




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x849ab113d83a45c1d0113cd1a30db421637827c4</u>
TOTAL RECEIVED	0.554462090683099929 BNB  327.68 USD
TOTAL SEND	0.254270198499999989 BNB  150.27 USD

Token	Balance
BNB	0.305616892183099953 BNB  180.61 USD
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.149738420000000011 ETH
Meta Future Token	1.777794725659940456 MFT
ArenaPlay	5.135077199999999564 APC
Ethereum PoW	0.149999999999999994 ETHW
\$ Chronos.mx	725,000.000000000000000000 claim \$CHR rewards.
Trust Wallet	192.325999999999993406 TWT
Crypto Gold Box	211.000000 CGB

Token	Balance
0Apply Rich Token	0.575999999999999956 ART
\$1500 BTCB	N/A BTCB
\$TWT 5000	N/A \$TWT 5000

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-17 18:38:38	<u>0xd2a46d52d1c695602b89</u> <u>365c38094c181a7bdae269</u> <u>f93ae059641e8bd031bfff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-17 18:38:38	<u>0xd2a46d52d1c695602b89</u> <u>365c38094c181a7bdae269</u> <u>f93ae059641e8bd031bfff</u>	- 0.0001426250000000 00 BNB  0.04 USD	✓
3	2022-05-17 18:38:05	<u>0x1e904a139985161f0ac8</u> <u>71b7379262ebd35ab13548</u> <u>0869d7aec01a06ec92f7c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-17 18:38:05	<u>0x1e904a139985161f0ac8</u> <u>71b7379262ebd35ab13548</u> <u>0869d7aec01a06ec92f7c5</u>	- 0.0001426250000000 00 BNB  0.04 USD	✓
5	2022-05-17 18:35:53	<u>0xb389ac0942caa03d537f</u> <u>96ae7d3f5900be0305f7b1</u> <u>1d1bdf08a7dc8f2ab5bc86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-17 18:35:53	<u>0xb389ac0942caa03d537f</u> <u>96ae7d3f5900be0305f7b1</u> <u>1d1bdf08a7dc8f2ab5bc86</u>	- 0.0001426250000000 00 BNB  0.04 USD	✓
7	2022-05-17 18:35:05	<u>0x5e3f5cd88cfa75b1f505</u> <u>d9d2b952c95b1a40204d42</u> <u>e7888ccf45ae67b0a9c5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-17 18:35:05	<u>0x5e3f5cd88cfa75b1f505d9d2b952c95b1a40204d42e78888ccf45ae67b0a9c5f</u>	- 0.0001426250000000 00 BNB  0.04 USD	✓
9	2022-05-17 17:01:06	<u>0xff714942465adcb8c37fa65aa4c6b8f25c05d8a976491548c7b0cce0add4c470</u>	- 0.1499999999999999 94 BNB  45.93 USD	✓
10	2022-05-17 17:01:06	<u>0xff714942465adcb8c37fa65aa4c6b8f25c05d8a976491548c7b0cce0add4c470</u>	- 0.0011478050000000 00 BNB  0.35 USD	✓
11	2022-05-16 15:23:36	<u>0x9307f41edcbdf406a6554d9703ddb2dfa01d70d3b5ecce9c153298261d25feb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-16 15:23:36	<u>0x9307f41edcbdf406a6554d9703ddb2dfa01d70d3b5ecce9c153298261d25feb0</u>	- 0.0006129300000000 00 BNB  0.18 USD	✓
13	2022-05-16 15:23:15	<u>0x67b360f96567487dd9d4a039ee43be0113105482002cb82e2a05dbdbd763fdce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-16 15:23:15	<u>0x67b360f96567487dd9d4a039ee43be0113105482002cb82e2a05dbdbd763fdce</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
15	2022-05-16 15:21:48	<u>0x8bfcc0e16e7928cbd6e3c661a3791a773079ac6351ae09a7b23668af0eebbe37</u>	- 0.1000000000000000 06 BNB  29.77 USD	✓
16	2022-05-16 15:21:48	<u>0x8bfcc0e16e7928cbd6e3c661a3791a773079ac6351ae09a7b23668af0eebbe37</u>	- 0.0006717600000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-16 15:13:35	<u>0x0014b073852c8d49224e</u> <u>f34db6c346e7578a198c7a</u> <u>2250350dc9d8db746b5929</u>	+ 0.2939134800000000 05 BNB  87.49 USD	✓
18	2022-05-16 15:11:05	<u>0x87af2bdbfe260b3112e9</u> <u>05004e1aff8a6166719ed0</u> <u>b6484bd289d8a358ff5f49</u>	+ 0.0995000000000000 05 BNB  29.62 USD	✓
19	2022-04-13 18:47:50	<u>0x57541bba70f6dacd48bd</u> <u>2431618e4052821ac7b745</u> <u>9dd37e1b7fd95cd473f980</u>	+ 0.0195000000000000 00 BNB  8.25 USD	✓
20	2022-04-08 13:56:58	<u>0x5bb41a87dfb9152cc6ec</u> <u>3ca43caf04509992290ec8</u> <u>544971d4bedaeca470641c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-08 13:56:58	<u>0x5bb41a87dfb9152cc6ec</u> <u>3ca43caf04509992290ec8</u> <u>544971d4bedaeca470641c</u>	- 0.0008225085000000 00 BNB  0.35 USD	✓
22	2022-04-08 13:56:13	<u>0xdbc49f581540a18a412</u> <u>0777d198dcd21a7f4cdfe8</u> <u>6d61d47bac7d9ddb64e0a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-08 13:56:13	<u>0xdbc49f581540a18a412</u> <u>0777d198dcd21a7f4cdfe8</u> <u>6d61d47bac7d9ddb64e0a3</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
24	2022-04-08 13:42:00	<u>0x237a553043cdbf9d26a7</u> <u>80e2844d3594f1c4c8a480</u> <u>2aa1fc9aae997fd20b4987</u>	+ 0.0095000000000000 00 BNB  4.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-16 15:23:36	<u>0x9307f41edcbdf406a6554d9703ddb2dfa01d70d3b5ecce9c153298261d25feb0</u>	+ 0.0994769435106436 78 BNB  29.61 USD	✓
2	2022-04-08 13:56:58	<u>0x5bb41a87dfb9152cc6ec3ca43caf04509992290ec8544971d4bedaecca470641c</u>	+ 0.0325716671724562 84 BNB  13.91 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 08:58:22	<u>0xa1549c7790ad82dbc4b98cd2d3a67f429fad6388449b54bdf356e4fd91fd8e03</u>	+ 0.10000000 NATG	✓
3	2024-01-31 03:03:07	<u>0x51cd1f2536a74065a7241caa71d449fa507b5079f8b099546b14359474f5ce8e</u>	+ 5.1350771999999995 64 APC	✓
4	2023-11-13 19:42:12	<u>0x2f3eb7a707ef69370dcc311ee62ea3e47d03faa0eece8f859dcaaf3161994a18</u>	+ 225,000.00000000 BLAST	✓
5	2023-09-04 03:08:55	<u>0xcadb01b6cfbfedd363073138611ac738f710d9da0a829fac1a6ab5c76d1c9508</u>	+ 0.631151 WTH	✓
6	2023-06-21 13:57:19	<u>0xd5c57a636b62d6f46979200454d7a2b2490ae37853f8123132fca9f00c1d2057</u>	+ 725,000.00000000 00000000 claim \$CHR rewards.	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-13 05:51:10	<u>0x5905c4b8fd80681fd9cf</u> <u>249c694185782a3249ea29</u> <u>98856aeaa5c4479d8179a6</u>	+ 0.149999999999999999 94 ETHW	✓
8	2022-10-13 12:35:56	<u>0xc46bd7e2d6447f544a77</u> <u>f86c35848bc56740a94378</u> <u>b6d5fca5bfdeee7d990f78</u>	+ 0.100000000 SDJT	✓
9	2022-09-12 20:06:04	<u>0x6edbf42fda35f6da75b1</u> <u>3df4578dc5e24f67f21ae2</u> <u>b5a4a14125d4b3dc227914</u>	+ 0.139788419999999999 97 ETH	✓
10	2022-09-12 20:01:46	<u>0x92306c490837c468bd3d</u> <u>50336e7c5d1340b09198ad</u> <u>9b875e043ba49633ecd348</u>	+ 0.009950000000000000 01 ETH	✓
11	2022-08-20 01:00:46	<u>0x5eb9101900e0cdcce83c</u> <u>74aa03f1ddd91c26c3cad6</u> <u>01a247dd884314945f4a7c</u>	+ 11,000.000000 BTG	✓
12	2022-06-23 18:48:32	<u>0x62a8a2a28c38cde436e6</u> <u>2e096ba9c4212332a328a9</u> <u>4e0c2f2aa8d214a1cc89d7</u>	+ 128.8700000000000000 4547 TWT	✓
13	2022-06-23 18:46:32	<u>0x2343794b47b86386e9c7</u> <u>91866ed6514fad08019699</u> <u>1c514091f12ae5deb0a4dd</u>	+ 29.8700000000000000 995 TWT	✓
14	2022-05-17 17:01:06	<u>0xff714942465adcb8c37f</u> <u>a65aa4c6b8f25c05d8a976</u> <u>491548c7b0cce0add4c470</u>	+ 1.7777947256599404 56 MFT	✓
15	2022-05-16 16:42:55	<u>0x70dac4269ebcc9845d23</u> <u>74b53b988d4faf1a3d2bcf</u> <u>2f3b94213d206b4ea65222</u>	+ 0.575999999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-16 15:42:45	<u>0xe4149773ecc46eb473f13d8bd96cd95f65bd2e14380c011e0f4fcc4811c1d4b0</u>	+ 211.000000 CGB	✓
17	2022-05-16 15:25:21	<u>0xec190ac9c84487ed8bf58aab48a27ff9280b3d82e73dc1d7f25350389fc55d43</u>	+ 66,000.000000000 1stake.io	✓
18	2022-05-16 15:23:54	<u>0xcdea24e37bae03d7de3de337580d729bb26cd4fca6ece619596d57ba3e5f5977</u>	+ 9.695999999999997 30 2BNB	✓
19	2022-05-16 15:23:36	<u>0x9307f41edcbdf406a6554d9703ddb2dfa01d70d3b5ecce9c153298261d25feb0</u>	- 6.6409333062497468 70 Cake	✓
20	2022-05-16 15:21:48	<u>0x8bfcc0e16e7928cbd6e3c661a3791a773079ac6351ae09a7b23668af0eebbe37</u>	+ 6.6409333062497468 70 Cake	✓
21	2022-04-13 10:14:30	<u>0x2cc704a46c036ecb34789839b1f162b7b5bbf069400347feac8700b1943a2ff0</u>	+ 28.775999999999999 801 TWT	✓
22	2022-04-13 10:11:09	<u>0x4e9e54c96f96e288989074c0cc1be0c58799a176b410bfc2f582a8344fed292b</u>	+ 4.8099999999999996 09 TWT	✓
23	2022-04-08 13:57:07	<u>0xa2371930d80c325c762aee60890f0c08239c2cf95bccd44ee2605d83038ec85</u>	+ 12,000.000000000 AgileSwap.io	✓
24	2022-04-08 13:56:58	<u>0x5bb41a87dfb9152cc6ec3ca43caf04509992290ec8544971d4bedaeca470641c</u>	- 0.0098499999999999 99 BIFI	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-08 13:06:25	<u>0xab50ede99fced6e9e7da</u> <u>e2c16c44c6651d97dc3774</u> <u>4af9f6c64ca0136bb896d5</u>	+ 0.009849999999999999 99 BIFI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:56:08	<u>0xd8e2d58fa524c2e17a29</u> <u>7bda0feaa2662977a0760f</u> <u>ce8f084376e880bdcdbdc0</u>	+ 1 \$TWT 5000	✓
2	2023-07-19 21:02:21	<u>0x00ac537027adce732813</u> <u>0286e5c2a683b3ef598b52</u> <u>d118f07add3068cbe5f560</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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