

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:28 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa143668912d7b419ef81b05d06d0087f935e8b6e</u>
TOTAL RECEIVED	0.223931120207975010 BNB 133.17 USD
TOTAL SEND	0.068328289840000000 BNB 40.63 USD

Token	Balance
BNB	0.155602830367975009 BNB 92.53 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD	0.000000000000000000 USD
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
BOOM	62,000.000000000000000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ACT	60,000.000000 ACT
! AERO	2,268.000000000000000000 Claim: https://aerodrome.supply

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:29:08	<u>0x59c3327cb34a2fffb3f9</u> <u>1ae5720b24deb40798c103</u> <u>3eacddb1cace38c8c18675</u>	- 0.020000000000000000 00 BNB  12.26 USD	✓
2	2024-05-23 11:29:08	<u>0x59c3327cb34a2fffb3f9</u> <u>1ae5720b24deb40798c103</u> <u>3eacddb1cace38c8c18675</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2024-05-16 01:36:50	<u>0x1bc67b6307cb75a26352</u> <u>d2f33cafde4aeacdc236d2</u> <u>4c25013971a7a32e66ceee</u>	- 0.040000000000000000 01 BNB  23.29 USD	✓
4	2024-05-16 01:36:50	<u>0x1bc67b6307cb75a26352</u> <u>d2f33cafde4aeacdc236d2</u> <u>4c25013971a7a32e66ceee</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
5	2024-04-28 05:45:50	<u>0x062dc6bc3e1081a59611</u> <u>6ed4d73c2a081866c05f3a</u> <u>edfa420dca01fced2be70c</u>	+ 0.1123857802079750 03 BNB  67.39 USD	✓
6	2024-04-27 02:40:28	<u>0x7af659b0c404d2872725</u> <u>14b354de412c42a3d5d411</u> <u>61c14abb3fbcdefd109595</u>	- 0.002000000000000000 00 BNB  1.18 USD	✓
7	2024-04-27 02:40:28	<u>0x7af659b0c404d2872725</u> <u>14b354de412c42a3d5d411</u> <u>61c14abb3fbcdefd109595</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
8	2024-04-27 02:36:07	<u>0x0fead3b74b9c1f04ec0f</u> <u>b42fa005072ac009c8f594</u> <u>8c1e1227b0dfc785aaadb8</u>	- 0.002000000000000000 00 BNB  1.18 USD	✓
9	2024-04-27 02:36:07	<u>0x0fead3b74b9c1f04ec0f</u> <u>b42fa005072ac009c8f594</u> <u>8c1e1227b0dfc785aaadb8</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 08:22:48	<u>0x4ec502b4c2f30b60d620a9726d775241e0a86bb8a84a1a62914562103cfe90fa</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
11	2024-04-22 08:22:48	<u>0x4ec502b4c2f30b60d620a9726d775241e0a86bb8a84a1a62914562103cfe90fa</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
12	2024-04-22 08:03:39	<u>0xb9e8d3a2a4b302f2d0a6cc9e403ea74369d877d454de5e5ac10e6a71ad4cad11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-22 08:03:39	<u>0xb9e8d3a2a4b302f2d0a6cc9e403ea74369d877d454de5e5ac10e6a71ad4cad11</u>	- 0.000145112760000000 00 BNB  0.08 USD	✓
14	2024-04-22 08:02:12	<u>0x46f10d61c76e800bd513d58e2b6504a253f2a4d1bf5715131f92328f71d4efc2</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
15	2024-04-22 08:02:12	<u>0x46f10d61c76e800bd513d58e2b6504a253f2a4d1bf5715131f92328f71d4efc2</u>	- 0.000395614980000000 00 BNB  0.23 USD	✓
16	2024-04-22 08:01:24	<u>0x6e990add7d4ed75ecce2ee99ed05bfef3ec7c8abd51ac81961eed73d41a02959</u>	+ 0.109545340000000000 05 BNB  66.15 USD	✓
17	2024-04-22 07:48:24	<u>0xcf04d5a16dbbb308eda1c95d19ea1deaa20486b8501fb9af0880cda270754914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-22 07:48:24	<u>0xcf04d5a16dbbb308eda1c95d19ea1deaa20486b8501fb9af0880cda270754914</u>	- 0.000142040340000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 07:48:00	<u>0xe3fb80e409ef6596e5cf</u> <u>ed2bc39da8e43927830e5c</u> <u>899171b01f6123b52bb435</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
20	2024-04-22 07:48:00	<u>0xe3fb80e409ef6596e5cf</u> <u>ed2bc39da8e43927830e5c</u> <u>899171b01f6123b52bb435</u>	- 0.0001869267600000 00 BNB  0.11 USD	✓
21	2024-03-14 04:40:21	<u>0x701b363a84e4734d6590</u> <u>e6cb9b9451e8c5af342895</u> <u>e840e69bf9a7a66bf08b1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-14 04:40:21	<u>0x701b363a84e4734d6590</u> <u>e6cb9b9451e8c5af342895</u> <u>e840e69bf9a7a66bf08b1e</u>	- 0.000140445000000000 00 BNB  0.08 USD	✓
23	2024-03-14 04:39:21	<u>0x3bbafa4a52b11dd54279</u> <u>9708a5f9044e0c2c74c37d</u> <u>12432710808b9be87ee064</u>	+ 0.002000000000000000 00 BNB  1.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:24:47	<u>0xdac0b8d51b938c469772</u> <u>3ab2409530818094bf3272</u> <u>c517d059dcaad580e9257a</u>	+ 60,000.000000 ACT	✓
2	2024-05-23 21:30:39	<u>0x737fc5cbfef6d9c4174a</u> <u>01c76b7eabd1a33903fab6</u> <u>a62c32402a7ed94041f3e2</u>	+ 2,530.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-04-26 06:41:13	<u>0xaa0acc71fdaf4f7c01ec</u> <u>7c5eab2313fdef41a82d41</u> <u>44e86bb100e3b33ee0ef5c</u>	+ 62,000.000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 08:45:28	<u>0x891b5f0cda3426eae724d52bdbb3144a6ec424d8a2c927fbe92b20de2351dd42</u>	+ 3,033.00000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-22 08:03:39	<u>0xb9e8d3a2a4b302f2d0a6cc9e403ea74369d877d454de5e5ac10e6a71ad4cad11</u>	- 100.00000000000000 0000 USD	✓
6	2024-04-22 08:02:12	<u>0x46f10d61c76e800bd513d58e2b6504a253f2a4d1bf5715131f92328f71d4efc2</u>	- 100.00000000000000 0000 USD	✓
7	2024-04-22 07:48:00	<u>0xe3fb80e409ef6596e5cfed2bc39da8e43927830e5c899171b01f6123b52bb435</u>	+ 200.00000000000000 0000 USD	✓
8	2024-03-14 04:43:03	<u>0x5993c79f9e4b9bf385565d51aab56b5a4e05c26906357494f90d3b2b91caa344</u>	- 100.00000000000000 0000 BUSDT	✓
9	2024-03-14 04:40:21	<u>0x701b363a84e4734d6590e6cb9b9451e8c5af342895e840e69bf9a7a66bf08b1e</u>	- 100.00000000000000 0000 USDT  103.52 USD	✓
10	2024-03-14 04:37:57	<u>0x1afeae68a222155a5b53c3cc973a443316fba42db12af990e34f267840203365</u>	+ 100.00000000000000 0000 USDT  103.54 USD	✓

* USD values displayed at the time of transaction

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