

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:28 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcad6b66d0a009cdc88b96e4f81b82f838909534d</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.72 USD
TOTAL SEND	0.001419382000000000 BNB
	0.85 USD

Token	Balance
BNB	0.008080617999999999 BNB
	4.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
SNOOPDOGE	0.000000418 SNOOP
FREE coin BSC	934.000000000000000000 FREE
Ethereum Token	0.000000892139023589 ETH
Lendefi	1,040,136.649850525776855648 LDFI
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
infinityprotocol.io	1,710,974.23627330 INFINITY
Anyswap-BEP20	1.000000000000000000 ANY



Token	Balance
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:44:18	<u>0x2cff3bccdc021bb38def3770776ef926af3ec880cace3c0360b058f3308667b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-29 06:44:18	<u>0x2cff3bccdc021bb38def3770776ef926af3ec880cace3c0360b058f3308667b4</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2021-11-12 05:46:24	<u>0x91ea8b5aebc8d9f829d88d27eba715c0288230e7409cea8c06b27443622e79b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-12 05:46:24	<u>0x91ea8b5aebc8d9f829d88d27eba715c0288230e7409cea8c06b27443622e79b3</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
5	2021-11-12 05:28:42	<u>0xb42804e3d66343430f6b37d60110512edfed548ca4991b895de81e5d8db73d32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-12 05:28:42	<u>0xb42804e3d66343430f6b37d60110512edfed548ca4991b895de81e5d8db73d32</u>	- 0.0008949500000000 00 BNB  0.54 USD	✓
7	2021-11-12 05:27:36	<u>0x73937baa7be0723565a88c6db2201fcafd4afab6edc2fd5aaef258196f0b8f9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-12 05:27:36	<u>0x73937baa7be0723565a88c6db2201fcafd4afab6edc2fd5aaef258196f0b8f9c</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
9	2021-11-12 05:14:32	<u>0x32724410a9eb5d9d2dedb57fbe4c37b89ab8de970ceae40c7ddb55a9f487b3df</u>	+ 0.0095000000000000 00 BNB  5.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:47:21	<u>0xc4aa821a55fe59e2b5437c1b463bd00487ae806f64a30087ded0fb23c0c9d642</u>	- 9,998.518234790000 860812 BUSDT	✓
2	2024-03-29 06:44:18	<u>0x2cff3bccdc021bb38def3770776ef926af3ec880cace3c0360b058f3308667b4</u>	- 9,998.518234790000 860812 USDT  10,017.63 USD	✓
3	2024-03-17 19:31:33	<u>0xde4d22ef8511fcf8e5de770ce682211a9932bb0b6eb717d74d00eb3a6dd61a1</u>	+ 9,998.518234790000 860812 USDT  10,025.76 USD	✓
4	2021-11-12 05:46:24	<u>0x91ea8b5aebc8d9f829d88d27eba715c0288230e7409cea8c06b27443622e79b3</u>	- 1.5240869999999999 70 ETH	✓
5	2021-11-12 05:28:42	<u>0xb42804e3d66343430f6b37d60110512edfed548ca4991b895de81e5d8db73d32</u>	+ 1.5240878921390235 15 ETH	✓
6	2021-11-12 05:28:42	<u>0xb42804e3d66343430f6b37d60110512edfed548ca4991b895de81e5d8db73d32</u>	- 7,308.871073999999 680382 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-07 00:15:39	<u>0xb9022bb35021e5097481</u> <u>1683bbf3d7cca8c30a5614</u> <u>8078387a80f6fc6047ef50</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
8	2021-11-07 00:15:06	<u>0x4f3b124fdab695153bda</u> <u>2bee04a93d477e6cecaab1</u> <u>a66068dc2b1c8105adf516</u>	+ 7,308.871073999999 680382 USDT	✓
9	2021-08-26 18:59:59	<u>0x351f1ac4de2a666e6652</u> <u>b74b758fd40169fd0bbffa</u> <u>bf6b0c5812c3d22509c9e1</u>	+ 1,000,000.00000000 0000000000 LDFI	✓
10	2021-05-11 07:18:41	<u>0x2ad0425e88d4f56ac0ff</u> <u>32a318fd793e9cd92f68f5</u> <u>63daa5db29a3b5b96cd19c</u>	+ 1,482,636.37000000 0 SNOOP	✓
11	2021-04-30 13:22:20	<u>0xcb2fed7f1a0f387e8c10</u> <u>a2622fcbce23a9ceb9c62b</u> <u>fae44704b5258791f66a9d</u>	+ 1,482,636.37000000 INFINITY	✓
12	2020-11-29 17:46:21	<u>0x1417b2fa2deb4fe81808</u> <u>5a6104e2b1a373694b7e54</u> <u>cae4faf5c74ec944293059</u>	+ 934.00000000000000 0000 FREE	✓
13	2020-09-21 06:09:58	<u>0xf0170e7c8754fe1ce551</u> <u>f549cec5d429a76c631a0d</u> <u>ff7a7299e1892c52b033fb</u>	+ 1.0000000000000000 00 ANY	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:44:51	<u>0x44f40ab85cdacb76ac76</u> <u>cc4249c4161a3103f28c33</u> <u>e52e5116f0bd0c69b4d6e5</u>	+ 1 Airdrop at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount
2	2024-03-26 09:39:11	<u>0xe3ee60b6d75be0dba4c0</u> <u>73172edf2343b257992d77</u> <u>21bdd9dc6451c0a5d218f8</u>	+ 1 Claim rewards on getusdcoin.org ✓

* USD values displayed at the time of transaction

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