



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:17 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86a9cbf28dbe0b5a5690f0b527ed093e46512f63</u>
TOTAL RECEIVED	0.023497823799070464 BNB  13.90 USD
TOTAL SEND	0.189218933799070455 BNB  111.99 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
itech.finance	3.400938664762990893 TECH
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
X100 Coin	11.475099801374142316 X100
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000


* USD values displayed at the time of transaction

Token	Balance
XXPP	10,527.0000000000000000000000000000 XXPP
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:52:22	<u>0x1830a53daa346770cde81ee1de7a46e50dffe7d9f6c84abb6322fb4677406a8b</u>	- 0.0015473660000000 00 BNB  0.92 USD	✓
2	2024-03-25 15:52:22	<u>0x1830a53daa346770cde81ee1de7a46e50dffe7d9f6c84abb6322fb4677406a8b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-07-13 10:59:41	<u>0xe71c819f569a134170451f4261347fe23a565f7ee64c9b7018a4b6026a1b8e07</u>	- 0.0065476800000000 00 BNB  1.61 USD	✓
4	2023-07-13 10:59:41	<u>0xe71c819f569a134170451f4261347fe23a565f7ee64c9b7018a4b6026a1b8e07</u>	- 0.0002316390000000 00 BNB  0.05 USD	✓
5	2022-08-20 19:06:49	<u>0xde03f0418785e6d12344ed839712e8f5891ae60315656f8552598140230b77eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-20 19:06:49	<u>0xde03f0418785e6d12344ed839712e8f5891ae60315656f8552598140230b77eb</u>	- 0.0002256900000000 00 BNB  0.06 USD	✓
7	2022-08-20 18:42:22	<u>0x97337b18a82d0b3737fe030b27d2a01622a95eb421a14b8744f068de8f6c40ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-20 18:42:22	<u>0x97337b18a82d0b3737fe</u> <u>030b27d2a01622a95eb421</u> <u>a14b8744f068de8f6c40ed</u>	- 0.0002256900000000 00 BNB  0.06 USD	✓
9	2022-08-20 08:35:49	<u>0x2d098cfa8706a1a475e1</u> <u>38dfd5e1c4a927989007cb</u> <u>4a0499193a2ff400bef0f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2022-08-20 08:35:49	<u>0x2d098cfa8706a1a475e1</u> <u>38dfd5e1c4a927989007cb</u> <u>4a0499193a2ff400bef0f8</u>	- 0.0001246500000000 00 BNB  0.03 USD	✓
11	2022-08-20 08:18:37	<u>0xf2bc08b4df463aa24b03</u> <u>90d2c6120429315190ab2e</u> <u>b1afa4694b2a000f7293f7</u>	- 0.1583392437990704 67 BNB  45.49 USD	✓
12	2022-08-20 08:18:37	<u>0xf2bc08b4df463aa24b03</u> <u>90d2c6120429315190ab2e</u> <u>b1afa4694b2a000f7293f7</u>	- 0.0010762850000000 00 BNB  0.30 USD	✓
13	2022-08-20 06:32:52	<u>0x2aad3aa1ab332e288df9</u> <u>766f4da16167f506c9a5aa</u> <u>412473fe753c4df616c7fa</u>	- 0.0084214000000000 01 BNB  2.42 USD	✓
14	2022-08-20 06:32:52	<u>0x2aad3aa1ab332e288df9</u> <u>766f4da16167f506c9a5aa</u> <u>412473fe753c4df616c7fa</u>	- 0.0003818750000000 00 BNB  0.10 USD	✓
15	2022-08-20 02:11:58	<u>0xf7c25ae870e3c91ca3d1</u> <u>319ab6ab3de468c9d35fec</u> <u>a2c40c0969881f45be9f8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-20 02:11:58	<u>0xf7c25ae870e3c91ca3d1</u> <u>319ab6ab3de468c9d35fec</u> <u>a2c40c0969881f45be9f8e</u>	- 0.0005524700000000 00 BNB  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-08-20 02:11:37	<u>0x9543194800001fb10951</u> <u>0fa1b193b416690caa35a0</u> <u>a7db0b48226f2874cf0242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-20 02:11:37	<u>0x9543194800001fb10951</u> <u>0fa1b193b416690caa35a0</u> <u>a7db0b48226f2874cf0242</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
19	2022-08-20 02:09:52	<u>0x53be2d4e4a26bf12d6bf</u> <u>6e957e55fea910ea1dff5b</u> <u>28411cc26fcfcf58815a15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-20 02:09:52	<u>0x53be2d4e4a26bf12d6bf</u> <u>6e957e55fea910ea1dff5b</u> <u>28411cc26fcfcf58815a15</u>	- 0.0002256900000000 00 BNB  0.06 USD	✓
21	2022-08-20 02:07:04	<u>0x7e18a686514fdc04d665</u> <u>9280376ce91860808bc15f</u> <u>7c8b8a25b99b2c66cd33ba</u>	- 0.010000000000000000 00 BNB  2.85 USD	✓
22	2022-08-20 02:07:04	<u>0x7e18a686514fdc04d665</u> <u>9280376ce91860808bc15f</u> <u>7c8b8a25b99b2c66cd33ba</u>	- 0.0010762250000000 00 BNB  0.30 USD	✓
23	2022-08-20 02:05:13	<u>0x7876662d5702b4e9302f</u> <u>10a5aec9a8a9ad72b112b1</u> <u>08e410ebaf94871f6941eb</u>	+ 0.020000000000000000 00 BNB  5.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 02:11:58	<u>0xf7c25ae870e3c91ca3d1</u> <u>319ab6ab3de468c9d35fec</u> <u>a2c40c0969881f45be9f8e</u>	+ 0.0034978237990704 63 BNB  1.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 08:45:43	<u>0x1522483e40643715080a361afeb14a777c113da1e5ddb8fc2087488f6a9e55a1</u>	+ 2,100.000000 wBTC	✓
2	2022-08-20 08:18:37	<u>0xf2bc08b4df463aa24b0390d2c6120429315190ab2eb1afa4694b2a000f7293f7</u>	+ 11.475099801374142 316 X100	✓
3	2022-08-20 07:52:40	<u>0xce0050f0ff3b9769009253d69ac7df20c4efa7cca7c17fbae52dd68fac669e0d</u>	+ 18,527.000000000000 0000000 XXPP	✓
4	2022-08-20 04:49:25	<u>0x62e1156f44d3f93789f4e9d1a3e6ba9935646db0f2b62333ec648040ada47310</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-08-20 03:32:58	<u>0x6dae747caf2d56495716afb65a76a9508841a7635906facf97223f13ec3b7895</u>	+ 11,000.000000 BTG	✓
6	2022-08-20 03:31:40	<u>0x39a76a78efcf8a6ffee0f206e1e18c66f64dcdebdb694f0de32d4a97de95e1a23</u>	+ 0.00000000000005100 00 ETHW	✓
7	2022-08-20 03:20:28	<u>0xb99496e9b3bb8f4139f029a491728810d383bbfae8e2be9df603beee4b143f17</u>	+ 124.889000 APC	✓
8	2022-08-20 02:53:58	<u>0xd71476cbd5d996af87e539c6a779c9a81e767ffdae04cc8157241c561ee1fd48</u>	+ 2,835,672.600000	✓
9	2022-08-20 02:27:04	<u>0x6b2abd3ba646a620692c3ac4ff1b7dad089cfc0658ab0f72971dec97d9229aa7</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-20 02:16:07	<u>0x53e7b77588af6f09c349</u> <u>097a2e2b9fffc88cc307ed</u> <u>bbc3d09950cc0c0f68d525</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-08-20 02:12:07	<u>0xdba4ae385b33141b0f13</u> <u>276bc2e9b092d97dce61cf</u> <u>bf99537f5e84e5b04c8ec</u>	+ 1,449,155.982541 SCC	✓
12	2022-08-20 02:11:58	<u>0xf7c25ae870e3c91ca3d1</u> <u>319ab6ab3de468c9d35fec</u> <u>a2c40c0969881f45be9f8e</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
13	2022-08-20 02:07:04	<u>0x7e18a686514fdc04d665</u> <u>9280376ce91860808bc15f</u> <u>7c8b8a25b99b2c66cd33ba</u>	+ 3.4009386647629908 93 TECH	✓
14	2022-08-18 11:07:33	<u>0xb561e1a7a3014218b57e</u> <u>3d3a27aa514fc43186d3ba</u> <u>8a0a921de6b23d7f222a7a</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:53:58	<u>0xc1789c00dbf64088291c</u> <u>6eff9845f8d6de88a5f7a4</u> <u>0825f5081a10b814b0568d</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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