

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe8d38922d779588357138f98755cbe10f695ce1e</u>
TOTAL RECEIVED	0.011630973939068466 BNB 6.87 USD
TOTAL SEND	0.011630973939068466 BNB 6.87 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
bnbclaim.com	400,000,000 claim.com 524,635,457
BounceBit USD	0.000000000000000000 BBUSD
First Digital USD	0.000000000000000000 FDUSD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A
Pandra: CodeConqueror	0 Pandra: CodeConqueror





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:51:37	<u>0x41f64c476ce0ef3a63b2</u> <u>545065a05f18fa7e9274a4</u> <u>f2c86d3fa1fda367a0c7c5</u>	- 0.0015965242433908 44 BNB  0.93 USD	✓
2	2024-06-22 11:51:37	<u>0x41f64c476ce0ef3a63b2</u> <u>545065a05f18fa7e9274a4</u> <u>f2c86d3fa1fda367a0c7c5</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-06-22 11:50:16	<u>0xfaff746d3bb39175eb6a</u> <u>f88b4d313f4141e33dfeca</u> <u>91fae69966e2408d07f060</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 11:50:16	<u>0xfaff746d3bb39175eb6a</u> <u>f88b4d313f4141e33dfeca</u> <u>91fae69966e2408d07f060</u>	- 0.0000305940900000 00 BNB  0.01 USD	✓
5	2024-05-20 06:11:52	<u>0x05caf1ca6a2257219ca3</u> <u>b373841ceece4fd5de1f38</u> <u>d04a7f49ac52cbc1e153e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-20 06:11:52	<u>0x05caf1ca6a2257219ca3</u> <u>b373841ceece4fd5de1f38</u> <u>d04a7f49ac52cbc1e153e4</u>	- 0.0001817940000000 00 BNB  0.10 USD	✓
7	2024-05-20 06:06:31	<u>0x7560effd9161cbdb7b9e</u> <u>4eb113874be6dbdd14ef92</u> <u>4a00b3dfdd66ec6791d4bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-20 06:06:31	<u>0x7560effd9161cbdb7b9e</u> <u>4eb113874be6dbdd14ef92</u> <u>4a00b3dfdd66ec6791d4bb</u>	- 0.0003216690000000 00 BNB  0.18 USD	✓
9	2024-05-18 10:34:58	<u>0xb6f517752e1cffcf33cf</u> <u>79b745e9cfcf9580f1abfb</u> <u>041f218bfaddb9b842e0d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 10:34:58	<u>0xb6f517752e1cffcf33cf</u> <u>79b745e9cfcf9580f1abfb</u> <u>041f218bfaddb9b842e0d8</u>	- 0.0006010950000000 00 BNB  0.34 USD	✓
11	2024-03-24 06:21:38	<u>0x8ec48a355d87be9569f6</u> <u>56835f659b536a12ec1cff</u> <u>2571a8d16cb57e7ade20b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-24 06:21:38	<u>0x8ec48a355d87be9569f6</u> <u>56835f659b536a12ec1cff</u> <u>2571a8d16cb57e7ade20b1</u>	- 0.0002330160000000 00 BNB  0.12 USD	✓
13	2024-03-24 06:21:11	<u>0x301282789a95e0047cb2</u> <u>ff0b3732770e1742d8f600</u> <u>27b5098232556ceb801056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-24 06:21:11	<u>0x301282789a95e0047cb2</u> <u>ff0b3732770e1742d8f600</u> <u>27b5098232556ceb801056</u>	- 0.0001807380000000 00 BNB  0.09 USD	✓
15	2024-03-13 05:42:06	<u>0xa07bfacf0f56b02144bf</u> <u>713302292ae1839ed9ffb1</u> <u>38ba9ea39b35483b7bab18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-13 05:42:06	<u>0xa07bfacf0f56b02144bf</u> <u>713302292ae1839ed9ffb1</u> <u>38ba9ea39b35483b7bab18</u>	- 0.0001404810000000 00 BNB  0.07 USD	✓
17	2024-03-13 03:55:47	<u>0x4cf002b0a60eec864c3c</u> <u>eb36993cfd6c947bddabbc</u> <u>c9ff650f5074a9e91cf5cf</u>	- 0.0011799628172855 73 BNB  0.63 USD	✓
18	2024-03-13 03:55:47	<u>0x4cf002b0a60eec864c3c</u> <u>eb36993cfd6c947bddabbc</u> <u>c9ff650f5074a9e91cf5cf</u>	- 0.0007484460000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 03:54:53	<u>0x29edf3b77d4a1527a3a268e9b2634199ce5dc60c929fec1878cc70681e369810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-13 03:54:53	<u>0x29edf3b77d4a1527a3a268e9b2634199ce5dc60c929fec1878cc70681e369810</u>	- 0.000139518000000000 00 BNB  0.07 USD	✓
21	2024-03-13 02:55:09	<u>0x283b9df2c6038b5b85dd0a9961ae3e81ff52d5e848fe1381f98797cc0dbe0dfd</u>	+ 0.003870000000000000 00 BNB  2.08 USD	✓
22	2023-07-21 12:08:40	<u>0x4971ab5133135f35aae1e450035d2d6b5afd68dde33fdfebe9652ecdce0ea912</u>	- 0.0024260018912732 39 BNB  0.59 USD	✓
23	2023-07-21 12:08:40	<u>0x4971ab5133135f35aae1e450035d2d6b5afd68dde33fdfebe9652ecdce0ea912</u>	- 0.000620238000000000 00 BNB  0.15 USD	✓
24	2023-07-21 12:08:22	<u>0xba8278f755b9c3cbb129b584d0ba6e62bf1805b27df0ab6012786a5cd8c93195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-07-21 12:08:22	<u>0xba8278f755b9c3cbb129b584d0ba6e62bf1805b27df0ab6012786a5cd8c93195</u>	- 0.000139980000000000 00 BNB  0.03 USD	✓
26	2023-07-21 11:16:43	<u>0x3f25467146e268805bcb3dc2ecd439c7d8705a4c510db532e367a71da12eeeb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-07-21 11:16:43	<u>0x3f25467146e268805bcb3dc2ecd439c7d8705a4c510db532e367a71da12eeeb3</u>	- 0.000230733000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-06-09 02:42:19	<u>0x391824f6dd744898af82</u> <u>f2b097244f7c0b31389ba5</u> <u>cceddc15ffb29df42f664f</u>	- 0.0017694398971188 11 BNB  0.46 USD	✓
29	2023-06-09 02:42:19	<u>0x391824f6dd744898af82</u> <u>f2b097244f7c0b31389ba5</u> <u>cceddc15ffb29df42f664f</u>	- 0.0009358950000000 00 BNB  0.24 USD	✓
30	2023-06-09 02:42:07	<u>0x5131cbf7486d59872eb2</u> <u>dedae12541d1ccd71fdfee</u> <u>bd2b017d51d1db8724477f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-09 02:42:07	<u>0x5131cbf7486d59872eb2</u> <u>dedae12541d1ccd71fdfee</u> <u>bd2b017d51d1db8724477f</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-21 11:58:13	<u>0x4bdbea79d14bdd9efdc4</u> <u>5e5d72ab7f42247befddcf</u> <u>fabb9e8bca1f40f0c2ac50</u>	+ 0.0034498453645000 00 BNB  0.84 USD	✓
2	2023-06-09 02:17:15	<u>0xf4d2d0f34ad45e68bff3</u> <u>23049c5ac295cbce609919</u> <u>ac8985f05dbf456acf359a</u>	+ 0.0035066254789000 00 BNB  0.90 USD	✓
3	2023-06-03 09:40:21	<u>0xbef921d74292c1a5de6e</u> <u>676b4c0061724e0db50ba3</u> <u>b816ff5b66f30501e1c958</u>	+ 0.0008045030956684 67 BNB  0.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:50:16	<u>0xfaff746d3bb39175eb6a</u> <u>f88b4d313f4141e33dfeca</u> <u>91fae69966e2408d07f060</u>	- 0.0011750000000000 00 USDT  0.00 USD	✓
2	2024-05-20 06:11:52	<u>0x05caf1ca6a2257219ca3</u> <u>b373841ceece4fd5de1f38</u> <u>d04a7f49ac52cbc1e153e4</u>	- 126.56999999999999 3179 FDUSD	✓
3	2024-05-20 06:06:31	<u>0x7560effd9161cbdb7b9e</u> <u>4eb113874be6dbdd14ef92</u> <u>4a00b3dfdd66ec6791d4bb</u>	+ 126.56999999999999 3179 FDUSD	✓
4	2024-05-18 10:34:58	<u>0xb6f517752e1cffcf33cf</u> <u>79b745e9cfcf9580f1abfb</u> <u>041f218bfaddb9b842e0d8</u>	- 126.56999999999999 3179 BBUSD	✓
5	2024-05-12 10:03:32	<u>0x4021dc7a3d8c36781336</u> <u>bd2777d9ff401d470e63d2</u> <u>bfd9a64677d5222a7f8332</u>	+ 126.56999999999999 3179 BBUSD	✓
6	2024-03-25 08:08:15	<u>0xac7dc69e91ce3f1029cd</u> <u>14524af0718ceda10bad83</u> <u>18a60ca5c0061046ceb4f5</u>	+ 400 laim.com	✓
7	2024-03-24 06:21:38	<u>0x8ec48a355d87be9569f6</u> <u>56835f659b536a12ec1cff</u> <u>2571a8d16cb57e7ade20b1</u>	- 126.56999999999999 3179 FDUSD	✓
8	2024-03-21 11:46:32	<u>0xde66a8cf576388da7b1a</u> <u>784b11b40098c8fbf65eac</u> <u>25d444ea7c21ba0bb65349</u>	+ 126.56999999999999 3179 FDUSD	✓
9	2024-03-13 06:56:45	<u>0x8a093a2f6557bc0bff1e</u> <u>71f236f78bf165af9252b1</u> <u>adfa40e01f82f3620fd798</u>	- 1,175.487812138999 970557 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 06:03:09	<u>0x60119910a15ccc38869b</u> <u>cf448f20e084afef368291</u> <u>7b004b812630ec19d3fd06</u>	- 1,175.487812138999 970557 USDT	✓
11	2024-03-13 05:45:27	<u>0x098be2deb4209d0e43dd</u> <u>d3ae2eb51518d281efaa30</u> <u>2ab74b8a297191acb284cd</u>	- 1,175.487812138999 970557 BUSDT	✓
12	2024-03-13 05:44:15	<u>0x0c91b97686caeb586c63</u> <u>89da95ec64d5ba5574de48</u> <u>a2b4088959fbe8db5f6071</u>	+ 0.0011750000000000 00 USDT  0.00 USD	✓
13	2024-03-13 05:42:06	<u>0xa07bfac0f56b02144bf</u> <u>713302292ae1839ed9ffb1</u> <u>38ba9ea39b35483b7bab18</u>	- 1,175.487812138999 970557 USDT  1,197.68 USD	✓
14	2024-03-13 05:34:33	<u>0x24ac8b04bca9c0e52129</u> <u>496551371db96ebed01e20</u> <u>c0c171e5ba942f93f3b7ec</u>	+ 1,175.487812138999 970557 USDT  1,197.69 USD	✓
15	2024-03-13 03:55:47	<u>0x4cf002b0a60eec864c3c</u> <u>eb36993cfd6c947bddabbc</u> <u>c9ff650f5074a9e91cf5cf</u>	- 1,176.311230000000 023210 USDT  1,198.94 USD	✓
16	2024-03-13 03:28:47	<u>0x92a9afb47d7bc9e47747</u> <u>3f347ff3828f0fd6f8a3b0</u> <u>b0310528d6ed04223bf04d</u>	+ 524,635,457	✓
17	2024-03-13 03:27:44	<u>0x3da6890230ea475c2275</u> <u>5713fdb7ef2cb395eec4a</u> <u>e18d43a71ffdc66922b214</u>	+ 1,176.311230000000 023210 USDT  1,198.92 USD	✓
18	2023-06-09 02:56:50	<u>0x88e21f92b1332ae66c9c</u> <u>d3bf5e53aa7f29b848256b</u> <u>4a30932a0fdabaec61a7d7</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 02:42:19	<u>0x391824f6dd744898af82</u> <u>f2b097244f7c0b31389ba5</u> <u>cceddc15ffb29df42f664f</u>	- 5.6953880000000003 39 USDT  5.69 USD	✓
20	2023-06-03 09:40:21	<u>0xbef921d74292c1a5de6e</u> <u>676b4c0061724e0db50ba3</u> <u>b816ff5b66f30501e1c958</u>	+ 5.6953880000000003 39 USDT  5.69 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 12:08:40	<u>0x4971ab5133135f35aae1</u> <u>e450035d2d6b5afd68dde3</u> <u>3fdfebe9652ecdce0ea912</u>	- 1 Pandra: CodeConqueror	✓
2	2023-07-21 11:16:43	<u>0x3f25467146e268805bcb</u> <u>3dc2ecd439c7d8705a4c51</u> <u>0db532e367a71da12eeeb3</u>	+ 1 Pandra: CodeConqueror	✓

* USD values displayed at the time of transaction

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