

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 21:21 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a258ca2f63365e25d3e7932487e4d1c96686caf</u>
TOTAL RECEIVED	0.000720000000000000 BNB
	0.42 USD
TOTAL SEND	0.000720000000000000 BNB
	0.42 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-22 03:12:45	<u>0xcd9e024ae0cbfbc462ef</u> <u>a45768f5f9f8ffba23a2bb</u> <u>4e569dd19382950ae4ff7b</u>	- 0.0003779484000000 00 BNB 0.22 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-22 03:12:45	<u>0xcd9e024ae0cbfbc462efa45768f5f9f8ffba23a2bb4e569dd19382950ae4ff7b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-19 16:26:17	<u>0x97fb6665810b6a579b58491d9ba0dd6f55c57f21134bcc308e4311e98ef7e728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-19 16:26:17	<u>0x97fb6665810b6a579b58491d9ba0dd6f55c57f21134bcc308e4311e98ef7e728</u>	- 0.0000356724000000 00 BNB  0.01 USD	✓
5	2024-03-25 14:06:12	<u>0x321d192091a3bb504a6be212ba3143f04f68a33c554a5987de978ab277aa8c09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-25 14:06:12	<u>0x321d192091a3bb504a6be212ba3143f04f68a33c554a5987de978ab277aa8c09</u>	- 0.0000356724000000 00 BNB  0.02 USD	✓
7	2024-03-21 13:08:10	<u>0xae146fc9309c36fd9a52e745901ed1a64d4e5a6710846df1d701969a8a5c4e14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-21 13:08:10	<u>0xae146fc9309c36fd9a52e745901ed1a64d4e5a6710846df1d701969a8a5c4e14</u>	- 0.0000356724000000 00 BNB  0.01 USD	✓
9	2024-03-05 10:18:07	<u>0x39cb08e2d358810b8509add2ae432f5a6082cd94c15bc6cd3ceb0b9a4abb56ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-05 10:18:07	<u>0x39cb08e2d358810b8509add2ae432f5a6082cd94c15bc6cd3ceb0b9a4abb56ff</u>	- 0.0001070172000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 10:16:37	<u>0x2ce0c33e03df0e4e0d4e d911b50345f94624bf90e0 23ab907f0ce5cdf7b73bf1</u>	+ 0.000360000000000000 00 BNB  0.15 USD	✓
12	2024-02-09 22:50:03	<u>0xd10115530cb3ee024547 20b762bfe2b2ab2c305729 f1e9430433a6094bf8f183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-02-09 22:50:03	<u>0xd10115530cb3ee024547 20b762bfe2b2ab2c305729 f1e9430433a6094bf8f183</u>	- 0.0001070172000000 00 BNB  0.03 USD	✓
14	2024-02-09 22:48:36	<u>0xf3ed4669ec37fb399aea af914ad4df7d52439ef1b2 189c7cd1318cc82eb5173a</u>	+ 0.000360000000000000 00 BNB  0.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:26:17	<u>0x97fb6665810b6a579b58 491d9ba0dd6f55c57f2113 4bcc308e4311e98ef7e728</u>	- 93.5558950000000006 689 USDT  93.62 USD	✓
2	2024-04-19 16:23:05	<u>0x3ffcf99f4081596b43b4 f6a1e1e6ffa5f032d4477a 2a092c32913a921ad98c5f</u>	+ 93.5558950000000006 689 USDT  93.64 USD	✓
3	2024-03-25 14:06:12	<u>0x321d192091a3bb504a6b e212ba3143f04f68a33c55 4a5987de978ab277aa8c09</u>	- 26.817835999999999 785 USDT  26.84 USD	✓
4	2024-03-25 14:01:14	<u>0x0747fe363d98e5556b84 9447c5faf071951aa39d56 be841fe064b7b002a93ce1</u>	+ 26.817835999999999 785 USDT  26.84 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 13:08:10	<u>0xae146fc9309c36fd9a52e745901ed1a64d4e5a6710846df1d701969a8a5c4e14</u>	- 90.140676999999996 610 USDT  90.19 USD	✓
6	2024-03-21 13:03:21	<u>0xe86088470ba78e1488f764c087c7ce0a5e880ff9f62157b474267889395526f3</u>	+ 90.140676999999996 610 USDT  90.20 USD	✓
7	2024-03-05 10:18:07	<u>0x39cb08e2d358810b8509add2ae432f5a6082cd94c15bc6cd3ceb0b9a4abb56ff</u>	- 92.164880999999994 060 USDT  92.23 USD	✓
8	2024-03-05 10:12:49	<u>0xcae43b2e7d000d384fcb68599b9793c186084cde69f5e9dd7eb6b69f2ba380e4</u>	+ 92.164880999999994 060 USDT  92.23 USD	✓
9	2024-02-09 23:35:42	<u>0xca801945cec54a5ab65addaecf8818a4e042d97cc655dd27c6feda74c21be460</u>	- 48.034188999999997 804 USDT	✓
10	2024-02-09 22:50:03	<u>0xd10115530cb3ee02454720b762bfe2b2ab2c305729f1e9430433a6094bf8f183</u>	- 48.034188999999997 804 USDT  48.21 USD	✓
11	2024-02-09 22:46:33	<u>0x3e6b51316e5c83b15b47cdce4feedd003824cf2951b50c7ceceabe2fd9ac23b0</u>	+ 48.034188999999997 804 USDT  48.21 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 14:02:23	<u>0x61bf109f0e66eaba12b560ad7cacede0e97c401212edcce8ca7693fe620ddafb</u>	+ 1 Airdrop at [3000usdc.us]	✓

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