

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 07:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd0b874642509960cac8079d864d41c6288dc36ee</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.82 USD
TOTAL SEND	0.006059548000000000 BNB
	3.65 USD



Token	Balance
BNB	0.001940452000000000 BNB
	1.16 USD
INTOVERSE TOKEN	0.000000000000000000 TOX
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 12:21:33	<u>0xeff7ccf5380320a8be5d</u> <u>fbd9af0c513bf694f18701</u> <u>f83bb20162ab4bf094fa70</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-09-24 12:21:33	<u>0xeff7ccf5380320a8be5d</u> <u>fbd9af0c513bf694f18701</u> <u>f83bb20162ab4bf094fa70</u>	- 0.000046967000000000 00 BNB 0.02 USD	

#	Date & time	Transaction Id	Amount	
3	2024-09-24 04:01:36	<u>0x5ff3ab7f0bc9fd39fa55</u> <u>bdf67f847f717141e97505</u> <u>398cfc6de797327698108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-24 04:01:36	<u>0x5ff3ab7f0bc9fd39fa55</u> <u>bdf67f847f717141e97505</u> <u>398cfc6de797327698108</u>	- 0.0000298670000000 00 BNB  0.01 USD	✓
5	2024-06-27 06:19:31	<u>0x436288c728dd56ae0ea7</u> <u>dced437ce511ddc3e1efcf</u> <u>5a3950b7c3975ad7fb1c69</u>	- 0.001000000000000000 00 BNB  0.56 USD	✓
6	2024-06-27 06:19:31	<u>0x436288c728dd56ae0ea7</u> <u>dced437ce511ddc3e1efcf</u> <u>5a3950b7c3975ad7fb1c69</u>	- 0.0003045400000000 00 BNB  0.17 USD	✓
7	2024-06-27 06:19:19	<u>0x881fff81719726187cf5</u> <u>79929aeefdac860bef5ba</u> <u>454e8a56d92ae0db57a132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-27 06:19:19	<u>0x881fff81719726187cf5</u> <u>79929aeefdac860bef5ba</u> <u>454e8a56d92ae0db57a132</u>	- 0.0000463740000000 00 BNB  0.02 USD	✓
9	2024-03-29 06:44:51	<u>0x139f2b7659713661d156</u> <u>e59552a4dee8e12b74c43c</u> <u>389f106c0f647d063d6907</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
10	2024-03-29 06:44:51	<u>0x139f2b7659713661d156</u> <u>e59552a4dee8e12b74c43c</u> <u>389f106c0f647d063d6907</u>	- 0.0000772340000000 00 BNB  0.04 USD	✓
11	2024-03-28 02:47:17	<u>0xd0faee0ab049c695a029</u> <u>aadc2770c11dbab120005a</u> <u>677471833a7c4aaf7ebd53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 02:47:17	<u>0xd0faee0ab049c695a029 aadc2770c11dbab120005a 677471833a7c4aaf7ebd53</u>	- 0.0000292740000000 00 BNB  0.01 USD	✓
13	2024-03-28 02:12:00	<u>0xd5dc4eb7a1d0901e733d fc860d3a9a6efdf8fdf867 07e03986da1f21c9767b32</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
14	2024-03-28 02:12:00	<u>0xd5dc4eb7a1d0901e733d fc860d3a9a6efdf8fdf867 07e03986da1f21c9767b32</u>	- 0.0000772340000000 00 BNB  0.04 USD	✓
15	2024-03-28 01:13:08	<u>0x05436a3990b2d745cc3e afb624e5c4f8c7433dca84 ee954039f0ef2ce860e75c</u>	+ 0.0050000000000000 00 BNB  2.92 USD	✓
16	2024-03-28 01:04:02	<u>0x864f9658ab121e90a7d7 c60c11dc9307f81881978b c44acbe5007ad44d6541c2</u>	- 0.0010000000000000 00 BNB  0.58 USD	✓
17	2024-03-28 01:04:02	<u>0x864f9658ab121e90a7d7 c60c11dc9307f81881978b c44acbe5007ad44d6541c2</u>	- 0.0000772340000000 00 BNB  0.04 USD	✓
18	2024-02-27 00:56:46	<u>0x3e99a93da9482f78823a 080b9200b18da5b7ceb49 4be123aec31663829b0c04</u>	- 0.0010000000000000 00 BNB  0.40 USD	✓
19	2024-02-27 00:56:46	<u>0x3e99a93da9482f78823a 080b9200b18da5b7ceb49 4be123aec31663829b0c04</u>	- 0.0002317020000000 00 BNB  0.09 USD	✓
20	2024-02-27 00:56:10	<u>0x058bf7546c33e9141a20 686f1f853d6356f2fb2605 fdf971d3bb4132d6eeb96f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 00:56:10	<u>0x058bf7546c33e9141a20686f1f853d6356f2fb2605fd971d3bb4132d6eeb96f</u>	- 0.0001391220000000 00 BNB  0.05 USD	✓
22	2024-02-27 00:52:07	<u>0xbee73cf035b56f5caeb1336577202d07cc1a8ffa1980bbd27128eb8cd5e5edb9</u>	+ 0.0030000000000000 00 BNB  1.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 12:21:33	<u>0xeff7ccf5380320a8be5dfbd9af0c513bf694f18701f83bb20162ab4bf094fa70</u>	- 152.50000000000000 0000 TOX	✓
2	2024-09-24 12:15:30	<u>0x313743a58a42ceb0d8dd417970fc08be458187ae3d142d8c3e3365afee5ebd63</u>	+ 152.50000000000000 0000 TOX	✓
3	2024-09-24 04:01:36	<u>0x5ff3ab7f0bc9fd39fa55bdf67f847f717141e97505398cfcb6de797327698108</u>	- 0.3203842299999672 40 TOX	✓
4	2024-06-27 06:19:31	<u>0x436288c728dd56ae0ea7dced437ce511ddc3e1efcf5a3950b7c3975ad7fb1c69</u>	- 500.00000000000000 0000 TOX	✓
5	2024-06-27 06:18:13	<u>0x5d57d9cae974e247db942bc1424ae7941a0f4adb04f9609819405f15344f704c</u>	+ 500.31999999999999 3179 TOX	✓
6	2024-03-29 06:44:51	<u>0x139f2b7659713661d156e59552a4dee8e12b74c43c389f106c0f647d063d6907</u>	- 220.57400000000001 2278 TOX	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 06:43:33	<u>0x57af7bfa0a3cabeaff63</u> <u>572e33e334708a85d03512</u> <u>31f0dbed5534d8ac26574f</u>	+ 220.57206661999998 6870 TOX	✓
8	2024-03-28 02:12:00	<u>0xd5dc4eb7a1d0901e733d</u> <u>fc860d3a9a6efdf8fdf867</u> <u>07e03986da1f21c9767b32</u>	- 380.62999999999999 5453 TOX	✓
9	2024-03-28 02:03:06	<u>0xeed396983af55ed77a92</u> <u>8038d4db804ad8551e0b27</u> <u>542d49f561d1ecb42406a9</u>	+ 380.63145504999999 9574 TOX	✓
10	2024-03-28 01:04:02	<u>0x864f9658ab121e90a7d7</u> <u>c60c11dc9307f81881978b</u> <u>c44acbe5007ad44d6541c2</u>	- 381.52100000000001 5007 TOX	✓
11	2024-03-28 01:03:08	<u>0x8f9b627454958de02083</u> <u>67f5c002d824e1393f47e4</u> <u>e31f7c59317cea72099b73</u>	+ 378.63145504999999 9574 TOX	✓
12	2024-02-27 00:56:46	<u>0x3e99a93da9482f78823a</u> <u>080b9200b18da5b7ceb49</u> <u>4be123aec31663829b0c04</u>	- 134.00000000000000 0000 TOX	✓
13	2024-02-27 00:45:43	<u>0x2d73d3e65e3957f6d94e</u> <u>02a62719f0168f05020abe</u> <u>2cf5f4493f2a125dd467b8</u>	+ 136.89040750999998 8633 TOX	✓

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]	✓

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