

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:32 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e59c4f4aeb1713914b02438f2c3e23cf00ec672</u>
TOTAL RECEIVED	2.626652331035181032 BNB
	1,560.23 USD
TOTAL SEND	2.626652331035181032 BNB
	1,560.23 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
! ACX	4,906.000000000000000000 ACX [via www.across.cash]
Binancedrop.site	2,000,000 edrop.site
GCCOIN	3.000000000 GCC
Wif Floki Ceo	0.000000000 WifFloki
Monkecoin	827.916803270 \$MONKE
BNB..	N/A BNB
DecentraCloud	N/A DCLLOUD
BOOK OF DOGE MEMES	N/A BOMEDOGE
claimbnb.site	N/A mbnb.site





Token	Balance
DecentraCloud	N/A DCLLOUD
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
# getSHIBA.us	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:45:30	<u>0x7e67f6f3c022fa2c7c9d58b935fed029e9681dcd78777b0d1aaa84532664fead</u>	- 0.1710466792629367 63 BNB  104.11 USD	✓
2	2024-06-15 10:45:30	<u>0x7e67f6f3c022fa2c7c9d58b935fed029e9681dcd78777b0d1aaa84532664fead</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-15 10:39:03	<u>0x67082e900471f597bb5b4e203430cb2aef01cd21db9eafb0845aa6420ec746fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-15 10:39:03	<u>0x67082e900471f597bb5b4e203430cb2aef01cd21db9eafb0845aa6420ec746fc</u>	- 0.0001531320000000 00 BNB  0.09 USD	✓
5	2024-06-15 10:38:30	<u>0x6bd874e80dd5e3919300b42709ad06f126df64cd42b73252d888a3eb6bb77666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-15 10:38:30	<u>0x6bd874e80dd5e3919300b42709ad06f126df64cd42b73252d888a3eb6bb77666</u>	- 0.0000465880000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-06-15 10:38:00	<u>0x9ebff17ec9bdf1a2de4289a34c4b7075e22bc1055c94f34c639a75d0b1f9ba33</u>	+ 0.0004943647887325 26 BNB  0.30 USD	✓
8	2024-05-27 21:22:16	<u>0x036d0c72c9e87fab663c0be771bcf4d08a5984f8e0081d44412e73b1407c51dc</u>	- 0.0663440615782142 36 BNB  40.09 USD	✓
9	2024-05-27 21:22:16	<u>0x036d0c72c9e87fab663c0be771bcf4d08a5984f8e0081d44412e73b1407c51dc</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-05-27 05:59:08	<u>0x9e1e44e4f4d1272f7e511b31308b41a1d69a0743f44e167f9fc4802a6cf734a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-05-27 05:59:08	<u>0x9e1e44e4f4d1272f7e511b31308b41a1d69a0743f44e167f9fc4802a6cf734a4</u>	- 0.0001411440000000 00 BNB  0.08 USD	✓
12	2024-05-27 05:42:14	<u>0xfeaf9de53c81e3babfaabd5d27aa652571884b9dcf2392800ed8c94ef75bba45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-27 05:42:14	<u>0xfeaf9de53c81e3babfaabd5d27aa652571884b9dcf2392800ed8c94ef75bba45</u>	- 0.0000465870000000 00 BNB  0.02 USD	✓
14	2024-04-20 11:29:17	<u>0x839b39a3ef9c5bb0a12368f23817844435dcb093a7b2fd71d97598df38004194</u>	- 0.0404606483163286 39 BNB  22.49 USD	✓
15	2024-04-20 11:29:17	<u>0x839b39a3ef9c5bb0a12368f23817844435dcb093a7b2fd71d97598df38004194</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 16:09:04	<u>0x9f2470f14e816ecec488</u> <u>2acc00a8f7f85919ba8f7f</u> <u>cdbaa239386a9a83e123db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-16 16:09:04	<u>0x9f2470f14e816ecec488</u> <u>2acc00a8f7f85919ba8f7f</u> <u>cdbaa239386a9a83e123db</u>	- 0.000204861000000000 00 BNB  0.10 USD	✓
18	2024-04-16 16:08:52	<u>0x0ef7ce431f3dfe30d75a</u> <u>7494fc24b4eff274ade71e</u> <u>3a011be92bd6eb25f8d33e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-04-16 16:08:52	<u>0x0ef7ce431f3dfe30d75a</u> <u>7494fc24b4eff274ade71e</u> <u>3a011be92bd6eb25f8d33e</u>	- 0.000046604000000000 00 BNB  0.02 USD	✓
20	2024-03-28 15:08:25	<u>0xeeac880e83af60133b58</u> <u>d570b2e006a516436a7bbe</u> <u>cb0c9bef17d7a00ca08610</u>	+ 0.000575980000000000 00 BNB  0.33 USD	✓
21	2024-03-28 15:04:52	<u>0xb14b109c8c21f0a2b448</u> <u>e9869a6c59f633d3cc25ce</u> <u>5b6a142dac809135b1f6cb</u>	- 0.000900000000000000 00 BNB  0.52 USD	✓
22	2024-03-28 15:04:52	<u>0xb14b109c8c21f0a2b448</u> <u>e9869a6c59f633d3cc25ce</u> <u>5b6a142dac809135b1f6cb</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
23	2024-03-27 18:20:51	<u>0xa94e626be922686cc6c2</u> <u>c8a9fe4f39542cdb32dd47</u> <u>2b1ac14f4b5afb5449fb9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-27 18:20:51	<u>0xa94e626be922686cc6c2</u> <u>c8a9fe4f39542cdb32dd47</u> <u>2b1ac14f4b5afb5449fb9e</u>	- 0.000101904000000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-03-27 18:05:09	<u>0x27cb5d7563581a3c0b323a6f4205bb63270716ed127402a193bd088ee9c72d47</u>	+ 0.005000000000000000 00 BNB  2.82 USD	✓
26	2024-03-26 14:25:54	<u>0x2c3d9108eb44b571d73f2f4586bd9a67b15c9265c93511dbf270210db6386b47</u>	- 0.5897131188777011 70 BNB  342.32 USD	✓
27	2024-03-26 14:25:54	<u>0x2c3d9108eb44b571d73f2f4586bd9a67b15c9265c93511dbf270210db6386b47</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
28	2024-03-26 14:23:48	<u>0x61a909831c4cc90930a7a57ca13e1b48297c3bf1c4d0df4f79ddefe51a7e0e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-26 14:23:48	<u>0x61a909831c4cc90930a7a57ca13e1b48297c3bf1c4d0df4f79ddefe51a7e0e86</u>	- 0.000162780000000000 00 BNB  0.09 USD	✓
30	2024-03-26 14:23:24	<u>0x66ad13e3db6d1cf943032c5f8a84955501e6cd568a23d96e1c46af4f582f97d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-03-26 14:23:24	<u>0x66ad13e3db6d1cf943032c5f8a84955501e6cd568a23d96e1c46af4f582f97d</u>	- 0.000046626000000000 00 BNB  0.02 USD	✓
32	2024-03-25 21:04:13	<u>0x0de283935a129aecd0d922acc7b192a881f13d1015f476350f3a27ea29d59d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-25 21:04:13	<u>0x0de283935a129aecd0d922acc7b192a881f13d1015f476350f3a27ea29d59d97</u>	- 0.000108555000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-25 15:10:37	<u>0x8957a693634b0c24a413</u> <u>3f9084a63cfa8ed04cb7c2</u> <u>5f9fb5e3bad133302687c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-03-25 15:10:37	<u>0x8957a693634b0c24a413</u> <u>3f9084a63cfa8ed04cb7c2</u> <u>5f9fb5e3bad133302687c5</u>	- 0.000099298000000000 00 BNB  0.05 USD	✓
36	2024-03-24 23:15:08	<u>0x7a4b7d3d757ea8ac2ec1</u> <u>c24d061e73b0cda601b143</u> <u>99e9c01016e53f161ebbeb</u>	- 0.699999999999999999 56 BNB  397.39 USD	✓
37	2024-03-24 23:15:08	<u>0x7a4b7d3d757ea8ac2ec1</u> <u>c24d061e73b0cda601b143</u> <u>99e9c01016e53f161ebbeb</u>	- 0.000330380000000000 00 BNB  0.18 USD	✓
38	2024-03-24 23:10:46	<u>0xc1ea8059c9333d183874</u> <u>ee19e441c0e8663b8ace35</u> <u>44dce54b757534c5859240</u>	+ 0.694004799999999999 77 BNB  393.98 USD	✓
39	2024-03-24 12:52:05	<u>0x01ebc8f35a6c7f3fbbd6</u> <u>27b44c35c1d17c1a1db52d</u> <u>1a1a1e844202fd7357e347</u>	- 0.435999999999999999 99 BNB  243.81 USD	✓
40	2024-03-24 12:52:05	<u>0x01ebc8f35a6c7f3fbbd6</u> <u>27b44c35c1d17c1a1db52d</u> <u>1a1a1e844202fd7357e347</u>	- 0.000330380000000000 00 BNB  0.18 USD	✓
41	2024-03-24 12:50:20	<u>0x13c4451c29f44efa714a</u> <u>e3cd5edb17438cde96b670</u> <u>2b7fe1409c450185acb1d5</u>	- 0.435999999999999999 99 BNB  243.81 USD	✓
42	2024-03-24 12:50:20	<u>0x13c4451c29f44efa714a</u> <u>e3cd5edb17438cde96b670</u> <u>2b7fe1409c450185acb1d5</u>	- 0.000330380000000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-24 12:32:40	<u>0xc158921c597778e3447b0414785fd2320ac3a6d04b1e2a51ba3d029f9a958ecf</u>	+ 0.7126860999999999 89 BNB  398.53 USD	✓
44	2024-03-24 12:26:44	<u>0xd1bbd393486920d6c4ee f8a01279f6dd783121fa46d61818d128734d05c0a453</u>	+ 0.1794743599999999 99 BNB  100.86 USD	✓
45	2024-03-21 19:50:56	<u>0x6405ee99b3c41bd2cadf e9f658e4adc165bf56a3d0ded6cae8e555d44333b371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-03-21 19:50:56	<u>0x6405ee99b3c41bd2cadf e9f658e4adc165bf56a3d0ded6cae8e555d44333b371</u>	- 0.0001164380000000 00 BNB  0.06 USD	✓
47	2024-03-21 14:59:23	<u>0x54500845055b2384621d5e8d34f998f86c0ac4cc4b1145d538b6975ed8467df6</u>	- 0.0865099000000000 01 BNB  48.31 USD	✓
48	2024-03-21 14:59:23	<u>0x54500845055b2384621d5e8d34f998f86c0ac4cc4b1145d538b6975ed8467df6</u>	- 0.0000802880000000 00 BNB  0.04 USD	✓
49	2024-03-21 14:31:44	<u>0xc5217193497f532f87295fb243af858f37aede310fdd1cc30743d2e7f67243ac</u>	+ 0.0895099000000000 03 BNB  49.99 USD	✓
50	2024-03-19 15:52:03	<u>0xe9af425b828b7453f02b67099d6a4bb0b989b6bf53e0672d1e94db3d816f2079</u>	- 0.0022269780000000 00 BNB  1.18 USD	✓
51	2024-03-19 15:52:03	<u>0xe9af425b828b7453f02b67099d6a4bb0b989b6bf53e0672d1e94db3d816f2079</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-19 13:38:40	<u>0x32e93b9e46b0a717a4c91e1ac0c7e8c7fc6928360fc99b07d77673532971ca48</u>	- 0.0942269780000000 03 BNB  48.57 USD	✓
53	2024-03-19 13:38:40	<u>0x32e93b9e46b0a717a4c91e1ac0c7e8c7fc6928360fc99b07d77673532971ca48</u>	- 0.0007100220000000 00 BNB  0.36 USD	✓
54	2024-03-19 13:34:28	<u>0x0488ce27219d04cb29b11ab6ccfe08dc713ad910d13272bfe784059dcaef61fa</u>	+ 0.0022269780000000 00 BNB  1.14 USD	✓
55	2024-03-19 13:21:58	<u>0x04e5b2be1c7246c16e33be342e7dc4e0212f13d70da9355f74073191bfc3f7ad</u>	+ 0.0950000000000000 01 BNB  49.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:39:03	<u>0x67082e900471f597bb5b4e203430cb2aef01cd21db9eafb0845aa6420ec746fc</u>	+ 0.1707730344742042 49 BNB  103.94 USD	✓
2	2024-05-27 05:59:08	<u>0x9e1e44e4f4d1272f7e511b31308b41a1d69a0743f44e167f9fc4802a6cf734a4</u>	+ 0.0643685242984554 65 BNB  38.79 USD	✓
3	2024-04-16 16:09:04	<u>0x9f2470f14e816ecec4882acc00a8f7f85919ba8f7fcdbaa239386a9a83e123db</u>	+ 0.0383643055960874 10 BNB  20.48 USD	✓
4	2024-03-26 14:23:48	<u>0x61a909831c4cc90930a7a57ca13e1b48297c3bf1c4d0df4f79ddefe51a7e0e86</u>	+ 0.5741739838777012 44 BNB  333.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:36:05	<u>0xbf0682552c98fb3556b0</u> <u>9aa361a40dda2886b2d6b1</u> <u>5debe5e36488c606657fcd</u>	+ 62,000.0000000000 BOOM	✓
2	2024-06-15 10:58:00	<u>0x9e79527f622a093b05a6</u> <u>850562ba213ca2652cd429</u> <u>e2fdae3e496ddc9725acbc</u>	- 0.1710466792629367 63 BNB	✓
3	2024-06-15 10:39:03	<u>0x67082e900471f597bb5b</u> <u>4e203430cb2aef01cd21db</u> <u>9eafb0845aa6420ec746fc</u>	- 4,902.398468937 DCLLOUD	✓
4	2024-05-27 05:59:08	<u>0x9e1e44e4f4d1272f7e51</u> <u>1b31308b41a1d69a0743f4</u> <u>4e167f9fc4802a6cf734a4</u>	- 1,206,349.73710262 4 WifFloki	✓
5	2024-04-16 20:14:49	<u>0x1f9797ce6d15f831e137</u> <u>6dc19babfaf5fa22c97600</u> <u>828969d2ce36f80f44a190</u>	+ 3,217.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-16 16:09:04	<u>0x9f2470f14e816ecec488</u> <u>2acc00a8f7f85919ba8f7f</u> <u>cdbaa239386a9a83e123db</u>	- 4,504,633 \$MONKE	✓
7	2024-04-16 16:09:04	<u>0x9f2470f14e816ecec488</u> <u>2acc00a8f7f85919ba8f7f</u> <u>cdbaa239386a9a83e123db</u>	- 91,931 \$MONKE	✓
8	2024-03-27 19:14:43	<u>0x794e9e47b5fdf2a48ea9</u> <u>e232e2a60c1fb7dc6abaed</u> <u>c5ef49593f18bb1b0006ad</u>	+ 1 edrop.site	✓
9	2024-03-27 18:20:51	<u>0xa94e626be922686cc6c2</u> <u>c8a9fe4f39542cdb32dd47</u> <u>2b1ac14f4b5afb5449fb9e</u>	+ 4,902.398468937 DCLLOUD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 14:23:48	<u>0x61a909831c4cc90930a7a57ca13e1b48297c3bf1c4d0df4f79ddefe51a7e0e86</u>	- 860,539.121551152 BOMEDOGE	✓
11	2024-03-26 14:23:48	<u>0x61a909831c4cc90930a7a57ca13e1b48297c3bf1c4d0df4f79ddefe51a7e0e86</u>	- 35,855.796731297 BOMEDOGE	✓
12	2024-03-26 13:19:19	<u>0x9d7272be89b12e0a95deda4ce080aa0aef4ea42f29b6f1a877f6971482007e7a</u>	+ 510,523.179225145 BOMEDOGE	✓
13	2024-03-25 21:04:13	<u>0x0de283935a129aec0d922acc7b192a881f13d1015f476350f3a27ea29d59d97</u>	+ 385,871.739057304 BOMEDOGE	✓
14	2024-03-25 20:52:54	<u>0xc8c78d60157d72a947b6f742b129e6e2b594d841c5577c775a599ef58fbf6b16</u>	+ 832.747594494 DCLLOUD	✓
15	2024-03-25 20:37:14	<u>0xdedd2244ef1bc1930b4fead1937937cfbd734cd56002b8245dbdd745e960b0a6</u>	+ 242.334338443 BOMEDOGE	✓
16	2024-03-25 15:10:37	<u>0x8957a693634b0c24a4133f9084a63cfa8ed04cb7c25f9fb5e3bad133302687c5</u>	+ 1,206,349.73710262 4 WifFloki	✓
17	2024-03-24 12:51:29	<u>0xd940f25e1c5c9be2a50ccfdcf33a738c7bdcedb1ef6fc3f6211e7f1b59817cfb</u>	+ 525,235,396.000000 ds	✓
18	2024-03-22 18:12:34	<u>0x643d276b67ce787565045453867988f396a0f95b7a2a9ca29a78e2985d92a2de</u>	+ 3.000000000 GCC	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 19:50:56	<u>0x6405ee99b3c41bd2cadf e9f658e4adc165bf56a3d0 ded6cae8e555d44333b371</u>	+ 4,596,564 \$MONKE	✓
20	2024-03-20 20:03:32	<u>0x8ff637827ad8751e814c 21d92716dd7d777b5b26c3 2df27718358e3c642d234c</u>	+ 827.916803270 \$MONKE	✓
21	2024-03-19 22:11:46	<u>0x50d5cf9ab8039c7b632e 301ac56e12f6037fb23d80 dd338a99a4a57bcd44e29d</u>	+ 400 mbnb.site	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:10:52	<u>0x3a06913f390ef6e4e5c2 627ae2b2034fcb2dfce961 c9227a7f0bd34d82880842</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-24 12:51:29	<u>0x002587d63d90c05e4341 15319fededb09ab65b3ee6 ee77c07922db6a007162c8</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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