

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-28 07:24 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09678aa502899235fcadaa38f7c1b6c72b27157e</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.87 USD
TOTAL SEND	0.000743055000000000 BNB
	0.44 USD

Token	Balance
BNB	0.007356945000000000 BNB
	4.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Ethereum Token	0.000000000000000000 ETH
! getMOBOX.us	564,826 im Airdrop
Tether USD	0.000000000000000000 USDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 15:31:20	<u>0xa3069c44a1ae68e2a0433941bef73e073a344d1ba299d7e3652ed4171d787d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-05 15:31:20	<u>0xa3069c44a1ae68e2a0433941bef73e073a344d1ba299d7e3652ed4171d787d68</u>	- 0.0001486350000000 00 BNB  0.06 USD	✓
3	2024-04-18 20:50:16	<u>0xbe68579f4f8828d9911ad3078abd8b0f8edb9fa90420fc3928707d7a9a1bec24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-18 20:50:16	<u>0xbe68579f4f8828d9911ad3078abd8b0f8edb9fa90420fc3928707d7a9a1bec24</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-04-14 18:31:08	<u>0x1eaf768ebd2fa458b104d9dda5aedd3ccc52ed4354f8043231007a1040172acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-14 18:31:08	<u>0x1eaf768ebd2fa458b104d9dda5aedd3ccc52ed4354f8043231007a1040172acb</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-03-29 06:58:57	<u>0xeba37758d3e867fa03dd2766174a0b8722f831ddd18a3eff522f1e2e9276ce2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-29 06:58:57	<u>0xeba37758d3e867fa03dd2766174a0b8722f831ddd18a3eff522f1e2e9276ce2f</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
9	2024-03-29 06:53:00	<u>0xc6e5019339b51ebfff3f7bd9bd0236a6659802ef5901ab853690bede385d6ad0</u>	+ 0.003600000000000000 00 BNB  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 20:49:13	<u>0xaaa123a63967b8bba421</u> <u>d74317eb770c561363cf6f</u> <u>9f1549a7a92f520770cb71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-07 20:49:13	<u>0xaaa123a63967b8bba421</u> <u>d74317eb770c561363cf6f</u> <u>9f1549a7a92f520770cb71</u>	- 0.000148575000000000 00 BNB  0.06 USD	✓
12	2024-03-07 20:36:34	<u>0x367e8e917d603aa2977e</u> <u>5664308b3c2cd34c9153ca</u> <u>9093fb8036a65515e069cd</u>	+ 0.004500000000000000 00 BNB  2.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 15:31:20	<u>0xa3069c44a1ae68e2a043</u> <u>3941bef73e073a344d1ba2</u> <u>99d7e3652ed4171d787d68</u>	- 1,686.161160749999 908148 USDT  1,688.34 USD	✓
2	2024-08-05 14:55:08	<u>0x8402000c003d756a87e8</u> <u>29695fcee084831b5c39ac</u> <u>3b51aa6ecd8cfef52f5445</u>	+ 1,686.161160749999 908148 USDT  1,687.95 USD	✓
3	2024-04-18 20:53:13	<u>0x7e09508733ae6bb5af75</u> <u>ae8ddb088847d4f57fa908</u> <u>671c0e9b5aef4287ac5825</u>	- 814.32314129999997 4763 USDT	✓
4	2024-04-18 20:50:16	<u>0xbe68579f4f8828d9911a</u> <u>d3078abd8b0f8edb9fa904</u> <u>20fc3928707d7a9a1bec24</u>	- 814.32314129999997 4763 USDT  815.10 USD	✓
5	2024-04-18 20:38:31	<u>0x09f01678df0045e0c506</u> <u>9a8eec7be76a5e9ee5a5ed</u> <u>b13ad5383061570241ef3e</u>	+ 564,826 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 20:37:19	<u>0xc24e4499bbd9ed18190b3c2a88d5a7be0548a4138d1ffeff96f9af92e83ba436</u>	+ 614.32314129999997 4763 USDT  614.91 USD	✓
7	2024-04-18 20:32:58	<u>0x0d51b8d57b5f875be40d461f63892ef003017b5ac6d1d0889f5c00b1853621c3</u>	+ 200.00000000000000 0000 USDT  200.19 USD	✓
8	2024-04-14 18:34:14	<u>0xb0a5c2579810b4adc48a32ca6de005d2cb7df643e6c92b7604e13e2152c464cf</u>	- 344.71578384999997 9793 USDT	✓
9	2024-04-14 18:31:08	<u>0x1eaf768ebd2fa458b104d9dda5aedd3ccc52ed4354f8043231007a1040172acb</u>	- 344.71578384999997 9793 USDT  345.22 USD	✓
10	2024-04-14 18:22:26	<u>0x9e936da9a3430ec409656efcb21df1eea4b6ea15682bc4405b0199a5ff79e113</u>	+ 344.71578384999997 9793 USDT  345.20 USD	✓
11	2024-03-29 06:58:57	<u>0xeba37758d3e867fa03dd2766174a0b8722f831ddd18a3eff522f1e2e9276ce2f</u>	- 998.67002598999999 9183 USDT  1,000.55 USD	✓
12	2024-03-29 06:44:06	<u>0xc30a35209a3f6a5fee77cbc964b2aed448a92db5a8f324568781bc61e8343fbe</u>	+ 998.67002598999999 9183 USDT  1,000.57 USD	✓
13	2024-03-08 06:31:01	<u>0xb84ef09c45a5b21415ceb883a88619f0dceed8fbb9dcb793e1b652dcd3dc058</u>	- 0.2598699999999999 90 ETH	✓
14	2024-03-07 20:50:16	<u>0x7ea06671bd714654b1007a2b8a461aba2ed1271f2912c83083bc939949469868</u>	- 0.2598699999999999 90 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 20:49:13	<u>0xaaa123a63967b8bba421</u> <u>d74317eb770c561363cf6f</u> <u>9f1549a7a92f520770cb71</u>	- 0.2598699999999999 90 ETH	✓
16	2024-03-07 20:22:37	<u>0xf3ee37c4bc02e9e9f4fa</u> <u>b861a358bc00ce6b16c005</u> <u>4e90ea769bd8df0cd2e178</u>	+ 0.2598699999999999 90 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:44:51	<u>0x44f40ab85cdacb76ac76</u> <u>cc4249c4161a3103f28c33</u> <u>e52e5116f0bd0c69b4d6e5</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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