

3xpL










ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x22ef32ac20e22884a6430dd2287e5704b4c4e21a</u> |
| TOTAL RECEIVED | 0.000787000000000000 BNB |
| | 0.46 USD |
| TOTAL SEND | 0.000646536000000000 BNB |
| | 0.38 USD |





| Token | Balance |
|---------------------------|------------------------------|
| BNB | 0.000140464000000000 BNB |
| | 0.08 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Binancebnb.site | 1 .site |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Airdrop at 3000usdc.us | N/A Airdrop at [3000usdc.us] |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-05 16:42:41 | <u>0x77458781a5601c8b10768a59dc9ffc1ce54221eda06dc1c02d60718a9d94abc7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-04-05 16:42:41 | <u>0x77458781a5601c8b10768a59dc9ffc1ce54221eda06dc1c02d60718a9d94abc7</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-04-05 16:17:45 | <u>0xb724f5ee083a597c652bb5fe825dc7d9f726d90e95731bb15ba2433c9f133e60</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-04-05 16:17:45 | <u>0xb724f5ee083a597c652bb5fe825dc7d9f726d90e95731bb15ba2433c9f133e60</u> | - 0.0000297150000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-03-29 00:14:23 | <u>0xf838b28f33a2fa2cd093f13311e890a2f1a88de8e4765e4829998254a1e2b0ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-29 00:14:23 | <u>0xf838b28f33a2fa2cd093f13311e890a2f1a88de8e4765e4829998254a1e2b0ab</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-03-29 00:01:47 | <u>0xad47ab688bc65e1048c179df4461229e1af78d0cf7b7450eed87d319ae85d0c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-03-29 00:01:47 | <u>0xad47ab688bc65e1048c179df4461229e1af78d0cf7b7450eed87d319ae85d0c9</u> | - 0.0000468150000000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-03-28 23:59:56 | <u>0x63e8e5cc22b41302711234968e899c34aecd985cb22c364f3a44cddd008bc006</u> | + 0.000250000000000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-14 00:12:17 | <u>0xf2f9e09f73e4ed8c7e9c c85450e972f34ceea5e0f9 d90e035efd4c89586d49b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-03-14 00:12:17 | <u>0xf2f9e09f73e4ed8c7e9c c85450e972f34ceea5e0f9 d90e035efd4c89586d49b1</u> | - 0.0000891810000000 00 BNB  0.05 USD | ✓ |
| 12 | 2024-03-13 23:58:20 | <u>0x568eb6efcd054ef81848 4b9a3fd9c1d2c9b8806cef 45ec9f840cc15038b386ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-03-13 23:58:20 | <u>0x568eb6efcd054ef81848 4b9a3fd9c1d2c9b8806cef 45ec9f840cc15038b386ea</u> | - 0.0001404450000000 00 BNB  0.08 USD | ✓ |
| 14 | 2024-02-25 09:46:30 | <u>0xb524c2603cbe22624900 ff4eaeed8301298fec2167 ba03904416d95f74fb4bc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-02-25 09:46:30 | <u>0xb524c2603cbe22624900 ff4eaeed8301298fec2167 ba03904416d95f74fb4bc2</u> | - 0.0001404810000000 00 BNB  0.05 USD | ✓ |
| 16 | 2024-02-25 09:35:00 | <u>0x94d8914545493015c5b0 8d635e0c3578b656a2730a f25964acb29bdb4ec030f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-02-25 09:35:00 | <u>0x94d8914545493015c5b0 8d635e0c3578b656a2730a f25964acb29bdb4ec030f8</u> | - 0.0001404450000000 00 BNB  0.05 USD | ✓ |
| 18 | 2024-02-23 17:52:42 | <u>0x087b74cacc60d167818e abd9c315f32667108c441e 451e5fcb184aca111b0adc</u> | + 0.0005370000000000 00 BNB  0.20 USD | ✓ |



BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-05 16:46:08 | <u>0x4c673c9510734a7cbd23da6de05aa823aac5470a35831523cbdf4023b3a8105b</u> | - 103.74290000000000 5889 BUSDT | ✓ |
| 2 | 2024-04-05 16:42:41 | <u>0x77458781a5601c8b10768a59dc9ffc1ce54221eda06dc1c02d60718a9d94abc7</u> | - 103.74290000000000 5889 USDT  104.36 USD | ✓ |
| 3 | 2024-04-05 16:29:42 | <u>0xfd75bfcf69984f61b95fded287f564420fa90f814ee6196199040e67be95ed1d</u> | + 103.74290000000000 5889 USDT  104.37 USD | ✓ |
| 4 | 2024-04-05 16:23:24 | <u>0xecf8d3ada71e9fa87e0fd941504ec15b2f255dd04ba036616705aebd3b097e6e</u> | - 104.18999999999999 7726 USDT | ✓ |
| 5 | 2024-04-05 16:20:45 | <u>0xcb2cdeda4a9bfe3b7ad6179fb2b5a8e1700a650b7c2ba464d495fb65f674db3d</u> | - 104.18999999999999 7726 BUSDT | ✓ |
| 6 | 2024-04-05 16:17:45 | <u>0xb724f5ee083a597c652bb5fe825dc7d9f726d90e95731bb15ba2433c9f133e60</u> | - 104.18999999999999 7726 USDT  104.83 USD | ✓ |
| 7 | 2024-04-05 16:15:17 | <u>0xf2323645159e8cf5bde698238a0bdd02bdc9ce95e3e6ccb60f3b4ab6ea7f4f81</u> | + 104.18999999999999 7726 USDT  104.83 USD | ✓ |
| 8 | 2024-03-30 00:16:10 | <u>0xccb4a2505b2af6aef8380dde393819b8afc445c34897c6914c96f2154733c87e</u> | + 1 .site | ✓ |
| 9 | 2024-03-29 00:18:29 | <u>0x4a0a3078bb0da8b34329352458a045edab480de91dd97946ee686f68f8b864ad</u> | - 104.87009999999999 3656 BUSDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-29 00:14:23 | <u>0xf838b28f33a2fa2cd093</u> <u>f13311e890a2f1a88de8e4</u> <u>765e4829998254a1e2b0ab</u> | - 104.87009999999999 3656 USDT  104.91 USD | ✓ |
| 11 | 2024-03-29 00:10:23 | <u>0x4c203bdd55f97eb96fed</u> <u>1e7f42bd42961f7b6cbe08</u> <u>fcd00facfb661140a2f8af</u> | + 104.87009999999999 3656 USDT  104.91 USD | ✓ |
| 12 | 2024-03-29 00:04:29 | <u>0xf28a918aef117c979f6c</u> <u>bf681c25bb96047b5038b0</u> <u>db4528365f18119b5e1229</u> | - 105.17000000000000 1705 BUSDT | ✓ |
| 13 | 2024-03-29 00:01:47 | <u>0xad47ab688bc65e1048c1</u> <u>79df4461229e1af78d0cf7</u> <u>b7450eed87d319ae85d0c9</u> | - 105.17000000000000 1705 USDT  105.21 USD | ✓ |
| 14 | 2024-03-28 23:56:23 | <u>0x6cd242caefb4d2ecbd99</u> <u>637f618eaed89d7c1ddfe2</u> <u>a7f1b9b1e7309959f75f2e</u> | + 105.17000000000000 1705 USDT  105.21 USD | ✓ |
| 15 | 2024-03-14 02:18:27 | <u>0x3d54a1627035e4ac9a5e</u> <u>3efa7ffbad276f1508ece3</u> <u>3e092aa343b9c3d9084b36</u> | - 103.76999999999999 6021 USDT | ✓ |
| 16 | 2024-03-14 00:16:26 | <u>0xedb59f30ce74c97f52ad</u> <u>3dd9b6285f9f3e76c21aad</u> <u>1ed6683d8dea68b117de95</u> | - 103.32420000000000 4707 BUSDT | ✓ |
| 17 | 2024-03-14 00:12:17 | <u>0xf2f9e09f73e4ed8c7e9c</u> <u>c85450e972f34ceea5e0f9</u> <u>d90e035efd4c89586d49b1</u> | - 103.32420000000000 4707 USDT  107.51 USD | ✓ |
| 18 | 2024-03-14 00:08:02 | <u>0x0f3b4ba9f73d2ddc6324</u> <u>4c3821ebc206180a3bec91</u> <u>3d66305cd3b556a3247aac</u> | + 103.32420000000000 4707 USDT  107.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-03-14 00:02:14 | <u>0x145dfc98aa5b17a96956</u> <u>d3d7d527378fbf80d4f977</u> <u>c0f1f9900233ce13a81685</u> | - 103.76999999999999 6021 BUSDT | ✓ |
| 20 | 2024-03-13 23:58:20 | <u>0x568eb6efcd054ef81848</u> <u>4b9a3fd9c1d2c9b8806cef</u> <u>45ec9f840cc15038b386ea</u> | - 103.76999999999999 6021 USDT  107.98 USD | ✓ |
| 21 | 2024-03-13 23:56:05 | <u>0xae7faab05abae5137456</u> <u>575840a8e808285a903fad</u> <u>3e7287485045846e63293f</u> | + 103.76999999999999 6021 USDT  107.73 USD | ✓ |
| 22 | 2024-02-25 11:51:12 | <u>0x349c9190d7f685bdc5c6</u> <u>04b960f5be954d2c8e0c3a</u> <u>4a3fb78047c638dc3bfdc1</u> | - 115.29890000000000 3274 USDT | ✓ |
| 23 | 2024-02-25 11:37:12 | <u>0xa08f919648bc44d451a6</u> <u>1a7f00819266b840ba9575</u> <u>24b14fa3870d5e5a85040d</u> | - 115.85999999999999 9432 USDT | ✓ |
| 24 | 2024-02-25 09:50:28 | <u>0x75f2638b0c4af60c2488</u> <u>4b2a2c9e305b084df5719b</u> <u>6ca1c225e6bc3724248f16</u> | - 115.29890000000000 3274 BUSDT | ✓ |
| 25 | 2024-02-25 09:49:55 | <u>0x1e9a86d712ffab2298d9</u> <u>a70d451fb2de968c2555c8</u> <u>09748651b4af7a6b9b7ec6</u> | - 115.29890000000000 3274 USDT | ✓ |
| 26 | 2024-02-25 09:46:30 | <u>0xb524c2603cbe22624900</u> <u>ff4eaeed8301298fec2167</u> <u>ba03904416d95f74fb4bc2</u> | - 115.29890000000000 3274 USDT  115.52 USD | ✓ |
| 27 | 2024-02-25 09:44:12 | <u>0x59bb82feea28028b8813</u> <u>37a02da6a4c97fa4319c93</u> <u>243050feb7aa7803b70c18</u> | + 115.29890000000000 3274 USDT  115.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-02-25 09:38:27 | <u>0x23067606ef7e7841954975fe7164fa2df605aecdc24d240ba8ce1dc676734e66</u> | - 115.85999999999999 9432 BUSDT | ✓ |
| 29 | 2024-02-25 09:37:00 | <u>0xe8f5f8a05993e6bfc5ea016bfa3e2a79b7fdf95a105aae2093206fb96c46bf95</u> | - 115.85999999999999 9432 USDT | ✓ |
| 30 | 2024-02-25 09:35:00 | <u>0x94d8914545493015c5b08d635e0c3578b656a2730af25964acb29bdb4ec030f8</u> | - 115.85999999999999 9432 USDT  116.08 USD | ✓ |
| 31 | 2024-02-25 09:32:21 | <u>0x57ead4ede574629a6daf99c7b9f725041ffaf9703715ef21850bc71fa56cd63a</u> | + 115.85999999999999 9432 USDT  116.08 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-28 23:57:47 | <u>0xecf3cd88d90032b6b16bed45aaef3e6ac4319342fc1bca76b4cb15cb922c951e</u> | + 1 Airdrop at [3000usdc.us] | ✓ |

* USD values displayed at the time of transaction

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