

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x99304ab98891d060f52a3442eaf40379b40370db</u>
TOTAL RECEIVED	0.187035428967989026 BNB 112.40 USD
TOTAL SEND	0.186234238081769699 BNB 111.92 USD

Token	Balance
BNB	0.000801190886219343 BNB 0.48 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
SOLANA	0.000000000000000000 SOL
! AERO	1,222.000000000000000000 Claim: https://aerodrome.supply
Tether USD	0.000000000000000000 USDT
BOOM	62,000.0000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ACT	60,000.000000 ACT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 11:26:03	<u>0x31dfe73fdf4158804035</u> <u>d32ee01e180f0023987089</u> <u>a1711930fb2427ddf670e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-19 11:26:03	<u>0x31dfe73fdf4158804035</u> <u>d32ee01e180f0023987089</u> <u>a1711930fb2427ddf670e2</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
3	2024-06-19 10:48:21	<u>0x8b1e7fa52798ee2175cd</u> <u>c4ec8188a3aa6f4b9c961a</u> <u>1bc71925b6d3b32198194e</u>	- 0.1767932782157697 06 BNB  105.52 USD	✓
4	2024-06-19 10:48:21	<u>0x8b1e7fa52798ee2175cd</u> <u>c4ec8188a3aa6f4b9c961a</u> <u>1bc71925b6d3b32198194e</u>	- 0.0003746580000000 00 BNB  0.22 USD	✓
5	2024-06-19 10:42:48	<u>0xefc9c0fe4a98b97bd881</u> <u>894d86f04fd99a3191812e</u> <u>286dad809c3d11e9816ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-19 10:42:48	<u>0xefc9c0fe4a98b97bd881</u> <u>894d86f04fd99a3191812e</u> <u>286dad809c3d11e9816ee9</u>	- 0.0003620330000000 00 BNB  0.21 USD	✓
7	2024-06-19 10:42:30	<u>0xa392af079f80e5ae18ad</u> <u>939d08ecd23e3d4e35e2fb</u> <u>d991d7d287e75fb148c755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-19 10:42:30	<u>0xa392af079f80e5ae18ad</u> <u>939d08ecd23e3d4e35e2fb</u> <u>d991d7d287e75fb148c755</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
9	2024-06-19 10:33:15	<u>0x9b12bddfedef30a41aed</u> <u>f65cac826f1f3e2c5ef85b</u> <u>a3ddb0aa78d3aff4ff1785</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-19 10:33:15	<u>0x9b12bddfedef30a41aed</u> <u>f65cac826f1f3e2c5ef85b</u> <u>a3ddb0aa78d3aff4ff1785</u>	- 0.0002647730000000 00 BNB  0.15 USD	✓
11	2024-06-19 10:33:00	<u>0x3dac07657567e2114c18</u> <u>cd587014ef6882639527f9</u> <u>78ae3520505cbfc4462f76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-19 10:33:00	<u>0x3dac07657567e2114c18</u> <u>cd587014ef6882639527f9</u> <u>78ae3520505cbfc4462f76</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
13	2024-06-19 10:32:06	<u>0x9e049957ece2d4dcc37d</u> <u>c38ddcd0e11f1dbe5050aa</u> <u>eb39ce33ccf5e2016a8867</u>	+ 0.0228471900000000 00 BNB  13.63 USD	✓
14	2024-03-12 10:29:40	<u>0x72c48defb02f37eb52f7</u> <u>ca0c0d3e0b3cb6000032f5</u> <u>e37410aa80052ef5725aa3</u>	- 0.0079781528659999 98 BNB  4.21 USD	✓
15	2024-03-12 10:29:40	<u>0x72c48defb02f37eb52f7</u> <u>ca0c0d3e0b3cb6000032f5</u> <u>e37410aa80052ef5725aa3</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
16	2024-03-12 02:03:20	<u>0x18727200303962c335b4</u> <u>2ee6ee810d01f17a1a1802</u> <u>3569098cf6d311e08b3f59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-12 02:03:20	<u>0x18727200303962c335b4</u> <u>2ee6ee810d01f17a1a1802</u> <u>3569098cf6d311e08b3f59</u>	- 0.0001404810000000 00 BNB  0.07 USD	✓
18	2024-03-12 02:00:58	<u>0x83f04ee768dd498fc3ea</u> <u>bffd3023b042b1ce2a8abc</u> <u>e21f5008c02f275cf78421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-12 02:00:58	<u>0x83f04ee768dd498fc3ea</u> <u>bffd3023b042b1ce2a8abc</u> <u>e21f5008c02f275cf78421</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
20	2024-03-12 02:00:22	<u>0x3015a5c72461921fda47</u> <u>9ab994217f53d7340515f5</u> <u>37708ed7a34b1009e79d13</u>	+ 0.0000082768659999 99 BNB  0.00 USD	✓
21	2024-03-12 01:59:10	<u>0x8fcac74ca83e23b28b93</u> <u>98ab9435f517179a3196bb</u> <u>ae21fe9fce007b2bf3cbea</u>	+ 0.0082768659999999 99 BNB  4.39 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:42:48	<u>0xefc9c0fe4a98b97bd881</u> <u>894d86f04fd99a3191812e</u> <u>286dad809c3d11e9816ee9</u>	+ 0.1559030961019890 47 BNB  93.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 07:49:27	<u>0xb220f2d4532e985e16f6</u> <u>350f60bd55e1146379ee3b</u> <u>ed440b81f4c7a2edc2a51a</u>	+ 60,000.000000 ACT	✓
2	2024-06-21 08:23:06	<u>0xb08e5c7d0c62cfd6a63f</u> <u>78ba3961f842eaf2fc244e</u> <u>bd9f9f2cb753a6756a3430</u>	+ 1,392.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-19 15:59:31	<u>0xa79c2740678246833a57</u> <u>8dbd736d9e3fefea0bc594</u> <u>3dd414acd3bd726e0f52d4</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 11:26:03	<u>0x31dfe73fdf4158804035</u> <u>d32ee01e180f0023987089</u> <u>a1711930fb2427ddf670e2</u>	- 0.0903713759307156 75 SOL	✓
5	2024-06-19 11:11:12	<u>0x45da5511ba2340e115da</u> <u>019148a35a83218c9c0dea</u> <u>d27e4a6786f36d7a2242ea</u>	+ 0.0594713700000000 03 SOL	✓
6	2024-06-19 11:05:48	<u>0x4a54fa65af4814cf575f</u> <u>d31e8c6641975e0b7b97ed</u> <u>55c39595c912f7ef004193</u>	+ 0.0309000000000000 00 SOL	✓
7	2024-06-19 10:42:48	<u>0xefc9c0fe4a98b97bd881</u> <u>894d86f04fd99a3191812e</u> <u>286dad809c3d11e9816ee9</u>	- 0.6733189200000000 43 SOL	✓
8	2024-06-19 10:33:15	<u>0x9b12bddfedef30a41aed</u> <u>f65cac826f1f3e2c5ef85b</u> <u>a3ddb0aa78d3aff4ff1785</u>	+ 0.6733189259307156 28 SOL	✓
9	2024-06-19 10:33:15	<u>0x9b12bddfedef30a41aed</u> <u>f65cac826f1f3e2c5ef85b</u> <u>a3ddb0aa78d3aff4ff1785</u>	- 93.317821870000003 059 USDT  93.29 USD	✓
10	2024-06-19 10:18:00	<u>0x567216f9daacbeb54778</u> <u>c683c138a01432f60e82c0</u> <u>1f93b311e306429cdabe87</u>	+ 93.317821870000003 059 USDT  93.30 USD	✓
11	2024-03-14 03:38:24	<u>0xb72ae68085354e1c90bf</u> <u>b485907006ce8b1cdc1ccc</u> <u>77b88555a20ae7d338320c</u>	- 512.00000000000000 0000 USDT	✓
12	2024-03-12 02:05:56	<u>0x618aee2abaa057271852</u> <u>18810edaa97e6a697fc484</u> <u>7885feb618f4ef7d313744</u>	- 512.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 02:04:35	<u>0xf80427760948cafd262f</u> <u>f451759895996a969e14e4</u> <u>80af49c2828caa75cc0bdd</u>	- 512.00000000000000 0000 BUSDT	✓
14	2024-03-12 02:03:20	<u>0x18727200303962c335b4</u> <u>2ee6ee810d01f17a1a1802</u> <u>3569098cf6d311e08b3f59</u>	- 50.511774610000003 349 USDT  51.58 USD	✓
15	2024-03-12 02:02:38	<u>0xa4d61fc42ec0a542499e</u> <u>53a600430782c8a4740af4</u> <u>f9610b0e692f23f1141428</u>	+ 0.0005120000000000 00 USDT  0.00 USD	✓
16	2024-03-12 02:00:58	<u>0x83f04ee768dd498fc3ea</u> <u>bffd3023b042b1ce2a8abc</u> <u>e21f5008c02f275cf78421</u>	- 512.00000000000000 0000 USDT  522.85 USD	✓
17	2024-03-12 01:35:23	<u>0x7a69e5c88bf9434926</u> <u>93e2d1dc59ba260b3e0438</u> <u>3e5b1755bc690475d38872</u>	+ 502.51126261000001 7048 USDT  513.03 USD	✓
18	2024-03-12 01:31:23	<u>0xe44c2faf2ef196ae6d24</u> <u>1c0d747b3c14a11e999ab8</u> <u>67c89bd3a069958523a181</u>	+ 60.00000000000000 000 USDT  61.26 USD	✓

* USD values displayed at the time of transaction

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