

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0122c16962201e639a985297a2bbbb960f043348</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.84 USD
TOTAL SEND	0.002229225000000000 BNB
	1.33 USD




Token	Balance
BNB	0.005870775000000000 BNB
	3.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	524,635,457
Tether USD	0.000000000000000000 USDT
# claimUSDT.finance	N/A .finance
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:40:43	<u>0x716d7e59b7096d36361b</u> <u>b791b71ce46b83492426c3</u> <u>20ce8bb4792950d40f16fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-15 18:40:43	<u>0x716d7e59b7096d36361b</u> <u>b791b71ce46b83492426c3</u> <u>20ce8bb4792950d40f16fc</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-04-05 13:57:58	<u>0x3d77d74e5f2d29a75505</u> <u>1101046b35295bc1b83e47</u> <u>da8b1cf77ca31923ce219d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-05 13:57:58	<u>0x3d77d74e5f2d29a75505</u> <u>1101046b35295bc1b83e47</u> <u>da8b1cf77ca31923ce219d</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-04-02 16:12:17	<u>0x65642c6fed699cb9f401</u> <u>15e68e0ca5aead15f7f99a</u> <u>78ea0c2fa2ad4faba99ea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-02 16:12:17	<u>0x65642c6fed699cb9f401</u> <u>15e68e0ca5aead15f7f99a</u> <u>78ea0c2fa2ad4faba99ea6</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-03-30 06:01:40	<u>0x2c12807096378c14ca75</u> <u>5a5575c8bf8acc7e6714fa</u> <u>79836d50ee9fc594a3cf6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-30 06:01:40	<u>0x2c12807096378c14ca75</u> <u>5a5575c8bf8acc7e6714fa</u> <u>79836d50ee9fc594a3cf6c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
9	2024-03-16 20:32:11	<u>0x17a319b7272e3d37a6fd</u> <u>d34cc77492389266b73223</u> <u>8d7f713000055a035981b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-16 20:32:11	<u>0x17a319b7272e3d37a6fd</u> <u>d34cc77492389266b73223</u> <u>8d7f713000055a035981b7</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-03-14 14:43:58	<u>0xff16a6631cd3af88d78e</u> <u>765363f4c5f35ceae4ab59</u> <u>6180e88186c0ed8a39339e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-14 14:43:58	<u>0xff16a6631cd3af88d78e</u> <u>765363f4c5f35ceae4ab59</u> <u>6180e88186c0ed8a39339e</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
13	2024-03-13 15:41:38	<u>0x5c42dd026236cdf6e57</u> <u>07840ff7066591a58b3952</u> <u>19ac368b9d82c3d8ea4874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-13 15:41:38	<u>0x5c42dd026236cdf6e57</u> <u>07840ff7066591a58b3952</u> <u>19ac368b9d82c3d8ea4874</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-03-10 10:17:20	<u>0x0365219a177a78cdc831</u> <u>a8b3e58a01dd2b20dd30dc</u> <u>3d1b59075da947ecf6e614</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-10 10:17:20	<u>0x0365219a177a78cdc831</u> <u>a8b3e58a01dd2b20dd30dc</u> <u>3d1b59075da947ecf6e614</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
17	2024-03-09 20:24:48	<u>0xfc95a838ee9856c64cf3</u> <u>f3bf91655ee226533e0476</u> <u>06b2bb0c256cd032b28bf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-09 20:24:48	<u>0xfc95a838ee9856c64cf3</u> <u>f3bf91655ee226533e0476</u> <u>06b2bb0c256cd032b28bf3</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-03-06 17:45:40	<u>0x4d6394992aa7636084093969e4a1872692af3ae3678d96e69b2667ae497ad6ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-06 17:45:40	<u>0x4d6394992aa7636084093969e4a1872692af3ae3678d96e69b2667ae497ad6ee</u>	- 0.0001486350000000 00 BNB  0.06 USD	✓
21	2024-02-27 15:38:51	<u>0x1872e9d168430144ae33f0c7f17062be6ae9a53fa0a086f13a16994c0d804f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-27 15:38:51	<u>0x1872e9d168430144ae33f0c7f17062be6ae9a53fa0a086f13a16994c0d804f6f</u>	- 0.0001486350000000 00 BNB  0.05 USD	✓
23	2024-02-20 21:47:09	<u>0x317ad16ebd9e9479c9c2775062ec3bc9a23a58aeb99188e21dd10fdd8961ce21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-20 21:47:09	<u>0x317ad16ebd9e9479c9c2775062ec3bc9a23a58aeb99188e21dd10fdd8961ce21</u>	- 0.0001486350000000 00 BNB  0.05 USD	✓
25	2024-01-23 01:18:46	<u>0x37e48269f6c35119cb21ac8a1da746fbef29d406693a14a52883ef88d7cf425a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-23 01:18:46	<u>0x37e48269f6c35119cb21ac8a1da746fbef29d406693a14a52883ef88d7cf425a</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
27	2024-01-22 21:20:11	<u>0x612d9175fee8c9869dfc15134ae7b6d679660d27b8e18f401db6938c186ba40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-01-22 21:20:11	<u>0x612d9175fee8c9869dfc</u> <u>c15134ae7b6d679660d27b</u> <u>8e18f401db6938c186ba40</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
29	2024-01-22 21:19:14	<u>0x66b9ddbfdc484a76e319</u> <u>092cec7826413a98d00890</u> <u>d9a4863e6ad2ff2abd89ce</u>	+ 0.0036000000000000 00 BNB  1.10 USD	✓
30	2023-12-28 17:17:31	<u>0x3441b10bbc8be398b88d</u> <u>51b04d6cfa9c86ea0d8ab9</u> <u>112f6b6025645c1491a5fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-28 17:17:31	<u>0x3441b10bbc8be398b88d</u> <u>51b04d6cfa9c86ea0d8ab9</u> <u>112f6b6025645c1491a5fb</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
32	2023-12-28 17:05:49	<u>0xcf3d72ecd93e8f983ba5</u> <u>b383b11eed6ac634138666</u> <u>aa8da70ccd3d3f2557ddd6</u>	+ 0.0045000000000000 00 BNB  1.49 USD	✓










BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:44:40	<u>0x485705c38cda2a0fd656</u> <u>1c24c05816954136d73699</u> <u>89dd797b561fc32dc599a6</u>	- 990.61776084999996 7832 USDT	✓
2	2024-04-15 18:40:43	<u>0x716d7e59b7096d36361b</u> <u>b791b71ce46b83492426c3</u> <u>20ce8bb4792950d40f16fc</u>	- 990.61776084999996 7832 USDT  991.91 USD	✓
3	2024-04-15 18:33:22	<u>0x5219d5c3317d2b6705ed</u> <u>d2de89c2c4a8df9fa2c613</u> <u>1552bd628c40a6eea54fea</u>	+ 990.61776084999996 7832 USDT  991.90 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 14:56:04	<u>0x3dbcecb95f7333b3e8a4b70250219fe41d98c0c9d762cc53c9ea9fbd817b693e</u>	- 299.41003201000000 8995 USDT	✓
5	2024-04-05 13:57:58	<u>0x3d77d74e5f2d29a755051101046b35295bc1b83e47da8b1cf77ca31923ce219d</u>	- 299.41003201000000 8995 USDT  301.29 USD	✓
6	2024-04-05 13:36:07	<u>0xa2f8d6b20c99c365de33932014b118d128a0830be58d29c679416c9975042f5d</u>	+ 299.41003201000000 8995 USDT  301.25 USD	✓
7	2024-04-02 16:41:13	<u>0x1b6fa3ec5dffea47beb108629015729ab393ad4d4ef8414c79c5e06c128937ae</u>	- 866.00000000000000 0000 USDT	✓
8	2024-04-02 16:12:17	<u>0x65642c6fed699cb9f40115e68e0ca5aead15f7f99a78ea0c2fa2ad4faba99ea6</u>	- 866.00000000000000 0000 USDT  866.55 USD	✓
9	2024-04-02 16:04:32	<u>0x9a4ba46cad46f3ab2c8ad1a75cbe8a4c5a59ca7f432fb3c12149826995a56cf8</u>	+ 866.00000000000000 0000 USDT  866.47 USD	✓
10	2024-03-30 06:01:40	<u>0x2c12807096378c14ca755a5575c8bf8acc7e6714fa79836d50ee9fc594a3cf6c</u>	- 1,150.884980000000 041400 USDT  1,156.94 USD	✓
11	2024-03-30 05:46:05	<u>0xccdd91448e560d05e4ff28f8f14542819fbb3a6c8406cccad0e21fce311f5792</u>	+ 1,150.884980000000 041400 USDT  1,156.66 USD	✓
12	2024-03-16 20:34:08	<u>0x810b40a063b05801e7ad3e69bc4abce2afe00ee8d24612762d5815dc429551e2</u>	- 213.75098337000000 0150 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 20:32:11	<u>0x17a319b7272e3d37a6fd</u> <u>d34cc77492389266b73223</u> <u>8d7f713000055a035981b7</u>	- 213.75098337000000 0150 USDT  214.80 USD	✓
14	2024-03-16 20:20:43	<u>0x12504c251756d0b4bfc7</u> <u>f6eb514c78f39b33dfde29</u> <u>5b1402f1781f1c9db34bcf</u>	+ 213.75098337000000 0150 USDT  214.80 USD	✓
15	2024-03-14 16:29:48	<u>0x3ce040ad3d1b23c63af7</u> <u>20303c94173def06f7fa25</u> <u>a49fdbad41c273a025c895</u>	- 306.96000199999997 4487 USDT	✓
16	2024-03-14 14:43:58	<u>0xff16a6631cd3af88d78e</u> <u>765363f4c5f35ceae4ab59</u> <u>6180e88186c0ed8a39339e</u>	- 306.96000199999997 4487 USDT  313.57 USD	✓
17	2024-03-14 14:29:31	<u>0xa077601d55cb6863c9e5</u> <u>0c04ba1ce038303aac353a</u> <u>9b5565db0d85c1093fb2bd</u>	+ 306.96000199999997 4487 USDT  313.67 USD	✓
18	2024-03-13 15:41:38	<u>0x5c42dd026236cdf6e57</u> <u>07840ff7066591a58b3952</u> <u>19ac368b9d82c3d8ea4874</u>	- 199.99682999999998 8559 USDT  204.64 USD	✓
19	2024-03-13 14:44:56	<u>0x05b707089b061c7ecf2f</u> <u>82053d98747a270a4d4c89</u> <u>ee9474e2dac388fecea708</u>	+ 199.99682999999998 8559 USDT  204.65 USD	✓
20	2024-03-10 10:42:03	<u>0x95d53bb1fec9aae01056</u> <u>61af14dbf0e98c811a9861</u> <u>9201daa4a9269782316659</u>	- 1,758.453168000000 005122 USDT	✓
21	2024-03-10 10:17:20	<u>0x0365219a177a78cdc831</u> <u>a8b3e58a01dd2b20dd30dc</u> <u>3d1b59075da947ecf6e614</u>	- 1,758.453168000000 005122 USDT  1,799.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 10:07:59	<u>0xb7df30a36c8916e10ea1f306b9b916dfae57dfdf199c55b4992e1a428393be1a</u>	+ 524,635,457	✓
23	2024-03-10 10:07:38	<u>0x0372867b7f9a82ee907b9c4c52eda1fb4bf444c92a3b91b8460497df36af7b67</u>	+ 1,658.453168000000 005122 USDT  1,698.27 USD	✓
24	2024-03-10 10:04:26	<u>0x98ce6b03602a13d22136213e92aa65adc16025cfdcf519a6dc1b7cfee42f502c</u>	+ 100.00000000000000 0000 USDT  102.41 USD	✓
25	2024-03-09 20:37:00	<u>0xa9e13e03b1c3205dbd6378a8d8be960075d413efea3ef64d80e49cae329f8da3</u>	- 274.71115069000001 0854 USDT	✓
26	2024-03-09 20:24:48	<u>0xfc95a838ee9856c64cf3f3bf91655ee226533e047606b2bb0c256cd032b28bf3</u>	- 274.71115069000001 0854 USDT  276.89 USD	✓
27	2024-03-09 20:07:00	<u>0xd118daf3908dc5dd7b4f75ed35d3b914903a670b8da5e440e64558dd4aa7c0b9</u>	+ 274.71115069000001 0854 USDT  276.85 USD	✓
28	2024-03-06 17:50:49	<u>0xa094c27f8f884fa0281295587f47c31646e9f8db04ab6e7f6380a6d1c27c84e1</u>	- 564.19457999999997 3552 USDT	✓
29	2024-03-06 17:45:40	<u>0x4d6394992aa7636084093969e4a1872692af3ae3678d96e69b2667ae497ad6ee</u>	- 564.19457999999997 3552 USDT  565.61 USD	✓
30	2024-03-06 17:17:48	<u>0x4241261e66ccc99399fc35f954c2944f608bbbabe39de107fbd1f981b13b4d36</u>	+ 464.19457999999997 3552 USDT  465.37 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-06 16:50:36	<u>0xf2fc19085045d24c52881da0c4bbd14e46844e3c043e8a0f514873fa7a97f19f</u>	+ 100.00000000000000 0000 USDT  100.22 USD	✓
32	2024-02-27 15:38:51	<u>0x1872e9d168430144ae33f0c7f17062be6ae9a53fa0a086f13a16994c0d804f6f</u>	- 179.18455853000000 3884 USDT  179.42 USD	✓
33	2024-02-24 06:03:01	<u>0x7c41617a7cd4f4ebcf3474ed04df220429f307ad71076f4cd245c5a3bbc7460a</u>	+ 179.18455853000000 3884 USDT  179.43 USD	✓
34	2024-02-20 21:47:09	<u>0x317ad16ebd9e9479c9c2775062ec3bc9a23a58aeb99188e21dd10fdd8961ce21</u>	- 225.88789432999999 4625 USDT  226.05 USD	✓
35	2024-02-20 15:13:04	<u>0x80d970eb9042d2f43fdae3530140f2fca79303816e27f80726a18a93f6e864c8</u>	+ 225.88789432999999 4625 USDT  226.03 USD	✓
36	2024-01-23 01:18:46	<u>0x37e48269f6c35119cb21ac8a1da746fbef29d406693a14a52883ef88d7cf425a</u>	- 648.40999999999996 8168 USDT  648.60 USD	✓
37	2024-01-23 01:06:28	<u>0xb70a914ff86559b86f0605e1e878df5be4c8dce520336d190d136bb4963e821a</u>	+ 639.40999999999996 8168 USDT  639.57 USD	✓
38	2024-01-23 00:58:28	<u>0xbb8da490bd3e0ac97e9ba5a4f1f6354ad1fea8c2faaa2127245a555e1d16a18b</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
39	2024-01-22 21:20:11	<u>0x612d9175fee8c9869dfcc15134ae7b6d679660d27b8e18f401db6938c186ba40</u>	- 131.32749925999999 6184 USDT  131.41 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-22 21:10:38	<u>0x805ef3e20f532383bddd</u> <u>13aa0630e05c799c3709ab</u> <u>0bffa0a136eaa2e768d9c4</u>	+ 131.32749925999999 6184 USDT  131.42 USD	✓
41	2023-12-28 17:17:31	<u>0x3441b10bbc8be398b88d</u> <u>51b04d6cfa9c86ea0d8ab9</u> <u>112f6b6025645c1491a5fb</u>	- 495.75000000000000 0000 USDT  496.49 USD	✓
42	2023-12-28 16:50:28	<u>0xbcd083280cb758ce567c</u> <u>fcdad72f60dc63f5c2cc09</u> <u>cb3f1c1ec2cf0ec3e5403f</u>	+ 446.75000000000000 0000 USDT  447.61 USD	✓
43	2023-12-28 16:46:07	<u>0x631b9f0db746b1c5ef6e</u> <u>9bd50c1ebd9b227299124a</u> <u>92ad1bb0574a63e723ecd2</u>	+ 49.00000000000000 000 USDT  49.06 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:40:49	<u>0xe2f1d21cf45550d92699</u> <u>ae09575760690f1c76ed19</u> <u>89abff94a997ac0087ddb1</u>	+ 1 .finance	✓
2	2024-04-02 16:07:11	<u>0xa69267a18e21bb070b8f</u> <u>723d5ca68ac6a0d725bd37</u> <u>8957380b89c04e884f4205</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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