

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa567e7e31f69c305a693528cda82f6534bdb4140</u>
TOTAL RECEIVED	0.200000000000000011 BNB
	119.16 USD
TOTAL SEND	0.001996688690234135 BNB
	1.18 USD

Token	Balance
BNB	0.198003311309765867 BNB
	117.97 USD
Tether USD	0.002002000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ate	250,000.000000000000000000 et rewards.
ankrBNB	7.250000000000000000 et more.
Tether USD	0.000000000000000000 USDT
PEPE 2.0	4,000,000.000000000000000000 aim airdrops
! Bitrock Staked Token	6,677.000000000000000000 Staked Bitrock (www.bitrock.app)
MuLtiVAC	100.000000000000000000 MTV

Token	Balance
Binance-Peg BSC-USD	N/A USDT
SDJT	N/A SDJT





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:15:36	<u>0x46164ef1c629a360f5b3 ee4a54c218945873654833 6f8069ebb7ec14e86cfbbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 09:15:36	<u>0x46164ef1c629a360f5b3 ee4a54c218945873654833 6f8069ebb7ec14e86cfbbc</u>	- 0.0002341350002341 35 BNB  0.06 USD	✓
3	2023-11-02 18:55:01	<u>0x145a7d0c7279cbc806e8 01c1369969b271472d2cf3 6947f6f7a81d063d5d4c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-02 18:55:01	<u>0x145a7d0c7279cbc806e8 01c1369969b271472d2cf3 6947f6f7a81d063d5d4c94</u>	- 0.0003107223000000 00 BNB  0.07 USD	✓
5	2023-06-10 09:24:19	<u>0xe6f8cb557eccc9240615 99ea6587536681c36347d6 aa6d57f3d38b372d5deea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-10 09:24:19	<u>0xe6f8cb557eccc9240615 99ea6587536681c36347d6 aa6d57f3d38b372d5deea8</u>	- 0.0002657980000000 00 BNB  0.06 USD	✓
7	2023-02-17 12:51:53	<u>0x911c7c04f5b2a6641a5d 83c6d8eed8b1dcacf1ff903 564d2f07d6506647f4f76b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-17 12:51:53	<u>0x911c7c04f5b2a6641a5d83c6d8eed8b1dcaf1ff903564d2f07d6506647f4f76b</u>	- 0.0001694385400000 00 BNB  0.05 USD	✓
9	2022-10-26 12:38:46	<u>0x9f8b600d2765a7a360ba68ed4be4f8911451c99107cc16ce567f2730a8dc15a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-26 12:38:46	<u>0x9f8b600d2765a7a360ba68ed4be4f8911451c99107cc16ce567f2730a8dc15a4</u>	- 0.0002535273000000 00 BNB  0.07 USD	✓
11	2022-09-19 17:10:05	<u>0xbf0a899b1bbf2fd6abbe01e9e2acc7dde8c64b065d3d18efc5811c8f5c5f4265</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-19 17:10:05	<u>0xbf0a899b1bbf2fd6abbe01e9e2acc7dde8c64b065d3d18efc5811c8f5c5f4265</u>	- 0.0004625907500000 00 BNB  0.12 USD	✓
13	2022-08-08 18:26:30	<u>0x2402bcb455f71456e74f6f77eceb37ecabb4683fd21694c74061fc59b26023d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-08 18:26:30	<u>0x2402bcb455f71456e74f6f77eceb37ecabb4683fd21694c74061fc59b26023d4</u>	- 0.0003004768000000 00 BNB  0.09 USD	✓
15	2022-03-28 17:31:30	<u>0x9e25f5fc37cdb4a967e64af8c5a77e3a55df99a74631e39e557cd141cf54359a</u>	+ 0.2000000000000000 11 BNB  86.04 USD	✓









BEP-20 EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-24 18:46:39	<u>0xf0d04d568dcfaa2994f1dc3c19e332f3bc1acebe0b4a80e75bb002c88547e78f</u>	+ 4,620.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-24 09:46:33	<u>0x75955b30932fbeb8be31f1efa9993b6dd334ffa436e0ea8cc274bc3e6cf241d</u>	- 2,002.132100000000 036744 USDT	✓
3	2024-01-24 09:22:24	<u>0xb127a070e5566fc63a1cf6fb0f91c52bb848d5ca6622a7a3281d68f74a537073</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-01-24 09:22:24	<u>0x524c24b067f88098b5231548e239d01a439015bfb1d7be0de225801c1c22fed6</u>	- 2,002.132100000000 036744 USDT	✓
5	2024-01-24 09:18:36	<u>0x910a7262a425488e770bf6862e8c33e38a7dfed8c181663746181b52a4b27097</u>	- 2,002.132100000000 036744 BUSDT	✓
6	2024-01-24 09:16:48	<u>0x2592992ac586900f2e018ce912478eaaa7446c26c54dda192ee69a98f51775b4</u>	+ 0.0020020000000000 00 USDT  0.00 USD	✓
7	2024-01-24 09:16:42	<u>0xe4c33f4c94b5f4fd911bd751d0fcd413352e7ab581b212117416d288b620e6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-01-24 09:16:24	<u>0xacddb7ccc374c9913888694b889bdc943d8af58438b2dbd15fcff54613b83c3c</u>	- 2,002.132100000000 036744 USDT	✓
9	2024-01-24 09:15:36	<u>0x46164ef1c629a360f5b3ee4a54c2189458736548336f8069ebb7ec14e86cfbbc</u>	- 2,002.132100000000 036744 USDT  2,001.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 09:52:24	<u>0x253f84fbd48e816dac131abcdb030934079b4509b8d864d9fca9652d919dcc7f</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
11	2023-11-02 23:12:20	<u>0x35f03f3c97079d4836b19bdf8d6bb4ce4cfdbe297a479440d542a763090fdceb</u>	- 1,000.000000000000 000000 USDT	✓
12	2023-11-02 23:12:14	<u>0x0fdf0b4fa5204ab871ded4f005cfb1426baa40437cb707b233db17c63c48e1b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-02 21:24:36	<u>0xee41d6fab1e5ae086075b2af162f8e92347b5bf6a3adda14000ec6a9e4c9bdda</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
14	2023-11-02 18:59:01	<u>0x58761ee29b9f1139b5516f8cbc445368ef87258e7af20e10cae8f820316c0a90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-02 18:56:01	<u>0xee4081545ef46a3ae2a08a355160f58f0d9099d4dde1b4b0b6c769b0b1383eaa</u>	- 1,000.000000000000 000000 USDT	✓
16	2023-11-02 18:55:31	<u>0xfca9486fa5293989151d66ff4ea2f2b8d09d6b808d08abff2e15a47ebd459a9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-02 18:55:01	<u>0x145a7d0c7279cbc806e801c1369969b271472d2cf36947f6f7a81d063d5d4c94</u>	- 1,000.000000000000 000000 USDT  1,000.76 USD	✓
18	2023-10-08 11:37:53	<u>0xc188f4a5a67be9b87d45ae795e00704afb1dcaee18f9976ca50ccc1d81b58d28</u>	+ 250,000.0000000000 00000000 et rewards.	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 11:37:36	<u>0x3142199e029868c971f1d</u> <u>cc0279bca7e5f63a90a2e</u> <u>1cf3233fc40796d2be2686</u>	+ 100.00000000000000 0000 MTV	✓
20	2023-07-28 13:56:06	<u>0x2633594ef3f05efca6dd</u> <u>515f2084038e1276faaa50</u> <u>40df2a550129370cfdbd05</u>	+ 7.2500000000000000 00 et more.	✓
21	2023-06-30 06:54:00	<u>0x4789128376dbc0c5892d</u> <u>05bec0dab2b25eed5f9c58</u> <u>875c2c71517abb9d04a8f7</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
22	2023-06-10 12:40:47	<u>0x7dfdcf196670336318cf</u> <u>e225920cf5ef5122ce0988</u> <u>ed88b367dab7783246606b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-10 12:40:08	<u>0x6eb7dec8cde01cc1931a</u> <u>3cdd11530a4aff5e087edb</u> <u>cfb75ed5fd007117534ff7</u>	- 2,000.000000000000 000000 USDT	✓
24	2023-06-10 12:40:08	<u>0x6eb7dec8cde01cc1931a</u> <u>3cdd11530a4aff5e087edb</u> <u>cfb75ed5fd007117534ff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-10 12:10:56	<u>0x3d0a81e148f51838ced1</u> <u>a3041e87deb68b040b390e</u> <u>47e3135e3778c00ebc35ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-10 12:09:39	<u>0xc3b16215fbb95aa91295</u> <u>5277c60b32ba537d3e3bef</u> <u>f2c754e25f5a5cb9fb2e24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-10 12:08:48	<u>0x0b745917cffae5529103</u> <u>e814546223bf7ad36c9193</u> <u>076d85f6921945fbcf4c18</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-10 09:26:10	<u>0x5f3a21ad2b3b270f8014</u> <u>d8bb4408877cfe9da80909</u> <u>aba6a02d6256790cbaea82</u>	- 2,000.000000000000 000000 USDT	✓
29	2023-06-10 09:26:10	<u>0x5f3a21ad2b3b270f8014</u> <u>d8bb4408877cfe9da80909</u> <u>aba6a02d6256790cbaea82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-10 09:24:37	<u>0xa233bc6b6e7fd4368380</u> <u>fe3a1d1179c87cb2d6e518</u> <u>d52a11d622d6368aa1e237</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-06-10 09:24:19	<u>0xe6f8cb557eccc9240615</u> <u>99ea6587536681c36347d6</u> <u>aa6d57f3d38b372d5deea8</u>	- 2,000.000000000000 000000 USDT  1,999.66 USD	✓
32	2023-05-16 02:15:21	<u>0x4f95a3100c24639bdb77</u> <u>d353b7411ef5999b1b74ed</u> <u>21e7f4f27219195305d0c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-18 13:55:47	<u>0x1250cd972926255c50a5</u> <u>cb20a31bbd8b20e2481ebc</u> <u>702fa649bdca2f3cfe24aa</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-02-18 05:30:56	<u>0xac3ae2b9309726cdbde5</u> <u>5c230668e2566c85b7ac92</u> <u>17bd7ba2d4c8919b9be58c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-02-17 21:26:03	<u>0xd520f195106aa2faa958</u> <u>620c8ee20a97cfba257ee6</u> <u>4b50842a0258669c9c1689</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
36	2023-02-17 13:12:28	<u>0xe62f5e3113c2fb3b9758</u> <u>f8334abe60067654d5a1f0</u> <u>004936ebf360e7c80997ca</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-17 13:10:46	<u>0x50c3e40c9065feb38f9383c8b6f8aaf75439e677f267f74bf1565c0fe8211349</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-02-17 12:56:08	<u>0x513c00e936cafcdb4dc80578844a3ff028c8b24628a04f5344d578bbc3635aa9</u>	+ 2,000.710000000000 036380 USDT  2,000.98 USD	✓
39	2023-02-17 12:52:29	<u>0xa18f21041bbf1698e949c02249e7f8ee50f62f37598e793b890eaca6ad797afa</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-02-17 12:51:53	<u>0x911c7c04f5b2a6641a5d83c6d8eed8b1dcaf1ff903564d2f07d6506647f4f76b</u>	- 5,007.000000000000 000000 BUSD  5,007.68 USD	✓
41	2023-02-17 12:48:14	<u>0x65ebe32afc6db0208ee3e8aec5e6359d7418e2bd520a16b9a2a4d99220b29866</u>	+ 2,990.710000000000 036380 USDT  2,991.12 USD	✓
42	2023-02-17 12:42:11	<u>0xe1c7735757b71558eea0a43adbed76e29b8afe584a3fc442d043e4897b22dddd</u>	+ 10.7100000000000000 853 USDT  10.71 USD	✓
43	2022-10-30 13:58:26	<u>0xad695747ecb4d84a7736cfa035a98a4520a71a2a2a4369dbc245c621aa5ce29b</u>	+ 1,000.000000000000 000000 BUSD  1,000.05 USD	✓
44	2022-10-30 13:55:26	<u>0x5eb94a9926b3a8eab0c4693c430f66eb099e9ef4da55ccb3670604d463e56bde</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
45	2022-10-26 12:38:46	<u>0x9f8b600d2765a7a360ba68ed4be4f8911451c99107cc16ce567f2730a8dc15a4</u>	- 1,000.000000000000 000000 BUSD  1,000.34 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa</u> <u>6e3ce4a912b84776b8cc9a</u> <u>5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓
47	2022-09-19 17:10:05	<u>0xbf0a899b1bbf2fd6abbe</u> <u>01e9e2acc7dde8c64b065d</u> <u>3d18efc5811c8f5c5f4265</u>	- 502.00000000000000 0000 BUSD  26,547.89 USD	✓
48	2022-08-08 18:26:30	<u>0x2402bcb455f71456e74f</u> <u>6f77eceb37ecabb4683fd2</u> <u>1694c74061fc59b26023d4</u>	- 4,504.000000000000 000000 BUSD  4,505.43 USD	✓
49	2022-03-29 01:05:00	<u>0x523086c36a9c6fbc73ec</u> <u>3f811dceb1a90f8a6ce457</u> <u>ba410c533ca09c2ae6aac4</u>	+ 0.5759999999999999 56 ABGRT	✓
50	2022-03-28 16:22:12	<u>0x92dc93148f642c560c29</u> <u>cccfbaa3e241e04835b2a0</u> <u>61962c4c5c11fd8cce2570</u>	+ 9,958.000000000000 000000 BUSD	✓
51	2022-03-28 16:11:45	<u>0x6a19bf53f43b5a4fee81</u> <u>fbf580ee0ee9e57effc3e6</u> <u>6d63fb0159f47698911cf9</u>	+ 50.00000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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