

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe83b762f6285ae793fe3eabfa13dbd660053d35</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.27 USD
TOTAL SEND	0.010810180000000001 BNB
	6.32 USD


Token	Balance
BNB	0.039189820000000000 BNB
	22.94 USD
BTCB Token	0.001000753424657535 BTCB
	66.88 USD
Ethereum Token	0.010100000000000000 ETH
PPBox.io	60,000.000000000000000000 PPBox.io
! AERO	3,067.000000000000000000 Claim: https://aerodrome.supply
! ACX	5,150.000000000000000000 ACX [via www.across.events]
Binance-Peg Ethereum Token	0.000000000000000000 ETH
SyncLub Staked BNB	0.009808848900791704 SnBNB
! RareAddressIO	666 s://rareAddress.io








Token	Balance
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:20:06	<u>0xa1683fbcada3293e9fcc</u> <u>c04eeccd18a37a47a8a249</u> <u>c598dd0bd856d8bb46fd49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 22:20:06	<u>0xa1683fbcada3293e9fcc</u> <u>c04eeccd18a37a47a8a249</u> <u>c598dd0bd856d8bb46fd49</u>	- 0.0000242220000000 00 BNB  0.01 USD	✓
3	2024-08-27 22:19:56	<u>0x4a04754090d2218b885b</u> <u>72f7510c8fc57996213fee</u> <u>0e014c7dd29fe3aef93e68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-27 22:19:56	<u>0x4a04754090d2218b885b</u> <u>72f7510c8fc57996213fee</u> <u>0e014c7dd29fe3aef93e68</u>	- 0.0000262220000000 00 BNB  0.01 USD	✓
5	2024-08-27 22:19:49	<u>0x524325428ef485976fbb</u> <u>673995ffa3a4daf86547e1</u> <u>2f554da21f481e5dabbbea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-27 22:19:49	<u>0x524325428ef485976fbb</u> <u>673995ffa3a4daf86547e1</u> <u>2f554da21f481e5dabbbea</u>	- 0.0000242220000000 00 BNB  0.01 USD	✓
7	2024-06-04 15:12:20	<u>0x21cb7cc60f0ce1842170</u> <u>d0feb6a90b88672fcc4b22</u> <u>20383ca15cc29a7cf835e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-06-04 15:12:20	<u>0x21cb7cc60f0ce1842170</u> <u>d0feb6a90b88672fcc4b22</u> <u>20383ca15cc29a7cf835e2</u>	- 0.0000465060000000 00 BNB  0.03 USD	✓
9	2024-06-04 15:09:17	<u>0x4e8c5c3140bcf596ccef</u> <u>0b4c09894b169ff05d71c3</u> <u>d21fa682c44632243613f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-04 15:09:17	<u>0x4e8c5c3140bcf596ccef</u> <u>0b4c09894b169ff05d71c3</u> <u>d21fa682c44632243613f3</u>	- 0.0000745540000000 00 BNB  0.04 USD	✓
11	2024-05-31 08:04:32	<u>0xd96fef405cb2c910a4d1</u> <u>c42d4f68d9b7a4f810ffc5</u> <u>1fa0b20632c10cba201be8</u>	- 0.0100000000000000 00 BNB  5.92 USD	✓
12	2024-05-31 08:04:32	<u>0xd96fef405cb2c910a4d1</u> <u>c42d4f68d9b7a4f810ffc5</u> <u>1fa0b20632c10cba201be8</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
13	2024-05-13 18:39:59	<u>0x0073ea7115d4acb1f6a8</u> <u>04a0eb0a8b5bb8ccdd297c</u> <u>4d4f8209faf33cc9b8a1a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-13 18:39:59	<u>0x0073ea7115d4acb1f6a8</u> <u>04a0eb0a8b5bb8ccdd297c</u> <u>4d4f8209faf33cc9b8a1a0</u>	- 0.0002740700000000 00 BNB  0.16 USD	✓
15	2024-05-10 13:45:14	<u>0x7aff2e0f14d86d3a62e8</u> <u>000279fe54880910d32573</u> <u>3596a4ee6367aab2dea903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-10 13:45:14	<u>0x7aff2e0f14d86d3a62e8</u> <u>000279fe54880910d32573</u> <u>3596a4ee6367aab2dea903</u>	- 0.0000515910000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-05-10 13:36:58	<u>0xd1d77b0bf16647ea9fb8</u> <u>cf859da5bbcc5a6708a635</u> <u>bbd3574304c743fb4f6c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-10 13:36:58	<u>0xd1d77b0bf16647ea9fb8</u> <u>cf859da5bbcc5a6708a635</u> <u>bbd3574304c743fb4f6c73</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
19	2024-04-25 16:11:22	<u>0xf20de8d2a51b8302fa59</u> <u>33e8bfe3728ac3a7591820</u> <u>33a628960b2e7789076368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-25 16:11:22	<u>0xf20de8d2a51b8302fa59</u> <u>33e8bfe3728ac3a7591820</u> <u>33a628960b2e7789076368</u>	- 0.0001103250000000 00 BNB  0.06 USD	✓
21	2024-04-25 16:10:58	<u>0x8143ed45a6c03812484d</u> <u>15b37ddb10b16313f29c5d</u> <u>f6fb52ef4a05b7d8bb7def</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-25 16:10:58	<u>0x8143ed45a6c03812484d</u> <u>15b37ddb10b16313f29c5d</u> <u>f6fb52ef4a05b7d8bb7def</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
23	2024-04-25 15:37:24	<u>0x1146b700582c8ca32fa2</u> <u>10660d706aa919bf1433fc</u> <u>e33ef9fe0249e9b6ec6a47</u>	+ 0.050000000000000000 03 BNB  30.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 18:22:20	<u>0xeabfb220b2bc5be2c05c</u> <u>bb4cd287a076850f68198a</u> <u>6cca6181e6d9c8bcace01c</u>	+ 666 s://rareAddress.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 21:45:29	<u>0x3727be51266f1b40a7246fc24580eb05ed54444ec9ea35925f823eeadf1b132</u>	+ 60,000.000000 ACT	✓
3	2024-06-04 15:13:26	<u>0x02ec91ed294e8597ac2a94d542f59dadb2359b2dbba9564774d738cca9a55174</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
4	2024-06-04 15:09:17	<u>0x4e8c5c3140bcf596ccef0b4c09894b169ff05d71c3d21fa682c44632243613f3</u>	+ 0.0010000000000000 00 BTCB  70.44 USD	✓
5	2024-06-02 13:34:52	<u>0x49a5f8052ca435b68af2e9b06f91d4bd2af3a964e1fc517500db866d84791db5</u>	+ 2,313.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-06-01 07:06:29	<u>0x751094ad2c3d7f65b9c6694ab88f1c2e4ca2bcb1cb a77624a3e63e3fd36e3af2</u>	+ 1,626.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-05-31 08:04:32	<u>0xd96fef405cb2c910a4d1c42d4f68d9b7a4f810ffc51fa0b20632c10cba201be8</u>	+ 0.0098088489007917 04 SnBNB	✓
8	2024-05-13 18:39:59	<u>0x0073ea7115d4acb1f6a804a0eb0a8b5bb8ccdd297c4d4f8209faf33cc9b8a1a0</u>	+ 0.0000007534246575 35 BTCB  0.04 USD	✓
9	2024-05-13 18:39:59	<u>0x0073ea7115d4acb1f6a804a0eb0a8b5bb8ccdd297c4d4f8209faf33cc9b8a1a0</u>	- 0.0010000000000000 00 BBTC	✓
10	2024-05-11 02:03:43	<u>0xec1d9b59c0db1e25f7c76bff407287fb7b6d0ed804ee3952880ecf47f28daaa9</u>	+ 2,204.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 13:56:47	<u>0x7e91a8755f9d94335a37423adfb04428b0efe4f503f6b90de022826f17799ef</u>	- 0.010000000000000000 00 ETH	✓
12	2024-05-10 13:56:47	<u>0x40885831ce315d3288f63bd3ab57020ca03adb7a5497f78a076bf3b6cf34b0c2</u>	- 0.000000000000000000 00 ETH	✓
13	2024-05-10 13:46:26	<u>0xa29eaed024188bf78384edf9c571f3f32acdceb4a1c204021b335ef9711f214</u>	- 0.000000000000000000 00 ETH	✓
14	2024-05-10 13:45:59	<u>0xdf7d7c6147b4a3fcede3238216f09e65880ac28421e72d010b2ac7a2d06a3287</u>	- 0.010000000000000000 00 ETH	✓
15	2024-05-10 13:45:14	<u>0x7aff2e0f14d86d3a62e8000279fe54880910d325733596a4ee6367aab2dea903</u>	- 0.010000000000000000 00 ETH	✓
16	2024-05-10 13:34:25	<u>0x03f940a09f09b2e312a2420ecb885eaae76ab9f1149d9b4642b6cbe0dd862f95</u>	+ 0.020100000000000000 00 ETH	✓
17	2024-04-30 11:32:35	<u>0xb49ec8d660de77713e177ee9beed841bb86d425ab85a866c3de4b9867e4be687</u>	+ 62,000.000000000 B00M	✓
18	2024-04-25 16:11:22	<u>0xf20de8d2a51b8302fa5933e8bfe3728ac3a759182033a628960b2e7789076368</u>	- 0.001000000000000000 00 BTCB  64.44 USD	✓
19	2024-04-25 16:11:22	<u>0xf20de8d2a51b8302fa5933e8bfe3728ac3a759182033a628960b2e7789076368</u>	+ 0.001000000000000000 00 BBTC	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 15:39:18	<u>0xc07126f499432a81729e</u> <u>e32c7ad217ec2be5be79a9</u> <u>51a3ea13ab84f3beac9f7f</u>	+ 0.001000000000000000 00 BTCB  64.44 USD	✓

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