

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x94ed25a9584c94078358c3f41577cfcf4d5350ed</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.65 USD
TOTAL SEND	0.000632229000000000 BNB
	0.38 USD





Token	Balance
BNB	0.005367771000000000 BNB
	3.26 USD
Tether USD	100.000000000000000000 USDT
	100.10 USD
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:27:26	<u>0xb4fed0ea5acdf848ac49</u> <u>dfc9668a5eafcbff819a6</u> <u>439c0dfa730139cf5217b1</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-03-28 23:27:26	<u>0xb4fed0ea5acdf848ac49</u> <u>dfc9668a5eafcbff819a6</u> <u>439c0dfa730139cf5217b1</u>	- 0.000148635000000000 00 BNB 0.08 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-30 22:30:50	<u>0xb67e71ce8392e18f8adb</u> <u>121fcbfe0d50d4cb30b74a</u> <u>560ab0c05a6e7a4cc4e6a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-30 22:30:50	<u>0xb67e71ce8392e18f8adb</u> <u>121fcbfe0d50d4cb30b74a</u> <u>560ab0c05a6e7a4cc4e6a4</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2023-12-04 14:04:32	<u>0x611afbd956fb28bbfe22</u> <u>c1597784867b8b21198995</u> <u>713193202288458f980b87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-04 14:04:32	<u>0x611afbd956fb28bbfe22</u> <u>c1597784867b8b21198995</u> <u>713193202288458f980b87</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
7	2023-09-15 13:02:57	<u>0x1e067db4247cb6abae01</u> <u>a7e8c20d4326590056597a</u> <u>6b4ca80d4b950f004c7f52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-15 13:02:57	<u>0x1e067db4247cb6abae01</u> <u>a7e8c20d4326590056597a</u> <u>6b4ca80d4b950f004c7f52</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
9	2023-09-01 13:02:57	<u>0x2a8879d99ee256b7e5e2</u> <u>5d9e21253ecb4b3840ed3d</u> <u>613dad2d15493ec3a1e957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-01 13:02:57	<u>0x2a8879d99ee256b7e5e2</u> <u>5d9e21253ecb4b3840ed3d</u> <u>613dad2d15493ec3a1e957</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
11	2023-08-16 11:31:08	<u>0x78930d24700a61933225</u> <u>3cb69d75dc38ce2c99a2c0</u> <u>6c144aa7293414599c7770</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 11:31:08	<u>0x78930d24700a619332253cb69d75dc38ce2c99a2c06c144aa7293414599c7770</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
13	2023-08-09 09:31:55	<u>0x9fec429b5e63aeaf41845698259406273e7c1897318a4f8ce4815df9b7ac795e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-09 09:31:55	<u>0x9fec429b5e63aeaf41845698259406273e7c1897318a4f8ce4815df9b7ac795e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
15	2023-08-09 09:06:45	<u>0xee1332ba90ccc002f8954d60dc0ab4d4ee46654931c4484971793f98b79129a8</u>	+ 0.0060000000000000 00 BNB  1.46 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:45:42	<u>0xa82a22b302e994f1092d4246ff1436da717865f7b632a7af2c07a7812fbc47db</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
2	2024-03-28 23:27:26	<u>0xb4fed0ea5acdf848ac49dfc9668a5eafcbbff819a6439c0dfa730139cf5217b1</u>	- 292.02704868000000 7153 USDT  292.20 USD	✓
3	2024-03-15 12:23:50	<u>0x381d4a78081d4c01632d248619b9597639955811ba783f58afd0f816206499b6</u>	+ 15.027048680000000 047 USDT  15.12 USD	✓
4	2024-03-05 19:28:32	<u>0x44c110aba1ed95c1c222a33105649396b54a342185126e9b1c9ca31bb2df9b16</u>	+ 126.00000000000000 0000 USDT  125.98 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 19:36:03	<u>0xffa32043665aa11a32f1</u> <u>268f34f31c7e3120729de3</u> <u>784734bf8ecd8fd7773127</u>	+ 101.00000000000000 0000 USDT  101.06 USD	✓
6	2024-02-16 13:18:47	<u>0xc53c2cf8f9191720a6ca</u> <u>f4a270288f1c5266c92089</u> <u>dc797408bb7c52d75eb2bd</u>	+ 50.00000000000000 000 USDT  50.09 USD	✓
7	2024-01-30 22:30:50	<u>0xb67e71ce8392e18f8adb</u> <u>121fcbfe0d50d4cb30b74a</u> <u>560ab0c05a6e7a4cc4e6a4</u>	- 2,052.506832578490 502783 USDT  2,052.95 USD	✓
8	2024-01-30 22:11:42	<u>0x9d991a51f1627d20a884</u> <u>5ec2d781a61035816c111c</u> <u>c630db378e5cccaefba82a</u>	+ 1,300.000000000000 000000 USDT  1,300.22 USD	✓
9	2024-01-01 11:11:29	<u>0xb00cbdf07bf54f5f2937</u> <u>82a4ca2c48a3e02a833896</u> <u>e9a2e6f1030eddd4088490</u>	+ 351.00044115063911 9314 USDT  350.92 USD	✓
10	2023-12-08 22:16:59	<u>0xa5b35da638ffb903b3d7</u> <u>1605b8fc94e6e6128a2303</u> <u>a92c8fb3e8034a0178d267</u>	+ 401.50639142785115 6095 USDT  401.65 USD	✓
11	2023-12-04 14:04:32	<u>0x611afbd956fb28bbfe22</u> <u>c1597784867b8b21198995</u> <u>713193202288458f980b87</u>	- 1,299.702515000212 997620 USDT  1,299.23 USD	✓
12	2023-12-04 14:03:32	<u>0xda05375461ae084396e3</u> <u>d2b1cdff8690e245ad3975</u> <u>3b23ec6123b180502a2746</u>	+ 11.00000000000000 000 USDT  10.99 USD	✓
13	2023-12-04 13:56:53	<u>0x2a35e2a23c3c3021c964</u> <u>ff717c7352cbfdd4ef7d32</u> <u>afe6b2e1bd2e37fe01bd2b</u>	+ 351.00000000000000 0000 USDT  350.85 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 09:48:48	<u>0xbdcc0cf3a6b408e89b46397849c3c97b829c8907a6c42a66227764eaa2936a6b</u>	+ 250.00038500021298 6597 USDT  249.97 USD	✓
15	2023-11-13 18:21:56	<u>0x93bb88a1fb9b69e6f316d5af4dcb012627ceb1d832a9f62afeb86385d1b5a77d</u>	+ 35.700000000000002 842 USDT  35.71 USD	✓
16	2023-11-09 11:52:44	<u>0xb370dcb63da5305fed9aad2a725be661f6d0044e8e292c7cad79f992fa8599</u>	+ 350.00213000000002 2392 USDT  350.22 USD	✓
17	2023-10-03 13:07:20	<u>0x0a12243a4739dee3904ef49f485e089298cd82713a9d291a8bc7fc6d782e38f5</u>	+ 201.00000000000000 0000 USDT  200.98 USD	✓
18	2023-09-26 12:02:35	<u>0xdddeb68345b335037192ec69cf6818c6820a23894aa481acdfb42afc9f03109e6</u>	+ 101.00000000000000 0000 USDT  101.04 USD	✓
19	2023-09-15 13:02:57	<u>0x1e067db4247cb6abae01a7e8c20d4326590056597a6b4ca80d4b950f004c7f52</u>	- 1,603.598798073901 207317 USDT  1,603.92 USD	✓
20	2023-09-15 13:00:42	<u>0x8c877a553d34c120cbe66b525d74032a71d80c48dd25223fab8940294a94b53d</u>	+ 177.02316067390114 5401 USDT  177.02 USD	✓
21	2023-09-15 12:50:48	<u>0x2f5eac6cdc744c86277e76ca01e5c3d7fcb5d3537dde3b37195e332ef6b887d0</u>	+ 426.57563740000000 5073 USDT  426.59 USD	✓
22	2023-09-11 08:30:44	<u>0xc5941ee6e56b0795ea00c01370a410b994783cc77a86895377eac2f04b72e596</u>	+ 1,000.000000000000 000000 USDT  999.90 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-01 13:02:57	<u>0x2a8879d99ee256b7e5e25d9e21253ecb4b3840ed3d613dad2d15493ec3a1e957</u>	- 1,851.425212599999 895247 USDT  1,851.00 USD	✓
24	2023-09-01 12:41:06	<u>0x6670cd866de5cc4b35ee839be600143b3c2eae63bebeb78fa31218260e020eb</u>	+ 1,001.000000000000 000000 USDT  1,000.85 USD	✓
25	2023-08-28 12:02:32	<u>0x5d41762fed1a0db2a53988b19438ed70983c1720974bfca5cba8503a48f9e92e</u>	+ 850.42521260000000 8933 USDT  850.59 USD	✓
26	2023-08-16 11:31:08	<u>0x78930d24700a619332253cb69d75dc38ce2c99a2c06c144aa7293414599c7770</u>	- 4,568.293613695922 431361 USDT  4,567.97 USD	✓
27	2023-08-16 11:26:17	<u>0x12a5ca24cc0fa59848de05c86cab533e527c92ce4b04b1f1c8f0822cccd7f5d7</u>	+ 4,568.293613695922 431361 USDT  4,568.06 USD	✓
28	2023-08-09 09:31:55	<u>0x9fec429b5e63aeaf41845698259406273e7c1897318a4f8ce4815df9b7ac795e</u>	- 2,857.429999999999 836291 USDT  2,859.06 USD	✓
29	2023-08-09 08:30:18	<u>0xf51489d4bf71ce929ce79deadc62a7d57f7e038df319ec673f0c2fa76734332e</u>	+ 2,602.000000000000 000000 USDT  2,603.64 USD	✓
30	2023-07-23 16:48:35	<u>0x9a31bd31d6a7b7fdce7bbe5726fa643ca349ff80ab46b9a24f78de7f27db8463</u>	+ 21.42999999999999 716 USDT  21.43 USD	✓
31	2023-07-18 20:43:01	<u>0x823269d91db7dcd1c65efb0da7d01b53885c9526af9f3278212fba55e4fbb9d8</u>	+ 45.00000000000000 000 USDT  45.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-17 12:20:23	<u>0x3e5e3908bfbf6b80c2d2</u> <u>5eecb9ee985bb8241c2563</u> <u>aa8e2146ae9659a7012640</u>	+ 189.00000000000000 0000 USDT  188.97 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:28:26	<u>0xfc554806ae14d90bdbd9</u> <u>f610712d51fbfa83864e87</u> <u>da4231d56a600ef904d5b6</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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