

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 09:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x58f4d0f48432b417fb4e8fda2f1dad5a59eb4f73</u>
TOTAL RECEIVED	6.886127469999999917 BNB 4,114.46 USD
TOTAL SEND	6.886127469999999917 BNB 4,114.46 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
CHEELEE	0.000000000000000000 CHEEL
Ethereum Token	0.000000000000000000 ETH
Factr	700,000.000000000000000000 Factr
Trust Wallet	0.000000000000000000 TWT
EOS Token	0.000000000000000000 EOS
The Sandbox	0.000000000000000000 SAND
My Get Rich Token	120,000.576000000000931323 MGRT
ApeCoin	160.48029999999999727 APE
FLOW	0.924000000000000044 FLOW
AI Avail	23,000.000000 AI-A



Token	Balance
! \$100,000 BONE	N/A Voucher
\$TWT 5000	N/A \$TWT 5000
\$1500 BTCB	N/A BTCB
\$1500 BTCB	N/A BTCB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:20:58	<u>0x970ae510686945d0f179</u> <u>8b03d2185dedde04ed6957</u> <u>1aef6406935099fa6c25a7</u>	- 0.2991965910000000 12 BNB  106.06 USD	✓
2	2024-02-18 11:20:58	<u>0x970ae510686945d0f179</u> <u>8b03d2185dedde04ed6957</u> <u>1aef6406935099fa6c25a7</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-12-17 15:15:31	<u>0xe89848de24903a4c5cd1</u> <u>0385713cbc3d4ba7e6cc07</u> <u>84dfad509ab5562db8c1b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-17 15:15:31	<u>0xe89848de24903a4c5cd1</u> <u>0385713cbc3d4ba7e6cc07</u> <u>84dfad509ab5562db8c1b1</u>	- 0.0001404090000000 00 BNB  0.03 USD	✓
5	2023-12-17 15:08:16	<u>0xdac6f0e039249ad5fcd6</u> <u>b2e8db2f621c46a5b5fedb</u> <u>4de0cc7e53fa4e834d64b3</u>	+ 0.2993999999999999 99 BNB  72.48 USD	✓
6	2023-12-08 18:56:56	<u>0xbf4e1b60d43cfe8c27dc</u> <u>d968da3e111fe045351e02</u> <u>5abc61d25d79166f13e28d</u>	- 3.5248085339999999 38 BNB  838.55 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 18:56:56	<u>0xbf4e1b60d43cfe8c27dc</u> <u>d968da3e111fe045351e02</u> <u>5abc61d25d79166f13e28d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-11-05 07:38:56	<u>0x2d9e28e4b8d2eecd21d5</u> <u>4268f2c48334be5c465058</u> <u>d599db0833a692850035c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-05 07:38:56	<u>0x2d9e28e4b8d2eecd21d5</u> <u>4268f2c48334be5c465058</u> <u>d599db0833a692850035c7</u>	- 0.0001622850000000 00 BNB  0.03 USD	✓
10	2023-11-05 07:37:49	<u>0x427f9aa234b515306205</u> <u>f4296b6ab8582a2c35098e</u> <u>dae256074a83211328fd1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-11-05 07:37:49	<u>0x427f9aa234b515306205</u> <u>f4296b6ab8582a2c35098e</u> <u>dae256074a83211328fd1e</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
12	2023-11-04 17:15:45	<u>0x99921e6ee969a53322a9</u> <u>a6483673cbfa321c07cbe6</u> <u>663341c6aeb62620f9fb77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-04 17:15:45	<u>0x99921e6ee969a53322a9</u> <u>a6483673cbfa321c07cbe6</u> <u>663341c6aeb62620f9fb77</u>	- 0.0001411770000000 00 BNB  0.03 USD	✓
14	2023-11-04 17:12:54	<u>0xfa94f969454923e163e9</u> <u>e86def1703304c95ac6287</u> <u>ef9eaddee83372d45d78bc</u>	- 0.2000000000000000 11 BNB  47.38 USD	✓
15	2023-11-04 17:12:54	<u>0xfa94f969454923e163e9</u> <u>e86def1703304c95ac6287</u> <u>ef9eaddee83372d45d78bc</u>	- 0.0000660240000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-24 08:09:09	<u>0xc073381aee09b41d2a67</u> <u>a98ebab56017cfc6abf953</u> <u>e1beea39a80a40ab333675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-07-24 08:09:09	<u>0xc073381aee09b41d2a67</u> <u>a98ebab56017cfc6abf953</u> <u>e1beea39a80a40ab333675</u>	- 0.000108579000000000 00 BNB  0.02 USD	✓
18	2023-06-19 21:14:01	<u>0x3b32d44116a5a9ef9fb9</u> <u>50872e34c16575a0303ee0</u> <u>b3a122c3a6d61e22a1170c</u>	+ 0.493099999999999999 83 BNB  119.52 USD	✓
19	2023-05-20 14:24:40	<u>0x5be921c18eef9f72e739</u> <u>ede272c6fbd7c7bb7a8711</u> <u>cda5dfee1261840c895690</u>	+ 0.125000000000000000 00 BNB  38.71 USD	✓
20	2023-05-11 06:18:46	<u>0x5fb24f4edbef26123ac7</u> <u>fdcdf470987e47349fdef0</u> <u>5e01da21da80d4b066c676</u>	+ 3.107390080000000000 54 BNB  967.95 USD	✓
21	2023-04-21 17:47:54	<u>0x08be7ff8961d9642e4aa</u> <u>6a4848a108bc2c6ff5fee6</u> <u>1afd262e97c29d47793119</u>	- 2.860965474999999999 80 BNB  930.95 USD	✓
22	2023-04-21 17:47:54	<u>0x08be7ff8961d9642e4aa</u> <u>6a4848a108bc2c6ff5fee6</u> <u>1afd262e97c29d47793119</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
23	2023-04-12 15:54:09	<u>0x16387271bde461ff04e0</u> <u>36bad4b313ebb4f6b128a3</u> <u>c8548553917d431a8f623b</u>	+ 2.716000000000000001 92 BNB  866.67 USD	✓
24	2023-03-28 13:30:47	<u>0x30a7337c94c6eb14d981</u> <u>b5eb8424c8cf99a186da37</u> <u>345c511c3fe1bd7c0067e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-28 13:30:47	<u>0x30a7337c94c6eb14d981b5eb8424c8cf99a186da37345c511c3fe1bd7c0067e6</u>	- 0.0002089150000000 00 BNB  0.06 USD	✓
26	2023-03-28 13:28:56	<u>0x2aa2ab11d55a22521408fd12d9b304adb2866db7adaeaf1e6e8139b0acf5af0b</u>	+ 0.1452373899999999 94 BNB  45.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:15:31	<u>0xe89848de24903a4c5cd10385713cbc3d4ba7e6cc0784dfad509ab5562db8c1b1</u>	- 0.0324821900000000 01 ETH	✓
2	2023-12-17 13:00:40	<u>0xe7ae6511b33c64f53d45f23afb47727ed1a73a5e7b4afce9f3fcee36e225db36</u>	+ 0.0324821900000000 01 ETH	✓
3	2023-11-13 18:38:59	<u>0x7516e79bea7e85109665c0447c733ecb4518e0a1d5f27d3d16adaf063862c633</u>	+ 225,000.0000000000 BLAST	✓
4	2023-11-05 07:38:56	<u>0x2d9e28e4b8d2eecd21d54268f2c48334be5c465058d599db0833a692850035c7</u>	- 1,294.768488330000 081987 SAND	✓
5	2023-11-05 07:37:49	<u>0x427f9aa234b515306205f4296b6ab8582a2c35098e dae256074a83211328fd1e</u>	- 674.04213877999995 9297 EOS	✓
6	2023-11-04 18:19:19	<u>0x93d5f467388c2afec78d895d9d15fb2e8a66aa9709f51767fa75a21350f315be</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 17:15:45	<u>0x99921e6ee969a53322a9</u> <u>a6483673cbfa321c07cbe6</u> <u>663341c6aeb62620f9fb77</u>	- 637.71680000000003 4743 TWT	✓
8	2023-08-19 07:28:53	<u>0xd1b217213896bdb2b4c9</u> <u>0fcf035e0ce023fc7b8d4c</u> <u>cda44842eb7fa23265bf3a</u>	+ 305.34258833000001 2320 SAND	✓
9	2023-08-19 07:26:56	<u>0x5daa103e3ca0a2ad24d4</u> <u>d27e5b830fd6ef6f8e9e69</u> <u>8b5cf1434fbaf301c1d510</u>	+ 174.27163877999998 9310 EOS	✓
10	2023-08-10 21:51:15	<u>0x1fb9268aa3412666674a</u> <u>f86e7ffc0cbdd173ba879f</u> <u>7bf8ea238ca101b487d235</u>	+ 700,000.0000000000 00000000 Factr	✓
11	2023-07-24 08:09:09	<u>0xc073381aee09b41d2a67</u> <u>a98ebab56017cfc6abf953</u> <u>e1beea39a80a40ab333675</u>	- 113,577.5344999999 94295649 REEF	✓
12	2023-06-19 21:18:49	<u>0x7cb1581c0feeb5be847c</u> <u>a935a625cc514cca25c9c0</u> <u>9ab00fc6c53b7dd103e42f</u>	+ 105.93300000000000 6935 TWT	✓
13	2023-06-19 21:16:13	<u>0xd4c1519a880a66252d91</u> <u>fe74713af8a057e6fb1718</u> <u>d6ff70faa75e93d4b07b35</u>	+ 48.52199999999998 465 APE	✓
14	2023-05-20 14:15:46	<u>0x9ddc265220673e045f2e</u> <u>596e6f07158daf1d8394ee</u> <u>a25d96dcb7fd22d65591ff</u>	+ 90.933000000000006 935 TWT	✓
15	2023-05-20 13:59:55	<u>0xbd4b2a54936a04912bf3</u> <u>4c0f1fdf65ed3b053fa2e2</u> <u>85b3581aa20740a3c76ef4</u>	+ 226.91900000000001 1141 EOS	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-19 02:18:54	<u>0xb5f1147b06f840a47e32c57f69c36a862d983b0a5cf8f8278c9520b35635b039</u>	+ 23,000.000000	AI-A ✓
17	2023-05-11 12:29:07	<u>0x2dd7e2a9d079af791e2f4383ce6e8c82e10dd9722ad9372bbb63342793b39df2</u>	+ 120,000.5760000000	00931323 MGRT ✓
18	2023-05-11 07:00:13	<u>0xe15f46dc17d2d09fef751bea18b29cfd46eb27b7dccc7d29bf1ddb2e6fe6139</u>	+ 65.804000000000002	046 SAND ✓
19	2023-05-11 06:51:33	<u>0x1f2c3c2cfe3fefc6a18072082cafc56570d8fddd3ae6273cec314511f071fc2a</u>	+ 22,271.679000000000	0087311 REEF ✓
20	2023-04-12 16:19:47	<u>0x800d6bd5645f62ffcc38573de1f78a784a4249e1133a487806757655011405f5</u>	+ 0.9240000000000000	44 FLOW ✓
21	2023-04-12 16:05:48	<u>0x2867599ddf6fe04e49753d088df40ad0150cdcbccb669e2f04fac9facdf9ce3a</u>	+ 91,305.855500000000	5122274 REEF ✓
22	2023-04-12 16:03:54	<u>0xf166cc8938aaf9642843923cbc8b728fa2b00a728bb3965ba23e14ba1e8a96a1</u>	+ 272.85149999999998	7267 EOS ✓
23	2023-04-12 16:01:24	<u>0x0d6214a1a76128edcb9457fcf4a486e2a6d25678af8e1c8bdea5a031acc9dd1a</u>	+ 111.95829999999999	4156 APE ✓
24	2023-04-12 15:58:15	<u>0x19267cddaecda33ae1d9438a4c62a384a911960c704724e35ddf8f772a8f372f</u>	+ 923.62189999999998	2356 SAND ✓

#	Date & time	Transaction Id	Amount	
25	2023-04-12 15:46:45	<u>0xdb993fdf2f31ba683cc4</u> <u>f1fb99c867704aa795c79e</u> <u>ef72d811bf5e142e6dbf74</u>	+ 440.85079999999999 2451 TWT	✓
26	2023-03-28 14:40:17	<u>0x835f1192d1b95f8bf8ea</u> <u>ed3baae30db5dce556b34e</u> <u>837a25c51c4cadd48dbf46</u>	+ 700,000.0000000000 00000000 Factr	✓
27	2023-03-28 13:30:47	<u>0x30a7337c94c6eb14d981</u> <u>b5eb8424c8cf99a186da37</u> <u>345c511c3fe1bd7c0067e6</u>	- 61.4540110699999999 961 CHEEL	✓
28	2023-02-19 12:28:59	<u>0x566ac029d5b389adef5e</u> <u>011326dfaaa763b2f5a4a1</u> <u>081536d65bbe21f86edf65</u>	+ 29.2189373900000000 676 CHEEL	✓
29	2023-02-17 04:51:22	<u>0x61904ee89a7896f0821a</u> <u>fa9667e476603f93efe1dd</u> <u>6bded458504191ff4319ed</u>	+ 27.3456438199999999 380 CHEEL	✓
30	2023-02-10 13:52:01	<u>0x08c2a940baeb2729f717</u> <u>01dd903dbdad8344e4a005</u> <u>ad7b20ab217a325d717e24</u>	+ 4.889429859999999999 06 CHEEL	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:43:19	<u>0x78d0b2b4e559195fed19</u> <u>cd2d6769029f0e9f13ecda</u> <u>894ec691eeb68885aa3ac4</u>	+ 1 Voucher	✓
2	2023-07-25 19:51:26	<u>0x1109e4aaa591d6d9a6dd</u> <u>45eba3baba723d6cc05785</u> <u>ffa3a6868b695ea3015ceb</u>	+ 1 \$TWT 5000	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 17:24:39	<u>0x2dc074c132a9c5ee5e37</u> <u>68297eb78e33cd7f361c11</u> <u>6620808d8399cef7d9cacc</u>	+ 1 BTCB	✓
4	2023-07-19 20:54:00	<u>0xca51bf684474669ad163</u> <u>ff21280c41ac3d7b29776c</u> <u>9737c9a974f49f75303d14</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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