

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x868aada898f69da69ae74ed90e31bf1b8235c47f</u>
TOTAL RECEIVED	0.066124528000000002 BNB
	39.39 USD
TOTAL SEND	0.000535086000000000 BNB
	0.31 USD

Token	Balance
BNB	0.065589441999999998 BNB
	39.07 USD
Tether USD	62.899999999999998579 USDT
	62.95 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
	2,654,000
Tether USD	0.000000000000000000 USDT
FLOKI	80,167.233480960 FLOKI
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 23:32:29	<u>0xfd69ba7b9b9879bae1d7fd5b461ded467f02978457d7ee1832a6bda22e752acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-29 23:32:29	<u>0xfd69ba7b9b9879bae1d7fd5b461ded467f02978457d7ee1832a6bda22e752acb</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
3	2024-03-28 20:20:14	<u>0x286df6f8a437e7d59e6a7b6ed4ebc8a8653e95a2cda14cd6179edd056d5fb10a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 20:20:14	<u>0x286df6f8a437e7d59e6a7b6ed4ebc8a8653e95a2cda14cd6179edd056d5fb10a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-03-22 13:41:10	<u>0x0bb1dde80b371f7bc0d6597c6405a0beb84894f171abffbb9cdb2b5241af3f5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-22 13:41:10	<u>0x0bb1dde80b371f7bc0d6597c6405a0beb84894f171abffbb9cdb2b5241af3f5c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-02-05 11:52:42	<u>0x8965144bf6d1f6de9ef682e0edd7e300fc789496a1b80aed4e7e6224b7681c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-05 11:52:42	<u>0x8965144bf6d1f6de9ef682e0edd7e300fc789496a1b80aed4e7e6224b7681c64</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
9	2023-02-26 11:26:46	<u>0x0ac81dca68415e462f7b6fcb3ae0053eb7acf3e91e9f77727f0a753141c589cb</u>	+ 0.0661245280000000 02 BNB  20.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:05:11	<u>0xbde8cedf67d57881d74f5d6b47e7236d4db5c8bd0b1660fb57862ae62e7a4a21</u>	+ 18.899999999999998 579 USDT  18.88 USD	✓
2	2024-05-26 16:22:44	<u>0x09ef4217df606442b7cdca03a92242531e554549871b6f18a14aa8ce78425c51</u>	+ 22.000000000000000 000 USDT  22.00 USD	✓
3	2024-05-22 15:47:39	<u>0xcb8104c71acdeb4812e5f52054a5996f649b61aaa28846de4df3e5492b37351e</u>	+ 22.000000000000000 000 USDT  22.02 USD	✓
4	2024-03-29 23:32:29	<u>0xfd69ba7b9b9879bae1d7fd5b461ded467f02978457d7ee1832a6bda22e752acb</u>	- 256.17849999999998 5448 USDT  257.05 USD	✓
5	2024-03-29 17:48:23	<u>0x1288c88800db416d5569680c61da9e0a2eda3951fc1086fe9585716a7f3f07bc</u>	+ 256.17849999999998 5448 USDT  256.72 USD	✓
6	2024-03-28 20:23:02	<u>0xf8273ec6878ef88101b0c838ee79b9ce050198180ff5e86406fb3f03d19a988f</u>	- 311.36029999999999 5180 USDT	✓
7	2024-03-28 20:20:14	<u>0x286df6f8a437e7d59e6a7b6ed4ebc8a8653e95a2cda14cd6179edd056d5fb10a</u>	- 311.36029999999999 5180 USDT  311.48 USD	✓
8	2024-03-28 16:54:46	<u>0xcdd687c36045c13782e35699c61d2f82d0e27438a5d4d216c6c18580680e0ecb</u>	+ 311.36029999999999 5180 USDT  311.52 USD	✓
9	2024-03-22 13:43:07	<u>0x325a28ca22c62b0594cfcffa7ba2fc338422d3ee4db4bd621a540d88c3393a84</u>	- 345.09339267000001 4277 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 13:41:10	<u>0x0bb1dde80b371f7bc0d6597c6405a0beb84894f171abffbb9cdb2b5241af3f5c</u>	- 345.09339267000001 4277 USDT  344.99 USD	✓
11	2024-03-22 13:25:13	<u>0x8c3efb2c5a7fc51d78c235f3ee374fcf6ee3c4bbe2ac4253a2316eda5f4aff85</u>	+ 157.49010000000001 2415 USDT  157.46 USD	✓
12	2024-03-17 14:40:08	<u>0xa072cdb31074922c65ca89b280e4cd24d57e3a0b57aa9d87a48ea5b3a8032fa5</u>	+ 7.9727926699999995 82 USDT  7.99 USD	✓
13	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
14	2024-02-05 11:52:42	<u>0x8965144bf6d1f6de9ef682e0edd7e300fc789496a1b80aed4e7e6224b7681c64</u>	- 6.0765148362202472 40 BUSD  6.07 USD	✓
15	2023-12-04 12:32:44	<u>0x1d09bbc46ba467c753d500656692b028a7a44a26c01a2cf73a8dfacbf934ddd7</u>	+ 32.598799999999997 112 USDT  32.59 USD	✓
16	2023-11-14 11:23:59	<u>0x7ac9da8054b1559aef26377cc025963e65a60676d7914de0b8eb8a1151e95467</u>	+ 22.0317000000000000 728 USDT  22.03 USD	✓
17	2023-06-27 07:53:39	<u>0x7d338962ffe23d0a494a0a2ed4bae65a3382b663005f0ea9b94592fef583e568</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
18	2023-06-22 11:38:12	<u>0x49cb76418d4cbd697aeb33d24baae3cff4d675229bf93a52e6111d29cb5630b9</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-12 12:25:45	<u>0xf7e2a4295d9eabb98aa79ebdf8444dca0caa7c56d8b7375e4aa3c69589430701</u>	+ 40.0000000000000000 000 USDT  39.97 USD	✓
20	2023-05-05 17:42:44	<u>0xcb38a015a0643d63b77b12c34c4ab17356636c874ccd768246b10930f5a7bffe</u>	+ 80,167.233480960 FLOKI	✓
21	2023-04-23 20:22:30	<u>0x9235de8f8e63016cb5a1642a01a8e555d69edbf75c7a78249ed4313b822e0ff9</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
22	2023-03-31 13:52:52	<u>0x50bc59195c2310c1d5ca15f737280e0bcda00c2ac37e2e5338d61db6758147d1</u>	+ 6.0765148362202472 40 BUSD  6.07 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:22:59	<u>0xb5c21454e061914e9cb0703958fdb22900834702ed02ed488146ccf3edc0c775</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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