

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f9301783ed010c3eb97e995395c0c863f2bbe04</u>
TOTAL RECEIVED	2.954013805999999853 BNB
	1,804.01 USD
TOTAL SEND	1.043456673999999973 BNB
	637.23 USD

Token	Balance
BNB	1.910557132000000102 BNB
	1,166.77 USD
Tether USD	3.608679299999999923 USDT
	3.61 USD
BTCB Token	0.039690759999999999 BTCB
	2,620.79 USD
LUNA-Swap.io	350.000000000000000000 LUNA
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
The Web3 Project	0.000408564370269178 WEB3
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SpacePi Token	500,000.000000000 SpacePi
decentraland.online	100,000,000,000,000,005,366,162,204,393,472 .000000000000000000 DLand




* USD values displayed at the time of transaction

Token	Balance
\$ chronos.cx	725,000.00000000000000000000 claim rewards.
Venus XVS	3,000,000.00000000000000000000 get more.
# btcb.gift	N/A btcb.gift
solv-finance.io	N/A claim rewards on solv-finance.io
wbtc.fi genesis NFT	N/A wbtc.fi genesis NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 16:22:42	<u>0xcd29927e5712e329413c33f4e6f8cc3b0f1798fd67291f8edc7f5ee351d4dc28</u>	+ 0.2343237499999999 97 BNB  49.23 USD	✓
2	2023-09-07 11:56:52	<u>0xef449eda8c804e16676ec2855ba27d42cc7dd19168c755e1c64c48670e9acf86</u>	+ 1.6726205199999999 44 BNB  357.60 USD	✓
3	2023-01-11 02:30:25	<u>0x3a048a3d5a2beffcbb55925821285916db27f08d01fae6464f63be358ae9ca8f</u>	+ 0.0036128620000000 00 BNB  0.99 USD	✓
4	2022-10-30 14:39:13	<u>0xd07ccf8bba6f590b2b4be73dde51ced3e5841cc1f30f6cf79b3a193f5bcf34b7</u>	- 1.0144930139999999 15 BNB  314.59 USD	✓
5	2022-10-30 14:39:13	<u>0xd07ccf8bba6f590b2b4be73dde51ced3e5841cc1f30f6cf79b3a193f5bcf34b7</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
6	2022-10-30 14:38:13	<u>0x1a064c0e27f2125b89dbf27c64a1d142c468705e094583708245811350cae518</u>	+ 1.0099739999999999 27 BNB  313.19 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-30 14:19:25	<u>0x600ef5e6802cb0ef2d00 ed1582ae0a57ab1901a531 9e723fe61573b484155421</u>	- 0.0129324200000000 00 BNB  4.02 USD	✓
8	2022-10-30 14:19:25	<u>0x600ef5e6802cb0ef2d00 ed1582ae0a57ab1901a531 9e723fe61573b484155421</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
9	2022-06-12 12:22:18	<u>0x6c5470850c0fd6971646 cc73bfdbe013eece087ce1 787beb5f39ba65ff983972</u>	- 0.0038654800000000 00 BNB  1.02 USD	✓
10	2022-06-12 12:22:18	<u>0x6c5470850c0fd6971646 cc73bfdbe013eece087ce1 787beb5f39ba65ff983972</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
11	2022-06-12 12:19:48	<u>0xa09e83205043c64de30f 91b30a81cccb6d076b672a e3cce22b9ec9ba7dae7e77</u>	+ 0.0100557640000000 00 BNB  2.65 USD	✓
12	2022-04-10 08:30:46	<u>0xaa0ef365ace698fee540 0aa9d5decdf71fef70f9b6 e11c5019585da17d9e3caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-10 08:30:46	<u>0xaa0ef365ace698fee540 0aa9d5decdf71fef70f9b6 e11c5019585da17d9e3caa</u>	- 0.0001267620000000 00 BNB  0.05 USD	✓
14	2022-04-04 14:01:35	<u>0x07f7a79244658eb985e4 51a43e4337c2829531bfb6 3d9fa736b22bf37538af11</u>	- 0.0112283800000000 00 BNB  5.02 USD	✓
15	2022-04-04 14:01:35	<u>0x07f7a79244658eb985e4 51a43e4337c2829531bfb6 3d9fa736b22bf37538af11</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-03 17:38:28	<u>0xd852dc3231378036862968659d0e868fde75ef795ba371b05f502e9c2328149a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-03 17:38:28	<u>0xd852dc3231378036862968659d0e868fde75ef795ba371b05f502e9c2328149a</u>	- 0.0003066180000000 00 BNB  0.13 USD	✓
18	2022-04-03 17:33:34	<u>0x50e60ec4564568e0cbd10c921e68428c7ffc5b1bb4e3312b8977d4c7b57bd41d</u>	+ 0.0234269099999999 99 BNB  10.55 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:22:28	<u>0xe22160e0de956aef8a0d6717be109f55f1ac56244a19ceb57267a9b0b2895657</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
2	2023-12-08 06:30:15	<u>0xbd14fa7c1c09b5282e144ad5b189ac2d22cf335ff58ed59d66fb4582927e9d22</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
3	2023-11-19 04:27:02	<u>0x1fd1c92297591a3b2ebc96dcd29d13b9295cafe0e7af10b6a36eaae9351cde0d</u>	+ 8.2500000000000000 00 get more.	✓
4	2023-07-21 10:01:25	<u>0x09295d98cf291cfd961f07e1ca1b6b058725f13d3d3049e5959fa1d2db547f65</u>	+ 3,000,000.00000000 0000000000 get more.	✓
5	2023-07-11 02:12:01	<u>0x71d007f0d2f7d610e82be2be2628d3d30c1856790b2b91e33fa192219aad45de</u>	+ 40,000.0000000000 00000000 o claim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-09 00:20:31	<u>0x704c6a7cb21cec0dd2f7cc662f2f4c933f73c129997b99f32c796313ea24c088</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
7	2022-11-29 10:43:28	<u>0xba8284836fccb5d2e4a558337066051c511de0fc0ea07138e048718860809fc6</u>	+ 666,666.0000000000 00000000 jetswap.app	✓
8	2022-10-13 09:46:52	<u>0xf878595dcb76087f9c354330dba2153aee3ce1d6d118936328a6d99f7a53cbfb</u>	+ 0.100000000 SDJT	✓
9	2022-06-12 12:23:30	<u>0x39eea4fad41a16bdab4cca83ab43764526cecf7e5c39a6e1d3d3934ad88fce4b</u>	+ 2.6086792999999999 23 USDT  2.61 USD	✓
10	2022-05-29 16:57:18	<u>0xc67f7b720b6f6494855a9f322273d438e775d83468cb170189c7dcc59b019a1b</u>	+ 500,000.000000000 SpacePi	✓
11	2022-04-19 15:03:38	<u>0x01de321522870010f5409f3c32231899c57ac10b2fc3e743dc6d1a1f3025a0a9</u>	+ 1.0000000000000000 00 USDT	✓
12	2022-04-16 17:08:43	<u>0xc96187f42b40936552cab105acb668b1bc1acf446de984ab04f5f59cdf052956</u>	+ 0.0002030819231408 11 WEB3	✓
13	2022-04-10 08:31:28	<u>0x84d0f3261f0b1be3355919ca2786c337027aa7093f5259a5475e61435b37aeca</u>	+ 350.00000000000000 0000 LUNA	✓
14	2022-04-10 08:30:46	<u>0xaa0ef365ace698fee5400aa9d5decdf71fef70f9b6e11c5019585da17d9e3caa</u>	- 2,251.469000990000 040474 USDT  250,257.85 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-05 16:14:36	<u>0xfba15e24bb2027549680</u> <u>1c20a99a2d2b0c8424c57b</u> <u>b3e30c08f5e15ec8e73d27</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
16	2022-04-04 14:06:05	<u>0x615549a0bf2ac8c24490</u> <u>b1f0ff2bcbacee5c649cc7</u> <u>233f0bef15f1770d44fc7a</u>	+ 9,000,000.00000000 0000000000 DLand	✓
17	2022-04-04 14:04:26	<u>0x67aed9e88f32f4daca9b</u> <u>20cd0d048fee0ebc19e5f0</u> <u>21b78a56022f79419722ac</u>	+ 0.9990009899999999 78 USDT	✓
18	2022-04-03 17:41:01	<u>0x4aac5cd0a62bfb2fc186</u> <u>af9f7422390f07eecd962e</u> <u>4199a958747dbb1c4a2edb</u>	+ 350.00000000000000 0000 APE	✓
19	2022-04-03 17:38:28	<u>0xd852dc32313780368629</u> <u>68659d0e868fde75ef795b</u> <u>a371b05f502e9c2328149a</u>	- 5.0000000000000000 00 USDT	✓
20	2022-03-30 19:12:38	<u>0xd84ea403a01b6e3e92ea</u> <u>5fe6f93f04b88bf836b475</u> <u>77e53a6fac86572248e49b</u>	+ 2,246.269999999999 981810 USDT  294,635.06 USD	✓
21	2022-03-30 18:49:32	<u>0x198d9f5d0d98423c62dc</u> <u>0522dc6202d8549bb3ae6f</u> <u>131fc1332c975f128d323b</u>	+ 9.1999999999999992 89 USDT  1,206.73 USD	✓
22	2022-03-27 17:35:06	<u>0xf67c7877901ce84495ef</u> <u>aa9703d90bf306a10478ae</u> <u>23de01f5db2ea431d5fd65</u>	+ 58,397.000000000000 0000000 ORBIT	✓
23	2022-03-24 11:23:38	<u>0x3d09d060d46a49c14011</u> <u>7578ff5788f3c8c317f8bc</u> <u>de2a1a97ea906c2bbff505</u>	+ 0.0395954599999999 99 BTCB  1,742.20 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-20 21:20:59	<u>0xa92b37f8aacc5a1f748e</u> <u>cda18415d704eaaec29862</u> <u>2d460b2c4f59a5abda9ce9</u>	+ 0.0000953000000000 00 BTCB  3.93 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:33:19	<u>0x433ef2dcbd825e1568e9</u> <u>c1bb9c341d6050fc707c11</u> <u>15d2f5113155a559e6fa41</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-05-14 15:34:30	<u>0xc9daebd8eaa497a30ab4</u> <u>ed6e98ff307bed63564282</u> <u>5907d195fece315f38337e</u>	+ 1 wbtc.fi genesis NFT	✓
3	2023-12-08 21:35:07	<u>0xf983b06b2f195de87ce9</u> <u>b742cb60f650fa414edb67</u> <u>34b4dd0afa2ad3ead1fe75</u>	+ 1 btcb.gift	✓

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