

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 21:32 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd3783d33cbdd7a4b878835cfa2000481d4e1050</u>
TOTAL RECEIVED	0.072200000000000000 BNB
	43.94 USD
TOTAL SEND	0.051254872000000000 BNB
	31.19 USD

Token	Balance
BNB	0.020945128000000000 BNB
	12.74 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FTC	501.445643060453164708 FTC
1chef.io	350,000.000000000 ANGEL
FTC	11,219.960175371244986309 FTC
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
! AERO	1,831.000000000000000000 Claim: https://aerodrome.supply
XEN Crypto	1,000,000.000000 XEN
BOOM	62,000.000000000 BOOM









Token	Balance
AI Avail	23,000.000000 AI-A
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 03:55:42	<u>0x04813c2c0d56ced309ab</u> <u>84433c0533eb355c8ef33a</u> <u>9aea3f3f7b673acab4a1ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-24 03:55:42	<u>0x04813c2c0d56ced309ab</u> <u>84433c0533eb355c8ef33a</u> <u>9aea3f3f7b673acab4a1ce</u>	- 0.0003124620000000 00 BNB  0.18 USD	✓
3	2024-04-19 07:48:28	<u>0x6d79e352c4b5585b286e</u> <u>43b4a7cdbbce49e53929e1</u> <u>f53b7735d91e5226f567cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-19 07:48:28	<u>0x6d79e352c4b5585b286e</u> <u>43b4a7cdbbce49e53929e1</u> <u>f53b7735d91e5226f567cf</u>	- 0.0003268620000000 00 BNB  0.18 USD	✓
5	2024-02-10 11:09:58	<u>0xc4b2242316ebe607fa37</u> <u>07e4df1a3cb2541fe2f167</u> <u>3ac47f696179d1174229b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-10 11:09:58	<u>0xc4b2242316ebe607fa37</u> <u>07e4df1a3cb2541fe2f167</u> <u>3ac47f696179d1174229b4</u>	- 0.0003201090000000 00 BNB  0.10 USD	✓
7	2024-02-08 11:14:25	<u>0x2bad79d17d4cb27f2a3e</u> <u>1633a3ebf4f309f109bd7a</u> <u>4ff1972dc7bccf43f2df36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-02-08 11:14:25	<u>0x2bad79d17d4cb27f2a3e</u> <u>1633a3ebf4f309f109bd7a</u> <u>4ff1972dc7bccf43f2df36</u>	- 0.0003200730000000 00 BNB  0.10 USD	✓
9	2024-02-05 10:28:40	<u>0x62cbd7834b21cfd4ef5</u> <u>86481af58cc31db2e7a0e8</u> <u>25416a1ef3ca101e70df38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-05 10:28:40	<u>0x62cbd7834b21cfd4ef5</u> <u>86481af58cc31db2e7a0e8</u> <u>25416a1ef3ca101e70df38</u>	- 0.0003200730000000 00 BNB  0.09 USD	✓
11	2024-02-03 08:27:15	<u>0x207e2f66bc3323a96b31</u> <u>0f9f77136de4e7e23d26da</u> <u>54ac8231eba24ee52c073e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-03 08:27:15	<u>0x207e2f66bc3323a96b31</u> <u>0f9f77136de4e7e23d26da</u> <u>54ac8231eba24ee52c073e</u>	- 0.0003200730000000 00 BNB  0.09 USD	✓
13	2024-02-01 05:31:29	<u>0x0cc65360a430bd2e04b6</u> <u>0fdcd6528e063bae088fa4</u> <u>7e953521732cd3b132d26e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-01 05:31:29	<u>0x0cc65360a430bd2e04b6</u> <u>0fdcd6528e063bae088fa4</u> <u>7e953521732cd3b132d26e</u>	- 0.0003569010000000 00 BNB  0.10 USD	✓
15	2023-07-08 01:15:15	<u>0x421d825a5fb4fe697399</u> <u>7d2b9468d776377efa1c29</u> <u>c84bdc05af4f72fe447017</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-08 01:15:15	<u>0x421d825a5fb4fe697399</u> <u>7d2b9468d776377efa1c29</u> <u>c84bdc05af4f72fe447017</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-07-08 01:15:15	<u>0xe923d603c45073ad630f7d16596cc896378e2106b313eb2e90286a3d3a4bdb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-08 01:15:15	<u>0xe923d603c45073ad630f7d16596cc896378e2106b313eb2e90286a3d3a4bdb2</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
19	2023-07-04 15:01:57	<u>0x14050c8f8b0e98b97f9f344fdade7118a4e606482179c28ce61989c40f43a66b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-04 15:01:57	<u>0x14050c8f8b0e98b97f9f344fdade7118a4e606482179c28ce61989c40f43a66b</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
21	2023-06-21 19:04:56	<u>0x0adde374c0ff5f4d8c2a413f56e9b343d6f83f04905aa379ada53066042ab919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-21 19:04:56	<u>0x0adde374c0ff5f4d8c2a413f56e9b343d6f83f04905aa379ada53066042ab919</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
23	2023-06-21 14:36:13	<u>0xe7e772b90e8bde085c1917feb477846e58fd14280cf986f8546d06a6216020e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-21 14:36:13	<u>0xe7e772b90e8bde085c1917feb477846e58fd14280cf986f8546d06a6216020e1</u>	- 0.0003225210000000 00 BNB  0.08 USD	✓
25	2023-06-21 14:36:10	<u>0xae156b258386d92f9d3cedd727d0a650b7225f3dfb43ba7ab459dd6b8f2ad60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-21 14:36:10	<u>0xeae156b258386d92f9d3 cedd727d0a650b7225f3df b43ba7ab459dd6b8f2ad60</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
27	2023-06-21 13:22:05	<u>0x6154c6f43a927cd8c08e 628b1739e034d8f3a73237 40834cf8e48ed486ca30d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-21 13:22:05	<u>0x6154c6f43a927cd8c08e 628b1739e034d8f3a73237 40834cf8e48ed486ca30d5</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
29	2023-06-20 03:05:12	<u>0x63317b05fe76c8118882 f9901d94ce5caa67df1a04 27a1eced284efab8f6fccf</u>	- 0.0235000000000000 00 BNB  5.68 USD	✓
30	2023-06-20 03:05:12	<u>0x63317b05fe76c8118882 f9901d94ce5caa67df1a04 27a1eced284efab8f6fccf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-06-20 02:05:50	<u>0xa7bea66f3d7db57a9221 f167e8fb207a29b28b0282 1e9e5d31d87c111c1760b3</u>	- 0.0242999999999999 99 BNB  5.90 USD	✓
32	2023-06-20 02:05:50	<u>0xa7bea66f3d7db57a9221 f167e8fb207a29b28b0282 1e9e5d31d87c111c1760b3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-06-20 01:19:10	<u>0x6d3b5f12c446e9a6f9c8 bee61c901e32752a507596 66ff539bd2d0f7591ae620</u>	+ 0.0722000000000000 00 BNB  17.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:53:41	<u>0x27c3d50cc100c7979943</u> <u>087abdf0e244693a11c1a</u> <u>1463ca35217ff6647cf2a1</u>	+ 60,000.000000 ACT	✓
2	2024-05-24 11:02:35	<u>0xfe6e74ada5c6dac69981</u> <u>9d1c3fe686a02ed277cf3c</u> <u>3b770b8d3b8cddf25bffc</u>	+ 1,051.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-24 03:55:42	<u>0x04813c2c0d56ced309ab</u> <u>84433c0533eb355c8ef33a</u> <u>9aea3f3f7b673acab4a1ce</u>	+ 377.50548725453592 1693 FTC	✓
4	2024-05-24 03:55:42	<u>0x04813c2c0d56ced309ab</u> <u>84433c0533eb355c8ef33a</u> <u>9aea3f3f7b673acab4a1ce</u>	- 132.29562010666589 3445 USDT  132.35 USD	✓
5	2024-04-19 20:46:47	<u>0xaaad2ac37d70d025f988</u> <u>2686b485d0c090cce7d584</u> <u>92e4803a0ae09352c275cd</u>	+ 62,000.000000000 B00M	✓
6	2024-04-19 07:48:28	<u>0x6d79e352c4b5585b286e</u> <u>43b4a7cdbbce49e53929e1</u> <u>f53b7735d91e5226f567cf</u>	+ 103.99347928540198 8932 FTC	✓
7	2024-04-19 07:48:28	<u>0x6d79e352c4b5585b286e</u> <u>43b4a7cdbbce49e53929e1</u> <u>f53b7735d91e5226f567cf</u>	- 55.975275632150825 800 USDT  56.02 USD	✓
8	2024-02-10 11:09:58	<u>0xc4b2242316ebe607fa37</u> <u>07e4df1a3cb2541fe2f167</u> <u>3ac47f696179d1174229b4</u>	+ 17.115961644666956 687 USDT  17.18 USD	✓
9	2024-02-10 11:09:58	<u>0xc4b2242316ebe607fa37</u> <u>07e4df1a3cb2541fe2f167</u> <u>3ac47f696179d1174229b4</u>	- 21.624417219574542 770 FTC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 11:14:25	<u>0x2bad79d17d4cb27f2a3e1633a3ebf4f309f109bd7a4fff1972dc7bccf43f2df36</u>	+ 14.729208657604813 126 USDT  14.76 USD	✓
11	2024-02-08 11:14:25	<u>0x2bad79d17d4cb27f2a3e1633a3ebf4f309f109bd7a4fff1972dc7bccf43f2df36</u>	- 7.9212780338143478 08 FTC	✓
12	2024-02-05 10:28:40	<u>0x62cbd7834b21cfd4ef586481af58cc31db2e7a0e825416a1ef3ca101e70df38</u>	+ 20.681280495642514 694 USDT  20.67 USD	✓
13	2024-02-05 10:28:40	<u>0x62cbd7834b21cfd4ef586481af58cc31db2e7a0e825416a1ef3ca101e70df38</u>	- 4.5639752711772381 13 FTC	✓
14	2024-02-03 08:27:15	<u>0x207e2f66bc3323a96b310f9f77136de4e7e23d26da54ac8231eba24ee52c073e</u>	+ 33.430235825149843 265 USDT  33.41 USD	✓
15	2024-02-03 08:27:15	<u>0x207e2f66bc3323a96b310f9f77136de4e7e23d26da54ac8231eba24ee52c073e</u>	- 4.9301541041894711 98 FTC	✓
16	2024-02-02 10:11:58	<u>0x509f92781ccc758d55b02e8c3e4daf8ecc875813d9f0241fbfaab7b629a07125</u>	+ 11,259.000000000000 0000000 FTC	✓
17	2024-02-01 05:31:29	<u>0x0cc65360a430bd2e04b60fdcd6528e063bae088fa47e953521732cd3b132d26e</u>	+ 102.31420911575258 9696 USDT  102.20 USD	✓
18	2024-02-01 05:31:29	<u>0x0cc65360a430bd2e04b60fdcd6528e063bae088fa47e953521732cd3b132d26e</u>	- 9.0000000000000000 00 FTC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 10:13:30	<u>0x38c60204d5678004ee66</u> <u>7955b19b5c8b71246d6f75</u> <u>9748d28aa724eb8d36d9cf</u>	+ 9.0000000000000000 00 FTC	✓
20	2023-07-19 20:53:06	<u>0xcd8711db612cae3bad56</u> <u>d11ae51fcfd5dea49dd0f8</u> <u>ade67200ef4b006bd67ea6</u>	+ 1.4846646867262607 29 FTC	✓
21	2023-07-18 02:48:45	<u>0xc6133ccc3e29fb56a18b</u> <u>63ac37f0941ad1062df1ba</u> <u>028d8f2dddcf08b44f6e5c</u>	+ 0.5343735747552684 77 FTC	✓
22	2023-07-17 06:16:08	<u>0x2968ca20fdc8f6999bdc</u> <u>61e8b8f9247a6fb13944e1</u> <u>f94b025beb4b1e6c6e821a</u>	+ 0.7265068880741291 09 FTC	✓
23	2023-07-15 11:15:03	<u>0x425c74af79d05c169ee4</u> <u>61087be44d5672ed93440f</u> <u>b6c5d7a8df4bc1704653cb</u>	+ 0.7839877642119366 11 FTC	✓
24	2023-07-14 02:07:45	<u>0x871f7dfb1fceeec809d2</u> <u>b4f6474f9886a233c6213a</u> <u>5e373b7688042606f7f454</u>	+ 0.7393478713032074 49 FTC	✓
25	2023-07-12 23:10:30	<u>0x12cea35ac687c531faab</u> <u>711aaf79217fd3e53f06eb</u> <u>13ed375bb56a335eca3a0f</u>	+ 0.3561051675735817 93 FTC	✓
26	2023-07-11 22:01:28	<u>0xe645c910bbd49eaff71c</u> <u>ab0099c7af654bdb7f131e</u> <u>83ee5c639d20b8b3383ffe</u>	+ 0.5540758225799594 65 FTC	✓
27	2023-07-09 03:56:53	<u>0x9ed4d67f78d1ef9b9de3</u> <u>c0b7a8c46a1dd3a6b65247</u> <u>c97996e873af8ac87c3147</u>	+ 0.7446472209871504 16 FTC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-08 01:49:20	<u>0x99b6812b9ab782294efa</u> <u>6b03d5bbdc3d221042787c</u> <u>0559b944a1aa42b561db98</u>	+ 0.7240848738813510 10 FTC	✓
29	2023-07-07 01:09:52	<u>0x331e498c30f8e8d999c8</u> <u>200f48ec08853d191cff50</u> <u>206d82e7f3adc89cfa511e</u>	+ 0.8202610988218408 39 FTC	✓
30	2023-07-05 18:26:10	<u>0x7ae96fc9a967d58f046c</u> <u>43fc2ab2d5ebefecebbeda</u> <u>31593e7f8b1b3f159d8284</u>	+ 0.4530544495185179 77 FTC	✓
31	2023-07-04 19:19:05	<u>0x27e536434945e8082810</u> <u>448185ea2b77cd16b609e9</u> <u>b75c90447b18716aedcd9e</u>	+ 1.1742312540744088 70 FTC	✓
32	2023-07-04 18:40:43	<u>0x0067fd5c1050c359b2a1</u> <u>7bc2b27b1e2249e385b6fb</u> <u>f1caf8b5f820e56d6a29c5</u>	+ 350,000.000000000 ANGEL	✓
33	2023-07-04 15:52:47	<u>0x5d1da0364665b6854ade</u> <u>b0a8cf8ddc4cc33df9c2e8</u> <u>8f96033e71b8b7fdf596b4</u>	+ 350,000.000000000 ANGEL	✓
34	2023-07-04 01:28:57	<u>0xbaa1c88b31d9f2d50a1d</u> <u>5f37fbfe87a69f4ccf10fa</u> <u>cae66616e22f72fbb7a93f</u>	+ 1.4894764926568413 44 FTC	✓
35	2023-07-02 19:44:29	<u>0xe59c294b3e0134a19320</u> <u>199e18453848e234972916</u> <u>2ddd4cc0288d769496a9fb</u>	+ 0.8207051734450000 47 FTC	✓
36	2023-07-01 16:42:55	<u>0x53df4433b58cea6483e4</u> <u>7514512ab174e86a462c11</u> <u>6f827e9d1f900d30fcf37c</u>	+ 1.4200809497058848 32 FTC	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-30 18:04:09	<u>0x13dec133df60cdba08ad</u> <u>5d8d1a7767dbb6f3870973</u> <u>43fb85b19173592dbe075b</u>	+ 0.7766544666699043 42 FTC	✓
38	2023-06-29 20:58:06	<u>0x8a373f08bf4b719e5aa6</u> <u>d739409727a5376552e5da</u> <u>5bb7e8e7fd847630ab3e04</u>	+ 1.0254037735250112 20 FTC	✓
39	2023-06-28 20:09:37	<u>0x67f34a32326393ef8a82</u> <u>eade52a77a5bdd5436a68c</u> <u>d49a8c85c2679f03cb5107</u>	+ 0.7824505643466933 56 FTC	✓
40	2023-06-27 19:07:28	<u>0x2656b92f68f173a32032</u> <u>3e8809637b72bead8638ca</u> <u>bca230aea70972106c194b</u>	+ 0.6247286779680010 23 FTC	✓
41	2023-06-27 11:16:03	<u>0x3e72c4b8b41a4660870f</u> <u>525cb681923d4ddb0eee7</u> <u>90232155e6a501b61b35d8</u>	+ 1.1769379361947676 09 FTC	✓
42	2023-06-26 16:40:17	<u>0xc535f32b46dbb0b58bcc</u> <u>98b3f0930de3623cbaee59</u> <u>edd03e4d6fed50a47536cc</u>	+ 0.7957759512120181 62 FTC	✓
43	2023-06-25 21:27:01	<u>0x9ef475a31016175db8f3</u> <u>c21abab4bb0036ba43985b</u> <u>6c1dfacbb5d52ba3f154e9</u>	+ 0.3796215841953201 61 FTC	✓
44	2023-06-25 08:41:34	<u>0x21b2e6ce0dc392e14e50</u> <u>2858c9ad4c418710c28457</u> <u>329b7eed48b3800f417cae</u>	+ 0.6299030670824304 90 FTC	✓
45	2023-06-24 10:03:35	<u>0x119cb4a854337c131ec8</u> <u>0e311ab2fefcfa26216aef</u> <u>abf8fe25fb0804a9bc06b7</u>	+ 0.2506831288190571 88 FTC	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-23 19:48:38	<u>0x45a34bd22d8268578e0c a2a1098e8e7cd823c7ba38 9af4d23b3f2e4f453297b0</u>	+ 0.6789140821866679 33 FTC	✓
47	2023-06-21 23:04:40	<u>0x9817629667bd8c9827a6 d28e72e6f04d589c98dfa3 3cccb201d66882813174c8</u>	+ 120,000.5760000000 00931323 MGRT	✓
48	2023-06-21 19:15:32	<u>0x650d7b50ce540b26b50a 17015969a0f0bf6e9da928 0c134c8530ff9315828477</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-06-21 19:04:56	<u>0x0adde374c0ff5f4d8c2a 413f56e9b343d6f83f0490 5aa379ada53066042ab919</u>	- 307.41413115118416 4992 USDT  307.42 USD	✓
50	2023-06-21 14:51:54	<u>0x401674460a67b339fd70 23469f3d8fc4fe12347cc9 70c63488831e3bfdc8e215</u>	+ 1,000,000.000000 XEN	✓
51	2023-06-21 14:46:18	<u>0x94f60672b267c11a41a5 a1db8fe5853e3565e48a9c 008f8f2844f595eb05715b</u>	+ 198,000.000000 ACW	✓
52	2023-06-21 14:45:36	<u>0x5bd2cff1656232596fdb aa31f2e2c0d4409c31e06b e3a9c08e0048df05c1c4d0</u>	+ 5,000,000.000000 BSC-Coin	✓
53	2023-06-21 14:45:15	<u>0x731e27169d2d4ecb8897 5d2d989b97ef56becf05f3 ebad4d2c447855c9766026</u>	+ 23,000.000000 AI-A	✓
54	2023-06-21 14:36:13	<u>0xe7e772b90e8bde085c19 17feb477846e58fd14280c f986f8546d06a6216020e1</u>	+ 307.41413115118416 4992 USDT  307.62 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-21 14:36:13	<u>0xe7e772b90e8bde085c19</u> <u>17feb477846e58fd14280c</u> <u>f986f8546d06a6216020e1</u>	- 2.5274656086279736 48 FTC	✓
56	2023-06-21 11:42:22	<u>0x867cd14ddd995f1747f1</u> <u>c3716424679cfbe8a148fd</u> <u>18a57c311b56b926002798</u>	+ 1.2954009735766609 52 FTC	✓
57	2023-06-21 08:00:17	<u>0xb2a2a17edc6a63d2acc7</u> <u>ed5349c583c13cbb38dd37</u> <u>539f7d7081b617647bd8ce</u>	+ 0.4901338187278996 28 FTC	✓
58	2023-06-21 07:47:59	<u>0x5b503c0ba0dbad61aac8</u> <u>e8aee1c365d53bae83e443</u> <u>d8d757b81badcf5349c22d</u>	+ 0.2700755356690995 87 FTC	✓
59	2023-06-20 10:10:35	<u>0x51d739213eaa99d723cc</u> <u>c595d02ce753f9344393b4</u> <u>27909e4443a16b82ff08df</u>	+ 0.4718552806543136 47 FTC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:48:35	<u>0xef132f14fa4a300aa9ae</u> <u>f473570e4d7ed1d2949a88</u> <u>7e4495c422adee03a76721</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

* USD values displayed at the time of transaction

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