

3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3fb84c439766a175d0b94ad6c39303e5b722ed4e</u>
TOTAL RECEIVED	0.004506229000000000 BNB
	2.65 USD
TOTAL SEND	0.000830020100000000 BNB
	0.48 USD


Token	Balance
BNB	0.003676208900000000 BNB
	2.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
	1,920
AltLayer Token	0.000000000000000000 ALT
\$ Chronos.cx	72,500.000000000000000000 claim \$CHR rewards.
MCNCOIN	0.00000001 MCN
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:40:56	<u>0x0ccff808970d973bab91</u> <u>b512625a39810b9581cbae</u> <u>357c196de73508c548b81b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-17 10:40:56	<u>0x0ccff808970d973bab91</u> <u>b512625a39810b9581cbae</u> <u>357c196de73508c548b81b</u>	- 0.0000993426000000 00 BNB  0.05 USD	✓
3	2024-06-17 10:40:56	<u>0xae646ac02aa981f55eae</u> <u>485954fbb02360ccc6dc63</u> <u>ed6b90a5ccc3746e3b4634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-17 10:40:56	<u>0xae646ac02aa981f55eae</u> <u>485954fbb02360ccc6dc63</u> <u>ed6b90a5ccc3746e3b4634</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
5	2023-11-07 11:47:16	<u>0x0449b19392fbce3eb17f</u> <u>fce3424f595151840e1d10</u> <u>b92682f6c6d9d6b1cd2167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-07 11:47:16	<u>0x0449b19392fbce3eb17f</u> <u>fce3424f595151840e1d10</u> <u>b92682f6c6d9d6b1cd2167</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
7	2022-11-24 05:00:32	<u>0x1dc2f5bed62741cab9cb</u> <u>6263424991abe2984209c9</u> <u>1d629e7d2ddaecce106351d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-24 05:00:32	<u>0x1dc2f5bed62741cab9cb</u> <u>6263424991abe2984209c9</u> <u>1d629e7d2ddaecce106351d</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
9	2022-10-10 23:00:32	<u>0x00f0e20e80f9a62e4532</u> <u>f3f6f04f5c18f99e0e6c25</u> <u>ef72b3ab51298ac082940c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-10 23:00:32	<u>0x00f0e20e80f9a62e4532</u> <u>f3f6f04f5c18f99e0e6c25</u> <u>ef72b3ab51298ac082940c</u>	- 0.0001374035000000 00 BNB  0.03 USD	✓
11	2022-03-31 04:06:50	<u>0xcddd7f7e189efec23f23</u> <u>304eb66d7353d5bf7eb2ed</u> <u>cbafdfb62e1c70c4754b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-31 04:06:50	<u>0xcddd7f7e189efec23f23</u> <u>304eb66d7353d5bf7eb2ed</u> <u>cbafdfb62e1c70c4754b6b</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓
13	2022-03-31 03:18:56	<u>0x57572939a7f30502de20</u> <u>676eae1f95500b27efde5a</u> <u>c008c155547ebd0b55dcc7</u>	+ 0.0042324035000000 00 BNB  1.88 USD	✓
14	2021-11-07 10:01:16	<u>0x18147316b3638000d657</u> <u>57d7819ada8567f93aa394</u> <u>4b88eaa5333e6f1c2a0444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-07 10:01:16	<u>0x18147316b3638000d657</u> <u>57d7819ada8567f93aa394</u> <u>4b88eaa5333e6f1c2a0444</u>	- 0.0001373255000000 00 BNB  0.08 USD	✓
16	2021-11-07 09:00:33	<u>0x989911ef20ccdfd21f07</u> <u>788d23fb77ec439f48549c</u> <u>0aab4033f1846634365789</u>	+ 0.0002738255000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:27:11	<u>0x8b58ec248dd8593a93ef</u> <u>7c79db843f93ac19f1376c</u> <u>4f35bc135926879a362053</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 10:40:56	<u>0x0ccff808970d973bab91b512625a39810b9581cbae357c196de73508c548b81b</u>	- 10,198.966000000000 0349246 ALT	✓
3	2024-06-17 10:40:56	<u>0xae646ac02aa981f55eae485954fbb02360ccc6dc63ed6b90a5ccc3746e3b4634</u>	- 2,999.699999999999 818101 USDT  2,994.44 USD	✓
4	2024-05-09 17:48:08	<u>0x1d41c8fd3c56c3c91bda3d0bc7ccdee795ed1f447ea96d2fe3ab2a8dd81257e4</u>	+ 0.00000001 MCN	✓
5	2024-04-12 03:19:36	<u>0x81ecea24c65eb2dc5a80ac358f68533ce3b5e9d298f9fb53167dc199e9425ba</u>	+ 10,198.966000000000 0349246 ALT	✓
6	2024-02-16 02:57:23	<u>0xcf264a81f1d0b450cdc896d94e1cb06679196d125f92e8c9d23018e4212f2380</u>	+ 1,920	✓
7	2023-11-29 09:51:57	<u>0x1d13755f1649a00139327cb41977cb428ed36921cf2d8cd02a970fe61158d0ed</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
8	2023-11-23 21:54:09	<u>0xa2ab76f73c1220971f180c7649fc7ee384724265ae011fbfb381c93cecd270b9</u>	+ 2,999.699999999999 818101 USDT  2,999.94 USD	✓
9	2023-11-07 11:47:16	<u>0x0449b19392fbce3eb17ffce3424f595151840e1d10b92682f6c6d9d6b1cd2167</u>	- 5,000.710000000000 036380 USDT  5,002.05 USD	✓
10	2023-11-07 05:08:39	<u>0x8cd01af0f3a0d0a81c547f75059ebc03cbb27386b14b84f534ffa9316c32bca5</u>	+ 5,000.710000000000 036380 USDT  5,003.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-24 05:00:32	<u>0x1dc2f5bed62741cab9cb6263424991abe2984209c91d629e7d2ddaece106351d</u>	- 34,099.709999999999 9126885 USDT  2,693,846.73 USD	✓
12	2022-11-24 04:29:33	<u>0xe14b7bbb4198cbae6d80ef4a8ce863849b26d2446670e07c0ccafdc66eb7d435</u>	+ 34,099.709999999999 9126885 USDT  2,693,846.73 USD	✓
13	2022-10-10 23:00:32	<u>0x00f0e20e80f9a62e4532f3f6f04f5c18f99e0e6c25ef72b3ab51298ac082940c</u>	- 30,259.98464066000 0877688 USDT  30,269.99 USD	✓
14	2022-10-10 22:54:35	<u>0x1e8d3681967d4ad44c5a1524997682d13a4980ed5470831001458a30f0500d2e</u>	+ 30,259.98464066000 0877688 USDT  30,269.99 USD	✓
15	2022-03-31 04:06:50	<u>0xcddd7f7e189efec23f23304eb66d7353d5bf7eb2edcbafdfb62e1c70c4754b6b</u>	- 171.14840032000000 7468 USDT  22,448.91 USD	✓
16	2022-03-31 02:41:17	<u>0xa1b08fc8302b42cabf33019cadb300b213b87112fdde5d4b3f69adf93f285021</u>	+ 171.14840032000000 7468 USDT  22,448.91 USD	✓
17	2021-11-07 10:01:16	<u>0x18147316b3638000d65757d7819ada8567f93aa3944b88eaa5333e6f1c2a0444</u>	- 89,999.199999999999 7089617 USDT	✓
18	2021-11-07 08:52:15	<u>0x30c41b3ded5138b1238c08898c8b028124c360ba4647540e62339fe895e52ca6</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
19	2021-11-07 08:50:36	<u>0xd4482fd5ba9d1e180fd6e2cf253b34e3be4e0447650be687854b1c350a41b98c</u>	+ 89,999.199999999999 7089617 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-26 09:48:14	<u>0x9b73ce661ea7f601eec1</u> <u>ddc3bf22e4b1db55b9e1bb</u> <u>d45e303fc0678025d5fe99</u>	+ 1 Claim rewards on getusdcoin.org ✓

* USD values displayed at the time of transaction

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