

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-01 09:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xabc1aa0b88ec0f7af708d16734791ba478519159</u>
TOTAL RECEIVED	0.028751460000000003 BNB
	16.69 USD
TOTAL SEND	0.018588433000000001 BNB
	10.79 USD

Token	Balance
BNB	0.010163027000000002 BNB
	5.90 USD
Tether USD	0.996039369339620673 USDT
	0.99 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
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MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 12:56:55	<u>0x61b5c88bffd4e92a550680845a2adb3a1120037413efa415ae10706a0ea2e934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-04 12:56:55	<u>0x61b5c88bffd4e92a550680845a2adb3a1120037413efa415ae10706a0ea2e934</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
3	2024-04-02 13:16:21	<u>0x8169bccf33e77ecea16d693a4fc2a7136e2bf0c7f305bf4508ec823e7cd536d1</u>	- 0.0180967200000000 00 BNB  9.98 USD	✓
4	2024-04-02 13:16:21	<u>0x8169bccf33e77ecea16d693a4fc2a7136e2bf0c7f305bf4508ec823e7cd536d1</u>	- 0.0001517860000000 00 BNB  0.08 USD	✓
5	2024-03-29 04:13:47	<u>0x8c5400e20c97a566f12772cdfa3b96452383bfb1e9019d9a40af5d0f1fc9a19a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-29 04:13:47	<u>0x8c5400e20c97a566f12772cdfa3b96452383bfb1e9019d9a40af5d0f1fc9a19a</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
7	2024-03-28 09:44:21	<u>0x83c6a1e6756064c5d42cef39b28fd0ad8d7fee1ede2c06813ae93e1097407518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-28 09:44:21	<u>0x83c6a1e6756064c5d42cef39b28fd0ad8d7fee1ede2c06813ae93e1097407518</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
9	2024-03-26 02:48:38	<u>0x2a53d106a8b1cf6d57cef9f9c7d590760cfa74a683ad7027144f5ddb5509f024</u>	+ 0.0143757300000000 01 BNB  8.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 02:46:56	<u>0xd2a655e438843e5d6984da4e7b21a87ae9e7abb52c02bdf491a8c30441ad9dd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-26 02:46:56	<u>0xd2a655e438843e5d6984da4e7b21a87ae9e7abb52c02bdf491a8c30441ad9dd8</u>	- 0.000103509000000000 00 BNB  0.06 USD	✓
12	2024-03-26 02:44:44	<u>0x3988ad6be4f531c1df6bf4ea6db68893904c8b0aa66c78fbd8c49c89bc34b329</u>	+ 0.013975730000000000 00 BNB  8.28 USD	✓
13	2024-03-26 02:42:35	<u>0xa8ae5590405461c51430a8e8cb960b3d6f05cf0246959356fe57dfec0de7e4b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-26 02:42:35	<u>0xa8ae5590405461c51430a8e8cb960b3d6f05cf0246959356fe57dfec0de7e4b7</u>	- 0.000103509000000000 00 BNB  0.06 USD	✓
15	2024-03-26 02:42:26	<u>0xf5e010c5d750b062e8a7a2ea87d3e5388fa1be4112f91618ccd3342b9f486cbd</u>	+ 0.000400000000000000 00 BNB  0.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 12:56:55	<u>0x61b5c88bffd4e92a550680845a2adb3a1120037413efa415ae10706a0ea2e934</u>	- 9.000000000000000000 00 USDT  9.03 USD	✓
2	2024-04-02 13:16:21	<u>0x8169bccf33e77ecea16d693a4fc2a7136e2bf0c7f305bf4508ec823e7cd536d1</u>	+ 9.9960393693396198 96 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 04:17:26	<u>0xeeac6efc8f9f448bfece50d7a9cb72d6b6914d0ad0219952fe5c7559bef921c7</u>	- 17.0000000000000000 000 BUSDT	✓
4	2024-03-29 04:13:47	<u>0x8c5400e20c97a566f12772cdfa3b96452383bfb1e9019d9a40af5d0f1fc9a19a</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
5	2024-03-29 03:46:23	<u>0x3c8cbfb87513243fce5cdadaad6793077aa8b26df024241e8012c2af3c669aae</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
6	2024-03-28 09:47:21	<u>0x1188fe5e07e3fdd272e7953224a321dd1dd2e8ae31d147fd420cd7bc55d79a2f</u>	- 10.0000000000000000 000 BUSDT	✓
7	2024-03-28 09:44:21	<u>0x83c6a1e6756064c5d42cef39b28fd0ad8d7fee1ede2c06813ae93e1097407518</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
8	2024-03-26 02:46:56	<u>0xd2a655e438843e5d6984da4e7b21a87ae9e7abb52c02bdf491a8c30441ad9dd8</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
9	2024-03-26 02:45:29	<u>0x78e08dea3da91c6cdb1a7a8f2471b83d405e9423c99e4b2461d136397014fca1</u>	- 10.0000000000000000 000 BUSDT	✓
10	2024-03-26 02:42:35	<u>0xa8ae5590405461c51430a8e8cb960b3d6f05cf0246959356fe57dfec0de7e4b7</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
11	2024-03-25 09:22:08	<u>0x3b0514695ea17827d17f5323c7ce5abb199a2b8fd2ab876586f593df35df2840</u>	+ 40.0000000000000000 000 USDT  40.02 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 13:17:48	<u>0x8cf4628bf6227969667f</u> <u>edca3f4b196645f36a65b2</u> <u>313caf278539387ac5cdb2</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-29 05:20:57	<u>0x69316c9e3e0c05178b9d</u> <u>d821fb9e2f0e488bb13944</u> <u>22ea3502915629147eddb5</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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