

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 13:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d925be96d7b3395b57b3d96fb3ce653bc2e899e</u>
TOTAL RECEIVED	1.013662113934325593 BNB
	617.52 USD
TOTAL SEND	0.002569098000000000 BNB
	1.56 USD

Token	Balance
BNB	1.011093015934325434 BNB
	615.95 USD
Avalanche	0.000000000000000000 AVAX
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
Secret	162.9216000000000012187 SCRT
Ethereum Token	0.300994370659641075 ETH
\$ Chronos.mx	725,000.000000000000000000 claim \$CHR rewards.
The Sandbox	0.000000000000000000 SAND
DODO bird	0.000000000000000000 DODO
Axie Infinity Shard	0.000000000000000000 AXS



Token	Balance
Gifto	2,201.039999999999999963620 GFT
Linear Token	0.00000000000000000000 LINA
' wrappedbnb.net	N/A wards
StakingETH.org	N/A Airdrop
! \$100,000 BONE	N/A Voucher
# yieldeth.net	N/A rds

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-30 10:22:43	<u>0x0af7a652329eae765167</u> <u>1915925bc6bd599f4d94ad</u> <u>3ba3397ce11b5b0bed1fe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-30 10:22:43	<u>0x0af7a652329eae765167</u> <u>1915925bc6bd599f4d94ad</u> <u>3ba3397ce11b5b0bed1fe2</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
3	2023-01-30 10:10:13	<u>0xf71f169bca9c8cc9be88</u> <u>981da565cd9c07ac4eff07</u> <u>81a2d38bee097bf6eed306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-30 10:10:13	<u>0xf71f169bca9c8cc9be88</u> <u>981da565cd9c07ac4eff07</u> <u>81a2d38bee097bf6eed306</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
5	2023-01-30 10:06:43	<u>0x68e4df81a6244611c4b8</u> <u>84da05adfa9ec7c0e11411</u> <u>afeb3c2e425aa2bc8a5513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-01-30 10:06:43	<u>0x68e4df81a6244611c4b884da05adfa9ec7c0e11411afeb3c2e425aa2bc8a5513</u>	- 0.0001943550000000 00 BNB  0.05 USD	✓
7	2023-01-30 10:03:40	<u>0x61635869fe88c2c7f9ec33a2d2eb5b2b67b1a1071e3ef349561f30f852d42dde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-30 10:03:40	<u>0x61635869fe88c2c7f9ec33a2d2eb5b2b67b1a1071e3ef349561f30f852d42dde</u>	- 0.0001943550000000 00 BNB  0.05 USD	✓
9	2023-01-29 19:40:31	<u>0xac7c6591d3d6dde95d36a40d96a677c5cea0b7614d4a9580297b91774389b286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-29 19:40:31	<u>0xac7c6591d3d6dde95d36a40d96a677c5cea0b7614d4a9580297b91774389b286</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
11	2023-01-29 19:34:10	<u>0x5cd4ffeccdc7861296d9202118237219d294afdc0ec46a137321fa1c71305562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-29 19:34:10	<u>0x5cd4ffeccdc7861296d9202118237219d294afdc0ec46a137321fa1c71305562</u>	- 0.0008020430000000 00 BNB  0.25 USD	✓
13	2023-01-29 19:30:25	<u>0x512e7622be1240e57cd7127ae932ab3059ad96a33a061fe96950f71b358e763e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-29 19:30:25	<u>0x512e7622be1240e57cd7127ae932ab3059ad96a33a061fe96950f71b358e763e</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-22 19:54:47	<u>0xdb2b74d85e8db6fe2e7b</u> <u>a2254add2f9fd89db33b0</u> <u>a9746e44bf2dfb9c2a1eac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-22 19:54:47	<u>0xdb2b74d85e8db6fe2e7b</u> <u>a2254add2f9fd89db33b0</u> <u>a9746e44bf2dfb9c2a1eac</u>	- 0.0001944700000000 00 BNB  0.05 USD	✓
17	2023-01-22 19:45:44	<u>0x50db00a3789b27cefa79</u> <u>80e0e235558da273282915</u> <u>a63bb54d7c4e096a6f8508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-22 19:45:44	<u>0x50db00a3789b27cefa79</u> <u>80e0e235558da273282915</u> <u>a63bb54d7c4e096a6f8508</u>	- 0.0001843700000000 00 BNB  0.05 USD	✓
19	2023-01-22 19:35:56	<u>0x77581c26083e36ccfc8a</u> <u>f4c53712257256e48499a3</u> <u>fbf8eb6b983908c503e67a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-22 19:35:56	<u>0x77581c26083e36ccfc8a</u> <u>f4c53712257256e48499a3</u> <u>fbf8eb6b983908c503e67a</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
21	2023-01-22 19:31:26	<u>0xc8ebb8a9114a373f9fa8</u> <u>b21d0886b8f77b8aa671ed</u> <u>88d4fbc84b1db4188c41da</u>	+ 0.0172270199999999 99 BNB  5.16 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-29 19:34:10	<u>0x5cd4ffeccdc7861296d9</u> <u>202118237219d294afdc0e</u> <u>c46a137321fa1c71305562</u>	+ 0.9964350939343255 00 BNB  316.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 17:20:14	<u>0xd9b094d12435b8b8567c cdea2ecba6d167098db2d3 0bd7d986f3219e7a0988ac</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 08:54:34	<u>0xb9ae9eb8bc2c190c5974 93b0901dbcbb8c83ce9b8c ba3a46e8dcc7c97119cc27</u>	+ 0.10000000 NATG	✓
3	2024-03-06 17:04:12	<u>0x32a4dd95e30f6090c2a3 76c6ef1d2bca2720f0f0c3 611b28ebdb466308d3e42b</u>	+ 2.000000 wards	✓
4	2024-02-15 06:59:41	<u>0x52c293d9c915fc8fe9b3 2b81ac0038af3e671162e0 e22355efffe4cc75122c75</u>	+ 1	✓
5	2023-10-07 08:43:31	<u>0x9d98c3e090785a50c19c 1aac3b2f3c14e6cda76384 0f65f2a848655538757537</u>	+ 250,000.0000000000 00000000 et rewards.	✓
6	2023-08-30 01:46:48	<u>0xa748a5252d47344d176b f37099b13694d78c476af9 c4cadcf493a8bfe8050809</u>	+ 0.568897 WTH	✓
7	2023-06-21 13:51:20	<u>0x27e41b16258bcfbbb22a f00a4c1459abce4e300028 01c05ea5b2484e52779c27</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
8	2023-04-18 11:28:10	<u>0x4f3a60e2d24aa714fc0c 3ec204e63aa4e9907de666 ed650f9ed376189d39afc0</u>	+ 117.92159999999999 7976 SCRT	✓
9	2023-03-15 17:27:02	<u>0x919f8eb2a66321398254 3d8d39b5c5731c8dcf9b35 553a702906880c5cfc824b</u>	+ 2,201.039999999999 963620 GFT	✓

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#	Date & time	Transaction Id	Amount	
10	2023-03-15 17:19:42	<u>0x870bc7d16f56268daebd c42698123a9cef2a76499a e6551604fb9b672491b5cd</u>	+ 126.77400000000000 0909 FLOW	✓
11	2023-01-30 10:22:43	<u>0x0af7a652329eae765167 1915925bc6bd599f4d94ad 3ba3397ce11b5b0bed1fe2</u>	- 99.00000000000000 000 SAND	✓
12	2023-01-30 10:10:13	<u>0xf71f169bca9c8cc9be88 981da565cd9c07ac4eff07 81a2d38bee097bf6eed306</u>	- 18.00000000000000 000 DOT  112.86 USD	✓
13	2023-01-30 10:06:43	<u>0x68e4df81a6244611c4b8 84da05adfa9ec7c0e11411 afeb3c2e425aa2bc8a5513</u>	- 9.00000000000000 00 AVAX  183.78 USD	✓
14	2023-01-30 10:03:40	<u>0x61635869fe88c2c7f9ec 33a2d2eb5b2b67b1a1071e 3ef349561f30f852d42dde</u>	- 18.00000000000000 000 AXS	✓
15	2023-01-29 19:34:10	<u>0x5cd4ffeccdc7861296d9 202118237219d294afdc0e c46a137321fa1c71305562</u>	- 0.1927796293403589 43 ETH	✓
16	2023-01-22 19:54:47	<u>0xdb2b74d85e8db6fe2e7b a2254add2f9fd89db33b0 a9746e44bf2dfb9c2a1eac</u>	- 9,999.000000000000 000000 LINA	✓
17	2023-01-22 19:45:44	<u>0x50db00a3789b27cefa79 80e0e235558da273282915 a63bb54d7c4e096a6f8508</u>	- 279.00000000000000 0000 DODO	✓
18	2023-01-22 19:35:56	<u>0x77581c26083e36ccfc8a f4c53712257256e48499a3 fbf8eb6b983908c503e67a</u>	- 0.0060900000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-14 17:50:03	<u>0x036b22ad7c3694f361c44fde4106e63d485ec0357cface17358323cf340d669a</u>	+ 45.0000000000000000 000 SCRT	✓
20	2022-11-14 17:35:01	<u>0x9af8fe846a2c7311e140a86a205fcf2562e9fe06f7b372837db4718b735bd47e</u>	+ 99.0000000000000000 000 SAND	✓
21	2022-11-14 17:25:55	<u>0xa5baae8ad9926f02dd00cf0def26b635de7e213324ae1dfbb21cf5ea44dcacc9</u>	+ 279.0000000000000000 0000 DODO	✓
22	2022-11-14 17:16:01	<u>0x33b3ec35b37352180cae2bc997e45440ee47feb69614790eeede36c794571fe9</u>	+ 9,999.00000000000000 000000 LINA	✓
23	2022-11-14 17:07:28	<u>0xa1402551667fcc56d0af5400b281a25a7419937e1558cd1d237f270bf05e459b</u>	+ 9,999.00000000000000 000000 POND	✓
24	2022-11-14 16:44:28	<u>0x76b9c802a8affcc9b61d4c761f736407d39ce9d93ee28f6402b247f552a27107</u>	+ 18.0000000000000000 000 DOT  102.96 USD	✓
25	2022-11-14 16:29:56	<u>0x014d22dbd450b8665e9177ef10a44a622ff337c70155569d005e01de9a6e2b25</u>	+ 9.0000000000000000 00 AVAX  118.26 USD	✓
26	2022-11-14 16:11:26	<u>0x11bed87be782b70a92e80737dd38d4a3ca9b7943d80706a74c9deaaaa7e7cc90</u>	+ 18.0000000000000000 000 AXS	✓
27	2022-11-14 16:02:34	<u>0x5cb477ac1f467db447dac7a9e57eaed42602eb73ab0924d82eea7c4692e33411</u>	+ 0.4899319999999999 79 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-14 15:56:26	<u>0xf43ece80365b8967fc34</u> <u>f1315be2b5c2d7addfdc23</u> <u>329935484428676306a847</u>	+ 0.0099320000000000 00 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:04:12	<u>0xe2fc006d81d7033d8b26</u> <u>1e90ec6a068ae30f7217ed</u> <u>1e77c234e1466fcf3a356c</u>	+ 1 Airdrop	✓
2	2024-01-03 18:08:24	<u>0x2044825c0124aa3c2b16</u> <u>78adc582d91d67e2623a3b</u> <u>2887cd7250b354a932e818</u>	+ 1 wards	✓
3	2023-12-14 14:19:19	<u>0x7099c3c5ac713f680c67</u> <u>7e4c22848911b32983b4d4</u> <u>d04d355ae1070cceb682ca</u>	+ 1 rds	✓
4	2023-09-04 01:53:06	<u>0x1486c9d390c6695fcdde</u> <u>6acf64520b57d14daa7e83</u> <u>5e9ccd9315a3bed915f0eb</u>	+ 1 Voucher	✓

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