

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 05:16 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cbe9ed8f36acc953e54a78a850417119652cd93</u>
TOTAL RECEIVED	0.041468499999999998 BNB
	24.93 USD
TOTAL SEND	0.000475841000000000 BNB
	0.28 USD

Token	Balance
BNB	0.040992659000000001 BNB
	24.64 USD
Avalanche	25.230129999999999058 AVAX
	698.87 USD
Tether USD	0.003300055925430000 USDT
	0.00 USD
Polkadot Token	132.731317999999987478 DOT
	619.58 USD
BTCB Token	2.500116112999999807 BTCB
	160,554.60 USD
WebKey	0.008000000000000000 WKEY
# LinkOracle.org	247.000000 wards
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.

Token	Balance
PEPE DAO	19.836687745958922591 PEPEDAO
\$ abict.net	27,712.000000000000000000 et
Access wrappedbnb.org	N/A wards
LinkOracle.org	N/A Airdrop
' wrappedbnb.org	N/A wards
	N/A
PolkaNetwork.net	N/A Airdrop
# btcb.gift	N/A btcb.gift
solv-finance.io	N/A claim rewards on solv-finance.io
CardanoChain.org	N/A Airdrop
OETH NFT #1911	N/A OETH
wbtc.fi genesis NFT	N/A wbtc.fi genesis NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 21:34:08	<u>0x8e1051c8c6f2a079a148</u> <u>cded44130bc1f1925bbabd</u> <u>16d9ed31d2db0ef6052fa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-11-22 21:34:08	<u>0x8e1051c8c6f2a079a148</u> <u>cded44130bc1f1925bbabd</u> <u>16d9ed31d2db0ef6052fa0</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
3	2023-11-11 05:15:09	<u>0xbbb2f4db1015edbdf965</u> <u>a4d90bebfbc912d3b235be</u> <u>3f54e3460f3471879c39f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-11-11 05:15:09	<u>0xbbb2f4db1015eddbdf965a4d90bebfbc912d3b235be3f54e3460f3471879c39f2</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
5	2023-01-12 22:02:01	<u>0x048eddbbec8b4a60e855e9cb1cc4a7eec43fe30e6e5d248929724b671769bf962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-12 22:02:01	<u>0x048eddbbec8b4a60e855e9cb1cc4a7eec43fe30e6e5d248929724b671769bf962</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
7	2023-01-12 21:59:43	<u>0x5a33d40e68ab3ff3dd56caacd71bb9f369ee33c47bd77b2aa1b6e7ee0b98a1c4</u>	+ 0.0414684999999999 98 BNB  11.89 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 06:23:30	<u>0xae6f6a8369dc2ff2882bb9d15cabe3eeb4a8890b980fa3ba2814d4874358dcfc</u>	+ 0.0080000000000000 00 WKEY	✓
2	2024-08-30 10:19:25	<u>0xec36135b0697fed9fdf7b3cd06783f67eabdd854da293fcb4583363572e092a4</u>	+ 2.5001161129999998 07 T99	✓
3	2024-08-16 11:08:25	<u>0x3333649d3c85a35dfb8b20e1c748d133d230e8e09d2fabf2f059269ccf0cd856</u>	+ 0.0500000000000000 03 PAXE	✓
4	2024-08-13 15:23:08	<u>0x90d412b99288cc75c513a90f2b27f993c24902e1a53f35613d389f50a0ccfabe</u>	+ 1.0000000000000000 00 COCO	✓





#	Date & time	Transaction Id	Amount	
5	2024-07-15 18:45:08	<u>0x50db2fb156c8e091f552</u> <u>72d591c1860ec64dbf8673</u> <u>50361936c46dcdd7432b08</u>	+ 0.010000000000000000 00 AID	✓
6	2024-07-03 08:32:50	<u>0xce03754db1e5981d61dd</u> <u>00f91c6e35e244a700284a</u> <u>d2f5ef81cee41ce8790583</u>	+ 0.10000000 NATG	✓
7	2024-05-19 00:53:06	<u>0xab96a8977d7b0842e24d</u> <u>77f02f59637d0089300e78</u> <u>105a14d104610f31bcc62f</u>	+ 94,389 laim	✓
8	2024-03-27 23:52:33	<u>0xa51f0a49f5b126753621</u> <u>1f3e420615246a0c0dee6b</u> <u>cadd30b3a88f05c64cf381</u>	+ 100,000 p	✓
9	2024-03-26 03:47:23	<u>0xd44bd73b14c197e41662</u> <u>84decb5aa686a90c1970f5</u> <u>40caaaa4530319663f6440</u>	+ 18,788,020,320.000 00000 1000 # getlink.fi	✓
10	2024-03-26 03:47:23	<u>0xd44bd73b14c197e41662</u> <u>84decb5aa686a90c1970f5</u> <u>40caaaa4530319663f6440</u>	+ 18,788,020,320.000 00000 1000 # getlink.fi	✓
11	2024-03-26 03:47:23	<u>0xd44bd73b14c197e41662</u> <u>84decb5aa686a90c1970f5</u> <u>40caaaa4530319663f6440</u>	+ 18,788,020,320.000 00000 1000 # getlink.fi	✓
12	2024-03-26 03:11:44	<u>0xf8a60c3615d93b627fe9</u> <u>f31f3963b5e438fb80ed0f</u> <u>e977e1ddedd491d3c49b8f</u>	+ 10.00000000 1000 # getlink.fi	✓
13	2024-03-26 03:10:38	<u>0x10831552cc9d5c9a983e</u> <u>59196827765fad3d072be0</u> <u>7f742925fd6f6ca06876e8</u>	+ 1,000.00000000 1000 # getlink.fi	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 00:36:44	<u>0x7786b07a0596fafbacf03e0bf160768fef21ac91a395a6c1cfc71f425e9772f</u>	+ 18,788,020,320.000 00000 1000 # getlink.fi	✓
15	2024-03-26 00:24:02	<u>0x151c76db7d25e316d02618a8cfa586877065e56915b93b471a06299e8cbc7b89</u>	+ 0.10000000 1000 # getlink.fi	✓
16	2024-03-26 00:13:02	<u>0xf21ab51d3b09f070b34f24778bf1a9cecb8f2b4ea5da28b5eeb9d0f50b194e1d</u>	+ 100,000.00000000 1000 # getlink.fi	✓
17	2024-03-08 09:57:13	<u>0x76338bd65f4270cee259254b037353bbc7149f69d97d6193b7d7e4b59cf257cb</u>	+ 7,142.000000 rewards	✓
18	2024-03-07 06:41:37	<u>0x59b89f74aa59cf8d637367505331ed0dd45bea3b75e29c84e021e3bdfdd9fc55</u>	+ 628.000000 rewards	✓
19	2024-03-06 16:58:48	<u>0x7d174a846a12b4d058a5d6c5182e535d7686c9bd163c133b69620adc32839043</u>	+ 2.000000 wards	✓
20	2024-02-22 09:20:22	<u>0xf32dfeda934341afc0ed9390e07984288720d8373177e72cc6882423b18d1ad4</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
21	2024-02-21 14:08:23	<u>0xd4bd5c5dca020a23bdf0b031bbb6d439d5962d3d96999ca1f2f2d7e0b474fd5e</u>	+ 247.000000 wards	✓
22	2024-02-16 01:03:33	<u>0x1df10f633f2d503d35d58a43003ebc28360b5cc9a4838cdbf60a9477de42dd5b</u>	+ 2,500	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 06:52:11	<u>0x03fbf39f7a3bc98ae8fae60897ca541a08f25ffaea</u> <u>f34a21f78d8500525dabca</u>	+ 254	✓
24	2024-02-10 04:04:55	<u>0x9953b791804f90f63ac3542531f867b7b82eb4354c</u> <u>991f991c4878704237c7a2</u>	+ 240	✓
25	2024-02-08 07:25:59	<u>0x14f3bf96769be6827f504d80cbfc154f1dd9bf03c4</u> <u>2fe7645bc44071fe3dbd5d</u>	+ 5.292328999999996 17 ETH	✓
26	2024-02-01 03:13:07	<u>0xb8ea02eb9dbddedc1d8fe95ae2c4012daaef502f5e</u> <u>a96e4267832d798bda65d3</u>	+ 250 reward	✓
27	2024-01-25 11:22:12	<u>0xe444907085accc8e14df662bf1fe2d9467ac3e6de2</u> <u>88c6db2ed4ebc425d2cf4b</u>	+ 0.913739999999999 97 ETH	✓
28	2024-01-25 11:21:12	<u>0xc526c6b433e17f10ff01fece15692021aaf63878ee</u> <u>a9e1e9bff8a6156c872a9b</u>	+ 0.1339912000000000 05 BTCB  5,383.50 USD	✓
29	2024-01-23 09:46:37	<u>0x12c69bf7cca400df9bdb7aaa81b59d21d0cfb285bc</u> <u>bc60860737fb49ba2a5296</u>	+ 0.3690696700000000 16 BTCB  14,363.18 USD	✓
30	2024-01-19 02:08:08	<u>0xb6c1183fbd8aab589c2cf275db23c80854b108cc25</u> <u>d72c1c169549e0c4083564</u>	+ 0.8720608800000000 38 BTCB  35,858.65 USD	✓
31	2024-01-12 00:02:43	<u>0x3f7727654f11e56299831113ab0a2b4c318d170697</u> <u>04cac4f7c731cad41805c3</u>	+ 27,712.000000000000 0000000 et	✓




#	Date & time	Transaction Id	Amount	
32	2024-01-11 09:44:46	<u>0xea58f791a749e26803c6f80d727ca6aa8cd2f7568ad4b266f9ada400f5346ae4</u>	+ 0.1622262999999999 90 BTCB  7,601.90 USD	✓
33	2023-12-23 11:31:55	<u>0xdf42a3d996b483d0818cdf19e63068236d47d714403520be133ed289657a1a43</u>	+ 132.73131799999998 7478 DOT  1,041.94 USD	✓
34	2023-12-23 11:29:37	<u>0x7113ba0b466967999b021f7aad8c4db7668a64158e0cec28147cd7f38582183</u>	+ 72.096810000000004 948 LINK	✓
35	2023-12-23 11:28:34	<u>0xc37c28e0d402dd660316b3f5a9386a398f3b1512c2b5e225a5a0a5738e53436b</u>	+ 23.237429999999999 808 AVAX  1,046.14 USD	✓
36	2023-12-23 11:24:58	<u>0x3605a5a861a38925b4e5e2dd6b1fc1ec9cd8db2ffc0f29bcbbff09c3966c68ea</u>	+ 1.9926999999999999 16 AVAX  89.71 USD	✓
37	2023-12-23 11:22:10	<u>0xbdd0d969ab5d63aa8e51c890eef29ba7cab3298e1c7815ddc5c839ebde8effe</u>	+ 1,524.905999999999 949068 ADA	✓
38	2023-12-18 15:40:56	<u>0x256f889ea4a8394431dea5619b82961a5847e359547b197a8acd19cb321a402c</u>	+ 0.2597591200000000 10 BTCB  10,778.96 USD	✓
39	2023-12-08 06:29:18	<u>0x184b3613a7087d4ad48efd4aa37ef26a9a336921a90f7d00f60fef125eb1c8c1</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
40	2023-11-22 21:37:05	<u>0x9efc666f60324d5248f5fdda11e9f273a9699b4a31edf6d3dcb0bbbcc8d48720</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-22 21:34:08	<u>0x8e1051c8c6f2a079a148</u> <u>cded44130bc1f1925bbabd</u> <u>16d9ed31d2db0ef6052fa0</u>	- 0.1000122070000000 06 BTCB  3,745.04 USD	✓
42	2023-11-22 12:46:01	<u>0x42d95fd5b9f1e294e248</u> <u>74da2cf2b1491229b2a291</u> <u>1d5e42e8a2823ea588a241</u>	+ 0.1001220699999999 94 BTCB  3,664.02 USD	✓
43	2023-11-22 05:22:21	<u>0x4c42e585e5f70308d622</u> <u>3daa3db1204a5dcee26fee</u> <u>d423e9f2cff20d097a0059</u>	+ 0.4927591499999999 79 BTCB  17,916.22 USD	✓
44	2023-11-14 09:33:03	<u>0x8b8443dac517741b79b3</u> <u>8d70b8a5695bd44541f5ff</u> <u>291447e5eab19c142f2df9</u>	+ 4.7500000000000000 00 get more.	✓
45	2023-11-11 07:45:08	<u>0xd0f5f3ea71bb47f11c82</u> <u>34fad7134da9a1281bce4c</u> <u>d445ee8e05442fa4a3f50e</u>	+ 0.0003000559254300 00 USDT  0.00 USD	✓
46	2023-11-11 05:21:31	<u>0x3fdcba384e39463e57b7</u> <u>5fcb5b8d0ce1149ab06c9b</u> <u>074fa04ed0f9d15f590a79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-11 05:21:01	<u>0x4f688d27eea5444b102d</u> <u>17c62dadd67c6624e1e92d</u> <u>74c114cfec91fea282faa9</u>	+ 0.0808256900000000 06 BTCB  2,996.58 USD	✓
48	2023-11-11 05:19:27	<u>0x6cdeb9ea65d6099d7ef0</u> <u>ecc8279b1d8e414b9444e1</u> <u>1e6df8cc42232e2f9dbb9a</u>	- 3,000.559254299999 793147 USDT	✓
49	2023-11-11 05:18:24	<u>0x88566773c56f3b61bc27</u> <u>f3b8c657f855f7b4e5a10e</u> <u>0bac9f07b0116f7eb2e873</u>	- 3,000.559254299999 793147 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-11 05:16:36	<u>0x42571b6b059eef42afbe</u> <u>079b2f74603ddd315e2cff</u> <u>07f7a7b4e69047ce6d1cb0</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
51	2023-11-11 05:16:12	<u>0x72102342d4a4b45a0a21</u> <u>b257f931184379e1b404d9</u> <u>73e61678743862ea76e3fe</u>	- 3,000.00000000000000 000000 USDT	✓
52	2023-11-11 05:15:45	<u>0xbe99275ca0928eb6d973</u> <u>7d44973c88cbb12179d748</u> <u>d2719c5b230c93b78b4648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-11-11 05:15:09	<u>0xbbb2f4db1015eddbdf965</u> <u>a4d90bebfbc912d3b235be</u> <u>3f54e3460f3471879c39f2</u>	- 3,000.559254299999 793147 USDT  3,002.22 USD	✓
54	2023-10-07 08:41:49	<u>0xff774882748345c65be2</u> <u>f84370c2f218cabcd036fc</u> <u>0a4250553f6bbd43f4b2e1</u>	+ 250,000.000000000000 00000000 et rewards.	✓
55	2023-10-03 05:45:09	<u>0xf0879700196b988e6a03</u> <u>0ce6d401d3102a4a10190a</u> <u>a5aafa24da9eef65d2eb8f</u>	+ 0.000025000000000000 00 NX	✓
56	2023-09-23 18:42:44	<u>0x90b9c898f780064a3263</u> <u>b8015d5aa0a8c4a35050fb</u> <u>5078e842eb243abe0c304c</u>	+ 0.075126100000000000 01 BTCB  1,999.11 USD	✓
57	2023-09-04 14:05:22	<u>0x8c7900f726411de22e7b</u> <u>0348383c4406420831050d</u> <u>5dc22bc97de0354b830d52</u>	+ 1.000000000000000000 00 DAO	✓
58	2023-08-27 14:31:03	<u>0x600445f828acf1d5108d</u> <u>84aed2f6d501b6f40aae46</u> <u>42216373e1ce38970d6f68</u>	+ 0.119999999999999999 96 BIRD	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-24 14:04:00	<u>0xb49be856bc792f338d1a1d95f80340a6406030f8ae253ba6c5ef4e83500376ee</u>	+ 0.864512 WTH	✓
60	2023-08-19 09:46:51	<u>0x12de1b12b1579f50a22550df3329601bd0d2db5651cb2ce44c938d15f44515ab</u>	+ 0.1400000000000000 13 BIRD	✓
61	2023-08-03 07:58:08	<u>0x7581473d048f988a2285788e11a4be22187666fbb62b0f3ae5d2fc9871dfe36f</u>	+ 0.3102179999999999 94 BRD	✓
62	2023-08-01 10:11:56	<u>0x791ad0ecbd10142b50c9b02ad6d6e3f5e57e69e17bd0d227ed45eb7820824a76</u>	+ 100.00000000000000 0000 MTV	✓
63	2023-07-28 13:56:06	<u>0x2633594ef3f05efca6dd515f2084038e1276faaa5040df2a550129370cfdbd05</u>	+ 7.2500000000000000 00 et more.	✓
64	2023-07-21 09:59:58	<u>0x41d06c47c9b8562e8221e9abf0e370dc2f49258620137d2998a1ebd25605689f</u>	+ 3,000,000.00000000 0000000000 get more.	✓
65	2023-07-11 02:11:46	<u>0xa2823d4aa5a52c7dc0811c5aa4da2ca970f79391e45dd2835333411be52706a2</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
66	2023-06-07 02:40:21	<u>0xe7ef0fb905ac8f33a75441a6f222da76bcc25daf171100663760eda344ec89ba</u>	+ 7,250,000.00000000 0000000000 claim \$KRS rewards.	✓
67	2023-06-04 02:16:48	<u>0x57a0ba38bcaafde3c7ecda83822f712efe82fe12826ac2a120169cf16d6b00e1</u>	+ 9 \$ EthSwap.in	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-30 06:06:35	<u>0xc9d89d8b351725b8dbc0 b1c78cf98631d367029b04 452f7f1c4713d6e7286fa2</u>	+ 70.546251393765416 537 VV	✓
69	2023-05-22 09:35:47	<u>0x871b263c7f1747c96365 a8991af037dc85614ed624 6f9bfb111daaf25bf5ecb3</u>	+ 19.836687745958922 591 PEPEDA0	✓
70	2023-05-20 00:50:33	<u>0xcfaa30cd2517f99f3d9d 6b3f963f9b1c0294c77283 bc94663c7674a0f9ed2c2c</u>	+ 750,000.0000000000 00000000 rewards.	✓
71	2023-05-17 06:06:09	<u>0x1e66e7872fb233317146 0f78be39aac5088f21030c 6a7df120de933a2bf38f41</u>	+ 15.0000000000000000 000 Avive	✓
72	2023-05-15 15:41:24	<u>0x29795a72b64672cf1333 5d0d59a76a242716623d42 c7fd76f3dae1bd72317f16</u>	+ 1.0000000000000000 00 Avive	✓
73	2023-05-03 10:48:43	<u>0x66b44d3a2be19baa8f6b 49efae874b7b67ba3f6532 813185982b83a8510e4b59</u>	+ 3,562 and claim rewards	✓
74	2023-03-07 10:18:24	<u>0x27ad81ec0e2fb7c1c581 aaa9def92dfc85b454cc0b 400f946eaf1ea881e2e81f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-01-12 22:03:16	<u>0xbe97f83d9af7d31a09c0 9c25a2292f41a77d6b828d 30e0f40dc573156c65c564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-01-12 22:02:01	<u>0x048edbbec8b4a60e855e 9cb1cc4a7eec43fe30e6e5 d248929724b671769bf962</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-12 21:43:13	<u>0x563eecb9bbab4280794eaa52552f9f102bac02bf11d12a1f373e17e4defba363</u>	+ 3,005.559254299999 793147 USDT  3,006.50 USD	✓
78	2023-01-12 21:40:37	<u>0xb7ab3a1b60179901e352b2ec417e2717574ff35f4455d84ff647248539fa8807</u>	+ 0.0318553000000000 03 BTCB  602.50 USD	✓
79	2023-01-12 21:29:43	<u>0x876779d4802c62fded70c882adb0adde17fefbaa7885cb95930783c62c6b052</u>	+ 4.0006387500000002 43 ETH	✓
80	2023-01-12 21:05:31	<u>0x5879c34b60b64caf92bb4869698386957bdec878b5780545947d0808143f80bf</u>	+ 0.0223328400000000 00 BTCB  420.52 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:32:31	<u>0x23a504c648577437bfec39f1a8c7b500ea4e3247ea2a9686bc10c3902008a91b</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-07-21 10:14:39	<u>0x710b7ab342bc47a7e4098b4ae2ba84cfa89743d4ed0843d075e1c566077da59c</u>	+ 1 0ETH	✓
3	2024-05-15 14:50:21	<u>0xd1d673605549355710c0c088c1519426ad5237e88965dab201d150a7321328f2</u>	+ 1 .	✓
4	2024-05-14 15:32:42	<u>0x5143b8ae78e1339ff22531d9fa45d490b5724682d8d55b5a7b337abd40f987c3</u>	+ 1 wbtc.fi genesis NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 15:07:21	<u>0x503e9e9823390a485cabb2941a51888535e8d9479aee66f6fafae248cc37a06c</u>	+ 1	✓
6	2024-03-08 09:57:22	<u>0xc646a72f3edafd58c975adf2debaea78b078c44f4b9d5b176ed5fb3551374ce2</u>	+ 1 Airdrop	✓
7	2024-03-07 06:41:43	<u>0xbdc5844c766bf51a72a6635c2c3667956b2516ed0fee5f5f1224cb547fdf22bc</u>	+ 1 Airdrop	✓
8	2024-03-06 16:58:57	<u>0x199a4148698332b719fa56adbe6033f293f58ab404fff55b06bb92dcb5444ce1</u>	+ 1 Airdrop	✓
9	2024-03-05 15:08:08	<u>0x79b5c0b784095dbafe860f32499909260b97a868330e27119d6ae33368b17f52</u>	+ 1 Airdrop	✓
10	2024-02-21 14:08:23	<u>0xb3e07e83b1196dec8012f4831a0e708d0b2175429da6ce3f9f5148195c0b7964</u>	+ 1 Airdrop	✓
11	2024-01-10 10:19:35	<u>0x996bb30038a8f44ce26f9a879ee938f48791fc7002aae0102ff365f6c85d8354</u>	+ 1 ewards	✓
12	2024-01-03 15:04:55	<u>0xa98aeea4affec4f6d0daf0aa9aa1fd416408fbb218de41a801bee68112024132</u>	+ 1 wards	✓
13	2023-12-08 21:34:28	<u>0x00c0a94b8444a5ed44ff2617868b9c8f53cedfd44be4855d813a9e598b2a2d72</u>	+ 1 btcb.gift	✓

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