

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x736153cb1752eebb4f5b0039379ec8596b72b9ae</u> |
| TOTAL RECEIVED | 0.008550000000000000 BNB |
| | 5.10 USD |
| TOTAL SEND | 0.001102840000000000 BNB |
| | 0.65 USD |









| Token | Balance |
|---------------------------|------------------------------|
| BNB | 0.007447160000000000 BNB |
| | 4.45 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| Airdrop at 3000usdc.us | N/A Airdrop at [3000usdc.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|------------------------|
| 1 | 2024-04-27 04:49:34 | <u>0x3219396d6cc1dbe2a1db</u> <u>4d338374dc3cddbcc55b61</u> <u>fce354c6e05165aff63ab5</u> | - 0.000000000000000000 |
| | | | 00 BNB |
| | | | 0.00 USD |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-04-27 04:49:34 | <u>0x3219396d6cc1dbe2a1db</u> <u>4d338374dc3cddbcc55b61</u> <u>fce354c6e05165aff63ab5</u> | - 0.0001486350000000 00 BNB  0.08 USD | ✓ |
| 3 | 2024-03-31 20:56:25 | <u>0x3a9b36ec26702d056d52</u> <u>911bee39bf13044ca0b7f2</u> <u>431cd518e7ec1d769bb423</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-31 20:56:25 | <u>0x3a9b36ec26702d056d52</u> <u>911bee39bf13044ca0b7f2</u> <u>431cd518e7ec1d769bb423</u> | - 0.0001486350000000 00 BNB  0.09 USD | ✓ |
| 5 | 2023-12-29 14:20:08 | <u>0xe00eeac32ceea9e229f9</u> <u>ee22c1318a9c859b90670e</u> <u>b1804501c1c5837287ea7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-12-29 14:20:08 | <u>0xe00eeac32ceea9e229f9</u> <u>ee22c1318a9c859b90670e</u> <u>b1804501c1c5837287ea7b</u> | - 0.0001486350000000 00 BNB  0.04 USD | ✓ |
| 7 | 2023-12-03 16:09:08 | <u>0xf2274b7a8733ead6cc0c</u> <u>64ce054c8c70f4e277591e</u> <u>59bff8f00b1c402a992828</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-12-03 16:09:08 | <u>0xf2274b7a8733ead6cc0c</u> <u>64ce054c8c70f4e277591e</u> <u>59bff8f00b1c402a992828</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-12-03 16:04:23 | <u>0x4490b19c8ecff29eda13</u> <u>a49f5a5ef54fceb3eefb44</u> <u>4775a26f5be5b82ec4e1df</u> | + 0.0036000000000000 00 BNB  0.81 USD | ✓ |
| 10 | 2023-12-03 15:47:55 | <u>0x304b316dda0f94dbe2b1</u> <u>6716af51df6133a0f55828</u> <u>a8af493f13544916ca77ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-12-03 15:47:55 | <u>0x304b316dda0f94dbe2b16716af51df6133a0f55828a8af493f13544916ca77ae</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 12 | 2023-12-03 15:16:23 | <u>0xa3980ae224f961f43afb2cd1541848c0291d78914796985b0d6a1d67c62f06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-12-03 15:16:23 | <u>0xa3980ae224f961f43afb2cd1541848c0291d78914796985b0d6a1d67c62f06</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 14 | 2023-07-23 15:22:18 | <u>0xf1040537554bbe70e7364c3b6dc9678003058fdece9ae0115fcc9fcb723b0a94</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-07-23 15:22:18 | <u>0xf1040537554bbe70e7364c3b6dc9678003058fdece9ae0115fcc9fcb723b0a94</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 16 | 2023-07-13 07:24:21 | <u>0x23fda14cd709c16075c6c55be97a8f2c637d2e634716a130a280a3e371084f03</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-07-13 07:24:21 | <u>0x23fda14cd709c16075c6c55be97a8f2c637d2e634716a130a280a3e371084f03</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 18 | 2023-07-13 07:18:27 | <u>0xd724594babbe40fae173600a8f36c239fe3ec01b08087e7aaaa1b44c93dddd6e</u> | + 0.0004500000000000 00 BNB  0.10 USD | ✓ |
| 19 | 2023-07-13 07:10:06 | <u>0xb5defe832820587f1c063875256bcc9d0dbe4ae575c9c9e3377da722674b1448</u> | + 0.0045000000000000 00 BNB  1.09 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-27 09:25:29 | <u>0xef30c159e01473b4c0125c564258b5e83c965e8fe7627050ed4f98bf15680c01</u> | - 101.83737467999999 6374 USDT | ✓ |
| 2 | 2024-04-27 04:49:34 | <u>0x3219396d6cc1dbe2a1db4d338374dc3cddbcc55b61fce354c6e05165aff63ab5</u> | - 101.83737467999999 6374 USDT  101.88 USD | ✓ |
| 3 | 2024-04-27 04:16:07 | <u>0x082b612236c20fc97fa47aa4b34362b3a24970cdc5c4bf5888ab8c516950ef7f</u> | + 38.106391790000003 539 USDT  38.12 USD | ✓ |
| 4 | 2024-04-05 11:01:53 | <u>0xf48b84b6ce021435719df17ceea21f9e369541345d3e3647c299980cb893336d</u> | + 63.730982889999999 941 USDT  64.14 USD | ✓ |
| 5 | 2024-03-31 20:56:25 | <u>0x3a9b36ec26702d056d52911bee39bf13044ca0b7f2431cd518e7ec1d769bb423</u> | - 198.66404597999999 7371 USDT  199.89 USD | ✓ |
| 6 | 2024-03-29 05:50:30 | <u>0x6ba786b30357ca9aa6aa1775d111c2ef452ace6cd70534c370b8fd08b60739a2</u> | + 100.90023462999999 9925 USDT  101.07 USD | ✓ |
| 7 | 2024-02-07 03:52:03 | <u>0x296cd540c6b987d3d7061ee9c6a212dc18bfd238bf8b7102a8cff32fd86d99ef</u> | + 97.763811349999997 447 USDT  97.73 USD | ✓ |
| 8 | 2023-12-29 14:20:08 | <u>0xe00eeac32ceea9e229f9ee22c1318a9c859b90670eb1804501c1c5837287ea7b</u> | - 374.56420926999999 2102 USDT  374.86 USD | ✓ |
| 9 | 2023-12-29 14:08:41 | <u>0xc9ecdb9763ee8faa73e1c98f6bda14beb104f098b53d0640766d662cf3447c0f</u> | + 374.56420926999999 2102 USDT  374.83 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-03 16:09:08 | <u>0xf2274b7a8733ead6cc0c64ce054c8c70f4e277591e59bff8f00b1c402a992828</u> | - 213.63999999999998 6358 USDT  213.60 USD | ✓ |
| 11 | 2023-12-03 15:54:04 | <u>0x319b1f71c084bb8eb19973ea0779175c3bc185275aefef75ec38834bf50ef1a4</u> | + 213.63999999999998 6358 USDT  213.60 USD | ✓ |
| 12 | 2023-12-03 15:47:55 | <u>0x304b316dda0f94dbe2b16716af51df6133a0f55828a8af493f13544916ca77ae</u> | - 206.68000000000000 6821 USDT  206.66 USD | ✓ |
| 13 | 2023-12-03 15:37:28 | <u>0x111ffa3709d1df98d82525fa96ae1350fc778e31a234f26daec40f25e005c4b9</u> | + 206.68000000000000 6821 USDT  206.66 USD | ✓ |
| 14 | 2023-12-03 15:16:23 | <u>0xa3980ae224f961f43afb2cd1541848c0291d78914796985b0d6a1d67c62f06</u> | - 479.77999999999997 2715 USDT  479.68 USD | ✓ |
| 15 | 2023-12-03 14:57:39 | <u>0x17ec5d794dd8b620d0ebd34ab45833c9903ebaa2a651ebb291d0530c017acae2</u> | + 403.26999999999998 1810 USDT  403.15 USD | ✓ |
| 16 | 2023-12-03 14:00:40 | <u>0xf4b1d4ead54f298d62de60526abee67c8c5a71d1974f0e7fb84efc61a5687b94</u> | + 76.510000000000005 116 USDT  76.50 USD | ✓ |
| 17 | 2023-07-23 15:22:18 | <u>0xf1040537554bbe70e7364c3b6dc9678003058fdece9ae0115fcc9fcb723b0a94</u> | - 546.77165000000002 2374 USDT  546.78 USD | ✓ |
| 18 | 2023-07-23 15:12:09 | <u>0xc66d1f17e13ea6d7238dc2e63569f73809bd571020beb0d61368f477cf8db032</u> | + 546.77165000000002 2374 USDT  546.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-07-13 07:24:21 | <u>0x23fda14cd709c16075c6c55be97a8f2c637d2e634716a130a280a3e371084f03</u> | - 100.70999999999999 3747 USDT  100.71 USD | ✓ |
| 20 | 2023-07-13 06:55:13 | <u>0x66391886b2d8b656024beb718957fde36232423d941b3d30bd9a44065c7b5fa8</u> | + 100.70999999999999 3747 USDT  100.71 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-29 05:50:51 | <u>0xc1105d38b6b000d21d345026b438a76bc7f37231d7716f9f5ca098f50b2b1ff7</u> | + 1 Airdrop at [3000usdc.us] | ✓ |

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