

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 04:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x30a6933df fe4aef253054b321462c96bd1924292</u>
TOTAL RECEIVED	0.038987469214186728 BNB
	23.60 USD
TOTAL SEND	0.000449736000000000 BNB
	0.27 USD

Token	Balance
BNB	0.038537733214186728 BNB
	23.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	1,920
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.
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	2024-04-01 20:59:58	<u>0xde2c13b776b02cf4a061</u> <u>0e054d368e39a491e42188</u> <u>3d05a6d0ee54ab036f5bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-01 20:59:58	<u>0xde2c13b776b02cf4a061</u> <u>0e054d368e39a491e42188</u> <u>3d05a6d0ee54ab036f5bfb</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-03-26 12:09:42	<u>0x0595d03dd9d2177fcbf0</u> <u>7ac0463e5b2a83a95ab626</u> <u>ef8ae01a28d0893e5c34ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-26 12:09:42	<u>0x0595d03dd9d2177fcbf0</u> <u>7ac0463e5b2a83a95ab626</u> <u>ef8ae01a28d0893e5c34ea</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-03-22 12:24:02	<u>0x956a261fb9b41e8d42d7</u> <u>e17a84883a18388b0a57c1</u> <u>d82d2923d68f74dfa8d6a7</u>	+ 0.0329874692141867 29 BNB  18.52 USD	✓
6	2024-03-09 00:32:48	<u>0xc08e30e9a991806a1796</u> <u>c9ed850063e232b582ba0d</u> <u>67e52b3eb1aa73d8ed349f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-03-09 00:32:48	<u>0xc08e30e9a991806a1796</u> <u>c9ed850063e232b582ba0d</u> <u>67e52b3eb1aa73d8ed349f</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
8	2023-04-25 14:09:45	<u>0xb22a6b525248f0f9c55a</u> <u>ebc705aab9354ab3715634</u> <u>6b5c74a5e6217e062594fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-25 14:09:45	<u>0xb22a6b525248f0f9c55a</u> <u>ebc705aab9354ab3715634</u> <u>6b5c74a5e6217e062594fe</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-25 13:44:51	<u>0x8db2e1310dda089ad0847998ef03797f760840b85ae956d0fadcf534d36d8dec</u>	+ 0.006000000000000000 00 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:59:58	<u>0xde2c13b776b02cf4a0610e054d368e39a491e421883d05a6d0ee54ab036f5bfb</u>	- 353.3127000000000000 6639 USDT  354.15 USD	✓
2	2024-04-01 16:43:58	<u>0x0446f1162d7e1acf00a734e0782fc66a08cd5627b78968fe2684c7501927e5ab</u>	+ 199.8463000000000001 3597 USDT  200.15 USD	✓
3	2024-03-26 13:37:40	<u>0xfa4d4ff908ee07107492af14552d379519b76b0052c1a82ee9978bfa38f87974</u>	+ 153.466399999999999 3042 USDT  153.55 USD	✓
4	2024-03-26 12:09:42	<u>0x0595d03dd9d2177fcbf07ac0463e5b2a83a95ab626ef8ae01a28d0893e5c34ea</u>	- 560.0000000000000000 0000 USDT  560.50 USD	✓
5	2024-03-26 11:59:06	<u>0xa97cee6580e690ad4ddd7757c4b1c492ede62374ce0c0f0ff01a4d78c01d366e</u>	+ 460.0000000000000000 0000 USDT  460.44 USD	✓
6	2024-03-26 11:56:45	<u>0xc7fd1e46d47069c5d6d09ffbd55fad0cf9ddfcfe4edc9d9c14ad27112d6c8e7d</u>	+ 100.0000000000000000 0000 USDT  100.09 USD	✓
7	2024-03-09 00:32:48	<u>0xc08e30e9a991806a1796c9ed850063e232b582ba0d67e52b3eb1aa73d8ed349f</u>	- 539.739199999999998 2538 USDT  543.87 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 02:47:38	<u>0xe51d4d51887db08b972d</u> <u>95502f99fe10e7d44f1c82</u> <u>3c3dd288b22b68bed62d5c</u>	+ 1,920	✓
9	2023-06-23 06:19:17	<u>0xea9b09464716c0e385dc</u> <u>213b8865942bd08138798c</u> <u>2a00b97122f75161c98f23</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
10	2023-05-22 18:56:57	<u>0xc3b3d982fcb977f55f3a</u> <u>411c7adad44b0fe939786b</u> <u>604f1b84548bab656c5862</u>	+ 108.67359999999999 3315 USDT  108.65 USD	✓
11	2023-05-22 07:38:35	<u>0xa34826a1da0c4d638895</u> <u>a81b81b48a89ef4484e055</u> <u>7e6de1f19126f438df9b92</u>	+ 50.54279999999999 727 USDT  50.52 USD	✓
12	2023-05-15 20:15:16	<u>0xc7dd1ff38c0a65dd2716</u> <u>5b32879730c5a57b2eb1ea</u> <u>de008bd5e73e650eff5bfa</u>	+ 103.84640000000000 2706 USDT  103.86 USD	✓
13	2023-05-15 04:48:31	<u>0x022b554d47a9aaf410fa</u> <u>207ab9b46b58a5b6d5794a</u> <u>be8f6ec33a93a65a07c00e</u>	+ 105.64190000000000 6798 USDT  105.68 USD	✓
14	2023-05-08 09:43:00	<u>0x41f582cf205f6b9e767c</u> <u>8d5096653e7afeb13ae908</u> <u>c19174bccb33421b334c82</u>	+ 171.03450000000000 8413 USDT  171.11 USD	✓
15	2023-04-25 14:09:45	<u>0xb22a6b525248f0f9c55a</u> <u>ebc705aab9354ab3715634</u> <u>6b5c74a5e6217e062594fe</u>	- 177.03929999999999 7226 USDT  177.00 USD	✓
16	2023-04-25 13:09:51	<u>0x7aeb968750866b848581</u> <u>4c9314f30480c6d1b218d5</u> <u>31f083a46d715a05cc6b9b</u>	+ 177.03929999999999 7226 USDT  176.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 21:00:34	<u>0x6b13841e4e9ab49e9ea1</u> <u>632bc3e1b9d5163edb2c53</u> <u>ca822dec69de13b6b04e</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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