

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6fa15d0f083e13631891711de2de2dbfaaddb8f</u>
TOTAL RECEIVED	0.517137770000000052 BNB 307.90 USD
TOTAL SEND	0.408816899999999983 BNB 243.40 USD


Token	Balance
BNB	0.108320870000000000 BNB 64.49 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
! AERO	2,677.000000000000000000 Claim: https://aerodrome.supply
USD Coin	0.000000000000000000 USDC
?ǎŸ', (ǎǎ-ǎǎ' /ǎǎ;ǎǎ•)	9,999 æ%ǎǎ!¹ǎǎ!¹+TG:CaoP9
PPBox.io	60,000.000000000000000000 PPBox.io
! ETH-Token.us	5 aim Airdrop
Binance-Peg BSC-USD	0.000000000000000000 BUSDT










Token	Balance
! ACX	5,150.000000000000000000 ACX [via www.across.events]
rBNB	1.000000000000000000 im
# getSHIBA.us	N/A Airdrop
Reward at 5000USD.US ðŸŽ•	N/A Reward at [5000usd.us]
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:30:14	<u>0x0b4d01a96332803cf08a</u> <u>458446aa6350a000f0fca5</u> <u>2bda56ee1ee06adf3f6e1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-06-06 10:30:14	<u>0x0b4d01a96332803cf08a</u> <u>458446aa6350a000f0fca5</u> <u>2bda56ee1ee06adf3f6e1b</u>	- 0.0001849150000000 00 BNB  0.13 USD	✓
3	2024-05-26 13:30:23	<u>0x3a76eef03eaf55298065</u> <u>0947d7e600c15b0984d12e</u> <u>6845ff6a8a06d77ec72de6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-26 13:30:23	<u>0x3a76eef03eaf55298065</u> <u>0947d7e600c15b0984d12e</u> <u>6845ff6a8a06d77ec72de6</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
5	2024-05-10 20:01:18	<u>0x6f15a0692d51bd375469</u> <u>0ea078fa802f1d785fb993</u> <u>80c42bb9c2f1c2c19d1b10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-10 20:01:18	<u>0x6f15a0692d51bd375469</u> <u>0ea078fa802f1d785fb993</u> <u>80c42bb9c2f1c2c19d1b10</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-05-06 16:01:37	<u>0x4a2a497b933669749e56</u> <u>a89c388e222abffb7ef96a</u> <u>6cf3df33fd9f857f7f4e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-06 16:01:37	<u>0x4a2a497b933669749e56</u> <u>a89c388e222abffb7ef96a</u> <u>6cf3df33fd9f857f7f4e5a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
9	2024-04-25 09:12:08	<u>0xa41b22fadfb9e50e0553</u> <u>b27407716ad390ababb18e</u> <u>918cf08001d1929806f0b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-25 09:12:08	<u>0xa41b22fadfb9e50e0553</u> <u>b27407716ad390ababb18e</u> <u>918cf08001d1929806f0b0</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
11	2024-04-24 12:41:09	<u>0xf9047c51d5a92a3dc72f</u> <u>57462cb45424c2340b3909</u> <u>4d37d0c6cc992e157e17e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-24 12:41:09	<u>0xf9047c51d5a92a3dc72f</u> <u>57462cb45424c2340b3909</u> <u>4d37d0c6cc992e157e17e4</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
13	2024-04-24 12:02:23	<u>0x00eafe78f3dc5101c044</u> <u>599d2f859d928891539a28</u> <u>68be42efaa4fc89353c646</u>	+ 0.1039845999999999 96 BNB  63.48 USD	✓
14	2024-04-18 15:08:07	<u>0x3109e160a4470938a094</u> <u>ff984ae1e4888185cb371a</u> <u>6e09620416baa810f3ec11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
15	2024-04-18 15:08:07	<u>0x3109e160a4470938a094ff984ae1e4888185cb371a6e09620416baa810f3ec11</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
16	2024-04-02 14:43:06	<u>0xc9c9ef2beb49d4bbd0fbc3d4563b8c0b55c1d853a900f69e0e70054ccaa0d1e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-04-02 14:43:06	<u>0xc9c9ef2beb49d4bbd0fbc3d4563b8c0b55c1d853a900f69e0e70054ccaa0d1e2</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
18	2024-03-29 12:05:11	<u>0x23d34aeac7fb3b3e7854662c3b6add2dfd9471593dc8fc3d6d4fe50826307671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-03-29 12:05:11	<u>0x23d34aeac7fb3b3e7854662c3b6add2dfd9471593dc8fc3d6d4fe50826307671</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
20	2024-03-29 00:01:26	<u>0x80294e8a4023d18bd49e22c919a99d1c8253a06a16bafe41fa01f96cd1e0b1bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-03-29 00:01:26	<u>0x80294e8a4023d18bd49e22c919a99d1c8253a06a16bafe41fa01f96cd1e0b1bb</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
22	2024-03-26 16:34:17	<u>0x6dd3131e79a4dff091cad441de66e8511cf39cfedc9679b2cb3302f60f253ec</u>	- 0.2075594050000000 02 BNB  119.92 USD	✓
23	2024-03-26 16:34:17	<u>0x6dd3131e79a4dff091cad441de66e8511cf39cfedc9679b2cb3302f60f253ec</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-03-26 16:23:11	<u>0x3188049bdaf803505de2</u> <u>0426b6ee5c1cedf6c526e5</u> <u>596bcb8f458d7d7aebd45c</u>	+ 0.1079563000000000 05 BNB  62.07 USD	✓
25	2024-03-16 18:02:17	<u>0x5313e74e6e80f35267f9</u> <u>6a16bf4367b3c43deb2130</u> <u>3e6be16b205a0f5fd8c2d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-16 18:02:17	<u>0x5313e74e6e80f35267f9</u> <u>6a16bf4367b3c43deb2130</u> <u>3e6be16b205a0f5fd8c2d6</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
27	2024-03-07 21:08:25	<u>0x9768b3aacd7756cf534b</u> <u>a1d21a444a1df8009b5d05</u> <u>b3bb699997cb83fa753867</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-07 21:08:25	<u>0x9768b3aacd7756cf534b</u> <u>a1d21a444a1df8009b5d05</u> <u>b3bb699997cb83fa753867</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
29	2024-02-26 14:40:08	<u>0x50180aa8942a5febd901</u> <u>1dd86ef62fdb640bc35fa1</u> <u>5174f58e9fbd6d117833db</u>	+ 0.0999930299999999 97 BNB  39.68 USD	✓
30	2024-02-23 11:01:40	<u>0x5e7ca0faad74c0124821</u> <u>3f14b0a69877b1dbcf5b2</u> <u>fc8dd0139253b2582b5c31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-02-23 11:01:40	<u>0x5e7ca0faad74c0124821</u> <u>3f14b0a69877b1dbcf5b2</u> <u>fc8dd0139253b2582b5c31</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
32	2024-01-30 11:32:29	<u>0x6885b3b2a398db1c9341</u> <u>48c8589a0c1b6a22e1ea35</u> <u>919dfd57b5cdfedeb0c590</u>	- 0.1992038399999999 93 BNB  61.57 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 11:32:29	<u>0x6885b3b2a398db1c934148c8589a0c1b6a22e1ea35919dfd57b5cdfedeb0c590</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
34	2024-01-30 11:05:17	<u>0x6ba84f30fc38e453d2a49b0584dfda3f1597651f7f4b8da976e67d5ebfcc5ae1</u>	+ 0.1027593400000000 05 BNB  31.92 USD	✓
35	2023-12-20 13:54:46	<u>0xc1c08c740c9bb3a4dc494c730b0f1129411d6c1dffac2163030bb76db9ef0017</u>	+ 0.1024444999999999 94 BNB  26.35 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-25 17:17:00	<u>0x98f4822614a9b7be4eaa6be14197cbc777863ae3354424c4da97031c37bd8bd3</u>	+ 60,000.000000 ACT	✓
2	2024-06-07 10:23:07	<u>0x50dad263a8b85f5676182fff2b521e120a33ef8cbce7d0ebde98c7855e6fd38</u>	- 688.48000000000001 8190 USDC	✓
3	2024-06-06 10:30:14	<u>0x0b4d01a96332803cf08a458446aa6350a000f0fca52bda56ee1ee06adf3f6e1b</u>	- 688.48000000000001 8190 USDC  688.49 USD	✓
4	2024-06-06 10:27:35	<u>0x82425f4f893837c73e319f36f2e1971808f6b45456b2016f610fadd4f35a807d</u>	+ 60,000.0000000000 000000 PPBox.io	✓
5	2024-06-06 10:25:11	<u>0xba3ae660f07d56c77171624467cac69884143e0d4c818ed5679a266894b0ecc3</u>	+ 688.48000000000001 8190 USDC  688.58 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 10:26:59	<u>0xb82782303cf1e99b82bd a2a4ccab177c1cb154b50b 16432b6af75402dbd24dbe</u>	+ 2,661.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-27 02:51:39	<u>0x3c57543129f686fcd2b8 9666515a7dae7e44f0b73c c283f5eb73ab48dcbf0d31</u>	+ 9,999 æ%¾å!¹å!¹+TG:CaoP9	✓
8	2024-05-26 13:30:23	<u>0x3a76eef03eaf55298065 0947d7e600c15b0984d12e 6845ff6a8a06d77ec72de6</u>	- 210.90999999999999 6589 USDC  210.89 USD	✓
9	2024-05-26 13:18:53	<u>0x0363602e23459ddc4871 216c63f7f61030ff577123 85c9bf03cceb6e83ab8608</u>	+ 210.90999999999999 6589 USDC  210.91 USD	✓
10	2024-05-11 02:08:28	<u>0x103b36869cf396d0ad3a 224d3a7a28a7fcd5822b69 193bd2cf395fb2aff1dd0c</u>	+ 2,952.000000000000 000000 ACX [via www.across.events]	✓
11	2024-05-10 20:46:52	<u>0xf04804bb24c8358f30a6 56df573adb92e84740e4bc 02d5cfbd36b93e5fd49e76</u>	- 2,002.000000000000 000000 USDT	✓
12	2024-05-10 20:13:25	<u>0x4d7909580eac4fae54ea 5270728d3e22eada0dd379 c372092e18ec7ca1dd70ac</u>	- 2,002.000000000000 000000 USDT	✓
13	2024-05-10 20:02:41	<u>0xf0bc2eec30e86988bbae d311c483fbea1654646ff5 f6f213cac6168c02d09a07</u>	- 2,002.000000000000 000000 BUSDT	✓
14	2024-05-10 20:01:18	<u>0x6f15a0692d51bd375469 0ea078fa802f1d785fb993 80c42bb9c2f1c2c19d1b10</u>	- 2,002.000000000000 000000 USDT  2,002.47 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 19:47:21	<u>0x6f8d3dfd229ff27dc135</u> <u>0524665a627c6bae9d427c</u> <u>f26c1bc534d8304833ae17</u>	+ 2,002.000000000000 000000 USDT  2,002.45 USD	✓
16	2024-05-07 13:49:12	<u>0x924358f68db862f5b838</u> <u>9b7f78526116ea0f1f99d3</u> <u>b985519eb328b99b05cb44</u>	+ 5,207.000000000000 000000 ACX [via www.across.events]	✓
17	2024-05-06 16:03:22	<u>0x551fe44983e2c677250c</u> <u>87a48cd7873b4a0b40fd6c</u> <u>6dcb7429a61c2d34305077</u>	- 4,355.791100000000 369619 USDT	✓
18	2024-05-06 16:02:07	<u>0xa3808ff1577a86534849</u> <u>d91a3256ff8ae8db4bc949</u> <u>3ccd9759c30b6197f5d95d</u>	- 4,355.791100000000 369619 BUSDT	✓
19	2024-05-06 16:01:37	<u>0x4a2a497b933669749e56</u> <u>a89c388e222abffb7ef96a</u> <u>6cf3df33fd9f857f7f4e5a</u>	- 4,355.791100000000 369619 USDT  4,357.18 USD	✓
20	2024-05-06 15:50:22	<u>0xb6c8003fe39dac9b47ed</u> <u>f754532a37bddc85d4c0e0</u> <u>2427e2728c4bfe31eb3aaa</u>	+ 4,355.791100000000 369619 USDT  4,356.92 USD	✓
21	2024-04-29 23:41:29	<u>0x4917276ab8b7032f065b</u> <u>ea187732f789c0948bf9e3</u> <u>095a1d2d00817594680cc8</u>	+ 62,000.000000000 B00M	✓
22	2024-04-25 09:12:08	<u>0xa41b22fadfb9e50e0553</u> <u>b27407716ad390ababb18e</u> <u>918cf08001d1929806f0b0</u>	- 198.7464999999999 7499 USDT  198.94 USD	✓
23	2024-04-25 08:56:44	<u>0x88b833034e6c07271cb3</u> <u>2c7efa05ee8841edddc1ff</u> <u>008c150225a60ff78a9705</u>	+ 198.7464999999999 7499 USDT  198.92 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-24 13:21:57	<u>0x99909ca1ba4ea9ce79b0b22447c3e64af875751e2edc9a94db9cb32fc1142ff7</u>	+ 1.0000000000000000 00 im	✓
25	2024-04-24 12:41:09	<u>0xf9047c51d5a92a3dc72f57462cb45424c2340b39094d37d0c6cc992e157e17e4</u>	- 301.47001653000000 9425 USDT  302.07 USD	✓
26	2024-04-24 12:03:59	<u>0x70b7461d7c72c4d119ac714f431bb194725afa8b665432fb06670ae277084054</u>	+ 5 aim Airdrop	✓
27	2024-04-24 12:00:44	<u>0x8dc595578b57713a882e7c0a5225af114612175a9fac61e3893409dcddd3bff2</u>	+ 301.47001653000000 9425 USDT  302.10 USD	✓
28	2024-04-18 15:08:07	<u>0x3109e160a4470938a094ff984ae1e4888185cb371a6e09620416baa810f3ec11</u>	- 1,998.700000000000 045475 USDT  2,001.09 USD	✓
29	2024-04-18 14:42:48	<u>0x5f26b89b56b8c49adb0ebc71fe40c1c0a45086e36751e455a50c2a12fa6f8bea</u>	+ 1,998.700000000000 045475 USDT  2,001.19 USD	✓
30	2024-04-02 14:43:06	<u>0xc9c9ef2beb49d4bbd0fbc3d4563b8c0b55c1d853a900f69e0e70054ccaa0d1e2</u>	- 396.31970000000001 1642 USDT  396.76 USD	✓
31	2024-04-02 14:08:56	<u>0x1d767a900779c502845503cf953012a3e838bca03c6ef1d904042e1a824dd2fb</u>	+ 296.31970000000001 1642 USDT  296.47 USD	✓
32	2024-03-30 00:16:10	<u>0xccb4a2505b2af6aef8380dde393819b8afc445c34897c6914c96f2154733c87e</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 12:39:36	<u>0x36f0b8deefc83b499d50912955025cba05948c7f0f46c8d80b9d384f19791a3</u>	+ 100.00000000000000 0000 USDT  100.24 USD	✓
34	2024-03-29 12:05:11	<u>0x23d34aeac7fb3b3e7854662c3b6add2dfd9471593dc8fc3d6d4fe50826307671</u>	- 4,217.699999999999 818101 USDT  4,227.95 USD	✓
35	2024-03-29 11:28:06	<u>0xd59303c79d8cbe3cd0489e47743ef9f4f70c3270beaa49e549d43e78e2fb35c4</u>	+ 4,217.699999999999 818101 USDT  4,227.74 USD	✓
36	2024-03-29 00:01:26	<u>0x80294e8a4023d18bd49e22c919a99d1c8253a06a16bafe41fa01f96cd1e0b1bb</u>	- 3,751.118944249999 913154 USDT  3,752.65 USD	✓
37	2024-03-28 22:23:57	<u>0xc77f5d96bb3e036d8631a8467a2fffd041ce79063b7b5c8eaf68bdb1e819302</u>	+ 3,498.699999999999 818101 USDT  3,500.59 USD	✓
38	2024-03-26 16:22:11	<u>0x540d08c33789304aef5f85fbb181cce587e825cba319ecd26048dde397195bff4</u>	+ 252.41894425000000 9788 USDT  252.55 USD	✓
39	2024-03-16 18:02:17	<u>0x5313e74e6e80f35267f96a16bf4367b3c43deb21303e6be16b205a0f5fd8c2d6</u>	- 2,635.171800000000 075670 USDT  2,653.05 USD	✓
40	2024-03-16 17:41:15	<u>0xfa79dc02e6b7d52da4ae4180074656fa5e7fdd8a321b58495258ff318c8c4334</u>	+ 2,635.171800000000 075670 USDT  2,656.89 USD	✓
41	2024-03-07 21:08:25	<u>0x9768b3aacd7756cf534ba1d21a444a1df8009b5d05b3bb699997cb83fa753867</u>	- 749.70024999999998 2720 USDT  753.76 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-29 22:04:19	<u>0x721c686e4aaf2d435ff5169de09c4cf74239e89b72407bc615aaa2f2ef94f047</u>	+ 499.69999999999998 8631 USDT  500.24 USD	✓
43	2024-02-26 14:38:32	<u>0xba0c43f47d8db17bcf1cdd5767ba3f7541623fef7fddad3ea3bb86bc22c10c34</u>	+ 250.00024999999999 4088 USDT  250.59 USD	✓
44	2024-02-23 11:01:40	<u>0x5e7ca0faad74c01248213f14b0a69877b1dbcf5b2fc8dd0139253b2582b5c31</u>	- 3,883.400000000000 090949 USDT  3,891.87 USD	✓
45	2024-02-23 10:43:19	<u>0xe8ba171e8483da646516ce7e7cad75a1dbb1c66dc39fc87f44721cf7919fd0c2</u>	+ 3,100.000000000000 000000 USDT  3,106.72 USD	✓
46	2024-02-16 00:09:40	<u>0xfd8e426fd04ab7475641ccfa6fb3d1bb35150e648266b9dc7e2214ddd6cdc62b</u>	+ 2,500	✓
47	2024-01-31 03:35:13	<u>0x289febe97ff66088311ab46efcc60cf20931a0ad704f9e1101d1b239bb212a72</u>	+ 525,235,396.000000 ds	✓
48	2023-12-02 11:24:08	<u>0x1ea518cf0bdc1fdbf1363553f55c19f0b0b13616754e660ae51fc0808b7d666e</u>	+ 574.70000000000004 5475 USDT  574.72 USD	✓
49	2023-11-29 19:32:26	<u>0xbd640c43042ce910eab3945635994a428e077ed1e7c5dafd3a899651e205ac50</u>	+ 208.69999999999998 8631 USDT  208.72 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:09:35	<u>0x7a2e46781a76546dc78c</u> <u>edf479faf4d6cad384101f</u> <u>ac3064305a7aa0e5d0d622</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-28 22:26:27	<u>0x94f465bd1d684f587cd5</u> <u>23a0fd50a9ecab246abe14</u> <u>df1309b88fe5e31dfe4db9</u>	+ 1 Airdrop at [3000usdc.us]	✓
3	2024-01-31 03:35:43	<u>0x8a0ac297bcafe3c78071</u> <u>ca996bc705107b430bd5b7</u> <u>de6db8945ec54f3e62d227</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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