

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c29ff8483017ba44ce6466ba40ef94dd97a573a</u>
TOTAL RECEIVED	0.118984660623085020 BNB
	70.09 USD
TOTAL SEND	0.000322856000000000 BNB
	0.19 USD

Token	Balance
BNB	0.118661804623085024 BNB
	69.90 USD
USD Coin	463.270481489478356707 USDC
	463.17 USD
Xend	75,000.000000000000000000 im rewards.
Opendao.is	10.000000000000000000 Opendao.is
Factr	700,000.000000000000000000 Factr
\$ OUSD.Fi	4,250.000000000000000000 OUSD.Fi
\$TON	2,628 swap token
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	2,500,000.000000000 SpacePi
BOHR	0.500000 BR







Token

Balance

MultivAC

100.000000000000000000 MTV



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:55:46	<u>0xa2cb9b1f4c0bd46447fa</u> <u>8e62150072eb47439c8461</u> <u>b0f6e40fdf37e1e4eb5695</u>	+ 0.050000000000000000 03 BNB  28.99 USD	✓
2	2023-09-18 18:52:59	<u>0xb7d7eb1c6c25c4f937be</u> <u>7f01c1aaecf3f8c1221c2b</u> <u>61e2308a35a9dfcc841754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-09-18 18:52:59	<u>0xb7d7eb1c6c25c4f937be</u> <u>7f01c1aaecf3f8c1221c2b</u> <u>61e2308a35a9dfcc841754</u>	- 0.000167228000000000 00 BNB  0.03 USD	✓
4	2023-07-13 19:00:59	<u>0x014f4bc0c4e13004a8e3</u> <u>f5f253d4eceb0b385e4dce</u> <u>f2518f5d93827489611e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-07-13 19:00:59	<u>0x014f4bc0c4e13004a8e3</u> <u>f5f253d4eceb0b385e4dce</u> <u>f2518f5d93827489611e05</u>	- 0.000155628000000000 00 BNB  0.03 USD	✓
6	2023-07-13 19:00:20	<u>0x34fc7e21feae0d75ae90</u> <u>fbd4a350e454192445a306</u> <u>655ae3a643ecca00380015</u>	+ 0.0689846606230850 17 BNB  17.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:31:29	<u>0x7ba33f6fe786161cfb3d4e190a16b0f5d6058683bfacba36e97a5284b9bd886</u>	+ 60,000.000000 ACT	✓
2	2024-05-19 10:33:10	<u>0x60a83dd6cee984605e4f18eccaf43554f156356d1885beeea9c6dc723e48a86b</u>	+ 62,000.000000000 B00M	✓
3	2023-12-13 23:51:57	<u>0x158cbfe5734d4dda09ea0fedafd96ef66bba8f1ca234b614b77e2d08e09b4076</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
4	2023-12-07 02:26:13	<u>0xe47b20f27600d25e7c91b3f36097dba98ab00145b5262549c637fa9af151b1cf</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
5	2023-11-23 14:33:58	<u>0x94e7aa0ea588e06f630b001d9d516881194d396e8845fa302cd6cfd4bf648c7b</u>	+ 400.00000000000000 0000 earn rewards.	✓
6	2023-10-09 12:20:14	<u>0x91b2663d937db70a2c6c8ade33b8d20d5ba8cf903af408c7243b54215f3f96b0</u>	+ 75,000.000000000000 0000000 im rewards.	✓
7	2023-09-25 23:38:09	<u>0xe81a5d4106f36a990f3da4be65c15fd0b3b2e3543dfaa8fa52c67bb661d88299</u>	+ 4,526 swap token	✓
8	2023-09-18 18:53:30	<u>0x83cefb7efd19e0923a8eb1e393a6bcc4ec2cde674f14b29c596796f0f4dd80e</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
9	2023-09-18 18:52:59	<u>0xb7d7eb1c6c25c4f937be7f01c1aaecf3f8c1221c2b61e2308a35a9dfcc841754</u>	- 30.887333149406856 592 USDC  30.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 18:50:00	<u>0x925e6fe71c05d9e3573c a028547eee6e9b41821f40 94fc4b5ec3e5602517ea41</u>	+ 25.887333149406856 592 USDC  25.89 USD	✓
11	2023-09-18 18:46:36	<u>0x90803e580bb85c434811 3a14d547673b5754e50cae ec1d72bfa13f3db0d4f67a</u>	+ 5.0000000000000000 00 USDC  5.00 USD	✓
12	2023-08-01 18:16:20	<u>0x8d8576e8be7006b2759b b1105fbd3619bc8cf5eb74 76ac0a399dd053f4ad0f70</u>	+ 100.00000000000000 0000 MTV	✓
13	2023-07-28 22:29:19	<u>0x72f76f48aa4eea699e5b baff551ba78f75d21739d7 8adaa7aa6f6fde0f200d70</u>	+ 700,000.0000000000 00000000 Factr	✓
14	2023-07-13 19:27:47	<u>0xeb76a15306d708b907ea 34f4561cfe571c2de81bd4 d3598a872519c22394fc26</u>	+ 56,000.000000 AAL	✓
15	2023-07-13 19:25:38	<u>0xaf12f3ed2432bb4e31d4 3709b179a0e92990d786c6 a9baa4cd87e4e53bffabf4</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-07-13 19:07:47	<u>0x824b455f29b994192845 f63cd6bd0ec994dd0cda4f 4c386094a70715412390f9</u>	+ 23,000.000000 AI-A	✓
17	2023-07-13 19:02:26	<u>0x96a4dc19d04563194b99 4541d767235c23d7e83bf5 67f27dd91efc81541e26c3</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
18	2023-07-13 19:00:59	<u>0x014f4bc0c4e13004a8e3 f5f253d4eceb0b385e4dce f2518f5d93827489611e05</u>	- 45.402036058715417 255 USDC  45.41 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-13 18:20:16	<u>0xc6d9d5016881f4b3971f8974460347e124013e21d3dd5e8353535c516fa03a70</u>	+ 45.402036058715417 255 USDC  45.40 USD	✓
20	2022-10-14 15:55:08	<u>0xbaceec6b95cad28e363c053d481bfe046e62b6b1afb992477c4268455e0e1b19</u>	+ 0.100000000 SDJT	✓
21	2022-07-11 14:42:29	<u>0x6b6c43b33c1890e020c620405f7c55cef97a7f47608e41280abe90732bb039e3</u>	+ 299,988.99999900 AddBNB.com	✓
22	2022-05-02 06:08:51	<u>0x3eafcdb7ec58c0b0fc5a47c7ca8cbbd6395810e2b468ce1ab3f9710f5f636e0</u>	+ 0.500000 BR	✓
23	2022-04-28 19:05:32	<u>0x0e0e3e22838f6a46688b420bca3ce875571d734648cfa5602047b49284c5f973</u>	+ 103.82061177019909 3371 HERO	✓
24	2022-04-07 14:29:09	<u>0xa534393b63063e4061e1a64d76a11391f650ac69f769cb5ff5a2a38433cbd3f2</u>	+ 2,500,000.00000000 0 SpacePi	✓
25	2022-03-12 23:42:30	<u>0x652a637a47d835ab7c88efdaa419580400ae2ff4a65342111420c30576b07075</u>	+ 58,397.0000000000 0000000 ORBIT	✓
26	2022-02-26 15:28:07	<u>0xc4a91d649aac3b65b485be761290d9f79c7b5c8082a274f9d17192e02a2960bb</u>	+ 10.00000000000000 000 Opendao.is	✓
27	2021-12-02 07:16:32	<u>0x4bc41fc2bad1953e21de112d87afeb0ca227c2961ed674a6bf15748d32fa6c83</u>	+ 357.05578218280095 3706 HERO	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-02 06:58:39	<u>0x6a960de1d0fa7e7debb6</u> <u>868d41bd1df109be18cd5e</u> <u>5295b9514641016177c958</u>	+ 52.956722154817825 299 HERO	✓
29	2021-12-02 06:51:03	<u>0x8838e36cbe671095ee9e</u> <u>abf113d25f380e46cde6aa</u> <u>e69d4312ca1109eb885690</u>	+ 980.000000000000000 0000 HERO	✓
30	2021-12-02 06:48:07	<u>0xa441b7b24f13cd4b5b8c</u> <u>371952d38a9ae81df49ca2</u> <u>fceecb095130fd70aab56a</u>	+ 10.000000000000000 000 USDC	✓
31	2021-12-02 06:38:05	<u>0xf9b110c2d6bfbe8eb025</u> <u>9ddaa3a63bea4d2d2fc6fc</u> <u>7297859a0f46d8eb646ac8</u>	+ 10.000000000000000 000 HERO	✓
32	2021-12-01 19:09:24	<u>0x48a9f036769a77423f90</u> <u>ec08dfba212f63e0d41a2e</u> <u>e479398dd1820abb81b166</u>	+ 10.000000000000000 000 HERO	✓
33	2021-10-13 15:27:07	<u>0xf224ec3185d5b6467782</u> <u>01ccc97e999dd490c9ee91</u> <u>a50f57a8998a998581ff78</u>	+ 453.27048148947835 6707 USDC	✓

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