


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:42 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x102667e49ddcb758584db02ad0bd4aaecd6154db

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Deflationary	303,325.176376177 DEF
ArenaPlay	5.135077199999999564 APC
\$ USDCReward.com	301,000 im Reward
METASTORM	10,000.0000 MEST
Trust Wallet	4,789.660522430000128224 TWT
\$ USDCpool.com	126,000 \$ USDCpool.com
SMV GOLD COIN	0.000010000000000000 SMVG
BOSS001	1.000000000000000000 BOSS001
SpacePi Token	10,000,000.000000000 SpacePi
\$ BusdBonus.org	252,000 im bonus
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:35:45	<u>0xa453d84a511586b153fb</u> <u>632cc3a88f1916e27f3830</u> <u>c4787361a95d0140da0ea4</u>	+ 0.0000100000000000 00 SMVG	✓
2	2024-05-23 12:33:40	<u>0x248199bb3ee3dcd353dd</u> <u>c270e81f224d9e55b2a97f</u> <u>f41812788fd1337f1e68aa</u>	+ 60,000.000000000000 0000000 aim rewards.	✓
3	2024-02-01 16:07:00	<u>0x4ed6af18f48c68335025</u> <u>e6c32e32e7efac0f737527</u> <u>6b09af0dc7301bf95ef380</u>	+ 1,000.000000000000 000000 tGAS	✓
4	2024-01-31 03:31:01	<u>0x685f765ffc942750a2f0</u> <u>8d7896b5e2c5dddb3188ec</u> <u>79d128ac5f84171fb6455b</u>	+ 5.1350771999999995 64 APC	✓
5	2023-10-20 02:55:04	<u>0x953fb122a3e6e7226f42</u> <u>373c06b1d5b7ae0aecbf57</u> <u>052de3f8f7a52416ced191</u>	+ 303,325.176376177 DEF	✓
6	2022-12-17 03:27:41	<u>0xe76096fbef5474371b3d</u> <u>ad7412bc368656227fe576</u> <u>61c3a42a3c80e6fa7c12d9</u>	+ 1.0000000000000000 00 BOSS001	✓
7	2022-12-14 10:23:21	<u>0x05cc8494777d8fc47e6b</u> <u>2597f667a70cba843be96d</u> <u>6c0977c982aadd0202d932</u>	+ 7,000 im Reward	✓
8	2022-12-09 16:17:06	<u>0x75541678b24ea0f6cae7</u> <u>052e29585a9f77c6387fd5</u> <u>249aa280f25af8a746b867</u>	+ 7,000 im bonus	✓
9	2022-12-08 13:37:29	<u>0xdde650e49a38bf3e7195</u> <u>61527bb252a83e696d7a34</u> <u>2bc746a6d99bfe6471e67d</u>	+ 7,000 im bonus	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-03 22:53:50	<u>0x9ae97f42c8e628d23d90c824b67386c88071584b946ab5080767030940a22aae</u>	+ 6,000 \$ USDCpool.com	✓
11	2022-11-11 13:47:48	<u>0xbe0175fe1a7c12439eb77177fb3ee3eb33c0cc586a5b718ad57541e158ff6168</u>	+ 609.31299999999998 8177 TWT	✓
12	2022-10-13 17:52:09	<u>0x677764f2045eb0ce26c2d4f52c35d72fb0524a5b8db07edb6e9208cbbaecb802</u>	+ 10,000.0000 MEST	✓
13	2022-10-09 19:49:02	<u>0x58b9f4f4e69d62158061dc21b8e51f827036f937b74419700332a3b0290b5b5f</u>	+ 1,644.265000000000 100044 TWT	✓
14	2022-10-05 14:00:36	<u>0x1a69b4d8125d9262aececb546f18dac55286a49b624603abd070764742a50b2b</u>	+ 565.64700000000004 8203 TWT	✓
15	2022-04-21 14:41:23	<u>0x61d7579a3fdd796c01cb97b657fa94bad921e3c120182ddfc798f728f26a2108</u>	+ 853.19793243000003 7130 TWT	✓
16	2022-03-18 23:24:25	<u>0x969d22f40f30bc1cdf5ef8acbc20168d2f08e7cc9b806476c900f812b46f33bb</u>	+ 10,000,000.00000000 00 SpacePi	✓
17	2022-03-03 13:56:07	<u>0xac7f1439e87bee919dc213f83ddde19844624b859da95be68b3d5b4eee657bb3</u>	+ 1,117.237589999999 954671 TWT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:51:21	<u>0x46a26d43ff94fa458787</u> <u>0d35574c8ea959205fa847</u> <u>e502cf6b3dbf8a3f77960b</u>	+ 1 trustwallet.gifts	✓
2	2023-07-25 19:55:14	<u>0x9fda769459622b74a0fa</u> <u>75344b6928ed72a6e9c174</u> <u>43cc7560b4012e369cd8c9</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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