

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 05:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a3c812ea0a37b099c3e0d2474e77b73ec7ef546</u>
TOTAL RECEIVED	0.006685000000000000 BNB
	4.00 USD
TOTAL SEND	0.006685000000000000 BNB
	4.00 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Radio Caca V2	0.000000000000000000 RACA
TopManager Token	0.000000000000000000 TMT
! USDTReward.com	6 im
FBcoin.live Coin	0.00 FB
ing NFT	1 BNB CHAIN DEBATE
TopGoal Account Bound Token	1 TAB
BNB CHAIN Glory Pass	1 BNB Glory Pass
Galaxy OAT	7 OAT
TopReward NFT	1 TopRewardNFT




Token	Balance
Triathlon Badges	N/A Triathlon Badges

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 20:32:19	<u>0x00a0c85f589fd0a53c1a</u> <u>0bb992db68d3033d127577</u> <u>da554918f76717d2dcba39</u>	- 0.0004422555000000 00 BNB  0.14 USD	✓
2	2023-04-19 20:32:19	<u>0x00a0c85f589fd0a53c1a</u> <u>0bb992db68d3033d127577</u> <u>da554918f76717d2dcba39</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-06 05:24:38	<u>0xa673d6297083b1ddb0b5</u> <u>507ae04ce73aefbfb89dc0</u> <u>1b60596680c908d2ef7399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-06 05:24:38	<u>0xa673d6297083b1ddb0b5</u> <u>507ae04ce73aefbfb89dc0</u> <u>1b60596680c908d2ef7399</u>	- 0.0000745605000000 00 BNB  0.02 USD	✓
5	2023-01-05 11:53:04	<u>0x27224f9a9c9cd6798305</u> <u>57d3713ca472f77614d114</u> <u>a65f2bf900d5ceae3851cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-05 11:53:04	<u>0x27224f9a9c9cd6798305</u> <u>57d3713ca472f77614d114</u> <u>a65f2bf900d5ceae3851cf</u>	- 0.0005725000000000 00 BNB  0.14 USD	✓
7	2022-12-20 15:37:35	<u>0x0c1d8a4c8366f4e043c4</u> <u>d2bc7cf2cf1dea3169ac15</u> <u>18b67a4ef03c04e59d1c59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-20 15:37:35	<u>0x0c1d8a4c8366f4e043c4</u> <u>d2bc7cf2cf1dea3169ac15</u> <u>18b67a4ef03c04e59d1c59</u>	- 0.0001492500000000 00 BNB  0.03 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-20 15:34:38	<u>0x9b33e823e4e419c83cee</u> <u>0720d5064bf9f4b0bcfa67</u> <u>051b9dc56bb0b263c5f12b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-20 15:34:38	<u>0x9b33e823e4e419c83cee</u> <u>0720d5064bf9f4b0bcfa67</u> <u>051b9dc56bb0b263c5f12b</u>	- 0.000116730000000000 00 BNB  0.02 USD	✓
11	2022-12-07 13:20:40	<u>0xea38d144efe01d58160d</u> <u>9edb70f50326cb82372747</u> <u>8719dbaf1956070ab9cc66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-07 13:20:40	<u>0xea38d144efe01d58160d</u> <u>9edb70f50326cb82372747</u> <u>8719dbaf1956070ab9cc66</u>	- 0.000186704000000000 00 BNB  0.05 USD	✓
13	2022-12-04 15:37:25	<u>0x4f71af3a96af35d5e651</u> <u>24b80c25f7f2c836bd2f0c</u> <u>881658bee8f4aea5c2e07c</u>	- 0.000866808000000000 00 BNB  0.25 USD	✓
14	2022-12-04 15:37:25	<u>0x4f71af3a96af35d5e651</u> <u>24b80c25f7f2c836bd2f0c</u> <u>881658bee8f4aea5c2e07c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2022-12-04 12:42:02	<u>0x7ca8a8715cf3bed32eda</u> <u>aeacb2b221613e34bed02e</u> <u>cc4f34eb4a0529b2369f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-04 12:42:02	<u>0x7ca8a8715cf3bed32eda</u> <u>aeacb2b221613e34bed02e</u> <u>cc4f34eb4a0529b2369f28</u>	- 0.000475560000000000 00 BNB  0.13 USD	✓
17	2022-11-26 08:43:10	<u>0xd7d239b96c722cfe0121</u> <u>552ddc63d8ec3dd50ab40b</u> <u>02b5a2920ddbada1a1e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-26 08:43:10	<u>0xd7d239b96c722cfe0121</u> <u>552ddc63d8ec3dd50ab40b</u> <u>02b5a2920ddbada1a1e80</u>	- 0.0001867040000000 00 BNB  0.05 USD	✓
19	2022-11-21 10:16:07	<u>0x7f72e363b8c73d7af524</u> <u>2869335aae44ecb463c2f3</u> <u>2757ddc1eaa1384f482ebe</u>	- 0.0010000000000000 00 BNB  0.25 USD	✓
20	2022-11-21 10:16:07	<u>0x7f72e363b8c73d7af524</u> <u>2869335aae44ecb463c2f3</u> <u>2757ddc1eaa1384f482ebe</u>	- 0.0003221350000000 00 BNB  0.08 USD	✓
21	2022-11-16 06:55:02	<u>0x1c5a523c68f19f1d04a7</u> <u>d49543c3920396048ccce8</u> <u>38183a566ace1842022096</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-16 06:55:02	<u>0x1c5a523c68f19f1d04a7</u> <u>d49543c3920396048ccce8</u> <u>38183a566ace1842022096</u>	- 0.0006150500000000 00 BNB  0.17 USD	✓
23	2022-11-07 21:56:39	<u>0xab684d9cef468185d482</u> <u>1d00966b18dd98df1b12f3</u> <u>88e86eb612ca124a9a2412</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-11-07 21:56:39	<u>0xab684d9cef468185d482</u> <u>1d00966b18dd98df1b12f3</u> <u>88e86eb612ca124a9a2412</u>	- 0.0001866080000000 00 BNB  0.06 USD	✓
25	2022-11-03 08:21:51	<u>0xc3e247ca95f410c4cbd4</u> <u>77240bfbe9eb800cb1ffbd</u> <u>3352e52d3e985208f63aa1</u>	- 0.0010000000000000 00 BNB  0.33 USD	✓
26	2022-11-03 08:21:51	<u>0xc3e247ca95f410c4cbd4</u> <u>77240bfbe9eb800cb1ffbd</u> <u>3352e52d3e985208f63aa1</u>	- 0.0003221350000000 00 BNB  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 05:12:22	<u>0x7889831c1404185cca38</u> <u>82b919930819e336651009</u> <u>1cffa040865e35dab6d493</u>	+ 0.000245000000000000 00 BNB  0.07 USD	✓
2	2023-01-04 06:34:15	<u>0x22be5003871a545fb803</u> <u>0ab7cea3aca2a2a1315a88</u> <u>b79e8b1ea695aa73009bd6</u>	+ 0.000580000000000000 00 BNB  0.14 USD	✓
3	2022-12-20 15:33:05	<u>0x2766afa87e69dfd015e3</u> <u>107230c1365e31470ddba6</u> <u>d1e8840e81996efde73788</u>	+ 0.000280000000000000 00 BNB  0.07 USD	✓
4	2022-12-07 13:15:34	<u>0x42f0f64874861e1418ad</u> <u>40bd9392277015bd65e0e7</u> <u>0ecf795817bcd5b4524afc</u>	+ 0.000500000000000000 00 BNB  0.14 USD	✓
5	2022-12-04 10:09:30	<u>0x4fc571c9ba9ca8a06e43</u> <u>68d55bf7043eac6e78e4c0</u> <u>fda39ca89ebb458f752187</u>	+ 0.001050000000000000 00 BNB  0.30 USD	✓
6	2022-11-26 08:37:16	<u>0x506228cb973580aa60ed</u> <u>ad2a51c77f18bfd19ccea</u> <u>5fa1fa0a533c020681e2e3</u>	+ 0.000200000000000000 00 BNB  0.06 USD	✓
7	2022-11-26 08:29:58	<u>0x0925002b9ca005b5d053</u> <u>57d54f25878f1f12e6454d</u> <u>7641f17bdc7898a0c11c44</u>	+ 0.000200000000000000 00 BNB  0.06 USD	✓
8	2022-11-20 18:57:35	<u>0x588588807398adb7b90a</u> <u>b44764aa4e3af86cdac9b6</u> <u>526c07c4cec8ac25bd758e</u>	+ 0.001120000000000000 00 BNB  0.30 USD	✓
9	2022-11-16 06:17:32	<u>0xae4c728e0ba799506a3f</u> <u>96322015c86544918b2504</u> <u>dcd3e22cc7736718916ab3</u>	+ 0.000510000000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-02 17:40:12	<u>0xd84c1cbdce28a9a34a29</u> <u>f40c6a62fd51bab2e314fa</u> <u>be96a92ac8de510384f324</u>	+ 0.000500000000000000 00 BNB  0.16 USD	✓
11	2022-11-02 00:03:31	<u>0xc1abe1ada468a41a52d9</u> <u>dc263abe206941bf1d83ae</u> <u>da9db727cb75f9b74396e8</u>	+ 0.001500000000000000 00 BNB  0.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 05:24:38	<u>0xa673d6297083b1ddb0b5</u> <u>507ae04ce73aefbfb89dc0</u> <u>1b60596680c908d2ef7399</u>	- 28.5822000000000000 273 TMT	✓
2	2023-04-05 21:54:08	<u>0xe19da49499e3f18e30e3</u> <u>065557a2d0a813174f799a</u> <u>4509aaa4d2b98696fcf4d4</u>	+ 28.5822000000000000 273 TMT	✓
3	2022-12-20 15:37:35	<u>0x0c1d8a4c8366f4e043c4</u> <u>d2bc7cf2cf1dea3169ac15</u> <u>18b67a4ef03c04e59d1c59</u>	- 0.000000000000000000 00 RACA	✓
4	2022-12-20 15:34:38	<u>0x9b33e823e4e419c83cee</u> <u>0720d5064bf9f4b0bcfa67</u> <u>051b9dc56bb0b263c5f12b</u>	- 15,000.000000000000 0000000 RACA	✓
5	2022-12-20 12:05:21	<u>0x7b1f8ec5b0e941db9ca9</u> <u>7f53184cb2168453d59ed4</u> <u>05471f84ba076f68e210cc</u>	+ 15,000.000000000000 0000000 RACA	✓
6	2022-12-07 13:20:40	<u>0xea38d144efe01d58160d</u> <u>9edb70f50326cb82372747</u> <u>8719dbaf1956070ab9cc66</u>	- 3.00 FB	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-07 02:24:11	<u>0xbba9f13ed827b50205a180a3a76c9784261ff170304aad2c276fdcac0e98f200</u>	+ 3.00 FB	✓
8	2022-11-26 10:50:11	<u>0x4be62955e003b44eb01c9ad2c644ebb2aa61ce1b7514abda541916656b47f358</u>	+ 6 im	✓
9	2022-11-26 08:43:10	<u>0xd7d239b96c722cfe0121552ddc63d8ec3dd50ab40b02b5a2920ddbada1a1e80</u>	- 4.30 FB	✓
10	2022-11-26 03:13:59	<u>0x39013f4e4af607123d57bff94ea85cde6c42316f40b1a9bb873ff6c572fa47ee</u>	+ 4.00 FB	✓
11	2022-11-21 10:16:07	<u>0x7f72e363b8c73d7af5242869335aae44ecb463c2f32757ddc1eaa1384f482ebe</u>	+ 0.30 FB	✓
12	2022-11-07 21:56:39	<u>0xab684d9cef468185d4821d00966b18dd98df1b12f388e86eb612ca124a9a2412</u>	- 2.30 FB	✓
13	2022-11-07 09:12:37	<u>0x1efc5e31d7b523e40fedd0d090ac9de74edaecdbacf7a0fc34c5b2bc132862fd</u>	+ 2.00 FB	✓
14	2022-11-03 08:21:51	<u>0xc3e247ca95f410c4cbd477240bfbe9eb800cb1ffbd3352e52d3e985208f63aa1</u>	+ 0.30 FB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-07 05:36:16	<u>0xce9d6860f2c063a0f985</u> <u>0801ee754d1967ade8f989</u> <u>0a0d31b1611fa583fef035</u>	+ 1 OAT	✓
2	2023-02-13 15:41:34	<u>0x8e73918e7296e9bc0701</u> <u>51794d26c896e20d6436ef</u> <u>a3f0431083d7e45ccd6632</u>	+ 1 OAT	✓
3	2023-01-05 11:53:04	<u>0x27224f9a9c9cd6798305</u> <u>57d3713ca472f77614d114</u> <u>a65f2bf900d5ceae3851cf</u>	+ 1 BNB CHAIN DEBATE	✓
4	2022-12-28 14:34:47	<u>0x19a1f69fca480d0439f8</u> <u>6aee72206fc8fea4215eef</u> <u>57c2acecd7fcc2b0f24b29</u>	+ 1 TopRewardNFT	✓
5	2022-12-23 08:33:19	<u>0x6a6bdcc0bb8b5256a4c1</u> <u>7530bc330ca8fa30764475</u> <u>4a7fc85a85ddb07868bd20</u>	+ 1 OAT	✓
6	2022-12-23 05:36:19	<u>0xd34f701a2f9ab36be8cd</u> <u>85ef55aedbe59c7de31d13</u> <u>16a132f004312985c1bfe0</u>	+ 1 OAT	✓
7	2022-12-23 05:35:16	<u>0x725b11a269963647289c</u> <u>80e12bae3ff280e9b930b7</u> <u>bbaba180ea318507d81c92</u>	+ 1 OAT	✓
8	2022-12-04 12:42:02	<u>0x7ca8a8715cf3bed32eda</u> <u>aeacb2b221613e34bed02e</u> <u>cc4f34eb4a0529b2369f28</u>	+ 1 TAB	✓
9	2022-11-17 18:06:03	<u>0x8e8c8b25021a9b0fd64a</u> <u>0769aade6fbbd1fd4d2c0d</u> <u>b78ed9918011d02a04689b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-16 06:55:02	<u>0x1c5a523c68f19f1d04a7</u> <u>d49543c3920396048ccce8</u> <u>38183a566ace1842022096</u>	+ 1 BNB Glory Pass	✓
11	2022-11-07 15:15:43	<u>0xc0891261f1faef3724aa</u> <u>350d8aa0ee90fda8c78981</u> <u>b8f2078b7a3d20154f432b</u>	+ 1 OAT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 03:41:43	<u>0xc4ec8aad466f0360b902</u> <u>46cf16302c0ad5a21cdfc4</u> <u>0d5712f3a7a4eb1f54aee1</u>	+ 1 Triathlon Badges	✓

* USD values displayed at the time of transaction

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