

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc6c7f7f0c66be98512b2115493417c46fb4c878</u>
TOTAL RECEIVED	0.200950970000000007 BNB
	119.48 USD
TOTAL SEND	0.161121682999999988 BNB
	95.80 USD







Token	Balance
BNB	0.039829286999999998 BNB
	23.68 USD
XRP Token	0.008266000000000001 XRP
	0.00 USD
BTCB Token	0.000254670257873895 BTCB
	17.11 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Solv BTC	0.000120000000000000 SolvBTC
ChainLink Token	94,389 claim
! ACX	5,561.000000000000000000 ACX [via www.across.events]
SyncLub Staked BNB	0.000000000787001614 SnBNB
! SHIB-Crypto.us	52,439,569 claim Airdrop

Token	Balance
Elrond	0.000000000000000000 EGLD
BOOM	62,000.000000000 BOOM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:19:40	<u>0x841a4898d8ad2e13e404</u> <u>6c71b98e37b4269d1ba0bd</u> <u>7ca27656983ee3fdd2ae18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-18 18:19:40	<u>0x841a4898d8ad2e13e404</u> <u>6c71b98e37b4269d1ba0bd</u> <u>7ca27656983ee3fdd2ae18</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2024-06-06 06:31:01	<u>0xd997f9f8d2eaeccb5f2a</u> <u>7e16d96cf18d9fed859580</u> <u>f3fff980d47f39e3fa2602</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-06 06:31:01	<u>0xd997f9f8d2eaeccb5f2a</u> <u>7e16d96cf18d9fed859580</u> <u>f3fff980d47f39e3fa2602</u>	- 0.0006997090000000 00 BNB  0.49 USD	✓
5	2024-06-06 06:28:58	<u>0x4441b6d980b032cc02aa</u> <u>35dc8f3cd0b6c773dbd6e5</u> <u>afebaf98b53f7cf4a4a9b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 06:28:58	<u>0x4441b6d980b032cc02aa</u> <u>35dc8f3cd0b6c773dbd6e5</u> <u>afebaf98b53f7cf4a4a9b5</u>	- 0.0000465060000000 00 BNB  0.03 USD	✓
7	2024-06-06 06:27:31	<u>0x6a8a7e7abdb22747b55</u> <u>b6c5e6422a015a94927d82</u> <u>8ebff83811c0128763e52b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-06-06 06:27:31	<u>0x6a8a7e7abdb22747b55</u> <u>b6c5e6422a015a94927d82</u> <u>8ebff83811c0128763e52b</u>	- 0.0003140170000000 00 BNB  0.21 USD	✓
9	2024-06-06 06:27:07	<u>0xe82b207bb1525570f003</u> <u>e61271a0459bf6c1e3d913</u> <u>cefd2d777db93182c113ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-06 06:27:07	<u>0xe82b207bb1525570f003</u> <u>e61271a0459bf6c1e3d913</u> <u>cefd2d777db93182c113ab</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
11	2024-06-06 06:23:52	<u>0xda5b480b714930758134</u> <u>c67a01de3a7083bd22e39d</u> <u>5082e800e91aa0a92ccc86</u>	- 0.0100000000000000 00 BNB  6.98 USD	✓
12	2024-06-06 06:23:52	<u>0xda5b480b714930758134</u> <u>c67a01de3a7083bd22e39d</u> <u>5082e800e91aa0a92ccc86</u>	- 0.0001276340000000 00 BNB  0.08 USD	✓
13	2024-05-30 02:45:22	<u>0x1b3a461bcb5d21b2397b</u> <u>fb0c065b1940a3fe9cda4</u> <u>ab227a7d385d68b66c8f7a</u>	- 0.0120000000000000 00 BNB  7.17 USD	✓
14	2024-05-30 02:45:22	<u>0x1b3a461bcb5d21b2397b</u> <u>fb0c065b1940a3fe9cda4</u> <u>ab227a7d385d68b66c8f7a</u>	- 0.0000686680000000 00 BNB  0.04 USD	✓
15	2024-05-30 02:44:13	<u>0xf2c9af0cd6faaef4fe91</u> <u>4f64c09df5ad4741b99fa1</u> <u>2fda17c945ffbdbc31248c</u>	- 0.0120000000000000 00 BNB  7.17 USD	✓
16	2024-05-30 02:44:13	<u>0xf2c9af0cd6faaef4fe91</u> <u>4f64c09df5ad4741b99fa1</u> <u>2fda17c945ffbdbc31248c</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 22:35:37	<u>0x2906419de9228ce6ec2a3eae445824f5b782b8499256fe67e053d6e03db83b0c</u>	+ 0.0000070000000000 00 BNB  0.00 USD	✓
18	2024-05-09 22:34:55	<u>0x264e71d65f1ab1777a2deed8d78541c6eef67b869fd3091d250b3d5287e3669d</u>	- 0.0700000000000000 07 BNB  41.77 USD	✓
19	2024-05-09 22:34:55	<u>0x264e71d65f1ab1777a2deed8d78541c6eef67b869fd3091d250b3d5287e3669d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
20	2024-05-04 10:16:57	<u>0x1deaed6a379fdbd68a2c8d3a2868070b217db64dba61a9463fbbe9e604a10316</u>	+ 0.0390882800000000 03 BNB  23.17 USD	✓
21	2024-05-04 10:06:41	<u>0x13a24855e101a0acafe2449ae1cc89d4bb45733b9de1385fc099b653ed8d89b5</u>	- 0.0400000000000000 01 BNB  23.71 USD	✓
22	2024-05-04 10:06:41	<u>0x13a24855e101a0acafe2449ae1cc89d4bb45733b9de1385fc099b653ed8d89b5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
23	2024-05-04 10:01:29	<u>0x80f2f79d227fc6a6d2829148ceef1b43feab30d62370267c5f422fdcd94435c8</u>	- 0.0002000000000000 00 BNB  0.11 USD	✓
24	2024-05-04 10:01:29	<u>0x80f2f79d227fc6a6d2829148ceef1b43feab30d62370267c5f422fdcd94435c8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
25	2024-05-04 09:49:50	<u>0xc70281655df6d7ff53fb75bc13cb45d64f8b8a51e1e74695f84c27bd1153f7c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-05-04 09:49:50	<u>0xc70281655df6d7ff53fb75bc13cb45d64f8b8a51e1e74695f84c27bd1153f7c9</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
27	2024-05-04 09:47:47	<u>0x1a758d55de37f54190a07b10d4e027defd985a4a8af93d013553a1cf0bd44283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-05-04 09:47:47	<u>0x1a758d55de37f54190a07b10d4e027defd985a4a8af93d013553a1cf0bd44283</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
29	2024-05-02 15:22:54	<u>0x1c346354bb8e508ac9b7d8c1d57d93a7476e851b69f53e464889830eb457948f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-02 15:22:54	<u>0x1c346354bb8e508ac9b7d8c1d57d93a7476e851b69f53e464889830eb457948f</u>	- 0.0001199130000000 00 BNB  0.06 USD	✓
31	2024-05-02 15:22:27	<u>0x4d36bb48a2aae6e7ae3be6eb018d46c573deec74aad8e691bc0c840e4f80bb90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-05-02 15:22:27	<u>0x4d36bb48a2aae6e7ae3be6eb018d46c573deec74aad8e691bc0c840e4f80bb90</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
33	2024-05-02 15:20:15	<u>0xdc6f31d9dd47ec83fd0c306d86813e4535b28d610dced8e11150a001c690bccd</u>	- 0.0149999999999999 99 BNB  8.46 USD	✓
34	2024-05-02 15:20:15	<u>0xdc6f31d9dd47ec83fd0c306d86813e4535b28d610dced8e11150a001c690bccd</u>	- 0.0001413330000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
35	2024-05-02 15:13:15	<u>0x945124545e8cd67dc34a7cee45c3ac39e912f65f7a7a16031f7963b33d64eccf</u>	+ 0.1618556899999999 97 BNB  91.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 14:03:24	<u>0x2180212184e7274dc4d2fc07797ad507afb0ba3a5c1a4fc94a62568f2811c177</u>	+ 60,000.000000 ACT	✓
2	2024-06-19 00:44:40	<u>0x9677d56f4554072438e39459d44528158b1cbc68880d05e4264e9f7199b80bf2</u>	+ 0.0041330000000000 00 XRP  0.00 USD	✓
3	2024-06-18 18:21:25	<u>0x6a0ee2957b00654e5626309f565a21a265e411d65337cb301f120e55d6f0c369</u>	+ 0.0041330000000000 00 XRP  0.00 USD	✓
4	2024-06-18 18:19:40	<u>0x841a4898d8ad2e13e4046c71b98e37b4269d1ba0bd7ca27656983ee3fdd2ae18</u>	- 4,133.210000340000 078722 XRP  1,983.52 USD	✓
5	2024-06-06 06:31:01	<u>0xd997f9f8d2eaeccb5f2a7e16d96cf18d9fed859580f3fff980d47f39e3fa2602</u>	+ 0.0001200000000000 00 SolvBTC	✓
6	2024-06-06 06:31:01	<u>0xd997f9f8d2eaeccb5f2a7e16d96cf18d9fed859580f3fff980d47f39e3fa2602</u>	- 0.0001200000000000 00 BTCB  8.52 USD	✓
7	2024-06-06 06:27:31	<u>0x6a8a7e7abdb22747b55b6c5e6422a015a94927d828ebff83811c0128763e52b</u>	+ 0.0002336036450190 13 BTCB  16.55 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 06:27:31	<u>0x6a8a7e7abdb22747b55b6c5e6422a015a94927d828ebff83811c0128763e52b</u>	- 0.0235423800000000 02 SnBNB	✓
9	2024-06-06 06:23:52	<u>0xda5b480b714930758134c67a01de3a7083bd22e39d5082e800e91aa0a92ccc86</u>	+ 0.0000981434559099 05 BTCB  6.95 USD	✓
10	2024-05-30 08:50:23	<u>0x90b09ffaf14a131abab27443199d4dec9eee77bbe74b32ee96ec634a2638db04</u>	+ 3,276.000000000000 000000 Claim: https://aerodrome.supply	✓
11	2024-05-30 02:45:22	<u>0x1b3a461bcb5d21b2397bfb0c065b1940a3fe9cda4ab227a7d385d68b66c8f7a</u>	+ 0.0117711903935008 07 SnBNB	✓
12	2024-05-30 02:44:13	<u>0xf2c9af0cd6faaef4fe914f64c09df5ad4741b99fa12fda17c945ffbdbc31248c</u>	+ 0.0117711903935008 07 SnBNB	✓
13	2024-05-19 00:52:09	<u>0x79890ec819afce325ca966da6dca731f78a104a3e8c227cecb15bc37f8fed886</u>	+ 94,389 laim	✓
14	2024-05-11 02:59:36	<u>0xcc7eeb469f7886d37b8ccbbab032c0efacb8df8c4440ff800dde0f0c3041d553</u>	+ 62,000.0000000000 B00M	✓
15	2024-05-04 12:11:45	<u>0x36f1f738bff3f593c79bafd74b456853808117c608f7609d44624f6af4fbc2af</u>	+ 2,287.000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-04 09:50:23	<u>0x1173ba188dadd88c1adf5712d7bde0f7748e9f565e23234e46909c6061200d71</u>	- 1,539.759847280000 030878 MATIC	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 09:49:50	<u>0xc70281655df6d7ff53fb75bc13cb45d64f8b8a51e1e74695f84c27bd1153f7c9</u>	- 1,539.759847280000 030878 MATIC  1,135.88 USD	✓
18	2024-05-04 09:47:47	<u>0x1a758d55de37f54190a07b10d4e027defd985a4a8af93d013553a1cf0bd44283</u>	- 103.93153200000000 4246 EGLD	✓
19	2024-05-02 15:57:01	<u>0x2c4aba6ae30bfe977f1b7a12a47c781d82f5906a046ae7398cf15f61ad139046</u>	+ 1,539.759847280000 030878 MATIC  1,097.38 USD	✓
20	2024-05-02 15:56:37	<u>0x6eef3948f336d5d618d4fb53733b2c92aebbf0e3f0b9576aa63674ef656c94d0</u>	+ 241.23392640000000 1422 LINK	✓
21	2024-05-02 15:56:04	<u>0xc8a84fecaf038d85f4df855ce5e35b516d14ba31803f1ad1b8b744ab67b3eff4b</u>	+ 103.93153200000000 4246 EGLD	✓
22	2024-05-02 15:50:19	<u>0x555dbde726ee991e72e9ecd5b386128aa69700c4225f8fb6a954c1b77553ee20</u>	+ 52,439 Airdrop	✓
23	2024-05-02 15:50:04	<u>0x60bd7efb60e96748e752d84b8180b795395809a226f1040f4fc8dc74e704422e</u>	+ 52,439,569 claim Airdrop	✓
24	2024-05-02 15:49:43	<u>0x4f479c623aa13c2e1df2d7e9af7f0cea0ecf77d2bc9e8e27505b40b64d2a1a14</u>	+ 4,133.210000340000 078722 XRP  2,146.37 USD	✓
25	2024-05-02 15:22:54	<u>0x1c346354bb8e508ac9b7d8c1d57d93a7476e851b69f53e464889830eb457948f</u>	- 0.0001000000000000 00 BTCB  5.92 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 15:22:54	<u>0x1c346354bb8e508ac9b7</u> <u>d8c1d57d93a7476e851b69</u> <u>f53e464889830eb457948f</u>	+ 0.0001000000000000 00 BBTC	✓
27	2024-05-02 15:20:15	<u>0xdc6f31d9dd47ec83fd0c</u> <u>306d86813e4535b28d610d</u> <u>ced8e11150a001c690bccd</u>	+ 0.0001429231569449 77 BTCB  8.47 USD	✓

* USD values displayed at the time of transaction

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