

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x465ce91cac8689abbad158cca71f8dd16ebe63b9</u>
TOTAL RECEIVED	10.000000000000000000 BNB
	5,974.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	10.000000000000000000 BNB
	5,974.00 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
Ethereum Token	2.000000000000000000 ETH
Ethereum PoW	2.000000000000000000 ETHW
BNBMoney.Finance	14,892,036.000000000000000000 BNBM
METASTORM	10,000.0000 MEST
TheEver.io	800,000.000000000000000000 EVER
\$ USDCpool.com	126,000 \$ USDCpool.com
\$ BusdBonus.org	252,000 im bonus
AliceDrop.Com	5,000.000000 ALICE

Token	Balance
Access wrappedbnb.org	N/A ewards
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	2021-04-15 09:56:13	<u>0x47555f411be5d4be42c76a4bb66f64adc943463d17640c4084bfe4470035c079</u>	+ 10.0000000000000000 000 BNB  5,418.82 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	✓

#	Date & time	Transaction Id	Amount	
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	2023-11-14 09:33:15	<u>0x5b42966426d7f9d4c950c78da40722a7bbbc763d6547e9a31ec7753208dcfd52</u>	+ 4.7500000000000000 00 get more.	✓
7	2023-10-08 00:28:10	<u>0x73ef2bdd9be8f0ee4404f55b7090962a7c5d1bc3f64d0dd0be20c4f06c17653f</u>	+ 0.0000730000000000 00 NX	✓
8	2023-10-07 08:41:58	<u>0x806f607c0dad70b3ff36a8f7ac16c3cc67da94b4085a0ec3b7ada408a63cc984</u>	+ 250,000.0000000000 00000000 et rewards.	✓
9	2023-09-04 15:32:59	<u>0x6bcf9d8ee8885f6c1460391b2992cc353f47c18be80ab0f7a1d56ae73c9247c0</u>	+ 1.0000000000000000 00 DAO	✓
10	2023-08-27 08:36:46	<u>0x6e1ec8ea90a4a9fee2a633834322f75473872190e3110b6769727e5ea284b934</u>	+ 0.610360 WTH	✓
11	2023-08-14 07:08:23	<u>0xb26fec875af67641a49706f7d1bc372f7c3ec3341b940b3c33c6c4afb6faa044</u>	+ 0.1400000000000000 13 BIRD	✓
12	2023-08-01 11:17:30	<u>0xc3ed1cffe0f2467e15c68a120f5aec0c273f8e4ccc06e789db88caa1cad22180</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-21 10:00:16	<u>0xada5744b4aeb5be95bde</u> <u>24f39cfbb8d1baf6129f4b</u> <u>5533eea16c18deb919bccf</u>	+ 3,000,000.00000000 0000000000 get more.	✓
14	2023-06-06 03:49:42	<u>0x447ef0f4801dc6bde285</u> <u>449e5dd99f4c568c6b5070</u> <u>ec02718655aff8d0e7da47</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
15	2022-12-13 05:49:43	<u>0x9ad52db238ed4bc60517</u> <u>c715cddf0cafd53af00686</u> <u>24ca0c60d3222827bd61d7</u>	+ 2.0000000000000000 00 ETHW	✓
16	2022-12-08 13:40:08	<u>0xdd0e751aedb6f0e9de08</u> <u>5d03e2bb624aeaa0d0c207</u> <u>c04c30ad05e9fc4b7ded2d</u>	+ 7,000 im bonus	✓
17	2022-12-03 23:12:53	<u>0xcac6ef1e424e0fd3357e</u> <u>e1507a539fd26ff1dea8ad</u> <u>0db3ecdcc2721d0fd7a54d</u>	+ 6,000 \$ USDCpool.com	✓
18	2022-12-03 22:58:59	<u>0x9e63728bdfd18d093ab3</u> <u>339afed5456f62c9084588</u> <u>74d5428d89afc06e27257f</u>	+ 6,000 \$ USDCpool.com	✓
19	2022-10-28 15:39:30	<u>0x873de3ca1a415fbf4fcc</u> <u>9ec0df57193db9870cec0c</u> <u>79485d24c6cdaee67c6fcf</u>	+ 10,000.0000 MEST	✓
20	2022-10-13 12:24:08	<u>0xf4dbf33a515801da8e35</u> <u>d4cc16cfbb2385d4490e05</u> <u>072edb87a9299d722279ae</u>	+ 0.100000000 SDJT	✓
21	2022-09-26 22:58:04	<u>0x885fcf251842cd478515</u> <u>eb2a55ce0861036d876697</u> <u>3033ab3605d55b8f186bf5</u>	+ 14,892,036.00000000 000000000000 BNBM	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-21 21:51:08	<u>0x195e60249481145a32b3 eb6fad972fc3bad269bd1d af15602ec77315e52fba32</u>	+ 980,000.0000000000 00000000 swap8.io	✓
23	2021-11-10 21:57:31	<u>0x83d8b60a3cae4e0607e0 be95bc10fcb687a9163903 523504a695e48c6fa803f7</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
24	2021-08-13 17:32:45	<u>0x2f934350adb1c595f75c cdc72c6d8f5b2e22980897 52aafc6802532563ce4c4a</u>	+ 800,000.0000000000 00000000 EVER	✓
25	2021-08-08 21:44:10	<u>0x00c4170e3d8ba0bf6ced d94795c5ca84d63c7905bd 8d72921ba1fa4170729aed</u>	+ 5,000.000000 ALICE	✓
26	2021-08-02 19:46:24	<u>0xc2c4cb927109c2107542 2c0ac079cfeb3b139e657d a31c2bb37565ef039157cc</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-06-23 23:02:26	<u>0xc4affbea9af84434c1bd 55cd61741547c793697117 dd716ae9e7496c3f1ef339</u>	+ 150,000.00000000 MNEB	✓
28	2021-04-15 09:48:19	<u>0x81992b498150bfbbb789 041d5c68782d8b890f1584 a646ec4c60c1125b75d90c</u>	+ 2.0000000000000000 00 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:06	<u>0xe5b9b46a747b6f3f4db4 1c083f5a345127e42739d3 caa1dc75bc2d9db5f172ce</u>	+ 1 0ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 15:02:31	<u>0xb24af0721f430139a399</u> <u>11fb9f9f023aa07ec92603</u> <u>7c9853ece47ffaaed3ec01</u>	+ 1 .	✓
3	2024-03-06 16:59:15	<u>0xba1508b569e51ef0d346</u> <u>37e3686b86aa8a017af9cd</u> <u>7fd02f46c0851ecb86a0c7</u>	+ 1 Airdrop	✓
4	2024-01-10 10:20:32	<u>0xfe698c77f71fae8b326b</u> <u>f2bea576ce00cc6d97f81f</u> <u>aa07ab866e4993cd6f5d14</u>	+ 1 ewards	✓
5	2023-12-14 14:18:04	<u>0x2967819cb8a7b8ecd859</u> <u>98f5e18bdf6d812990cdc6</u> <u>a2193b7d2a345ca239b06c</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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