

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 18:53 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x153dd740b8c43cb4bb8543a85cd3f11957aa79e3</u>
TOTAL RECEIVED	0.19951516999999992 BNB
	115.33 USD
TOTAL SEND	0.000689691000000000 BNB
	0.39 USD



Token	Balance
BNB	0.19882547899999999 BNB
	114.94 USD
BTCB Token	0.280058970000000018 BTCB
	18,474.93 USD
WebKey	0.006000000000000000 WKEY
# LinkOracle.org	247.000000 wards
Fetch	0.000000000000000000 FET
TectonicAi	8,100.0000000000000000 TTA
Filecoin	471.01249000000013879 FIL
Cosmos Token	0.000000000000000000 ATOM
# fetch-drop.com	3,310,500.000000000000000000 t-drop.com
	8,460

Token	Balance
!Synth sUSD	792.000000000000000000 sUSD [Synthetix.to]
getSHIBA.us	N/A Airdrop
Access wrappedbnb.org	N/A ewards
LinkOracle.org	N/A Airdrop
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
# btcb.gift	N/A btcb.gift
Solv NFT #3211	N/A SOLV
solv-finance.io	N/A claim rewards on solv-finance.io
wbtc.fi genesis NFT	N/A wbtc.fi genesis NFT
LinkOracle.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 13:18:41	<u>0xccbc19b869dd5cb78566</u> <u>4ac5f70dbc6d53ebf07c30</u> <u>84636fbb5bcb604771626a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-28 13:18:41	<u>0xccbc19b869dd5cb78566</u> <u>4ac5f70dbc6d53ebf07c30</u> <u>84636fbb5bcb604771626a</u>	- 0.0000491540000000 00 BNB  0.02 USD	✓
3	2024-03-27 12:49:45	<u>0x3aa1c7f73a67e1cba115</u> <u>e285eccafb338e276fe68a</u> <u>582ef93bea2ab748df040f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 12:49:45	<u>0x3aa1c7f73a67e1cba115</u> <u>e285eccafb338e276fe68a</u> <u>582ef93bea2ab748df040f</u>	- 0.0000539420000000 00 BNB  0.03 USD	✓
5	2024-03-13 13:58:11	<u>0x3930c2e02b3b73133154</u> <u>0c8e981c28fcd5c3a6ef3b</u> <u>17a491d424e95a6d4280dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 13:58:11	<u>0x3930c2e02b3b73133154</u> <u>0c8e981c28fcd5c3a6ef3b</u> <u>17a491d424e95a6d4280dc</u>	- 0.0001618260000000 00 BNB  0.09 USD	✓
7	2023-10-24 08:45:14	<u>0x0ec86a9a2be72df005ed</u> <u>4c2690697dcfea0dfce439</u> <u>0341a66ef0be4b6078b86e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-24 08:45:14	<u>0x0ec86a9a2be72df005ed</u> <u>4c2690697dcfea0dfce439</u> <u>0341a66ef0be4b6078b86e</u>	- 0.0000893130000000 00 BNB  0.02 USD	✓
9	2023-10-24 08:44:20	<u>0x1147c6384ddc03b5d9d5</u> <u>6bb11b128d326b7a3fd46f</u> <u>0175949eed2dfca11010a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-24 08:44:20	<u>0x1147c6384ddc03b5d9d5</u> <u>6bb11b128d326b7a3fd46f</u> <u>0175949eed2dfca11010a5</u>	- 0.0001549410000000 00 BNB  0.03 USD	✓
11	2023-04-22 15:44:08	<u>0x24f56d30e7d45e626b95</u> <u>dee1e214ea60356b9872f3</u> <u>d8915f49bfc7e3806a5a8c</u>	+ 0.1000000000000000 06 BNB  33.00 USD	✓
12	2023-04-12 14:55:54	<u>0x8c6d79222500e5a59d03</u> <u>bc1ab11a7ae0368ee19b33</u> <u>51cd01103a313fb9e9db90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-12 14:55:54	<u>0x8c6d79222500e5a59d03bc1ab11a7ae0368ee19b3351cd01103a313fb9e9db90</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
14	2023-04-12 14:30:20	<u>0xeeee1bb716063815e5c28ef20963c24a042d9f9932cde0f9e6dada5b5f0ad9a2f</u>	+ 0.0995151700000000 00 BNB  31.78 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 09:19:36	<u>0xacd916268c0cc3224fe0cf21da54be3ecc38ed3addad0a67e9fc9af511ee5086</u>	+ 400,000.00 earn rewards.	✓
2	2024-10-06 03:56:58	<u>0x78806698fc5cdb8ae4b8be85ce54ba4cf4bdc3d6e5270cdb9dd885710f86097</u>	+ 8,100.000000000000 000000 TTA	✓
3	2024-09-08 14:20:24	<u>0xb79cb547a564a6ea6403cfa4aabc9c4ddb384cf28f275244f6ded0d4cfbf944</u>	+ 0.0060000000000000 00 WKEY	✓
4	2024-05-19 00:52:09	<u>0x79890ec819afce325ca966da6dca731f78a104a3e8c227cecb15bc37f8fed886</u>	+ 94,389 laim	✓
5	2024-04-16 03:33:44	<u>0x927895bea5029685b9bf244d14d8ae79f2d8a0da253f23939fc6ce6dbded28ad</u>	+ 84,900.0 megptlabs.com	✓
6	2024-03-28 13:18:41	<u>0xccbc19b869dd5cb785664ac5f70dbc6d53ebf07c3084636fbb5bcb604771626a</u>	- 4,717.099000000000 160071 FET	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 23:48:33	<u>0xe0b967358c2fe0fcf3fa</u> <u>b1179ad752cd1cfff6b4eb</u> <u>042500517974fc731001cd</u>	+ 1,000 p	✓
8	2024-03-27 12:49:45	<u>0x3aa1c7f73a67e1cba115</u> <u>e285eccafb338e276fe68a</u> <u>582ef93bea2ab748df040f</u>	- 400.00000000000000 0000 FET	✓
9	2024-03-17 02:38:15	<u>0xf990d18b5793a35eb7f5</u> <u>4fa833839df99adbfd503f</u> <u>5ed8fa2380df928928d75e</u>	+ 3,310,500.00000000 0000000000 t-drop.com	✓
10	2024-03-14 13:15:47	<u>0x92c31c1f926a2e6a9b0a</u> <u>3c6768b6810a082885a257</u> <u>1cf9ee80520dbe933bf69c</u>	+ 525,235,396.000000 ds	✓
11	2024-03-13 13:59:29	<u>0x1eefd73b3da197097746</u> <u>c35859d0323f645158dd58</u> <u>90169d81de06dce9ad8e4d</u>	- 0.0000000000000000 00 FET	✓
12	2024-03-13 13:58:11	<u>0x3930c2e02b3b73133154</u> <u>0c8e981c28fcd5c3a6ef3b</u> <u>17a491d424e95a6d4280dc</u>	- 568.00000000000000 0000 FET	✓
13	2024-03-10 00:48:48	<u>0x8c7c555c610586c3429e</u> <u>1019aed7fc6b67d7d3ec56</u> <u>2987362a752b99c1a77e18</u>	+ 8,460	✓
14	2024-03-03 10:53:36	<u>0x0532510d4c489dfc7dd4</u> <u>87c6f28b99d33fc4293674</u> <u>255d4f8939753b44d0f55a</u>	+ 1.0693408360000000 72 DUEL	✓
15	2024-02-22 09:20:40	<u>0xf102811d7ca53cde437d</u> <u>9e433e493a9f606dbcc6ec</u> <u>e5dda8824a9f4f47be61bd</u>	+ 725,000.0000000000 00000000 claim rewards.	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-21 14:07:55	<u>0x5d802b2d75840da7e61c04404278cc97944a9e4f1cd4cd3921651cc69b4604d2</u>	+ 247.000000 wards	✓
17	2024-02-12 02:58:38	<u>0x2f40204371557941f43608b3b1e038caf729612460734097e58667d809f7e1da</u>	+ 3,000	✓
18	2024-02-10 04:04:34	<u>0xd6f6d80427b04421efb87504562802240440ff159c14d379ad646b4fbf3ec478</u>	+ 240	✓
19	2024-02-10 04:03:19	<u>0xa6099ce4333ad211dcb7b5f1e2d4199c082da1b3631ce292dc188d08983a8735</u>	+ 240	✓
20	2024-01-01 19:01:38	<u>0x3e7a12a4b5eaa9d2260b9cef33503cba9e374f533d23b92afad30169b255e09c</u>	+ 0.0010 RABI	✓
21	2023-12-08 06:29:24	<u>0xdfdd767ff9f9472129040ef5fb13f7bbff7d8c398a01280e468de9331ef15739</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
22	2023-11-19 04:26:44	<u>0x8850ad926b424d37728c24d5cecdf5744bc92e95b44ed4d5d6dadee75043f3a8</u>	+ 8.2500000000000000 00 get more.	✓
23	2023-10-27 20:20:17	<u>0xc7fd6af8be726c658066f8a77448939373b5fb664c6a8d064ddfd16f3d056c90</u>	+ 0.0010000000000000 00 YFIH2	✓
24	2023-10-25 07:17:38	<u>0x9b671f8cb46d739907d98ba00d6a23b454bf30c196625d59b3881bdbf4c3a32e</u>	+ 792.00000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 08:46:29	<u>0xfb82fb2e953722c1dd9e8ea2d8305e5658919a3245316b4c494252606ad87407</u>	- 0.0000000000000000 00 ATOM	✓
26	2023-10-24 08:45:14	<u>0x0ec86a9a2be72df005ed4c2690697dcfea0dfce4390341a66ef0be4b6078b86e</u>	- 250.87583000000000 7658 ATOM	✓
27	2023-10-24 08:44:20	<u>0x1147c6384ddc03b5d9d56bb11b128d326b7a3fd46f0175949eed2dfca11010a5</u>	- 1.0000000000000000 00 ATOM	✓
28	2023-08-06 16:11:24	<u>0xc2f2f9690d4b980320951e53bb3da97048b2c1acb866c80297ff8bcc6dd75d0d</u>	+ 4.0000000000000000 00 LUMI	✓
29	2023-08-01 10:24:27	<u>0x82a823af16f21948242d03e944e2cc6d52e0df84c438412f317b77a261920956</u>	+ 100.00000000000000 0000 MTV	✓
30	2023-07-21 09:59:52	<u>0x357051e218078f5b0f6bd77ff51c88f81f0e6cafb229a6227d7915fe6ed5eb3d</u>	+ 3,000,000.00000000 0000000000 get more.	✓
31	2023-07-12 01:59:24	<u>0xf0870e44e1ab0e95db81a31a2f3aa2b88c58782db5d1a7f5c7d5a76c6758a928</u>	+ 4,000,000.00000000 0000000000 CHR	✓
32	2023-07-11 02:11:04	<u>0x852b607bae346573d4a525385d8b67b70de744c193569d0111abf6e7a8860162</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
33	2023-06-08 07:02:25	<u>0xdd233363eb32934a1723969b5cf30b223fbfca963b0a67ab0f1d4bb68023eb3c</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-08 07:02:16	<u>0x7f04bf2edf195d3498db</u> <u>685c3be861c8468e51d4ae</u> <u>8e31b9e931cc8e2a3e3399</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
35	2023-06-08 07:02:16	<u>0x2345ac6bdd44f6535442</u> <u>40e185810c0380c18877ac</u> <u>8b467ebd63a5440100d2a0</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
36	2023-05-17 04:07:26	<u>0x5b42c172e8802bf9cf6c</u> <u>366cc9d7e2dd47cdf545f4</u> <u>5799f68ecef4d94d59eb17</u>	+ 2.0000000000000000 00 LUMI	✓
37	2023-05-17 04:07:26	<u>0x5b42c172e8802bf9cf6c</u> <u>366cc9d7e2dd47cdf545f4</u> <u>5799f68ecef4d94d59eb17</u>	+ 2.0000000000000000 00 LUMI	✓
38	2023-05-02 17:05:22	<u>0xf2681261ac694ad5a5c3</u> <u>7a1fa430bf665e76036603</u> <u>4e21c32025f6d962f6d18b</u>	+ 2.0000000000000000 00 LUMI	✓
39	2023-05-02 17:05:22	<u>0xf2681261ac694ad5a5c3</u> <u>7a1fa430bf665e76036603</u> <u>4e21c32025f6d962f6d18b</u>	+ 2.0000000000000000 00 LUMI	✓
40	2023-04-22 15:43:05	<u>0xba5fac5441210ac26191</u> <u>c2bb576381b3d1b6578759</u> <u>bada109f749d5f3b87adba</u>	+ 5,685.099000000000 160071 FET	✓
41	2023-04-12 16:45:05	<u>0x91998df8e39421a59be3</u> <u>696ba011b1525dd4d18849</u> <u>06ea3e7f23b767595df9ce</u>	+ 23,000.000000 AI-A	✓
42	2023-04-12 15:47:00	<u>0x80f6f48e1acb5b9dc209</u> <u>e737800c01dfccdd7b7b0</u> <u>f2eb4d00038977b59d51f6</u>	+ 470.02548999999999 0687 FIL	✓



#	Date & time	Transaction Id	Amount	
43	2023-04-12 15:44:06	<u>0xa308a9bd9609e92c00e539c08d96380003d482e15e513e7b65fdf8081d199ea2</u>	+ 0.9869999999999999 88 FIL	✓
44	2023-04-12 15:43:06	<u>0xc65321135010fdf5ef63e697ae481d11cec1550fd57bc3a5c382e9721597db89</u>	+ 250.88302999999999 0878 ATOM	✓
45	2023-04-12 15:29:58	<u>0xd68bc0bee9ccf6f33a91bd505f148a6e762d1bdfdf1a7f821eef3cf15d5d2616c</u>	+ 0.9928000000000000 16 ATOM	✓
46	2023-04-12 15:28:10	<u>0x151d8ae70071e41f7c675939109ffea4cd649b22ca2772ccbb6a1ccb88a6c7a1</u>	+ 478.046870000000001 2624 UNI	✓
47	2023-04-12 15:25:46	<u>0x8ec53a21fd6ba83f8f7336c444e28bb46fbfff44a25e03c7aec6fac703c02419</u>	+ 0.9859999999999999 88 UNI	✓
48	2023-04-12 15:10:36	<u>0x4d4da9f862e0ddf1f943b8ec1b6e3ef65fa7d31ed6ed2c2acf9eaf28643cd3a9</u>	+ 387.987000000000002 3192 LINK	✓
49	2023-04-12 15:06:48	<u>0x4b0e0d463a6b44a96cee67f7833bba9abbc63279c7074ce259e70b5dcafafa4</u>	+ 0.9869999999999999 88 LINK	✓
50	2023-04-12 15:00:21	<u>0xbaaf1855eb8091e3f7f96caefaaa76a81387c4788a0541e4915ad4cf0c96d3de</u>	+ 1,600,000.00000000 0 douyin	✓
51	2023-04-12 14:59:24	<u>0x0bc06b1f2e3bb947625f7d01497cab8ca3bb7cc3f5c171347da193bbd6d45aa3</u>	+ 0.2800589700000000 18 BTCB  8,391.69 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-12 14:55:54	<u>0x8c6d79222500e5a59d03bc1ab11a7ae0368ee19b3351cd01103a313fb9e9db90</u>	- 0.0009961000000000 00 BTCB  29.84 USD	✓
53	2023-04-12 14:19:19	<u>0xcccc03d32187fa65e9d180c0a1646e9c36443cd3405742b73d405a1117cded8f</u>	+ 0.0009961000000000 00 BTCB  29.90 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 05:25:42	<u>0xfae92572a7b54ee94844d1af27d0d9ce003d4446032050668c10165ea71e57c2</u>	+ 1 SOLV	✓
2	2024-09-21 13:32:43	<u>0xe58d8e8494f992d5091b2890b8360294cb39657e64eda0880ccffd596f4b6401</u>	+ 1 claim rewards on solv-finance.io	✓
3	2024-05-14 15:33:03	<u>0xb915bcb502e44f2d3c7bd484ccbaaf49eebb3770c9b3095857d14962dcdb05e3</u>	+ 1 wbtc.fi genesis NFT	✓
4	2024-03-14 13:15:59	<u>0x38138b7cd10002fbff9456a51d0efd88d2f93a4f846f861e9fd2bb880a3899e6</u>	+ 1 Airdrop	✓
5	2024-03-05 15:07:44	<u>0x3c7372f5e2ee94d2085c28ec7d384a4f5b707ff913a02adf4054bd856044b66a</u>	+ 1 Airdrop	✓
6	2024-02-21 14:08:01	<u>0x097bfc803d0b6a2f98102ecf7766f8851fcedcd4ca94588bb3ca85e31eb3b31</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 10:25:05	<u>0x073a4d5e34d79b693e2a</u> <u>1f9427008c0a39c8e662a0</u> <u>f85309ec36fb5b2e05f611</u>	+ 1 ewards	✓
8	2024-01-03 15:00:27	<u>0xb619f4298401f1e6a0fa</u> <u>c1ae0d6572f75cad76dc62</u> <u>3c643b29d2da434886fb5a</u>	+ 1 wards	✓
9	2023-12-08 21:34:34	<u>0x64767fe7fce76488cdb4</u> <u>1d4423be59026830d1b5aa</u> <u>9b5c958282c677013b53e6</u>	+ 1 btcb.gift	✓
10	2023-09-04 01:15:38	<u>0xbcbc58cd08db99b004b4</u> <u>75eeb719983bda4767f18a</u> <u>6c5e7f0320586137f762fa</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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