

3xpL



ADDRESS STATEMENT



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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b775002de2e4129bd9572727df411a8d411be0d</u>
TOTAL RECEIVED	1.258004952563611445 BNB
	748.26 USD
TOTAL SEND	1.252258587563611636 BNB
	744.84 USD

Token	Balance
BNB	0.005746365000000000 BNB
	3.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Binancebnb.site	1 .site
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:00:02	<u>0x48a6129a456e32517acb a70135da3cb46bf40e709e 5a6961e0c6e9045cbf34f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-29 00:00:02	<u>0x48a6129a456e32517acb a70135da3cb46bf40e709e 5a6961e0c6e9045cbf34f3</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2024-03-16 18:00:50	<u>0xea8eed6a17ce718af6ae cca30861450e07602fd723 754e9f2186a364995a6781</u>	- 1.2514780295636114 27 BNB  728.86 USD	✓
4	2024-03-16 18:00:50	<u>0xea8eed6a17ce718af6ae cca30861450e07602fd723 754e9f2186a364995a6781</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
5	2024-03-16 17:43:42	<u>0xf42622806c2db2054d06 d7555ec5e735fe8ff30666 fdd6e33c380f09621872ce</u>	+ 1.2520049525636114 40 BNB  729.16 USD	✓
6	2024-03-16 16:34:11	<u>0x580bc3040490a49cc4a8 2e14544475e8cfb1328277 2bd3f7589ef0b7e7217a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-03-16 16:34:11	<u>0x580bc3040490a49cc4a8 2e14544475e8cfb1328277 2bd3f7589ef0b7e7217a80</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
8	2024-03-13 06:01:21	<u>0xa567f815bf89d2cc1fc4 4755b3ad95ffb6ff26fa31 f16ef4607426cd651368c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-13 06:01:21	<u>0xa567f815bf89d2cc1fc4 4755b3ad95ffb6ff26fa31 f16ef4607426cd651368c3</u>	- 0.000089109000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 11:07:13	<u>0x45202bf5b47d9b3da2e8</u> <u>b187d3f88b2d89e685b382</u> <u>195051bebe889547528522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-12 11:07:13	<u>0x45202bf5b47d9b3da2e8</u> <u>b187d3f88b2d89e685b382</u> <u>195051bebe889547528522</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
12	2024-03-01 16:00:12	<u>0x0cca639db860a428b4a0</u> <u>ef2164d61285cc1d2c678d</u> <u>9ff08c9a75cb7b48f5cc51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-01 16:00:12	<u>0x0cca639db860a428b4a0</u> <u>ef2164d61285cc1d2c678d</u> <u>9ff08c9a75cb7b48f5cc51</u>	- 0.0001109490000000 00 BNB  0.04 USD	✓
14	2024-02-22 16:36:11	<u>0x847916e48083dceb3e03</u> <u>5624eb8462de97611ae217</u> <u>27cc848cbe5c47b33fdfb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-22 16:36:11	<u>0x847916e48083dceb3e03</u> <u>5624eb8462de97611ae217</u> <u>27cc848cbe5c47b33fdfb1</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
16	2024-02-22 16:06:47	<u>0xbc2626dc05997571b481</u> <u>40abc7a2d64cf41bcac904</u> <u>afbc7ebcee308bcc69aece</u>	+ 0.006000000000000000 00 BNB  2.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:16:10	<u>0xccb4a2505b2af6aef838</u> <u>0dde393819b8afc445c348</u> <u>97c6914c96f2154733c87e</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 00:00:02	<u>0x48a6129a456e32517acb a70135da3cb46bf40e709e 5a6961e0c6e9045cbf34f3</u>	- 4,999.670000000000 072760 USDT  5,001.71 USD	✓
3	2024-03-28 20:05:08	<u>0x38e23ecf13c742d0e7f0 e9a2bb856b810d167842a7 c587cb6228e23a0ece1db9</u>	+ 4,999.670000000000 072760 USDT  5,001.69 USD	✓
4	2024-03-16 16:34:11	<u>0x580bc3040490a49cc4a8 2e14544475e8cfb1328277 2bd3f7589ef0b7e7217a80</u>	- 1,199.000000000000 000000 USDT  1,210.94 USD	✓
5	2024-03-16 16:17:33	<u>0xe94b815a9fb89fe7fd06 444645ca060f833cddd180 a6a263b84d51af9429b100</u>	+ 1,199.000000000000 000000 USDT  1,211.08 USD	✓
6	2024-03-13 06:01:21	<u>0xa567f815bf89d2cc1fc4 4755b3ad95ffb6ff26fa31 f16ef4607426cd651368c3</u>	- 1,999.500000000000 000000 USDT  2,036.92 USD	✓
7	2024-03-12 22:15:09	<u>0x657b08b528a44fd73413 1360d12323b5258adcdb2b 77535bb1248a53f3b94fb7</u>	+ 1,999.500000000000 000000 USDT  2,035.04 USD	✓
8	2024-03-12 11:07:13	<u>0x45202bf5b47d9b3da2e8 b187d3f88b2d89e685b382 195051bebe889547528522</u>	- 3,845.650000000000 090949 USDT  3,910.26 USD	✓
9	2024-03-11 16:58:08	<u>0x3d025a0b2618df56fbaa 58980875065b6b2d3ce966 e8827903596f33707276b6</u>	+ 3,845.650000000000 090949 USDT  3,910.09 USD	✓
10	2024-03-01 16:00:12	<u>0x0cca639db860a428b4a0 ef2164d61285cc1d2c678d 9ff08c9a75cb7b48f5cc51</u>	- 2,884.980000000000 018190 USDC  2,884.47 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 15:54:12	<u>0xdbfb55bbe2675a3d548f8fb2a9617e0c6f55b76623d2d4110b2da17742271515</u>	+ 2,884.980000000000 018190 USDC  2,885.03 USD	✓
12	2024-02-22 16:36:11	<u>0x847916e48083dceb3e035624eb8462de97611ae21727cc848cbe5c47b33fdfb1</u>	- 961.03999999999996 3620 USDT  963.85 USD	✓
13	2024-02-22 15:42:41	<u>0x1ffd31770381b6579e74c83e028c09b226f1456ac986e62b327ef148fb2fe041</u>	+ 961.03999999999996 3620 USDT  964.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:05:29	<u>0x42adcf7a3c293b60abdec45cdce3144fe857b747ca209559205dc94861d61b1</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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