

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d0aeda70c419d0bef4f6591628ef3dfb18dc85c</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.56 USD
TOTAL SEND	0.001575195000000000 BNB
	0.93 USD





Token	Balance
BNB	0.004424805000000000 BNB
	2.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binancebnb.site	1 .site
Tether USD	0.000000000000000000 USDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-12 19:42:07	<u>0x4b0d8ad8940fbedf9e54</u> <u>992498d3e5297afd22f363</u> <u>9a46d4cc00adedc9f8ea20</u>	- 0.000000000000000000
			00 BNB
			0.00 USD





\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-04-12 19:42:07	<u>0x4b0d8ad8940fbedf9e54992498d3e5297afd22f3639a46d4cc00adedc9f8ea20</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
3	2024-04-08 09:31:48	<u>0x738792f93025c695415080054c658369ba992d520b2f931a0b84c0e2a7d71d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-08 09:31:48	<u>0x738792f93025c695415080054c658369ba992d520b2f931a0b84c0e2a7d71d69</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-04-03 07:02:01	<u>0x95b17705e76f9e05fadc5d2d3f9e0d10d55ba5a7a5350bd69296457ebb3e214d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-03 07:02:01	<u>0x95b17705e76f9e05fadc5d2d3f9e0d10d55ba5a7a5350bd69296457ebb3e214d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-03-29 00:00:44	<u>0x96d4468e8c7316a5746a551325ad2d0f4e3960e30aac22ca15601136667b6e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-29 00:00:44	<u>0x96d4468e8c7316a5746a551325ad2d0f4e3960e30aac22ca15601136667b6e66</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-03-28 15:01:59	<u>0x8d95eb2206bf762a79b83cf42a1961ca812dac1124de61188f46bf8a189e29d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-28 15:01:59	<u>0x8d95eb2206bf762a79b83cf42a1961ca812dac1124de61188f46bf8a189e29d3</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-03-28 10:01:42	<u>0xb8585ac1e78dfb87aec</u> <u>889d9aac60c810c695d906</u> <u>014dff04c39d3a8f6cead9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-28 10:01:42	<u>0xb8585ac1e78dfb87aec</u> <u>889d9aac60c810c695d906</u> <u>014dff04c39d3a8f6cead9</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
13	2024-03-24 23:01:13	<u>0x94a0dbbda83f4457e142</u> <u>d31be5bd74185dfa35046e</u> <u>487d34af98156cc4903aa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-24 23:01:13	<u>0x94a0dbbda83f4457e142</u> <u>d31be5bd74185dfa35046e</u> <u>487d34af98156cc4903aa7</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
15	2024-03-17 05:30:42	<u>0xf74a691459d57f13bfc5</u> <u>1edb944ee03860fb39f600</u> <u>6242fb14060f5be9059cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-17 05:30:42	<u>0xf74a691459d57f13bfc5</u> <u>1edb944ee03860fb39f600</u> <u>6242fb14060f5be9059cde</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
17	2024-03-16 17:01:11	<u>0x61a90e9f482d1e2d5f03</u> <u>290e10d71e5b8c91a4283a</u> <u>03026bba3ab7ac1a8f93f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-16 17:01:11	<u>0x61a90e9f482d1e2d5f03</u> <u>290e10d71e5b8c91a4283a</u> <u>03026bba3ab7ac1a8f93f8</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
19	2024-03-15 15:06:27	<u>0x99f1490661c3d2d31d7c</u> <u>1011c80c100225b8eab588</u> <u>b89a702670ec4918de0a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-15 15:06:27	<u>0x99f1490661c3d2d31d7c1011c80c100225b8eab588b89a702670ec4918de0a7f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
21	2024-03-06 20:34:12	<u>0x53f9c39b17ead78ad20ae9d4cdfb06620c9b9e9d7c49c9f687f27ce37cac1c59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-06 20:34:12	<u>0x53f9c39b17ead78ad20ae9d4cdfb06620c9b9e9d7c49c9f687f27ce37cac1c59</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
23	2024-03-06 20:04:56	<u>0x08e8363db3162e025042dbdec330d84bde5bfe1b8a3a3bbf37bbf7128e3fd05e</u>	+ 0.0060000000000000 00 BNB  2.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 19:42:07	<u>0x4b0d8ad8940fbedf9e54992498d3e5297afd22f3639a46d4cc00adedc9f8ea20</u>	- 5,592.288899999999 557622 USDT  5,607.67 USD	✓
2	2024-04-12 19:28:37	<u>0xaf7026b7b5445385f795a2d49fca79e7c84af2067f7c80b9096e2231388d9f10</u>	+ 5,592.288899999999 557622 USDT  5,607.66 USD	✓
3	2024-04-08 09:31:48	<u>0x738792f93025c695415080054c658369ba992d520b2f931a0b84c0e2a7d71d69</u>	- 5,096.859999999999 672582 USDT  5,114.57 USD	✓
4	2024-04-08 09:06:33	<u>0x2ea0287b81f510386ca47cb7fd5ea64d3676dd726b6af5616f049851c1ca34a4</u>	+ 5,096.859999999999 672582 USDT  5,114.27 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 07:02:01	<u>0x95b17705e76f9e05fadc</u> <u>5d2d3f9e0d10d55ba5a7a5</u> <u>350bd69296457ebb3e214d</u>	- 3,500.219999999999 799911 USDT  3,505.18 USD	✓
6	2024-04-03 06:58:43	<u>0x74d9155c2aaeefe61574</u> <u>f6ba1a76a112e2a5062bf9</u> <u>68f714e95e396cd3ed7def</u>	+ 3,500.219999999999 799911 USDT  3,505.04 USD	✓
7	2024-03-30 00:16:10	<u>0xccb4a2505b2af6aef838</u> <u>0dde393819b8afc445c348</u> <u>97c6914c96f2154733c87e</u>	+ 1 .site	✓
8	2024-03-29 00:00:44	<u>0x96d4468e8c7316a5746a</u> <u>551325ad2d0f4e3960e30a</u> <u>ac22ca15601136667b6e66</u>	- 4,110.640000000000 327418 USDT  4,112.32 USD	✓
9	2024-03-28 20:08:50	<u>0x9937a514a224e196f4d9</u> <u>a6bf886502dc49542bba8b</u> <u>092ee82a6932a5afe66bf0</u>	+ 4,110.640000000000 327418 USDT  4,112.18 USD	✓
10	2024-03-28 15:01:59	<u>0x8d95eb2206bf762a79b8</u> <u>3cf42a1961ca812dac1124</u> <u>de61188f46bf8a189e29d3</u>	- 4,436.560000000000 400178 USDT  4,438.69 USD	✓
11	2024-03-28 14:45:53	<u>0x66cc317ba5f30a9b37ef</u> <u>a77e7155892f3e4eab26d0</u> <u>976cf9b01a6770e502463e</u>	+ 4,436.560000000000 400178 USDT  4,438.14 USD	✓
12	2024-03-28 10:01:42	<u>0xb8585ac1e78dfb87aecd</u> <u>889d9aac60c810c695d906</u> <u>014dff04c39d3a8f6cead9</u>	- 4,426.369999999999 890861 USDT  4,428.13 USD	✓
13	2024-03-28 09:58:51	<u>0xe08f157dd6945e8f59e5</u> <u>22dcfaf1a756bac05a78d9</u> <u>b108766092939597d45094</u>	+ 4,426.369999999999 890861 USDT  4,428.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 23:01:13	<u>0x94a0dbbda83f4457e142</u> <u>d31be5bd74185dfa35046e</u> <u>487d34af98156cc4903aa7</u>	- 1,999.700000000000 045475 USDT  2,001.35 USD	✓
15	2024-03-24 22:32:18	<u>0x65a14c2d922d8290594c</u> <u>7c07a04321231a055a7fb5</u> <u>9568618996093d9537a5cd</u>	+ 1,999.700000000000 045475 USDT  2,001.30 USD	✓
16	2024-03-17 05:30:42	<u>0xf74a691459d57f13bfc5</u> <u>1edb944ee03860fb39f600</u> <u>6242fb14060f5be9059cde</u>	- 9,313.110000000000 582077 USDT  9,345.97 USD	✓
17	2024-03-17 05:15:45	<u>0x1d211edb25b4134fe8f7</u> <u>4432ddc3a4ecda14982f18</u> <u>6e156211f1482750e863c0</u>	+ 9,313.110000000000 582077 USDT  9,347.34 USD	✓
18	2024-03-16 17:01:11	<u>0x61a90e9f482d1e2d5f03</u> <u>290e10d71e5b8c91a4283a</u> <u>03026bba3ab7ac1a8f93f8</u>	- 4,757.739999999999 781721 USDT  4,803.06 USD	✓
19	2024-03-16 16:40:08	<u>0x30320279bcc45c9156b2</u> <u>5e24f735200cac392f6599</u> <u>bc7b0e8946eacb31fc8ee0</u>	+ 4,757.739999999999 781721 USDT  4,804.20 USD	✓
20	2024-03-15 15:06:27	<u>0x99f1490661c3d2d31d7c</u> <u>1011c80c100225b8eab588</u> <u>b89a702670ec4918de0a7f</u>	- 984.5399999999996 3620 USDT  991.96 USD	✓
21	2024-03-15 14:55:32	<u>0x7a9d7b0d72b14d256ed1</u> <u>da828331d83c8d82e9f5c2</u> <u>939f794f6571d247bccb7f</u>	+ 984.5399999999996 3620 USDT  991.43 USD	✓
22	2024-03-06 20:39:39	<u>0x0d50a0c05d8609693f29</u> <u>5a3c547f43f063c2293c63</u> <u>83b3ba91011c202796aa6a</u>	- 999.70000000000004 5475 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 20:34:12	<u>0x53f9c39b17ead78ad20ae9d4cdfb06620c9b9e9d7c49c9f687f27ce37cac1c59</u>	- 999.70000000000004 5475 USDT  1,003.19 USD	✓
24	2024-03-06 19:57:14	<u>0x7cf8234cc29baabcd9f8ba644cd8f3a647d2b2993e9ce14bec51c3879bbafa4c</u>	+ 999.70000000000004 5475 USDT  1,002.86 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:11:35	<u>0x50ad283e30929b0de5e825a95e33fee23425bac1764759020e6e4bc3c1b19ce6</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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