

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b04f9ccd69cbe4e17c24bd80255cd2ae0d3e1f5</u>
TOTAL RECEIVED	0.025534950000000001 BNB
	15.23 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.025534950000000001 BNB
	15.23 USD
XRP Token	3,534.817079999999805295 XRP
	2,231.53 USD
Polkadot Token	185.342090000000013106 DOT
	882.96 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
LLTZ	0.000277558 LLTZ
White Yorkshire	33,000.0000000000000000 WSH
Tezos Token	549.605500000000006366 XTZ
BlackGold	0.10000000 BGLD
# PolkaNetwork.net	628.000000 rewards

Token	Balance
ankrBNB	7.250000000000000000 et more.
Access wrappedbnb.org	N/A ewards
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
PolkaNetwork.net	N/A Airdrop
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
chronos.cx genesis NFT	N/A .
# nft-ripple.com	N/A nft-ripple.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-27 16:08:34	<u>0x881419fea4d31d9616ffa7de5676c78d9d09d739bcfa3183311e3d74a4c24a1c</u>	+ 0.0255349500000000 01 BNB  9.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:27:51	<u>0x882eed4254385a22a8cc74ba0288ee06791c3a5eacadd1bcb010080a57560b94</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 09:34:59	<u>0xc8ec8e6cb29ad52123ebfcd1d84ae8868a06fbc9c9df70888a377e207a62dd01</u>	+ 0.10000000 BGLD	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-03 08:32:59	<u>0x4eb9a810dde85cf44448e7e03b82fb36ddd3c43e5a649ac39a84a8b4d69b52f9</u>	+ 0.10000000 NATG	✓
4	2024-07-02 17:58:01	<u>0xa42cb5500f983d47eb5ab9a3c2e506d097fdedc7d6632f32290e3a12fcdf1ac2</u>	+ 33,000.000000000000 0000000 WSH	✓
5	2024-03-07 06:41:31	<u>0x90570404dc2d77b4d77ba6216a4f902bd0f72ce7845754fd3a75ae99c774ef1d</u>	+ 628.000000 rewards	✓
6	2024-03-06 16:58:48	<u>0x7d174a846a12b4d058a5d6c5182e535d7686c9bd163c133b69620adc32839043</u>	+ 2.000000 wards	✓
7	2024-02-22 09:20:37	<u>0x4d2b0128032941a30d5f94a5a2257d41a7858f1d87f362abe88a991b82c0e81b</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
8	2024-02-15 06:52:32	<u>0xe52f1ae347b6cb279551f7b8b7179b61e84f53eeddb0b18270ba6d3c51b44e0e</u>	+ 254	✓
9	2024-01-31 10:54:08	<u>0x62e05204cac995505833401a5e7f774b0d3de42ace0347fc3fa3a55a115b8ff3</u>	+ 1.1474357189999999 65 DUEL	✓
10	2023-12-11 13:19:56	<u>0xfdeabbfd1ae2c7e09dee8cc4654bb572af08e82351a833370ca8e192ecd5957a</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
11	2023-11-27 02:35:01	<u>0x874ce3c3922b724ae8c493d334ad4a0fdccd7c73478ca0a04c827c7de4cb686</u>	+ 75,000.000000000000 0000000 e to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-14 09:33:00	<u>0xdb7c1c6b77fa08e0ee4b</u> <u>d1fc04268750a8187f8910</u> <u>39d0558b549e9bd907304a</u>	+ 4.7500000000000000 00 get more.	✓
13	2023-10-28 17:59:06	<u>0x25ad56caa612123aab0c</u> <u>1eb3296c743f3008600068</u> <u>99996555a18f1d5a12728b</u>	+ 0.0010000000000000 00 YFIH2	✓
14	2023-10-07 08:41:46	<u>0x1f88426e9eefc393a12c</u> <u>44c08936820466e06eb70f</u> <u>2132a4228aa08de1b6305c</u>	+ 250,000.0000000000 00000000 et rewards.	✓
15	2023-10-02 04:35:03	<u>0x48ff1d162db1781474f1</u> <u>d31565393581039689a9fe</u> <u>5f2cb972cd733bbb47674a</u>	+ 0.0001594000000000 00 NX	✓
16	2023-10-01 18:54:30	<u>0x851bb531b9df9306d8f0</u> <u>41a0aea3d4dc9ee7b8c99c</u> <u>762538892561db7dd55515</u>	+ 77,775.000000 AAVEx.io	✓
17	2023-09-04 13:55:37	<u>0xbb0c8245ff28c4d2fe5e</u> <u>8819090fff7b799d9018aff</u> <u>8a942466a97fa3f7955426</u>	+ 1.0000000000000000 00 DAO	✓
18	2023-09-03 06:52:58	<u>0xad4e60ec676ba23ac5f0</u> <u>d627b7064a731e5d44e42e</u> <u>bc62ee290ce8b471d0aefb</u>	+ 0.1700000000000000 12 BIRD	✓
19	2023-08-26 14:59:24	<u>0x956541b227f999e9df52</u> <u>07cecb669ba3a0214c19cf</u> <u>42badaafe6e1308d7db4f6</u>	+ 0.611338 WTH	✓
20	2023-08-18 06:58:17	<u>0xa78b6292d1588e69ebee</u> <u>ab95212179a6f8445ecf06</u> <u>c2e5aa545e57cdda3e01b3</u>	+ 0.1900000000000000 02 BIRD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-01 09:59:11	<u>0xb95818375f04e6d96c82</u> <u>23801fc2f3fc2e156295</u> <u>c364358408284bd286d6dd</u>	+ 100.00000000000000 0000 MTV	✓
22	2023-07-28 13:58:14	<u>0x32d2d57736589c8e2285</u> <u>450c2d425f39363a953854</u> <u>d58a40af362060ee26eaba</u>	+ 7.2500000000000000 00 et more.	✓
23	2023-07-21 09:59:52	<u>0x3e13d84cf4471660ac1d</u> <u>a73eb43dc51b54e60e1071</u> <u>918d399989acf071776615</u>	+ 3,000,000.00000000 0000000000 get more.	✓
24	2023-07-12 02:01:45	<u>0x6937550e22a84ab636c7</u> <u>47d5ba9cda73c248bf5ec9</u> <u>bdec03f157987576758c9c</u>	+ 4,000,000.00000000 0000000000 CHR	✓
25	2023-06-06 03:49:33	<u>0xda85ec1a79e701f3761f</u> <u>612deb067637d52bc08397</u> <u>430ee7fd6c90bddf5d61d7</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
26	2023-02-28 03:29:48	<u>0x8a33b3a0ed311c325957</u> <u>c446288f58819159363ef0</u> <u>dd3edd39b7c2240bc65552</u>	+ 0.0100000000000000 00 MPI	✓
27	2022-12-13 05:49:34	<u>0xcf526809e483c69a4126</u> <u>602460c603be67cf940442</u> <u>fe8c00be907b83857a25fe</u>	+ 5.2099999999999999 64 ETHW	✓
28	2022-12-08 13:38:02	<u>0x994c2e0d519c60a6a317</u> <u>12aa28e9d3cf89976361a0</u> <u>27e71072c8c6339a0a2a91</u>	+ 7,000 im bonus	✓
29	2022-12-03 23:32:56	<u>0x2056fc7ed51279e6d245</u> <u>8eb61e594b7fce35b78fe1</u> <u>c5621ef5b3d3076da10963</u>	+ 6,000 \$ USDCpool.com	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-13 12:22:56	<u>0x2431c086161264c8141d</u> <u>38f36ef011fc9544c8e0b9</u> <u>ce7abfcfde53f29539dd59</u>	+ 0.100000000 SDJT	✓
31	2022-09-11 17:01:37	<u>0xbbc8b5e922f4f3001248</u> <u>4913363cfbba0f0ad52fca</u> <u>f83a421e40144229f27831</u>	+ 10,000.0000 MEST	✓
32	2022-06-18 17:22:00	<u>0xdae6ab5ffcff59c30213</u> <u>b93090e451b79c30f9b0ba</u> <u>152e65699621ba82623ac0</u>	+ 50.000000000000000 000 ETR	✓
33	2022-04-29 05:30:04	<u>0x93846b65cae8281562f7</u> <u>fe01f9e871f0226ef72df4</u> <u>34bfaf0362470f1f8c8a9b</u>	+ 0.000273273 LLTZ	✓
34	2022-04-16 17:11:19	<u>0xcd9b293d4267572d32b9</u> <u>3004d76fa80b27b93e3cd4</u> <u>9f9622d588f4ab31176d76</u>	+ 0.0002029570571297 01 WEB3	✓
35	2022-04-16 14:37:25	<u>0x69b79f232184e510b58b</u> <u>669f157dca0a3a82f82230</u> <u>b51c0bea82e6ccda190be0</u>	+ 0.0000001000 STI	✓
36	2022-04-13 06:51:27	<u>0x0be48f5ea223082c2def</u> <u>d045bb94fcbe16611d90af</u> <u>0ce026c63efd0772b019f3</u>	+ 0.0000001000 STI	✓
37	2022-04-07 15:06:36	<u>0x9980297e6a9a9a431652</u> <u>e1cc1c0d30ba20cabff023</u> <u>f3fe936dd36dcbc7854744</u>	+ 10,000,000.000000 OKXINU	✓
38	2022-04-05 14:34:46	<u>0x739578d665078144206d</u> <u>f9ea100ecfe87ab8672305</u> <u>ed49c4f64fcd3fb91ebca1</u>	+ 100,000,000.000000 OKXINU	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-02 12:21:06	<u>0x75eaefe214e31a23987c8639032d27788e54da681415f5bbcd2fce2bc26e9466</u>	+ 1.0000000000000000 00 FAR	✓
40	2022-03-20 21:46:15	<u>0x47a2e038d1c1a64c676b03c5857d0cefaef3cdfe074f4b259609dd75c137849e</u>	+ 5,000,000.00000000 0 SpacePi	✓
41	2022-03-18 03:16:21	<u>0xcf27c25445bed01aa37741a6c28d31686326a4779ba153f2981dde521ea3ba43</u>	+ 58,397.0000000000 0000000 ORBIT	✓
42	2022-03-07 16:21:07	<u>0x8a6aa8ae1270e97d3037bda6d25ae99834d7790419baefeb0b9113dccfbe56b9</u>	+ 549.60550000000000 6366 XTZ	✓
43	2022-03-07 16:14:31	<u>0x1f8149848d5c0c50b7aef9322f825a9bef0dd1e55f0f86f2b018e2ecfa7113d9</u>	+ 490.21510000000000 6730 SUSHI	✓
44	2022-03-07 16:09:36	<u>0x52cdf38821a29bfb6c4010ee7ee733f520bec796127c43377341f172b39de5e4</u>	+ 1,339.398999999999 887223 XRP  965.30 USD	✓
45	2022-03-07 16:05:03	<u>0xebf9a3bac5cdfa6afc26a8543212a015a98e1644f60b8377c04032da949abb19</u>	+ 1.6106146999999999 55 ETH	✓
46	2022-03-07 15:39:35	<u>0x64ccb264c85f9efc43250e81fffe7037e04e70d65fe7da0dd631c7d38789ba90</u>	+ 1,034.436999999999 898137 FTM	✓
47	2022-03-07 15:32:59	<u>0x38725c9281aa0a0f6cf2e2756145d4cddaa28e46b18d964a5c682f6de1dd5f54</u>	+ 0.8599999999999999 87 FTM	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-07 15:24:38	<u>0x5d3f9bd810dd8fc257d2</u> <u>a5cf75657ef52a3caca65a</u> <u>935d49f5257dbd5e61e993</u>	+ 184.35309000000000 8786 DOT  3,025.23 USD	✓
49	2022-03-07 15:14:05	<u>0x93b0f12b07a9db19005e</u> <u>a080dfb67098db543eaff0</u> <u>7d0cb9ca78abfffa11dc73</u>	+ 0.9889999999999999 90 DOT  16.22 USD	✓
50	2022-03-01 10:02:59	<u>0x4da2db150b3bf791f5b8</u> <u>7367ad59c111daa38244dc</u> <u>d885ee32abdcfb7ff5bd52</u>	+ 0.0004750000000000 00 MR	✓
51	2022-02-27 17:10:43	<u>0xe275d2faef3862863d79</u> <u>6be7e1e629bc8226e6eef7</u> <u>abeccf4f5ec060f638f78c</u>	+ 2,194.668079999999 918073 XRP  1,713.81 USD	✓
52	2022-02-27 17:05:49	<u>0x69b2fe6e8748219850f2</u> <u>e8ab8e57cf1b10c8d95c6f</u> <u>325a3be7fe2129b2a5aada</u>	+ 0.7500000000000000 00 XRP  0.58 USD	✓
53	2022-02-27 16:49:46	<u>0x5def87d3edc82977975</u> <u>fda62180477e4fff1db6a2</u> <u>a0b8f078a5edd3c1890f45</u>	+ 3.5855988000000000 86 ETH	✓
54	2022-02-27 16:42:43	<u>0x4727ee16c0846c77a9ec</u> <u>45065c8afb5187d3c00176</u> <u>9dca592029cd9401534188</u>	+ 0.0099330000000000 01 ETH	✓
55	2022-02-27 16:31:19	<u>0x92682165538f472e28b3</u> <u>a01f4a21f7bb27aa7334b4</u> <u>ab6d7a325fbe57b5fa5fc1</u>	+ 81.2259700000000003 779 ETC	✓
56	2022-02-27 16:24:43	<u>0x2efcb071cdc0d71d71a2</u> <u>81b830475487c37fa09c65</u> <u>86ee8526dcede2b92c830c</u>	+ 0.0935000000000000 00 ETC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:14:39	<u>0x710b7ab342bc47a7e4098b4ae2ba84cfa89743d4ed0843d075e1c566077da59c</u>	+ 1 OETH	✓
2	2024-05-15 14:50:30	<u>0xc5226217891b6f90be4e11073970b7416f1956c777ebf03a2540707568b6a645</u>	+ 1 .	✓
3	2024-03-07 06:41:31	<u>0xc891dde97a69157a08e1a5796fbcfbf787e91b0b03423147cb4e51c6daf575fef</u>	+ 1 Airdrop	✓
4	2024-03-06 16:58:57	<u>0x199a4148698332b719fa56adbe6033f293f58ab404fff55b06bb92dcb5444ce1</u>	+ 1 Airdrop	✓
5	2024-01-10 10:19:23	<u>0x743c1eba2964d2b096faf9c798cd0210e37d07c648ede1e9d0ae2c7db52b6976</u>	+ 1 ewards	✓
6	2024-01-03 15:03:54	<u>0xbfbcb2b55bd7c67de4edb f8e1e3e99a4c905b3e83aa407f08fc9782a5bbe34d8c</u>	+ 1 wards	✓
7	2023-12-09 16:34:22	<u>0x4ee4da1edde487699feb e49d6a88858515e2b547204cb2fcfbfefb5db935ffea</u>	+ 1 nft-ripple.com	✓
8	2023-09-04 01:25:06	<u>0x21d00e84e743ccf8390d869f754fb8f42cbe6c2e4d1ea50565b4a81bcecc8333</u>	+ 1 Voucher	✓

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