

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa66dce6c00994ef7307bc9e8623c10dd023adbcd</u>
TOTAL RECEIVED	0.417173119406328896 BNB
	251.38 USD
TOTAL SEND	0.417142249406328880 BNB
	251.36 USD


Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.050499000000000002 USDT
	0.05 USD
AIA CHAIN	0.726215057468926561 AIA
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
Tether USD	N/A USDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:19:03	<u>0xa2b13e699676548bbfe8</u> <u>4b8bc2d98220ba447fa6e6</u> <u>a1fac19724254a62511e6d</u>	- 0.0097944841899999 99 BNB  5.98 USD	✓
2	2024-04-23 10:19:03	<u>0xa2b13e699676548bbfe8</u> <u>4b8bc2d98220ba447fa6e6</u> <u>a1fac19724254a62511e6d</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-04-23 10:09:30	<u>0xad8c99d5448660ca345f</u> <u>1db0be981c406e58c10d3f</u> <u>7d30578c9e0678260cb526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 10:09:30	<u>0xad8c99d5448660ca345f</u> <u>1db0be981c406e58c10d3f</u> <u>7d30578c9e0678260cb526</u>	- 0.0001418858100000 00 BNB  0.08 USD	✓
5	2024-04-23 09:43:57	<u>0xfadd1e3e3209af59833a</u> <u>899a9d1c4e4c3c2593735f</u> <u>819d8d9ec400d80d4a7c39</u>	+ 0.0100000000000000 00 BNB  6.10 USD	✓
6	2024-03-29 08:49:55	<u>0x0c4ff48a3ea1602b40c9</u> <u>bc29e9a14d00041aff10b8</u> <u>cda96aeb638f9c96bbe7</u>	- 0.2473764175363288 85 BNB  151.41 USD	✓
7	2024-03-29 08:49:55	<u>0x0c4ff48a3ea1602b40c9</u> <u>bc29e9a14d00041aff10b8</u> <u>cda96aeb638f9c96bbe7</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
8	2024-03-29 08:42:10	<u>0xd9c352cdae2a97c0d19a</u> <u>9a114bd14faecb4276348c</u> <u>a6236af747e68da2d96b25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-29 08:42:10	<u>0xd9c352cdae2a97c0d19a</u> <u>9a114bd14faecb4276348c</u> <u>a6236af747e68da2d96b25</u>	- 0.0009559368700000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b7154af2578e2db30608645ac5f45b8e7ff9c88a60023ab</u>	- 0.158000000000000000 02 BNB  96.20 USD	✓
11	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b7154af2578e2db30608645ac5f45b8e7ff9c88a60023ab</u>	- 0.000466980000000000 00 BNB  0.28 USD	✓
12	2024-03-29 07:00:45	<u>0x89fcaa2751ccfd0a1e5aab3b49690cfdc6468b0dd21226149b2af294f97a3666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-29 07:00:45	<u>0x89fcaa2751ccfd0a1e5aab3b49690cfdc6468b0dd21226149b2af294f97a3666</u>	- 0.000139767000000000 00 BNB  0.08 USD	✓
14	2024-03-29 06:51:30	<u>0xea52a02a5e7ec5c5a80d3191b3252050f621b94e8fec0032482da83cbbb2d30b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-29 06:51:30	<u>0xea52a02a5e7ec5c5a80d3191b3252050f621b94e8fec0032482da83cbbb2d30b</u>	- 0.000139518000000000 00 BNB  0.08 USD	✓
16	2024-03-29 06:43:06	<u>0x69a4d60d4ca8b2fcea83139c3a2ecb20af5f0384cf99d0249220c64efabe7c60</u>	+ 0.168000000000000000 10 BNB  101.92 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:42:10	<u>0xd9c352cdae2a97c0d19a9a114bd14faecb4276348ca6236af747e68da2d96b25</u>	+ 0.2390327812528185 44 BNB  146.31 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b7154af2578e2db30608645ac5f45b8e7ff9c88a60023ab</u>	+ 0.0001403381535103 27 BNB  0.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:48:55	<u>0x25b1719dfc9a99f9209b2088c3c8f7efc0d31ac914be2eb6cfea0d0e373854e6</u>	+ 62,000.000000000 B00M	✓
2	2024-04-23 11:20:11	<u>0x3cb01d18a7636a35e12aaa808284ad6702241435b94670ff803bef0bf065c57d</u>	- 499.32401583000000 7554 USDT	✓
3	2024-04-23 10:54:47	<u>0xa54e536f6ab8d6e0bf3d300c6406acdf21053ff72c7499b1d68aeae3b17e67d1</u>	- 499.32401583000000 8 UÐ...ÐÐ¢	✓
4	2024-04-23 10:52:41	<u>0xc7b8d1bbb07450fbb06a6cf27c6036e7eed86eadd79b9b6240c23bbc8b061d93</u>	- 499.32401583000000 7554 USDT	✓
5	2024-04-23 10:37:45	<u>0x73862cb16bb6a4b64e6ca8cb89ce0d4e794f2d410ea3cea47ecf1a3c737584f2</u>	- 499.32401583000000 8 UÐ...ÐÐ¢	✓
6	2024-04-23 10:28:24	<u>0xb73294360ca1fe302e5e8f5946dc3e65d37fd451dff2b7f81f0dd9300c2e40a9</u>	- 499.32401583000000 7554 USDT	✓
7	2024-04-23 10:26:18	<u>0xb8338fbf18a3c278f7de58b38509544c2992a3e2d98b7721bd86479c0ec469a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 10:23:45	<u>0xac30cfedb63a87ed6bab a4f007ebfd0d7caf1876e9 ceec1e175c6696572d0ea9</u>	- 499.32401583000000 7554 USDT	✓
9	2024-04-23 10:13:18	<u>0x278b08599b699aeab466 3541dea463ba2afeb051d3 c8c074902b53a22f85d6fb</u>	+ 0.0504990000000000 02 USDT  0.05 USD	✓
10	2024-04-23 10:09:30	<u>0xad8c99d5448660ca345f 1db0be981c406e58c10d3f 7d30578c9e0678260cb526</u>	- 499.32401583000000 7554 USDT  500.28 USD	✓
11	2024-04-23 09:40:33	<u>0x033e918bf9217913f522 2470627e71424446657fe9 921a883e8cd25951c646c0</u>	+ 499.32401583000000 7554 USDT  500.29 USD	✓
12	2024-03-29 08:42:10	<u>0xd9c352cdae2a97c0d19a 9a114bd14faecb4276348c a6236af747e68da2d96b25</u>	- 6,680.510410861253 149051 AIA	✓
13	2024-03-29 08:42:10	<u>0xd9c352cdae2a97c0d19a 9a114bd14faecb4276348c a6236af747e68da2d96b25</u>	- 116.18278975410875 3755 AIA	✓
14	2024-03-29 08:42:10	<u>0xd9c352cdae2a97c0d19a 9a114bd14faecb4276348c a6236af747e68da2d96b25</u>	- 116.18278975410875 3755 AIA	✓
15	2024-03-29 08:42:10	<u>0xd9c352cdae2a97c0d19a 9a114bd14faecb4276348c a6236af747e68da2d96b25</u>	- 174.27418463116310 9316 AIA	✓
16	2024-03-29 08:42:10	<u>0xd9c352cdae2a97c0d19a 9a114bd14faecb4276348c a6236af747e68da2d96b25</u>	- 174.27418463116310 9316 AIA	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b71</u> <u>54af2578e2db30608645ac</u> <u>5f45b8e7ff9c88a60023ab</u>	- 6.6878663951092338 64 AIA	✓
18	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b71</u> <u>54af2578e2db30608645ac</u> <u>5f45b8e7ff9c88a60023ab</u>	- 0.1163107199149431 98 AIA	✓
19	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b71</u> <u>54af2578e2db30608645ac</u> <u>5f45b8e7ff9c88a60023ab</u>	- 0.1163107199149431 98 AIA	✓
20	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b71</u> <u>54af2578e2db30608645ac</u> <u>5f45b8e7ff9c88a60023ab</u>	- 0.1744660798724148 03 AIA	✓
21	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b71</u> <u>54af2578e2db30608645ac</u> <u>5f45b8e7ff9c88a60023ab</u>	- 0.1744660798724148 03 AIA	✓
22	2024-03-29 08:21:56	<u>0x2a6afc9491725da22b71</u> <u>54af2578e2db30608645ac</u> <u>5f45b8e7ff9c88a60023ab</u>	+ 7,269.419994683949 880709 AIA	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:44:51	<u>0x44f40ab85cdacb76ac76</u> <u>cc4249c4161a3103f28c33</u> <u>e52e5116f0bd0c69b4d6e5</u>	+ 1 Airdrop at [3000usdc.us]	✓

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