

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd720dc85e6799574079d05cc26c866ea8cd31dc4</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.21 USD
TOTAL SEND	0.000236514000000000 BNB
	0.14 USD

Token	Balance
BNB	0.001763486000000000 BNB
	1.06 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Tether USD	N/A USDT
! A-getFLOKI.us	N/A op
# getSHIBA.us	N/A ds
Tether USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT

Token	Balance
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:21:01	<u>0x8b545b2efd1d6de07997</u> <u>36c79408e7b32555243ddc</u> <u>64002e601378a719daf356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-09 02:21:01	<u>0x8b545b2efd1d6de07997</u> <u>36c79408e7b32555243ddc</u> <u>64002e601378a719daf356</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
3	2024-04-09 02:00:03	<u>0xda1d70ec0b78ea8efde3</u> <u>27c179142c1b5b648d5b0e</u> <u>a3e1ba4baa9b45ea004d8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-09 02:00:03	<u>0xda1d70ec0b78ea8efde3</u> <u>27c179142c1b5b648d5b0e</u> <u>a3e1ba4baa9b45ea004d8d</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
5	2024-04-04 00:18:18	<u>0xb4df473e742f3795afbb</u> <u>44a0abd518ee9aed05d845</u> <u>df4b74d690c5be111a23f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-04 00:18:18	<u>0xb4df473e742f3795afbb</u> <u>44a0abd518ee9aed05d845</u> <u>df4b74d690c5be111a23f7</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-28 22:36:39	<u>0xc221f36dd86553e6afe8</u> <u>c805b08690a3b0a2f98910</u> <u>c126c7359aa6244fc43ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-28 22:36:39	<u>0xc221f36dd86553e6afe8</u> <u>c805b08690a3b0a2f98910</u> <u>c126c7359aa6244fc43ff5</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
9	2024-03-26 20:11:15	<u>0x7a0743c9d5c2342d48b2</u> <u>08baa6acaa00d68f647a2b</u> <u>6b482b4f7bb1fdd496d424</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-26 20:11:15	<u>0x7a0743c9d5c2342d48b2</u> <u>08baa6acaa00d68f647a2b</u> <u>6b482b4f7bb1fdd496d424</u>	- 0.0000345270000000 00 BNB  0.01 USD	✓
11	2024-03-26 18:31:39	<u>0xf7e6e4f74a3018743e3b</u> <u>346533bed5cdb109fa21e5</u> <u>d5584cd11d73b2ea07fecb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-26 18:31:39	<u>0xf7e6e4f74a3018743e3b</u> <u>346533bed5cdb109fa21e5</u> <u>d5584cd11d73b2ea07fecb</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
13	2024-03-26 18:16:12	<u>0xe7f9a251ed5737164fcc</u> <u>7d52fd4d276200feef5927</u> <u>bb0a1479d520fd3917d25a</u>	+ 0.002000000000000000 00 BNB  1.15 USD	✓







BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:57:09	<u>0xd4200ef0626a21d96837</u> <u>b03b5f7e50d336c206e8ee</u> <u>9e0f9e9d10ef3c0d20b13f</u>	- 745.0000000000000000 0 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-09 02:24:31	<u>0xa07ed1e5e6dba05f2929</u> <u>a36dbaa2860f40f5c08619</u> <u>1b1f05223f50cd8128af40</u>	- 785.08151507902755 3838 BUSDT	✓
3	2024-04-09 02:21:01	<u>0x8b545b2efd1d6de07997</u> <u>36c79408e7b32555243ddc</u> <u>64002e601378a719daf356</u>	- 785.08151507902755 3838 USDT  787.28 USD	✓
4	2024-04-09 02:03:09	<u>0x015a3341a0a5ebea3af4</u> <u>e923ba1c645d7dd117699b</u> <u>036ce3192b2e719fddecbf</u>	- 745.00000000000000 0000 BUSDT	✓
5	2024-04-09 02:00:03	<u>0xda1d70ec0b78ea8efde3</u> <u>27c179142c1b5b648d5b0e</u> <u>a3e1ba4baa9b45ea004d8d</u>	- 745.00000000000000 0000 USDT  747.06 USD	✓
6	2024-04-04 10:48:11	<u>0x05dcccb2dd25457915dec</u> <u>9db57ab4dcf8c43856d538</u> <u>a5014f4e7364d8ccfc5f44</u>	- 745.00000000000000 0 UÐ...DÐ¢	✓
7	2024-04-04 00:22:00	<u>0xb895d16afc1524c5eac0</u> <u>0a4d0f9421094d2efe3bd7</u> <u>136d4b8eef13efacc0eb78</u>	- 745.00000000000000 0000 BUSDT	✓
8	2024-04-04 00:18:54	<u>0x31afdb451057503385e3</u> <u>d32c85334ef0581540f70d</u> <u>c972fd86271f01b7215b03</u>	- 745.00000000000000 0000 USDT	✓
9	2024-04-04 00:18:18	<u>0xb4df473e742f3795afbb</u> <u>44a0abd518ee9aed05d845</u> <u>df4b74d690c5be111a23f7</u>	- 745.00000000000000 0000 USDT  745.70 USD	✓
10	2024-03-28 22:48:18	<u>0x4c9c388f1732d11a364b</u> <u>1b2df7b1ad864af45557c6</u> <u>d5b4d12f3ccda4a4171965</u>	- 600.00000000000000 0 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
11	2024-03-28 22:40:00	<u>0x88b695b105cf3555c20d</u> <u>a63aa8cdfbd0fd51876c93</u> <u>60242f0c269ab810639548</u>	- 600.00000000000000 0000 BUSDT	✓
12	2024-03-28 22:36:39	<u>0xc221f36dd86553e6afe8</u> <u>c805b08690a3b0a2f98910</u> <u>c126c7359aa6244fc43ff5</u>	- 600.00000000000000 0000 USDT  600.36 USD	✓
13	2024-03-26 21:07:33	<u>0xd5750489e270a925bf1c</u> <u>432bb621ef16d50e572140</u> <u>766ba4528c74f8f77335a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-03-26 20:24:00	<u>0xdc5fa5419a3b57d43466</u> <u>0403ad61a2c45d13f9a92f</u> <u>1b3df54258fc57d19236ac</u>	- 29,900.000000000000 0000 UÐ...DÐ¢	✓
15	2024-03-26 20:14:33	<u>0xe81202150c649cf91c66</u> <u>39eba1249d42e71c0ab28c</u> <u>f6615b207d95c8806c558e</u>	- 29,900.000000000000 0000000 BUSDT	✓
16	2024-03-26 20:11:15	<u>0x7a0743c9d5c2342d48b2</u> <u>08baa6acaa00d68f647a2b</u> <u>6b482b4f7bb1fdd496d424</u>	- 29,900.000000000000 0000000 USDT  29,916.89 USD	✓
17	2024-03-26 19:48:48	<u>0x32e8c6ee7bb3513684f8</u> <u>aad85580f887a7f86bb63e</u> <u>135c7e9caf99b4d4e11d43</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
18	2024-03-26 19:47:54	<u>0x4567a222db8fe8199156</u> <u>1366728354c6080c30b1d2</u> <u>fc3e85c73cab2c48a8ae4d</u>	- 100.00000000000000 0 USDT	✓
19	2024-03-26 19:31:57	<u>0x4ec1b8cea61bb4bbc707</u> <u>1e20264aba0f86e67622b1</u> <u>7c69aff1260ded4d5997d9</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 19:31:12	<u>0x63e064255b640ba248d6e3e9fc3719b9222eb9c8a3412cb80137713950ca9ea8</u>	- 100.00000000000000 0 USDT	✓
21	2024-03-26 19:13:03	<u>0x5ba07ebef64f75814a0d877bc11c3d1773905417a8491718162aac4046074ea5</u>	- 100.00000000000000 0 UÐ...Ðϕ	✓
22	2024-03-26 19:11:39	<u>0x185047d041cd5bd242c3cd53e764df509fab6920e24a2c2df96de3bbfe3ccf4</u>	- 100.00000000000000 0 USDT	✓
23	2024-03-26 18:59:03	<u>0x196d1f9bf96251ab3f7867dccd0930101bffb34fb2772639236ebb0aa4815382</u>	- 100.00000000000000 0 UÐ...Ðϕ	✓
24	2024-03-26 18:58:06	<u>0xf013347618233b917cf433d4454e2f4ee2e112a5c62c1fafcd12543af314dc11</u>	- 100.00000000000000 0 USDT	✓
25	2024-03-26 18:49:18	<u>0x9103f9e5b359c8829b61e74e4970133e1e13f584d8a8d601cd7a9b49af675ba1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-03-26 18:45:45	<u>0xd153213604d8a6bdb701934e34a1e2e43e6ab897e8a6182828a9e24513fb6ee9</u>	- 100.00000000000000 0 UÐ...Ðϕ	✓
27	2024-03-26 18:44:48	<u>0xb40f380774f36cc4c19920e4c4b31173c239ae0cec9a10a32bf00d7caaeb459e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-03-26 18:44:21	<u>0x6c22c85c964bbd482346ce10120e036c41214719534ece90312a68a69a796920</u>	- 100.00000000000000 0 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-26 18:43:24	<u>0xefa1a9719d58c08fb8d25cc2b877e6aef7a05e39e9de766793a7d58eccd0deba</u>	- 100.00000000000000 0 UD...DĐ¢	✓
30	2024-03-26 18:37:15	<u>0xfb771c2e92871f6245c9c1ac509c7ab3f922eaf50bbfcb6431500d8a9f8db601</u>	+ 525,235,396.000000 ds	✓
31	2024-03-26 18:34:21	<u>0xdeab4f0f154b08a98bced79d60950bd5f5807e622524561b044cb6146c666298</u>	- 100.00000000000000 0000 BUSDT	✓
32	2024-03-26 18:31:39	<u>0xf7e6e4f74a3018743e3b346533bed5cdb109fa21e5d5584cd11d73b2ea07fecb</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
33	2024-03-26 14:24:30	<u>0xc656f968558a184b0b81f82604487b850e8dcf9a4cf26c72362a9f14e9250b42</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
34	2024-03-26 14:14:57	<u>0xbc90b7251f2c4dc5b42fca7b35cf03fc4a100f94e70dec819107c024121c1af</u>	+ 1,100.000000000000 000000 USDT  1,100.74 USD	✓
35	2024-03-26 14:10:36	<u>0xd468f3268680ef41c146cba62ada9d8e914bec5c7e0e233e08485c566bcefd7e</u>	+ 1,110.000000000000 000000 USDT  1,110.66 USD	✓
36	2024-03-26 13:59:45	<u>0x4b9fddfc1b614d8904ea0324aface3d2d9e545ff9cc3986031866000d7178b36</u>	+ 2,199.411515079027 594766 USDT  2,200.90 USD	✓
37	2024-03-26 13:55:49	<u>0x121676a535f7fd740e374252edf0d25398876afcb89291040c28ef0338218a90</u>	+ 1,110.000000000000 000000 USDT  1,110.82 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-26 13:50:13	<u>0x093218486f0f6e202057a246388a2ece31c691a381dc91c74eb41a14dda4b035</u>	+ 555.00000000000000 0000 USDT  555.43 USD	✓
39	2024-03-26 13:48:25	<u>0xfcff45a95a02b8375b2cbdc54b1ae1c57b75ff2d53ecc6c7a9e4a695dda44368</u>	+ 525.00000000000000 0000 USDT  525.41 USD	✓
40	2024-03-25 16:12:10	<u>0x3b01c3dc585210facb1b871999e856a3bce80f581967f3919df819a63987078e</u>	+ 555.00000000000000 0000 USDT  555.67 USD	✓
41	2024-03-25 16:09:11	<u>0x2a9ba736de6118d239bd70f12ca1f80454dbd4e2deac78c1743b4c37abd803c2</u>	+ 1,110.000000000000 000000 USDT  1,111.31 USD	✓
42	2024-03-25 10:36:35	<u>0xf9d0643a870009c705ddb00ffc9d3619a1db3d0aee c7875ee4be2f0eac98f6a9</u>	+ 1,110.000000000000 000000 USDT  1,111.22 USD	✓
43	2024-03-23 10:25:04	<u>0x20b639c6e45b4fe31a5c7e7a8a2a250ad075191e435acb0c3d750d1ed60918e0</u>	+ 1,110.000000000000 000000 USDT  1,110.34 USD	✓
44	2024-03-23 09:30:11	<u>0x5b3fee667943fbfbab4c89e55ab73dd3b454206a8517b14b36f1597070e38815</u>	+ 555.00000000000000 0000 USDT  555.05 USD	✓
45	2024-03-23 07:23:27	<u>0xab680e73cd0d1a0e4b3bb3ef7a1768bc659ef2c9a5afd8896bd9999745ffcd9a</u>	+ 555.00000000000000 0000 USDT  555.48 USD	✓
46	2024-03-23 05:21:33	<u>0x58f26bcc1d847a9ca59325af315f560b50c8eda34cc352891504157d2a6919e</u>	+ 555.00000000000000 0000 USDT  555.12 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-23 02:47:42	<u>0x87c84c9723b7bda5cf1e499478ce4ccaebb1c908ed91abfe76d11a9cccc79fdb</u>	+ 1,110.000000000000 000000 USDT  1,110.49 USD	✓
48	2024-03-23 01:47:27	<u>0x8a185a78691455533b750a963b8daaedb4c49c080bec481d5468ae648d40a0be</u>	+ 555.000000000000 0000 USDT  555.52 USD	✓
49	2024-03-23 01:38:03	<u>0xeb7fc6185a56760fe0620120801e2864e082533a38cf922c6e925fbed5034266</u>	+ 555.000000000000 0000 USDT  555.51 USD	✓
50	2024-03-23 00:58:15	<u>0xf405288fedac1abbf633f9f84082f413af2b4dd9ca09d3314e66fad2a8d63af6</u>	+ 555.000000000000 0000 USDT  555.35 USD	✓
51	2024-03-23 00:14:16	<u>0xaf886f08ee46b709531adb35b8568405a264c22a6411e4f8c98e82a89232f734</u>	+ 2,220.000000000000 000000 USDT  2,221.60 USD	✓
52	2024-03-23 00:07:25	<u>0x99d2f807c59ab760d448c9ce500f45f40fa3ae44b1306b28bb5d1221a9ef00c4</u>	+ 1,109.670000000000 072760 USDT  1,110.58 USD	✓
53	2024-03-23 00:03:49	<u>0x7e2fd7d3ea7b212875ba1d95cc836aa1f69ba3b5406b5c3aef02220b505e4b73</u>	+ 3,885.000000000000 000000 USDT  3,888.30 USD	✓
54	2024-03-22 23:32:32	<u>0x1598e8f34619e6295b39502460aeab6876dde2102bd67fbfa062b519b517040b</u>	+ 1,665.000000000000 000000 USDT  1,666.11 USD	✓
55	2024-03-22 23:30:17	<u>0xe83edc2fa94e4c53ed84bc85c7dacca63f4dd5a20b24c35f99f3654a7b1eb9cb</u>	+ 1,545.000000000000 000000 USDT  1,545.84 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-22 23:23:14	<u>0xe3a73b6be5f2052c16f1e596e70c6735b633103305a9e4fa755f44c73f090ee8</u>	+ 555.00000000000000 0000 USDT  555.25 USD	✓
57	2024-03-22 23:20:59	<u>0x6f1c453d4dc08bfc9a051b9bf64b17229d43bb293bcb60cda1869e5c29c852ac</u>	+ 1,110.00000000000000 000000 USDT  1,110.40 USD	✓
58	2024-03-22 23:16:20	<u>0xe2a098d70e7389945af4cae48c1e0a0f13c0b3b26afefb67c55e26ad88c23096</u>	+ 555.00000000000000 0000 USDT  555.16 USD	✓
59	2024-03-22 23:11:59	<u>0x3184800fddcc7d225237bedbd3e24dee12cb611a7797a753abf23063f113b256</u>	+ 1,665.00000000000000 000000 USDT  1,665.37 USD	✓
60	2024-03-22 23:11:32	<u>0x160db4c844391b3c2d3782d40761716dd77a934337d01c8fe0e91ccbe63ded8b</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓
61	2024-03-22 22:57:12	<u>0x2d04a3995a9855fbeb8ebf0f7940795162e4c3e5dbaf7cc05f29eadec444afaf</u>	+ 653,152,523 op	✓
62	2024-03-22 22:54:15	<u>0x2b2d035490d2e10b8f6d83a48a02e03c9fd6e1d53ffa9b95b24b0659c4d9289e</u>	+ 516.00000000000000 0000 USDT  515.99 USD	✓
63	2024-03-22 22:50:42	<u>0xf1826c24fb1f16a3f68a553cb3f85b5cb93fb3662f5de4300fd58dbb50d4f57b</u>	+ 2,060.00000000000000 000000 USDT  2,060.14 USD	✓
64	2024-03-22 22:46:06	<u>0xcd5012e6e8b082355e48bed33210aaef9c54af1c3481508c4dbb3c914c2762bc</u>	+ 555.00000000000000 0000 USDT  554.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:37:21	<u>0x81863e9133f4f388ab31</u> <u>b44b80f19c66e32d52f8e5</u> <u>8bb7f3e33536d9adc4bcde</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-26 18:37:15	<u>0x6d98ba720c92d68bfb6f</u> <u>2ee330c24d5305548263f1</u> <u>01d694ee8a861fde0b843e</u>	+ 1 Airdrop	✓
3	2024-03-25 16:09:26	<u>0x94879d795e3d6e098eed</u> <u>82ab168dec717832f9c865</u> <u>7e184b078b17d218043b90</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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