

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5520ad073c39986c3025845f2c16c9747d939369</u>
TOTAL RECEIVED	0.287334909999999999 BNB
	169.12 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.287334909999999999 BNB
	169.12 USD
Tether USD	38,965.262688000002526678 USDT
	38,986.29 USD
BUSD Token	22.549475000000001046 BUSD
	22.56 USD
Deflationary	303,325.176376177 DEF
Digital BDT	1.000000000000000000 DBDT
#	250 aim rewards
trustwalletoken.net	
Sweeptoken	1,051,373,677.332870603 SWEEP
PancakeSwap Token	273.505554220000021814 Cake
#	1.000000000000000000 aim rewards
trustwalletoken.net	

* USD values displayed at the time of transaction


Token	Balance
ArenaPlay	5.135077199999999564 APC
Cardano Token	3,464.009210319999965577 ADA
' wrappedbnb.org	N/A wards
\$1500 BTCB	N/A BTCB
! \$100,000 BONE	N/A Voucher
# trustwallet.gifts	N/A trustwallet.gifts
CardanoChain.org	N/A Airdrop
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
PancakeDEX.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 13:25:42	<u>0x7a689ed199a65e9e7da039b7e7db7b356a9f0d1bc2f4d22c8ff3ffe6c6ab4b67</u>	+ 0.160000000000000000 03 BNB  44.72 USD	✓
2	2022-05-03 19:28:38	<u>0xb296bdb626d69fcf5e0ebd262163ca2e697b16aee75dcefa707cf0399c998b8d</u>	+ 0.127334909999999999 96 BNB  48.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:29:52	<u>0x42277288ff478dc2feec16ed4564b06e6d89e53248a8a69a3f8cc78007a6a11e</u>	+ 0.000010000000000000 00 SMVG	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 12:33:34	<u>0x119e1498818373f91615</u> <u>ff48e1b46ea26733710175</u> <u>038308899b4a3b21d857a9</u>	+ 60,000.0000000000 0000000 aim rewards.	✓
3	2024-03-11 13:26:26	<u>0xe6c5af1d5bcbd8897ac8</u> <u>12dd66f48e8c2620fea76b</u> <u>63b11b0fbfa9eeab20fff3</u>	+ 1,207.000000 wards	✓
4	2024-03-10 20:49:27	<u>0x2a076ebb6621b8dc4f3d</u> <u>4eb1ab5e6cb05bbf8f3619</u> <u>4ae643ff1f6796ab5254ed</u>	+ 524,635,457	✓
5	2024-03-10 20:47:12	<u>0xfe43b99f48b2b8b26fc8</u> <u>80b5092e80007c78b3a4d3</u> <u>1c6ea25740093cc399b241</u>	+ 38,908.5500000000 2910383 USDT  39,422.20 USD	✓
6	2024-03-08 09:57:01	<u>0xcbd2a3d2e9765acba6d8</u> <u>b97e1fd65418e20c28a75e</u> <u>c43b715a74694cc3ef9298</u>	+ 7,142.000000 rewards	✓
7	2024-01-31 03:37:10	<u>0x97650827481a0d02d9a6</u> <u>e8ebe78534b97eae5eb776</u> <u>f141522071675f03b60dbc</u>	+ 5.135077199999995 64 APC	✓
8	2024-01-30 03:48:56	<u>0x2e82d3074202af412d25</u> <u>0c2a9cce706cfa26666f5c</u> <u>f047d34aa3b71b77b8b01e</u>	+ 250 aim rewards	✓
9	2024-01-30 02:59:28	<u>0x1836021fe41f649b6da8</u> <u>7b35cbfb45148902e1af5b</u> <u>5a962f0fbad9806d59c555</u>	+ 1.0000000000000000 00 aim rewards	✓
10	2024-01-16 22:46:33	<u>0xa820d4b5386808e31a23</u> <u>ca578ae9b320ac1f86744f</u> <u>aec4a561b474ec34a016ae</u>	+ 100,000,000.000000 000000000000 NONO	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 09:01:20	<u>0x1417f8184ab28ca2be35</u> <u>2220032e4c0037375bbeaf</u> <u>9ab244449d6f5067f84420</u>	+ 4,000.000000000000 000000 claim rewards.	✓
12	2023-11-14 15:35:16	<u>0x2925821180e2c3574be1</u> <u>de510f0b5482665810fdec</u> <u>ba59ea7a99cf9a57ecbeb2</u>	+ 10.000000000 RYIU	✓
13	2023-10-28 17:51:48	<u>0xc7717e9b8a989b41e54a</u> <u>a019aa7a27e70d432ccf55</u> <u>3e184f8216fea3d778f6a0</u>	+ 0.0010000000000000 00 YFIH2	✓
14	2023-10-09 20:24:54	<u>0xd9e0e09615e29146db2b</u> <u>29348c9953b142423a194e</u> <u>5a8cff146eed52c7e62a4d</u>	+ 303,325.176376177 DEF	✓
15	2023-08-01 13:16:07	<u>0x32a238cd7f54cee3f8e0</u> <u>12d4393ff70319e743970b</u> <u>47d60012f49b3c24087bd4</u>	+ 100.00000000000000 0000 MTV	✓
16	2023-07-28 07:53:45	<u>0xc1463e06cebf450f41ad</u> <u>dcbed940520e592f46ebee</u> <u>5712f65179f7cc69d9dc67</u>	+ 232.75999999999999 0905 PD	✓
17	2023-07-12 02:00:51	<u>0xaf6ffb1e5944a54ecd39</u> <u>2e8bbbb6a1b749e48f2583</u> <u>dc5a29901f7b3335487f24</u>	+ 4,000,000.00000000 0000000000 CHR	✓
18	2023-06-05 11:51:30	<u>0x9d3b7665b5903edf0ab9</u> <u>8311f329cc6db712f35740</u> <u>a816eed961392e2826ed4e</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
19	2023-04-25 11:23:19	<u>0x1accfd031dccc45d828d</u> <u>72ffffbcd61fc3d83ab2de9</u> <u>3aa7bc6e1bb1efab1ae113</u>	+ 77.000000000 ARMY	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-15 12:22:34	<u>0xf35b28d0570e24c4eec9 a66ca70d498b3035b0da94 64416a541b01118778cb96</u>	+ 77.000000000 MINION	✓
21	2023-02-27 06:54:32	<u>0x5905f74ae6b315e01d9a 1ffe4a2030749d0f8b0970 200da153dc46a8b3c60230</u>	+ 27.646240999999999 843 USDT  27.65 USD	✓
22	2023-02-15 14:28:41	<u>0x2a2590dbe745cab943da 4b42d507621d8288addc4c 70bc44551544f484266441</u>	+ 22.549475000000001 046 BUSD  22.55 USD	✓
23	2023-02-15 14:28:26	<u>0x98f4988afb80915b4a42 4c432f39c69cc67075b1fe e177c103ba78d4680cba0c</u>	+ 29.066447000000000 145 USDT  29.07 USD	✓
24	2023-01-17 14:46:03	<u>0x62c76b711d1cfc60b341 817a46abcb7a10cfad2a63 2fbf295a10642183ef14a7</u>	+ 1,000,000,000.0000 00000 SWEEP	✓
25	2022-12-09 16:16:57	<u>0xdeac6a509f048586cb02 11e905ff83e5effa97a550 d4ba3ebabb76444963ca98</u>	+ 7,000 im bonus	✓
26	2022-12-09 11:08:44	<u>0x303650f5ecb0de732090 635cf3269bc22267e918d8 418e7c543af384c4c8499d</u>	+ 7,000 m bonus	✓
27	2022-12-08 13:41:50	<u>0x7827f92a780018dcadc7 74d9d2b8b0e4d6bcc5040 446a16e809081f7744106b</u>	+ 7,000 im bonus	✓
28	2022-12-08 13:35:32	<u>0xf716827cb338c95d1ba6 842c1c13b76f239f4701a5 410308814601f622292676</u>	+ 7,000 im bonus	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-03 22:53:50	<u>0x9ae97f42c8e628d23d90c824b67386c88071584b946ab5080767030940a22aae</u>	+ 6,000 \$ USDCpool.com	✓
30	2022-10-13 17:52:12	<u>0x0160028cd0ca6a5a94d4a874c98f28a383f30cbc64ec9682ccda2802257f408b</u>	+ 10,000.0000 MEST	✓
31	2022-08-12 17:36:07	<u>0x7693297db23424e21bb535a9bebf616ab5cb1f05be28d98bc0feb5159385f377</u>	+ 7.0000000000000000 00 BeeToken	✓
32	2022-07-11 17:54:01	<u>0x68ddabd1923d981dcb89be0e58f2180163a38d8fde612b53d1fde23700945d74</u>	+ 1.0000000000000000 00 DBDT	✓
33	2022-06-13 22:17:53	<u>0xf900ab16852f9905aab25e8ba0af4c0bf4848bd3204a368507f14136babd85e2</u>	+ 5,000.000000000000 000000 PBTC	✓
34	2022-05-03 20:24:26	<u>0xbb348ed656d6010360e62164ba1862e2468626898db6f52b58ce555f8d769995</u>	+ 0.5759999999999999 56 ART	✓
35	2022-04-24 18:22:35	<u>0xe061be8c5e7cc7f0cc695bbf45190ba266230aac2a31ae1a5a57da1c6758b45a</u>	+ 273.50555422000002 1814 Cake	✓
36	2022-04-24 18:17:00	<u>0x68455aa510ce8e1f53d26924a1a821555bf3c0f78e36fd4c1b5b642fc1dfd648</u>	+ 3,464.009210319999 965577 ADA	✓
37	2022-04-24 17:56:57	<u>0x11ee252366e49caba88ced613d326088b1036089a565a2a182a0b0f3b69b9bf0</u>	+ 29,999.26724200000 1715496 TWT	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-24 17:51:15	<u>0x75cba30b641bf241ae851f2f2a55ebea985d0ee76d510be00ba4ef7470dce79a</u>	+ 784.830000000000004 0927 TWT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:38:59	<u>0x141184a52d9385c0cc53fbb63a5539055632602ec03e0fab28509398d886a42f</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-11 13:26:29	<u>0x067c3589b9c8b381692a6707d81a98a5a7e2cf0b573f1bec6376f5d2f876cf42</u>	+ 1 Airdrop	✓
3	2024-03-08 09:57:13	<u>0x2cb77855b429cf7719d67a877495ca4c9a2c4a6e977c4abe5810076ff5490b53</u>	+ 1 Airdrop	✓
4	2024-01-03 15:13:57	<u>0xd7df5c3d445bbc1576e5434a03d885772555a761fb9e7a058b688728f8e72ac7</u>	+ 1 wards	✓
5	2023-12-09 18:51:12	<u>0xb4d512a7be75aa22274a25ce6aeb9bec97bddd8a1e696e319355f365f6a13bdc</u>	+ 1 trustwallet.gifts	✓
6	2023-09-04 02:01:06	<u>0x61393923f9cf82489aa69a424e3c725ec90143a6761f8e2e222c253e35006f30</u>	+ 1 Voucher	✓
7	2023-07-19 21:02:39	<u>0x824cbf6600c43df51bd9e0d68d01cad2c7942125e506fc5272ee1d0dbc205d23</u>	+ 1 BTCB	✓

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