

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x61941c534ed44018d5a982e01022e1039c3853cc</u>
TOTAL RECEIVED	0.073416804937305569 BNB
	43.79 USD
TOTAL SEND	0.073416804937305569 BNB
	43.79 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
X Token	1,050.0000000000000000 X
PancakeSwap Token	0.000000000000000000 Cake
PEPECASH	42,290.0000000000000000 PEPECASH
Dock Token	130,000.0000000000000000 DOCK
MakeMyMood	20,000.0000000000000000 MOOD
Buck	0.000000000000000000 BUCK
TraitSniper.com	3,778.853314599977238686 TS
SHIBAAI	90,000.0000000000000000 SHIBAAI
BOOM	62,000.000000000 BOOM
TaiChi	750.000000000 TAC

Token Balance

Binance Account Bound 1 BAPT

Token










SoQuest Resident Pass 1 SoQuest Resident Pass










Airdrop at 3000usdc.us N/A Airdrop at [3000usdc.us]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 07:07:40	<u>0x913a3a4056c9ca79ab74c77e1cfa45e3d1737a88c8e738738f99274c8a419dba</u>	- 0.0015912948319270 33 BNB 0.95 USD	
2	2024-04-28 07:07:40	<u>0x913a3a4056c9ca79ab74c77e1cfa45e3d1737a88c8e738738f99274c8a419dba</u>	- 0.0000210000000000 00 BNB 0.01 USD	
3	2024-04-28 06:48:49	<u>0x5f85048731e845d74d589fb56228c575d9ecc40b0bfbf49ac565e1061f7aaea0</u>	- 0.0000000000000000 00 BNB 0.00 USD	
4	2024-04-28 06:48:49	<u>0x5f85048731e845d74d589fb56228c575d9ecc40b0bfbf49ac565e1061f7aaea0</u>	- 0.0001697800000000 00 BNB 0.10 USD	
5	2024-04-28 06:48:37	<u>0x5c6fded0a3e1ae44f635be9152e93b81df89207fe03deb249ee80315e8733dfb</u>	- 0.0000000000000000 00 BNB 0.00 USD	
6	2024-04-28 06:48:37	<u>0x5c6fded0a3e1ae44f635be9152e93b81df89207fe03deb249ee80315e8733dfb</u>	- 0.0000465300000000 00 BNB 0.02 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-28 06:45:31	<u>0x79f31bea7076fc8ff541</u> <u>97a698699adc7746bcf889</u> <u>696f6b5b01fc9c95d121b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-28 06:45:31	<u>0x79f31bea7076fc8ff541</u> <u>97a698699adc7746bcf889</u> <u>696f6b5b01fc9c95d121b4</u>	- 0.000222490000000000 00 BNB  0.13 USD	✓
9	2024-04-28 06:45:19	<u>0x1075efd325c5c265cfcf</u> <u>e19a816486e09cf5c6c4ff</u> <u>b43114e80636fe0d6df239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-28 06:45:19	<u>0x1075efd325c5c265cfcf</u> <u>e19a816486e09cf5c6c4ff</u> <u>b43114e80636fe0d6df239</u>	- 0.000047229000000000 00 BNB  0.02 USD	✓
11	2024-04-17 07:10:55	<u>0xcae934ba20c8e20a2246</u> <u>6f2a8497af0355628febb3</u> <u>2e5fb4223c9a29588097f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-17 07:10:55	<u>0xcae934ba20c8e20a2246</u> <u>6f2a8497af0355628febb3</u> <u>2e5fb4223c9a29588097f8</u>	- 0.000026606000000000 00 BNB  0.01 USD	✓
13	2024-04-17 07:08:25	<u>0x12fa12c53e76fae72665</u> <u>23e4ba5dfffc073af58c38e</u> <u>2def9b31b0ed372d2e7fc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-17 07:08:25	<u>0x12fa12c53e76fae72665</u> <u>23e4ba5dfffc073af58c38e</u> <u>2def9b31b0ed372d2e7fc9</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
15	2024-03-29 08:28:59	<u>0xbf584fcc2a0507cc2da1</u> <u>41af4100edbdd6585d1268</u> <u>3438b0e3e881f3d39f9670</u>	- 0.0006545270401547 86 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 08:28:59	<u>0xbf584fcc2a0507cc2da141af4100edbdd6585d12683438b0e3e881f3d39f9670</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
17	2023-11-19 15:35:12	<u>0x01e17a2c9a6d384466336e1a0596daddc4cc0429fdb51f94f4b1df34d43c0a57</u>	- 0.0382600000000000 02 BNB  9.32 USD	✓
18	2023-11-19 15:35:12	<u>0x01e17a2c9a6d384466336e1a0596daddc4cc0429fdb51f94f4b1df34d43c0a57</u>	- 0.0002478030000000 00 BNB  0.06 USD	✓
19	2023-08-11 12:25:14	<u>0x71af450efb003275150e1879c553707d75444f0c5970ece21af23d788c003928</u>	- 0.0099185770652237 46 BNB  2.38 USD	✓
20	2023-08-11 12:25:14	<u>0x71af450efb003275150e1879c553707d75444f0c5970ece21af23d788c003928</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-08-06 21:07:01	<u>0x235c8c07e925fea2a0cc79bf0f500e3506adf8d00e0a8a3d8be9d21f3409a6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-06 21:07:01	<u>0x235c8c07e925fea2a0cc79bf0f500e3506adf8d00e0a8a3d8be9d21f3409a6c2</u>	- 0.0002659500000000 00 BNB  0.06 USD	✓
23	2023-08-04 12:38:48	<u>0xd6b8e59dccf71f0991f17bf1577b4c08c61a995b370ebaffa1cc5fc29cfa2b1a</u>	- 0.0210000000000000 01 BNB  5.08 USD	✓
24	2023-08-04 12:38:48	<u>0xd6b8e59dccf71f0991f17bf1577b4c08c61a995b370ebaffa1cc5fc29cfa2b1a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-04 11:48:28	<u>0xc78aacdaf7859a3c446a</u> <u>d70a3b2f24821d7a6b7851</u> <u>ff5f01ec271398d27fe8ff</u>	+ 0.0107627682051049 81 BNB  2.60 USD	✓
26	2023-08-03 20:18:13	<u>0xa6d6f224e944d59f986d</u> <u>6f283165c8525ff86883a7</u> <u>f134b7a183639fb8763aaa</u>	+ 0.01299999999999999 99 BNB  3.13 USD	✓
27	2023-08-03 20:12:09	<u>0x33b36438887cf98193f2</u> <u>5edab8e818aae7790f6c88</u> <u>10bb87a31652a019dcc2e1</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
28	2023-08-03 20:12:09	<u>0x33b36438887cf98193f2</u> <u>5edab8e818aae7790f6c88</u> <u>10bb87a31652a019dcc2e1</u>	- 0.00075151200000000 00 BNB  0.18 USD	✓
29	2023-08-03 20:05:15	<u>0x3c442a18c59f37218bec</u> <u>bccd887bc2b7d3e4207fba</u> <u>f8cbe17bf7ec5c6af9f8d5</u>	+ 0.0082992708601187 67 BNB  1.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:48:49	<u>0x5f85048731e845d74d58</u> <u>9fb56228c575d9ecc40b0b</u> <u>fbf49ac565e1061f7aeea0</u>	+ 0.0013957658720818 19 BNB  0.83 USD	✓
2	2023-11-18 03:31:10	<u>0xd8f4210e290d64585433</u> <u>b68f2da0754bde8c2c1501</u> <u>7b4db7ee36c9dfdfd19320</u>	+ 0.03995900000000000 01 BNB  9.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:47:55	<u>0x15abae973aeab3b69f3b</u> <u>efa6f3a27eb0690a77bbcf</u> <u>156f75830437cd362ca4a9</u>	+ 130,000.0000000000 00000000 DOCK	✓
2	2024-06-27 10:05:46	<u>0xed3c0624b60a29c8345a</u> <u>843cfd97b6053b2aa740dd</u> <u>9a96f431f892d45a8f1391</u>	+ 62,000.0000000000 B00M	✓
3	2024-04-28 06:48:49	<u>0x5f85048731e845d74d58</u> <u>9fb56228c575d9ecc40b0b</u> <u>fbf49ac565e1061f7aeea0</u>	- 0.3002972972502962 47 Cake	✓
4	2024-04-28 06:45:31	<u>0x79f31bea7076fc8ff541</u> <u>97a698699adc7746bcf889</u> <u>696f6b5b01fc9c95d121b4</u>	+ 0.3002972972502962 47 Cake	✓
5	2024-04-28 06:45:31	<u>0x79f31bea7076fc8ff541</u> <u>97a698699adc7746bcf889</u> <u>696f6b5b01fc9c95d121b4</u>	- 5,147.532199999999 647844 BUCK	✓
6	2024-03-23 23:40:13	<u>0x1f675b11607a98231d39</u> <u>23b2dcf350faafad9cdd5f</u> <u>5f0c7df84fe797ca73c3eb</u>	+ 1,050.000000000000 000000 X	✓
7	2024-03-19 15:30:06	<u>0x4d59674daf4429f790a8</u> <u>da469b209e01dbf8a8c9b7</u> <u>adcdea5de22b5385b5b463</u>	+ 42,290.0000000000 0000000 PEPECASH	✓
8	2024-03-16 18:16:49	<u>0xbe88afcd9f95274a9661</u> <u>6d02a0dbeba516126770de</u> <u>d7f888a37041d520aaca1d</u>	+ 90,000.0000000000 0000000 SHIBAAI	✓
9	2024-01-08 19:34:35	<u>0xf16265d99aedf07e01bb</u> <u>e75dc976ca00ae2943c6b3</u> <u>368539783f1bb8671a4571</u>	+ 750.0000000000 TAC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 23:54:04	<u>0xacea34487f6066310f66</u> <u>4ec286ee8df9ee2610c002</u> <u>50063579d4e671cc9b708e</u>	+ 5,147.532199999999 647844 BUCK	✓
11	2023-12-21 13:45:26	<u>0xffcd30708ece04a461ce</u> <u>92e344e4921f11be97f22c</u> <u>f457a17924dc2b82360d2a</u>	+ 20,000.0000000000 0000000 MOOD	✓
12	2023-08-06 21:07:01	<u>0x235c8c07e925fea2a0cc</u> <u>79bf0f500e3506adf8d00e</u> <u>0a8a3d8be9d21f3409a6c2</u>	+ 317,810,000.000000 000000000000 TS	✓
13	2023-08-03 20:12:09	<u>0x33b36438887cf98193f2</u> <u>5edab8e818aae7790f6c88</u> <u>10bb87a31652a019dcc2e1</u>	+ 17,810,000.000000 000000000000 TS	✓
14	2023-07-29 10:24:05	<u>0x1bab3cd773f6ddeb9c4</u> <u>9850a175f4b0f3a57b46c9</u> <u>2966c373fe6040d88982fe</u>	+ 68,699,982.8425319 93985176086 \$PEP	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 20:56:34	<u>0xc731e29f3942efa2df40</u> <u>50c3de7a520bd31c0d9edf</u> <u>3db05fc0b453138df1dc8a</u>	+ 1 SoQuest Resident Pass	✓
2	2023-08-08 12:26:13	<u>0xd780311c98d326063579</u> <u>c34430feb48df124a3c787</u> <u>5ae0ba48bcdf8531139c84</u>	+ 1 BABT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:30:14	<u>0x3d6cf00ab0451773a93b</u> <u>7dabba71e95c16851e4b59</u> <u>3b5f017de713ad2c93b160</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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