

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:32 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f338a896a3e679f4060ce22f2cf563fe6da9f33</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.91 USD
TOTAL SEND	0.001249146000000000 BNB
	0.72 USD

Token	Balance
BNB	0.003750854000000000 BNB
	2.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BlackCardCoin	0.000000000000000000 BCCoin
BOOM	62,000.0000000000 BOOM
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
# rewardUSDT.com	N/A REWARD
Reward at 5000USD.US	N/A Reward at [5000usd.us]







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:21:44	<u>0x4c9778b303df0d5d4e67</u> <u>05f596a40c50f8bcb4bef3</u> <u>d8a8884959cac3058c61fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-10 16:21:44	<u>0x4c9778b303df0d5d4e67</u> <u>05f596a40c50f8bcb4bef3</u> <u>d8a8884959cac3058c61fc</u>	- 0.000179190000000000 00 BNB  0.10 USD	✓
3	2024-04-27 22:05:58	<u>0x31163ceb1951708222a4</u> <u>4a905a04e32997c6093761</u> <u>1eb1be0eae9da49756a835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-27 22:05:58	<u>0x31163ceb1951708222a4</u> <u>4a905a04e32997c6093761</u> <u>1eb1be0eae9da49756a835</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
5	2024-04-17 21:22:29	<u>0xe885f55850ca97b170e7</u> <u>f7d1f9af8edf3cbe0fbe46</u> <u>97b908a55326ac347d0638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-17 21:22:29	<u>0xe885f55850ca97b170e7</u> <u>f7d1f9af8edf3cbe0fbe46</u> <u>97b908a55326ac347d0638</u>	- 0.000178362000000000 00 BNB  0.09 USD	✓
7	2024-04-13 13:06:52	<u>0x98f42928de907ea18f02</u> <u>0808fddd0cd92b629f2a1f</u> <u>8244d30a8629d858681fc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-13 13:06:52	<u>0x98f42928de907ea18f02</u> <u>0808fddd0cd92b629f2a1f</u> <u>8244d30a8629d858681fc9</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
9	2024-04-10 07:11:25	<u>0x4c0f6418b4d499fc149f</u> <u>17b69e03352e38b13ec3fe</u> <u>59af77b945844bd04561df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-04-10 07:11:25	<u>0x4c0f6418b4d499fc149f17b69e03352e38b13ec3fe59af77b945844bd04561df</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
11	2024-04-01 22:54:15	<u>0x378c916e2580c1c9bb169848ce29d9da3ccc59980b9bf31d30dc50c6ca4381f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-01 22:54:15	<u>0x378c916e2580c1c9bb169848ce29d9da3ccc59980b9bf31d30dc50c6ca4381f1</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
13	2024-03-28 19:37:06	<u>0xca750aae51238b1333d25a726db36d2df698f0623ca20d9f2f3f364775de99e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-28 19:37:06	<u>0xca750aae51238b1333d25a726db36d2df698f0623ca20d9f2f3f364775de99e1</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
15	2024-03-28 19:36:18	<u>0x3fe47f3dd772009806c60d7285c9364e5abcb98f516d80f6fe7f5095c1a1beb0</u>	+ 0.0050000000000000 00 BNB  2.90 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:06:43	<u>0x737dad2af13d9887b955ed278244d5cf400a19511c279f4245057155a757cf81</u>	+ 62,000.000000000 B00M	✓
2	2024-05-10 16:21:44	<u>0x4c9778b303df0d5d4e6705f596a40c50f8bcb4bef3d8a8884959cac3058c61fc</u>	- 6.958499999999999 08 BCCoin	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 16:19:22	<u>0xd84fbb8d7ad4fea9a5a9007f596e09b224792da6e79ecbd22dc6c1ffcc5881e4</u>	+ 6.9584999999999999 08 BCCoin	✓
4	2024-04-27 22:05:58	<u>0x31163ceb1951708222a44a905a04e32997c60937611eb1be0eae9da49756a835</u>	- 268.06200000000001 1823 USDT  268.11 USD	✓
5	2024-04-27 22:00:40	<u>0xb74a7ac928a7f2f250f37be4b98e1897cf9b9a1044283d321d70f9bb0665d706</u>	+ 220.69450000000000 5002 USDT  220.74 USD	✓
6	2024-04-20 20:42:27	<u>0xcb4278612463f67512f7ce5d076f9f1acbdd959cee6e881bdccc70b07cbec193</u>	+ 25.852399999999999 380 USDT  25.88 USD	✓
7	2024-04-20 13:56:13	<u>0x4cf6c2bea018b267cd766ea12a18835ce6f770706422a2176004a27a20c9bf28</u>	+ 21.515100000000000 335 USDT  21.53 USD	✓
8	2024-04-17 21:22:29	<u>0xe885f55850ca97b170e7f7d1f9af8edf3cbe0fbe4697b908a55326ac347d0638</u>	- 61.169800000000002 171 USDT  61.21 USD	✓
9	2024-04-17 21:17:55	<u>0x46b8e62b39bd190c5be11a49a371d22ad020b9a959439f158d5a231e2abe570e</u>	+ 39.670000000000001 705 USDT  39.69 USD	✓
10	2024-04-13 14:19:46	<u>0xa01ab666fbc47ffd077ecf67330c3847289ed4dfb7f4994b948757d0005df568</u>	+ 21.499800000000000 466 USDT  21.57 USD	✓
11	2024-04-13 13:06:52	<u>0x98f42928de907ea18f020808fddd0cd92b629f2a1f8244d30a8629d858681fc9</u>	- 81.092699999999993 565 USDT  81.39 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 13:04:04	<u>0xe7c2b4c4cde2d9553132</u> <u>b40223c0d7764b5efa0a6e</u> <u>498b6b577b6301429d2fb9</u>	+ 47.7507000000000001 921 USDT  47.92 USD	✓
13	2024-04-11 08:37:30	<u>0x79625723111d97d2530e</u> <u>ae41faaf770e4d5df4067c</u> <u>b9bb49b99ced0cb54a0277</u>	+ 22.352699999999998 681 USDT  22.38 USD	✓
14	2024-04-10 11:53:51	<u>0x61003a568c11e0d4cea4</u> <u>76563a09b3d132113ff699</u> <u>d79bd252b93463793df8f0</u>	+ 10.989300000000000 068 USDT  11.00 USD	✓
15	2024-04-10 07:11:25	<u>0x4c0f6418b4d499fc149f</u> <u>17b69e03352e38b13ec3fe</u> <u>59af77b945844bd04561df</u>	- 72.500399999999999 068 USDT  72.62 USD	✓
16	2024-04-10 07:08:10	<u>0xc982fb743235bdeefaba</u> <u>f1c184d4303501dd36ed9e</u> <u>0d38cf99d255b5f156dfdf</u>	+ 39.6700000000000001 705 USDT  39.73 USD	✓
17	2024-04-10 03:19:54	<u>0x11438011c5c97982c5e5</u> <u>8f873e69e09b75aeec8613</u> <u>18bc3f0acec6479f8a2a3f</u>	+ 22.160399999999999 210 USDT  22.19 USD	✓
18	2024-04-07 08:09:30	<u>0x295b50170dd809da34f0</u> <u>c4df95449dc036f51a30d6</u> <u>6b3b26438d4ac73453b79a</u>	+ 10.669999999999999 929 USDT  10.71 USD	✓
19	2024-04-01 22:54:15	<u>0x378c916e2580c1c9bb16</u> <u>9848ce29d9da3ccc59980b</u> <u>9bf31d30dc50c6ca4381f1</u>	- 50.247464999999998 270 USDT  50.34 USD	✓
20	2024-04-01 22:49:03	<u>0x9f7eb1d1fe4573befa92</u> <u>d61cc720d4f24842f60ccb</u> <u>e5163c816e452f21019b87</u>	+ 21.873499999999999 943 USDT  21.91 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 08:10:06	<u>0xe703e3385df7c74a7d9518ff2085582b8178aeb3ae2fd06990181101d33dc18c</u>	+ 11.103799999999999 670 USDT  11.17 USD	✓
22	2024-03-30 19:25:50	<u>0x683f67734a24e9d1631f38e62912864a986441dc5c609735f41876642e803af4</u>	+ 6.141564999999999 41 USDT  6.18 USD	✓
23	2024-03-29 23:31:50	<u>0x136a0f2346b89f245ffd c5a740d91ca0fd26ccb989b6ea56162520be70567cd0</u>	+ 11.128600000000000 492 USDT  11.16 USD	✓
24	2024-03-28 19:37:06	<u>0xca750aae51238b1333d25a726db36d2df698f0623ca20d9f2f3f364775de99e1</u>	- 53.854700000000001 125 USDT  53.87 USD	✓
25	2024-03-28 19:34:42	<u>0xc6b8980a5e95f8253dea2e9947ffc5097be7f4c780283b5578a5910b1948ba97</u>	+ 22.248799999999999 244 USDT  22.25 USD	✓
26	2024-03-28 00:41:00	<u>0x579782acdbc6bbe5f677a19326bab4ce3735c62158c20388ef6361c3f75a67dc</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
27	2024-03-27 20:37:04	<u>0x2a03e3237105511fcdd88464163b2efd4a79307d4f31566ca581f6dc3a038777</u>	+ 21.605899999999998 329 USDT  21.60 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:20:04	<u>0xed5630114986d44265c8616969f974df6bdc15d1a41f2c530821bf21668787ac</u>	+ 1 REWARD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 22:53:12	<u>0xcdf1c93b0f08c6aef54b</u> <u>0579c152f145f9111e9dcd</u> <u>010cc4310842cd8a4c2f14</u>	+ 1 Reward at [5000usd.us]	✓
3	2024-03-28 19:36:48	<u>0x5290ffee4858b507cb5c</u> <u>06765942f67d5f27354ca4</u> <u>f381e96b9b3f46b7bc7aae</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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