

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a7efa4da1ace98df278f5a09e8e5dac04919f91</u>
TOTAL RECEIVED	0.039500000000000000 BNB
	21.42 USD
TOTAL SEND	0.000315594000000000 BNB
	0.17 USD



Token	Balance
BNB	0.039184405999999998 BNB
	21.24 USD
XRP Token	2,679.972000000000207365 XRP
	1,395.99 USD
Litecoin Token	6.177454000000000001 LTC
	387.69 USD
Polkadot Token	30.600142479999998812 DOT
	124.42 USD
BTCB Token	0.025652080000000001 BTCB
	1,555.24 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
ion	0.009970000000000000 DAO
PancakeSwap Token	35.363141949999999269 Cake

Token	Balance
1INCH Token	1,136.119999999999890861 1INCH
\$ bpepe.org	750,000.00000000000000000000 rewards.
BlackGold	0.10000000 BGLD
' wrappedbnb.org	N/A wards
CardanoChain.org	N/A Airdrop
! \$100,000 BONE	N/A Voucher
PolkaNetwork.net	N/A Airdrop
# 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 btcb.fi genesis NFT
StakingETH.org	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 15:05:49	<u>0x9e1596f14f3e5d82fd9a</u> <u>da4e9ae958e1886f377bbb</u> <u>2308119fd82ee751bd0248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-06 15:05:49	<u>0x9e1596f14f3e5d82fd9a</u> <u>da4e9ae958e1886f377bbb</u> <u>2308119fd82ee751bd0248</u>	- 0.0001622490000000 00 BNB  0.07 USD	✓
3	2023-07-13 20:56:46	<u>0x06d9362003b463d9be37</u> <u>1b5df3f9a144bdc655d4eb</u> <u>4e84f27ad6ad4123251c5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-13 20:56:46	<u>0x06d9362003b463d9be371b5df3f9a144bdc655d4eb4e84f27ad6ad4123251c5f</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
5	2023-07-13 20:53:52	<u>0x10e7fae186603294bae56f3661cf0227a27dddb09ee901c9c21f96ab181c1a66</u>	+ 0.0395000000000000 00 BNB  9.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 01:28:33	<u>0x9a278c57558fea22ce8130a16e1994b571c61f72ce8b145bb8fcf5acbe6918f8</u>	+ 666 s://rareAddress.io	✓
2	2024-09-06 15:05:49	<u>0x9e1596f14f3e5d82fd9ada4e9ae958e1886f377bbb2308119fd82ee751bd0248</u>	- 734.06212928000002 1936 MATIC  268.88 USD	✓
3	2024-08-19 03:34:50	<u>0x6a8f8782c21ea51b4b28a1863b8081bf2c0953513de5234d266b981f819c1e11</u>	+ 1.0000000000000000 00 COCO	✓
4	2024-07-03 09:35:05	<u>0x715671ebe8ce52bd8dfd9e167e9baa3880e67ecb29ba2ea4be12871ec41d3fe</u>	+ 0.10000000 BGLD	✓
5	2024-07-03 08:53:34	<u>0x2fefad1c85ee32874e810834bbe6204c10f74cd088c5088b35e49a1f4ef84373</u>	+ 0.10000000 NATG	✓
6	2024-04-21 15:26:22	<u>0x90ee08537983ba55e3b2914163bcbb7c47e1a5b0ee7c8704679c4fcc1d7e95e9</u>	+ 6.5000000000000000 00 LUCHOW	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 17:32:29	<u>0x829502bb45d4ff94af1b a64f58e7c2206aa927dabb a85b19bcb5ee3e6577cf50</u>	+ 1 laim	✓
8	2024-03-08 09:59:01	<u>0xa6d01721f830a8dae4b9 82fddaa0ee04bb0c90649f 1758ec2f1ef8a2ed2a8094</u>	+ 7,142.000000 rewards	✓
9	2024-03-07 06:42:19	<u>0x12eae07d984d794e51c5 054c905c1f2f51ff66bd67 307e77ee2762875a4d217e</u>	+ 628.000000 rewards	✓
10	2024-03-06 17:01:33	<u>0xaab16c5f871b7d17ff62 3aba99e4867521a045b56e dc0860d54e2cabae9c57fe</u>	+ 2.000000 wards	✓
11	2024-02-22 09:23:07	<u>0xe8249466c63532bdc087 43333a919bb87996d04146 64da54741a4e09707dfd1b</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
12	2024-02-15 06:58:11	<u>0xe44d66cfc6cf3b0f9e2 72dd2b749a078c57b41408 c7ac32fa8cf9baa3c6a5eb</u>	+ 1	✓
13	2023-12-11 13:19:59	<u>0xf5ee48012d3faf844f39 ce4bba3c7b5c9a2dbb5175 3f1fd50dcd0095f77bee15</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
14	2023-12-08 06:30:39	<u>0x37d707b67a19eb9025e0 4fb3b619eb7cdd692320eb cac9d5e04ea37a63c16879</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
15	2023-11-27 02:35:16	<u>0xacc218de351097443945 17c1d7ed927ae244a9fac9 1b07771a6f2f385e3c30ff</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓


#	Date & time	Transaction Id	Amount	
16	2023-11-19 04:27:11	<u>0x04c012ec71d9da1e5b112d0c2a2038dbb6a637595165116752de7bf3374510c7</u>	+ 8.2500000000000000 00 get more.	✓
17	2023-10-28 18:05:39	<u>0x06283341cc841812c770e33457dfc98905e6d936d85077a239b57f2543ba9806</u>	+ 0.0010000000000000 00 YFIH2	✓
18	2023-10-07 08:43:07	<u>0xe37d7e8939b59719616de8bb3103d16d2333fa066ff08f315898e0f08b58fd50</u>	+ 250,000.0000000000 00000000 et rewards.	✓
19	2023-10-01 18:54:30	<u>0x851bb531b9df9306d8f041a0aea3d4dc9ee7b8c99c762538892561db7dd55515</u>	+ 77,775.000000 AAVEx.io	✓
20	2023-09-03 20:46:40	<u>0x2f3fcebe185633855935b99b16cef93083775fe6fa0e0cfcce985652a6f484d7</u>	+ 0.00234567 ATC	✓
21	2023-09-02 08:24:41	<u>0xb6eba4950af6851a673277345f926a385a9c4a8e20813b4c6dd95dd14cf35fe1</u>	+ 0.2500000000000000 00 BIRD	✓
22	2023-08-28 03:29:27	<u>0x657871e852545125f9998665a31b0a56b852a58ffbde7e326255cc7491eddf9e</u>	+ 0.661738 WTH	✓
23	2023-08-03 07:18:11	<u>0x81b254bb771cc20784bd87120eabb32b7dc7e439d1f5f7a4afd0846fe2fc9bfe</u>	+ 0.4359540000000000 08 BRD	✓
24	2023-08-01 10:52:33	<u>0x7c426bbe08d88afdbfa50553f71723852b43d3987af4180d97b7d5b286dc13ee</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-21 10:01:28	<u>0xadffa8ff6b4fd317c0a840d9e236d65068c754892b</u> <u>afe18a2989a9b0a9e54347</u>	+ 3,000,000.00000000 0000000000 get more.	✓
26	2023-07-13 21:18:24	<u>0xb7d4b9912c60c1bc1b1d8c2937274f394eb18e6993</u> <u>020f8b97a0a688ce0acbdd</u>	+ 56,000.000000 AAL	✓
27	2023-07-13 21:12:54	<u>0xe2535f587de5bb7a224126fee68bbe84681e9bf626</u> <u>1880f89278a9dc3a9a6cc3</u>	+ 23,000.000000 AI-A	✓
28	2023-07-13 21:09:44	<u>0x4efedf2fc38a5bb527975cbf510b2d707d873bf4d2</u> <u>f7ecb39d1256bcadc91a7e</u>	+ 5,000,000.000000 BSC-Coin	✓
29	2023-07-13 21:00:13	<u>0x5e45f3bf7e1e5ae4d6ca42a9dbfd25622bcb3d214b</u> <u>0a05da6c40ee5e6a1d7bee</u>	- 0.0000000000000000 00 XRP  0.00 USD	✓
30	2023-07-13 20:56:46	<u>0x06d9362003b463d9be371b5df3f9a144bdc655d4eb</u> <u>4e84f27ad6ad4123251c5f</u>	- 30.0000000000000000 000 XRP  24.45 USD	✓
31	2023-07-12 02:01:24	<u>0xdc3ec2f0fead968ea7de4fda2c7c4d2a9240d6839d</u> <u>e6a225517833854c17563e</u>	+ 4,000,000.00000000 0000000000 CHR	✓
32	2023-07-11 02:12:25	<u>0x00df6bacb6a3f45ce00ab3c953452de93676593687</u> <u>7d0ef0c7dce890bf25f659</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
33	2023-06-06 03:50:48	<u>0x625140d92db89de66f834e44184983801431a65abc</u> <u>a3cc979b4268f40c0f1128</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-20 00:51:00	<u>0x295aa6ea59ad0798efff9b07c088046b1acf94b1afd4651b35d939bf95ddf0cc</u>	+ 750,000.0000000000 00000000 rewards.	✓
35	2023-05-01 23:56:15	<u>0xeb002340e9720ca280776e05f99510fdcb5f358548b1694c7d8919e18e7c73d2</u>	+ 250 Redeem thoreum.net	✓
36	2023-02-28 03:29:48	<u>0x8a33b3a0ed311c325957c446288f58819159363ef0dd3edd39b7c2240bc65552</u>	+ 0.010000000000000000 00 MPI	✓
37	2022-12-13 05:50:19	<u>0x4b478b5e4a8f7a2b7a61c388ed46f8570c72f03565b276d0fc122cac607696a7</u>	+ 0.4259999999999999 90 ETHW	✓
38	2022-12-08 13:37:44	<u>0x907528012ada8562c44594d9d2150a74a67c3a88a59886a1b5ebce687bf45076</u>	+ 7,000 im bonus	✓
39	2022-12-03 23:24:10	<u>0x1854784da5f1b52c58cb17d5db92769246a8384bf51d808279e924dcb28570ec</u>	+ 6,000 \$ USDCpool.com	✓
40	2022-11-10 18:34:00	<u>0x87c4483ee69cc3b28e199cc62e901ce561efdec7fec8c2c2e75b2600dde51de</u>	+ 0.000099000000000000 00 FIFA	✓
41	2022-10-13 09:48:16	<u>0x227ee6339273bb0ae5f4a9391ccffdcc8bcaebf10e4c7b92ed198b48e78d8ad5</u>	+ 0.100000000 SDJT	✓
42	2022-10-12 12:00:12	<u>0x76f24e9ba4e6591b6bede18d63f4bdbb49b6cc34a584d6a26f8431a6db3ea81d</u>	+ 0.010000000000000000 00 THOREUM	✓

#	Date & time	Transaction Id	Amount	
43	2022-09-18 19:25:19	<u>0x2321e725c3cbe0d172a618eb8592278af1285f24fd27d80f3160f38a906d44d9</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
44	2022-07-15 15:10:46	<u>0xe8fd41ef503f50b1c2a32a63561fe744dd0f0982345eff3eedf196c9284fdad3</u>	+ 0.0099700000000000 00 DAO	✓
45	2022-05-25 08:26:12	<u>0x9dc8cad1b94d5c55538e3b73a054775667fbd5ef849962c5954119ceb211d042</u>	+ 1,000,000.00000000 0 SpacePi	✓
46	2022-04-27 15:00:37	<u>0x0af82f88ac080a8328e1d2b55faf9173e83691b49e3060b20e71390c167f2dd5</u>	+ 58,397.0000000000 0000000 ORBIT	✓
47	2022-04-24 21:02:01	<u>0x70da93df594bc23fc449c1c76139477ebf2d1094165797070619cec19e202572</u>	+ 1.3525400000000000 76 COMP	✓
48	2022-04-24 20:55:04	<u>0x9fd2cb622ba5e7f68205b2aabc6dc2dac5f898e65abedbcaa7e180335b8fa05a</u>	+ 2.2442379799999998 55 SOL	✓
49	2022-04-24 20:45:04	<u>0x5339d689fa2bb0f1e3b254971f315182aae48ba372ed041d42b0badc5e8c5641</u>	+ 130.90000000000000 5684 MANA	✓
50	2022-04-24 20:43:01	<u>0xf8d25fc8e3a38b1b53bda10ebba5ab911799e61b080431c2f9b7f5a499ee859e</u>	+ 35.363141949999999 269 Cake	✓
51	2022-04-24 20:40:37	<u>0xabbd8e2dbe8bdb623fd8ff811879af6dda521beadd3bd2407846b75aca2a1407</u>	+ 549.61000000000001 3642 OCEAN	✓

#	Date & time	Transaction Id	Amount	
52	2022-04-24 20:37:31	<u>0x8cc32ca9d6d0ed8bc1e62f04cd62e889397c0409bd0b62a060f419c2023a6e5b</u>	+ 5,359.675193039999 612665 TRX	✓
53	2022-04-24 20:35:34	<u>0xdc4219a8c82473f1b907cb498cf5b52fdf2ccb6eb162aa35e8ce8a0609395bd8</u>	+ 7,107.289999999999 963620 VET	✓
54	2022-04-24 20:33:01	<u>0xa73446325a6f243e57e220ca928f93bf36bf0e4dc8a38117cf2f500e20f8f8d3</u>	+ 679.87000000000000 4547 ALPACA	✓
55	2022-04-24 20:31:31	<u>0xb00985cbfb89e745f1abe31e6d25dc8439ebf72d9418d634a94c5dbded3398a</u>	+ 30.600142479999998 812 DOT  534.27 USD	✓
56	2022-04-24 20:29:34	<u>0x9c8c680801474a55c3de9bff6f55bff07eec7ab137249a795f76d0fd8d800f81</u>	+ 6.1774540000000000 01 LTC  646.16 USD	✓
57	2022-04-24 20:26:34	<u>0x407b19e04ff75cd162c9b3ca24d43b628c9717a6deb64c7340fda66fa1c23aa8</u>	+ 881.61763599999994 7671 ADA	✓
58	2022-04-24 20:21:01	<u>0x2340fd8fb83b61e5029461999b382419ac56167acd0b79dabf5b825c85ae804</u>	+ 734.06212928000002 1936 MATIC  935.19 USD	✓
59	2022-04-24 20:18:40	<u>0xa3df4cf273159748b5fec90f5ccb02343ea81aa9dfeb3e3520c42bc81a71ced</u>	+ 0.0256520800000000 01 BTCB  1,011.97 USD	✓
60	2022-04-24 20:16:37	<u>0x21cea101c290ebd3154d713ec757347111cbab2a3c6e6108a8667f8ca3f303e0</u>	+ 0.4264085000000000 24 ETH	✓

#	Date & time	Transaction Id	Amount	
61	2022-04-24 20:14:01	<u>0xba12f4d4d95feb4cee41845ed10eca86c38f9b785790dd8c70ee4d4e390d5d7b</u>	+ 1,136.119999999999 890861 1INCH	✓
62	2022-04-24 20:11:43	<u>0xb04457377d8863e617a343bb59f048df0e056893cc3966c4319e598331c302</u>	+ 2,709.972000000000 207365 XRP  1,878.28 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 05:26:39	<u>0xbfbc1bb23f7bef35cd6734e20f2f7eb57a7f8129031acb54a4e4cdec68cd68bc</u>	+ 1 SOLV	✓
2	2024-09-21 13:33:40	<u>0x9cc1c95cdc0981654d788923514aa6f4cee5647c7f5ad7106a99995d61275445</u>	+ 1 claim rewards on solv-finance.io	✓
3	2024-05-14 15:41:15	<u>0x56c67f6ebe6135fbae75009f156ef86ac73d82baf7247430c4790e08726b9e1f</u>	+ 1 wbtc.fi genesis NFT	✓
4	2024-03-08 09:59:07	<u>0x2d213f710d43c5913f940c9fa4424eecfb6d7fa89ab19aba2da4b934c480a360</u>	+ 1 Airdrop	✓
5	2024-03-07 06:42:34	<u>0xe809e64cb5b5f79cf36d6f6edcde465254b38ddf849e6ea6bb3c5409bc492f76</u>	+ 1 Airdrop	✓
6	2024-03-06 17:01:57	<u>0x5e4a9ca25ee62b34aa1c3ab9d26a29f78821d19013c2d83c4adb001852852b1f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 15:18:51	<u>0xe50c1cb38f1a5079e3dd</u> <u>49215274d8b7ff3c79e365</u> <u>735299caa5f345f0049166</u>	+ 1 wards	✓
8	2023-12-08 21:35:19	<u>0xb25fb69a85dde5627e98</u> <u>2d6e7556e2caef2d4f3ec1</u> <u>a929fc3da3feaa01a38ae4</u>	+ 1 btcb.gift	✓
9	2023-09-04 01:06:50	<u>0xe580e863644b12e2d1ec</u> <u>2bdec5b16e6573ccfe91dc</u> <u>fe99dec05b8d06aa533d2e</u>	+ 1 Voucher	✓

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