

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e49ef252e6e53e3b0297f93702cbeafa8eee32a</u>
TOTAL RECEIVED	0.000009969715705915 BNB
	0.00 USD
TOTAL SEND	0.989363051856888887 BNB
	591.14 USD

Token	Balance
BNB	0.003461167858816982 BNB
	2.06 USD
BUSD Token	0.020917050000000000 BUSD
	0.02 USD
Deflationary	303,325.176376177 DEF
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
0gas.io	16,000.000000000 0gas.io
ArenaPlay	5.135077199999999564 APC
WolfSafePoorPeople	0 WSPP
METASTORM	10,000.0000 MEST
Trust Wallet	0.000000000000000000 TWT
\$\$SafeGrowCoin	1,450,000.000000 SGC










* USD values displayed at the time of transaction

Token	Balance
DOGECOLONY	2,826,129.832663137 DOGECO
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts
\$1500 BTCB	N/A BTCB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:31:03	<u>0xcf79cfde22bbec327866</u> <u>f75664899316672df6100d</u> <u>00a9018050f71494a4b037</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-16 02:31:03	<u>0xcf79cfde22bbec327866</u> <u>f75664899316672df6100d</u> <u>00a9018050f71494a4b037</u>	- 0.0000470710000000 00 BNB  0.02 USD	✓
3	2023-11-07 05:42:44	<u>0x7bea717e10639b85c3ab</u> <u>c9aa70a06e9096009d092b</u> <u>e8847362737863fd690a31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-07 05:42:44	<u>0x7bea717e10639b85c3ab</u> <u>c9aa70a06e9096009d092b</u> <u>e8847362737863fd690a31</u>	- 0.0001555770000000 00 BNB  0.03 USD	✓
5	2023-11-05 01:46:53	<u>0xb3ae07dbe43e6b05348f</u> <u>2858d465a0b968cb208d41</u> <u>185ff31d6b56db90ca0c1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-05 01:46:53	<u>0xb3ae07dbe43e6b05348f</u> <u>2858d465a0b968cb208d41</u> <u>185ff31d6b56db90ca0c1b</u>	- 0.0001555410000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-06 11:49:43	<u>0xd9384dad89fcc05d5706</u> <u>53e9d66da183f3fd63ee6f</u> <u>7b69e285526771af8e199b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-06 11:49:43	<u>0xd9384dad89fcc05d5706</u> <u>53e9d66da183f3fd63ee6f</u> <u>7b69e285526771af8e199b</u>	- 0.0006466550000000 00 BNB  0.18 USD	✓
9	2022-12-06 11:48:46	<u>0x31274dfb638dca9319f1</u> <u>c5c2864c2523101480381f</u> <u>c353e4d564e37a00dc7093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-06 11:48:46	<u>0x31274dfb638dca9319f1</u> <u>c5c2864c2523101480381f</u> <u>c353e4d564e37a00dc7093</u>	- 0.0007215350000000 00 BNB  0.20 USD	✓
11	2022-12-06 11:48:31	<u>0x8b2db04ff70a6ccc7acf</u> <u>9e298addb0a2320f2cb603</u> <u>5b212af8c7a6a28e013d5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-06 11:48:31	<u>0x8b2db04ff70a6ccc7acf</u> <u>9e298addb0a2320f2cb603</u> <u>5b212af8c7a6a28e013d5d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2022-12-02 18:47:39	<u>0x8c32322acb10ad1f9c70</u> <u>568b5efd9d614b15e3865e</u> <u>375e14cdec876bcc76b03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-02 18:47:39	<u>0x8c32322acb10ad1f9c70</u> <u>568b5efd9d614b15e3865e</u> <u>375e14cdec876bcc76b03</u>	- 0.0002228950000000 00 BNB  0.06 USD	✓
15	2022-11-30 08:42:50	<u>0x9e0c0f32c1abd4f9898d</u> <u>ac2a869860d779776aa13b</u> <u>e335644cc252186128d94f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-30 08:42:50	<u>0x9e0c0f32c1abd4f9898d ac2a869860d779776aa13b e335644cc252186128d94f</u>	- 0.0002567950000000 00 BNB  0.07 USD	✓
17	2022-09-10 03:35:51	<u>0x004c12ddcf0fe8b8b4d7 40751b912b891b58fd8fe6 4cef962b4106856028f161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-09-10 03:35:51	<u>0x004c12ddcf0fe8b8b4d7 40751b912b891b58fd8fe6 4cef962b4106856028f161</u>	- 0.0001803600000000 00 BNB  0.05 USD	✓
19	2022-06-14 13:24:56	<u>0xe9e7e840a98da0b739be 68e57500c0ffd09feaa1ad e4cf0fd07bd245ef384333</u>	- 0.0020039128568889 33 BNB  0.45 USD	✓
20	2022-06-14 13:24:56	<u>0xe9e7e840a98da0b739be 68e57500c0ffd09feaa1ad e4cf0fd07bd245ef384333</u>	- 0.0010442550000000 00 BNB  0.23 USD	✓
21	2022-06-14 13:19:21	<u>0x91cad7a59038464420a7 2dd9bf87d916a0a7cfe96d ecae283d654c892f25e518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-14 13:19:21	<u>0x91cad7a59038464420a7 2dd9bf87d916a0a7cfe96d ecae283d654c892f25e518</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓
23	2022-06-08 11:23:03	<u>0xcbea4857bd73a00482e0 c3213e5ff2b7d9fd1a9864 50144914d749346334136a</u>	- 0.9828142500000000 00 BNB  287.57 USD	✓
24	2022-06-08 11:23:03	<u>0xcbea4857bd73a00482e0 c3213e5ff2b7d9fd1a9864 50144914d749346334136a</u>	- 0.0006715850000000 00 BNB  0.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 13:24:56	<u>0xe9e7e840a98da0b739be</u> <u>68e57500c0ffd09feaa1ad</u> <u>e4cf0fd07bd245ef384333</u>	+ 0.0000099697157059 15 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 22:51:20	<u>0xd87bd5c5f3b465c5c520</u> <u>b53a8a3f147d83d6c937c7</u> <u>86239fb4c23bdca3deeca4</u>	+ 60,000.000000 ACT	✓
2	2024-07-12 12:31:02	<u>0xf5669e655a22e9867a76</u> <u>1a36cf30aa5d5c328195df</u> <u>e831ec8d48bf646f94f9bd</u>	- 0.0000000000000000 00 TWT	✓
3	2024-07-08 20:08:39	<u>0xe028156726aac3f17d29</u> <u>df8682c18c85bfe4c0cb4a</u> <u>41d6ec562a45db82164e9c</u>	- 500.07505336000002 6714 TWT	✓
4	2024-06-17 11:29:17	<u>0x61415c079a3725d8a4d5</u> <u>805027307cac491c4ac21e</u> <u>cbfe255f9d0e3b53a0a42a</u>	- 0.0000000000000000 00 TWT	✓
5	2024-06-17 01:00:34	<u>0x8db28fadeb710c93de1b</u> <u>f1d2c7ba88be73f965116a</u> <u>e7a29dcf4a999335f450f5</u>	- 500.07505336000002 6714 TWT	✓
6	2024-06-16 12:07:15	<u>0xcfb21a7d9fbf3a3ed5c8</u> <u>91eee88b5ae1589e8e6787</u> <u>7549c25e9a150f24bd54b6</u>	+ 62,000.000000000 B00M	✓
7	2024-06-16 02:31:03	<u>0xcf79cfde22bbec327866</u> <u>f75664899316672df6100d</u> <u>00a9018050f71494a4b037</u>	- 500.07505336000002 6714 TWT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 03:31:22	<u>0x1e57949c680bd0e4c8af523970f6bc9cc2387af5e803cf0820ac92ac4d524b2e</u>	+ 5.1350771999999995 64 APC	✓
9	2024-01-30 08:20:48	<u>0x5f57d47fd9e355e9fb4bcbadc265ac5d87fdb084aaf85306d81dee8d7309a9d</u>	+ 250 aim rewards	✓
10	2023-11-07 05:45:04	<u>0x3727e0e9f091580aa07f0f129f2fd270b3c78e9c0681db167409077c4ae7e87f</u>	- 0.0000000000000000 00 TWT	✓
11	2023-11-07 05:42:44	<u>0x7bea717e10639b85c3abc9aa70a06e9096009d092be8847362737863fd690a31</u>	- 500.00000000000000 0000 TWT	✓
12	2023-11-05 01:48:35	<u>0x56e83b720858faa19cb0ee711d139e0121a0faf9ba2fff16b576afe88d359bbb</u>	- 0.0000000000000000 00 TWT	✓
13	2023-11-05 01:46:53	<u>0xb3ae07dbe43e6b05348f2858d465a0b968cb208d41185ff31d6b56db90ca0c1b</u>	- 320.00000000000000 0000 TWT	✓
14	2023-10-26 21:18:05	<u>0x983a87865d9e144772b5ce905e8910764080d314b6db34ba4f6478d268914e13</u>	+ 303,325.176376177 DEF	✓
15	2023-06-15 05:46:58	<u>0xcd1b7591dbbb08a99331d98f99fc10f795bfc5010766cd010182e5d792ce0838</u>	+ 309.02616275000002 5881 TWT	✓
16	2023-06-09 00:20:31	<u>0x3ea7ae0e9145ba2410599be0b2468e58bc5ee90bbdf4f12e81e3b1d9b11d6962</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-06 14:49:18	<u>0x1a7cd6dd974140d10e06d1031c7792f760ffc77efe7b7f6297ec32a551d8a2c5</u>	+ 1,450,000.000000 SGC	✓
18	2022-12-06 11:49:43	<u>0xd9384dad89fcc05d570653e9d66da183f3fd63ee6f7b69e285526771af8e199b</u>	+ 3,149.578359761863 FOT	✓
19	2022-12-06 11:49:43	<u>0xd9384dad89fcc05d570653e9d66da183f3fd63ee6f7b69e285526771af8e199b</u>	- 290.00000000000000 0000 BUSD  290.01 USD	✓
20	2022-12-06 11:48:46	<u>0x31274dfb638dca9319f1c5c2864c2523101480381fc353e4d564e37a00dc7093</u>	+ 108.849471015065 FOT	✓
21	2022-12-06 11:48:46	<u>0x31274dfb638dca9319f1c5c2864c2523101480381fc353e4d564e37a00dc7093</u>	- 10.00000000000000 000 BUSD  10.00 USD	✓
22	2022-12-06 11:38:52	<u>0xa645a87e9711335cba3f1f038c8008f69498ecc8fb3f32d3cccb65c5ba939082</u>	+ 300.02091704999998 0009 BUSD  300.03 USD	✓
23	2022-11-30 08:42:50	<u>0x9e0c0f32c1abd4f9898dac2a869860d779776aa13be335644cc252186128d94f</u>	- 1,010.000000000000 000000 TWT	✓
24	2022-10-13 17:52:06	<u>0x000032bb0937a34d5bc5546c0c361a96e9f3db10496c025106f14fc13175f8c7</u>	+ 10,000.0000 MEST	✓
25	2022-09-10 03:35:51	<u>0x004c12ddcf0fe8b8b4d740751b912b891b58fd8fe64cef962b4106856028f161</u>	- 11,585,200,024,548 WSPP	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-08 05:03:58	<u>0x7c42970bd62a2274a0a510099591f3d830765371e20779c3183f2423459cc6b7</u>	+ 113.04309652999999 9689 TWT	✓
27	2022-09-08 03:26:07	<u>0x4269b770ea48e19181fb80693503137a9e99bc5ce0f94385183fa007ecceef48</u>	+ 797.30279408000001 2400 TWT	✓
28	2022-09-08 03:22:31	<u>0x045ee55f116bd24ce05e9fa05e2350729c6c70003ad35c6934883891a8a516c5</u>	+ 99.91400000000001 478 TWT	✓
29	2022-08-17 00:44:31	<u>0xa881697224a8c09109d2fda32a2a1b80806b264a3c97db9e71d9870c5ae0f686</u>	+ 74.91599999999996 817 TWT	✓
30	2022-06-14 13:26:29	<u>0x15cf1f387085cc143133659a0e36ed6a2ad3296584bea8158f0936307cfd715c</u>	+ 16,000.000000000 0gas.io	✓
31	2022-06-14 13:24:56	<u>0xe9e7e840a98da0b739be68e57500c0ffd09feaa1ade4cf0fd07bd245ef384333</u>	+ 2,800,875.60000000 0 DOGECO	✓
32	2022-06-08 15:17:40	<u>0x1f43d811f9ce3a240c1a82f3916221e2bab510296e72c5ae2f1c5e670404eee2</u>	+ 211.000000 CGB	✓
33	2022-06-08 11:23:03	<u>0xcbea4857bd73a00482e0c3213e5ff2b7d9fd1a986450144914d749346334136a</u>	+ 11,585,200,024,548 WSPP	✓
34	2022-04-14 17:48:59	<u>0xf40408fc260e2275cb185ef3a54062e006fc7561d484b321cbfc759abc6535b6</u>	+ 935.87300000000004 7294 TWT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:51:45	<u>0x1f3cde32f41020885ea0</u> <u>90d111c45f37d162f2810e</u> <u>be594fe3871938c9aa93ed</u>	+ 1 trustwallet.gifts	✓
2	2023-07-25 19:51:26	<u>0x1109e4aaa591d6d9a6dd</u> <u>45eba3baba723d6cc05785</u> <u>ffa3a6868b695ea3015ceb</u>	+ 1 \$TWT 5000	✓
3	2023-07-19 20:54:00	<u>0xca51bf684474669ad163</u> <u>ff21280c41ac3d7b29776c</u> <u>9737c9a974f49f75303d14</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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