

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-22 16:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb0a20778c39be496af1bca73ff6fef62bbcd8c2c</u>
TOTAL RECEIVED	0.001913188680000000 BNB
	1.10 USD
TOTAL SEND	0.001329642000000000 BNB
	0.76 USD






Token	Balance
BNB	0.000583546680000000 BNB
	0.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
Reward at 5000USD.US	N/A Reward at [5000usd.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 21:39:15	<u>0x4f95c8a50dfc2b98828b5f5d867c661e1f8d58f48cff64eff127de8f1d18ec7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-26 21:39:15	<u>0x4f95c8a50dfc2b98828b5f5d867c661e1f8d58f48cff64eff127de8f1d18ec7a</u>	- 0.000110949000000000 00 BNB  0.06 USD	✓
3	2024-04-29 20:00:10	<u>0x3977b68c6aac26879647a9290463e6fd3724a11ce3f58af2e772b29b2c7dc0d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-29 20:00:10	<u>0x3977b68c6aac26879647a9290463e6fd3724a11ce3f58af2e772b29b2c7dc0d8</u>	- 0.000089181000000000 00 BNB  0.05 USD	✓
5	2024-04-23 17:37:15	<u>0x4eed75a85a816b71c96cac807e6873dd5604f97799cc505ede690cf85118eab9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 17:37:15	<u>0x4eed75a85a816b71c96cac807e6873dd5604f97799cc505ede690cf85118eab9</u>	- 0.000089181000000000 00 BNB  0.05 USD	✓
7	2024-04-12 20:45:34	<u>0x8d6cda961a183ce161066d98c207f7bddef1e7d939314260e18274958947cf36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-12 20:45:34	<u>0x8d6cda961a183ce161066d98c207f7bddef1e7d939314260e18274958947cf36</u>	- 0.000089181000000000 00 BNB  0.05 USD	✓
9	2024-04-05 09:18:27	<u>0xcfbfd34612d64875f9a0e1329c8bd54eb6d33e38e4157db06b3df63842f8b969b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 09:18:27	<u>0xcfbfd34612d64875f9a0e</u> <u>1329c8bd54eb6d33e38e41</u> <u>57db06b3df63842f8b969b</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
11	2024-04-02 14:21:24	<u>0xbea129f2e88de33fa070</u> <u>4b05d16f96c5181af35382</u> <u>9a757fb8cf1bd269657e3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-02 14:21:24	<u>0xbea129f2e88de33fa070</u> <u>4b05d16f96c5181af35382</u> <u>9a757fb8cf1bd269657e3c</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
13	2024-03-21 19:45:38	<u>0xa9cef5db858a8cae4296</u> <u>bb261e09be8e6619c44cbf</u> <u>350dadcd7df62acccb586c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-21 19:45:38	<u>0xa9cef5db858a8cae4296</u> <u>bb261e09be8e6619c44cbf</u> <u>350dadcd7df62acccb586c</u>	- 0.0001932255000000 00 BNB  0.10 USD	✓
15	2024-03-21 19:45:29	<u>0x3706a610b8ebf6d91d2f</u> <u>40f14c0035b83c86bdf765</u> <u>d4ccdf74960759195b2b81</u>	+ 0.0002015410800000 00 BNB  0.11 USD	✓
16	2024-03-20 15:40:00	<u>0x52637418e67080bf8a1c</u> <u>093f9d7644e2f121b6437a</u> <u>d2c152def404a7e628bd28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-20 15:40:00	<u>0x52637418e67080bf8a1c</u> <u>093f9d7644e2f121b6437a</u> <u>d2c152def404a7e628bd28</u>	- 0.0001932255000000 00 BNB  0.09 USD	✓
18	2024-03-20 15:39:57	<u>0xca9e0be831fc1bd8cb83</u> <u>c85cde8a5a3b97f7e72121</u> <u>4bd45c364cc322e02881bf</u>	+ 0.0001516476000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-19 09:51:38	<u>0x9585788ab555fa6be9fd</u> <u>4cd0c886a200b855b619cf</u> <u>8e58dddac86f61e1fe7cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-19 09:51:38	<u>0x9585788ab555fa6be9fd</u> <u>4cd0c886a200b855b619cf</u> <u>8e58dddac86f61e1fe7cd6</u>	- 0.0001932255000000 00 BNB  0.09 USD	✓
21	2024-03-14 10:35:12	<u>0xeaeeb49eba3793ea94e1</u> <u>7091733ee60c531800a548</u> <u>5700fadd4101928bbf9f7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-14 10:35:12	<u>0xeaeeb49eba3793ea94e1</u> <u>7091733ee60c531800a548</u> <u>5700fadd4101928bbf9f7f</u>	- 0.0001931475000000 00 BNB  0.11 USD	✓
23	2024-03-14 10:34:43	<u>0x20a76559adee765574c3</u> <u>20fc22760eb6d20eb992f3</u> <u>8b929e311abb83b48934ed</u>	+ 0.001560000000000000 00 BNB  0.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 21:39:15	<u>0x4f95c8a50dfc2b98828b</u> <u>5f5d867c661e1f8d58f48c</u> <u>ff64eff127de8f1d18ec7a</u>	- 203.87999999999999 5453 USDC  203.87 USD	✓
2	2024-07-26 21:35:18	<u>0x215518f662b9356b090e</u> <u>34e233d0528b298e08981a</u> <u>62d4338d09e8bd0786735d</u>	+ 104.07999999999999 8295 USDC  104.08 USD	✓
3	2024-06-11 11:52:43	<u>0xa28488cc4d8701cc2c4f</u> <u>ec35e5a33d973c4de6b8af</u> <u>f57a8d6f83f10f3ee595a0</u>	+ 99.799999999999997 158 USDC  99.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 20:00:10	<u>0x3977b68c6aac26879647</u> <u>a9290463e6fd3724a11ce3</u> <u>f58af2e772b29b2c7dc0d8</u>	- 266.78089999999997 4170 USDT  266.84 USD	✓
5	2024-04-29 19:57:43	<u>0xfb36e2926a0ff990393c</u> <u>a68fefebbe0586956c3a20</u> <u>6f1f09513c30969f2e7e13</u>	+ 266.78089999999997 4170 USDT  266.85 USD	✓
6	2024-04-23 17:37:15	<u>0x4eed75a85a816b71c96c</u> <u>ac807e6873dd5604f97799</u> <u>cc505ede690cf85118eab9</u>	- 105.98909999999999 3429 USDT  106.35 USD	✓
7	2024-04-23 17:32:20	<u>0xf897d45461c8033110a7</u> <u>147218e30fb125ccfeebdd</u> <u>4cb86e12a09d3864734bb1</u>	+ 105.98909999999999 3429 USDT  106.35 USD	✓
8	2024-04-12 20:45:34	<u>0x8d6cda961a183ce16106</u> <u>6d98c207f7bdfef1e7d939</u> <u>314260e18274958947cf36</u>	- 151.93530000000001 2233 USDT  152.43 USD	✓
9	2024-04-12 20:43:52	<u>0xdb7b99c673180b58bada</u> <u>3646a886a04222434fe66f</u> <u>943ea19b3ae04bbd71bb11</u>	+ 151.93530000000001 2233 USDT  152.43 USD	✓
10	2024-04-05 09:18:27	<u>0xcfbfd34612d64875f9a0e</u> <u>1329c8bd54eb6d33e38e41</u> <u>57db06b3df63842f8b969b</u>	- 106.49639999999999 4179 USDT  107.17 USD	✓
11	2024-04-05 09:14:21	<u>0x20a95cf433ea862a36a1</u> <u>a96a67193c760a277baca4</u> <u>047c5c9d5d7bd22e355236</u>	+ 106.49639999999999 4179 USDT  107.16 USD	✓
12	2024-04-02 14:21:24	<u>0xbea129f2e88de33fa070</u> <u>4b05d16f96c5181af35382</u> <u>9a757fb8cf1bd269657e3c</u>	- 121.59307144999999 6503 USDT  121.69 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 14:18:03	<u>0x66ce34dc1503a2193d7a</u> <u>c1a7972475c0261f1e7e44</u> <u>2648e7498b69208ef0e897</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
14	2024-03-28 20:04:31	<u>0xc60808b7f8be35a73281</u> <u>d1aa0e56ab17f92ee95aa7</u> <u>4147bfd3dd2ab827de02a5</u>	+ 21.593071450000000 056 USDT  21.60 USD	✓
15	2024-03-21 19:45:38	<u>0xa9cef5db858a8cae4296</u> <u>bb261e09be8e6619c44cbf</u> <u>350dadcd7df62accb586c</u>	- 161.5374999999999 4316 USDT  161.61 USD	✓
16	2024-03-21 19:39:19	<u>0xa7b18eeca9f98a787f86e</u> <u>24dff4a997d8a4a7aea0e5</u> <u>e62fb8e5d81fd886865346</u>	+ 108.86750000000000 6821 USDT  108.91 USD	✓
17	2024-03-20 20:58:47	<u>0x17000ad28ff9d14521fb</u> <u>aa96c8d6d719cc7865593d</u> <u>1bd6d8c78a691c65dadeb4</u>	+ 52.670000000000001 705 USDT  52.72 USD	✓
18	2024-03-20 15:40:00	<u>0x52637418e67080bf8a1c</u> <u>093f9d7644e2f121b6437a</u> <u>d2c152def404a7e628bd28</u>	- 117.8846999999999 5157 USDT  117.87 USD	✓
19	2024-03-20 15:33:49	<u>0x9a5d9d8fcd49768f0d3e</u> <u>43edef5470ed1004fff91a</u> <u>20895231c2549e32a1007f</u>	+ 117.8846999999999 5157 USDT  117.86 USD	✓
20	2024-03-19 09:51:38	<u>0x9585788ab555fa6be9fd</u> <u>4cd0c886a200b855b619cf</u> <u>8e58dddac86f61e1fe7cd6</u>	- 169.19005852999998 7513 USDT  169.21 USD	✓
21	2024-03-19 09:49:23	<u>0xb77aad5c2b1d0a446a37</u> <u>c09d5afeb7317564f6b031</u> <u>6d1d2e840f8fcd64cd825b</u>	+ 64.190058530000001 724 USDT  64.19 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 21:48:03	<u>0xe644d8bf83fe0d319fb6</u> <u>407332e1db0fd57c601315</u> <u>7eccc2793567d2396f470c</u>	+ 105.00000000000000 0000 USDT  107.30 USD	✓
23	2024-03-14 10:35:12	<u>0xeaeeb49eba3793ea94e1</u> <u>7091733ee60c531800a548</u> <u>5700fadd4101928bbf9f7f</u>	- 248.77959999999998 7858 USDT  256.98 USD	✓
24	2024-03-14 10:31:39	<u>0x1efeac1174332bbba6f2</u> <u>4a23f4e1dc5884b5c05dd6</u> <u>2ea906948e89fcfcfe1502</u>	+ 120.00000000000000 0000 USDT  123.95 USD	✓
25	2024-03-13 08:51:35	<u>0xaf1c7f749282e247303e</u> <u>1097c01bde8d4ced5bbcef</u> <u>efa5991a884d94b5893f9e</u>	+ 33.00000000000000 000 USDT  34.04 USD	✓
26	2024-03-13 08:38:02	<u>0x5b25733be284bcaa4a5b</u> <u>1488daefae56b1b36c9c8</u> <u>a5bdeafb1b3ffb339d0158</u>	+ 70.76959999999996 953 USDT  72.77 USD	✓
27	2024-02-20 21:32:51	<u>0x3ae67c408bbac34b05d4</u> <u>f55e0134616f0394e40b91</u> <u>4c08d0f5492c71c504ee33</u>	+ 10.009999999999999 787 USDT  10.01 USD	✓
28	2024-02-04 10:24:15	<u>0x9fe38c799bc76753ad9b</u> <u>70d321531cf6b7ab34f6a0</u> <u>f4f93b169bde8bedbafde5</u>	+ 15.00000000000000 000 USDT  14.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:20:03	<u>0x5ad03e756d394743ea01</u> <u>641add005bdf2d192b5588</u> <u>d38ba2bd0500262099ef49</u>	+ 1 Reward at [5000usd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 20:05:29	<u>0x42adcf7a3c293b60abde</u> <u>ec45cdce3144fe857b747c</u> <u>a209559205dc94861d61b1</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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