1f55c5ea5515c3f498e1690624</u>	- 1,878.127500000000 054570 BUSDT	✓
17	2024-04-24 11:33:00	<u>0x4c191660393d079619a6912e9ae0009fb3e66d56431fa31e239ab0460c321aef</u>	- 1,878.127500000000 054570 USDT  1,882.19 USD	✓
18	2024-04-24 11:17:05	<u>0x8228c841fc88cf4b97f1df5ab89a0f2a60b32d33171a203996dfb2657c92a542</u>	+ 52,439,569 laim Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 11:16:32	<u>0x42a1d7c1b3896b6ba9dd</u> <u>624b3625e592dde3e2052b</u> <u>2383d0bcee1add6b1786dd</u>	+ 300.31790000000000 8731 USDT  300.98 USD	✓
20	2024-04-24 11:14:44	<u>0xebd23e794f7a0b0dfaf9</u> <u>42d560ee418895d6617d37</u> <u>5a3a63282121a9f9bcb55c</u>	+ 1,577.809600000000 045839 USDT  1,581.32 USD	✓
21	2024-04-12 22:03:24	<u>0x77a9b047bc160b41ff5c</u> <u>c293dc77d31e65b9450f1d</u> <u>34bf36816535fd991c5845</u>	- 1,758.947400000000 016007 USDT  1,765.13 USD	✓
22	2024-04-12 21:53:03	<u>0x44bebf0d79ac1038a3e</u> <u>00c0eb85ca1e61396da4d1</u> <u>d728d05e8da3cf80d04f41</u>	+ 1,758.947400000000 016007 USDT  1,765.02 USD	✓
23	2024-02-22 05:34:21	<u>0xc78fd88047c4cfc316a1</u> <u>cdbf9836e25340f2ee4ee0</u> <u>3854c82a81778911b25156</u>	- 1,159.506302000000 005137 USDT  1,163.91 USD	✓
24	2024-02-22 05:00:21	<u>0x936320589fffebaf9273</u> <u>4fb23e79aac7b591b11600</u> <u>3a48ab40350444c9d89476</u>	+ 908.29970000000002 9831 USDT  911.59 USD	✓
25	2023-10-10 19:57:16	<u>0xb64dbf637dfba92a447f</u> <u>dd2cb257c331a2ea9fa01c</u> <u>665b9bd763db8b1d625de1</u>	+ 28.46189999999999 977 USDT  28.47 USD	✓
26	2023-08-01 13:26:20	<u>0x555377ff8121fcd97ef5</u> <u>523c83e86f4f9a7d592bce</u> <u>beeb22d8e224ec237835dc</u>	+ 138.15000000000000 5684 Claim at LINKBonus.io	✓
27	2023-08-01 12:30:15	<u>0x97f4047db8ea79d20099</u> <u>edebc67e626da83fd632fe</u> <u>3c2fa1cddfcb4029f53185</u>	- 99.590000000000003 411 USDC  99.58 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 12:27:12	<u>0xb85f2e205adb3faf06f5bb30b39163b46d8110ec50870167c42bd0ab455742d3</u>	+ 99.590000000000003 411 USDC  99.58 USD	✓
29	2023-07-15 15:28:58	<u>0x9eb792e30ea2fdfaf13999a52831fdc0bd6fb4be55771a388ef8449cf4514746</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
30	2023-07-15 06:14:04	<u>0xed97a13c8e308d165990cb497c6a8597ce2073d6b1662b5980205075c292ba08</u>	+ 9.1203020000000005 75 USDT  9.12 USD	✓
31	2023-06-13 15:01:33	<u>0xc1079b9eb933e76238ab3b719d91390601b9182326b601f78881198c653d4e04</u>	+ 200.66300000000001 0914 USDT  200.59 USD	✓
32	2023-05-23 05:30:11	<u>0x5085f5f8612087262031660adb3f3d5b9b584c45bbfa52c1687967a0727509b7</u>	- 100.70772200000000 3959 USDC  100.71 USD	✓
33	2023-05-23 05:17:44	<u>0xd6cf88d02c7a76458a8d776e36a83f2f8de397a1c8457eccc0aaf4d5c4ac57ab</u>	+ 100.70772200000000 3959 USDC  100.70 USD	✓
34	2023-05-05 15:49:46	<u>0xe50883310c103d4341f59477ccd8e0fed1d5906a1ef913bfac84b009ee1062eb</u>	+ 233,004.000000000 FLOKI	✓
35	2023-05-01 20:59:44	<u>0xa108fb7fb5707853a06ab537a6516c6e041f20dbaca5b470412c7bb0f4507b68</u>	+ 12.961399999999999 366 USDT  12.95 USD	✓
36	2023-05-01 18:42:53	<u>0x81dc6e111e6d2388cd051acd1e8bd1f8a350ceaf3bec639474fed9eb8f340784</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-01 07:52:15	<u>0x7c416170d2d08979ef2d</u> <u>001a34799bc54f4cb65d4a</u> <u>123f01001b4c6891aa232a</u>	+ 23,000.000000 AI-A	✓
38	2023-05-01 07:30:20	<u>0xf0baf3cfc2e16c0b201a</u> <u>1dfe9c75a158ff989e8fb3</u> <u>8919f22fc4ab9dd4c8c8df</u>	- 91.1169000000000001 114 USDC  91.10 USD	✓
39	2023-05-01 06:33:35	<u>0x9daa281279cada240b7e</u> <u>ceb5782ea086f891ad3eba</u> <u>ade7086289b5a6ee2a5bcd</u>	+ 91.1169000000000001 114 USDC  91.12 USD	✓

* USD values displayed at the time of transaction

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