





3xpl



ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc30d28399f1370879dc41910cef6b4c4fd976851</u>
TOTAL RECEIVED	0.556000000000000050 BNB  336.65 USD
TOTAL SEND	0.550104999999999955 BNB  333.08 USD


Token	Balance
BNB	0.005895000000000000 BNB  3.56 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
dForce	0.000000000000000000 DF
Maker	0.018260413887670621 MKR
Charging Bull Token	1.000000000000000000 CBT
Airdrop at 3000usdc.us 	N/A Airdrop at [3000usdc.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:32:16	<u>0x44eecb7912f19c25d2e7</u> <u>66e97bc4513285b3f09d90</u> <u>4185bd9c6cf5ff9f205b10</u>	- 0.5491777119999999 85 BNB  336.59 USD	✓
2	2024-03-29 09:32:16	<u>0x44eecb7912f19c25d2e7</u> <u>66e97bc4513285b3f09d90</u> <u>4185bd9c6cf5ff9f205b10</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2024-03-29 09:11:37	<u>0x38c382fc01265b29779c</u> <u>9995280eb4f3ff31ca17a3</u> <u>86bbbf3b107195490af23b</u>	+ 0.5500000000000000 44 BNB  336.65 USD	✓
4	2023-11-11 06:00:05	<u>0x3490f05517f3f5a203cf</u> <u>08d782e5688392f9e48b78</u> <u>9838e5b1c63e967befcdaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-11-11 06:00:05	<u>0x3490f05517f3f5a203cf</u> <u>08d782e5688392f9e48b78</u> <u>9838e5b1c63e967befcdaa</u>	- 0.0001110210000000 00 BNB  0.02 USD	✓
6	2023-11-09 17:05:45	<u>0x7b1f663fe61cbf12a16d</u> <u>15e15b4fc10d39a97dd889</u> <u>8cb7d0f6e7e03161959fd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-11-09 17:05:45	<u>0x7b1f663fe61cbf12a16d</u> <u>15e15b4fc10d39a97dd889</u> <u>8cb7d0f6e7e03161959fd6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
8	2023-11-09 03:00:06	<u>0x2f0c074bde1d9ebd9471</u> <u>05e95816b79a4e5bac0207</u> <u>5f0540347f952b3b4c3c59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-09 03:00:06	<u>0x2f0c074bde1d9ebd9471</u> <u>05e95816b79a4e5bac0207</u> <u>5f0540347f952b3b4c3c59</u>	- 0.0001109850000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-07 08:00:05	<u>0x63358f4bcbcb66052d3de</u> <u>2a106c0b48918ecabf624f</u> <u>f3510619d8d490316c90e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-07 08:00:05	<u>0x63358f4bcbcb66052d3de</u> <u>2a106c0b48918ecabf624f</u> <u>f3510619d8d490316c90e4</u>	- 0.000110949000000000 00 BNB  0.02 USD	✓
12	2023-10-17 19:01:06	<u>0x374afa3c9cd445b81040</u> <u>19197665b1254db8285e42</u> <u>47019bcfa6c72464ea7332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-17 19:01:06	<u>0x374afa3c9cd445b81040</u> <u>19197665b1254db8285e42</u> <u>47019bcfa6c72464ea7332</u>	- 0.000089145000000000 00 BNB  0.01 USD	✓
14	2023-10-09 12:32:31	<u>0x4d41c4947cbe19441d7b</u> <u>c3d98fdcdeb5a401e72233</u> <u>0ee49003f6eb6677dc563e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-10-09 12:32:31	<u>0x4d41c4947cbe19441d7b</u> <u>c3d98fdcdeb5a401e72233</u> <u>0ee49003f6eb6677dc563e</u>	- 0.000089145000000000 00 BNB  0.01 USD	✓
16	2023-10-09 05:00:02	<u>0x2f5d2a24d5c941c00e8e</u> <u>8e437cb985bcbe2c41f6d9</u> <u>85ff0d0328d727b96baab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-10-09 05:00:02	<u>0x2f5d2a24d5c941c00e8e</u> <u>8e437cb985bcbe2c41f6d9</u> <u>85ff0d0328d727b96baab0</u>	- 0.000110913000000000 00 BNB  0.02 USD	✓
18	2023-10-01 06:00:04	<u>0x20383807ff5f43b836c2</u> <u>75a64dace60a3b92ebd6cf</u> <u>b4dc53be2e6d9c9474b68b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 06:00:04	<u>0x20383807ff5f43b836c2</u> <u>75a64dace60a3b92ebd6cf</u> <u>b4dc53be2e6d9c9474b68b</u>	- 0.0001109850000000 00 BNB  0.02 USD	✓
20	2023-10-01 05:30:06	<u>0x2b6edc65d49260e80a3d</u> <u>2e6ffc2bb45b91536b0c75</u> <u>ba43d6850f9913985dd17e</u>	+ 0.006000000000000000 00 BNB  1.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:34:22	<u>0x4b7bba785dfef665750d</u> <u>61774c8ba9130918314031</u> <u>a31b8b5ee7d518d337b955</u>	+ 1.000000000000000000 00 CBT	✓
2	2023-11-11 06:00:05	<u>0x3490f05517f3f5a203cf</u> <u>08d782e5688392f9e48b78</u> <u>9838e5b1c63e967befcdaa</u>	- 1,272.945828525406 795961 DF	✓
3	2023-11-11 05:46:34	<u>0xee1177be08de20e8b9a4</u> <u>47e33530f39967e2df4e45</u> <u>2c82b098315e4ac9920b7e</u>	+ 1,272.945828525406 795961 DF	✓
4	2023-11-09 17:05:45	<u>0x7b1f663fe61cbf12a16d</u> <u>15e15b4fc10d39a97dd889</u> <u>8cb7d0f6e7e03161959fd6</u>	- 1,619.00000000000000 000000 USDT  1,619.74 USD	✓
5	2023-11-09 16:52:48	<u>0x4967943687457254faf9</u> <u>6de822e2999c6663b9eb73</u> <u>8c468d7126a508a9acd757</u>	+ 899.0000000000000000 0000 USDT  899.55 USD	✓
6	2023-11-09 03:59:40	<u>0xf6632dd782a6b7c3ec69</u> <u>ad783de69dd42a42827851</u> <u>8fa72c61cef61a11a41195</u>	+ 0.0182604138876706 21 MKR	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 03:00:06	<u>0x2f0c074bde1d9ebd9471</u> <u>05e95816b79a4e5bac0207</u> <u>5f0540347f952b3b4c3c59</u>	- 0.1183171322865686 49 MKR	✓
8	2023-11-09 02:59:18	<u>0x6b445a329d398ce435b0</u> <u>830ccb038e70c09caa1b62</u> <u>45af68347cde84682283c5</u>	+ 0.1183171322865686 49 MKR	✓
9	2023-11-07 08:00:05	<u>0x63358f4bcbcb66052d3de</u> <u>2a106c0b48918ecabf624f</u> <u>f3510619d8d490316c90e4</u>	- 0.1100852199999999 98 MKR	✓
10	2023-11-07 07:50:47	<u>0x4b05b08124bc337eaf1a</u> <u>ac85fcafc2f032a428b15f</u> <u>7f6bbacf08ca48a49406f9</u>	+ 0.1100852199999999 98 MKR	✓
11	2023-10-17 19:06:13	<u>0xe79ae00d16b1bacb476b</u> <u>6fd65f98f4c054661bc405</u> <u>00c1865e3f868defe4e150</u>	+ 720.00000000000000 0000 USDT  720.45 USD	✓
12	2023-10-17 19:01:06	<u>0x374afa3c9cd445b81040</u> <u>19197665b1254db8285e42</u> <u>47019bcfa6c72464ea7332</u>	- 1,530.00000000000000 000000 USDT  1,530.78 USD	✓
13	2023-10-17 18:45:54	<u>0x3b8304751c33dcf25832</u> <u>5dca43c7fe8de5d1986d8b</u> <u>07500f1146e7d31f51d2b4</u>	+ 730.00000000000000 0000 USDT  730.60 USD	✓
14	2023-10-17 15:34:30	<u>0xfceff07b23a8e4cd797d</u> <u>c9e92ce2e62270e0a3f9f2</u> <u>92587b9c9ca490c8854dd3</u>	+ 800.00000000000000 0000 USDT  800.34 USD	✓
15	2023-10-09 12:32:31	<u>0x4d41c4947cbe19441d7b</u> <u>c3d98fdcdeb5a401e72233</u> <u>0ee49003f6eb6677dc563e</u>	- 1,500.00000000000000 000000 USDT  1,500.11 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 12:06:32	<u>0xa482f1744b6c39da49ab</u> <u>857741f86f486f9384de5d</u> <u>1414bbff43086f67f7aeb7</u>	+ 700.00000000000000 0000 USDT  700.00 USD	✓
17	2023-10-09 05:00:02	<u>0x2f5d2a24d5c941c00e8e</u> <u>8e437cb985bcbe2c41f6d9</u> <u>85ff0d0328d727b96baab0</u>	- 0.0561425100000000 00 MKR	✓
18	2023-10-09 04:37:26	<u>0x83c3803778bea98e3583</u> <u>cbb48dfbb2c004891b096a</u> <u>d5e014d20d3184e375d1e7</u>	+ 0.0173012500000000 01 MKR	✓
19	2023-10-07 06:41:08	<u>0xfabece917f830455e9c4</u> <u>9fca4c42e918ebc7be3103</u> <u>f2154790bd5255432b1ea2</u>	+ 0.0388412600000000 02 MKR	✓
20	2023-10-05 17:08:09	<u>0xac12fe7e35c7cd5f55e9</u> <u>388fa6780a963aed1c8841</u> <u>f1bdbffa9de35e7f05dcb4</u>	+ 800.00000000000000 0000 USDT  799.99 USD	✓
21	2023-10-01 06:00:04	<u>0x20383807ff5f43b836c2</u> <u>75a64dace60a3b92ebd6cf</u> <u>b4dc53be2e6d9c9474b68b</u>	- 6,713.117616000000 452914 USDC  6,713.46 USD	✓
22	2023-10-01 05:08:39	<u>0x06484d4aa3c2e3ba5909</u> <u>256f5988c7ac93c488fdc4</u> <u>280a6a8025b591ea55c2c5</u>	+ 6,613.117616000000 452914 USDC  6,613.48 USD	✓
23	2023-10-01 05:07:12	<u>0x014447e5a80b3ea22e3e</u> <u>f5bfa1abc618858d7b52ba</u> <u>35a427a2719969d2d1f103</u>	+ 100.00000000000000 0000 USDC  100.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:13:22	<u>0x357963b34bae082b30a4</u> <u>dd1f2f1e1f0c03da07b0f2</u> <u>3fd7ee7a916090ff28ffc5</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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