

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4608a4f0317474ed97bdadde0a58688240908cf3</u>
TOTAL RECEIVED	0.481983720000000004 BNB
	292.85 USD
TOTAL SEND	0.000218226000000000 BNB
	0.13 USD

Token	Balance
BNB	0.481765494000000016 BNB
	292.72 USD
ion	0.009970000000000000 DAO
1INCH Token	2,102.5000000000000000 1INCH
ZRO	1,200.0000000000000000 zero.xyz
NEAR Protocol	102.690094579999993130 NEAR
ArenaPlay	5.136077199999999898 APC
METASTORM	10,000.0000 MEST
Trust Wallet	400.125171290000025692 TWT
I Love You Coin	10.00000000 ILUC
wha token	166.888800000000003365 WHA
BENQI	20,069.39099999999621650 QI

Token	Balance
\$1500 BTCB	N/A BTCB
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:08:35	<u>0xbd0fb382672e53392686</u> <u>cfe6f0ccae1e22f3281295</u> <u>1c83e09729d59a150d9903</u>	+ 0.1824837199999999 88 BNB  46.46 USD	✓
2	2022-11-13 06:33:09	<u>0xbeccb9940f9f7306ab26</u> <u>dfec859470707b9f2d79e8</u> <u>daaff9d907ba80a5e050a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2022-11-13 06:33:09	<u>0xbeccb9940f9f7306ab26</u> <u>dfec859470707b9f2d79e8</u> <u>daaff9d907ba80a5e050a1</u>	- 0.0002182260000000 00 BNB  0.06 USD	✓
4	2022-03-20 06:17:39	<u>0xaa3f70657dedba0e0140</u> <u>f137fb704b0d7163346ea0</u> <u>95e5dedbe709bc66b7c4a5</u>	+ 0.2994999999999999 88 BNB  117.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 05:03:51	<u>0x2a74a686a8fbd5844775</u> <u>76924db77d5afd1363b12c</u> <u>b5681677c0570e976d7cf1</u>	+ 5.00000000 ILUC	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 04:45:21	<u>0x778a8c422a302f3b5bd6</u> <u>c99b5469a8cfdffe54c9a</u> <u>83d2256724251a31169a01</u>	+ 5.00000000 ILUC	✓
3	2024-06-20 06:22:45	<u>0xcc9b90f4959ce56e0e04</u> <u>54b0e87973b476cdc2c31b</u> <u>cd6fb16aa24c6cd9b364de</u>	+ 1,200.000000000000 000000 zero.xyz	✓
4	2024-04-16 12:53:26	<u>0xf0c84fdae50bb828818b</u> <u>80aa85df18feee9e7e9d50</u> <u>b6d6c489dbbb084fa0d748</u>	+ 20.000000000000000 000 AGATA	✓
5	2024-01-31 03:30:01	<u>0xdcec1cc8fa67bed06029</u> <u>8a37ea473b47be51ae3fcd</u> <u>7829ae3e0865f1cbdd85e9</u>	+ 5.1350771999999995 64 APC	✓
6	2024-01-26 05:01:00	<u>0xeaa03af810417ce18d6e</u> <u>5fac5ad43bd1a967aad7c8</u> <u>1849905ca93573321dad02</u>	+ 1,092.460000000000 036380 1INCH	✓
7	2024-01-23 12:11:07	<u>0xecaebcefbbd160776709</u> <u>fc8e527237d45fb36cb1a3</u> <u>00c6a7fbc21004b9d43369</u>	+ 12,063.90099999999 9839929 QI	✓
8	2023-12-22 15:39:42	<u>0xa154e2b2935e8360cd45</u> <u>7647f652711db1508e64ed</u> <u>f6fb4555bc3d7cbdab724b</u>	+ 0.3156089999999999 73 MilkyWay	✓
9	2023-12-11 13:19:29	<u>0xabaeec3b5647b1d908b5</u> <u>c3c8ace5a6ecaed36350c8</u> <u>d23255f753e24509352b9c</u>	+ 12,500.00000000000 0000000 aim rewards.	✓
10	2023-11-13 18:44:29	<u>0xa77bc3f57672c9f79c57</u> <u>bd02f896931407a971283b</u> <u>edfedb41a1e2a21f78d6bc</u>	+ 225,000.000000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 17:53:24	<u>0xd20602c73845ff91d052</u> <u>bea483bda8a468a86bdc17</u> <u>1048aca53d4e520e9f0e73</u>	+ 0.001000000000000000 00 YFIH2	✓
12	2023-09-27 10:46:15	<u>0x7961d437b397b461a1a6</u> <u>1f2b58afe3530bd84f8163</u> <u>802cae4d323765aa09d71d</u>	+ 1,010.215000000000 031832 STG	✓
13	2023-08-03 12:20:01	<u>0x1ead470b2fffd7e7e34a</u> <u>3faa95779bd9538b193b8f</u> <u>8e2b329b0759aa00a74cb3</u>	+ 45.960999999999998 522 NEAR	✓
14	2023-08-01 17:09:28	<u>0xb9e9587f63fcd6319cf4</u> <u>e1804cdfaf00a7697d2968</u> <u>f06bc417ca49f9400698c1</u>	+ 100.00000000000000 0000 MTV	✓
15	2023-07-12 02:01:36	<u>0xb5a091092a62302e9691</u> <u>1f5a081aa2c8bd556e1643</u> <u>960242f3931a5a7ade1336</u>	+ 4,000,000.00000000 0000000000 CHR	✓
16	2023-06-10 17:05:15	<u>0x08e9620e11b7dae01e59</u> <u>edba31ef4bb6fd4f7b551a</u> <u>f04e4ae61dbfa3d5f17a34</u>	+ 1,002.679999999999 949978 BURGER	✓
17	2023-06-06 16:35:30	<u>0xb05cd60bae96da076c4b</u> <u>4c36159cd1c5c9abad4cbc</u> <u>30423945d78a8a6e0dd7c4</u>	+ 629.830000000000004 0927 SFP	✓
18	2023-05-03 10:36:10	<u>0x21168f9cf0407ee0d488</u> <u>3790e353827846d0f78f19</u> <u>a6fb5ce26f701686b07c15</u>	+ 209.84000000000000 3411 1INCH	✓
19	2023-02-20 02:52:44	<u>0x51243fcea5bac81ddc7e</u> <u>6a6dd33fc60ea57a012255</u> <u>ea227461099d94e1f09fe1</u>	+ 166.88880000000000 3365 WHA	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-30 13:55:30	<u>0x85115be7ddb4049ae4f8</u> <u>fabcd4fe213f0d520da1d1</u> <u>14d9547fce1d891c4f9a7e</u>	+ 382.81000000000000 2274 SFP	✓
21	2023-01-30 13:43:59	<u>0xef99a21aa6148d4ee44b</u> <u>bfc700e079cb190c20e647</u> <u>1e7eeea705d68458f713d6</u>	+ 249.81999999999999 3179 1INCH	✓
22	2023-01-19 03:31:42	<u>0x9b5f50b14018a116f370</u> <u>cc9e8c37beab7aaa04c993</u> <u>54b3c016c82fd97aa9d863</u>	+ 2,014.000000000000 000000 QI	✓
23	2023-01-08 11:38:12	<u>0x584ce3e47eee9c9eec82</u> <u>32ecfb239b0a4700eea0bc</u> <u>3b8c9d3b323fcdbd345ceb</u>	+ 1,999.000000000000 000000 QI	✓
24	2023-01-08 11:20:38	<u>0xcc024e0a824c194dbc4b</u> <u>bb765e268b7f1d9be65da2</u> <u>73e4e341f04dc626c11e1d</u>	+ 199.80000000000001 1369 1INCH	✓
25	2022-11-14 02:51:28	<u>0x8382b8734d41202102d9</u> <u>c76584c55d6e9a760327d4</u> <u>e970973cc3430fa3345bb4</u>	+ 400.12517129000002 5692 TWT	✓
26	2022-11-13 06:33:09	<u>0xbeccb9940f9f7306ab26</u> <u>dfec859470707b9f2d79e8</u> <u>daaff9d907ba80a5e050a1</u>	- 1,105.168171289999 918372 TWT	✓
27	2022-10-13 17:52:06	<u>0x0b7560281d342987ff24</u> <u>1ebd1f8db54f3ccf1e1a33</u> <u>935672de8010040721a279</u>	+ 10,000.0000 MEST	✓
28	2022-09-18 20:35:18	<u>0x8c089ddb6acdb2db738f</u> <u>6aac29006f6168f6513810</u> <u>e02de47a262f92e75442dc</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-30 13:19:59	<u>0x1086278d740a19dc08a38a35086265e3ece8456f794fba0baa09b1045e3605cf</u>	+ 1,992.640000000000 100044 QI	✓
30	2022-08-17 08:48:07	<u>0xefff2880e4efe20e9c30919595d35178679eaf657823852e4fe98226ff0b9f17</u>	+ 99.87999999999995 453 1INCH	✓
31	2022-08-17 08:45:01	<u>0x181d9d9212c2c372ae7c940b91e2a23d78ccf1a156ded3187a067300aeb58754</u>	+ 31.68199999999998 607 NEAR	✓
32	2022-07-27 14:45:26	<u>0x6d0f30e92798e1b08ac453835962a37d99e464e07a98e535305fad78cd83191c</u>	+ 0.0010000000000000 00 APC	✓
33	2022-07-27 14:03:35	<u>0x8ee69bb7ab5de69e66e63588e21f18ad52edee495afd66182e591e3b4192f29e</u>	+ 800.39817129000005 0249 TWT	✓
34	2022-07-15 16:52:09	<u>0x5864a97d1ce7bdfc5b75a253568559eed91b1d05595ce8a6a971556509d26003</u>	+ 0.0099700000000000 00 DAO	✓
35	2022-07-10 14:41:46	<u>0x7e33eac78b4cf920e25787390840713da9b9e88254689e713c6eb42f4b827f13</u>	+ 99.81999999999993 179 1INCH	✓
36	2022-05-09 01:57:28	<u>0xf93b7f97754a1b36e0a1d5696d1b5591073f8d232d6e667bb4a591d9765d3aea</u>	+ 1,003.440000000000 054570 QI	✓
37	2022-03-20 11:20:00	<u>0x1d4e94e19530f58a4eee77b3b6652120d09e51cbbf653eaaad7028a97f106315</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-20 09:26:42	<u>0x716137387aa6d248a86b2e5cf322d623d691edb63d0fb6f4d34c7a18084cb91e</u>	+ 996.40999999999996 8168 QI	✓
39	2022-03-20 09:21:06	<u>0xc0bef9c1113891bb4093c91c94281fc4d2f582fb1bb130e0c1e38796b1b9c8f3</u>	+ 101.00000000000000 0000 1INCH	✓
40	2022-03-20 09:16:06	<u>0x1d5457149b1c90d3693a618994a3dd3b20fba379e7fe95f2b904c2804720b30a</u>	+ 49.880000000000002 558 1INCH	✓
41	2022-03-20 06:27:33	<u>0xf92b9ea5c992524d3d849075db711e7ce433cc4e641218f15d3b37c8c9eeb07f</u>	+ 304.76999999999998 1810 TWT	✓
42	2022-03-20 06:23:06	<u>0xe16f5fd6f4f41d31af3b891fec61544d0d7b662127a9a838337e0b2e2a9d3b8a</u>	+ 25.047094579999999 553 NEAR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:09:57	<u>0x7bc03bffa936c7d72ead4576a4a3e672b1a0e168d96668fbbe766b4a98ce8213</u>	+ 1 wards	✓
2	2023-12-09 18:51:48	<u>0xebc3e1339cea9efcd332042095a5224362bbb491437631a6de7688e551a98a13</u>	+ 1 trustwallet.gifts	✓
3	2023-09-04 02:08:48	<u>0x97806083e88f2c115e81df6b7c06de4824d1215b63684fdd465b5a07ea893388</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 19:55:05	<u>0xb2b2608ce473b3f99ca2</u> <u>374c4e86da09c1ce95e9ad</u> <u>d92603543cf9d5478f4a72</u>	+ 1 \$TWT 5000	✓
5	2023-07-19 21:00:33	<u>0x1968f2f2faa27e94f1c8</u> <u>6367583a5a775dfa822689</u> <u>c6128b74b61a457d598873</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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