

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x62a139b2e8745c9a35830a7168bf4ca4ce7f7d0e</u>
TOTAL RECEIVED	0.402808716000000011 BNB
	245.43 USD
TOTAL SEND	0.226636638000000001 BNB
	138.08 USD

Token	Balance
BNB	0.176172078000000010 BNB
	107.34 USD
USD Coin	43.699239634976464686 USDC
	43.69 USD
# LinkOracle.org	247.000000 wards
\$ USDCpool.com	126,000 \$ USDCpool.com
SOLANA	0.000000000000000000 SOL
! getlink.fi	10,000,000,000,000,000 p
\$ BusdBonus.org	252,000 im bonus
MultivAC	100.000000000000000000 MTV
Cartesi Token	0.150250848736828840 CTSI
DPToken	4.147429343545220526 DPT

#	Date & time	Transaction Id	Amount	
6	2024-04-20 07:38:29	<u>0x575e6cdaab426626547f</u> <u>b9f8868dcd41e37e70435</u> <u>dbae8a6ee4ea1519e531be</u>	- 0.0031847460000000 00 BNB  1.77 USD	✓
7	2024-04-20 07:37:47	<u>0xf85e8a2a02ab1e9d1982</u> <u>8687e27a1b35c6611339f8</u> <u>01edfb538733c8889c5879</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-20 07:37:47	<u>0xf85e8a2a02ab1e9d1982</u> <u>8687e27a1b35c6611339f8</u> <u>01edfb538733c8889c5879</u>	- 0.0002039100000000 00 BNB  0.11 USD	✓
9	2024-04-20 07:31:16	<u>0xc200f25d88d18d83fdc8</u> <u>336013be4a4f7879925427</u> <u>58ca129ce8811ca1fdb141</u>	- 0.0050000000000000 00 BNB  2.79 USD	✓
10	2024-04-20 07:31:16	<u>0xc200f25d88d18d83fdc8</u> <u>336013be4a4f7879925427</u> <u>58ca129ce8811ca1fdb141</u>	- 0.0023598780000000 00 BNB  1.31 USD	✓
11	2024-04-20 07:29:43	<u>0xc40e858147446e1e099c</u> <u>a4f386ddc0dcf29e7e4055</u> <u>60482d24209ec74c29605b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-20 07:29:43	<u>0xc40e858147446e1e099c</u> <u>a4f386ddc0dcf29e7e4055</u> <u>60482d24209ec74c29605b</u>	- 0.0003234420000000 00 BNB  0.18 USD	✓
13	2024-04-08 15:28:06	<u>0x91f845de96a66fc713cc</u> <u>6fbddf2bb8d0f747d265cb</u> <u>95b5bc44f59c1a0e0d6c16</u>	- 0.2000000000000000 11 BNB  117.54 USD	✓
14	2024-04-08 15:28:06	<u>0x91f845de96a66fc713cc</u> <u>6fbddf2bb8d0f747d265cb</u> <u>95b5bc44f59c1a0e0d6c16</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 15:40:09	<u>0x23f910dcc7c97d48d4a7 bde4e0083a5f17eef39a3e 27fa30fb586c8bb8ce48f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-19 15:40:09	<u>0x23f910dcc7c97d48d4a7 bde4e0083a5f17eef39a3e 27fa30fb586c8bb8ce48f9</u>	- 0.000110985000000000 00 BNB  0.05 USD	✓
17	2024-03-19 15:29:30	<u>0x5aac7f0ceeb393317ec2 5bda624666cd9860d4ff42 1a688ad0a383f8aea22dd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 15:29:30	<u>0x5aac7f0ceeb393317ec2 5bda624666cd9860d4ff42 1a688ad0a383f8aea22dd6</u>	- 0.000176613000000000 00 BNB  0.09 USD	✓
19	2024-03-19 14:01:46	<u>0xcfae77612ea90b515214 90daf2c02d272128d22cb5 8f8217f2d05255bcca7181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-19 14:01:46	<u>0xcfae77612ea90b515214 90daf2c02d272128d22cb5 8f8217f2d05255bcca7181</u>	- 0.000232530000000000 00 BNB  0.11 USD	✓
21	2024-03-17 03:34:54	<u>0x8249f339e895bbaabcd0 9ec2b8638bbcbd80d75d99 df95a983d174c987c543bb</u>	+ 0.3376483459999999 88 BNB  196.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:23:39	<u>0xa6feef24ccb2b4bf1b4f 27e8500754019e948c4f49 89a9d92cd4241a50fbd4e7</u>	+ 0.0651603699999999 95 BNB  38.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 14:18:25	<u>0x0b37007e56f74d12e06e d99f320b66c916ae7d0244 9b3f477c2607d6473b8a77</u>	+ 60,000.000000 ACT	✓
2	2024-04-22 23:13:08	<u>0xa279d667f6fd0e8a29e8 8886ab7361c60bde248f72 80f4a1c818a11500997648</u>	+ 62,000.000000000 B00M	✓
3	2024-04-21 07:25:15	<u>0xf221f6123d1205941818 28359d712b92cae890a23a ae7d90f3fe1d98bba4c8a9</u>	+ 5,227.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-20 08:48:15	<u>0xfbfcbcf11e5d5be45649 84ab091f545c9590e03fec 4e7c30b2ccee268f137272</u>	+ 43.618248602692418 103 USDC  43.62 USD	✓
5	2024-04-20 08:48:15	<u>0xfbfcbcf11e5d5be45649 84ab091f545c9590e03fec 4e7c30b2ccee268f137272</u>	- 4,695.748749151262 927626 CTSI	✓
6	2024-04-20 07:38:29	<u>0x575e6cdaab426626547f b9f8868dcdb41e37e70435 dbae8a6ee4ea1519e531be</u>	+ 0.0061182728165462 00 USDC  0.00 USD	✓
7	2024-04-20 07:38:29	<u>0x575e6cdaab426626547f b9f8868dcdb41e37e70435 dbae8a6ee4ea1519e531be</u>	- 142.31456921280417 3048 LINK	✓
8	2024-04-20 07:31:16	<u>0xc200f25d88d18d83fdc8 336013be4a4f7879925427 58ca129ce8811ca1fdb141</u>	+ 0.0748727594675003 13 USDC  0.07 USD	✓
9	2024-04-20 07:31:16	<u>0xc200f25d88d18d83fdc8 336013be4a4f7879925427 58ca129ce8811ca1fdb141</u>	- 1.0724609462400751 53 LINK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 23:50:30	<u>0x4ca5a3497ab00e85e443a41f25014d25240a0880d54e3bdc896b67fd92ea3097</u>	+ 10,000 p	✓
11	2024-03-19 17:18:28	<u>0x0558bb168f9a94cb5717598b5c66dec55c1aef61fb23642c93801c430e5a9b1e</u>	+ 4,814,989.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-19 15:40:09	<u>0x23f910dcc7c97d48d4a7bde4e0083a5f17eef39a3e27fa30fb586c8bb8ce48f9</u>	- 11.991198730483393 575 SOL	✓
13	2024-03-19 15:29:30	<u>0x5aac7f0ceeb393317ec25bda624666cd9860d4ff421a688ad0a383f8aea22dd6</u>	- 1.0000000000000000 00 SOL	✓
14	2024-03-19 14:02:52	<u>0x75c569ebe8e4deb5204d16cfcdf8e6f8499a739392069fb8f1b7e40b4637a106</u>	+ 12.991198730483393 575 SOL	✓
15	2024-03-19 14:02:52	<u>0x75c569ebe8e4deb5204d16cfcdf8e6f8499a739392069fb8f1b7e40b4637a106</u>	- 133.90000000000000 5684 LINK	✓
16	2024-02-21 14:07:55	<u>0x5d802b2d75840da7e61c04404278cc97944a9e4f1cd4cd3921651cc69b4604d2</u>	+ 247.000000 wards	✓
17	2023-08-01 12:02:51	<u>0xc14557cfcf8c83d2fa18b9202b7fd3267d1be40cb02953f7924885e843d5d941</u>	+ 100.00000000000000 0000 MTV	✓
18	2023-07-12 02:00:33	<u>0x331811094be6dfea597e1962210f562f07ce78b886496ed5ad1dbd4849da2ff9</u>	+ 4,000,000.00000000 0000000000 CHR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-08 07:02:44	<u>0x385077bada19ef59a5fe72f25092e565adb29da08b5fdb9272996f7abe2a462</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
20	2022-12-08 13:42:05	<u>0x0510f4c335d14c4c8237eebe645f67c274cd581bd5b54dbf59609da6f910d9d6</u>	+ 7,000 im bonus	✓
21	2022-12-03 23:22:36	<u>0xbe7bf3effa1245c341f385c1122f01147f07d5e9f2c7eb1c61ce9f1cad4bea35</u>	+ 6,000 \$ USDCpool.com	✓
22	2022-01-30 16:30:45	<u>0xe8f2111e5062ce78b123add6a33a37b128d9ab50a83f0ded2ed3b767ef5cc15</u>	+ 4.1301314520909997 44 DPT	✓
23	2021-11-09 15:12:16	<u>0xeb30f43289e17fb214f495790fc646ec5af02b9c050531ae25c24eec064cd823</u>	+ 4,695.899000000000 341970 CTSI	✓
24	2021-09-20 04:15:09	<u>0xebce6dac8996c278b9da5df7bea4c6ec7890f350517de54f1d55b7b4833dad27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-10 04:29:43	<u>0x83925b24e82a7781c26149e1fdc74cdcab1246ae7b1376100c73c7a795f11873</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-09-10 04:15:58	<u>0x41028ad7eeb33b3471a0e9511ac20ff0ca16f9b6505aff519d68fb9d48faff32</u>	+ 277.28931503000001 1575 LINK	✓
27	2021-09-10 04:14:10	<u>0xacb65a0494f17649c42727b67334d332c75da8f8d483e8ef368e336badb35819</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-10 04:12:34	<u>0x4b4f38f619346800a5e30ccac40369f87a5354c93fca6c66e5ca6a4c490aff60</u>	+ 0.007600000000000000 00 LINK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:07:44	<u>0x3c7372f5e2ee94d2085c28ec7d384a4f5b707ff913a02adf4054bd856044b66a</u>	+ 1 Airdrop	✓
2	2024-02-21 14:08:01	<u>0x097bfc803d0b6a2f98102ecf7766f8851fcedc4ca94588bb3ca85e31eb3b31</u>	+ 1 Airdrop	✓
3	2024-01-03 18:06:18	<u>0x2e8075e1edd9060ca5a18c74d9d8bad7cef50bad696c567c608ea3e03bcbdd12</u>	+ 1 wards	✓
4	2023-12-09 12:53:31	<u>0x65ffd5e14420067a74b5cf7ff457f4247d23662d423f6237669e667d55222fd5</u>	+ 1 chainlink.cx	✓
5	2023-09-04 01:15:38	<u>0xbcbc58cd08db99b004b475eeb719983bda4767f18a6c5e7f0320586137f762fa</u>	+ 1 Voucher	✓

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