

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe63dbcad76ea41b38e6b550d40238c3a38f2c72b</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.20 USD
TOTAL SEND	0.099828388885941990 BNB
	60.09 USD


Token	Balance
BNB	0.000171611114058010 BNB
	0.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether KLN	25,845.993371167591249105 KLN
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-29 06:44:00	<u>0x869eb7073910dd0c7996</u> <u>25c31007d02227748891c3</u> <u>f024aeffb973990209610a</u>	- 0.029999999999999999
			99 BNB
			18.20 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-29 06:44:00	<u>0x869eb7073910dd0c799625c31007d02227748891c3f024aeffb973990209610a</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-11-26 06:57:57	<u>0x7ed3075453fb45846bbeb4f04d9b0e354264123147486de34f91f36b21c25330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-26 06:57:57	<u>0x7ed3075453fb45846bbeb4f04d9b0e354264123147486de34f91f36b21c25330</u>	- 0.0003458472300000 00 BNB  0.08 USD	✓
5	2023-11-16 07:19:33	<u>0x4e6c2010d02763679f4ee8dceae248eb7dd5c48262031527a3836bc4f96e15cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-16 07:19:33	<u>0x4e6c2010d02763679f4ee8dceae248eb7dd5c48262031527a3836bc4f96e15cb</u>	- 0.0003397872300000 00 BNB  0.08 USD	✓
7	2023-10-28 03:15:15	<u>0x9050ec247c87941c4de0bf2ccae96a82ca1163647a54a2562cb72040346aa4ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-28 03:15:15	<u>0x9050ec247c87941c4de0bf2ccae96a82ca1163647a54a2562cb72040346aa4ad</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
9	2023-10-28 02:51:57	<u>0x22948e3d5afdf043c2074b40dce924f64e1d5138d3eb805253c84947fd48858a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-28 02:51:57	<u>0x22948e3d5afdf043c2074b40dce924f64e1d5138d3eb805253c84947fd48858a</u>	- 0.0001566019759419 90 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-10-28 02:50:42	<u>0x7740724532c6bf74be8d</u> <u>0b52fc6425a5ef44c64157</u> <u>0eaf7fd71b0d89251f7c0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-28 02:50:42	<u>0x7740724532c6bf74be8d</u> <u>0b52fc6425a5ef44c64157</u> <u>0eaf7fd71b0d89251f7c0f</u>	- 0.023268186000000000 00 BNB  5.28 USD	✓
13	2023-10-28 02:49:36	<u>0xc71224c82d511753d140</u> <u>99582e7c61cc7dd560fc68</u> <u>848aca14476020899a1621</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2023-10-28 02:49:36	<u>0xc71224c82d511753d140</u> <u>99582e7c61cc7dd560fc68</u> <u>848aca14476020899a1621</u>	- 0.017980401000000000 00 BNB  4.08 USD	✓
15	2023-10-28 02:48:30	<u>0x20fed0fe557007034ae8</u> <u>c251ef2c7c42e0b072d527</u> <u>c8321a520e0686d3397600</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-28 02:48:30	<u>0x20fed0fe557007034ae8</u> <u>c251ef2c7c42e0b072d527</u> <u>c8321a520e0686d3397600</u>	- 0.006057330000000000 00 BNB  1.37 USD	✓
17	2023-10-28 02:48:12	<u>0xd262f88bc0279e763fb9</u> <u>41230d397719fe1e20360a</u> <u>68108231b644b88a81268a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-28 02:48:12	<u>0xd262f88bc0279e763fb9</u> <u>41230d397719fe1e20360a</u> <u>68108231b644b88a81268a</u>	- 0.000232410000000000 00 BNB  0.05 USD	✓
19	2023-10-28 02:38:24	<u>0x287824d33a0d3470f5fb</u> <u>599692958d564e18ee3aed</u> <u>723d700b744787ec7188a9</u>	+ 0.029999999999999999 99 BNB  6.81 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 02:26:18	<u>0x7ae2ce32c4c47ba03e735580f2e787b8f34d683a7beebe914f0cbe195b160c4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-10-28 02:26:18	<u>0x7ae2ce32c4c47ba03e735580f2e787b8f34d683a7beebe914f0cbe195b160c4a</u>	- 0.0102519420000000 00 BNB  2.32 USD	✓
22	2023-10-28 02:24:33	<u>0x698f22a3cda0cba9789ca91e8309da4e2c5a022d955ab6dcfafcb422853a601c4</u>	+ 0.040000000000000000 01 BNB  9.08 USD	✓
23	2023-10-22 00:24:55	<u>0x114886483ef47a6c7dff1554afe5682f585e38e98b0f0361d3b4a706c445f0a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-22 00:24:55	<u>0x114886483ef47a6c7dff1554afe5682f585e38e98b0f0361d3b4a706c445f0a9</u>	- 0.0108096870000000 00 BNB  2.32 USD	✓
25	2023-10-22 00:24:31	<u>0xf58b4dcc02cf80186bcd53d9d69d8e2fb5db3c807cbe631a5886f18b29159e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-22 00:24:31	<u>0xf58b4dcc02cf80186bcd53d9d69d8e2fb5db3c807cbe631a5886f18b29159e70</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓
27	2023-10-21 23:41:40	<u>0x34e8a22b3f535f8257d705d0ad46813e3a5bdecddcd1a9023b185955260cef116</u>	+ 0.029999999999999999 99 BNB  6.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-26 06:57:57	<u>0x7ed3075453fb45846bbe</u> <u>b4f04d9b0e354264123147</u> <u>486de34f91f36b21c25330</u>	+ 80.755857390795199 535 KLN	✓
2	2023-11-16 07:19:33	<u>0x4e6c2010d02763679f4e</u> <u>e8dceae248eb7dd5c48262</u> <u>031527a3836bc4f96e15cb</u>	+ 3,318.982810470414 278825 KLN	✓
3	2023-10-29 09:55:24	<u>0x0a4ebad8e589a2bcf221</u> <u>0148be26856f4c078c89dc</u> <u>82c980beb645e46af5bb3a</u>	+ 260.000000000000000 0000 KLN	✓
4	2023-10-28 03:18:57	<u>0x1199dad3d1a63d1b88dc</u> <u>eaea2146544ff4c7d0ff31</u> <u>7ed894f791b131266eea77</u>	- 50.000000000000000 000 BSC-USD	✓
5	2023-10-28 03:16:18	<u>0xef623bf5d8c055afee73</u> <u>c7a713ce89dde86e35e1a5</u> <u>77d258f6880fca5199f04d</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
6	2023-10-28 03:15:15	<u>0x9050ec247c87941c4de0</u> <u>bf2ccae96a82ca1163647a</u> <u>54a2562cb72040346aa4ad</u>	- 50.000000000000000 000 USDT  50.06 USD	✓
7	2023-10-28 02:54:51	<u>0xe0bc30dee296f0ff7b3b</u> <u>830894c734a52a503f5926</u> <u>0e3a5577a055f0c19639f7</u>	- 100.000000000000000 0000 BSC-USD	✓
8	2023-10-28 02:52:18	<u>0x8433998c5e88e97c0033</u> <u>f79529ef804faeb129b0ff</u> <u>e2115d32b15ddd3b11b8e5</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
9	2023-10-28 02:51:57	<u>0x22948e3d5afdf043c207</u> <u>4b40dce924f64e1d5138d3</u> <u>eb805253c84947fd48858a</u>	- 100.000000000000000 0000 USDT  100.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 02:50:42	<u>0x7740724532c6bf74be8d</u> <u>0b52fc6425a5ef44c64157</u> <u>0eaf7fd71b0d89251f7c0f</u>	+ 22,186.25464519861 6344715 KLN	✓
11	2023-10-28 02:50:42	<u>0x7740724532c6bf74be8d</u> <u>0b52fc6425a5ef44c64157</u> <u>0eaf7fd71b0d89251f7c0f</u>	- 200.00000000000000 0000 USDT  200.28 USD	✓
12	2023-10-28 02:48:30	<u>0x20fed0fe557007034ae8</u> <u>c251ef2c7c42e0b072d527</u> <u>c8321a520e0686d3397600</u>	+ 250.00000000000000 0000 USDT  250.35 USD	✓
13	2023-10-28 02:48:30	<u>0x20fed0fe557007034ae8</u> <u>c251ef2c7c42e0b072d527</u> <u>c8321a520e0686d3397600</u>	- 31,795.45599999999 8311978 KLN	✓
14	2023-10-28 02:37:27	<u>0x09b07f5eebae6ac85a37</u> <u>9b3176700ed8e1a5504d78</u> <u>fce06957bd883bab227ccb</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓
15	2023-10-28 02:26:18	<u>0x7ae2ce32c4c47ba03e73</u> <u>5580f2e787b8f34d683a7b</u> <u>eebe914f0cbe195b160c4a</u>	+ 11,457.75387800228 9638971 KLN	✓
16	2023-10-28 02:26:18	<u>0x7ae2ce32c4c47ba03e73</u> <u>5580f2e787b8f34d683a7b</u> <u>eebe914f0cbe195b160c4a</u>	- 100.00000000000000 0000 USDT  100.13 USD	✓
17	2023-10-28 02:21:09	<u>0x37eb75842169804f6746</u> <u>9fae36f6b6b95156d9fea0</u> <u>84540cd7c63d1fc248038b</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓
18	2023-10-22 00:24:55	<u>0x114886483ef47a6c7dff</u> <u>1554afe5682f585e38e98b</u> <u>0f0361d3b4a706c445f0a9</u>	+ 20,337.70218010547 2507421 KLN	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 00:24:55	<u>0x114886483ef47a6c7dff</u> <u>1554afe5682f585e38e98b</u> <u>0f0361d3b4a706c445f0a9</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
20	2023-10-22 00:23:49	<u>0x6bc9e1ce61cea660c2cb</u> <u>f70a87a5110c6c6afff69a</u> <u>82337ebc51143a81bdabc1</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

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]	✓

* USD values displayed at the time of transaction

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