

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:07 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x942905699710cb772b5235aada69d5dbc447549c</u>
TOTAL RECEIVED	0.101370171800000006 BNB
	60.35 USD
TOTAL SEND	0.091435221799999994 BNB
	54.44 USD

Token	Balance
BNB	0.009934950000000000 BNB
	5.91 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USD Coin	0.000000000000000000 USDC
# getSHIBA.us	525,235,396.000000 ds
Tether USD	0.000000000000000000 USDT
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
# getSHIBA.us	N/A Airdrop

\* USD values displayed at the time of transaction

Token

Balance








Airdrop at  
3000usdc.us ðŸŽ•

N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 19:03:39	<u>0x95f98da12613f07877ea</u> <u>307784590c5f4d5e8ac3c1</u> <u>903acd5d6664d15cc8c9b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-26 19:03:39	<u>0x95f98da12613f07877ea</u> <u>307784590c5f4d5e8ac3c1</u> <u>903acd5d6664d15cc8c9b3</u>	- 0.000110949000000000 00 BNB  0.06 USD	✓
3	2024-06-22 10:51:37	<u>0xbf11bfa54587e8dcc403</u> <u>a38062fba254fe240b9a42</u> <u>53d9cc6fc9a33c979ed4e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 10:51:37	<u>0xbf11bfa54587e8dcc403</u> <u>a38062fba254fe240b9a42</u> <u>53d9cc6fc9a33c979ed4e5</u>	- 0.000110949000000000 00 BNB  0.06 USD	✓
5	2024-05-04 03:21:36	<u>0x633eeca00113173bf41b</u> <u>7e3cc9a926c373c31ea156</u> <u>6241ac2428af651e314d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-04 03:21:36	<u>0x633eeca00113173bf41b</u> <u>7e3cc9a926c373c31ea156</u> <u>6241ac2428af651e314d24</u>	- 0.000089181000000000 00 BNB  0.05 USD	✓
7	2024-04-17 09:36:20	<u>0x384150cbe84ffde394ec</u> <u>89a3d70ea0d2ce1f57a883</u> <u>a264e6bacb7a3c3dc2988a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-04-17 09:36:20	<u>0x384150cbe84ffde394ec89a3d70ea0d2ce1f57a883a264e6bacb7a3c3dc2988a</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
9	2024-04-14 11:57:19	<u>0x4158ad56c770728618fe3c0ab48e0f3764316319a9417696a66734908f38a712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-14 11:57:19	<u>0x4158ad56c770728618fe3c0ab48e0f3764316319a9417696a66734908f38a712</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
11	2024-03-28 22:18:39	<u>0x58c256efdc648c4af672c83270ca4a58e87904693497630b65ac1fb378cb2442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-28 22:18:39	<u>0x58c256efdc648c4af672c83270ca4a58e87904693497630b65ac1fb378cb2442</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
13	2024-03-28 22:15:15	<u>0xd8e15e157c89f517e3a6447043e9fd44ea1cb4fbca d725f8852cc0a0f55d68f2</u>	- 0.0901118288000000 02 BNB  52.71 USD	✓
14	2024-03-28 22:15:15	<u>0xd8e15e157c89f517e3a6447043e9fd44ea1cb4fbca d725f8852cc0a0f55d68f2</u>	- 0.0001365000000000 00 BNB  0.07 USD	✓
15	2024-03-28 21:37:24	<u>0xee499c2940fed458be09355e6c1356bd9749b468c015c10e0af70296802d0e53</u>	+ 0.0996196099999999 97 BNB  58.27 USD	✓
16	2024-03-22 08:16:19	<u>0x68c43f6e53e9c09d2ad4fd6109f0d141e0deb3878e26192a17f310281fe2986b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-03-22 08:16:19	<u>0x68c43f6e53e9c09d2ad4fd6109f0d141e0deb3878e26192a17f310281fe2986b</u>	- 0.0001931475000000 00 BNB  0.11 USD	✓
18	2024-03-22 08:15:46	<u>0x7855739f4c1e530960b8de0b95dbf6e54456996e34be40dbb93e454140bc1763</u>	+ 0.0002121978000000 00 BNB  0.12 USD	✓
19	2024-03-18 04:41:01	<u>0x52c6592ceb623c5485931330075c5603d6d656d6276cb32e380537eb25f6d7e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-18 04:41:01	<u>0x52c6592ceb623c5485931330075c5603d6d656d6276cb32e380537eb25f6d7e6</u>	- 0.0001932255000000 00 BNB  0.11 USD	✓
21	2024-03-18 04:40:25	<u>0xf9aba7df3894e757aac6a9c3101717ccdc1a38e3c517ac4b0fa01412c33ed578</u>	+ 0.0000983640000000 00 BNB  0.05 USD	✓
22	2024-03-08 13:31:39	<u>0xadc5648431157898ae38e6e385bddf5839fed15fa954224d1ad07df6980e5b88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-08 13:31:39	<u>0xadc5648431157898ae38e6e385bddf5839fed15fa954224d1ad07df6980e5b88</u>	- 0.0002219700000000 00 BNB  0.10 USD	✓
24	2024-03-08 13:31:15	<u>0x6429aeb68d56ffc8a6b25a738a24f36535d08fdb05d443967a9ed7ff1f0ad9</u>	+ 0.0014400000000000 00 BNB  0.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:33:58	<u>0x4bc1a652ca4c4af2c1218d8fbde4ed2ad183d7732a1449b61331b0a8d016d94d</u>	+ 60,000.000000 ACT	✓
2	2024-07-26 19:03:39	<u>0x95f98da12613f07877ea307784590c5f4d5e8ac3c1903acd5d6664d15cc8c9b3</u>	- 152.05000000000001 1369 USDC  152.04 USD	✓
3	2024-07-26 18:40:58	<u>0xb975fa5b1252b1ae12b54a39c8c13003b5afa2f9de9ab3db5e1851ee5f5685c7</u>	+ 152.05000000000001 1369 USDC  152.05 USD	✓
4	2024-06-22 10:52:01	<u>0x1a0f8f4df483c6161ff2089e4da26fa425d5539e1842519698b476df3727f83b</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
5	2024-06-22 10:51:37	<u>0xbf11bfa54587e8dcc403a38062fba254fe240b9a4253d9cc6fc9a33c979ed4e5</u>	- 104.43000000000000 6821 USDC  104.42 USD	✓
6	2024-06-22 10:49:13	<u>0xa24b237f570cd2b0c9cfa31377261f1cfd79bef0194470fd09b7e36b95c55e0e</u>	+ 104.43000000000000 6821 USDC  104.42 USD	✓
7	2024-05-12 03:55:22	<u>0xabf7a412aa70268b2351cffe80edc8bdaf7dfcd6870cf26f7084301e02a02bf3</u>	+ 62,000.000000000 B00M	✓
8	2024-05-04 03:25:46	<u>0xd70494689753e42483c69d30cede062b4fe597d4e97ca8d2f38f593c0343a9e5</u>	- 415.76659999999998 2629 USDT	✓
9	2024-05-04 03:21:36	<u>0x633eeca00113173bf41b7e3cc9a926c373c31ea1566241ac2428af651e314d24</u>	- 415.76659999999998 2629 USDT  415.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 02:26:39	<u>0x934a00332f17d4322a9e2227d570e9521c72116cd008be9e686854b23d8cb88d</u>	+ 415.76659999999998 2629 USDT  415.99 USD	✓
11	2024-04-17 09:36:20	<u>0x384150cbe84ffde394ec89a3d70ea0d2ce1f57a883a264e6bacb7a3c3dc2988a</u>	- 102.38169999999999 5043 USDT  102.51 USD	✓
12	2024-04-17 09:34:05	<u>0x6f362660c080fb933a39561e0c1e75f5fe3067459ef0c43cce5c4381282fdd11</u>	+ 102.38169999999999 5043 USDT  102.50 USD	✓
13	2024-04-14 11:57:19	<u>0x4158ad56c770728618fe3c0ab48e0f3764316319a9417696a66734908f38a712</u>	- 101.55440000000000 1114 USDT  101.70 USD	✓
14	2024-04-14 11:45:22	<u>0x82b33d0ec5d19eb74b3d21b744d12eae05b71f78af29bf3d62f34825e88a7261</u>	+ 101.55440000000000 1114 USDT  101.68 USD	✓
15	2024-03-28 22:20:18	<u>0x60f413637b7cf56e0659e67594e00d04a7d109643dc2af3a4c77fbf38e622d37</u>	+ 525,235,396.000000 ds	✓
16	2024-03-28 22:18:39	<u>0x58c256efdc648c4af672c83270ca4a58e87904693497630b65ac1fb378cb2442</u>	- 250.08000000000001 2506 USDT  250.18 USD	✓
17	2024-03-28 21:32:00	<u>0x9d3f95a2385ab711be50eaf675c820593b9ff485bffa764aa04a67d863faeb26</u>	+ 250.08000000000001 2506 USDT  250.22 USD	✓
18	2024-03-22 08:16:19	<u>0x68c43f6e53e9c09d2ad4fd6109f0d141e0deb3878e26192a17f310281fe2986b</u>	- 100.25039999999999 9068 USDT  100.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 08:13:28	<u>0x1950db380ccdeaecdfce</u> <u>8028b61b502036c8fbb215</u> <u>5a6820621eafc0f3e3eb05</u>	+ 100.25039999999999 9068 USDT  100.35 USD	✓
20	2024-03-18 04:41:01	<u>0x52c6592ceb623c548593</u> <u>1330075c5603d6d656d627</u> <u>6cb32e380537eb25f6d7e6</u>	- 100.58950000000000 1023 USDT  100.81 USD	✓
21	2024-03-08 14:09:31	<u>0x204ea61c52b1d3f0c96c</u> <u>eb1dafebdc06bf844e6b3b</u> <u>8353bfbfaaa4495f045d9e</u>	- 402.24734300000000 0757 USDC	✓
22	2024-03-08 13:31:39	<u>0xadc5648431157898ae38</u> <u>e6e385bddf5839fed15fa9</u> <u>54224d1ad07df6980e5b88</u>	- 402.24734300000000 0757 USDC  402.18 USD	✓
23	2024-03-08 13:14:18	<u>0x9784b8a96f074b204758</u> <u>5e2a944eddd70e58a22387</u> <u>2421012ed75b5bbcc745a7</u>	+ 402.24734300000000 0757 USDC  402.22 USD	✓
24	2024-02-12 19:18:54	<u>0xe189744e2ea086107a10</u> <u>45d1a585c5b38930ae20df</u> <u>5777fb0c341c966c3f253a</u>	+ 100.58950000000000 1023 USDT  101.34 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:20:15	<u>0x82dea91b07c95b04b510</u> <u>245bcf9881c27ccbe04b3a</u> <u>22a26102044378f6ee4a97</u>	+ 1 Airdrop	✓
2	2024-03-28 21:34:36	<u>0xac58346da25c570e93ac</u> <u>9fa6d1af8e233abf920862</u> <u>a700aba55d5f2340292d19</u>	+ 1 Airdrop at [3000usdc.us]	✓

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