

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xedc0d1544ac9946dd11b34176f7dba3c7d25367a</u>
TOTAL RECEIVED	0.253327486232675869 BNB
	151.66 USD
TOTAL SEND	0.253327486232675869 BNB
	151.66 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
! ETH-Token.us	5 rop
Teller USD	8.000000000000000000 USDT
# blast2l.com	1 ds
Block Head Punks NFT	N/A Visit headpunks.app to mint!
# rewardUSDT.app	N/A T.app
# claimUSDT.finance	N/A .finance
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM









Token

Balance







claimUSDT.us










N/A Visit claimusdt.us to earn










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:43:44	<u>0x8bbe38afe0634e7eda39</u> <u>e532e1ddd346b735bc9571</u> <u>8b177a8f91f7773d4aec71</u>	- 0.0449821804692590 38 BNB  24.74 USD	✓
2	2024-04-18 18:43:44	<u>0x8bbe38afe0634e7eda39</u> <u>e532e1ddd346b735bc9571</u> <u>8b177a8f91f7773d4aec71</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-18 18:41:26	<u>0x6774bed14c00d4283cd0</u> <u>1fef67ae9cb5e7137de226</u> <u>5b8ade53e0849547e57278</u>	- 0.0446620995307409 62 BNB  24.56 USD	✓
4	2024-04-18 18:41:26	<u>0x6774bed14c00d4283cd0</u> <u>1fef67ae9cb5e7137de226</u> <u>5b8ade53e0849547e57278</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-04-17 04:58:12	<u>0xf5d9c4aee22f39bcfc74</u> <u>8add3ba1398224987e5b47</u> <u>add7ef5f4db4a9cda9607a</u>	+ 0.0145000000000000 01 BNB  7.86 USD	✓
6	2024-04-16 23:24:25	<u>0x52c86b72acd5bc65a89e</u> <u>a42defa5ff85b22a0d642d</u> <u>f5cb63b89654cb87e60514</u>	+ 0.0145000000000000 01 BNB  7.79 USD	✓
7	2024-04-16 22:54:30	<u>0x71aaf71f537241d40ce8</u> <u>7afe4c25108d13321882b9</u> <u>6ea9d01cbcfaee869f4c4f</u>	+ 0.0004000000000000 00 BNB  0.21 USD	✓
8	2024-04-16 22:38:00	<u>0xd65812e689e9f7078ed2</u> <u>950ab5ede1d3adb8152f5a</u> <u>2c61ab6c0f6b10a389ba0e</u>	+ 0.0145000000000000 01 BNB  7.79 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-04-16 18:20:58	<u>0x22a10e8dafc86c852176</u> <u>9ae2fe8aaaf261ffb05e86</u> <u>0cca91c0db3d4066ec6f58</u>	+ 0.014000000000000000 00 BNB  7.53 USD	✓
10	2024-04-16 16:44:00	<u>0x952f32e5250c0b29ab26</u> <u>aa2c3f055b08071eaf0c14</u> <u>9ff8843e34ce90303a22da</u>	+ 0.012507280000000000 01 BNB  6.66 USD	✓
11	2024-04-16 12:50:35	<u>0xe2beac06464652a5bc44</u> <u>f1abc7acc779a86249a584</u> <u>10a7184773ebe377662be8</u>	+ 0.014800000000000000 01 BNB  7.94 USD	✓
12	2024-04-16 12:24:41	<u>0x59d3b05f1ba20b91a66b</u> <u>5e6c6183ef94c9872b0a92</u> <u>c9cca064b36b6e547069d7</u>	+ 0.004479000000000000 00 BNB  2.42 USD	✓
13	2024-04-16 11:06:44	<u>0x50747804fc65da7dc7e4</u> <u>07b3e666efb26be210407f</u> <u>d51bc2f4fef24327e375d4</u>	- 0.0817503876233190 71 BNB  44.40 USD	✓
14	2024-04-16 11:06:44	<u>0x50747804fc65da7dc7e4</u> <u>07b3e666efb26be210407f</u> <u>d51bc2f4fef24327e375d4</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
15	2024-04-16 11:06:14	<u>0x68e3be60bd195894a8d7</u> <u>ad81d64ea68d9bde18a9c7</u> <u>527cf2062c88c90032e240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-16 11:06:14	<u>0x68e3be60bd195894a8d7</u> <u>ad81d64ea68d9bde18a9c7</u> <u>527cf2062c88c90032e240</u>	- 0.000054071000000000 00 BNB  0.02 USD	✓
17	2024-04-16 11:05:44	<u>0x8735355ec9ef20f92697</u> <u>27cfeba90c1553e48f0717</u> <u>d96b05a108a7bfbe2d73c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2024-04-16 11:05:44	<u>0x8735355ec9ef20f92697</u> <u>27cfeba90c1553e48f0717</u> <u>d96b05a108a7bfbe2d73c3</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
19	2024-04-16 11:03:59	<u>0x193362755c0e96383a17</u> <u>977d669065e6a628575650</u> <u>495658347bc50d183f2439</u>	- 0.0816716706093567 89 BNB  44.36 USD	✓
20	2024-04-16 11:03:59	<u>0x193362755c0e96383a17</u> <u>977d669065e6a628575650</u> <u>495658347bc50d183f2439</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
21	2024-04-16 11:03:14	<u>0x1661c0279e9bf9252d9f</u> <u>fe43a6c1e4df0492fdd7f1</u> <u>c9e36ae2b6094ecf1584d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-16 11:03:14	<u>0x1661c0279e9bf9252d9f</u> <u>fe43a6c1e4df0492fdd7f1</u> <u>c9e36ae2b6094ecf1584d3</u>	- 0.0000588590000000 00 BNB  0.03 USD	✓
23	2024-04-16 11:02:56	<u>0x139beca139ee100cb32e</u> <u>7b8cb39c9fb9d7c4ba8598</u> <u>fe89b5f70992756c01bcfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-16 11:02:56	<u>0x139beca139ee100cb32e</u> <u>7b8cb39c9fb9d7c4ba8598</u> <u>fe89b5f70992756c01bcfc</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
25	2024-04-16 09:39:32	<u>0xc6b675062e32307f0777</u> <u>87595cb63a0c25684d5687</u> <u>5c47844ba834fade5f29d3</u>	+ 0.0145000000000000 01 BNB  7.82 USD	✓
26	2024-04-16 07:00:26	<u>0x388767f3faa2993153d1</u> <u>58861ff18edb70f67f5ea2</u> <u>86b61661c15baaa488c0a8</u>	+ 0.0145000000000000 01 BNB  7.98 USD	✓





#	Date & time	Transaction Id	Amount	
27	2024-04-16 05:52:54	<u>0x854cc76dfadf83c53768e36ed36e404d736f9c299632828ba1fd8695e520e9f7</u>	+ 0.014500000000000000 01 BNB  7.96 USD	✓
28	2024-04-15 18:18:58	<u>0x3b1c325fe0fecb2af6f7a5c08b3b0a2bb3f1888d9e4c6cb6f648769e2610bf11</u>	+ 0.014500000000000000 01 BNB  7.99 USD	✓
29	2024-04-15 16:26:09	<u>0x26c58f972e040776680d3e9367cb0a0a7715b0638fc8aac598f9648ecad0801e</u>	+ 0.013899999999999999 99 BNB  7.79 USD	✓
30	2024-04-15 11:51:24	<u>0x7359fb558aea2dc5ba3918ad19f66fec48492a769d92a6cc766349d7101f706e</u>	+ 0.000200000000000000 00 BNB  0.11 USD	✓
31	2024-04-15 11:23:24	<u>0x775c9b9becf1010838e95b2c764cc9caad16f9dfe9f3aa84b675af6f26ecf02e</u>	+ 0.014479000000000000 01 BNB  8.36 USD	✓
32	2024-04-15 11:07:34	<u>0x729be3b5e0b1a5f5e151af26d0038b0c61dbf987ef7e7ee95fda1bf48977a6ff</u>	+ 0.014500000000000000 01 BNB  8.38 USD	✓
33	2024-04-15 11:03:58	<u>0xa606c2960b582eef76032998869f54e2eb0a8903cc3baf8423653426df75604a</u>	+ 0.0017098879620834 59 BNB  0.98 USD	✓
34	2024-04-15 10:59:31	<u>0x40bdb133ae0d4e11a6683378dfc5b5fa4cde509d30fc5747a25406fa1cc47ae7</u>	+ 0.0001539882705924 00 BNB  0.08 USD	✓
35	2024-04-15 09:54:46	<u>0x4f5a1e5ab286b5b53a53cf12ab69b2da6a8d9ef974fd5f467f19da9f5c76389e</u>	+ 0.015400000000000000 00 BNB  8.98 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-04-15 07:43:49	<u>0xf1f1c0fee0beea6ee3c613962831798658a8a8829dc0fee08c954124333227a</u>	+ 0.014500000000000000 01 BNB  8.35 USD	✓
37	2024-04-15 07:22:49	<u>0x7dda21050862e88e7e9b00558e5f2b15ca51b2a39f4cc1904b4c3963483d44e0</u>	+ 0.014500000000000000 01 BNB  8.34 USD	✓
38	2024-04-15 07:17:40	<u>0xa493d3245df03fc8431904d1904e8edc24ffd18be38f795e48e669b7bb743e4f</u>	+ 0.000145000000000000 00 BNB  0.08 USD	✓
39	2024-04-15 06:59:01	<u>0xe78664f55f52d9b059ca74cf3d2ab6747f9d213a43e56a7b891e35bf05ab960d</u>	+ 0.002253330000000000 00 BNB  1.29 USD	✓
40	2024-04-15 06:49:28	<u>0xba84f8c005ce91ced86ce413e0b2cbb8475301f24b76382b7b15fb3e5d0525a7</u>	+ 0.013899999999999999 99 BNB  7.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:06:14	<u>0x68e3be60bd195894a8d7ad81d64ea68d9bde18a9c7527cf2062c88c90032e240</u>	- 4.000000000000000000 00 USDC  3.99 USD	✓
2	2024-04-16 11:05:44	<u>0x8735355ec9ef20f9269727cfeba90c1553e48f0717d96b05a108a7bfbe2d73c3</u>	- 32.009999999999999998 010 USDT  32.04 USD	✓
3	2024-04-16 11:03:14	<u>0x1661c0279e9bf9252d9ffe43a6c1e4df0492fdd7f1c9e36ae2b6094ecf1584d3</u>	- 4.000000000000000000 00 USDC  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 11:02:56	<u>0x139beca139ee100cb32e7b8cb39c9fb9d7c4ba8598fe89b5f70992756c01bcfc</u>	- 32.0000000000000000 000 USDT  32.02 USD	✓
5	2024-04-16 05:53:00	<u>0x553877f56cdcb94b73d773af5811617ea7b70b9fc3abe56b81614e9596b41b6b</u>	+ 1 ds	✓
6	2024-04-16 01:27:59	<u>0x6cfc20c56e053e7f02b237e0c4be859c70c7be6da1ca5acf489db8f0719db99e</u>	+ 8.0099999999999997 87 USDT  8.01 USD	✓
7	2024-04-15 19:53:52	<u>0x116263449ff37e402fc3a6436508599a1f8117a0d5c577b33c7416ca1fa2d9bf</u>	+ 5 rop	✓
8	2024-04-15 19:53:25	<u>0x3b40710402691ede9ca629e1cbe416847e02ada3d77d48d6d2ea0065fcfa8569</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓
9	2024-04-15 18:35:46	<u>0xbdf5d331fd95b9bd1d94647d6762b8b3e340d6d1eca134d54a1e95c9c9f33895</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓
10	2024-04-15 16:58:19	<u>0x99d7b2217fdca0e3c09c7f949c261a146e9904c587eb72ac0268ac91c3784cfe</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓
11	2024-04-15 16:00:18	<u>0x268838b981dcaa6014b4011866899c1563fca967762d780f4cb7704224febd3f</u>	+ 8.0000000000000000 00 USDT	✓
12	2024-04-15 10:55:39	<u>0xc85b1198563693b160dc2b832be51c1c373b6cce208c7af6e00b9337806a05da</u>	+ 8.0000000000000000 00 USDT  8.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 09:57:03	<u>0xefb9d4c3361cfdec157e</u> <u>c8ec94bfffef15d29d232ff</u> <u>4e7e1da3b33cfdb0346791</u>	+ 8.0000000000000000 00 USDT  8.02 USD	✓
14	2024-04-15 09:48:57	<u>0x0be6487c3f5a7469b30d</u> <u>f41a455136409ad6171835</u> <u>2f980d08996f5ca9543775</u>	+ 8.0000000000000000 00 USDC  8.00 USD	✓
15	2024-04-15 09:10:01	<u>0x624ebc248559c59ecc18</u> <u>feafe145c38e53ec91906c</u> <u>a64cf6669e8e9a66ef61c0</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓
16	2024-04-15 07:03:13	<u>0x423380b557a8ae23ab93</u> <u>fe452254249d7929a95ec1</u> <u>e41e182d69adc6cb8d5143</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:41:56	<u>0x1dfd90652cf73a91201d</u> <u>1d8319ae1f7f428bebc2a</u> <u>f833de587978454390d822</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-04-16 22:40:00	<u>0xc3d2d0fa21f26cf9fa16</u> <u>09a19a8c04cda594415210</u> <u>0034e43fdee57eb19afb8b</u>	+ 1 Visit claimusdt.us to earn	✓
3	2024-04-16 11:06:20	<u>0x3a74af53cf1c23df69fb</u> <u>89dc5a3af74977b675cfa5</u> <u>53eda8d0fc05e5fbf3cfdd</u>	+ 1 Visit headpunks.app to mint!	✓
4	2024-04-15 18:19:16	<u>0xd9bbbec04ec95614011c</u> <u>c6f37459e2a4258ae5f848</u> <u>325962ca9197cc0fda733f</u>	+ 1 .finance	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 06:52:31	<u>0x8e8aea749b84a73dd8b9</u> <u>ec80dd688f8ffb8e781e3f</u> <u>33ef6dced365d60b12e4dd</u>	+ 1 T.app	✓

* USD values displayed at the time of transaction

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