

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed7163c6c34d3ba60e2ed63105965d96a53f4972</u>
TOTAL RECEIVED	0.031759969999999998 BNB
	19.23 USD
TOTAL SEND	0.001794302000000000 BNB
	1.08 USD



Token	Balance
BNB	0.029965668000000001 BNB 18.14 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
! FYDE	143,990.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! SHIB-Crypto.us	52,439,569 claim Airdrop
UÐ...DÐ¢	N/A UÐ...DÐ¢
!!0Bets.org	N/A Free spins!!! [SPONSORED]
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
BOOM	N/A BOOM




Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:49:23	<u>0x48daa4e796ccb4803b12</u> <u>b05fda1e70df6ade4241aa</u> <u>0dc77d0dfae270f8c5a1b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-10 19:49:23	<u>0x48daa4e796ccb4803b12</u> <u>b05fda1e70df6ade4241aa</u> <u>0dc77d0dfae270f8c5a1b0</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-10 19:41:29	<u>0xd152fa05015cf6b08d95</u> <u>e8fe64d8c0972268871d73</u> <u>a6664f2493ed76aba694d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-10 19:41:29	<u>0xd152fa05015cf6b08d95</u> <u>e8fe64d8c0972268871d73</u> <u>a6664f2493ed76aba694d0</u>	- 0.0000890100000000 00 BNB  0.04 USD	✓
5	2024-08-10 19:40:29	<u>0xb4e991757aab48e17e0f</u> <u>6a276ca0b436bb130cb595</u> <u>b05b0c1293e40b2414fced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-10 19:40:29	<u>0xb4e991757aab48e17e0f</u> <u>6a276ca0b436bb130cb595</u> <u>b05b0c1293e40b2414fced</u>	- 0.0001578320000000 00 BNB  0.08 USD	✓
7	2024-06-29 14:41:25	<u>0xe00c089fb5a12837ecbc</u> <u>2b658d5a1943a1965c92df</u> <u>ccd69ba225b569a67c91d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-06-29 14:41:25	<u>0xe00c089fb5a12837ecbc</u> <u>2b658d5a1943a1965c92df</u> <u>ccd69ba225b569a67c91d2</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
9	2024-06-29 14:29:58	<u>0x2ac9aa3bce6f401a44c0</u> <u>9106d86943ded910c8beca</u> <u>cc95c198953b5bb8c62e68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-29 14:29:58	<u>0x2ac9aa3bce6f401a44c0</u> <u>9106d86943ded910c8beca</u> <u>cc95c198953b5bb8c62e68</u>	- 0.0000890100000000 00 BNB  0.05 USD	✓
11	2024-06-29 13:03:37	<u>0x759fd2d815ada6497e6f</u> <u>774b2faacbc2a77e0ec477</u> <u>6389f593e67e9e2da66775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-29 13:03:37	<u>0x759fd2d815ada6497e6f</u> <u>774b2faacbc2a77e0ec477</u> <u>6389f593e67e9e2da66775</u>	- 0.0001578440000000 00 BNB  0.09 USD	✓
13	2024-05-01 08:12:18	<u>0x34f673011cf199e6165c</u> <u>5d05af2f7500ca4ed052ec</u> <u>dfd8764109ee8d38d18e68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-01 08:12:18	<u>0x34f673011cf199e6165c</u> <u>5d05af2f7500ca4ed052ec</u> <u>dfd8764109ee8d38d18e68</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
15	2024-04-30 22:16:36	<u>0xdabd6b4b714d3369d61f</u> <u>eea96d628b13dc1526a1aa</u> <u>f5ff1b51ee80a6336070da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-30 22:16:36	<u>0xdabd6b4b714d3369d61f</u> <u>eea96d628b13dc1526a1aa</u> <u>f5ff1b51ee80a6336070da</u>	- 0.0000890100000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-04-30 21:57:30	<u>0x63fa0473275b6bcb17793e9f01bf5d8a99605d4bfae0ac66d005f03fa984413d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-30 21:57:30	<u>0x63fa0473275b6bcb17793e9f01bf5d8a99605d4bfae0ac66d005f03fa984413d</u>	- 0.000157844000000000 00 BNB  0.09 USD	✓
19	2024-04-25 19:53:56	<u>0x6867b298e00ebdf9288ab57a1f225c23713c87145f86a3f4e98732479cc3e717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-25 19:53:56	<u>0x6867b298e00ebdf9288ab57a1f225c23713c87145f86a3f4e98732479cc3e717</u>	- 0.000157844000000000 00 BNB  0.09 USD	✓
21	2024-03-28 22:38:15	<u>0x3192cb1515df009881e941289d34ba38771089b11f15493be4eca4c130fda400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-28 22:38:15	<u>0x3192cb1515df009881e941289d34ba38771089b11f15493be4eca4c130fda400</u>	- 0.000089181000000000 00 BNB  0.05 USD	✓
23	2024-03-28 12:49:47	<u>0xa69783bbdabfeb77c707b3f975051239e526daaa178cbf6a777571c54416515a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-28 12:49:47	<u>0xa69783bbdabfeb77c707b3f975051239e526daaa178cbf6a777571c54416515a</u>	- 0.000524832000000000 00 BNB  0.30 USD	✓
25	2024-02-25 03:46:16	<u>0x783628cb81c700d65d6493c715943ac230dc6c18425e71e000f628220e8473f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 03:46:16	<u>0x783628cb81c700d65d6493c715943ac230dc6c18425e71e000f628220e8473f4</u>	- 0.0000891810000000 00 BNB 0.03 USD	✓
27	2024-02-23 00:22:17	<u>0x0a253a831b67a29007b317a8d5d1127139e1f3d52154ec9a78754fe4e115ccdb</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
28	2024-02-23 00:22:17	<u>0x0a253a831b67a29007b317a8d5d1127139e1f3d52154ec9a78754fe4e115ccdb</u>	- 0.0001035450000000 00 BNB 0.03 USD	✓
29	2024-02-22 23:39:31	<u>0x146ccdf916a6af7e413463c86691414e28b296d4bb08fa81f8c92c6d37a231ce</u>	+ 0.0317599699999999 98 BNB 12.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 19:53:11	<u>0xf1ee97b4a6b7c348c790017698fd41c516a7969d82644d68e6d4d212113b55a6</u>	+ 72,448.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-10 19:49:23	<u>0x48daa4e796ccb4803b12b05fda1e70df6ade4241aa0dc77d0dfae270f8c5a1b0</u>	- 99.810000000000002 274 USDT 99.91 USD	✓
3	2024-08-10 19:48:11	<u>0xc40e5a24ddc3e86ea12d567955c1e81be35e9885832fd30c8922369b5b28d8ca</u>	+ 99.810000000000002 274 USDT 99.91 USD	✓
4	2024-08-10 19:41:29	<u>0xd152fa05015cf6b08d95e8fe64d8c0972268871d73a6664f2493ed76aba694d0</u>	- 102.22198539000000 0393 LEE	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 19:40:29	<u>0xb4e991757aab48e17e0f6a276ca0b436bb130cb595b05b0c1293e40b2414fced</u>	+ 102.22198539000000 0393 LEE	✓
6	2024-07-26 00:37:13	<u>0x1094a59baf5acc2eb8d2a865951315b8e8c450ac74e56838676277bca4b72d27</u>	+ 60,000.000000 ACT	✓
7	2024-06-29 15:03:05	<u>0x1f57cf5ee0c603cc42a2158d5074a5611eb897228e1c7de5010beef2de81190d</u>	- 309.12600426000000 1977 UD...DØ¢	✓
8	2024-06-29 14:42:58	<u>0x7f4b87756086d7beb935f41fc6521216a7c45ec78cf350fd9b900079e1822062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-29 14:41:25	<u>0xe00c089fb5a12837ecbc2b658d5a1943a1965c92dfccd69ba225b569a67c91d2</u>	- 309.12600426000000 1977 USDT  308.74 USD	✓
10	2024-06-29 14:41:19	<u>0x465b24c1919eb03eb8fcb71ad3a5c1ed7aeffb84df7ad1cb3a494dfcfee60b1</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
11	2024-06-29 14:36:13	<u>0xec970edd2b763594b81c3a5c82ad79b124fa305f922256309be79ec60ca189e9</u>	+ 309.12600426000000 1977 USDT  308.73 USD	✓
12	2024-06-29 14:29:58	<u>0x2ac9aa3bce6f401a44c09106d86943ded910c8becacc95c198953b5bb8c62e68</u>	- 151.46936574000000 0642 LEE	✓
13	2024-06-29 13:03:58	<u>0x001e39804e54e91ee4e4933bd991e8c717fef9e7fd15d78bef4a01196b8667d6</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 13:03:37	<u>0x759fd2d815ada6497e6f774b2faacbc2a77e0ec4776389f593e67e9e2da66775</u>	+ 151.46936574000000 0642 LEE	✓
15	2024-05-01 08:53:58	<u>0xadd8142ab4639e708fb0fa530a0f0c044b060e18ef43d913215cd35a0661e49</u>	- 357.34738005999997 8 UD...DØ¢	✓
16	2024-05-01 08:53:19	<u>0x683010fa00828fbffe43146632da484a2914e09bf4d8d37b0e00ba386912f5da</u>	- 357.34738005999997 7675 USDT	✓
17	2024-05-01 08:38:49	<u>0xdb1c59c3f7845ee2811ed7a1eb968357e266e1959c84d7a645797fb20d9706fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-05-01 08:23:39	<u>0x13dcebc59474cd702ed79107fcf01e37b7d88e6711ed9ea3104a320e36d52555</u>	- 357.34738005999997 8 UD...DØ¢	✓
19	2024-05-01 08:12:33	<u>0x7c5d062cac13f73a3963e32f03bbaed40de5b0d24371c6b7ec7d5a157fdbd097</u>	- 357.34738005999997 7675 USDT	✓
20	2024-05-01 08:12:18	<u>0x34f673011cf199e6165c5d05af2f7500ca4ed052ecdffd8764109ee8d38d18e68</u>	- 357.34738005999997 7675 USDT  356.76 USD	✓
21	2024-05-01 08:10:27	<u>0x266f86f54f4b490484a21fe127a4f28233ddbc00f64b5dd288e5ff23c939bd3e</u>	+ 52,439,569 claim Airdrop	✓
22	2024-05-01 08:10:12	<u>0xc9d8d167d420f35cce37d5383bc75f3da11cdf7b2fbfdac0476483be153b38f8</u>	+ 357.34738005999997 7675 USDT  356.74 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 22:16:36	<u>0xdabd6b4b714d3369d61f</u> <u>eea96d628b13dc1526a1aa</u> <u>f5ff1b51ee80a6336070da</u>	- 91.803484810000000 493 LEE	✓
24	2024-04-30 21:57:30	<u>0x63fa0473275b6bcb1779</u> <u>3e9f01bf5d8a99605d4bfa</u> <u>e0ac66d005f03fa984413d</u>	+ 19.201416779999998 852 LEE	✓
25	2024-04-30 19:02:27	<u>0x7d01e6794290688eafaf</u> <u>1dcd711963304f382acf6b</u> <u>81fe6a30d826a97f86e51c</u>	+ 62,000.000000000 B00M	✓
26	2024-04-25 19:53:56	<u>0x6867b298e00ebdf9288a</u> <u>b57a1f225c23713c87145f</u> <u>86a3f4e98732479cc3e717</u>	+ 48.213177459999997 154 LEE	✓
27	2024-03-28 22:41:15	<u>0x19127d7745cdf1f04162</u> <u>8a92ab72ffd962943cc53a</u> <u>10e9072c6fe416dc94c61a</u>	- 219.799653479999998 9258 BUSDT	✓
28	2024-03-28 22:38:15	<u>0x3192cb1515df009881e9</u> <u>41289d34ba38771089b11f</u> <u>15493be4eca4c130fda400</u>	- 219.799653479999998 9258 USDT  219.94 USD	✓
29	2024-03-28 22:36:18	<u>0xcd9f9f5995efb8a17aa6d</u> <u>5082112d1ae9e661d7696b</u> <u>82de0caa8cb61e52cfc9da</u>	+ 208.170480279999999 2490 USDT  208.29 USD	✓
30	2024-03-28 12:49:47	<u>0xa69783bbdabfeb77c707</u> <u>b3f975051239e526daaa17</u> <u>8cbf6a777571c54416515a</u>	+ 24.388890575000001 348 LEE	✓
31	2024-03-17 07:59:28	<u>0xa0d828726e50aaa3ebb4</u> <u>e1ccb277a79f16676cefd5</u> <u>b6c6b1b315cf031083dd95</u>	+ 11.629173200000000 321 USDT  11.64 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-25 03:46:16	<u>0x783628cb81c700d65d6493c715943ac230dc6c18425e71e000f628220e8473f4</u>	- 49.262004959999998 732 USDT 49.35 USD	✓
33	2024-02-25 03:45:16	<u>0x6f5499bdc76e9349e76e6b3c121aa0ea67c73b2908c5ce52a64aabfaf1032800</u>	+ 28.485757129999999 648 USDT 28.54 USD	✓
34	2024-02-23 00:25:20	<u>0xb0a72f339c5ef9e3670fa3d65ca46bc966382e7409ad0cfa7901dbcb5c66fa0d</u>	- 20.000000000000000 000 BUSDT	✓
35	2024-02-23 00:22:17	<u>0x0a253a831b67a29007b317a8d5d1127139e1f3d52154ec9a78754fe4e115ccdb</u>	- 20.000000000000000 000 USDT 20.05 USD	✓
36	2024-02-22 23:26:10	<u>0xe982ccb61b53ce5a74ad155936a0447ca3b06e3ec1c12b9dc113dbd5453381a4</u>	+ 40.776247830000002 637 USDT 40.89 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:37:21	<u>0x81863e9133f4f388ab31b44b80f19c66e32d52f8e58bb7f3e33536d9adc4bcde</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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