

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4cf338a40fbed11d773059b9f6a0ad586fc8c812</u>
TOTAL RECEIVED	2.227907989999999838 BNB
	1,348.99 USD
TOTAL SEND	2.180920505000000009 BNB
	1,320.54 USD



Token	Balance
BNB	0.046987485000000002 BNB
	28.45 USD
Polkadot Token	7.676402999999999643 DOT
	37.79 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
# CardanoChain.org	7,142.000000 rewards
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	902.370509999999967476 ADA
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER

Token	Balance
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
# nft-cardano.org	N/A nft-cardano.org
CardanoChain.org	N/A Airdrop
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-07 10:19:25	<u>0xb0f69f976dc824a1fe75</u> <u>1532622da4d72ec8c0f271</u> <u>7035870ab0a777d3c01e79</u>	- 1.0000000000000000 00 BNB  649.60 USD	✓
2	2021-11-07 10:19:25	<u>0xb0f69f976dc824a1fe75</u> <u>1532622da4d72ec8c0f271</u> <u>7035870ab0a777d3c01e79</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-10-27 11:56:36	<u>0x411cfdb3b5a36c017491</u> <u>fc7e7165b4b76f17381b13</u> <u>ff10df8f1f957b89fc61e4</u>	- 0.0099000000000000 01 BNB  4.44 USD	✓
4	2021-10-27 11:56:36	<u>0x411cfdb3b5a36c017491</u> <u>fc7e7165b4b76f17381b13</u> <u>ff10df8f1f957b89fc61e4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2021-08-11 15:38:13	<u>0x5fa9eda6fc3b0d27de95</u> <u>7f2d6338cb52057e138c8a</u> <u>c1582ee453d0f9a3aa17e6</u>	+ 0.0528356400000000 03 BNB  20.65 USD	✓
6	2021-06-14 18:56:56	<u>0xa045b05ca85fdd78fc58</u> <u>cba5a9eeab2861f941c8ca</u> <u>cd3168e3f3e6489b49158f</u>	- 1.1699999999999999 29 BNB  432.11 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-14 18:56:56	<u>0xa045b05ca85fdd78fc58</u> <u>cba5a9eeab2861f941c8ca</u> <u>cd3168e3f3e6489b49158f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2021-06-14 18:53:41	<u>0x4d03078ad5452123f805</u> <u>7f68ff1411e69c5a93596d</u> <u>d747656599038f5c2fa681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-06-14 18:53:41	<u>0x4d03078ad5452123f805</u> <u>7f68ff1411e69c5a93596d</u> <u>d747656599038f5c2fa681</u>	- 0.0002555150000000 00 BNB  0.09 USD	✓
10	2021-06-14 18:50:47	<u>0x1fc85f5b680c4d305303</u> <u>4ffcd2725ec8fa0cc610c0</u> <u>5d6cb0fd2e5d1091ad4ee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-06-14 18:50:47	<u>0x1fc85f5b680c4d305303</u> <u>4ffcd2725ec8fa0cc610c0</u> <u>5d6cb0fd2e5d1091ad4ee4</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
12	2021-06-14 18:43:41	<u>0xa1c15ff48c2d314359ff</u> <u>aa310adf458b87c1cad966</u> <u>9fd3e6dad4914cc921cf6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-06-14 18:43:41	<u>0xa1c15ff48c2d314359ff</u> <u>aa310adf458b87c1cad966</u> <u>9fd3e6dad4914cc921cf6c</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
14	2021-05-19 13:39:02	<u>0xdc6014d1b7570a5f1f71</u> <u>ff895e0bb1aacc9036a441</u> <u>2f3e1575074b7e53cc1828</u>	+ 1.1728761000000000 88 BNB  458.79 USD	✓
15	2021-04-23 15:36:45	<u>0x0688f1ffd921bd1640fc</u> <u>795a1707a4f8248582b3b6</u> <u>fb0cfb577e91793dc9e91d</u>	+ 0.0995000000000000 05 BNB  49.45 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-04-23 15:23:45	<u>0xd277c867f838bbfc7177</u> <u>dc707e982208b34d2450a5</u> <u>837f8dc280815f1c104045</u>	+ 0.6534999999999999 70 BNB  324.78 USD	✓
17	2021-04-23 15:17:03	<u>0x460fcf9b9d5f7af54569</u> <u>200a58646fc537f720a297</u> <u>9f950cf0846144397f1652</u>	+ 0.2491962500000000 08 BNB  123.84 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:16:24	<u>0xd3155dca31fafcd979c1</u> <u>123fc4af80212b9d22cec4</u> <u>da5a3ac4f282da5897c137</u>	+ 1,000 p	✓
2	2024-03-08 09:59:01	<u>0xa6d01721f830a8dae4b9</u> <u>82fddaa0ee04bb0c90649f</u> <u>1758ec2f1ef8a2ed2a8094</u>	+ 7,142.000000 rewards	✓
3	2023-12-18 12:34:22	<u>0x4b7bba785dfef665750d</u> <u>61774c8ba9130918314031</u> <u>a31b8b5ee7d518d337b955</u>	+ 1.0000000000000000 00 CBT	✓
4	2023-09-03 18:54:26	<u>0x1d287c93622711c183cb</u> <u>74910bb0373a11b93cb791</u> <u>d10cea9744bda569fec37e</u>	+ 0.00234567 ATC	✓
5	2023-01-05 09:27:29	<u>0xe5a6bda3ba3c0b439716</u> <u>edfec7346bf1c3a8f850a8</u> <u>c99cf065671b78cf3b252e</u>	+ 0.000100 ETPOS	✓
6	2022-02-01 21:53:39	<u>0xfd249319b75d8993bb1c</u> <u>675a57e5e1e365c47923ab</u> <u>93f19240d5253be6e4ccbe</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-13 16:37:08	<u>0x1aa9256fc587a4262dcb7b2453459d5b5f004d959705ee9bc3140690ad8c42e4</u>	+ 75.3900000000000000 568 ADA	✓
8	2021-11-12 13:39:11	<u>0xb12baf82f96b824d71a4c62339e1680a1849f07904f4a8a9b3b3d3508dd00098</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-11-07 10:38:22	<u>0x23d49f7dc22b5a9f2fd3dac8c62b64e755139d470503df12a2ab4f11a23e5b61</u>	+ 334.5720000000000000 2728 ADA	✓
10	2021-11-07 10:19:55	<u>0xd7d3b1652ff6b1d77b9c68aa446a48280c9742f77ee9cf2701747fb18473cedd</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
11	2021-10-29 20:42:00	<u>0xe31fd1c114ad77d3c17c771746f2791e4115b5d65fce25a40a89c5367c448b59</u>	+ 392,456.0000000000 00000000 H3X	✓
12	2021-10-28 17:27:38	<u>0x3c04976246303831ec0701b1dc79b39763db3e983effe3815e57bd4fd6ffaeb5</u>	+ 7,127,850.00000000 0 Tu7.org	✓
13	2021-10-27 12:01:58	<u>0xbea8e6daaa87fe5b8b3a8ce27ed2571da35d31553fe233a0a5a100719eb09b96</u>	+ 89.817999999999997 840 ADA	✓
14	2021-10-27 11:59:12	<u>0xb9eb9d784b6164988762563f8c35edd2e48676987e7554c94a64f6f3ebda424a</u>	+ 4.9905999999999997 03 DOT  201.81 USD	✓
15	2021-10-04 20:26:39	<u>0xbd11b596a62ca9a3cefb92decff06b8f3bc633006d75b1958c00cfc9f3b3b5</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-03 23:29:53	<u>0x3fa687c1f01a82b009a9bb2757b24ba97931c872d737f24b2347d171dc1aa1f6</u>	+ 20,819,314.00000000 00 AABEK	✓
17	2021-08-31 15:27:10	<u>0xfed373ce265d959c9b9a72780324cb4a999f0173ac1c9f06bb6eaa661fb950d7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-31 15:26:43	<u>0x5a3c67418029548dda73017a912c69da973de851d491f1d84f275e258831086a</u>	+ 92,136.0000000000 00000000 AAE	✓
19	2021-08-15 02:35:12	<u>0x906318eaaa989ec33bf4bfa64e22cae2993d135c1646256e6136f3971b5746ea</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-13 16:50:09	<u>0x00e1476241c4031418485dab1925aa53b85f99fbe2655fdefc417d2e0e65fc47</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-11 15:45:28	<u>0x6fa79a28410fc8a84ff8f4381a30024ce2d9e13f21e04e6798c587cc6724c00e</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-09 05:47:18	<u>0x978dcf190bee0333c0afed34ecbcf8d75017111e1f6810877bb305f78e4a359d</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-09 05:17:00	<u>0x7af3f3114e7908d889763137009c198d45c9b502c6b31565eb8ba6fed7304edd</u>	+ 0.0163695599999999 98 MKR	✓
24	2021-08-08 15:55:49	<u>0x32a4285a28ebb4149269366ed165d581e2a3665f6f675493a1a7ab758c78ff27</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-08 14:24:39	<u>0x3a208941fc2fd0f6651b</u> <u>267f44eba2894c9739d7cf</u> <u>bd3ab6d3954c0348484a47</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
26	2021-08-02 18:59:04	<u>0xc3f201ed011b22d0d063</u> <u>b7daabbe12c666ed78b8c9</u> <u>48c6248b8c057e59a0ae96</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-07-31 20:08:05	<u>0xdb2fe5565661d39f2866</u> <u>834f6b97f7d3f06cdf818e</u> <u>acb7d11fb39f03878e1c6e</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
28	2021-07-02 08:12:29	<u>0x688c89c0d444987f2e08</u> <u>dc124902769eea2f97b9d8</u> <u>8f405801b4916f9227216f</u>	+ 199.88999999999998 6358 ADA	✓
29	2021-06-23 22:53:20	<u>0xa28f65d9679fcbdedcd7</u> <u>3a3a61a6219147ade20e93</u> <u>f017916cc67d3ee28646d4</u>	+ 150,000.00000000 MNEB	✓
30	2021-06-14 18:53:41	<u>0x4d03078ad5452123f805</u> <u>7f68ff1411e69c5a93596d</u> <u>d747656599038f5c2fa681</u>	- 2.5000000000000000 00 LINK	✓
31	2021-06-14 18:50:47	<u>0x1fc85f5b680c4d305303</u> <u>4ffcd2725ec8fa0cc610c0</u> <u>5d6cb0fd2e5d1091ad4ee4</u>	- 400.00000000000000 0000 ADA	✓
32	2021-06-14 18:43:41	<u>0xa1c15ff48c2d314359ff</u> <u>aa310adf458b87c1cad966</u> <u>9fd3e6dad4914cc921cf6c</u>	- 4.9898319999999998 23 UNI	✓
33	2021-06-01 09:43:54	<u>0x6fbc5634128c87f9249d</u> <u>8bfc24138af9e2128d47d4</u> <u>6f74d6e49a4cf3b3b28e08</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-19 13:35:01	<u>0x322b5271d6b5c070fca7659b5cfc742f2813aaeb57c74431dd8a5a5f3bdbbc53f</u>	+ 102.65649999999999 4088 ADA	✓
35	2021-05-17 17:13:00	<u>0xdfbe0a6c12cdc6387b70a9f97b68740cd4b7ea163b9845a68115ceef280cf485</u>	+ 1.3636280000000000 62 LINK	✓
36	2021-05-17 17:10:48	<u>0x5f9b41e196c2f8f23c917070f4997f1fa6105ba3c4d8b2ac4352f2b2edbf2a1</u>	+ 2.5157739999999999 55 UNI	✓
37	2021-05-02 20:55:38	<u>0x0aa9a0c408847cb94e90cb24736d58fc8ce5b3fe6a7e7a9f6ccf212c04e9f38f</u>	+ 399.964420000000001 8263 ADA	✓
38	2021-05-01 19:58:44	<u>0x3a12860ceedd5e35b7f2c05e969888eb0eab37f829f52fd6ce5aa607eddd6702</u>	+ 100.07958999999999 6053 ADA	✓
39	2021-05-01 19:26:55	<u>0xb3c2e1d2b53dec94cffeab109b5f35ec30b8f66f062f57f80b173c4410226c42</u>	+ 2.4503390000000000 45 LINK	✓
40	2021-05-01 19:24:01	<u>0x6d0d90bbddb49fcc7346e34100537bfb13ec2cd8b2879e4a988d973bf4df3d71</u>	+ 2.6858029999999999 40 DOT  98.37 USD	✓
41	2021-05-01 19:14:37	<u>0x32ac4429538e50d67433bf770bee5b9e9ddb8448a2d46238a41ea28c5a2c447c</u>	+ 2.4740579999999998 68 UNI	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:59:07	<u>0x2d213f710d43c5913f94</u> <u>0c9fa4424eecfb6d7fa89a</u> <u>b19aba2da4b934c480a360</u>	+ 1 Airdrop	✓
2	2023-12-09 21:16:17	<u>0x5c7224807f4fd4c30101</u> <u>33b8c7827011e5c58fe875</u> <u>73892bb341ac563ffcfca0</u>	+ 1 nft-cardano.org	✓
3	2023-09-04 01:30:42	<u>0x7034c5cb76f93bf18812</u> <u>44d565d67722272fa54a0f</u> <u>de54ffd812abc59d9c4017</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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