




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf591a845e1b20ec169ec32590e923a5dbc4cd70f</u>
TOTAL RECEIVED	1.190083810929804198 BNB  715.47 USD
TOTAL SEND	1.185100644000000036 BNB  712.48 USD

Token	Balance
BNB	0.094908166929804291 BNB  57.05 USD
BSC Wrapped Jupiter	0.100000000000000006 bwJUP
RareAddressCom	6,666 //rareAddress.com
Ethereum Token	0.000000000000000000 ETH
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
Sakai Vault	0.010000000000000000 SAKAI
PDot.io	95,641.000000000000000000 PDot.io
BUSDSWAP.NET	13,000.000000000000000000 BUSD
Dogecoin	0.00000000 DOGE
BOOM	62,000.000000000000000000 BOOM

* USD values displayed at the time of transaction


Token

Balance










Airdrop at
3000usdc.us ðŸŽ•

N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:54:40	<u>0xbbdb4aaff4db05a3a404e5540a4bc8060fb63c51a20e4d360ce05f4f458d8e35</u>	- 1.0000000000000000 00 BNB  494.90 USD	✓
2	2024-09-07 17:54:40	<u>0xbbdb4aaff4db05a3a404e5540a4bc8060fb63c51a20e4d360ce05f4f458d8e35</u>	- 0.0000946170000000 00 BNB  0.04 USD	✓
3	2024-09-07 17:51:55	<u>0x50e4a84215e7d50939348dd8565a8253607cf6cd36fffce7a3e6d84d0bc078f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-07 17:51:55	<u>0x50e4a84215e7d50939348dd8565a8253607cf6cd36fffce7a3e6d84d0bc078f3</u>	- 0.0004814920000000 00 BNB  0.23 USD	✓
5	2024-03-04 20:42:01	<u>0xd70741e24db70bbb20c608e5b5815545694831050c1a4e43f4d6b9c4f5a3dc16</u>	- 0.1010000000000000 06 BNB  42.11 USD	✓
6	2024-03-04 20:42:01	<u>0xd70741e24db70bbb20c608e5b5815545694831050c1a4e43f4d6b9c4f5a3dc16</u>	- 0.0007378320000000 00 BNB  0.30 USD	✓
7	2024-02-29 18:14:04	<u>0x09d12b27be48494096fb1ea9475b494da24e26b921a8f2000058bd6dcaa86339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-29 18:14:04	<u>0x09d12b27be48494096fb</u> <u>1ea9475b494da24e26b921</u> <u>a8f2000058bd6dcaa86339</u>	- 0.0007396230000000 00 BNB  0.29 USD	✓
9	2024-02-29 18:13:16	<u>0x3ca6c2fb6e707d2ff704</u> <u>8c73449ba37f3cc83f1c7c</u> <u>1b0b301d29f9b672265850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-29 18:13:16	<u>0x3ca6c2fb6e707d2ff704</u> <u>8c73449ba37f3cc83f1c7c</u> <u>1b0b301d29f9b672265850</u>	- 0.0001612560000000 00 BNB  0.06 USD	✓
11	2024-01-18 21:04:04	<u>0x796a10fa200f490c65d0</u> <u>e0516a785882abd2b94a45</u> <u>3c97466df3dae415c05d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-18 21:04:04	<u>0x796a10fa200f490c65d0</u> <u>e0516a785882abd2b94a45</u> <u>3c97466df3dae415c05d02</u>	- 0.0006039840000000 00 BNB  0.18 USD	✓
13	2024-01-18 20:56:04	<u>0xbead50ea5f9e2cfdbaff</u> <u>9d838fa0c9abe5c440f5f2</u> <u>c054f2663a700e47cf3a0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-18 20:56:04	<u>0xbead50ea5f9e2cfdbaff</u> <u>9d838fa0c9abe5c440f5f2</u> <u>c054f2663a700e47cf3a0f</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
15	2024-01-18 18:57:42	<u>0x2092ea1ec9f6d571b0fe</u> <u>9134c504d188cfeaa99f2a</u> <u>f1bb1d14058b76dabe4d2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-18 18:57:42	<u>0x2092ea1ec9f6d571b0fe</u> <u>9134c504d188cfeaa99f2a</u> <u>f1bb1d14058b76dabe4d2e</u>	- 0.0007060020000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 18:53:39	<u>0x652a581c82d4b5eb397a8b8a0412bb01ca7f7cfa7b048406a1f5b76a22cd697c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-18 18:53:39	<u>0x652a581c82d4b5eb397a8b8a0412bb01ca7f7cfa7b048406a1f5b76a22cd697c</u>	- 0.0001393380000000 00 BNB  0.04 USD	✓
19	2024-01-18 18:22:57	<u>0xea63771182d12f269b96a26aed841448f3ab6681dbf0edded32b90f30db34f42</u>	- 0.0796394599999999 95 BNB  24.79 USD	✓
20	2024-01-18 18:22:57	<u>0xea63771182d12f269b96a26aed841448f3ab6681dbf0edded32b90f30db34f42</u>	- 0.0003719820000000 00 BNB  0.11 USD	✓
21	2022-01-17 04:40:20	<u>0xdefb203a8e07feafbafbaf106f97093ded03ff3ab71931af828481458b9e645c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-17 04:40:20	<u>0xdefb203a8e07feafbafbaf106f97093ded03ff3ab71931af828481458b9e645c</u>	- 0.0001052700000000 00 BNB  0.04 USD	✓
23	2022-01-15 18:06:53	<u>0x39cb462044cfade9b644bbf69bc1b0e1f7b1a8df9b3fb5d9e546e708a2e9b2ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-15 18:06:53	<u>0x39cb462044cfade9b644bbf69bc1b0e1f7b1a8df9b3fb5d9e546e708a2e9b2ff</u>	- 0.0001802700000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:51:55	<u>0x50e4a84215e7d50939348dd8565a8253607cf6cd36fffce7a3e6d84d0bc078f3</u>	+ 1.0937589556439266 67 BNB  541.30 USD	✓
2	2024-02-29 18:14:04	<u>0x09d12b27be48494096fb1ea9475b494da24e26b921a8f2000058bd6dcaa86339</u>	+ 0.0963248552858775 73 BNB  38.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 18:29:28	<u>0x3198dba2e650e5dfbc4d9aebd30a1d5e3ea9fad66ad0a8af9b64cc54059ed92a</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-08 21:20:49	<u>0xf9a547e974d075c48587fe77ed8e86be1026d72d738df065cffca617c7c21402</u>	+ 62,000.000000000 BOOM	✓
3	2024-09-07 17:51:55	<u>0x50e4a84215e7d50939348dd8565a8253607cf6cd36fffce7a3e6d84d0bc078f3</u>	- 5,778.27454659 DOGE	✓
4	2024-07-26 17:43:21	<u>0x8db0f0363d723434290b8db8f4d706fb4848ec34b2e15e9754bf77180e8d7fbf</u>	+ 0.000010000000000 00 LEMX	✓
5	2024-07-14 02:51:42	<u>0x877d59bc465f1e52a7b050c8a0718b7b59387a05e62254545730ef037439f3c5</u>	+ 0.010000000000000 00 SAKAI	✓
6	2024-07-03 10:22:31	<u>0x92cb17119742bcdb800fea6ccf178e656b7ed916e654a16bcd113eb7b53b3be7</u>	+ 1.00000000 ALUM	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 12:47:57	<u>0xb5bfdee17e2ec04a2fae539c5ba3992bcd48fc24e98249119bc64ac33e6cc64c</u>	+ 619.61000000 DOGE	✓
8	2024-04-13 10:47:52	<u>0xc0b7110f82014a828f26771dbb23180457d56f229b582bb14faaaf50003d6387</u>	+ 3,891.88000000 DOGE	✓
9	2024-04-05 08:00:42	<u>0x8683e3347d0cd4296e886e551386984d4396d7fcda f1b25e598dfc905d7bf64b</u>	+ 820.08000000 DOGE	✓
10	2024-03-29 06:23:00	<u>0x5b078c8c303cb8a571890af92976d582569d80e2c3 cec728eefc7d675b0f7fda</u>	+ 216.87000000 DOGE	✓
11	2024-03-04 20:42:01	<u>0xd70741e24db70bbb20c608e5b5815545694831050c 1a4e43f4d6b9c4f5a3dc16</u>	+ 229.83454659 DOGE	✓
12	2024-02-29 18:14:04	<u>0x09d12b27be48494096fb1ea9475b494da24e26b921 a8f2000058bd6dcaa86339</u>	- 309.62713301 DOGE	✓
13	2024-01-18 21:04:04	<u>0x796a10fa200f490c65d0e0516a785882abd2b94a45 3c97466df3dae415c05d02</u>	+ 309.62713301 DOGE	✓
14	2024-01-18 21:04:04	<u>0x796a10fa200f490c65d0e0516a785882abd2b94a45 3c97466df3dae415c05d02</u>	- 0.0100464732124388 53 ETH	✓
15	2024-01-18 18:57:42	<u>0x2092ea1ec9f6d571b0fe9134c504d188cfeaa99f2a f1bb1d14058b76dabe4d2e</u>	- 0.0000000133680803 35 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 18:57:42	<u>0x2092ea1ec9f6d571b0fe9134c504d188cfeaa99f2af1bb1d14058b76dabe4d2e</u>	+ 0.100000000000000000 06 bwJUP	✓
17	2024-01-18 18:22:57	<u>0xea63771182d12f269b96a26aed841448f3ab6681dbf0edded32b90f30db34f42</u>	+ 0.0100464865805191 89 ETH	✓
18	2022-01-17 22:56:51	<u>0xa80f414506d22632df42e446f0903d1f6c7954c5cdaff91a99c40f0ea7cca9b5</u>	+ 13,000.000000000000 0000000 BUSD	✓
19	2022-01-17 04:43:47	<u>0x7a26c2e8cbf66046a882d155aac50ee367ccf211d09e71fb179bc5446ecdf52c</u>	+ 95,641.000000000000 0000000 PDot.io	✓
20	2022-01-17 04:40:20	<u>0xdefb203a8e07feafbafbaf106f97093ded03ff3ab71931af828481458b9e645c</u>	- 3.2693099999999999 38 ANY	✓
21	2022-01-15 20:06:35	<u>0xfc2ed07aa66669255f8f41764c509fcb4860b03996e4df9be927f3fa27150864</u>	+ 3.2693099999999999 38 ANY	✓
22	2022-01-15 18:06:53	<u>0x39cb462044cfade9b644bbf69bc1b0e1f7b1a8df9b3fb5d9e546e708a2e9b2ff</u>	- 3.2780100000000000 90 ANY	✓
23	2022-01-15 17:14:02	<u>0xb839c9a303fc6512e9155ec9b19847514422023c7744f8dc1effcd2034df5ce</u>	+ 3.2780100000000000 90 ANY	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:23:18	<u>0x17ad4cc65e8d3c285672</u> <u>d80a525b0a2bb9e262cb5e</u> <u>830bd650a67a8cb0e1df24</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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