

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-28 05:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x02d7f43292fe6169435f9d1b6bb3864060cdde62</u> |
| TOTAL RECEIVED | 0.006500000000000000 BNB |
| | 3.96 USD |
| TOTAL SEND | 0.000361210000000000 BNB |
| | 0.22 USD |

| Token | Balance |
|-------------------|----------------------------------|
| BNB | 0.006138790000000000 BNB |
| | 3.74 USD |
| Tether USD | 0.000000038651912008 USDT |
| | 0.00 USD |
| WEDEX TOKEN V2 | 0.004700000000000000 DEX |
| FREE coin BSC | 1,799.0000000000000000 FREE |
| XXPP.org | 50,000.0000000000000000 XXPP.org |
| DMCToken | 10.0000000000000000 DMC |
| 1inchrRewards.com | 57,500 \$ 1inchrRewards.com |
| Cloud Token | 0.000055566200000000 CLOUD |
| 1Farm.io | 9,535.0000000000000000 1Farm.io |
| OFE0 | 0.100000000000000006 OFE0 |


| Token | Balance |
|--------------|--------------------------|
| Tigger Token | 0.000097100000000000 TGG |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-27 14:26:59 | <u>0xee60af406474d35e5d8d</u> <u>a9f5bbf7f0f4519ef9c11d</u> <u>12115e33c8102abbd00bc4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-09-27 14:26:59 | <u>0xee60af406474d35e5d8d</u> <u>a9f5bbf7f0f4519ef9c11d</u> <u>12115e33c8102abbd00bc4</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 3 | 2021-10-08 14:18:25 | <u>0x69d2e9426b3f3d1bed95</u> <u>3cb11a73417567e37732eb</u> <u>f5d6c318c99a127f61be2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-10-08 14:18:25 | <u>0x69d2e9426b3f3d1bed95</u> <u>3cb11a73417567e37732eb</u> <u>f5d6c318c99a127f61be2e</u> | - 0.0001806350000000 00 BNB  0.07 USD | ✓ |
| 5 | 2021-10-07 19:54:24 | <u>0xf5a173609ee1cc937ef9</u> <u>6989a65e52a8ff75014eb0</u> <u>e9d18a9967924c3f18ddfc</u> | + 0.0065000000000000 00 BNB  2.75 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2023-06-04 05:04:04 | <u>0xb2ae137f04dbb5ec344d</u> <u>741997c4e7fb27b4a2ec5f</u> <u>467518072a91311d3fbc0c</u> | + 82,378 \$ 1inchrRewards.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2023-03-14 14:56:35 | <u>0x3559cdaf4fa6a02d2ca5 a7ea1818b11728d15c10e7 bb3feb227af85353a2ec9a</u> | + 0.0000555662000000 00 CLOUD | ✓ |
| 3 | 2022-10-25 13:39:09 | <u>0xabcf02241871834f635d1 723a5833dd246cc831cd4b e7e64c635a701ec06c26aa</u> | + 1,799.000000000000 000000 FREE | ✓ |
| 4 | 2022-09-27 14:26:59 | <u>0xee60af406474d35e5d8d a9f5bbf7f0f4519ef9c11d 12115e33c8102abbd00bc4</u> | - 101.00000000000000 0000 USDT  101.06 USD | ✓ |
| 5 | 2022-07-11 16:12:55 | <u>0x130b251b088481e28f60 62f2b9d797c175c78eef61 4cf2363313dfad4e9d0004</u> | + 10.00000000000000 000 DMC | ✓ |
| 6 | 2022-07-01 06:46:04 | <u>0x93e273790cd30dc1feba 2a4c5d93611ec5db1a2813 9796c7abe852908e9047d5</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 7 | 2022-06-07 08:38:15 | <u>0xe5bd9a3ebf187fb47ba9 933b51abeb92d21074e5bb b439eda31567c35e78b0db</u> | + 0.1000000000000000 06 OFEO | ✓ |
| 8 | 2022-05-27 16:29:21 | <u>0xdbee792e35bca0130405 9141a949c33c23648e78ad e16566bd6fb444c8dba697</u> | + 0.0009600000000000 00 GFT | ✓ |
| 9 | 2022-04-08 14:22:00 | <u>0xd619d60b29d25d70758b da66211938cf7611fba5f0 47c1816278cbbd883553db</u> | + 0.0047000000000000 00 DEX | ✓ |
| 10 | 2022-02-26 09:19:52 | <u>0x69bfb0ce3dab436f580 1afd4a9b01f8126fa45495 59c18010238fe210c7e09f</u> | + 0.0000971000000000 00 TGG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-02-22 08:36:32 | <u>0x0e2e5bf570ba4491d73d0c0a54b68fc5ef5156d1f4bc4e738532888010ca44bc</u> | + 9,535.000000000000 000000 1Farm.io | ✓ |
| 12 | 2022-01-15 12:06:25 | <u>0x4d3b55d945d904eb1e837269e0308e5ef7ef3c52d126284c53460e89057d630b</u> | + 0.0010000000000000 00 BLK | ✓ |
| 13 | 2021-12-20 19:55:58 | <u>0xababfde0119134d2f778b6bb420fb78921d3ec0853bad5ef4e1dd5b70000e09a</u> | + 101.00000000000000 0000 USDT | ✓ |
| 14 | 2021-10-08 14:18:25 | <u>0x69d2e9426b3f3d1bed953cb11a73417567e37732ebf5d6c318c99a127f61be2e</u> | - 100.35100599999999 8153 USDT | ✓ |
| 15 | 2021-09-30 14:21:05 | <u>0x105869d73e5960b7645bb8b515bbc433261cb294bd41d861965bc4b47db6811</u> | + 100.35100603865191 7152 USDT | ✓ |

* USD values displayed at the time of transaction

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