

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-27 23:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1eed63efba5f81d95bfe37d82c8e736b974f477b</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.95 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.100000000000000006 BNB 60.95 USD
BTCB Token	50.803685263206290301 BTCB 3,344,914.63 USD
USD Coin	208,998.381155045586638153 USDC 209,000.39 USD
WebKey	0.008000000000000000 WKEY
Real Smurf Cat	0.000000000000000000 SMURFCAT
Xend	75,000.000000000000000000 im rewards.
HOTT	222.19999999999988631 HOTT
ankrBNB	7.250000000000000000 et more.
Bitcoin	5.580956238078542242 BTC
	250

Token	Balance
Tradeking Exchange	26.000000000000000000 TRADING
Access wrappedbnb.org	N/A ewards
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
' wrappedbnb.org	N/A wards
	N/A
! \$100,000 BONE	N/A Voucher
# btcb.gift	N/A btcb.gift
solv-finance.io	N/A claim rewards on solv-finance.io
wbtc.fi genesis NFT	N/A wbtc.fi genesis NFT


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 17:33:26	<u>0xe5628a899845f7c8e955</u> <u>8292a42cf57c08a7f4d8ca</u> <u>1b56c14ae84dbc64dfa3f8</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
2	2023-07-20 17:31:56	<u>0xb5b007a906dff5820833</u> <u>d480153e78db78016593a8</u> <u>db66f05b6c3bc7b2b28e82</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
3	2023-07-20 17:30:14	<u>0x88b0b012bb0d6a67c728</u> <u>e4c55eee0334fbf622258b</u> <u>6dcfc29b7f829f4194a1bc</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
4	2023-07-20 17:28:35	<u>0x509b63fb72adde39e2e2</u> <u>18d0cbb84dafeb7eecbb3a</u> <u>4a89f03c3ad6471dd29a71</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 17:26:44	<u>0x237016a425cb1c490223</u> <u>984832e86651839942a00f</u> <u>a31fd419731a802ee5d724</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
6	2023-07-20 17:25:14	<u>0xddaf6f88e887ff3a7c46</u> <u>1430673d9008bccf7c28ac</u> <u>7eafaca0cae6b19bb181b5</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
7	2023-07-20 17:23:32	<u>0xee8235231849c06294e4</u> <u>3a0abcf0087e13f3350275</u> <u>f684705ac42b2afa9400b2</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
8	2023-07-20 17:21:59	<u>0xd2ad53d4f6c8eda0ecfb</u> <u>25793a886147fb3d558d63</u> <u>7cd73d622c9d2ecec71908</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
9	2023-07-20 17:19:29	<u>0xf49c2079664ed2bfc6ee</u> <u>2aa27335ba0a4649931b1c</u> <u>2e71e475b2e984b17e4e50</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
10	2023-07-20 17:17:17	<u>0xb3b805c2c2085a81edfd</u> <u>14fd2403f0f1db52a68804</u> <u>a58b42890d18bb0ef5a2e4</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
11	2023-07-20 17:14:38	<u>0xc76ae62f0b3eb25154bf</u> <u>ecc605a555c7ec2d2da6a1</u> <u>6d698d626b878d6afdbb17</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
12	2023-07-20 17:04:01	<u>0x0acfc64795f948e8a843</u> <u>516a0af6563ccbda1d6e30</u> <u>02fb72d195d85993ce45db</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:24:59	<u>0x35b7712ec6b66407f31481979d2674e77fe529bea938c6d3bb1ba58190cb22c4</u>	+ 0.100000000000000000 06 BNB  24.08 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 06:13:31	<u>0x7ffa4c29c1a878c93a57d554b2b6554398b5353fdc8b39f224c5d8b41706a688</u>	+ 0.008000000000000000 00 WKEY	✓
2	2024-08-30 10:18:40	<u>0xce93222a7ea40369277e61b56302cac8f6d978cbe691d99c0fc75e0b17056aad</u>	+ 50.8036852600000001 733 T99	✓
3	2024-08-21 22:48:37	<u>0x6ec44f43f210f04aab1b82c44d1159bed11a070317acc3f52b4aeaa3884c0621</u>	+ 0.0001518031764029 51 DG	✓
4	2024-07-06 20:35:05	<u>0xf24b8a2942e8bdf6be08ab098fcc82a7d5a8db5e35ac87620fc5e3910f4c4c70</u>	+ 0.010000000000000000 00 AID	✓
5	2024-05-21 04:21:22	<u>0x28beeeef73f38f53a8f1de975a939e96b5a038df82e33e9f8d070c97fd9f8abaa</u>	+ 10,000.000000000000 0000000 FSD	✓
6	2024-05-19 15:19:25	<u>0xb0898771059944ec7ab08b6eaa55b72d7acb3ca5999fbf57b5e4d9ae81f05d</u>	+ 425,000.0000000000 00000000 aim rewards.	✓
7	2024-04-29 22:34:39	<u>0x2a04bde599ea7613a0f354fb50878357a1d2ccf3456d231bcedc9e1184773538</u>	+ 46,726,991.0137273 0 SONKE	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 07:48:45	<u>0xbd32c5a82a2998e415c6d0d1c58ff8e1a8d0ee1a87cb2337c323ed55235ff63d</u>	- 11.1050000000000000 426 SNSY	✓
9	2024-03-24 07:48:45	<u>0xbd32c5a82a2998e415c6d0d1c58ff8e1a8d0ee1a87cb2337c323ed55235ff63d</u>	+ 222.09999999999999 4316 SNSY	✓
10	2024-03-19 20:18:47	<u>0x1d5cdf1eb12564faca3021365db749f4c4dfbb85a19238b29541deaf395b6ae3</u>	+ 1.0000000000000000 00 USDT	✓
11	2024-03-18 08:13:28	<u>0x69da89367f557ef24507f2d227bf4fcf055666107f5c3bb0fe0f7d0fcc1006bb</u>	+ 26.0000000000000000 000 TRADING	✓
12	2024-03-01 04:17:21	<u>0x0a42cadf6c3a77e72a4845671fde3d10ab66a72bf2f90967261e5cbabe96ab1e</u>	+ 997.0000000000000000 0000 ACC	✓
13	2024-02-02 09:24:14	<u>0xa2c3c26a1d8b85075f827adcaa76354655065c97d9f21aed98e828a5a57e1caa</u>	+ 250	✓
14	2023-12-20 17:00:36	<u>0x578031132797f0cf3c5318309ff23b3212bd39069dec448b426e78544cc559dd</u>	+ 9.0000000000000000 00 GOPIE	✓
15	2023-12-17 14:19:44	<u>0xf9bd044b31aa3131ee677753752d8c41e80d5a9e61300687490fbb3abd4c1096</u>	+ 900,000.0000000000 00000000 CNT	✓
16	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b51e3f33e949136b1af5905efb7d0682c9b3e7e1b3e55</u>	+ 0.0025000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
18	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
19	2023-12-10 19:13:27	<u>0xe4a67ea5334862357e654ad3258e4c899ca75f739c34270aee89da56b2c1704b</u>	+ 5.5809562380785422 42 BTC	✓
20	2023-12-10 16:58:02	<u>0x6110e7b42ad4ea4f88934734066b9ce5957f3738c396d9d3475b0a00d3c3704b</u>	+ 26.0000000000000000 000 CEX	✓
21	2023-12-07 02:25:00	<u>0x093d8f2a033a7fb8a95505b57a1e0cacf137a5a566ee88f55ad78b7c8c473be9</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
22	2023-11-29 11:52:28	<u>0x0ff15d4a32ed08e3659bcd023e2a237e65157f319ea9b650afb3c05fe6f722ce</u>	+ 100.00000000000000 0000 MUA	✓
23	2023-11-19 04:26:35	<u>0xbce620eda89f3c3e3ba30884f4ea15d0394b2e3fe5380116fc9b9dd126f7e8d2</u>	+ 8.2500000000000000 00 get more.	✓
24	2023-10-09 12:19:24	<u>0xa20230c578e649f96934f8ff5f8ab4687720e5e620dce442180541954e7368bb</u>	+ 75,000.000000000000 0000000 im rewards.	✓
25	2023-09-16 00:06:13	<u>0x87d2aaff12f17f7820f5f3846208138f16002e8a861935f1107a62ab47e990c5</u>	+ 4,575,874,938.2264 02282714843750 SMURFCAT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 09:34:04	<u>0x8243dc5e100ed73844e2</u> <u>2a1eef4ae00732c80e6c14</u> <u>a79323f8930d6e59e5947c</u>	+ 222.19999999999998 8631 HOTT	✓
27	2023-08-01 09:08:14	<u>0x4dd04333b5f8e4bb7be5</u> <u>13f92b5040f75f8dc67155</u> <u>e6b89f0a22dad95c1a49f3</u>	+ 100.00000000000000 0000 MTV	✓
28	2023-07-28 13:52:50	<u>0xc5c9b51bf826cf422824</u> <u>62aaddce97bf45578aa81c</u> <u>995443de1c6aed6a13ae27</u>	+ 7.2500000000000000 00 et more.	✓
29	2023-07-21 09:59:31	<u>0x1f6e6ba05edd298dd3b9</u> <u>511564cfce037c514fc393</u> <u>1266b5e031ca6ddbef9a81</u>	+ 3,000,000.00000000 0000000000 get more.	✓
30	2023-07-18 16:52:04	<u>0xdf407450b4696b3289cb</u> <u>09b0579ed99554b419f789</u> <u>a69b141bcc9effd71bf955</u>	+ 350.000000000 ATCP	✓
31	2023-07-11 17:33:34	<u>0xca03a19a1b176eabe5da</u> <u>546a925fe0637cb2aaa19d</u> <u>8fc5514adca777ea564d33</u>	+ 0.900000000 BabyDoge	✓
32	2023-07-11 02:10:46	<u>0xa3cfc5eab7ca96ae8631</u> <u>12b116d89f58b6ead1eee8</u> <u>3640a1c82131c1e8c7d692</u>	+ 40,000.000000000000 0000000 o claim rewards	✓
33	2023-07-10 17:03:57	<u>0x656a4bf7fbf50146e518</u> <u>01ce22ddb51c7919cf40cc</u> <u>025c9c393e45ae65ec4359</u>	+ 208,997.3811550455 86638153 USDC  209,013.46 USD	✓
34	2023-07-10 16:57:21	<u>0x35d413e7700a6f46e579</u> <u>7373c11f72d39eb1c236c5</u> <u>487de0e5b98dd8c62abfe3</u>	+ 50.803685263206290 301 BTCB  1,538,244.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-10 07:06:25	<u>0xaaa1354c98a567d6625f28b47a671eb43f74051371f60f90151dd2f27b89defe</u>	+ 1.0000000000000000 00 USDC  0.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:32:31	<u>0x23a504c648577437bfec39f1a8c7b500ea4e3247ea2a9686bc10c3902008a91b</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-05-14 15:32:39	<u>0xb124c07e32b310e408efc8e7c4e52774d86804c368e2821d5a571ab3bbbed3898</u>	+ 1 wbtc.fi genesis NFT	✓
3	2024-05-14 15:07:18	<u>0xddf190df2f49ced74f471d1ff76b2df57ab4c43121cfe6a9483a59b791292ad9</u>	+ 1	✓
4	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc6903ab6eb62041a3335626a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
5	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc73554e3ba94dc545c88fc34dc0a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
6	2024-01-03 14:57:18	<u>0x2f497018999998801e77e9deb06097b99687ad099fa57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓
7	2023-12-08 21:34:22	<u>0xfe661c224ecce513a1fbaac112359528e30ff77ad23af882f193fee12e29ebc9</u>	+ 1 btcb.gift	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-04 00:49:38	<u>0x28d066fa8b017eb28eb2</u> <u>95e74c669dd9d7643e7e73</u> <u>3737befc2296fe0e95cc35</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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