




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 11:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x34db5fbbdbd1b4bce65252093e24647f61262186</u>
TOTAL RECEIVED	1.276550564103376972 BNB  762.61 USD
TOTAL SEND	1.456550564103377132 BNB  870.14 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
\$ bpepe.org	750,000.000000000000000000 rewards.
Ethereum Token	1.999910999999999994 ETH
ArenaPlay	5.135077199999999564 APC
SAFEMOON.is	0.000000000000000255 SAFEMOON
Ethereum PoW	2.000000000000000000 ETHW
Trust Wallet	79.909530000000003724 TWT

Token	Balance
Access wrappedbnb.org	N/A awards
\$TWT 5000	N/A \$TWT 5000
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
chronos.cx genesis NFT	N/A .
# yieldeth.net	N/A rds

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-06 14:58:44	<u>0x4ecfb985fe32770a846754ec30a7b4e75f129fd0171a03daed8b36e5ee91d7ec</u>	- 1.2377242991033770 01 BNB  519.96 USD	✓
2	2022-04-06 14:58:44	<u>0x4ecfb985fe32770a846754ec30a7b4e75f129fd0171a03daed8b36e5ee91d7ec</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-06 14:52:34	<u>0xfa39ab8c87e0ea7d67c777c4c76e2568fbc54adca d15705b3b0da29236bbb08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-06 14:52:34	<u>0xfa39ab8c87e0ea7d67c777c4c76e2568fbc54adca d15705b3b0da29236bbb08</u>	- 0.0005716900000000 00 BNB  0.24 USD	✓
5	2022-04-06 14:52:04	<u>0x02b0702860a2b74a24d5a45f12f3b427b3d82be73431153893373a0c92b9d2db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-06 14:52:04	<u>0x02b0702860a2b74a24d5a45f12f3b427b3d82be73431153893373a0c92b9d2db</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
7	2022-04-06 14:51:07	<u>0x1990a311d819c691b8912a592613ca3eb6e38fe094f28ad9bea6a2ace2445cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-06 14:51:07	<u>0x1990a311d819c691b8912a592613ca3eb6e38fe094f28ad9bea6a2ace2445cda</u>	- 0.0002209500000000 00 BNB  0.09 USD	✓
9	2022-04-06 14:48:46	<u>0xce2d60e593abe8fa175e0a101ea5cc044a1e3bf552768f333a5f60a5fc480ff6</u>	- 0.1918960500000000 12 BNB  80.61 USD	✓
10	2022-04-06 14:48:46	<u>0xce2d60e593abe8fa175e0a101ea5cc044a1e3bf552768f333a5f60a5fc480ff6</u>	- 0.0003813700000000 00 BNB  0.16 USD	✓
11	2022-04-06 14:48:04	<u>0xbc1916e9bd5474b6f0b7d88670cc3a4bdc90b52ec36e96965aa3df2fb0f714bd</u>	- 0.0219999999999999 99 BNB  9.24 USD	✓
12	2022-04-06 14:48:04	<u>0xbc1916e9bd5474b6f0b7d88670cc3a4bdc90b52ec36e96965aa3df2fb0f714bd</u>	- 0.0003818750000000 00 BNB  0.16 USD	✓
13	2022-04-06 14:42:46	<u>0x94a1369a1b02092890a09b4e55607b77580dfc56d82cfe7f1cabbe728c4f5a0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-06 14:42:46	<u>0x94a1369a1b02092890a09b4e55607b77580dfc56d82cfe7f1cabbe728c4f5a0d</u>	- 0.0026457800000000 00 BNB  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-06 14:42:25	<u>0x8e3993b0c3cdaea2512c</u> <u>f062e4ec541119de331d31</u> <u>09bf5cd2c0e6b2cecf5f5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-06 14:42:25	<u>0x8e3993b0c3cdaea2512c</u> <u>f062e4ec541119de331d31</u> <u>09bf5cd2c0e6b2cecf5f5e</u>	- 0.000221005000000000 00 BNB  0.09 USD	✓
17	2021-10-28 08:53:05	<u>0xcb7b87ba6b09c3a7d42b</u> <u>e627fd079c2c804ad733be</u> <u>fe08aa7c173eabe0507ac9</u>	+ 0.004270460000000000 00 BNB  2.10 USD	✓
18	2021-10-27 13:45:47	<u>0x37dca361921637b62f08</u> <u>615270390aeea6761f24c7</u> <u>a45efc5eee084bd16b2615</u>	+ 0.008999999999999999 99 BNB  4.03 USD	✓
19	2021-04-18 18:00:15	<u>0x9f9b06ac3dfce8f2de4a</u> <u>8f89aa3c0367f8bb5c29c6</u> <u>8b19ce68b1e0caa6263041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-18 18:00:15	<u>0x9f9b06ac3dfce8f2de4a</u> <u>8f89aa3c0367f8bb5c29c6</u> <u>8b19ce68b1e0caa6263041</u>	- 0.000180515000000000 00 BNB  0.09 USD	✓
21	2021-04-18 17:53:51	<u>0x24e707e6629d1355f295</u> <u>7a01379c16d9d8c2eebd3a</u> <u>4be7a35631e15f1f7ee398</u>	+ 0.000400000000000000 00 BNB  0.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 14:52:34	<u>0xfa39ab8c87e0ea7d67c7</u> <u>77c4c76e2568fbc54adca</u> <u>d15705b3b0da29236bbb08</u>	+ 0.4915371734556203 13 BNB  206.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-06 14:42:46	<u>0x94a1369a1b02092890a09b4e55607b77580dfc56d82cfe7f1cabbe728c4f5a0d</u>	+ 0.7711024750675083 97 BNB  323.94 USD	✓
3	2022-04-06 14:42:46	<u>0x94a1369a1b02092890a09b4e55607b77580dfc56d82cfe7f1cabbe728c4f5a0d</u>	+ 0.0002404555802482 56 BNB  0.10 USD	✓

### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:34:54	<u>0xfe389612d0236612ea5375fb9ec196c6b395de7c31b718bac76364ddf1a38444</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 08:37:50	<u>0x0285ee1845963740bc7e656bc1571231273e2f10d648e6a9c8889c94da759b66</u>	+ 0.10000000 NATG	✓
3	2024-03-06 16:59:15	<u>0x72eca611b27d73a0934b5199a7965b82388593c84a4465529ca750bd940f5990</u>	+ 2.000000 wards	✓
4	2024-02-22 09:21:01	<u>0x5e30e98956998c5bbd111d94ea81e948b6d244f337f56309f30b1e8eb6cd4295</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
5	2024-02-15 06:53:29	<u>0x6e3b86dde6f4f0fdab59a4939cfba9285328f3828d71147eef62b836971d3462</u>	+ 254	✓
6	2024-01-31 03:29:40	<u>0xcd680b47b5f6538a38d3cc0f772c6bc26c0ef781a31ec9578e2cbfef7caa6bf4</u>	+ 5.1350771999999995 64 APC	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-14 09:33:15	<u>0x5b42966426d7f9d4c950</u> <u>c78da40722a7bbbc763d65</u> <u>47e9a31ec7753208dcfd52</u>	+ 4.7500000000000000 00 get more.	✓
8	2023-10-08 03:20:47	<u>0x5c43577a8d2fae4d4959</u> <u>04b4e120dd4f3556207663</u> <u>2b2fdc4a4fec94451ca98a</u>	+ 0.0000805000000000 00 NX	✓
9	2023-10-07 08:42:01	<u>0x747a016554e0ff241b43</u> <u>0a0b6b7eea8e7263cc6ac6</u> <u>265bf02f56b72dd389268d</u>	+ 250,000.0000000000 00000000 et rewards.	✓
10	2023-09-15 17:41:36	<u>0x80707337bfea35eed2a1</u> <u>0c3d697d9dd9c605bb2379</u> <u>3c105391cca19036d39bb1</u>	+ 0.2399999999999999 91 BIRD	✓
11	2023-09-04 15:32:59	<u>0x6bcf9d8ee8885f6c1460</u> <u>391b2992cc353f47c18be8</u> <u>0ab0f7a1d56ae73c9247c0</u>	+ 1.0000000000000000 00 DAO	✓
12	2023-08-27 11:59:11	<u>0x63a81531df723bd02c8d</u> <u>7b1bb1fd4aa1fa91d4d9fb</u> <u>1333da40e6531b778fd59f</u>	+ 0.564341 WTH	✓
13	2023-08-16 06:39:55	<u>0x5c97569e3b315d2e46e7</u> <u>18f5d83c1d5ca9c88a9923</u> <u>96c5f8f25760b3d91a8044</u>	+ 0.1300000000000000 04 BIRD	✓
14	2023-08-01 11:17:36	<u>0xb106cd9df54f328a0a3e</u> <u>8cd07186a847e12b648c5a</u> <u>7f4da2f34332691fd2ebef</u>	+ 100.00000000000000 0000 MTV	✓
15	2023-07-21 10:00:16	<u>0xada5744b4aeb5be95bde</u> <u>24f39cfbb8d1baf6129f4b</u> <u>5533eea16c18deb919bccf</u>	+ 3,000,000.00000000 0000000000 get more.	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-06 03:49:45	<u>0xcb975da27be119ad071a</u> <u>f4ab54f564f47f69514cfa</u> <u>9721da82c95bcda800f439</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
17	2023-05-20 00:50:39	<u>0xee8f58e6590b00c893ae</u> <u>4be530fc01c3c71ad27a96</u> <u>0e81e552297963f74ad58d</u>	+ 750,000.0000000000 00000000 rewards.	✓
18	2022-12-13 05:49:43	<u>0x95dc28dc7294f4d41dea</u> <u>74ec126d59cd8cb866ce84</u> <u>a1fd84ea041a14299f4acc</u>	+ 2.0000000000000000 00 ETHW	✓
19	2022-10-13 12:24:08	<u>0xf4dbf33a515801da8e35</u> <u>d4cc16cfbb2385d4490e05</u> <u>072edb87a9299d722279ae</u>	+ 0.100000000 SDJT	✓
20	2022-07-15 08:00:40	<u>0x41697716cdd87a176290</u> <u>39e28879351552c3990b41</u> <u>37dfffd714b529e34b07956</u>	+ 299,988.99999900 AddBNB.com	✓
21	2022-04-06 14:52:34	<u>0xfa39ab8c87e0ea7d67c7</u> <u>77c4c76e2568fbc54adca</u> <u>d15705b3b0da29236bbb08</u>	- 100.00000000000000 0000 EOS	✓
22	2022-04-06 14:50:07	<u>0x006f5c667df76ecd97ff</u> <u>a40af74b7acdde733ce873</u> <u>cd510c2ef0233bb7718214</u>	+ 100.00000000000000 0000 EOS	✓
23	2022-04-06 14:42:46	<u>0x94a1369a1b02092890a0</u> <u>9b4e55607b77580dfc56d8</u> <u>2cfe7f1cabbe728c4f5a0d</u>	- 111,033,887,368.35 0906372 FEG	✓
24	2022-02-21 21:50:02	<u>0xd7ac55d4f2cbc41bcb97</u> <u>bb2fb5254bef8d9983ba4e</u> <u>c8a19d8da41bf0530b0eca</u>	+ 980,000.0000000000 00000000 swap8.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-01 22:09:21	<u>0x901cc7b99a7ad88dd9f26a75fc946f5c388e08c30fe12fdcd2a88e5b4b4e59c6</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
26	2021-11-14 09:40:31	<u>0x89eb3fab78adeaff5bbc5c040a590b906611dcc5ff710b9d532f1060ef0c5f3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
27	2021-10-29 20:42:06	<u>0x1ce6bd04c0c25bebee2f0f0111097af766cf1b01546aaadeb900a31e87bad1</u>	+ 392,456.0000000000 00000000 H3X	✓
28	2021-10-28 08:51:05	<u>0x316a8bfc84e2a9cefea50984776c4e9e6dab8e3261106f8e2ed9a43f7ed09228</u>	+ 7,058,174,329.8380 99480 SSB	✓
29	2021-10-27 13:42:39	<u>0x26d2f74f8e26f69fe14ddfff551c624358025eebfc370253270fc5ce5918e012</u>	+ 7,003,873,732.3217 53502 SSB	✓
30	2021-09-12 23:30:05	<u>0x3156ad16eb1f72ca14e553a12ceabb5ecbd5f92b5ea4f1d74ade436f2051be78</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-12 23:29:53	<u>0x14a47f28b46bf5fb3703d9750443005a06d2283e2f7db647ef1114037157ff53</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
32	2021-09-09 10:27:14	<u>0xb38dbec96cafcc30a82b2bb9d87f92952b9825c7eefc9b06c115374874ee0569</u>	+ 936.00000000000000 0000 PAYOU	✓
33	2021-09-08 17:52:50	<u>0x5c67187a4f5845332b056e9ee8d688a41c7dfe0b6c0d2f3555c60879f50fe6d7</u>	+ 21,131,181.00000000 00 BNBw	✓



#	Date & time	Transaction Id	Amount	
34	2021-09-08 17:43:50	<u>0x998986ed5a61493db053</u> <u>ffa21a147a16c907156759</u> <u>dd4b6304ecd03469a51cd1</u>	+ 244.20593650589466 9608 00E	✓
35	2021-09-08 17:42:08	<u>0xbf3b33fb6574701d9b05</u> <u>af50549d78e386eeeb38f4</u> <u>f81aff1af18bd4b5dae1e6</u>	+ 0.0000000000000000 00 00E	✓
36	2021-08-02 15:53:37	<u>0x7af1a6773adecf8d892e</u> <u>0d2c64b3960e17e5f36cbd</u> <u>523fe926b41a0150a3e224</u>	+ 800,000.0000000000 00000000 VERA	✓
37	2021-07-31 21:22:34	<u>0xade56bcacef06d17ca27</u> <u>f4b221d9171149eaff32dc</u> <u>2dd3498c2156b6d1373edc</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
38	2021-06-23 22:36:38	<u>0xa7bc6ad3fa1f6b9dae26</u> <u>665662cf988c8ea59cf66c</u> <u>5cbc3a88894e055259f28e</u>	+ 150,000.00000000 MNEB	✓
39	2021-05-30 11:23:19	<u>0xc12d821bc5a2a0431189</u> <u>8c968f935891cf05a61213</u> <u>96d25dcb3a7a8b9bec3652</u>	+ 5,000.000000000000 000000 lowb	✓
40	2021-05-27 01:03:16	<u>0x8f9af4e96bfd76125931</u> <u>972c9d8c33ba349a6b846a</u> <u>b553d8beca279a4b8b9bf2</u>	+ 500,000.0000000000 00000000 WSG	✓
41	2021-05-13 11:00:45	<u>0x9d16b75207a55cffad0c</u> <u>6e87460aa34cfcb635e11b</u> <u>12eca861f3f07bb22ce893</u>	+ 2,940,000,000.8421 76914 FEG	✓
42	2021-05-11 11:07:50	<u>0x0914c95edba33c41dfb5</u> <u>416aa87c87546a5233347f</u> <u>5bd9176791b1fc21e937c6</u>	+ 6,112,465,285.4978 99055 FEG	✓

#	Date & time	Transaction Id	Amount	
43	2021-05-11 07:58:13	<u>0xdd59ebf51bd5c972e2ff</u> <u>b14c91d0a3c1ef7d73cec0</u> <u>396df8cfccd0044a78b5f1</u>	+ 87,666,896.9925060 72 PIG	✓
44	2021-05-09 09:48:41	<u>0xfd12c5872414a9a8236e</u> <u>192481ce25727b9afeb452</u> <u>b4b77d286bad46a11cf58e</u>	+ 99,850,498,689.304 626465 FEG	✓
45	2021-05-08 08:21:19	<u>0x42dc5763a2de0cf488ab</u> <u>304f758aad1ab74fe56432</u> <u>ca24b51d3cdcb9d6cec34a</u>	+ 1.9999109999999999 94 ETH	✓
46	2021-04-18 18:00:15	<u>0x9f9b06ac3dfce8f2de4a</u> <u>8f89aa3c0367f8bb5c29c6</u> <u>8b19ce68b1e0caa6263041</u>	- 2.0000000000000000 00 ETH	✓
47	2021-03-06 11:00:05	<u>0xd621c9801dac90dc92f9</u> <u>31272c14c2bd603ea63d3f</u> <u>6d494d80d4636fdd708e5c</u>	+ 2.0000000000000000 00 ETH	✓
48	2021-02-18 14:49:26	<u>0xf54b0111d15e7554bbde</u> <u>168dae0262b915adeaaef6</u> <u>2018b6909f26c1d204c34b</u>	+ 79.909530000000003 724 TWT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:06	<u>0xe5b9b46a747b6f3f4db4</u> <u>1c083f5a345127e42739d3</u> <u>caa1dc75bc2d9db5f172ce</u>	+ 1 0ETH	✓
2	2024-05-15 15:02:31	<u>0xb24af0721f430139a399</u> <u>11fb9f9f023aa07ec92603</u> <u>7c9853ece47ffaaed3ec01</u>	+ 1 .	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 16:59:15	<u>0xba1508b569e51ef0d34637e3686b86aa8a017af9cd7fd02f46c0851ecb86a0c7</u>	+ 1 Airdrop	✓
4	2024-01-10 10:20:32	<u>0xfe698c77f71fae8b326bf2bea576ce00cc6d97f81faa07ab866e4993cd6f5d14</u>	+ 1 ewards	✓
5	2023-12-14 14:18:07	<u>0xf8fdc5fd5351316954433a2934a3bffc3415f3032269fc6646f066089cd6f2da</u>	+ 1 rds	✓
6	2023-07-25 19:59:33	<u>0x527bd7c5279ddc3adcb8c0faabe7f4008e18c0c2ec0f7db16f85186724c70483</u>	+ 1 \$TWT 5000	✓

\* USD values displayed at the time of transaction

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