

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 00:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcff3558311d6ab34d5d3ee3c25688141a7b4dd20</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.50 USD
TOTAL SEND	0.000513189000000000 BNB
	0.29 USD

Token	Balance
BNB	0.005486811000000000 BNB
	3.20 USD
Tether USD	2.299999999999999822 USDT
	2.29 USD
\$ bpepe.org	750,000.000000000000000000 rewards.
Binancedrop.site	2,000,000 edrop.site
	2,500
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.
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	2024-03-26 00:04:59	<u>0x57bcb7fee439bfd1ee54593ce2b74a2a392f8c6e2c09ec16e7880b1c4824b79f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-26 00:04:59	<u>0x57bcb7fee439bfd1ee54593ce2b74a2a392f8c6e2c09ec16e7880b1c4824b79f</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-03-25 17:02:00	<u>0x7011cc55145789a1326f0af53e68a9749f13a421f2e4c4d69432ec914c9ab3fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-25 17:02:00	<u>0x7011cc55145789a1326f0af53e68a9749f13a421f2e4c4d69432ec914c9ab3fd</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-03-10 19:50:33	<u>0xc3ff7b5630940c4774d39707809d0010c5933a8b32570923c17ab00511074615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-10 19:50:33	<u>0xc3ff7b5630940c4774d39707809d0010c5933a8b32570923c17ab00511074615</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
7	2023-04-20 05:01:17	<u>0xa4d322f1076559df6016e2ba09e239029af95f5ed792bfca6006d22c759abfb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-20 05:01:17	<u>0xa4d322f1076559df6016e2ba09e239029af95f5ed792bfca6006d22c759abfb8</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
9	2023-04-18 02:22:56	<u>0x5a9e93a66545a83c4e03784834b99f1d3b8628392feefc90eb4e48bd956294aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-18 02:22:56	<u>0x5a9e93a66545a83c4e03784834b99f1d3b8628392feefc90eb4e48bd956294aa</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
11	2023-04-18 02:14:39	<u>0x26d9778a5d1c14d51cff5517e4524323ee4959d587593a7252b745d61aba7c40</u>	+ 0.006000000000000000 00 BNB  2.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 14:48:02	<u>0x671f78bc625c6b5f2a1a44c7c532d799eefed942595cba6f2d5d12d428bbe0b9</u>	+ 2.2999999999999998 22 USDT  2.30 USD	✓
2	2024-03-28 03:53:43	<u>0x40d3f30c33541a57a8a089a054b7e300ab44533a94c9aeee684d92ad119589b3</u>	+ 1 edrop.site	✓
3	2024-03-26 00:04:59	<u>0x57bcb7fee439bfd1ee54593ce2b74a2a392f8c6e2c09ec16e7880b1c4824b79f</u>	- 368.94137673021623 4137 USDT  369.26 USD	✓
4	2024-03-25 23:37:03	<u>0x401aba4b2593cb0bd0dc b0d05a2b6dc77104d959b4a3f53362170bbcb779b80b</u>	+ 368.94137673021623 4137 USDT  369.27 USD	✓
5	2024-03-25 17:02:00	<u>0x7011cc55145789a1326f0af53e68a9749f13a421f2e4c4d69432ec914c9ab3fd</u>	- 4,500.000000000000 000000 USDT  4,505.80 USD	✓
6	2024-03-25 16:48:51	<u>0xf32e6cdaba83b8332c9dd97ef655ffc51179ba4439e553e3eaa71affd2f5a13e</u>	+ 200.00000000000000 0000 USDT  200.27 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 16:48:06	<u>0x24d9d8a54fcbd2bfbb4a8c926b5ef8cc98c4de3e6cf50b8721200ef6b46f4fcf</u>	+ 4,300.000000000000 000000 USDT  4,305.86 USD	✓
8	2024-03-10 19:50:33	<u>0xc3ff7b5630940c4774d39707809d0010c5933a8b32570923c17ab00511074615</u>	- 434.00328379617451 4464 USDT  440.39 USD	✓
9	2024-02-16 00:16:16	<u>0xccba86d07e4c18e9b6adb530e9fb549d44c6ed2c4c8c19d5eec18592522f715</u>	+ 2,500	✓
10	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7cf43ed70ce49d8bd49d9ce688efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
11	2023-05-20 10:43:52	<u>0xade1838f3f728f5dd9570175988325f6ddc9721cae7db76b5d6bbd3f50ee7336</u>	+ 750,000.0000000000 00000000 rewards.	✓
12	2023-05-10 05:44:42	<u>0xc99ddb97ce520c66e45d49a73085884ca35c034a16eaf69a48a766dae19102ac</u>	+ 322.06432411822885 3422 USDT  322.09 USD	✓
13	2023-05-08 03:55:44	<u>0x8cbb6a4f6bec602868869ad9f4cdd8bf53898ae059e865df427479af24dbe8f2</u>	+ 111.93895967794564 6831 USDT  112.01 USD	✓
14	2023-04-20 05:01:17	<u>0xa4d322f1076559df6016e2ba09e239029af95f5ed792bfca6006d22c759abfb8</u>	- 869.36338096127224 1620 USDT  869.46 USD	✓
15	2023-04-20 04:53:50	<u>0xb16d58cc1d1595bc50c50c7e3390b29bb3f545dcb4e7b3c5a8696cf27f2efea3</u>	+ 869.36338096127224 1620 USDT  869.46 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-18 02:22:56	<u>0x5a9e93a66545a83c4e03784834b99f1d3b8628392feefc90eb4e48bd956294aa</u>	- 1,550.000000000000 000000 USDT  1,550.14 USD	✓
17	2023-04-18 02:11:39	<u>0x8527327882994f49fe10cdb7d40ecadba360abfa6e93cdc09ca345c3c2f01be6</u>	+ 1,500.000000000000 000000 USDT  1,500.13 USD	✓
18	2023-04-18 02:09:42	<u>0xb327d19037703871d2d363f8a5a7a845f5f07197070c304105aea1f09e847e8d</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:48:18	<u>0x66a009c974f6dd0cfbfb865f03b00bb1ecec435b3b6b23335f6597c0bab4e876</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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