

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 09:19 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3aaf6e02b0a334b7c3c25551ddcadcde3cad0de</u>
TOTAL RECEIVED	0.131000000000000005 BNB
	78.08 USD
TOTAL SEND	0.130429587600000008 BNB
	77.74 USD





Token	Balance
BNB	0.000570412400000000 BNB
	0.34 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Big Pump	0.000000000000000000 PUMP
Rangers Protocol Gas	0.500000000000000000 RPG
You are infected	1.000000000000000000 VIRUS
AI SHIBA	3.001617707 AISHIBA
AGMC.io	800,000.000000000000000000 AGMC.io

Token	Balance
Gutter Punks - X World Games	1 GPXWG
DreamCard	1 Card
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:07:06	<u>0x2436afa3dec6a776f950</u> <u>f2b383995f533dd9a26e54</u> <u>230aac70f69d2309b6f5be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-29 03:07:06	<u>0x2436afa3dec6a776f950</u> <u>f2b383995f533dd9a26e54</u> <u>230aac70f69d2309b6f5be</u>	- 0.0000754726000000 00 BNB  0.04 USD	✓
3	2024-03-25 17:22:51	<u>0xd1e7cba8aa796b070d5a</u> <u>3e3835533be9466938a6cb</u> <u>979fb2b712693f7d487bd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-25 17:22:51	<u>0xd1e7cba8aa796b070d5a</u> <u>3e3835533be9466938a6cb</u> <u>979fb2b712693f7d487bd3</u>	- 0.0001019970000000 00 BNB  0.06 USD	✓
5	2024-03-24 17:24:38	<u>0x54ff6bef95cd96869168</u> <u>ff0f9857525ab9b370afc3</u> <u>ae4ca20820f328e1cda643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 17:24:38	<u>0x54ff6bef95cd96869168</u> <u>ff0f9857525ab9b370afc3</u> <u>ae4ca20820f328e1cda643</u>	- 0.0000891180000000 00 BNB  0.04 USD	✓
7	2024-03-21 15:22:38	<u>0xd1776ad8f3e6fcefc39c</u> <u>f3111cd60cc13cfbcc5439</u> <u>c4780afd61b441f6f845d1</u>	- 0.1000999999999999 95 BNB  55.90 USD	✓
8	2024-03-21 15:22:38	<u>0xd1776ad8f3e6fcefc39c</u> <u>f3111cd60cc13cfbcc5439</u> <u>c4780afd61b441f6f845d1</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
9	2024-03-21 15:06:05	<u>0x48ec9ed03406a9abb5e2</u> <u>90b2b1b9da1dea7631e106</u> <u>e554927dec3517f2cbd2eb</u>	+ 0.1010000000000000 06 BNB  56.40 USD	✓
10	2023-12-29 16:35:28	<u>0x7ccf8e14967c56e3a818</u> <u>ba66c5005ac804f3d9941a</u> <u>624c2839917b1a52c9b468</u>	- 0.0273014100000000 02 BNB  8.48 USD	✓
11	2023-12-29 16:35:28	<u>0x7ccf8e14967c56e3a818</u> <u>ba66c5005ac804f3d9941a</u> <u>624c2839917b1a52c9b468</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
12	2021-05-30 04:30:32	<u>0x0140ebb7c98036ff7599</u> <u>bddc02211a2ea82187ebb2</u> <u>0ae812d2a126a144308e34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-30 04:30:32	<u>0x0140ebb7c98036ff7599</u> <u>bddc02211a2ea82187ebb2</u> <u>0ae812d2a126a144308e34</u>	- 0.0002247900000000 00 BNB  0.07 USD	✓
14	2021-05-30 04:22:53	<u>0xdfd9878b944e07e2ee95</u> <u>e998435b6f312414b1d39c</u> <u>d5a4302c640d9136c4f2e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-30 04:22:53	<u>0xdfd9878b944e07e2ee95e998435b6f312414b1d39cd5a4302c640d9136c4f2e6</u>	- 0.0020287700000000 00 BNB  0.68 USD	✓
16	2021-05-12 15:33:36	<u>0xc96bccca8b8e041d8904e897bb7de52a81e9dc61e772cf43d7d010c0aad31d01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-05-12 15:33:36	<u>0xc96bccca8b8e041d8904e897bb7de52a81e9dc61e772cf43d7d010c0aad31d01</u>	- 0.0003610300000000 00 BNB  0.20 USD	✓
18	2021-05-12 12:42:47	<u>0x381dc070ef8074db24699ad1dabfc8b86d3874d756f98fb960f95154fcafea02</u>	+ 0.0299999999999999 99 BNB  17.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:22:51	<u>0xd1e7cba8aa796b070d5a3e3835533be9466938a6cb979fb2b712693f7d487bd3</u>	- 150,150.0000000000 00000000 PUMP	✓
2	2024-03-24 17:24:38	<u>0x54ff6bef95cd96869168ff0f9857525ab9b370afc3ae4ca20820f328e1cda643</u>	- 0.1000999999999999 95 WBNB  56.05 USD	✓
3	2024-03-24 11:26:26	<u>0xfae1b54f480a3bbe6fa8d95eb0b6621d261f1519d7ea7bf5ab0e26923060430c</u>	+ 150,150.0000000000 00000000 PUMP	✓
4	2024-03-22 17:25:15	<u>0x214cd00d1e5840d8445b50d3e8ff79b99d6cd9468e76ea25ff69bdd481927d1d</u>	+ 0.1000999999999999 95 WBNB  54.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 11:24:30	<u>0x833179ba9c66cc90b7fa</u> <u>85a544e5abc162d7c8b805</u> <u>aec8cd26e09cb1879f4f66</u>	+ 3.000000000 AISHIBA	✓
6	2022-02-15 06:59:23	<u>0x7e735990fe7b11b11ecb</u> <u>2e28aba9d1d5dd7238e5eb</u> <u>866d675920cc4b274c874b</u>	+ 1.000000000000000000 00 VIRUS	✓
7	2021-11-11 19:37:36	<u>0xd003637e3c9d23bb6749</u> <u>b713d2d14168c92b436982</u> <u>bc58764c41483770b1781f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-10-18 10:27:09	<u>0x931711b6bde5f2dc7747</u> <u>c490b321527ffc8ca57820</u> <u>4a938835871375c7feffc4</u>	+ 0.500000000000000000 00 RPG	✓
9	2021-08-02 21:46:44	<u>0x2bcbbf8bda71f3fec041</u> <u>007c988b69f05625017a0c</u> <u>e8f3d58335bbf6c8666f71</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-05-12 15:33:36	<u>0xc96bccca8b8e041d8904</u> <u>e897bb7de52a81e9dc61e7</u> <u>72cf43d7d010c0aad31d01</u>	- 100.0000000000000000 0000 BUSD	✓
11	2021-05-11 11:28:19	<u>0x21bb8c79124e1351a643</u> <u>9fedaabddab5cce86eafd0</u> <u>7a463dc71a5994d9c3a1d7</u>	+ 100.0000000000000000 0000 BUSD  35,925.80 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 18:51:37	<u>0x76560f42f1eccb3511f6</u> <u>80176c882c82e87d6a207a</u> <u>e91475894aa159dc8d7002</u>	+ 1 GPXWG	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-30 04:22:53	<u>0xdfd9878b944e07e2ee95e998435b6f312414b1d39cd5a4302c640d9136c4f2e6</u>	+ 1 Card	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:09:45	<u>0xb7f25ead0c58b3df0c1053dc513554048e7aabca64abdf9ad4a064f0654921d7</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-25 17:25:09	<u>0xa5270c742a3c9763988bdbd2200457ff5f3734c86474139539b108d86ab7a3a3</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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