




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x919240bad1b5cad43f0e857cfb662c4596ea7dcb</u>
TOTAL RECEIVED	2.588218565907497215 BNB  1,558.10 USD
TOTAL SEND	2.514578622999999791 BNB  1,513.77 USD









Token	Balance
BNB	0.073639942907497327 BNB  44.33 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
Ethereum PoW	0.131137000000000004 ETHW

Token	Balance
\$ Chronos.mx	725,000.000000000000000000 claim \$CHR rewards.
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:23:18	<u>0xfb4f1b5b53e2a42b570f9ba85b5aff10acee16a95a392509096370cbcef8a7aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-28 12:23:18	<u>0xfb4f1b5b53e2a42b570f9ba85b5aff10acee16a95a392509096370cbcef8a7aa</u>	- 0.000140481000000000 00 BNB  0.05 USD	✓
3	2021-11-12 14:14:45	<u>0xc58e9042b33d35f6060d790f8eb561f9cede44d0244da9cc03003327068390f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-12 14:14:45	<u>0xc58e9042b33d35f6060d790f8eb561f9cede44d0244da9cc03003327068390f4</u>	- 0.002683525000000000 00 BNB  1.68 USD	✓
5	2021-11-12 14:14:08	<u>0x4ba5118de31e86f955c0696e4a6e939f5315112d9721cb85c78f78dbf6547882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-12 14:14:08	<u>0x4ba5118de31e86f955c0696e4a6e939f5315112d9721cb85c78f78dbf6547882</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
7	2021-11-10 20:58:52	<u>0x418a157b5eb7dcee94b273220ae522c7cc604ba024a248bab234db13b3295d89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2021-11-10 20:58:52	<u>0x418a157b5eb7dcee94b273220ae522c7cc604ba024a248bab234db13b3295d89</u>	- 0.0006183850000000 00 BNB  0.38 USD	✓
9	2021-11-10 18:48:33	<u>0xf460c75319cff37976af08d63a2b3bdc5d7bc6b3945df9cc91979ff743bb59f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-10 18:48:33	<u>0xf460c75319cff37976af08d63a2b3bdc5d7bc6b3945df9cc91979ff743bb59f3</u>	- 0.0002209500000000 00 BNB  0.13 USD	✓
11	2021-11-03 16:40:06	<u>0x4d134dc3cdf2e726cde8e5055df2456ca2d209cbfd75d2ced6c347c141e19ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-03 16:40:06	<u>0x4d134dc3cdf2e726cde8e5055df2456ca2d209cbfd75d2ced6c347c141e19ce</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
13	2021-11-03 16:34:38	<u>0xf3bc41111cdfb20bc4c718280b09b87d21e6db2bb77e861ddb1c4fe7c4288d2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-03 16:34:38	<u>0xf3bc41111cdfb20bc4c718280b09b87d21e6db2bb77e861ddb1c4fe7c4288d2d</u>	- 0.0006734450000000 00 BNB  0.38 USD	✓
15	2021-10-28 19:07:25	<u>0x3bed3831c80fb3ea41599e452e6fc3daef0c6b08128655b61b071aed88ceb96c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-28 19:07:25	<u>0x3bed3831c80fb3ea41599e452e6fc3daef0c6b08128655b61b071aed88ceb96c</u>	- 0.0047023000000000 00 BNB  2.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-14 16:50:39	<u>0x3a9c52c897e863a7b58963e14a1f1e94d6135ff317f96ded9957bb770f72b3e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-14 16:50:39	<u>0x3a9c52c897e863a7b58963e14a1f1e94d6135ff317f96ded9957bb770f72b3e8</u>	- 0.000220950000000000 00 BNB  0.12 USD	✓
19	2021-05-12 10:37:00	<u>0xed55bfb6bd891e716ca7633b99a635e01be0c14c4f9125d815e79e5a9d103519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-12 10:37:00	<u>0xed55bfb6bd891e716ca7633b99a635e01be0c14c4f9125d815e79e5a9d103519</u>	- 0.004200250000000000 00 BNB  2.49 USD	✓
21	2021-05-12 07:13:49	<u>0x7dd66f1e20e3e08695d3e29f3187548dc6caa0c67613420c00b5c2de5df1e103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-12 07:13:49	<u>0x7dd66f1e20e3e08695d3e29f3187548dc6caa0c67613420c00b5c2de5df1e103</u>	- 0.001662402000000000 00 BNB  0.98 USD	✓
23	2021-05-12 07:12:07	<u>0xdc7ae274184b94652281fea3fe385e263656eadeca2f1c62a693ffb88bc26dad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-12 07:12:07	<u>0xdc7ae274184b94652281fea3fe385e263656eadeca2f1c62a693ffb88bc26dad</u>	- 0.000311164000000000 00 BNB  0.18 USD	✓
25	2021-05-11 19:17:52	<u>0x4dc9dc201d74cf4ef4562f6edf7ce49140bdf9f967f9485745343f71007edf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-11 19:17:52	<u>0x4dc9dc201d74cf4ef456</u> <u>2f6edf7ce49140bdff9f96</u> <u>7f9485745343f71007edf6</u>	- 0.0043366800000000 00 BNB  2.57 USD	✓
27	2021-05-11 19:11:15	<u>0x7a6a63fb049582b9605b</u> <u>235d19b29c3711eddf4ff0</u> <u>0590f4ff7b7907ee048ab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-05-11 19:11:15	<u>0x7a6a63fb049582b9605b</u> <u>235d19b29c3711eddf4ff0</u> <u>0590f4ff7b7907ee048ab4</u>	- 0.0006216840000000 00 BNB  0.36 USD	✓
29	2021-05-11 18:52:57	<u>0xd02c853667ef8141311d</u> <u>d6cb498e0f068e9c608b2d</u> <u>6f67436d6b4ddf02fd690e</u>	- 0.3029999999999999 92 BNB  180.17 USD	✓
30	2021-05-11 18:52:57	<u>0xd02c853667ef8141311d</u> <u>d6cb498e0f068e9c608b2d</u> <u>6f67436d6b4ddf02fd690e</u>	- 0.0016126740000000 00 BNB  0.95 USD	✓
31	2021-05-07 06:48:57	<u>0x78469d319fd41f78e606</u> <u>56d4595734bf2c9fba9ab5</u> <u>06b7f0b0554523661dbcc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2021-05-07 06:48:57	<u>0x78469d319fd41f78e606</u> <u>56d4595734bf2c9fba9ab5</u> <u>06b7f0b0554523661dbcc0</u>	- 0.0042240750000000 00 BNB  2.63 USD	✓
33	2021-05-05 21:09:45	<u>0xa9dd7e87d6807ef095d4</u> <u>ac4def04a0e3606e8dda3</u> <u>88d6d5456fc8daf3ef9dc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-05 21:09:45	<u>0xa9dd7e87d6807ef095d4</u> <u>ac4def04a0e3606e8dda3</u> <u>88d6d5456fc8daf3ef9dc0</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-26 08:21:11	<u>0x8004ab4001302036fa0c</u> <u>e69cc6174df5ff4c8a5f67</u> <u>3982bc1d7c7299d9133952</u>	- 1.1820703100000000 68 BNB  632.79 USD	✓
36	2021-04-26 08:21:11	<u>0x8004ab4001302036fa0c</u> <u>e69cc6174df5ff4c8a5f67</u> <u>3982bc1d7c7299d9133952</u>	- 0.0005687900000000 00 BNB  0.30 USD	✓
37	2021-04-20 19:53:07	<u>0xfd9d280910a227d4134f</u> <u>39ead3f691c7c04309c344</u> <u>421a9776c681b823a992db</u>	- 1.0000000000000000 00 BNB  543.63 USD	✓
38	2021-04-20 19:53:07	<u>0xfd9d280910a227d4134f</u> <u>39ead3f691c7c04309c344</u> <u>421a9776c681b823a992db</u>	- 0.0020437700000000 00 BNB  1.11 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 18:52:57	<u>0xd02c853667ef8141311d</u> <u>d6cb498e0f068e9c608b2d</u> <u>6f67436d6b4ddf02fd690e</u>	+ 0.0028844859074973 25 BNB  1.71 USD	✓
2	2021-05-06 17:28:40	<u>0x1083108f1449b4d9af02</u> <u>c837dfd94e4617b35d34e9</u> <u>0f1729070658a04f769ed0</u>	+ 0.4000000000000000 22 BNB  249.72 USD	✓
3	2021-04-20 19:10:42	<u>0x3edf9eea5e8d3efd3d83</u> <u>c35617d65fa04e5bb530bd</u> <u>14b48dae2ed4709f5112a6</u>	+ 2.1853340800000000 68 BNB  1,188.01 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:45:00	<u>0x3a64d3bd1dd1e1d9dc6e</u> <u>c24032c7053ef4b25f6961</u> <u>668ca3bebc54db29611868</u>	- 0.1311367873158131 58 ETH	✓
2	2024-02-28 12:26:57	<u>0xc4f313fd5566be27b973</u> <u>47e88cd88f696116afcae8</u> <u>527c50a572c11f7cd42c85</u>	- 0.1311367873158131 58 ETH	✓
3	2024-02-28 12:23:18	<u>0xfb4f1b5b53e2a42b570f</u> <u>9ba85b5aff10acee16a95a</u> <u>392509096370cbcef8a7aa</u>	- 0.1311367873158131 58 ETH	✓
4	2023-10-04 10:31:42	<u>0xbaaf193f050a3cdf07</u> <u>6c53b74fcf7d5d6a61598f</u> <u>85a083372103baa35ed8da</u>	+ 0.590200 WTH	✓
5	2023-06-21 13:57:25	<u>0x4cf0db2d5c3ea2147888</u> <u>a710cdf4c3a2149cce433a</u> <u>0fbb21707a9ef477e715ca</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
6	2022-12-13 05:51:19	<u>0xe6d14bbaa2b06593db45</u> <u>ad39263ea2fc0d38ec1169</u> <u>fbbd4cd44cb8fb5b6a135b</u>	+ 0.1311370000000000 04 ETHW	✓
7	2022-10-13 12:36:44	<u>0x81c59dd822a4f247cdb8</u> <u>52f407f28ab2f3c57c4f9a</u> <u>d732a643b8ae854ba7a3a3</u>	+ 0.100000000 SDJT	✓
8	2022-02-01 21:19:15	<u>0xb0e3a90b29da7d53cd34</u> <u>a9fc12b202d1c367c2577c</u> <u>5f02f0efe0cd97ac51af72</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
9	2021-11-12 14:14:45	<u>0xc58e9042b33d35f6060d</u> <u>790f8eb561f9cede44d024</u> <u>4da9cc03003327068390f4</u>	+ 0.1311367873158131 58 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-12 14:14:45	<u>0xc58e9042b33d35f6060d790f8eb561f9cede44d0244da9cc03003327068390f4</u>	- 608.90559848484917 8931 BUSD	✓
11	2021-11-12 13:52:43	<u>0x09a656eaaaf8d29ffda394b9c061c711790c9eae5e9c6079d6396c5bda2f0762</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
12	2021-11-10 20:58:52	<u>0x418a157b5eb7dcee94b273220ae522c7cc604ba024a248bab234db13b3295d89</u>	+ 524.00919289739397 2999 BUSD  136,709.67 USD	✓
13	2021-11-10 20:58:52	<u>0x418a157b5eb7dcee94b273220ae522c7cc604ba024a248bab234db13b3295d89</u>	- 0.0079991782601463 27 BTCB  521.77 USD	✓
14	2021-11-10 18:52:03	<u>0xdb2a33816ceadf5451b432b594dac4d7f1f0d1e82afc576fc67c63a147717f33</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
15	2021-11-03 16:34:38	<u>0xf3bc41111cdfb20bc4c718280b09b87d21e6db2bb77e861ddb1c4fe7c4288d2d</u>	+ 0.0079991782601463 27 BTCB  503.12 USD	✓
16	2021-11-03 16:34:38	<u>0xf3bc41111cdfb20bc4c718280b09b87d21e6db2bb77e861ddb1c4fe7c4288d2d</u>	- 500.00000000000000 0000 BUSD	✓
17	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
18	2021-10-28 19:07:25	<u>0x3bed3831c80fb3ea41599e452e6fc3daeef0c6b08128655b61b071aed88ceb96c</u>	+ 514.01961336444958 3059 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-28 19:07:25	<u>0x3bed3831c80fb3ea4159</u> <u>9e452e6fc3daef0c6b0812</u> <u>8655b61b071aed88ceb96c</u>	- 131,243,754.605126 306 SAFEMOON	✓
20	2021-08-15 17:48:37	<u>0xcb2d569df48dbafe066d</u> <u>8a66c4988c89f5acad4b53</u> <u>6f413145626c7e86551475</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
21	2021-08-02 21:11:35	<u>0x100a0e684c64e35ec3ef</u> <u>938c1e28a78d910a66b613</u> <u>579db52ea61c109c23d9cf</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-07-28 21:13:26	<u>0x83c3ca715ae598b72d4a</u> <u>b35e2a5ebfd154591912b0</u> <u>4dfca48cf6aeb10c123683</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-12 10:37:00	<u>0xed55bfb6bd891e716ca7</u> <u>633b99a635e01be0c14c4f</u> <u>9125d815e79e5a9d103519</u>	+ 79,356,454.3916392 33 SAFEMOON	✓
24	2021-05-12 10:37:00	<u>0xed55bfb6bd891e716ca7</u> <u>633b99a635e01be0c14c4f</u> <u>9125d815e79e5a9d103519</u>	- 800.00000000000000 0000 BUSD	✓
25	2021-05-12 07:13:49	<u>0x7dd66f1e20e3e08695d3</u> <u>e29f3187548dc6caa0c676</u> <u>13420c00b5c2de5df1e103</u>	+ 136.03852968764962 8386 BUSD	✓
26	2021-05-12 07:13:49	<u>0x7dd66f1e20e3e08695d3</u> <u>e29f3187548dc6caa0c676</u> <u>13420c00b5c2de5df1e103</u>	- 1,580,805,000.0000 00000 MetaMoon	✓
27	2021-05-11 19:17:52	<u>0x4dc9dc201d74cf4ef456</u> <u>2f6edf7ce49140bdf9f96</u> <u>7f9485745343f71007edf6</u>	+ 1,746,937,802.4449 96595 MetaMoon	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-11 19:17:52	<u>0x4dc9dc201d74cf4ef456</u> <u>2f6edf7ce49140bdf9f96</u> <u>7f9485745343f71007edf6</u>	- 100.00000000000000 0000 BUSD  35,925.80 USD	✓
29	2021-05-11 18:52:57	<u>0xd02c853667ef8141311d</u> <u>d6cb498e0f068e9c608b2d</u> <u>6f67436d6b4ddf02fd690e</u>	+ 199.48335935805985 7414 BUSD  71,666.00 USD	✓
30	2021-04-26 08:21:11	<u>0x8004ab4001302036fa0c</u> <u>e69cc6174df5ff4c8a5f67</u> <u>3982bc1d7c7299d9133952</u>	+ 635.35490317729613 7073 BUSD	✓
31	2021-04-20 19:53:07	<u>0xfdfd280910a227d4134f</u> <u>39ead3f691c7c04309c344</u> <u>421a9776c681b823a992db</u>	+ 61,097,044.5179681 78 SAFEMOON	✓

* USD values displayed at the time of transaction

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