

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:33 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e3d3efdf299141dea77d6577dd0cdf27d2abaf</u>
TOTAL RECEIVED	4.982097869999999595 BNB
	2,940.43 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	4.982097869999999595 BNB
	2,940.43 USD
PancakeSwap Token	127.259987929999994094 Cake
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
APENFT	856,958.730907 NFT
BitTorrent	123,239,416.200000002980232239 BTT
Aura	4,000.000000000000000000 claim rewards.
waplabs.com)	486,000.0 waplabs.com
Factr	700,000.000000000000000000 Factr
MIMIC	16,788,755.000000000000000000 MIMIC
0Apply Rich Token	0.57599999999999956 ART

Token	Balance
Biswap	516.544327759999987393 BSW
PancakeDEX.org	N/A Airdrop
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 18:30:53	<u>0x3d6856bd2c5415bb6f6d f2d1f487ebb5c167c69646 e046d1e5ba93113da4a7f8</u>	+ 0.3610023099999999 93 BNB  77.68 USD	✓
2	2023-06-25 16:29:19	<u>0x6095536acb4b3c82720e c5ed9afd8428584fc3f2e9 3e6c2afa3ece1699a244ad</u>	+ 0.0930524999999999 96 BNB  22.26 USD	✓
3	2023-03-05 15:21:38	<u>0xba27cf479e8466677607 a9b4487e05a0e83ad3e19a 5b611d933dbb2d2e3c13b3</u>	+ 0.0350075399999999 97 BNB  10.18 USD	✓
4	2022-11-27 12:22:37	<u>0x3638caa29f85a6d8f9e8 d7abf315ac194f18897181 3a607208b35e7882704308</u>	+ 0.1133230100000000 02 BNB  35.57 USD	✓
5	2022-11-14 21:07:27	<u>0x3646ee11e64993f8a29b cd22b3ffeccf4438e85344 0141142754a9e1bae978ab</u>	+ 0.2950564900000000 05 BNB  81.17 USD	✓
6	2022-10-20 14:05:37	<u>0x3594845882d1dda657ac 4f80392b0ba0029d8a7a4c 8f60de1d8b28982aabfe6e</u>	+ 0.6052720600000000 01 BNB  165.23 USD	✓
7	2022-09-11 16:01:07	<u>0x7a36bdc843ceb3a14d12 4b3968a9823004fb78872a 34a47044cc45b2379d0cf7</u>	+ 0.8318658300000000 28 BNB  245.64 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-21 13:39:13	<u>0xa37483b6440016e0ffc2 f2ed3efc0ac014c419a627 87694a10f0503e607d1349</u>	+ 0.2927649900000000 03 BNB  87.39 USD	✓
9	2022-07-31 12:24:34	<u>0xdf551a4f41cfea0b2d43 85c2bf6645c5a80e4dceb0 c91c96edf2f7cc9bc2450a</u>	+ 0.1171649599999999 99 BNB  34.18 USD	✓
10	2022-07-24 16:28:01	<u>0xf157e289a18f7ca7dd30 165ccef4b0bc20010ce67d 3a9d34ad54764105f6a013</u>	+ 0.2497911100000000 11 BNB  65.84 USD	✓
11	2022-07-09 19:06:59	<u>0xd1bc65fc173448b95882 63851e1caa01b86299a150 05bbf50645f345abec9cae</u>	+ 1.9877970700000000 55 BNB  483.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:37:40	<u>0x9f85ef94c9942f2af0a0 debb17beff805901ad9a7f 3e3f8277dfd43b017e597e</u>	+ 486,000.0 waplabs.com	✓
2	2024-07-03 13:05:56	<u>0x2c11fb1d820e1e62f62c 8e9417aeb0b578e47c765b 5655948ac0fec942920f72</u>	+ 0.10000000 DCM	✓
3	2024-03-11 13:31:11	<u>0xfc163b238e85c6d201b0 31411de3780a57ab099761 c6e4b852b25da7190b7fae</u>	+ 1,207.000000 wards	✓
4	2024-01-17 14:52:43	<u>0x8f13d4c7eb0f16629a19 54745e1156e863cb577b8f 43dad45fc2838e2ceb1512</u>	+ 100,000,000.000000 000000000000 NONO	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 06:19:16	<u>0x92461aac912b168a3f07a32fcb78b10352046afc6048e341986c389968eaad86</u>	+ 16,788,755.00000000 000000000000 MIMIC	✓
6	2023-12-06 09:01:41	<u>0x76b231bc25b246321aaf1b203e01f86ab74649a6764926e1c197f7b862eff17</u>	+ 4,000.000000000000 000000 claim rewards.	✓
7	2023-06-27 01:13:14	<u>0x16c82caa93f361f04825a5ed06e41fa49bf2b00242eb35923f2eb37ded16d4b0</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
8	2023-06-25 16:46:22	<u>0x1d024c8c492ec7030caef751e38d16c8fd1045b75a7f3d4eed04e983226acc1f</u>	+ 856,958.730907 NFT	✓
9	2023-06-25 16:27:06	<u>0x54df271ce146725e446ca514ca0242384bc54d5d77596853670dea03f2afceb6</u>	+ 1,278.847062790000 ZIL	✓
10	2023-06-25 16:21:27	<u>0xd72d9cafdbb6afada094a2493bc767a0a3adc424f436a6c94f890feedfaad033</u>	+ 123,239,416.200000 002980232239 BTT	✓
11	2023-06-25 16:15:48	<u>0xfb2112492d1486a88c1913f447deea1c4cefff54be26e432a6b47243501fad91</u>	+ 127.25998792999999 4094 Cake	✓
12	2023-05-01 12:47:23	<u>0x2b0d1afecf4b36de5747fcc83a030189af2950676f010331d844d3f80f7a0fb6</u>	+ 104.35776289000000 3608 BSW	✓
13	2023-05-01 12:33:56	<u>0xf3a7f9f9b4668c2c15920e46ab13e5cde6f20269d06498466fe9555f4461de70</u>	+ 9,881.045319680001 ZIL	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-05 16:08:19	<u>0x7f61210c7682fb8493b50ecbe71330fcbfffaf8c86bd7b35c27c695c03a2a0bb</u>	+ 700,000.0000000000 00000000 Factr	✓
15	2023-03-05 15:57:28	<u>0x5ed328677d8108b09a6a6b34da873d313c2abb65bd1feab49c6bd0583d3210d7</u>	+ 465.946240780000 ZIL	✓
16	2023-03-05 15:45:16	<u>0x4140f38b9b8ea28c859ac68d84379912cb591012bfc7e7381a4ecdc49b884387</u>	+ 412.18656486999998 3785 BSW	✓
17	2022-07-09 22:47:02	<u>0x2ca3d9b94f9c138b3c088ee0cba51f508067283a3f61857cb96f580aa5b3bbe8</u>	+ 0.5759999999999999 56 ART	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:31:23	<u>0xc870680b207b7f30e76c9bddca1d459332b1b82bcbfeaef8d29b45d00d0bc5c9</u>	+ 1 Airdrop	✓
2	2023-09-04 02:00:24	<u>0x7614b490122e31fc24ce7334e7119e29aa4ff6ab3cf1b7c9dd8d4ce939728264</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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