

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xecf70c3a39cad570aefd2150f0a23f0b86f2108b</u>
TOTAL RECEIVED	0.767000000000000015 BNB
	456.67 USD
TOTAL SEND	0.767000000000000015 BNB
	456.67 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Fluffy	0.000000000000000000 FLUF
! ACX	4,417.000000000000000000 ACX [via www.across.cash]
Ms Doge	0.000000000000000000 MsDoge
BNB FOX	0.000000000000000000 BNBFox
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-05 02:06:36	<u>0x27cf7660d4efc8b721da</u> <u>63de7c845015d23fb9c3e4</u> <u>591fe16d76f31c6e8dda12</u>	- 0.0003150000000000 00 BNB 0.18 USD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-05 02:06:36	<u>0x27cf7660d4efc8b721da</u> <u>63de7c845015d23fb9c3e4</u> <u>591fe16d76f31c6e8dda12</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-28 02:26:43	<u>0x6f75ecb7097ec424965e</u> <u>52f3de6453b55ac774beb7</u> <u>244e7498acd86353771333</u>	- 0.1698729119999999 87 BNB  102.17 USD	✓
4	2024-04-28 02:26:43	<u>0x6f75ecb7097ec424965e</u> <u>52f3de6453b55ac774beb7</u> <u>244e7498acd86353771333</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
5	2024-04-28 02:19:07	<u>0x08b34f06f07948aae332</u> <u>d70f00b2205958ee9493e3</u> <u>260442a9124b76e4b916e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-28 02:19:07	<u>0x08b34f06f07948aae332</u> <u>d70f00b2205958ee9493e3</u> <u>260442a9124b76e4b916e7</u>	- 0.0000850880000000 00 BNB  0.05 USD	✓
7	2024-04-20 01:29:55	<u>0xb36ba5d4466af2477834</u> <u>09217b3e78a1d4f7829bb2</u> <u>83e8cccd437c10dbe80e55</u>	- 0.0209045329999999 99 BNB  11.64 USD	✓
8	2024-04-20 01:29:55	<u>0xb36ba5d4466af2477834</u> <u>09217b3e78a1d4f7829bb2</u> <u>83e8cccd437c10dbe80e55</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
9	2024-04-20 01:03:34	<u>0x9afd14e9fead74acb83c</u> <u>ebd25532969d3436b742db</u> <u>73bc5c5396bf8286cf7dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-20 01:03:34	<u>0x9afd14e9fead74acb83c</u> <u>ebd25532969d3436b742db</u> <u>73bc5c5396bf8286cf7dc</u>	- 0.0001168460000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 13:56:30	<u>0xbaa97fb56631d4f4760a876ea02a465589950a277b87c58616d1a7bf87dd55ee</u>	- 0.3089999999999999 97 BNB  172.54 USD	✓
12	2024-04-19 13:56:30	<u>0xbaa97fb56631d4f4760a876ea02a465589950a277b87c58616d1a7bf87dd55ee</u>	- 0.0004718400000000 00 BNB  0.26 USD	✓
13	2024-04-19 08:14:13	<u>0xfe5443668cd99c61baf6993975245d641359bd194c28180e372b780d892bb6c5</u>	- 0.2560000000000000 05 BNB  143.12 USD	✓
14	2024-04-19 08:14:13	<u>0xfe5443668cd99c61baf6993975245d641359bd194c28180e372b780d892bb6c5</u>	- 0.0004647810000000 00 BNB  0.25 USD	✓
15	2024-04-11 03:20:09	<u>0xa0decb0747d07c3939aae546c1ed7c8cfc437286942a977877036206af4fb598</u>	- 0.0094854960000000 00 BNB  5.84 USD	✓
16	2024-04-11 03:20:09	<u>0xa0decb0747d07c3939aae546c1ed7c8cfc437286942a977877036206af4fb598</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
17	2024-04-11 03:04:27	<u>0xf17a7e3c7ddefcbd45bf81e998d7dfb36bb52e4eb7f5fb524361b94064d620a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-11 03:04:27	<u>0xf17a7e3c7ddefcbd45bf81e998d7dfb36bb52e4eb7f5fb524361b94064d620a7</u>	- 0.0000945040000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:57:19	<u>0x31e58bc6938644d51fc2825259c1763e299fa196bbf09cde165ca348259aef9c</u>	+ 0.170000000000000000 12 BNB  101.74 USD	✓
2	2024-04-19 12:58:12	<u>0x47ecdae9d7f6a3243db9ca953607295e417571d9d492754b7af4695c78de56ac</u>	+ 0.309999999999999999 98 BNB  173.84 USD	✓
3	2024-04-19 07:13:32	<u>0xbc34f7ee58fb9feb18727afa883fa45fa69686e9aa2f4a71bc1b461d9d673d09</u>	+ 0.277000000000000000 24 BNB  153.81 USD	✓
4	2024-04-11 02:59:12	<u>0xc4a00cbd7f775040c6da8fb7b89b9d4b077a896a5c4c50728f3f86b64130dc86</u>	+ 0.010000000000000000 00 BNB  6.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:19:07	<u>0x08b34f06f07948aae332d70f00b2205958ee9493e3260442a9124b76e4b916e7</u>	- 283,777.2169850482 60539770 BNBFOX	✓
2	2024-04-27 05:40:47	<u>0x10cb4a361fe56cbede84eba592975cc2a9091ae31d678b1fe5bbd3cbe30d9635</u>	+ 283,777.2169850482 60539770 BNBFOX	✓
3	2024-04-20 01:03:34	<u>0x9afd14e9fead74acb83ceb25532969d3436b742db73bc5c5396bf8286cfd7dc</u>	- 5,529,020.54078097 3620712757 FLUF	✓
4	2024-04-19 17:18:27	<u>0xd03fba331caccf454f9af67b9ccbda96e155a1eeb153ea1156ef17979852afba</u>	+ 5,013.00000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 13:56:30	<u>0xbaa97fb56631d4f4760a876ea02a465589950a277b87c58616d1a7bf87dd55ee</u>	+ 2,902,851.71374179 2365908623 FLUF	✓
6	2024-04-19 08:14:13	<u>0xfe5443668cd99c61baf6993975245d641359bd194c28180e372b780d892bb6c5</u>	+ 92,850.13685187713 4176902 FLUF	✓
7	2024-04-18 10:24:43	<u>0xbebbbf47e90afc224f5b2d047823b95ead89ff98d4f5812a61ccad365a04c9d1</u>	+ 2,533,318.69018730 4280698299 FLUF	✓
8	2024-04-11 03:04:27	<u>0xf17a7e3c7ddefcbd45bf81e998d7dfb36bb52e4eb7f5fb524361b94064d620a7</u>	- 8,303.907670259257 429279 MsDoge	✓
9	2024-04-09 08:37:19	<u>0x86f9f7fec734f93bdc048dc2ef60f4f4f716ebe6f7de57dbb1affb866fa52967</u>	+ 8,303.907670259257 429279 MsDoge	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 08:14:28	<u>0x04b2d4ed00a4cd2eb2c4a67955fc00f3ee926ee220175c177ada6d8529af6c5a</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

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