

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc81422407ed1b26accc5c57a26d96abe740a4662</u>
TOTAL RECEIVED	0.132530110000000007 BNB
	79.45 USD
TOTAL SEND	0.001670725000000000 BNB
	1.00 USD

Token	Balance
BNB	0.130859384999999995 BNB 78.45 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USDTçŽ°é†‘å…‘æ•¢ +TG@CaoB7	999 ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7
OriginEther	1 tkether.org
! AERO	2,677.000000000000000000 Claim: https://aerodrome.supply
! NOTCOIN	1,000 om/
USDT	N/A USDT



* USD values displayed at the time of transaction








Token	Balance
çŽ°é†‘æ”¶U +TG@CaoB7	N/A ç°zä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7
USDT USD	N/A USDT
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:26:32	<u>0x0db9e23f9ac081f3517b30d653750789938e1fc52e42130bd7c86e58e4aaf4d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-14 14:26:32	<u>0x0db9e23f9ac081f3517b30d653750789938e1fc52e42130bd7c86e58e4aaf4d2</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
3	2024-06-30 20:27:26	<u>0xa4c944672ef3362cf074ffd8a3e64bd211bc67406fd78d17e419383e827aad9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-30 20:27:26	<u>0xa4c944672ef3362cf074ffd8a3e64bd211bc67406fd78d17e419383e827aad9e</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
5	2024-06-14 03:06:13	<u>0x190b0b8f1348cb2a32cf43724f97fb0829bf03622f514e7096dddf182bbc301b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-14 03:06:13	<u>0x190b0b8f1348cb2a32cf43724f97fb0829bf03622f514e7096dddf182bbc301b</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2024-06-13 18:23:24	<u>0xf94f97ddb0e878f9bbd5</u> <u>0ae151dfedcc6e6e4749cb</u> <u>bba96945c433eb53357a5d</u>	+ 0.1005931099999999 99 BNB  60.82 USD	✓
8	2024-05-27 02:16:44	<u>0x68fc7d293bcf29f0ca03</u> <u>58f712efd271664afa2708</u> <u>3ed4ccb9bf80a29f1d9c7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-05-27 02:16:44	<u>0x68fc7d293bcf29f0ca03</u> <u>58f712efd271664afa2708</u> <u>3ed4ccb9bf80a29f1d9c7d</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
10	2024-04-27 02:41:13	<u>0x215b5581023aac2e551e</u> <u>32d2d2725964164172887b</u> <u>588907150ef9f1b24d930d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-04-27 02:41:13	<u>0x215b5581023aac2e551e</u> <u>32d2d2725964164172887b</u> <u>588907150ef9f1b24d930d</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
12	2024-04-23 00:47:12	<u>0xbb739186ea71579b322c</u> <u>5b2644a5685ed76938fbd5</u> <u>11dc030a7ec369f4d0299f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-23 00:47:12	<u>0xbb739186ea71579b322c</u> <u>5b2644a5685ed76938fbd5</u> <u>11dc030a7ec369f4d0299f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
14	2024-04-15 09:55:07	<u>0x50e9ed69eef191f1ecf6</u> <u>05fcde6241af6ac1fd9d4a</u> <u>713824d0caa8ef6def4b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-15 09:55:07	<u>0x50e9ed69eef191f1ecf6</u> <u>05fcde6241af6ac1fd9d4a</u> <u>713824d0caa8ef6def4b50</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-03-20 03:19:25	<u>0xcb5f150abab629582b1e7c46394cb69c809bac2588d1fb1d35da429e89b86dfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-20 03:19:25	<u>0xcb5f150abab629582b1e7c46394cb69c809bac2588d1fb1d35da429e89b86dfb</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
18	2024-03-08 10:11:49	<u>0xe50ec6079af3d31b3ab740be27cabbbe7ab9504d643a9804fce112067dc70cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-08 10:11:49	<u>0xe50ec6079af3d31b3ab740be27cabbbe7ab9504d643a9804fce112067dc70cdf</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
20	2024-01-12 07:50:22	<u>0xa5a0500ec521c924cc41b2656b7929b495ea0b885ab703034f4392ea099c1d94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-12 07:50:22	<u>0xa5a0500ec521c924cc41b2656b7929b495ea0b885ab703034f4392ea099c1d94</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
22	2023-12-12 14:00:30	<u>0x9a7a31f6b780906913ed238ab92154264922fc70321ea9afde3bc16dfa489a76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-12 14:00:30	<u>0x9a7a31f6b780906913ed238ab92154264922fc70321ea9afde3bc16dfa489a76</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
24	2023-11-21 18:16:53	<u>0xf98edf0b120cb67317c7bed57ef5fe44bc281c0b36a1f5545c467a1decc80c17</u>	+ 0.031937000000000000 00 BNB  7.62 USD	✓


BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:05:21	<u>0x9e3916c9af54fe0760c25599fc619020abd709068dd630d2b573abd69fc5a44e</u>	+ 60,000.000000 ACT	✓
2	2024-07-14 14:26:32	<u>0x0db9e23f9ac081f3517b30d653750789938e1fc52e42130bd7c86e58e4aaf4d2</u>	- 101.00000000000000 0000 USDT  101.06 USD	✓
3	2024-07-14 14:03:10	<u>0x6a945915af43fe2c9d19124d06e139fe99e6b8fb3dfeb360a2f8eb3fd0b06adc</u>	- 101.000000 USDT	✓
4	2024-07-14 14:02:25	<u>0xca80cfbe0f4e3dac3b8543ce4f3292799d5fe6818b45e219dc5d3ce58e68af2e</u>	+ 101.00000000000000 0000 USDT  101.08 USD	✓
5	2024-06-30 20:28:29	<u>0x2758390ad5c9232d5f09fe6a2ed8207b962043a7438d50a1fc3ccfe99e632ebf</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
6	2024-06-30 20:28:17	<u>0xff3e6a698812a5cc0d749b77092c81e38c7ba273a3a07274cf7708f1f5612e72</u>	+ 999 ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
7	2024-06-30 20:27:26	<u>0xa4c944672ef3362cf074ffd8a3e64bd211bc67406fd78d17e419383e827aad9e</u>	- 101.00000000000000 0000 USDT  100.89 USD	✓
8	2024-06-24 15:44:20	<u>0x213be1886c0d143fa6cc2231be9fc86feb8a14dba5bafb9724913e3aec400c19</u>	+ 60,000.0000000000 000000 PPBoxs.net	✓
9	2024-06-22 11:51:13	<u>0x49ebba46329689b6d7f05d732306ccae1f500e6e9b44a923ba8ab92361fa062a</u>	- 301.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 11:48:10	<u>0x77645466ef64d8683d6460b6aee55a98e50cd2207df17d6e9257c23fa356e73d</u>	+ 101.00000000000000 0000 USDT  100.98 USD	✓
11	2024-06-14 03:06:19	<u>0x3a7a972d4e9135178bca61b48cbe6ad915e731cbb5853707510ede1770db64de</u>	+ 1 tkether.org	✓
12	2024-06-14 03:06:13	<u>0x190b0b8f1348cb2a32cf43724f97fb0829bf03622f514e7096dddf182bbc301b</u>	- 301.00000000000000 0000 USDT  300.92 USD	✓
13	2024-06-13 21:59:23	<u>0x4dc2fbd922ee13e1abd1e3a650c7390e97c54299b4c8bb6d5d19f50f91e411b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-13 18:20:12	<u>0xb3c781f847b42f1969f3a38c6f2d24aaf44a2995bbdb9c989e56bec1b295550d</u>	+ 301.00000000000000 0000 USDT  300.97 USD	✓
15	2024-05-27 10:38:29	<u>0x359b40c917433e5f727362fbc96244d564b3f7da333e59cfc34469393f41bf6</u>	+ 1,289.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-05-27 03:14:15	<u>0x0ff47b192ccc338f8c233f8ce8b90df84ca065cbf31941206b357aa9d1b40693</u>	- 201.00000000000000 0000 USDT	✓
17	2024-05-27 02:47:01	<u>0xa2d27751abd2c6bffda73af8c224de4c1f69e614cdee8b4156425cf5601d1337</u>	- 201.00000000000000 0000 USDT	✓
18	2024-05-27 02:16:44	<u>0x68fc7d293bcf29f0ca0358f712efd271664afa27083ed4ccb9bf80a29f1d9c7d</u>	- 201.00000000000000 0000 USDT  201.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 17:54:33	<u>0xbfffeec807245ac6c973348915292f81385aacac9d9c095e1ff4c4f20b925e5b1</u>	+ 201.00000000000000 0000 USDT  201.02 USD	✓
20	2024-04-27 04:46:37	<u>0x4388e867be710b0fb7882237d9ac30c149f778d6a2f17d8a331e580071e58de9</u>	+ 62,000.000000000 B00M	✓
21	2024-04-27 02:41:13	<u>0x215b5581023aac2e551e32d2d2725964164172887b588907150ef9f1b24d930d</u>	- 80.00000000000000 000 USDC  79.99 USD	✓
22	2024-04-23 00:52:54	<u>0x1e2e6d673e9dd5a87eafbe312d0e6526a2b288ed080decaec4b5404e267870b2</u>	- 101.00000000000000 0000 USDT	✓
23	2024-04-23 00:47:12	<u>0xbb739186ea71579b322c5b2644a5685ed76938fbd511dc030a7ec369f4d0299f</u>	- 101.00000000000000 0000 USDT  101.22 USD	✓
24	2024-04-17 11:58:21	<u>0x6413a5385db852ea1d21a25bf86f6151c9c7bb59eb8d2852e8fba2d8b66cd525</u>	+ 101.00000000000000 0000 USDT  101.06 USD	✓
25	2024-04-15 09:58:21	<u>0xd16ffc46583c004d00b9a99161531507fb9fa50d96a3d6dfffb71d6e349436843</u>	- 103.00000000000000 0000 USDT	✓
26	2024-04-15 09:55:07	<u>0x50e9ed69eef191f1ecf605fcde6241af6ac1fd9d4a713824d0caa8ef6def4b50</u>	- 103.00000000000000 0000 USDT  103.26 USD	✓
27	2024-04-15 09:43:39	<u>0xf6c2ca5984889b7bbacb1df77f52c166fb1bd9dc59aaad648419e336a4c79cc3</u>	+ 103.00000000000000 0000 USDT  103.27 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 19:51:15	<u>0xdeb5351c5126fefb66ba</u> <u>f6a2409582d5f4d4a20eb6</u> <u>4ed47a04c1750f2dbc698e</u>	+ 80.0000000000000000 000 USDC  80.00 USD	✓
29	2024-03-20 03:21:43	<u>0xca5836e8e12430fd8283</u> <u>ff064d61a17c57612d878f</u> <u>366ed29b3ebb7d110bb59e</u>	- 103.71004999999999 5407 USDT	✓
30	2024-03-20 03:19:25	<u>0xcb5f150abab629582b1e</u> <u>7c46394cb69c809bac2588</u> <u>d1fb1d35da429e89b86dfb</u>	- 103.71004999999999 5407 USDT  103.70 USD	✓
31	2024-03-15 07:47:09	<u>0x1d31d02308563067493f</u> <u>8881c3f2153570e86f5df8</u> <u>85a81f96d080d8ba7e6983</u>	- 303.00084600000002 4105 USDT	✓
32	2024-03-14 21:45:57	<u>0xeb36c0bb01fbf9efef85</u> <u>049d5ab95baca62cbfe65d</u> <u>ed573bfc4f5640c21fc7ac</u>	+ 103.71004999999999 5407 USDT  105.98 USD	✓
33	2024-03-08 10:13:55	<u>0x298ffea6fc042692fc04</u> <u>6fce00214efaa85cf0c739</u> <u>f89d24265bba3c893a3452</u>	- 303.00084600000002 4105 USDT	✓
34	2024-03-08 10:11:49	<u>0xe50ec6079af3d31b3ab7</u> <u>40be27cabbbe7ab9504d64</u> <u>3a9804fce112067dc70cdf</u>	- 303.00084600000002 4105 USDT  304.58 USD	✓
35	2024-03-08 09:40:22	<u>0x4178e8a46e745333fe69</u> <u>2ad7abb1f5635dcee5cfa7</u> <u>f0a8bc0682fd1f76c8bfb9</u>	+ 201.00040500000000 0655 USDT  202.08 USD	✓
36	2024-02-23 11:27:21	<u>0x48ab03bf6cba9797c0cd</u> <u>cab17c81ee33fe0f57e347</u> <u>6707933e798c97971e5dab</u>	+ 102.00044099999999 5029 USDT  102.20 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 14:15:00	<u>0xae1ea4ecd0d801743e71b170ae54dcd7840a6c2746a6f7616c6b9ad5d83f9518</u>	+ 1,000 om/	✓
38	2024-01-12 07:50:22	<u>0xa5a0500ec521c924cc41b2656b7929b495ea0b885ab703034f4392ea099c1d94</u>	- 205.00000000000000 0000 USDT  204.89 USD	✓
39	2024-01-12 07:37:04	<u>0xc108f0c67bf435fd6c98fb45682c543f4fdebc1d8701209b1ef37922e6e705aa</u>	+ 103.00000000000000 0000 USDT  102.94 USD	✓
40	2024-01-11 09:50:46	<u>0xec11c139197b302ef23d2d89ef26a4a3307eeca63037a1e0b81a39932df7fe5d</u>	+ 102.00000000000000 0000 USDT  101.99 USD	✓
41	2023-12-12 14:00:30	<u>0x9a7a31f6b780906913ed238ab92154264922fc70321ea9afde3bc16dfa489a76</u>	- 102.00000000000000 0000 USDT  102.25 USD	✓
42	2023-12-12 13:24:13	<u>0x973ae08b8d15191844edc71df0e66a5fa6a6ce2bd3b07a716737693412fce267</u>	+ 102.00000000000000 0000 USDT  102.10 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:47:27	<u>0x41961bb0754209f8b39c20b3c1c98d9fae22ced49693e386b9f49b3cf71aa3ea</u>	+ 1 Visit at [eventseth.com]	✓
2	2024-03-28 19:54:00	<u>0x2e7ff8c17c38a43c0b36fe33906550a158cef590cfabd9b9f01885ed4072d93a</u>	+ 1 Airdrop at [3000usdc.us]	✓

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