

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15996903e5d81a10893cf468081b77bdd2ac2b68</u>
TOTAL RECEIVED	1,206.706526250841534420 BNB 724,144.58 USD
TOTAL SEND	1,206.340609127976904347 BNB 723,924.99 USD










Token	Balance
BNB	0.365917122864681477 BNB 219.58 USD
BUSD Token	0.008305529045110661 BUSD 0.00 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
\$ bpepe.org	750,000.000000000000000000 rewards.
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
Ethereum Token	0.000000000000000000 ETH
\$ Chronos.mx	725,000.000000000000000000 claim \$CHR rewards.
eCash	29,000,000.000000 XEC

Token	Balance
! USDTReward.com	6 im
My Get Rich Token	120,000.5760000000000931323 MGRT
# getSHIBA.us	N/A Airdrop
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
# yieldeeth.net	N/A rds




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:23:13	<u>0x8d872dc0389864716c2f89f59d396eb299409b13565928653ec5d3d4eeaece17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-30 15:23:13	<u>0x8d872dc0389864716c2f89f59d396eb299409b13565928653ec5d3d4eeaece17</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
3	2023-10-22 16:20:33	<u>0x17cf284ac134dd098109380da042646d47e85624904ce0b559f441b3c0cc3938</u>	+ 0.010000000000000000 00 BNB  2.14 USD	✓
4	2023-10-22 16:19:15	<u>0x8e4d6448d6f45e94de3cafc4a1b1ede26ce22e342fb0c3ddfeda8078a748a03</u>	- 0.100000000000000000 06 BNB  21.47 USD	✓
5	2023-10-22 16:19:15	<u>0x8e4d6448d6f45e94de3cafc4a1b1ede26ce22e342fb0c3ddfeda8078a748a03</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-10-07 01:46:12	<u>0xd3a097755a9030abc024</u> <u>93d189ce5ac5f8f29d7958</u> <u>1ba2e8aa8f925c745ee39f</u>	- 0.100000000000000000 06 BNB  21.32 USD	✓
7	2023-10-07 01:46:12	<u>0xd3a097755a9030abc024</u> <u>93d189ce5ac5f8f29d7958</u> <u>1ba2e8aa8f925c745ee39f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2022-12-01 15:27:46	<u>0xf5cec9f1b54e0fe3f1bf</u> <u>dd53f9359d7709135ba11c</u> <u>908c289d58a397d4fbd6a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-12-01 15:27:46	<u>0xf5cec9f1b54e0fe3f1bf</u> <u>dd53f9359d7709135ba11c</u> <u>908c289d58a397d4fbd6a5</u>	- 0.000072555000000000 00 BNB  0.02 USD	✓
10	2022-12-01 14:56:58	<u>0xc36ffe84c7b998c548ec</u> <u>796cc8458085384c0ad060</u> <u>759ddf37888f6bfeaf2e11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-12-01 14:56:58	<u>0xc36ffe84c7b998c548ec</u> <u>796cc8458085384c0ad060</u> <u>759ddf37888f6bfeaf2e11</u>	- 0.0002556350631418 45 BNB  0.07 USD	✓
12	2022-12-01 14:51:31	<u>0x84a8d4e7737d13e3bea1</u> <u>054bbe8167abcd76c9e4dd</u> <u>2afde3fb361e3a89feb088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-12-01 14:51:31	<u>0x84a8d4e7737d13e3bea1</u> <u>054bbe8167abcd76c9e4dd</u> <u>2afde3fb361e3a89feb088</u>	- 0.001573940000000000 00 BNB  0.45 USD	✓
14	2022-12-01 14:50:43	<u>0xd45b5c6d44ae13d715f3</u> <u>fef1b3ba0504e1ba675031</u> <u>2f8f02d55b698cdcbf93a4</u>	- 6.5328578528878260 56 BNB  1,906.28 USD	✓


#	Date & time	Transaction Id	Amount	
15	2022-12-01 14:50:43	<u>0xd45b5c6d44ae13d715f3</u> <u>fef1b3ba0504e1ba675031</u> <u>2f8f02d55b698cdcbf93a4</u>	- 0.0005695650000000 00 BNB  0.16 USD	✓
16	2022-12-01 14:42:25	<u>0x3e806ee4c5d7106ebbf</u> <u>79a94e25dfbfa222c8bb33</u> <u>a39979dfc52f64637d28bd</u>	+ 1.0000000000000000 00 BNB  291.80 USD	✓
17	2022-12-01 14:36:46	<u>0x593be583518d257f41cd</u> <u>a6b2a538a31a4426e8a007</u> <u>8941af066f90922115d155</u>	+ 6.0004999999999997 23 BNB  1,750.94 USD	✓
18	2022-12-01 12:33:03	<u>0x80ebae80bfa0fa0b8bdd</u> <u>ccf747d1c67bf18669b778</u> <u>15f2629ada0b91f6bac7ae</u>	- 599.50000000000000 0000 BNB  176,432.85 USD	✓
19	2022-12-01 12:33:03	<u>0x80ebae80bfa0fa0b8bdd</u> <u>ccf747d1c67bf18669b778</u> <u>15f2629ada0b91f6bac7ae</u>	- 0.0005054200000000 00 BNB  0.14 USD	✓
20	2022-12-01 12:32:06	<u>0x18e37dfd7c6a2a5ca609</u> <u>cd4022ce5922384134c009</u> <u>c5635822f3e629309fea0b</u>	+ 599.48950000000002 0918 BNB  176,429.75 USD	✓
21	2022-11-26 02:41:45	<u>0xdb7b9a7202a5ac834f59</u> <u>815ee36a166bd594472d9b</u> <u>8225ff6e9095b792b5d39f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-26 02:41:45	<u>0xdb7b9a7202a5ac834f59</u> <u>815ee36a166bd594472d9b</u> <u>8225ff6e9095b792b5d39f</u>	- 0.0010138750000000 00 BNB  0.31 USD	✓
23	2022-11-23 23:54:00	<u>0xf0d24f8fcf4c253e881b</u> <u>94432f39eb052b9c08dd8d</u> <u>78f3cad5285f1669bb8f8c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-23 23:53:18	<u>0xad38bb462565bf3fd766</u> <u>b83bb8223b03a7ceec64e3</u> <u>4b4f7e7b8b94690fa507b1</u>	- 600.00000000000000 0000 BNB  177,540.00 USD	✓
25	2022-11-23 23:53:18	<u>0xad38bb462565bf3fd766</u> <u>b83bb8223b03a7ceec64e3</u> <u>4b4f7e7b8b94690fa507b1</u>	- 0.0001050000259350 00 BNB  0.03 USD	✓
26	2022-11-23 23:52:03	<u>0xa48487f43a2c9fb66a32</u> <u>0fe9532ee1e8f684e62a73</u> <u>84fc1c8479d6ca89f678aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-23 23:52:03	<u>0xa48487f43a2c9fb66a32</u> <u>0fe9532ee1e8f684e62a73</u> <u>84fc1c8479d6ca89f678aa</u>	- 0.0017334450000000 00 BNB  0.51 USD	✓
28	2022-11-23 23:51:15	<u>0x3516cb43cf703f806f0e</u> <u>69c0877ca4836da5c19e88</u> <u>a8c5cd9412eb1ac00b0cba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-11-23 23:51:15	<u>0x3516cb43cf703f806f0e</u> <u>69c0877ca4836da5c19e88</u> <u>a8c5cd9412eb1ac00b0cba</u>	- 0.0010676850000000 00 BNB  0.31 USD	✓
30	2022-11-23 23:50:45	<u>0xb6698c65b76cf78aab39</u> <u>abe07d73e6311b08e27e0e</u> <u>b9811d413c9644f35cf975</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-11-23 23:50:45	<u>0xb6698c65b76cf78aab39</u> <u>abe07d73e6311b08e27e0e</u> <u>b9811d413c9644f35cf975</u>	- 0.0004593100000000 00 BNB  0.13 USD	✓
32	2022-11-23 23:49:15	<u>0xdb37b9dda83fc51fce39</u> <u>337bbd4fb175e0f39b46e1</u> <u>5692aad66d40a64e9a4269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-23 23:49:15	<u>0xdb37b9dda83fc51fce39</u> <u>337bbd4fb175e0f39b46e1</u> <u>5692aad66d40a64e9a4269</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
34	2022-11-23 23:44:32	<u>0x4e084cc477f458ce9a09</u> <u>6156a43fde5f935b9d0ad7</u> <u>8e5bb8392b579ab8a4c54c</u>	+ 0.1000000000000000 06 BNB  29.59 USD	✓
35	2022-11-09 03:14:47	<u>0x748b6df759fc99ee0f0b</u> <u>a0e272ebda29031e7aa9f0</u> <u>0f60969bd22a524d2d71ba</u>	- 0.0897899999481300 00 BNB  28.88 USD	✓
36	2022-11-09 03:14:47	<u>0x748b6df759fc99ee0f0b</u> <u>a0e272ebda29031e7aa9f0</u> <u>0f60969bd22a524d2d71ba</u>	- 0.0001050000259350 00 BNB  0.03 USD	✓
37	2022-11-09 03:03:47	<u>0x206a06f381e90feed963</u> <u>b5874433029f0a32415d0e</u> <u>36593e26905faadf8f44f5</u>	- 0.0100000000000000 00 BNB  3.21 USD	✓
38	2022-11-09 03:03:47	<u>0x206a06f381e90feed963</u> <u>b5874433029f0a32415d0e</u> <u>36593e26905faadf8f44f5</u>	- 0.0001050000259350 00 BNB  0.03 USD	✓
39	2022-11-09 03:02:26	<u>0x802ede0ed8d91073e1a9</u> <u>57958f2cabbf85acbc3f49</u> <u>e4de47bdadf9828d7e3a0a</u>	+ 0.1000000000000000 06 BNB  32.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 14:50:43	<u>0xd45b5c6d44ae13d715f3</u> <u>fef1b3ba0504e1ba675031</u> <u>2f8f02d55b698cdcbf93a4</u>	+ 0.0065262508415841 30 BNB  1.90 USD	✓




#	Date & time	Transaction Id	Amount	
2	2022-11-23 23:52:03	<u>0xa48487f43a2c9fb66a320fe9532ee1e8f684e62a7384fc1c8479d6ca89f678aa</u>	+ 600.00000000000000 0000 BNB  177,540.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:29:41	<u>0xbb277377b05749055db96e903ee10b31c312084048efe7bc006f11a1fb532ae8</u>	+ 525,235,396.000000 ds	✓
2	2024-03-30 15:26:31	<u>0x2286ca33e278a66033630d8722fc8836dee55aa71b7aa53901b9085efbf54827</u>	- 0.9999440000000000 55 ETH	✓
3	2024-03-30 15:23:13	<u>0x8d872dc0389864716c2f89f59d396eb299409b13565928653ec5d3d4eeaece17</u>	- 0.9999440000000000 55 ETH	✓
4	2024-03-06 17:00:54	<u>0x28c3fb987f8e5a8282d0bee45f612a44fc5d5b4faaffbc827a6fd02d8a4f535d</u>	+ 2.000000 wards	✓
5	2024-02-22 09:21:49	<u>0x423853f8992c7d39c9a0f1d26edf62f83e7a9afc750f46b48433b27479ff444b</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
6	2024-02-15 06:55:05	<u>0xb216c1fe70a5b1b9bb88f83e04c554e2dbf5b10ed1dc2b68cfd2de71c44812cc</u>	+ 254	✓
7	2023-11-14 09:33:30	<u>0xc6eeef93d03703a59cdf435979ffe74e127ff00bc9659bb24aa229da767a0490</u>	+ 4.7500000000000000 00 get more.	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-14 02:06:53	<u>0xbd9b3906de0c3ebaf1108abb0f13bbfd6eed4af658ac96aa08d212bc24d18e2a</u>	+ 0.0000030000000000 00 NX	✓
9	2023-10-07 08:42:22	<u>0x7fe11b405203d7f058e52b0f067de5222dff14dc2fd221d5dc09b149dd03c0a6</u>	+ 250,000.0000000000 00000000 et rewards.	✓
10	2023-09-04 16:35:20	<u>0x4e01bae4799eb9109e1f0e216dbb85ee1efc04ec8baf0c68143e85823f6991cf</u>	+ 1.0000000000000000 00 DAO	✓
11	2023-09-01 16:43:57	<u>0x603c80019c9eb69c2998eaed48e729733be02899be258e21f63241548c94be8e</u>	+ 0.1799999999999999 93 BIRD	✓
12	2023-08-23 08:31:12	<u>0x721b987b28aba2a874343b9c695193b3f72a2f2b9cd89b2e36e06735f2603867</u>	+ 1.111288 WTH	✓
13	2023-08-01 12:17:16	<u>0x0cc98fe0cb71142181543853a7f83eefc1f5fa32ec825ae6a03de8d4e268c075</u>	+ 100.00000000000000 0000 MTV	✓
14	2023-07-21 10:00:52	<u>0xd13523a356ab5900d96608ceaf79b88f261e96c892b037cfb65838fc8cb47f9f</u>	+ 3,000,000.00000000 0000000000 get more.	✓
15	2023-06-21 13:50:18	<u>0xcf5749d8310a287b4fe9f81402d3248c471d1c5523b4a40b45258d978e77737a</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
16	2023-06-02 12:45:06	<u>0xacfe120e2d9c6eae3474ec7b8b393e178e8d8cbe94aa0c94f9d34e92ad5eec6</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-20 00:50:45	<u>0x6c1ea44d796847dfd0722ea2bb8b610c47606167cf0aa759f0b6f359e2d819e3</u>	+ 750,000.0000000000 00000000 rewards.	✓
18	2023-05-12 12:54:28	<u>0xf6b588db129dca8c622ea96e5eb43b107b007bfc026c08b413eaeb7ed27b6a8c</u>	- 0.0000000000000000 00 ETH	✓
19	2023-05-12 12:53:34	<u>0xe1616fd3e3079af5b24fb3129cc25764e612633669f3a8665588d85ce678e7d9</u>	+ 0.9999440000000000 55 ETH	✓
20	2022-12-01 14:58:34	<u>0xaea78d1cc73a20e3840872d9682495f4684ab14f59a9fd11ef5c70c82913c5b1</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2022-12-01 14:58:34	<u>0xaea78d1cc73a20e3840872d9682495f4684ab14f59a9fd11ef5c70c82913c5b1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
22	2022-12-01 14:56:58	<u>0xc36ffe84c7b998c548ec796cc8458085384c0ad060759ddf37888f6bfeaf2e11</u>	- 330,039.4899999999 90686774 BUSD  330,057.30 USD	✓
23	2022-12-01 14:51:31	<u>0x84a8d4e7737d13e3bea1054bbe8167abcd76c9e4dd2afde3fb361e3a89feb088</u>	- 15,181,887.6430053 4 vBUSD	✓
24	2022-12-01 14:51:31	<u>0x84a8d4e7737d13e3bea1054bbe8167abcd76c9e4dd2afde3fb361e3a89feb088</u>	+ 330,039.4983055290 64964503 BUSD  330,057.31 USD	✓
25	2022-11-26 11:00:00	<u>0x6f6b99f6c0f271ad16e18f554a70a38016153e37d5c56ebf315059428a6c3629</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-26 02:41:45	<u>0xdb7b9a7202a5ac834f59</u> <u>815ee36a166bd594472d9b</u> <u>8225ff6e9095b792b5d39f</u>	+ 1,380,133.01393938 vBUSD	✓
27	2022-11-26 02:41:45	<u>0xdb7b9a7202a5ac834f59</u> <u>815ee36a166bd594472d9b</u> <u>8225ff6e9095b792b5d39f</u>	- 30,000.0000000000 0000000 BUSD  30,016.26 USD	✓
28	2022-11-26 02:39:57	<u>0x5cd9389ddd6e524eefae</u> <u>a0e388564c07c25a6f873f</u> <u>7b800170cf8481706796f1</u>	+ 30,000.0000000000 0000000 BUSD  30,016.26 USD	✓
29	2022-11-23 23:51:15	<u>0x3516cb43cf703f806f0e</u> <u>69c0877ca4836da5c19e88</u> <u>a8c5cd9412eb1ac00b0cba</u>	+ 13,801,754.6290659 6 vBUSD	✓
30	2022-11-23 23:51:15	<u>0x3516cb43cf703f806f0e</u> <u>69c0877ca4836da5c19e88</u> <u>a8c5cd9412eb1ac00b0cba</u>	- 300,000.0000000000 00000000 BUSD  23,699,732.91 USD	✓
31	2022-11-23 23:49:06	<u>0x8e33d3a557673d0807e4</u> <u>9f4862e6c3dd2630975f44</u> <u>090954365a54500cbba71c</u>	+ 300,000.0000000000 00000000 BUSD  23,699,732.91 USD	✓
32	2022-11-09 04:41:05	<u>0x1934e68113e5075cc177</u> <u>4547074ef7db6333fa5ef4</u> <u>9b2c5910b69192bc901e83</u>	+ 29,000,000.000000 XEC	✓
33	2022-11-09 04:16:13	<u>0xfb741a53a4ea74172639</u> <u>d326f17fb50c2aa3c93e57</u> <u>c07e0ae2fdddd3ffd12661</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:39	<u>0xa13c6309b29f76796dc1</u> <u>be7b3bafb938273179e371</u> <u>60813eb532b0107f70a78e</u>	+ 1 0ETH	✓
2	2024-03-30 15:29:41	<u>0xb3fafbb1a8be7f576a15</u> <u>e896fb9c2652b6a349ba6c</u> <u>a33f077a59a044d9470ac6</u>	+ 1 Airdrop	✓
3	2024-03-06 17:00:54	<u>0x1bbf1e6414f2726194f6</u> <u>f7d4987376b2b441ae013a</u> <u>a3f87b8c142877d2457d1c</u>	+ 1 Airdrop	✓
4	2023-12-14 14:18:25	<u>0x2b9b0e014ea2bbe7eec7</u> <u>97ad509be41a28fea4c1a6</u> <u>499bf745a8c29596e4dfff</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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