

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f37e2158ab569e242246df4b8f387852123c443</u>
TOTAL RECEIVED	7.556000000000000050 BNB
	4,400.61 USD
TOTAL SEND	7.550134738999999762 BNB
	4,397.19 USD

Token	Balance
BNB	0.005865261000000000 BNB
	3.41 USD
XRP Token	90.479679032602945199 XRP
	47.42 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Cosmos Token	2.537065286330125957 ATOM








\* USD values displayed at the time of transaction



Token	Balance
1INCH Token	0.000000000000000000 1INCH
First Digital Labs	2,541.000000000000000000 FDUSD
BlackGold	0.10000000 BGLD
! \$100,000 BONE	N/A Voucher







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 18:01:33	<u>0x61c06093844a2191e21a</u> <u>650ebfeb84208071326ab4</u> <u>975b85ef5d00259186679d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-16 18:01:33	<u>0x61c06093844a2191e21a</u> <u>650ebfeb84208071326ab4</u> <u>975b85ef5d00259186679d</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
3	2024-09-22 17:03:22	<u>0x321eaaec53113b8c1088</u> <u>32f2bff5cf55db2318b967</u> <u>b47e7122a385febf2c4c52</u>	- 0.1897585990000000 00 BNB  110.78 USD	✓
4	2024-09-22 17:03:22	<u>0x321eaaec53113b8c1088</u> <u>32f2bff5cf55db2318b967</u> <u>b47e7122a385febf2c4c52</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
5	2024-09-22 17:00:22	<u>0x19ea32edd0fe8ec1e216</u> <u>df94606715b8d7de790b1f</u> <u>fb9b2c290f2e8d58305cd</u>	+ 0.1799999999999999 93 BNB  105.08 USD	✓
6	2024-02-02 13:09:32	<u>0x348f2b04c9c71c6fa2bf</u> <u>f3372206d2628c6f7b4cab</u> <u>9533931ca692ec7902fc40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2024-02-02 13:09:32	<u>0x348f2b04c9c71c6fa2bf</u> <u>f3372206d2628c6f7b4cab</u> <u>9533931ca692ec7902fc40</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
8	2024-01-04 10:33:05	<u>0x56feecf5c93c3286ff7</u> <u>257970ed247229f15b66cb</u> <u>56d0aa5f1cd17caa175804</u>	+ 0.0100000000000000 00 BNB  3.16 USD	✓
9	2024-01-02 19:00:04	<u>0xf160e56ff975eb0f45ef</u> <u>e916b04c691111c9221cbe</u> <u>f4840239e4f66a26a2faf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-02 19:00:04	<u>0xf160e56ff975eb0f45ef</u> <u>e916b04c691111c9221cbe</u> <u>f4840239e4f66a26a2faf3</u>	- 0.0000892200000000 00 BNB  0.02 USD	✓
11	2023-10-28 15:00:27	<u>0xba70c13c884c6bb0097f</u> <u>b6a43bf2a18597d97fbb34</u> <u>f8fcbb544e93574b7071f8</u>	- 6.9997844740000001 45 BNB  1,587.55 USD	✓
12	2023-10-28 15:00:27	<u>0xba70c13c884c6bb0097f</u> <u>b6a43bf2a18597d97fbb34</u> <u>f8fcbb544e93574b7071f8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-10-28 15:00:12	<u>0x41be9756c153407076f6</u> <u>70293b93005cbe15ff1501</u> <u>98b50009f7dddf8e605285</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-28 15:00:12	<u>0x41be9756c153407076f6</u> <u>70293b93005cbe15ff1501</u> <u>98b50009f7dddf8e605285</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
15	2023-10-28 14:59:09	<u>0x8313f914129bfec327d4</u> <u>07fd3ea80bed10df745fdb</u> <u>b0ac7c9df0132002a4bc4e</u>	+ 7.0000000000000000 00 BNB  1,587.60 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-16 22:30:04	<u>0xf4b31f30221ce4fdc22b6afdfc1b911ebdc47209a81ed4cbec0fc6f8bcd755a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-08-16 22:30:04	<u>0xf4b31f30221ce4fdc22b6afdfc1b911ebdc47209a81ed4cbec0fc6f8bcd755a1</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
18	2023-08-15 19:31:41	<u>0xefa219a2eefe71da2b2680f6a90b2eed216d46e5635f2339bc1aea6b0bf75b1</u>	- 0.3597334469999999 84 BNB  85.72 USD	✓
19	2023-08-15 19:31:41	<u>0xefa219a2eefe71da2b2680f6a90b2eed216d46e5635f2339bc1aea6b0bf75b1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-08-15 19:11:59	<u>0x7fe51a919d379043589c2375d310c6b4ff178cf289b07cf13739e26e092f3437</u>	+ 0.3499999999999999 78 BNB  82.74 USD	✓
21	2023-08-10 22:00:03	<u>0xcc250e69ffed196d8aae811c03bcc1ac71709460ff559546c51ad0960adffb55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-10 22:00:03	<u>0xcc250e69ffed196d8aae811c03bcc1ac71709460ff559546c51ad0960adffb55</u>	- 0.0000632370000000 00 BNB  0.01 USD	✓
23	2023-07-25 21:00:08	<u>0x174701216230fb32974942c1326c9249eeb65f8b39085fdd56c07e5e7cd3c3e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-25 21:00:08	<u>0x174701216230fb32974942c1326c9249eeb65f8b39085fdd56c07e5e7cd3c3e2</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-19 11:00:10	<u>0x62a876ef179ebb3bac1f45e3c8e8e21b40205b1be9accf40abf1d362efa0a413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-19 11:00:10	<u>0x62a876ef179ebb3bac1f45e3c8e8e21b40205b1be9accf40abf1d362efa0a413</u>	- 0.0000653250000000 00 BNB  0.01 USD	✓
27	2023-07-17 06:34:53	<u>0xfe33956133b74add866184ec6037eed8aeddd9d48762d4ed66dfc7de640dd9fe</u>	+ 0.010000000000000000 00 BNB  2.42 USD	✓
28	2023-07-03 18:00:03	<u>0x3c02fe248dc600c59e0bd766e657a93fc9dd7e59c8fea97c8c855d19df265f66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-03 18:00:03	<u>0x3c02fe248dc600c59e0bd766e657a93fc9dd7e59c8fea97c8c855d19df265f66</u>	- 0.0000746100000000 00 BNB  0.01 USD	✓
30	2023-07-03 17:30:06	<u>0x13c1df4906476d8d24c6f4923d6b7af3ad00b6f8f4707c04badbdc11e0031204</u>	+ 0.006000000000000000 00 BNB  1.48 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-17 04:49:22	<u>0x42e6f582f8e2d4f4f43b7fc0b60da8964378b48d7a986483531e84f285f5ab9f</u>	+ 62,000.000000000 B00M	✓
2	2024-10-16 18:01:33	<u>0x61c06093844a2191e21a650ebfeb84208071326ab4975b85ef5d00259186679d</u>	- 103.28455498270798 7847 USDT  103.35 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 09:43:41	<u>0x9e0d6f61f2bdcd4946ac</u> <u>0de704eb0d8803fefdeaba</u> <u>b9e08d898cc0b8cad4bb7e</u>	+ 0.10000000 BGLD	✓
4	2024-04-04 21:54:52	<u>0x84d62799bd6368a38a68</u> <u>05afcaf8951da7f0b18777</u> <u>260b5311f906afdcedc0e4</u>	+ 78.401623203873683 110 USDT  78.81 USD	✓
5	2024-02-21 21:10:26	<u>0x1d7121064aa1fd95a550</u> <u>04339c5950b5949cda6193</u> <u>989e71a0a27cd6a99536ba</u>	+ 11.139756695105857 531 HOOK	✓
6	2024-02-04 16:31:34	<u>0x29552a8ecbf019333f4d</u> <u>f384351cb3bb9a634b7187</u> <u>3715f64b03a6f0fd5c6c81</u>	+ 11.551700000000000 301 USDT  11.55 USD	✓
7	2024-02-02 15:42:24	<u>0xf3e68d51dac6099d065d</u> <u>c5b3556b7d827d94da0f58</u> <u>5aded78370e18a276d1e8b</u>	+ 1.7474106611999999 93 USDT  1.74 USD	✓
8	2024-02-02 13:09:32	<u>0x348f2b04c9c71c6fa2bf</u> <u>f3372206d2628c6f7b4cab</u> <u>9533931ca692ec7902fc40</u>	- 11.630199466394142 149 BUSD  11.62 USD	✓
9	2024-01-27 17:00:16	<u>0xabaf006e13eb5c333eb4</u> <u>f142dd1fe0c5d7d5243eef</u> <u>2f6d490979daf2c21f5414</u>	+ 8.2905041263107914 77 USDT  8.29 USD	✓
10	2024-01-27 07:11:54	<u>0x56e12eb38a31ca8663d7</u> <u>aec76222b94d39ccb77b23</u> <u>fb9ce41b29893b828f666d</u>	+ 2,541.000000000000 000000 FDUSD	✓
11	2024-01-02 19:00:04	<u>0xf160e56ff975eb0f45ef</u> <u>e916b04c691111c9221cbe</u> <u>f4840239e4f66a26a2faf3</u>	- 27.559999999999998 721 1INCH	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 18:32:19	<u>0x399c85bba195601e08b9 fcd23db1640bb6c9b8681e c2f69f3e6ecafbc980f8e0</u>	+ 27.559999999999998 721 1INCH	✓
13	2024-01-01 20:48:42	<u>0xcfce4e31acce96ebe57a 38733be44051f53dc8aa38 5317c52956c11d02f48c44</u>	+ 34.01709123 DOGE	✓
14	2023-11-24 12:24:47	<u>0xb2d144d899cddd474d02 7c55bac19fea5251661aeb 7b8cdea587a5a60b105e1d</u>	+ 0.0001000000000000 00 EGC	✓
15	2023-10-28 15:00:12	<u>0x41be9756c153407076f6 70293b93005cbe15ff1501 98b50009f7ddd8e605285</u>	- 0.0074928698965442 80 BTCB  256.20 USD	✓
16	2023-10-28 14:46:33	<u>0x5a3de0161e1cf0fd19a4 a10ba05f80aa14a353a06d de5a016c71547e6615f4e3</u>	+ 0.0072368028867738 48 BTCB  247.44 USD	✓
17	2023-10-27 16:05:21	<u>0x8e4464be4d67afd1d81d d781ba9f9e3bc06f523f8c c2be405090f5574da6a6de</u>	+ 1.3301994663941427 71 BUSD  1.33 USD	✓
18	2023-10-27 16:04:24	<u>0xbbbc8cc493cc3400b72b 23d8818da880238a7eff6f 6791f4b6c134abb7c30948</u>	+ 90.479679032602945 199 XRP  49.80 USD	✓
19	2023-10-12 13:24:54	<u>0xe1de5f31adac60c05736 2e81d28949141c4fab421f 36ef95232bfe6ace38da6f</u>	+ 23.652912293911960 262 DODO	✓
20	2023-08-23 13:00:19	<u>0xd3ea7274a12582e7cc84 7ae78e4e645052a617bb0c 4af1f45c9ec900240d7a03</u>	+ 820.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-16 22:30:04	<u>0xf4b31f30221ce4fdc22b6afdfc1b911ebdc47209a81ed4cbec0fc6f8bcd755a1</u>	- 7.7947134922459717 64 LTC  581.17 USD	✓
22	2023-08-16 22:04:19	<u>0x9424b2d064203fa5b18a98ee8cbc4bf4669ef7cc75373e4d56e66e43a56f4216</u>	+ 7.7947134922459717 64 LTC  579.92 USD	✓
23	2023-08-15 18:47:51	<u>0xc18a5cab4bb7f9b180c2fc37970cafd1a0bc18ed32b6801c36f82d247f96380a</u>	+ 0.0002560670097704 32 BTCB  7.47 USD	✓
24	2023-08-15 16:34:45	<u>0xadcbaf8971a838a2a6ef020ed073b18b810ad2c78ff870e2637ef400aeb8e739</u>	+ 3.2933169913235120 77 USDT  3.29 USD	✓
25	2023-08-10 22:00:03	<u>0xcc250e69ffed196d8aae811c03bcc1ac71709460ff559546c51ad0960adffb55</u>	- 716.44458345832197 2103 BSW	✓
26	2023-08-10 21:47:18	<u>0x09e685df51d2334a56f0dbecfc47f7d21ab75a0f512fc31bdda856c8b2672162</u>	+ 716.44458345832197 2103 BSW	✓
27	2023-07-25 21:00:08	<u>0x174701216230fb32974942c1326c9249eeb65f8b39085fdd56c07e5e7cd3c3e2</u>	- 17.896357200000000 631 Cake	✓
28	2023-07-25 20:40:41	<u>0xa296bc2df9b1b88cd1b4e1fcf70fd126f4a0aa6c99a48a962c114b2544a38eb8</u>	+ 17.896357200000000 631 Cake	✓
29	2023-07-19 11:23:01	<u>0xdb9549aec11c9e8092c1eb408b66d209628c572daa3990b1da9246acf7d15bfe</u>	+ 0.8797261776999999 45 TUSD	✓



#	Date & time	Transaction Id	Amount	
30	2023-07-19 11:00:10	<u>0x62a876ef179ebb3bac1f45e3c8e8e21b40205b1be9accf40abf1d362efa0a413</u>	- 29.399999999999998 579 ID	✓
31	2023-07-19 10:50:38	<u>0x740e52027867d1b20d96b707d158561d5e85440e0b5b389d3a535c9d67f77a31</u>	+ 7.2507098675917749 38 ADA	✓
32	2023-07-19 10:45:35	<u>0x5ae7b95d92a35daa1c1d3d94732ce95fe6438e3c0854bc22bef961586e9179d9</u>	+ 1.6127876839999999 44 RDNT	✓
33	2023-07-19 10:43:59	<u>0xdc9eaaba8e4559fa95fabd361a59e0788b9a6a30b27e4b010928e3c2ad58a9d0</u>	+ 29.399999999999998 579 ID	✓
34	2023-07-19 09:45:29	<u>0x018f43500216ebc7123cc9ede18abc8d291dca2e223b1b3dc83ca24f10690511</u>	+ 2.5370652863301259 57 ATOM	✓
35	2023-07-03 21:55:41	<u>0x484b363c178e9b3d647934660819fcfd0da2086847d0b4c85cbcb2db529214fb</u>	+ 10.300000000000000 711 BUSD  10.30 USD	✓
36	2023-07-03 18:00:03	<u>0x3c02fe248dc600c59e0bd766e657a93fc9dd7e59c8fea97c8c855d19df265f66</u>	- 102.58202310842045 7902 TUSD	✓
37	2023-07-03 17:23:12	<u>0x320dc7437dc0c57c8255ab2ba83b6598f20f559dae1fbac43c83ccfae048f066</u>	+ 102.58202310842045 7902 TUSD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:14:14	<u>0xedcc661671780921240c</u> <u>ac2f00977f64bf79d8576a</u> <u>93738fce5fd7ba2fe5ae1f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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