

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b291f7921edb1e18480dbc0fb097e66955ab483</u>
TOTAL RECEIVED	1.64999999999999911 BNB
	989.01 USD
TOTAL SEND	1.644194877000000110 BNB
	985.53 USD


Token	Balance
BNB	0.005805123000000000 BNB
	3.47 USD
Avalanche	0.412272397499999999 AVAX
	12.03 USD
XRP Token	28.977039152999999772 XRP
	18.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
bStake.net	480,000.000000000000000000 bStake.net
APENFT	63,745,704.882026 NFT
Dalarnia	0.000000 DAR
Cardano Token	4.002106665338202696 ADA










* USD values displayed at the time of transaction


Token	Balance
Trust Wallet	0.000000000000000000 TWT
SOLANA	0.292513121722000002 SOL
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:42:10	<u>0xf271b9606758a170b036</u> <u>49ed38119cafcd10c45887</u> <u>f86b4f06c4e83e0a8ecc45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-21 15:42:10	<u>0xf271b9606758a170b036</u> <u>49ed38119cafcd10c45887</u> <u>f86b4f06c4e83e0a8ecc45</u>	- 0.0000898770000000 00 BNB  0.02 USD	✓
3	2023-01-28 15:30:53	<u>0x4a5bf89c772c09601819</u> <u>73a23e0c213614179f466c</u> <u>42c0c3fef3983c0c74dcdd</u>	- 1.6430506750000000 16 BNB  504.41 USD	✓
4	2023-01-28 15:30:53	<u>0x4a5bf89c772c09601819</u> <u>73a23e0c213614179f466c</u> <u>42c0c3fef3983c0c74dcdd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-12-09 14:43:38	<u>0x964dea0024717bf85905</u> <u>7ec4a086092bee7f40ccd3</u> <u>3df114a3119d9ac1fc9a82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-09 14:43:38	<u>0x964dea0024717bf85905</u> <u>7ec4a086092bee7f40ccd3</u> <u>3df114a3119d9ac1fc9a82</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-05 07:30:13	<u>0xd125fe12ba17bbd539e556fc0f5100302d3c96ba7f22801594196f72cd6f3b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-05 07:30:13	<u>0xd125fe12ba17bbd539e556fc0f5100302d3c96ba7f22801594196f72cd6f3b89</u>	- 0.0001053350000000 00 BNB  0.03 USD	✓
9	2022-09-24 22:00:08	<u>0xc5018a2f60811bfff731060f87badd365e3f1acb971104b04da90b655d9bcf4d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-24 22:00:08	<u>0xc5018a2f60811bfff731060f87badd365e3f1acb971104b04da90b655d9bcf4d1</u>	- 0.0001052750000000 00 BNB  0.02 USD	✓
11	2022-09-23 12:00:08	<u>0xddfe3348fe2a4dbafefe0fbdb2b80d17ccefa6d2c42ff6c36bc0c1201fc77b94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-23 12:00:08	<u>0xddfe3348fe2a4dbafefe0fbdb2b80d17ccefa6d2c42ff6c36bc0c1201fc77b94</u>	- 0.0001053350000000 00 BNB  0.02 USD	✓
13	2022-07-20 12:00:21	<u>0x945a6ffea7c12af23f54eeb109455fd3ca691907d22795a960bb1458dcc010a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-20 12:00:21	<u>0x945a6ffea7c12af23f54eeb109455fd3ca691907d22795a960bb1458dcc010a1</u>	- 0.0001052150000000 00 BNB  0.02 USD	✓
15	2022-04-13 16:05:29	<u>0x8d1ffaa811c10a169474beb968bbd36061c380ae42ccac609d3baa32b5cc2fba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-13 16:05:29	<u>0x8d1fffaa811c10a169474</u> <u>beb968bbd36061c380ae42</u> <u>ccac609d3baa32b5cc2fba</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
17	2022-03-07 23:30:10	<u>0x55b039dc99c2f2511d82</u> <u>1b32a1789bea2828c31fe9</u> <u>db762bb341500eba9a40cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-03-07 23:30:10	<u>0x55b039dc99c2f2511d82</u> <u>1b32a1789bea2828c31fe9</u> <u>db762bb341500eba9a40cf</u>	- 0.0001053850000000 00 BNB  0.04 USD	✓
19	2021-12-01 14:29:01	<u>0xe0960d946b20cec12256</u> <u>c45bd61f0487a8ba8997f4</u> <u>78c80cc2632fa0f7b72d14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-01 14:29:01	<u>0xe0960d946b20cec12256</u> <u>c45bd61f0487a8ba8997f4</u> <u>78c80cc2632fa0f7b72d14</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
21	2021-11-04 17:41:22	<u>0x4033117c7cb89947b0a9</u> <u>f1d266673d2bb9dd235038</u> <u>c831edd959f5a7951e0855</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-04 17:41:22	<u>0x4033117c7cb89947b0a9</u> <u>f1d266673d2bb9dd235038</u> <u>c831edd959f5a7951e0855</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
23	2021-10-11 06:19:42	<u>0x702c6ca7b9af0387c963</u> <u>1b753051c140ed1c00eb0d</u> <u>f6e5aff2ae2bc736342dfa</u>	+ 1.0000000000000000 00 BNB  413.10 USD	✓
24	2021-09-19 21:13:03	<u>0x17869c306f6f480b5c7b</u> <u>1813846610159ebba9a285</u> <u>ac3817ace04e57a758345b</u>	+ 0.4000000000000000 22 BNB  147.64 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-11 20:36:06	<u>0x7c9a561f3c34810119a6</u> <u>5ded4dfce24a9301f17b02</u> <u>607f94c36fc52e86aa06e0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-02 04:48:14	<u>0x020487214f3fb3398230</u> <u>229eaf9f66449644b2f2a5</u> <u>3c51f8d3e42bd6be11956a</u>	+ 0.250000000000000000 00 BNB  123.02 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:42:10	<u>0xf271b9606758a170b036</u> <u>49ed38119cafcd10c45887</u> <u>f86b4f06c4e83e0a8ecc45</u>	- 8.9740064309999993 95 TWT	✓
2	2023-09-04 00:38:26	<u>0x6132c3ded4797b75f578</u> <u>d9a545bbcf2f9a16978b7</u> <u>35190f172c4f244a3c710f</u>	+ 0.00234567 ATC	✓
3	2022-12-09 14:43:38	<u>0x964dea0024717bf85905</u> <u>7ec4a086092bee7f40ccd3</u> <u>3df114a3119d9ac1fc9a82</u>	- 410.52286589089095 5143 USDT  31,339.65 USD	✓
4	2022-12-06 00:27:52	<u>0xd22ff3c32b61be370d15</u> <u>ac8af1991dd49fdcbe6511</u> <u>50bb3e99b6e2bcfe95019e</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-12-05 07:30:13	<u>0xd125fe12ba17bbd539e5</u> <u>56fc0f5100302d3c96ba7f</u> <u>22801594196f72cd6f3b89</u>	- 1,523.084907836999 946085 BSW	✓
6	2022-12-04 23:38:41	<u>0x1766e2c8d085918acd17</u> <u>8a17e127151cc0a3c8c82e</u> <u>ea55375c21d8778a10945c</u>	+ 1,523.084907836999 946085 BSW	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-03 12:31:47	<u>0x0420ad86a47fb6a7dc71f9ff79beacdfd471c2087ef4ddfddea49b2862684f34</u>	+ 350.52286589089095 5143 USDT  350.62 USD	✓
8	2022-10-27 00:16:58	<u>0xab73ed437f79f2177910ecd039c1e4f4463ab9348aacb185bf304f700a0b2384</u>	+ 8.9740064309999993 95 TWT	✓
9	2022-10-03 16:05:18	<u>0x7bc8c1c8aebbd3d8ceccd95e121f5e9e0ec3604617d45baf4c7e0a78fc354d64</u>	+ 28.977039152999999 772 XRP  13.39 USD	✓
10	2022-09-24 22:00:08	<u>0xc5018a2f60811bfff731060f87badd365e3f1acb971104b04da90b655d9bcf4d1</u>	- 57.500000000000000 000 BSW	✓
11	2022-09-24 21:32:35	<u>0x6cf0ea38b0e0f9183aefde360dcbfbedcb30a12de28d2ae6e759d879c972415a</u>	+ 57.500000000000000 000 BSW	✓
12	2022-09-23 12:00:08	<u>0xddfe3348fe2a4dbafefe0fbdb2b80d17ccefafa6d2c42ff6c36bc0c1201fc77b94</u>	- 30.144334975500001 406 BSW	✓
13	2022-09-23 11:26:45	<u>0x9107c500dde2c595c94c586a60c0e786552d4950121034599e3b4be9f873447a</u>	+ 30.144334975500001 406 BSW	✓
14	2022-09-23 11:21:12	<u>0x0dfeda247e45e61c1c0521667a9b39307b9d441fa70b84c884697b1f3b66b525</u>	+ 0.4122723974999999 99 AVAX  7.40 USD	✓
15	2022-08-11 22:13:48	<u>0x5c30a23465776d0266facb0ac60a1e3486d6400cf24caeed03335b7269ad820b</u>	+ 4.0021066653382026 96 ADA	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-06 21:43:02	<u>0x65187e136f005b6ae8fa62ebb04765d6f10312bc960a8d1ad9b7b3b102d6e1d9</u>	+ 0.2925131217220000 02 SOL	✓
17	2022-07-20 12:00:21	<u>0x945a6ffea7c12af23f54eeb109455fd3ca691907d22795a960bb1458dcc010a1</u>	- 320.00000000000000 0000 BSW	✓
18	2022-07-20 11:23:48	<u>0x3dfb104b06f94a9e3e8f1a735edc35e17420f64edd b481b5b76e8846617e0945</u>	+ 320.00000000000000 0000 BSW	✓
19	2022-05-25 17:10:30	<u>0x2377a888f17f84c6491609b030ef120b8eb8beafc60641d2ab12a291c139e2cf</u>	+ 63,745,704.882026 NFT	✓
20	2022-05-13 17:00:16	<u>0x65d7184877b1965f6b8ed692558fa78b7492d2d63eaa0ab7d6ba1469c7ae2299</u>	+ 60.00000000000000 000 USDT  4,076.73 USD	✓
21	2022-04-20 08:07:54	<u>0x071c379e8ea14c356076e9890645e64c3d7ad084491222b405e6078234fbbf29</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
22	2022-04-13 16:05:29	<u>0x8d1ffaa811c10a169474beb968bbd36061c380ae42ccac609d3baa32b5cc2fba</u>	- 481.17300951199149 4946 USDT	✓
23	2022-03-09 18:35:29	<u>0x8cf64321b421e27d3aee34f6b962d2754bf76334137b41e1691d1d3e1a9ac8d8</u>	+ 68.350972744306588 424 USDT  7,309.05 USD	✓
24	2022-03-09 04:01:09	<u>0xe7c1a0977bc437aa105ca88923395f8e9e8fb090bb9cf9f09b356b92b17d11c2</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-08 23:32:41	<u>0xba00bc2d4c04908caa9b ae510666885fa3b7266fea 19555f8790fc44ab72e07c</u>	+ 480,000.0000000000 00000000 bStake.net	✓
26	2022-03-07 23:30:10	<u>0x55b039dc99c2f2511d82 1b32a1789bea2828c31fe9 db762bb341500eba9a40cf</u>	- 200.000000 DAR	✓
27	2022-03-07 23:03:31	<u>0x7afffe164a0921616387 e16ea059297e1318cb4c5a 4715e2f76c9bca2e8c50b6</u>	+ 200.000000 DAR	✓
28	2022-02-01 20:45:27	<u>0xade4055231b79a0c8c2 afe89ff432aba760cd7556 370482d9ef7ad61badbc32</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
29	2022-01-11 15:49:11	<u>0xfc6e7de6b7341625fb43 fb748673d65bc28cf99f0b c35a6123b5169fdabb53bb</u>	+ 412.82203676768489 2311 USDT	✓
30	2021-12-01 15:10:45	<u>0x3d6bc5175aa1f2114f4f 571754c8e9e0cbeb7e89ad 9b4bb2c7b12a42926fb4a9</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
31	2021-12-01 14:29:01	<u>0xe0960d946b20cec12256 c45bd61f0487a8ba8997f4 78c80cc2632fa0f7b72d14</u>	- 122.27793856538414 7296 USDT	✓
32	2021-11-29 12:40:45	<u>0x12c57952f034cfa500a3 4bc081fb63fe5a309e9412 f9a4d258fd0c958596845d</u>	+ 61.277938565384147 296 USDT	✓
33	2021-11-15 15:12:41	<u>0x4156f98b4613fd1a27f0 e310bc675ce06ce0608969 a3beda1a2d5273a9dd8274</u>	+ 61.0000000000000000 000 USDT  16,061.60 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-08 07:11:52	<u>0x9c5f26df85a94c038bc039acc299f322bf3bb3428a6290c68f6e03cc4380c4ea</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
35	2021-11-04 21:48:31	<u>0x1a201f96212fd6c8b010dd9ba86aab14f839c548f3deb18e28ba139569df3ec2</u>	+ 713,624,319.000000 000 Swap7.org	✓
36	2021-11-04 17:41:22	<u>0x4033117c7cb89947b0a9f1d266673d2bb9dd235038c831edd959f5a7951e0855</u>	- 2,253.748178302640 553738 USDT	✓
37	2021-11-04 11:27:03	<u>0x41c91f5896063201a3854fb61510e7daba794796fbaef02566cfee353d5c4837</u>	+ 713,624,319.000000 000 Swap7.org	✓
38	2021-11-03 18:10:55	<u>0xb611de0d143b3087755f2fc67664aa5f6715eebbc39a20957fe56ba8568479f3</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-11-02 17:24:20	<u>0x809244f04cff868269b0e1de7e9a20aa14dfe9bb5bb33cc6ca1e71fc2367fb16</u>	+ 987.74817830264066 7425 USDT	✓
40	2021-11-01 22:11:05	<u>0xed00f7a8d23f380fd8f5ce15d4d55128dc503d72306929435c6ccd6caee3e3e1</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-01 10:23:58	<u>0xf7902b8fa0b11526fcfd79031a763f110e218e67f5b4ea47812ff15256876bce</u>	+ 713,624,319.000000 000 Swap7.org	✓
42	2021-10-31 12:56:24	<u>0xaba0454487a1a7984250b8e7f64d8d99d980e485215dbd6b99c2a81fc953ddee</u>	+ 1,078.000000000000 000000 USDT  205,298.46 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-31 11:55:06	<u>0xa8115981bbb8de9c7906</u> <u>aac0993e171914c6257334</u> <u>4c8af7e391021bcb9b8e8e</u>	+ 168.00000000000000 0000 USDT  31,994.56 USD	✓
44	2021-10-31 11:52:15	<u>0x63798099a9036dc8ab92</u> <u>e4286277acfc07495951b6</u> <u>3bc05a1be48a292ce5509a</u>	+ 20.00000000000000 000 USDT  3,808.87 USD	✓
45	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca</u> <u>8a1623839c88e9b7450597</u> <u>34a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-02 08:12:49	<u>0xba40fa2491b0746fa77e</u> <u>5716ecec9dd45ab3ac5</u> <u>ccd7d0e0bf79ff343f0548</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:15:42	<u>0xe1c439c421dc7612b236</u> <u>fcc30389f10007e26f7830</u> <u>caa578808d6d5ef6ba27ee</u>	+ 1 wards	✓
2	2023-09-04 02:04:39	<u>0x015321f9f9268e962d07</u> <u>da466934bea96fc340b1ba</u> <u>d70db7b0e4f82b9e1feb2e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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