

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f5796ae942b81a3d3f66895ae5bf05ae1ecb178</u>
TOTAL RECEIVED	0.092646560000000003 BNB
	54.75 USD
TOTAL SEND	0.003349200000000000 BNB
	1.97 USD










Token	Balance
BNB	0.089297360000000006 BNB
	52.77 USD
BUSD Token	906.902628586653122511 BUSD
	906.63 USD
Doom Hero	10,928.000000000000000000 DHD
Ethereum Token	0.149182263074400051 ETH
KK8.io	166,574.000000000000000000 KK8.io
Ethereum PoW	0.149182000000000009 ETHW
\$ Chronos.mx	725,000.000000000000000000 claim \$CHR rewards.
BRD	0.365030999999999994 BRD
vSWAP.fi	0.00000000001000000 vBSWAP
ANY Ethereum	0.000000000000000000 anyETH





Token	Balance
MultivAC	100.000000000000000000 MTV

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 20:05:32	<u>0x10d6e6236b87faf662c2c907efb9116b6b19e81c8ee24b7216e2f99fab2d1776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-15 20:05:32	<u>0x10d6e6236b87faf662c2c907efb9116b6b19e81c8ee24b7216e2f99fab2d1776</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
3	2022-01-15 19:54:23	<u>0x8acda730159bd36b0ad41160c89ec1b05b0d8168dae94193eed5b56a096b1ee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-15 19:54:23	<u>0x8acda730159bd36b0ad41160c89ec1b05b0d8168dae94193eed5b56a096b1ee7</u>	- 0.0009654150000000 00 BNB  0.47 USD	✓
5	2022-01-15 19:54:23	<u>0x1dcfc73eef8f383e518837d91e56579c2fd2fb9052c3c8b01b4580451c59e203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-15 19:54:23	<u>0x1dcfc73eef8f383e518837d91e56579c2fd2fb9052c3c8b01b4580451c59e203</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
7	2022-01-15 19:51:38	<u>0x5f48d99479e7a3fd963a910e4a6c6f14ecda386f4da16ec4053125d227dd8fd0</u>	+ 0.002000000000000000 00 BNB  0.98 USD	✓
8	2022-01-15 19:22:14	<u>0xfa17777e061fb32c6305cf45f2d4c066bc2a48d38c91d1993b95d27acb904b0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-15 19:22:14	<u>0xfa17777e061fb32c6305</u> <u>cf45f2d4c066bc2a48d38c</u> <u>91d1993b95d27acb904b0b</u>	- 0.0001173100000000 00 BNB  0.05 USD	✓
10	2021-12-19 16:32:08	<u>0x5236c3da676e6db42fe3</u> <u>8cfb99d77a0327edaed0fb</u> <u>5bf2d62e4faf1738d3f7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-19 16:32:08	<u>0x5236c3da676e6db42fe3</u> <u>8cfb99d77a0327edaed0fb</u> <u>5bf2d62e4faf1738d3f7bd</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
12	2021-12-08 20:52:34	<u>0xbf2115a8ae924647a2d6</u> <u>60ca247c083510730eabb5</u> <u>051476609ed03501e0bb3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-08 20:52:34	<u>0xbf2115a8ae924647a2d6</u> <u>60ca247c083510730eabb5</u> <u>051476609ed03501e0bb3c</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
14	2021-12-08 20:51:43	<u>0xc77e0b1825f00d138a74</u> <u>5218755e6e0031b3e1d10d</u> <u>95e4e12df0258c2d41a00f</u>	+ 0.0890525600000000 03 BNB  53.76 USD	✓
15	2021-12-08 20:27:55	<u>0x3beaac67a4c28338d841</u> <u>4d97eb93eb9329d592bd6b</u> <u>b3213175513122e6844ce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-08 20:27:55	<u>0x3beaac67a4c28338d841</u> <u>4d97eb93eb9329d592bd6b</u> <u>b3213175513122e6844ce8</u>	- 0.0009383800000000 00 BNB  0.56 USD	✓
17	2021-12-08 20:26:19	<u>0xfdc397a6c693c6f14cee</u> <u>7cb63434d6dbf157b673fc</u> <u>b33527149aa8c6571c8c51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-08 20:26:19	<u>0xfdc397a6c693c6f14cee7cb63434d6dbf157b673fcb33527149aa8c6571c8c51</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
19	2021-12-08 19:42:48	<u>0x6ac00a1d10a9ec7ba2b6f552fbbc149adff8ae9910224b5604349c4be8f2cc8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-08 19:42:48	<u>0x6ac00a1d10a9ec7ba2b6f552fbbc149adff8ae9910224b5604349c4be8f2cc8e</u>	- 0.0001173100000000 00 BNB  0.07 USD	✓
21	2021-12-08 18:30:31	<u>0x6e810a1f78e7608dbb1a9e95694aa1d50919bddffc cfa5b5ca86de013893455e</u>	+ 0.0015940000000000 00 BNB  0.96 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 14:52:16	<u>0xfe1e0a359035ed6e5ffe3e9a19c5fc30d7fc515b62f175190725a6d716ee29e7</u>	+ 1.0000000000000000 00 CW	✓
2	2024-09-02 18:32:15	<u>0xca079b4e58c2bc9da73b36f7820a6faacfa779b9cab9894cbdaa0f45d7624822</u>	+ 1.0000000000000000 00 COCO	✓
3	2024-07-03 08:58:25	<u>0xbe4632bf982fe249f25007c17696f61d7f02b35db367b5b4b16b18a38d854c39</u>	+ 0.10000000 NATG	✓
4	2024-05-23 20:32:50	<u>0x8f1be25dd1d354e81072fbca2ccf272470f59f9352746afa3420ca18af90986b</u>	+ 100,000.0000000000 00000000 NEVER	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 04:24:22	<u>0xd5652399591242a3921e9d0bcc0d368598ed775b9666ea68033657ca5e9b516d</u>	+ 100.00000000000000 0000 Sorai	✓
6	2024-04-25 21:33:05	<u>0x6ea38441a43f9b8a09d9b65eca508d69505374d1ec571a1be6935097e4dd8eef</u>	+ 100.00000000000000 0000 Sorai	✓
7	2023-12-08 06:30:30	<u>0x24f09e7c2380436a3b12ded57d3d45ade5ece73434888360fde28ddf95a4f8ef</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
8	2023-11-28 14:13:01	<u>0x81ed2ee3024508eeacdd341c1bc88d20e87ae4f23328f9ee3cf7f2308126c923</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
9	2023-10-01 19:34:04	<u>0x4fdc72a38434859281c05e6bb5b1b5d102603ff6b198071e1f8ce818127c307b</u>	+ 0.0000000000010000 00 vBSWAP	✓
10	2023-09-04 05:31:24	<u>0x567e93e82fbd6a693614b78e90924cb4630cce962db0c53888eb05c1d8ec0999</u>	+ 0.563284 WTH	✓
11	2023-08-28 07:59:29	<u>0xba0a47241876e76d4400c57fba3bcb0227db3aa0e432b766d69d5aa10821ea8a</u>	+ 0.1300000000000000 04 BIRD	✓
12	2023-08-03 08:01:11	<u>0x575ea27f6e43bdc20a36ada8e3530fe4da768b6620f3369b46c0d7a1dcfbddf3</u>	+ 0.3650309999999999 94 BRD	✓
13	2023-08-01 16:47:12	<u>0x6f3ba65877629df2073600c1cd1d465708b38e8fa25776deeb136c8f4a3d184c</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-21 13:57:19	<u>0xd5c57a636b62d6f46979</u> <u>200454d7a2b2490ae37853</u> <u>f8123132fca9f00c1d2057</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
15	2023-06-04 02:26:15	<u>0x3590557fb15f34ab4494</u> <u>27c63ebc741c9e6e0ef1dd</u> <u>4c7f3a5f1930a34b8840ea</u>	+ 9 \$ EthSwap.in	✓
16	2023-05-03 10:46:58	<u>0x04b4067a722e7e8576a1</u> <u>8326097b0f868796601368</u> <u>6b88243d123c2230803e84</u>	+ 8,855 and claim rewards	✓
17	2023-03-03 06:48:12	<u>0xb96dc721860cfb95931c</u> <u>03f013e96a153ba68e5aa2</u> <u>58b4179cda6cebf66bc76d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2022-12-13 05:51:10	<u>0x5905c4b8fd80681fd9cf</u> <u>249c694185782a3249ea29</u> <u>98856aeea5c4479d8179a6</u>	+ 0.1491820000000000 09 ETHW	✓
19	2022-12-01 13:35:47	<u>0xbf70c54080d97a3f134b</u> <u>8cfa52cfb26b83bef3502f</u> <u>aed5de7048d2bcdfa33553</u>	+ 2,500 \$ BNBminingpool.com	✓
20	2022-10-13 12:35:56	<u>0xc46bd7e2d6447f544a77</u> <u>f86c35848bc56740a94378</u> <u>b6d5fca5bfdeee7d990f78</u>	+ 0.100000000 SDJT	✓
21	2022-06-21 18:03:46	<u>0x7a8801a563ff4b4f1eb5</u> <u>22505f1f15219e25a30066</u> <u>01189bfae3bca07ed88598</u>	+ 207,961.0000000000 00000000 BNB	✓
22	2022-02-21 20:39:48	<u>0x92088fc0351d164c41f0</u> <u>1f4b0cb639f3bfcc58fe28</u> <u>8c0b60fcc280af5deaf289</u>	+ 980,000.0000000000 00000000 swap8.io	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-15 20:05:32	<u>0x10d6e6236b87faf662c2c907efb9116b6b19e81c8ee24b7216e2f99fab2d1776</u>	- 2,430.000000000000 000000 BUSD  351,670.21 USD	✓
24	2022-01-15 19:54:23	<u>0x8acda730159bd36b0ad41160c89ec1b05b0d8168dae94193eed5b56a096b1ee7</u>	+ 3,325.058520210852 293530 BUSD  481,203.30 USD	✓
25	2022-01-15 19:54:23	<u>0x8acda730159bd36b0ad41160c89ec1b05b0d8168dae94193eed5b56a096b1ee7</u>	- 1.0000000000000000 00 ETH	✓
26	2022-01-15 19:50:23	<u>0xe8e32bb68fe125609f5339f1e540fdd4e7bc2d08926cc719fcf47959f8699944</u>	+ 0.9993432537969996 20 ETH	✓
27	2022-01-15 19:22:14	<u>0xfa17777e061fb32c6305cf45f2d4c066bc2a48d38c91d1993b95d27acb904b0b</u>	- 1.0000000000000000 00 anyETH	✓
28	2022-01-15 19:04:16	<u>0x912e6f9ad2f4a774061787ae17856ffdeab1fab57acf64f76aab944a397d3581</u>	+ 1.0000000000000000 00 anyETH	✓
29	2021-12-31 09:14:24	<u>0xf0e035958d8f5462e7f84e922d4d2a166ef5ec98807956e5693eed12e72fd74c</u>	+ 10,928.000000000000 0000000 DHD	✓
30	2021-12-19 16:32:50	<u>0x2a325c27814749510367019c38beedaa7ea020ed253757ad17929534ca2da26e</u>	+ 166,574.0000000000 00000000 KK8.io	✓
31	2021-12-19 16:32:08	<u>0x5236c3da676e6db42fe38cfb99d77a0327edaed0fb5bf2d62e4faf1738d3f7bd</u>	- 80.0000000000000000 000 BUSD  11,896.83 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-08 20:52:34	<u>0xbf2115a8ae924647a2d6</u> <u>60ca247c083510730eabb5</u> <u>051476609ed03501e0bb3c</u>	- 120.00000000000000 0000 BUSD  19,445.06 USD	✓
33	2021-12-08 20:27:55	<u>0x3beaac67a4c28338d841</u> <u>4d97eb93eb9329d592bd6b</u> <u>b3213175513122e6844ce8</u>	+ 211.84410837580077 2137 BUSD  34,327.69 USD	✓
34	2021-12-08 20:27:55	<u>0x3beaac67a4c28338d841</u> <u>4d97eb93eb9329d592bd6b</u> <u>b3213175513122e6844ce8</u>	- 0.0500000000000000 03 ETH	✓
35	2021-12-08 20:18:28	<u>0x891707a70ee9d1d12725</u> <u>16a760d261810a46090550</u> <u>146ce93c85be1fd7554b40</u>	+ 0.1998390092774004 76 ETH	✓
36	2021-12-08 19:42:48	<u>0x6ac00a1d10a9ec7ba2b6</u> <u>f552fbbc149adff8ae9910</u> <u>224b5604349c4be8f2cc8e</u>	- 0.2000000000000000 11 anyETH	✓
37	2021-12-08 18:30:07	<u>0x3c78c7400f504b73d4ee</u> <u>11d8bb045bda95adc2c938</u> <u>a3ffb5037c844bc7f64dd8</u>	+ 0.2000000000000000 11 anyETH	✓

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