

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 21:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ce1a08ec45c4f14ded605fe342a4cce1c1f8365</u>
TOTAL RECEIVED	0.111848674999999995 BNB
	65.83 USD
TOTAL SEND	0.009745900000000000 BNB
	5.73 USD

Token	Balance
BNB	0.102102775000000007 BNB
	60.09 USD
Tether USD	3.577199250000000053 USDT
	3.57 USD
BTCB Token	0.020078120000000001 BTCB
	1,274.05 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SHIBA INU	984,808.6300000000004656613 SHIB
MetaUF0	5,000.000000000000000000 MetaUF0
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
ERTHA Token	613.101035771988222223 ERTHA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge



Token	Balance
SDJT	0.100000000 SDJT
Ab Get Rich Token	0.575999999999999956 ABGRT
# 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	2023-09-14 14:45:47	<u>0x10c574da5874d6bc9d0379799024aad5bacad044584fa4f6be39d90dca0c3a4f</u>	+ 0.0936899199999999 96 BNB  19.96 USD	✓
2	2022-04-25 03:52:31	<u>0xce248b109c32f7ca5e025b80f6038fcac135992b3473ae49a85df0b3441db7b9</u>	+ 0.0084128550000000 00 BNB  3.22 USD	✓
3	2022-04-23 09:46:16	<u>0x1bea2f6e55613879408f6e5df053f9e2dad01a6f57dd42e8e11e505c52237f72</u>	- 0.0085178550000000 00 BNB  3.45 USD	✓
4	2022-04-23 09:46:16	<u>0x1bea2f6e55613879408f6e5df053f9e2dad01a6f57dd42e8e11e505c52237f72</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-03-16 18:47:42	<u>0xae691cba24ffb6e589e67e93b36613d3a304f42accbd7bd85c0ee8b88e770165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-16 18:47:42	<u>0xae691cba24ffb6e589e67e93b36613d3a304f42accbd7bd85c0ee8b88e770165</u>	- 0.0009010150000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-16 18:47:21	<u>0xcbad3680adc52114c6b4</u> <u>1cfab73d91d358698d52a0</u> <u>0a33bfed3e0abbbbda0869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-16 18:47:21	<u>0xcbad3680adc52114c6b4</u> <u>1cfab73d91d358698d52a0</u> <u>0a33bfed3e0abbbbda0869</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
9	2022-03-16 18:40:45	<u>0x1d1e36df7dd6772ec614</u> <u>dbd66afa7d8068e7e59f2b</u> <u>3dca24990915cf9623e6ee</u>	+ 0.009745900000000000 00 BNB  3.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 15:57:44	<u>0x9546cf3e4d684c7f0613</u> <u>cdad7ec6bd27bf2bd20f12</u> <u>298069fe68ef53dfb3c79b</u>	+ 3.577199250000000000 53 USDT  3.57 USD	✓
2	2023-12-18 12:31:04	<u>0x926a5c878c85862555fe</u> <u>d42208e13d59d84e7b2f25</u> <u>9114df27da0f5b92f70038</u>	+ 984,808.630000000000 04656613 SHIB	✓
3	2023-12-08 06:30:54	<u>0xcc922847bf85e58d093e</u> <u>254f879c5213f9ad2fc0</u> <u>bf9ea0e86ce1ea29f25640</u>	+ 4,250.00000000000000 000000 \$ 0USD.Fi	✓
4	2023-11-19 04:27:17	<u>0x3c80f3bddf88d5b2bf9f</u> <u>df2d294f11cca708ffadff</u> <u>4c1366c235c4325c15eb9a</u>	+ 8.250000000000000000 00 get more.	✓
5	2023-09-14 14:42:29	<u>0xb8fd3a89263d1a61407f</u> <u>6e55323a983c2a0b6bc4eb</u> <u>244dcaae6c5353de6c8e3f</u>	+ 0.015002910000000000 00 BTCB  400.48 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-13 10:01:01	<u>0xcd2ae76db93a32d392996c52e9c6a04c951a0c34c3a9bbc3d75b178926a0587e</u>	+ 0.100000000 SDJT	✓
7	2022-10-09 09:51:48	<u>0xe1a187ee5860442c14cc8e877054e70ded95b162280f2fb2f6519e4c3adbc07a</u>	+ 0.0050706100000000 00 BTCB  98.82 USD	✓
8	2022-10-09 09:43:30	<u>0x6e522d088dca8039f5c02c5c1232a2972c4a9257e4ad027d474501384522e64b</u>	+ 0.0000046000000000 00 BTCB  0.08 USD	✓
9	2022-04-25 14:10:59	<u>0x611b465d1383a1d8b49ef4859f886cd9ec5940ce314a4efadba6bf89a900e125</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
10	2022-04-02 07:32:49	<u>0x21d57f09fceaffc7e775d106917f15767e6dd5f930fce0d1f06db93eab25f468</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
11	2022-03-26 08:47:11	<u>0x82824d5e58df95ebcdf6e1c2b65df30384e438cbc41d5b57dfa3d81ad39b08e</u>	+ 5,000.000000000000 000000 MetaUFO	✓
12	2022-03-17 00:03:05	<u>0x1b6a1c3c550afdeb33a9c08764e1d5076691479892c6f2290580d0e6cbe2bdfb</u>	+ 0.5759999999999999 56 ABGRT	✓
13	2022-03-16 18:47:42	<u>0xae691cba24ffb6e589e67e93b36613d3a304f42accbd7bd85c0ee8b88e770165</u>	+ 613.10103577198822 2223 ERTHA	✓
14	2022-03-16 18:47:42	<u>0xae691cba24ffb6e589e67e93b36613d3a304f42accbd7bd85c0ee8b88e770165</u>	- 48.866263910000000 692 BUSD	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-01 14:18:45	<u>0xe75a5b9504cf94c2d50370218c215d3fbc2289f63ae058d9ee855b7658cfcaa2</u>	+ 12.975439420000000 723 BUSD	✓
16	2022-03-01 13:36:07	<u>0xfeb8f78140844d8e2f262c111ee824b2fa846a29669666946b3c6bee378541c6</u>	+ 35.890824489999999 969 BUSD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:33:52	<u>0x1768f043a6703507d9f4c2230b8f7e2f01ac04c944aaeafbfc0cf9c7e73ee046</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-05-14 15:41:39	<u>0xf72ae2e5353744fbb51f222f0dc2b53c84f92975e042f49dca9c7a1511d38866</u>	+ 1 wbtc.fi genesis NFT	✓
3	2023-12-08 21:35:28	<u>0x5c08fa87295764cbf4ab45a9f5faf7171e22b0ffbed91cbc96dfb53f3414fea7</u>	+ 1 btcb.gift	✓

\* USD values displayed at the time of transaction

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