

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 13:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfbc8528fd9f040839be4a0fb4185b19a8847f1bf</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.93 USD
TOTAL SEND	0.000594300000000000 BNB
	0.36 USD

Token	Balance
BNB	0.007505700000000000 BNB 4.57 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-04-22 02:00:37	<u>0x5033601c232489fa3cba</u> <u>d0c9a8296e022356562bce</u> <u>1b2595cdbc71491f8298ed</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-22 02:00:37	<u>0x5033601c232489fa3cba</u> <u>d0c9a8296e022356562bce</u> <u>1b2595cdbc71491f8298ed</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-04-08 03:40:11	<u>0x34c586ee0a9a33b8de72</u> <u>badc9b7b16df7e3f5cf6f5</u> <u>3e99323989edc3e26baed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-08 03:40:11	<u>0x34c586ee0a9a33b8de72</u> <u>badc9b7b16df7e3f5cf6f5</u> <u>3e99323989edc3e26baed8</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-03-15 01:27:04	<u>0xce1828265cbfcc3d9b2b</u> <u>1e3f09bdede71cad393dfc</u> <u>13b44c98001178bafd085b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-15 01:27:04	<u>0xce1828265cbfcc3d9b2b</u> <u>1e3f09bdede71cad393dfc</u> <u>13b44c98001178bafd085b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-03-15 01:19:07	<u>0x25594ebf210566feb1be</u> <u>2f8aa79734858d1c519f93</u> <u>32edd7d66bd938058df2c1</u>	+ 0.0036000000000000 00 BNB  2.16 USD	✓
8	2024-02-19 01:27:42	<u>0xca60cd1cac3e04087c5f</u> <u>852bb2d4dfa87049e3c068</u> <u>62a9401755bf8e70a5fd6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-02-19 01:27:42	<u>0xca60cd1cac3e04087c5f</u> <u>852bb2d4dfa87049e3c068</u> <u>62a9401755bf8e70a5fd6f</u>	- 0.0001485750000000 00 BNB  0.05 USD	✓
10	2024-02-19 01:00:33	<u>0x888bd5e15987dfd9c1e8</u> <u>6e1505ac2f91a3bfd919ff</u> <u>b584c8c7b784b8cc6e7246</u>	+ 0.0045000000000000 00 BNB  1.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:41:01	<u>0xaef3b6d85b34e7b5a6a5cd4ace490d4cc75b2de4d790ed3b4e8447170b56071c</u>	+ 60,000.000000 ACT	✓
2	2024-04-25 22:37:10	<u>0xf6dec0e6f8f7719e386b7a2fef8e8c61adfb59d75f93b49248b8e7837c9a16f8</u>	+ 62,000.000000000 B00M	✓
3	2024-04-22 02:00:37	<u>0x5033601c232489fa3cbad0c9a8296e022356562bce1b2595cdbc71491f8298ed</u>	- 103.12000000000000 4547 USDT  103.20 USD	✓
4	2024-04-17 16:03:51	<u>0x4809bff01d1b8aa550c3e46a7c320b37aa1c3e66206c02c8b3aa08a60ec27fbd</u>	+ 103.12000000000000 4547 USDT  103.11 USD	✓
5	2024-04-08 03:40:11	<u>0x34c586ee0a9a33b8de72badc9b7b16df7e3f5cf6f53e99323989edc3e26baed8</u>	- 102.67000000000000 1705 USDT  102.99 USD	✓
6	2024-03-28 21:43:09	<u>0x44fa6bbe57743d7dbdd9d49efc336cadb75499690d8948932fed2f51bb230d49</u>	+ 102.67000000000000 1705 USDT  102.72 USD	✓
7	2024-03-15 01:27:04	<u>0xce1828265cbfcc3d9b2b1e3f09bdede71cad393dfc13b44c98001178bafd085b</u>	- 207.30000000000001 1369 USDT  213.03 USD	✓
8	2024-03-15 01:06:25	<u>0xe5c45f8d914370705c537dd5a454fcff8f896d300450257e5b112989a5bdec09</u>	+ 103.29999999999999 7158 USDT  106.24 USD	✓
9	2024-03-11 13:09:44	<u>0x4996aad10cc4528425d7d94933da853492e3c741f2d7cfebe9576571e607e92f</u>	+ 104.00000000000000 0000 USDT  106.52 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 01:27:42	<u>0xca60cd1cac3e04087c5f852bb2d4dfa87049e3c06862a9401755bf8e70a5fd6f</u>	- 114.51000000000000 5116 USDT  114.58 USD	✓
11	2024-02-17 13:25:01	<u>0x39d28ef7b4f0104e5803db67eea00f2dfe7c22ba56503f18e7d82bd9c6e73157</u>	+ 114.51000000000000 5116 USDT  114.65 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:44:36	<u>0x18dc026213db3f703ad2eb2c82b6916eb0d36a5242c85bbdc30f9dbb4b2587c9</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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