

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:33 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdde434b434b97498bb59cd26688b6ba132b02e04</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.60 USD
TOTAL SEND	0.001580366000000000 BNB
	0.94 USD









Token	Balance
BNB	0.004419634000000000 BNB
	2.65 USD
Tether USD	100.0000000000000000 USDT
	100.10 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SHIBA INU	20,793.758963390020653605 SHIB
	5,214,631
\$Vela.fund	475,000.000000000000000000 laim airdrops
TRON	0.000000000000000000 TRX
# byb-usdt.com	235,700.000000000000000000 com
Dogecoin	0.00000000 DOGE
First Digital USD	0.000000000000000000 FDUSD



* USD values displayed at the time of transaction







Token	Balance
Tether USD	0.000000000000000000 USDT
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:30:16	<u>0xc06c879819b123d5e9c2</u> <u>1c451b1583d4719d8a3876</u> <u>5078504f39c5b6e46a884a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-20 09:30:16	<u>0xc06c879819b123d5e9c2</u> <u>1c451b1583d4719d8a3876</u> <u>5078504f39c5b6e46a884a</u>	- 0.000217490000000000 00 BNB  0.12 USD	✓
3	2024-04-19 03:33:28	<u>0x5f56c67da3ae92f9c719</u> <u>6db5438ec55ce0cf0ce333</u> <u>ad53795616cedfc2c55e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-19 03:33:28	<u>0x5f56c67da3ae92f9c719</u> <u>6db5438ec55ce0cf0ce333</u> <u>ad53795616cedfc2c55e41</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
5	2024-03-29 13:20:59	<u>0xde5de4278d720dd4609e</u> <u>1fcdbf2c50f109a764fda1</u> <u>b9b99f4de7562bed3d8d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-29 13:20:59	<u>0xde5de4278d720dd4609e</u> <u>1fcdbf2c50f109a764fda1</u> <u>b9b99f4de7562bed3d8d97</u>	- 0.000148575000000000 00 BNB  0.09 USD	✓
7	2024-03-22 12:38:58	<u>0x6c796f55f8b14f1f165d</u> <u>7e2e781ea18b29a2d48b71</u> <u>aebecb43548dcfd0becae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-03-22 12:38:58	<u>0x6c796f55f8b14f1f165d7e2e781ea18b29a2d48b71aebecb43548dcfd0becae6</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-01-10 03:32:47	<u>0xea25b2049c7480e50f9ae51fb816dd704576875e6c22ef4ffa9c35b75ea89fc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-10 03:32:47	<u>0xea25b2049c7480e50f9ae51fb816dd704576875e6c22ef4ffa9c35b75ea89fc8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
11	2024-01-05 03:01:06	<u>0x97144bfdb3e3f81d73044f8b730eda3ace240380d63a4d8e00749a3546a36611</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-05 03:01:06	<u>0x97144bfdb3e3f81d73044f8b730eda3ace240380d63a4d8e00749a3546a36611</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
13	2023-11-27 12:04:54	<u>0xc65a0e38eee3218a7242b349a484a37e280ee359fafccd7c071703ac90671295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-27 12:04:54	<u>0xc65a0e38eee3218a7242b349a484a37e280ee359fafccd7c071703ac90671295</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
15	2023-11-25 08:30:07	<u>0x5fffe8f1f7623e576e5d3b560da2cb51bdea3fc3a3589376becd6e1540e5db25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-25 08:30:07	<u>0x5fffe8f1f7623e576e5d3b560da2cb51bdea3fc3a3589376becd6e1540e5db25</u>	- 0.0001108770000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 08:00:08	<u>0x77a1d19993125e015926</u> <u>fb43d04d99208486ef7e9</u> <u>33dec96011e290719171e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-25 08:00:08	<u>0x77a1d19993125e015926</u> <u>fb43d04d99208486ef7e9</u> <u>33dec96011e290719171e1</u>	- 0.000110877000000000 00 BNB  0.02 USD	✓
19	2023-11-25 08:00:05	<u>0xb9874760881e00f6763a</u> <u>c4509094234fa9a92de213</u> <u>0943b30cd946056d0d3253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-25 08:00:05	<u>0xb9874760881e00f6763a</u> <u>c4509094234fa9a92de213</u> <u>0943b30cd946056d0d3253</u>	- 0.000111021000000000 00 BNB  0.02 USD	✓
21	2023-07-24 02:32:40	<u>0xb37b2e5860fe509335fc</u> <u>83571364e55ef08b318bab</u> <u>205b198a3a2665f61c2552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-24 02:32:40	<u>0xb37b2e5860fe509335fc</u> <u>83571364e55ef08b318bab</u> <u>205b198a3a2665f61c2552</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
23	2023-04-19 05:06:27	<u>0x078123d70908ce8eb407</u> <u>abea35fcbe14832a1a243c</u> <u>f9a6780cead3b66f87f5a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-19 05:06:27	<u>0x078123d70908ce8eb407</u> <u>abea35fcbe14832a1a243c</u> <u>f9a6780cead3b66f87f5a9</u>	- 0.000063381000000000 00 BNB  0.02 USD	✓
25	2023-04-19 03:54:17	<u>0xfe66d91646ff3eb5d481</u> <u>c3cbda28fc0e6543dc443</u> <u>0f711ce79acbeedbf6eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-04-19 03:54:17	<u>0xfe66d91646ff3eb5d481</u> <u>c3cbeda28fc0e6543dc443</u> <u>0f711ce79acbeedbf6eb1</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
27	2023-04-18 10:02:16	<u>0xf463af2327444d0adf8a</u> <u>fc2417e3c6c02d219507c</u> <u>a57398ef921ef6c7efbf18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-18 10:02:16	<u>0xf463af2327444d0adf8a</u> <u>fc2417e3c6c02d219507c</u> <u>a57398ef921ef6c7efbf18</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
29	2023-04-18 09:31:59	<u>0x39ea13c80f870084843f</u> <u>46ad4d429bcf5181f5ee7f</u> <u>7df16fb59578f4a4647abe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-18 09:31:59	<u>0x39ea13c80f870084843f</u> <u>46ad4d429bcf5181f5ee7f</u> <u>7df16fb59578f4a4647abe</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
31	2023-04-18 09:06:44	<u>0x5b2594c78e0ad200579e</u> <u>9c1ed23e73f2011363a16f</u> <u>703634dfa6b105b53e728b</u>	+ 0.0060000000000000 00 BNB  2.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:31:37	<u>0xafc757d1f6d42af6d773</u> <u>61b3a34d41371c5d7a69f2</u> <u>8a6a2a42881bbbd7615463</u>	- 1,000.000000000000 000000 USDT	✓
2	2024-05-20 09:30:16	<u>0xc06c879819b123d5e9c2</u> <u>1c451b1583d4719d8a3876</u> <u>5078504f39c5b6e46a884a</u>	- 188.88888000000000 0337 FDUSD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 09:24:19	<u>0x15b63eb5f646aeaf39b2294e5987247e79a559c3912ed8f1cc1a7a1ff45c83e2</u>	+ 188.88888000000000 0337 FDUSD	✓
4	2024-05-17 03:08:04	<u>0x42f59b2da87d90ca25788b81ae62a1646474a18e636ebc249612f725c5800882</u>	- 1,000.00000000000000 000000 USDT	✓
5	2024-05-17 03:07:19	<u>0x3ce195c1ae90cb6cedf43f445ab06dd0ca7c6a0c5467b168535e26be2c26b4a9</u>	+ 52,439,569 laim Airdrop	✓
6	2024-05-17 03:06:25	<u>0xf05a656b5e46b35cd39b8f35d5aaff234346519b5da214adee32b317a25c0d6a</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
7	2024-04-19 03:33:28	<u>0x5f56c67da3ae92f9c7196db5438ec55ce0cf0ce333ad53795616cedfc2c55e41</u>	- 1,000.00000000000000 000000 USDT  1,000.99 USD	✓
8	2024-04-19 03:02:37	<u>0xf1d57d19a0840a9f9be91abdfc4b2aad9ff310a6d31ad3dea1c86b6110f68d50</u>	+ 1,000.00000000000000 000000 USDT  1,001.04 USD	✓
9	2024-03-31 09:23:30	<u>0x5acc03d7304954cc2ad04629afe7e74778fa3e201316f4b0259e786ba36893bb</u>	+ 235,700.000000000000 00000000 com	✓
10	2024-03-29 13:20:59	<u>0xde5de4278d720dd4609e1fcdbf2c50f109a764fda1b9b99f4de7562bed3d8d97</u>	- 299.81000000000000 2274 USDT  300.49 USD	✓
11	2024-03-29 08:32:32	<u>0x707b2bb5c7d5f635e5006c950eb69a464a9ac63c42eab6f5f5e4634c5388c39c</u>	+ 100.00000000000000 0000 USDT  100.18 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 13:38:40	<u>0x5997c2cb338ee172e4eb920ef4766948c3c8fe4a49d00b4bfbff88d43888fc6e</u>	+ 99.709999999999993 747 USDT  99.75 USD	✓
13	2024-03-27 13:30:28	<u>0x08e6eaa7ce6cdc80431ebce99cfaeb6d1c5640fb4fb466ccffeeaf45c5a61c6</u>	+ 100.09999999999999 4316 USDT  100.15 USD	✓
14	2024-03-22 12:38:58	<u>0x6c796f55f8b14f1f165d7e2e781ea18b29a2d48b71aebecb43548dcfd0becae6</u>	- 499.00000000000000 0000 USDT  499.09 USD	✓
15	2024-03-22 12:08:14	<u>0xf528843421893ed9f7dfd0ab4d2ce2ebd4b3e78e471e7d072a61ff9b7f91f54</u>	+ 199.00000000000000 0000 USDT  199.08 USD	✓
16	2024-03-11 07:00:38	<u>0x4067c7d5ef1ebb9899840de18b70b773b5402320d50262021504cb2e21f66d03</u>	+ 5,214,631	✓
17	2024-03-11 06:55:26	<u>0x9aec66959eaf09a267a50f6d68fc45c1bb96b405b318e962151d252c018543e2</u>	+ 300.00000000000000 0000 USDT  303.92 USD	✓
18	2024-01-10 03:32:47	<u>0xea25b2049c7480e50f9ae51fb816dd704576875e6c22ef4ffa9c35b75ea89fc8</u>	- 999.71000000000003 6380 USDT  999.95 USD	✓
19	2024-01-10 03:12:53	<u>0x6f4e85e49b9569a12eca0d2b2bbc6a0dbc0b1434a89efbe57c765feb8984683</u>	+ 200.00000000000000 0000 USDT  200.02 USD	✓
20	2024-01-06 06:43:31	<u>0x7c68d2a0ad08afc503ae6730832e83ba5b487769627902cffa8bb1d664c42ef</u>	+ 799.71000000000003 6380 USDT  800.41 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 03:01:06	<u>0x97144bfdb3e3f81d73044f8b730eda3ace240380d63a4d8e00749a3546a36611</u>	- 5,399.000000000000 000000 USDT  5,396.70 USD	✓
22	2024-01-05 02:46:15	<u>0x76e1fbbeb688ea23ada55f9e2854329f07a2a73ad63915e3fa0fe455153bedae4</u>	+ 5,000.000000000000 000000 USDT  5,002.37 USD	✓
23	2023-12-11 02:18:01	<u>0x150eb182833e146981dd8558e6cd9ac7436545118ddce91a25b2d05d0a22747d</u>	+ 199.000000000000 0000 USDT  198.68 USD	✓
24	2023-12-08 03:25:04	<u>0x4062842b140c5ff02a33f6532b459b589fd3b0e38895f238e1cb6c8cf627d51d</u>	+ 200.000000000000 0000 USDT  200.05 USD	✓
25	2023-11-27 12:04:54	<u>0xc65a0e38eee3218a7242b349a484a37e280ee359fafccd7c071703ac90671295</u>	- 1,232.086257221377 536553 USDT  1,232.36 USD	✓
26	2023-11-27 11:40:06	<u>0x288d215139863c3c1ec0ff20e287c2d8018e67525bbe7285f581e8b602e5c68d</u>	+ 300.000000000000 0000 USDT  299.97 USD	✓
27	2023-11-25 08:30:07	<u>0x5fffe8f1f7623e576e5d3b560da2cb51bdea3fc3a3589376becd6e1540e5db25</u>	- 45.04275865 DOGE	✓
28	2023-11-25 08:24:35	<u>0x87935b7b3097d5ea05b705933a5d5c1436e8be345f7aa905f602dda900115b6a</u>	+ 20,793.75896339002 0653605 SHIB	✓
29	2023-11-25 08:05:02	<u>0xd87c358f8fee5a6c8339829452233d55a31d35d9b6066283e7127c1e91660734</u>	+ 45.04275865 DOGE	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 08:00:26	<u>0x8eff706e7d9bf55c83c31db4407edb2ff07dc3521367ab092b7e52af4686a8b6</u>	+ 0.9900585391526087 74 USDT  0.99 USD	✓
31	2023-11-25 08:00:08	<u>0x77a1d19993125e015926fbc43d04d99208486ef7e933dec96011e290719171e1</u>	- 73.48991124 DOGE	✓
32	2023-11-25 08:00:05	<u>0xb9874760881e00f6763ac4509094234fa9a92de2130943b30cd946056d0d3253</u>	- 19.086617478347143 617 TRX	✓
33	2023-11-25 07:59:02	<u>0x88e1283a59ad32acedff911a8ae12c80167170146b17709e275c67bc9bda4b07</u>	+ 19.086617478347143 617 TRX	✓
34	2023-11-25 07:58:23	<u>0xb993bc116e08becf755041e32f83adb59c8e67d18a530722b6a6a487d79eb04e</u>	+ 73.48991124 DOGE	✓
35	2023-11-25 07:54:38	<u>0x415016481913890c50c7eb28b283eb3e2b2ad8605f93a9c7783613476f2d33e3</u>	+ 4.0961986822249762 95 USDT  4.09 USD	✓
36	2023-11-13 12:44:20	<u>0xeb8137e9c27c95bfea940cf8c002f3b09fb9cff04d4c31c93f4876a588bb047a</u>	+ 630.00000000000000 0000 USDT  630.29 USD	✓
37	2023-10-06 01:56:03	<u>0x2dd22421c8e1eec5327ce7d236dd24795dad33e07bc1a5f69111ccb2668972ce</u>	+ 99.00000000000000 000 USDT  99.01 USD	✓
38	2023-09-23 06:42:10	<u>0x5528d679e42f1759a13489d517cfd442588c691c0584e6ac986b6101dc98060f</u>	+ 99.00000000000000 000 USDT  99.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 08:21:28	<u>0x39772c98b87e6b7854964e80ad243992988dad87af4c6850a2ef7091b680dd87</u>	+ 99.0000000000000000 000 USDT  99.02 USD	✓
40	2023-07-24 02:32:40	<u>0xb37b2e5860fe509335fc83571364e55ef08b318bab205b198a3a2665f61c2552</u>	- 1,384.983168875336 104975 USDT  1,384.97 USD	✓
41	2023-07-24 02:20:34	<u>0x9ac417e215d738bfa0c78de422a8770482029cb66f1627baccf133fc057655ea</u>	+ 500.0000000000000000 0000 USDT  499.95 USD	✓
42	2023-07-17 07:15:03	<u>0x993d567e3894497c78a0c9334d7e66649b9c8c60a8aef490c6562d8a3a0c2741</u>	+ 79.0000000000000000 000 USDT  78.99 USD	✓
43	2023-07-06 12:52:53	<u>0x5a0b832af8f06de947c462ea889e60c68476cf3646005ca580cceeefe1991b8e0</u>	+ 101.59166026391103 7987 USDT  101.58 USD	✓
44	2023-07-06 12:28:57	<u>0xba8c04c02d8fd6654bd5d34c83889b76b73cfa464ca30fb1fde8a11efbe5a3f3</u>	+ 116.39150861142510 9621 USDT  116.42 USD	✓
45	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓
46	2023-06-21 11:33:29	<u>0x8b0f441292ff0b96378bef20fc2e4506b66ffb6ea84255ba0f401476ce959434</u>	+ 300.0000000000000000 0000 USDT  300.03 USD	✓
47	2023-05-29 09:58:12	<u>0x66fe3b35a36463e0539a00cf06f2d7d91fccbc318a7d3ade2335ec886cbfaba0</u>	+ 288.0000000000000000 0000 USDT  287.92 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-19 05:06:27	<u>0x078123d70908ce8eb407 abea35fcbe14832a1a243c f9a6780cead3b66f87f5a9</u>	- 5,000.000000000000 000000 BUSD  5,000.52 USD	✓
49	2023-04-19 05:00:09	<u>0xd0996661ddc960e1b6b3 2c9ece0b6de518f458ca2d f75ce3d02eaceb1d7bf022</u>	+ 5,000.000000000000 000000 BUSD  5,000.52 USD	✓
50	2023-04-19 03:54:17	<u>0xfe66d91646ff3eb5d481 c3cbda28fc0e6543dc443 0f711ce79acbeedbfcb6eb1</u>	- 1,000.000000000000 000000 USDT  1,000.24 USD	✓
51	2023-04-19 03:47:08	<u>0xd1844203c0d969a7eade 93cfefe6f34eed0520d11e bab067a0750dabae3f971b</u>	+ 1,000.000000000000 000000 USDT  1,000.24 USD	✓
52	2023-04-18 10:02:16	<u>0xf463af2327444d0adf8a fcb2417e3c6c02d219507c a57398ef921ef6c7efbf18</u>	- 2,000.000000000000 000000 USDT  2,000.15 USD	✓
53	2023-04-18 09:51:56	<u>0xa24edd74879d9609a6da c342ca6abec039e32de688 8ca1ce7744b1dcb6fd08a1</u>	+ 2,000.000000000000 000000 USDT  2,000.15 USD	✓
54	2023-04-18 09:31:59	<u>0x39ea13c80f870084843f 46ad4d429bcf5181f5ee7f 7df16fb59578f4a4647abe</u>	- 1,000.000000000000 000000 USDT  1,000.07 USD	✓
55	2023-04-18 08:50:32	<u>0xdebad06ee3703cbbba62 f8839d800206627910ea09 9d3e15dfb0dba43211e8a5</u>	+ 1,000.000000000000 000000 USDT  999.95 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:34:40	<u>0x2695d6cad04767c6a1d9</u> <u>822638bd80c2077cc007b7</u> <u>fcde39c0ed0eb79f36a863</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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