

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 04:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x593893e0849fed18231e1170b92c5eb6eca0e79a</u>
TOTAL RECEIVED	0.040757080000000001 BNB
	24.08 USD
TOTAL SEND	0.000339239500059454 BNB
	0.20 USD

Token	Balance
BNB	0.040417840499940544 BNB
	23.88 USD
XRP Token	294.744000000000028194 XRP
	156.09 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.009662199999999999 BTCB
	649.91 USD
# LinkOracle.org	247.000000 wards
Filecoin	8.665300000000000225 FIL
\$ abict.net	27,712.000000000000000000 et
JasmyCoin	25,279.144400000001041917 JASMY
BlackGold	0.10000000 BGLD

Token	Balance
Ethereum Token	0.149781899999999996 ETH
SHIBA INU	1,739,556.389999999897554517 SHIB
LinkOracle.org	N/A Airdrop
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
LinkOracle.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-25 23:43:24	<u>0xcab8201d4927e7dc8e1f96292ec483f4c48999fc0c870eb5297ea15bc593fcee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-25 23:43:24	<u>0xcab8201d4927e7dc8e1f96292ec483f4c48999fc0c870eb5297ea15bc593fcee</u>	- 0.0000891810000594 54 BNB  0.02 USD	✓
3	2023-12-25 21:16:40	<u>0xa824d88af15be435b81c553448f775f6060e3fd8a57d4092e7950d92b4a4ab9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-25 21:16:40	<u>0xa824d88af15be435b81c553448f775f6060e3fd8a57d4092e7950d92b4a4ab9d</u>	- 0.0000813195400000 00 BNB  0.02 USD	✓
5	2023-12-17 23:18:33	<u>0x98a27f4d6657109ffd933df92bcd4b3e85e4c6d06627d0fc14be4f411fb7226f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 23:18:33	<u>0x98a27f4d6657109ffd933df92bcd4b3e85e4c6d06627d0fc14be4f411fb7226f</u>	- 0.0001687389600000 00 BNB  0.04 USD	✓
7	2023-12-17 23:14:03	<u>0x5d99dda273831749fcb6efbe38dd5a64014cfea3ea41729c6046ef534734961</u>	+ 0.0407570800000000 01 BNB  9.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 18:32:08	<u>0x0021f4dbe5cfa942a3ae8cb7910ddd9414957911ae652b89189c10921592a8b</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 09:38:17	<u>0xbd3614479685b6074773236faaae46d9bdcf3df1cd4a216ae9504b257ad7f7ed</u>	+ 0.10000000 BGLD	✓
3	2024-07-03 08:58:22	<u>0xa1549c7790ad82dbc4b98cd2d3a67f429fad6388449b54bdf356e4fd91fd8e03</u>	+ 0.10000000 NATG	✓
4	2024-05-19 00:58:18	<u>0xe4656765119b02ca8f2700b176e0ec19d5928f955ae6cd204c3329239ea2641e</u>	+ 94,389 laim	✓
5	2024-05-01 09:34:06	<u>0x1b25ae5f8273cd52991576f693221d8bf4fb259b6f2213935e522fc4ba078643</u>	+ 1,519.138300000000 072032 JASMY	✓
6	2024-05-01 09:26:21	<u>0x152a5a8e1067f61862b63204d68e89c6519131a52cbe56258cdd7024ac354e68</u>	+ 1.8950499999999999 01 LINK	✓



#	Date & time	Transaction Id	Amount	
7	2024-04-13 10:54:17	<u>0x3d66057d1e31fcfdcf7c</u> <u>e72c0facdeb62cb7d52825</u> <u>547165e7724c42b2cdbfe8</u>	+ 1,914.548500000000 103682 JASMY	✓
8	2024-04-13 10:41:49	<u>0xf3b03fc8c65a8606a962</u> <u>d93fa38a80a470ae385e64</u> <u>0248704f49682ff121c030</u>	+ 3.5683899999999999 51 LINK	✓
9	2024-03-27 23:58:12	<u>0x39b5f85ec40d86ae013c</u> <u>535d357f32d0f69dc7330a</u> <u>d4629caf89a808c5182cb1</u>	+ 10,000 p	✓
10	2024-03-10 04:54:16	<u>0xb531a83e375082728576</u> <u>d775ebe549744828a1085e</u> <u>9800914c28b2bf9e45184c</u>	+ 7.7770000000000001 35 APC	✓
11	2024-02-21 14:08:59	<u>0x83450e5c7d592075b007</u> <u>d4a6819d4c592935724c24</u> <u>5450c43c460fa389bfde73</u>	+ 247.000000 wards	✓
12	2024-02-10 04:05:19	<u>0x5f626f90af5d77ade56f</u> <u>f305c7da3b1405cf8eb821</u> <u>bb70242533cfa616e4c07d</u>	+ 240	✓
13	2023-12-26 04:48:24	<u>0x9dfe3b53048e8546f89b</u> <u>de6e9b41a8dc4e987033d5</u> <u>f99e74f754737fc6dbb7d4</u>	+ 27,712.000000000000 0000000 et	✓
14	2023-12-25 23:43:24	<u>0xcab8201d4927e7dc8e1f</u> <u>96292ec483f4c48999fc0c</u> <u>870eb5297ea15bc593fcee</u>	- 66.919441460000001 598 USDT  66.94 USD	✓
15	2023-12-25 21:16:40	<u>0xa824d88af15be435b81c</u> <u>553448f775f6060e3fd8a5</u> <u>7d4092e7950d92b4a4ab9d</u>	+ 66.919441460000001 598 USDT  66.89 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-12-25 21:16:40	<u>0xa824d88af15be435b81c553448f775f6060e3fd8a57d4092e7950d92b4a4ab9d</u>	- 66.919441460000001 598 USDT  66.89 USD	✓
17	2023-12-25 20:35:35	<u>0x8b42df655a0bee7c6f87e7254a058c2144f6a761b8b4087a619e55240378c96a</u>	+ 62.109441459999999 324 USDT  62.08 USD	✓
18	2023-12-17 23:18:33	<u>0x98a27f4d6657109ffd933df92bcd4b3e85e4c6d06627d0fc14be4f411fb7226f</u>	- 5.1927899999999995 73 SOL	✓
19	2023-12-17 23:07:00	<u>0x7cef199836cf2455d17ce8512c76a46ab2d58b6a6ad05c05094d19c5a6d9723a</u>	+ 4.8099999999999996 09 USDT  4.80 USD	✓
20	2023-12-14 22:22:21	<u>0x255d3df1a0c019eea5db5a42db87454f2992e50ebd27db1e211edc6689cebe0a</u>	+ 6.6626399999999996 74 LINK	✓
21	2023-11-19 04:27:37	<u>0xc7596bf2359ef2e8cdee1ff51d90b5687e8c5433df2c29d2841ed04fa637a8</u>	+ 8.2500000000000000 00 get more.	✓
22	2023-09-04 02:41:07	<u>0xc000488290ebbf7aaf4a8b02dc99c23fc8598d36436b410b6566faa663679071</u>	+ 0.592513 WTH	✓
23	2023-09-03 19:47:44	<u>0xfd56b67cab1a8e0e1f9ec57bc7f74c635fe9e68e59730862cd6a6f56a84c17b3</u>	+ 0.00234567 ATC	✓
24	2023-08-01 18:34:51	<u>0xe6e43bb0ef99e1d7fd08b2c386afd0370e26273fe61bb2f4ae85909544cb99ff</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-21 13:57:19	<u>0xd5c57a636b62d6f46979</u> <u>200454d7a2b2490ae37853</u> <u>f8123132fca9f00c1d2057</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
26	2023-06-17 21:20:45	<u>0x62082b63de282cf47f9a</u> <u>3847e94327bd2423cc8c87</u> <u>8a4a332afd1d89798d0ca3</u>	+ 2.9939900000000001 51 LINK	✓
27	2023-05-08 01:14:11	<u>0x24e09c8f65eab3191fa6</u> <u>95c3b2e1fefb490e2cb0b4</u> <u>9fc7fcb6423252a1da4cad</u>	+ 26.842999999999999 972 SAND	✓
28	2023-05-08 01:13:08	<u>0x442c1bca0ba8d65dfb8b</u> <u>898dab5963a8f8c7c8ee57</u> <u>5c3f8aff5ccc750e5db37c</u>	+ 2,109.873000000000 047294 JASMY	✓
29	2023-05-08 01:11:50	<u>0x76e9fb81c36679f59a96</u> <u>9d89383cfbc63fe19fedeb</u> <u>6fed7c636e3deb83b59eca</u>	+ 2.4045800000000001 62 LINK	✓
30	2023-05-06 20:57:50	<u>0x3ef9ab2dd2ccc654d7df</u> <u>cde03f448c556c095e2420</u> <u>c8b2e0e0295639b98f3596</u>	+ 0.3983999999999999 76 ILV	✓
31	2023-04-29 23:08:14	<u>0x4229098f7619a79f73d9</u> <u>b12f999d5ec78fe8bfa839</u> <u>54b1b478a90ba0b2c83f4e</u>	+ 34.835000000000000 853 SAND	✓
32	2023-04-29 23:06:50	<u>0x12f09fea1ccec5e34502</u> <u>c6a45a78f7482546bbf628</u> <u>7968a7765de5c28e143245</u>	+ 3.2837000000000000 63 LINK	✓
33	2023-04-22 19:04:13	<u>0x7b0e67c4e2ff108980bd</u> <u>a7fe9e84ed04ce0026b989</u> <u>14d5222b7ee410454d94cb</u>	+ 27.841999999999998 749 SAND	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-21 23:58:53	<u>0x894554767dea30ba87584755e117e30d8a73082a3b943c64c875073ca2bb6a77</u>	+ 0.0264175000000000 00 ETH	✓
35	2023-04-20 20:51:26	<u>0xcb0ee3286c489c6b72c0855baf73494d0eb07b61fa948e9f2f55540b3bc6641a</u>	+ 1,998.384600000000 091313 JASMY	✓
36	2023-04-15 22:37:49	<u>0x101770f3e482b503ff49e5acd48b9bed05a8c94027886d0ecaa5f749630e112b</u>	+ 55.81400000000000 057 SAND	✓
37	2023-04-15 22:35:46	<u>0x1aeb6396c32452c79d44a518d59f3ab5c491075ada8a57059a0f29cfc07bf81a</u>	+ 1,495.200000000000 045475 VET	✓
38	2023-04-15 22:33:04	<u>0xf967dc7a543a3636d2b1c8ed4fd102b2f1fa7f3d2d12bbf8fb67b32f968f228</u>	+ 0.5981999999999999 54 ILV	✓
39	2023-04-15 22:30:55	<u>0xdfbfe18ce696b724ca92af1ebd50da8a19b07bf2c020f202d4598a41319a70c6</u>	+ 4.9820000000000002 06 LINK	✓
40	2023-04-15 22:29:55	<u>0x68a23b2552a415ab178c61133f683ce2f7023b61451a0eb40e3235085997a14e</u>	+ 5,979.000000000000 000000 JASMY	✓
41	2023-04-11 21:13:09	<u>0x416ad1161f657de2d44cc5ae01770dd3eff6a38b273d0c153674b77553fc7a28</u>	+ 17.85200000000000 313 SAND	✓
42	2023-04-09 19:20:10	<u>0x78e10edd59fb1760de41674ef96a92367c8c72baeeace6cbd70197b71fd18995</u>	+ 1,783.200000000000 045475 JASMY	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-09 18:49:46	<u>0x91a5af92bc70a23302e72bc23e2d6c9125eca192c2f74eb1cefe516348fb37ff</u>	+ 25.8700000000000000 995 SAND	✓
44	2023-03-26 03:35:52	<u>0xd9961a9b8c1036f430384c4b88534489329a58b2a4e7c8b78542751ebfa2850a</u>	+ 44.7150000000000003 411 XRP  20.46 USD	✓
45	2023-03-26 03:23:36	<u>0x84e97ca87f5b9b034e68b556198f40c3d6ba3e4158fd1112d33417c634c6b56b</u>	+ 9,975.000000000000 000000 JASMY	✓
46	2023-03-26 03:21:09	<u>0xcc8792b48a07451424f8b476fb65af52794364fa82bbde7df3702769fe9315f7</u>	+ 23.7360000000000000 654 XRP  10.86 USD	✓
47	2023-03-26 03:16:51	<u>0x2a7f58385001785e33fad1c13fa079f17c7dea6179c33d0cd1f282de5dd246ec</u>	+ 27.841999999999998 749 SAND	✓
48	2023-03-26 03:14:51	<u>0xd32a9beeb9a7a8c9e306fc8cacfb2c90358e7c22d84cfa893b2ac895f6f2d268</u>	+ 3.3835999999999999 41 FIL	✓
49	2023-03-26 03:11:06	<u>0xf7f2f43ce4a66e1029942730f8b201e1c862e59157bc83775e036ed669f9ae49</u>	+ 0.9949999999999999 96 SOL	✓
50	2023-03-15 17:43:47	<u>0xd668ae4a0d47941689f3ce51dccbd00d621317b81c83d0ea8781e812beba94d2</u>	+ 51.817999999999997 840 SAND	✓
51	2023-03-15 16:21:59	<u>0xb936e92b0eaf57abf2631dc6d07c13467db0587d74a86fca210da23e0caba7f1</u>	+ 5.2816999999999998 39 FIL	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-10 23:33:07	<u>0xe00d985ca12e658dde304e76be12a9e7f8c11ee22dd943940672824f8d9b303f</u>	+ 2.6033900000000000 93 SOL	✓
53	2023-03-10 23:31:25	<u>0x28be9d42563563e397e5da63177eacb3c6569725d2b739f1045594de8173c5f8</u>	+ 125.63400000000000 0341 XRP  45.55 USD	✓
54	2023-03-10 23:28:41	<u>0x33493c0072f7d3df66152284bed941673fccfbe058551805972ce705128ceae0</u>	+ 1,739,556.38999999 9897554517 SHIB	✓
55	2023-03-10 00:51:54	<u>0x9a31e462ff45a31b0cbd62f9a372fc3bd6124f776dac4dd51aff066e199b1feb</u>	+ 0.6827999999999999 63 ILV	✓
56	2023-03-10 00:49:12	<u>0x381b91a8cbe6ad13fbb0ecca9ed4d880ce04f570de5d337f8c05d44195787ea8</u>	+ 0.0052161000000000 00 BTCB  104.90 USD	✓
57	2023-03-10 00:46:45	<u>0x98ce77734635bdf7c392446adc697276f1f1cf6b6bf5e2e520219c97731c26f</u>	+ 0.0594844000000000 00 ETH	✓
58	2023-03-07 00:39:43	<u>0x1036d146bddc63e593c67c41997feadf9de341a3a785dee66d43352b4ed44943</u>	+ 1.5944000000000000 39 SOL	✓
59	2023-03-06 16:02:43	<u>0xaa6643cefa2b462e5650376a4ffdc0c0a92b7803f01dfb102f1b90d53a5be541</u>	+ 939.75599999999997 1806 VET	✓
60	2023-03-05 22:59:09	<u>0xd3cf7db40d6d419b4948f5e032cb7b33bf0a7ed97b303a2217a991872c2df45a</u>	+ 5.3915899999999998 83 LINK	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-05 22:55:43	<u>0x26158fc5e8f13ceb53d4</u> <u>ba4892140364ff2cde860a</u> <u>b97e68eb08be34d2ec4a14</u>	+ 100.65900000000000 6025 XRP  36.51 USD	✓
62	2023-03-05 22:44:59	<u>0x25f5f4f04224129220ac</u> <u>f6ce41bed0199c063e0904</u> <u>c44e33e536b60275cf2622</u>	+ 0.0638800000000000 06 ETH	✓
63	2023-03-05 22:31:10	<u>0xaf5e964a8f7f3a9a4061</u> <u>9f97b49c2187998bc911cf</u> <u>952429ede41ed15ae5cec9</u>	+ 0.0044461000000000 00 BTCB  99.72 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:08:38	<u>0x634bf5460492a8f22645</u> <u>92c527958ca99d29f07c48</u> <u>3fda61cefefeb832e5860a0</u>	+ 1 Airdrop	✓
2	2024-02-21 14:08:59	<u>0x2de6abefb11afab349f6</u> <u>9c4dfb8b91981b06225d1f</u> <u>7b3e71ee73044ce5e2e900</u>	+ 1 Airdrop	✓
3	2024-01-03 15:12:57	<u>0x06539317fc390d3c96d5</u> <u>4404151997e90f4766abeb</u> <u>f77965b0dcb8c441e07ea5</u>	+ 1 wards	✓
4	2023-09-04 02:15:29	<u>0x7b48ac394517b13faa49</u> <u>db0ec791bdf7a3813fbb96</u> <u>4f32229015f524197ee811</u>	+ 1 Voucher	✓

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