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ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9241a7f3abc9d296f0e8a31d07862a33e66e9b80</u>
TOTAL RECEIVED	0.004368903500000000 BNB
	2.65 USD
TOTAL SEND	0.000504089400000000 BNB
	0.30 USD

Token	Balance
BNB	0.003864814100000000 BNB
	2.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
dashswap.io	100.000000000000000000 DASH
\$Chrono.cx	475,000.000000000000000000 claim rewards
Tether USD	0.000000000000000000 USDT
	2,500
\$ Chronos.cx	72,500.000000000000000000 claim \$CHR rewards.
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:03:45	<u>0x3b23af41249bb97250ba</u> <u>12fd3638d50d4d72346d91</u> <u>38fae3742a3b9a23cc8899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 05:03:45	<u>0x3b23af41249bb97250ba</u> <u>12fd3638d50d4d72346d91</u> <u>38fae3742a3b9a23cc8899</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
3	2022-09-29 07:31:14	<u>0x3f77392b9989f63509cb</u> <u>c1c1e6dd555daf481e7e95</u> <u>310b68f78873f3132b78e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-29 07:31:14	<u>0x3f77392b9989f63509cb</u> <u>c1c1e6dd555daf481e7e95</u> <u>310b68f78873f3132b78e1</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
5	2022-08-16 16:31:44	<u>0xfa5a457f356cb935a8cf</u> <u>a1b6385d9b7e7b07ad6edb</u> <u>bfea02012e918ebdc16eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-16 16:31:44	<u>0xfa5a457f356cb935a8cf</u> <u>a1b6385d9b7e7b07ad6edb</u> <u>bfea02012e918ebdc16eb2</u>	- 0.0001374035000000 00 BNB  0.04 USD	✓
7	2022-06-01 06:00:56	<u>0x5bfa5ea1164f77863b4b</u> <u>ee4ec081d936efd121e423</u> <u>25f68d367674bf9ad998be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-01 06:00:56	<u>0x5bfa5ea1164f77863b4b</u> <u>ee4ec081d936efd121e423</u> <u>25f68d367674bf9ad998be</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
9	2022-06-01 05:30:52	<u>0xf3307327a83d0b831aec</u> <u>d326116348b1c6984c7a44</u> <u>e3eb1ef6fc9f8df4882e64</u>	+ 0.0043689035000000 00 BNB  1.38 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:11:01	<u>0xb9be7019fff204326325</u> <u>b603a424d13ee331129966</u> <u>d6b728f10c4b9b00c8580b</u>	- 2,404.280994911948 710069 USDT	✓
2	2024-06-20 05:37:45	<u>0x16af14d8efa510f6d3fc</u> <u>208daa86e3a4b10d9a81b5</u> <u>3b96d9c78c3468b09d3b04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-20 05:03:45	<u>0x3b23af41249bb97250ba</u> <u>12fd3638d50d4d72346d91</u> <u>38fae3742a3b9a23cc8899</u>	- 2,404.280994911948 710069 USDT  2,403.97 USD	✓
4	2024-05-19 22:00:46	<u>0x819abf733edbe6f58a52</u> <u>42c455455243de7a47c711</u> <u>208ffda211219eeb4a6146</u>	+ 40.580994911948501 169 USDT  40.58 USD	✓
5	2024-04-28 12:31:06	<u>0x954e91bfa8cd2bc3f64b</u> <u>022115b1b8f2711316a86a</u> <u>65806271138d18a230d5f1</u>	+ 22.0000000000000000 000 USDT  22.00 USD	✓
6	2024-04-27 13:18:52	<u>0x857f33e0ac8f32af5cbb</u> <u>7b7beccde453e504b170b5</u> <u>7cb08e7f0b2c1624af6882</u>	+ 20.3000000000000000 711 USDT  20.30 USD	✓
7	2024-04-27 13:18:22	<u>0x697dd98135ca4537bc66</u> <u>7ae2bb3d901e6dbc059962</u> <u>e0abaac4d712ad2f09471b</u>	+ 28.8999999999999998 579 USDT  28.90 USD	✓
8	2024-04-27 13:17:25	<u>0x6f3acf96f0f07ae8c5d4</u> <u>79beb9225d983d113bf09c</u> <u>d6fb7e14fef146902e36cc</u>	+ 89.2000000000000002 842 USDT  89.20 USD	✓
9	2024-04-23 12:30:09	<u>0x748cbc5f443cbde0368d</u> <u>ecf76112cd0a6e4ee6744b</u> <u>980755a44ce2a022333ff0</u>	+ 72.0000000000000000 000 USDT  72.21 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 05:20:42	<u>0xa82a29f99bd95fd4c4838e49562d8c539f19999ce8a94ef3111f39714062a155</u>	+ 44.700000000000002 842 USDT  44.79 USD	✓
11	2024-04-23 05:20:09	<u>0x2d2cecfad80e6fe60d948edd13179ac0632c4797124e1794f029640d6ace6b15</u>	+ 43.700000000000002 842 USDT  43.79 USD	✓
12	2024-04-21 05:57:49	<u>0x98ef129228da7770361abfa262dd1c2b97d5a278aed72be5e018071fe727dd28</u>	+ 110.70000000000000 2842 USDT  110.84 USD	✓
13	2024-04-11 06:03:39	<u>0x4f114318fe129da174460371c9e971d9d6d2a93f321a831c8b9f6027ff27ff5a</u>	+ 86.400000000000005 684 USDT  86.52 USD	✓
14	2024-04-07 05:35:04	<u>0x88be2b31d3a4884bd42f14d32d89e3b5ddd8da0fce821b9ce7517ead2a631e07</u>	+ 60.799999999999997 158 USDT  61.06 USD	✓
15	2024-04-07 05:34:25	<u>0x0a8384931518932b9205539619fff8460e699697cce2fc3126a583183ddd26b</u>	+ 198.00000000000000 0000 USDT  198.85 USD	✓
16	2024-04-04 04:51:56	<u>0x8363114dbc657849d00037375ca47a483276eaaff7cf408376fa49c198c5a12c</u>	+ 18.000000000000000 000 USDT  18.04 USD	✓
17	2024-04-02 12:54:57	<u>0x80f7648aee83b031f9ab7095938397bc225d0069f9602a1f09041919d9dfef11</u>	+ 364.00000000000000 0000 USDT  364.15 USD	✓
18	2024-04-02 12:49:21	<u>0xc9ee07fa50d68b72bf0228eac61909dd9d87a5bcce00885ba75b6d01c41ca188</u>	+ 5.000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 00:15:34	<u>0xf576e97abf0d73cec6c55e5e8b9cccb1de846e9942dae8ca309a2594f90f7089</u>	+ 2,500	✓
20	2023-11-29 09:53:15	<u>0x475bcedb2cda9a3c6e4fe1314541b508440a654cef5e07c5cdc144f49acbb2</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
21	2023-06-27 10:19:42	<u>0xd4898a2e2e6bb5401beaee925f9436fe921c5cb74a6650859adacd830c6c6e9f</u>	+ 475,000.0000000000 00000000 claim rewards	✓
22	2023-04-20 07:46:16	<u>0x326a254a452e40284516f42a46659b0c45c9eb9775ca015246f4f790c8e095ba</u>	+ 1,200.000000000000 000000 USDT  1,199.78 USD	✓
23	2022-09-29 07:31:14	<u>0x3f77392b9989f63509cbc1c1e6dd55daf481e7e95310b68f78873f3132b78e1</u>	- 137.00000000000000 0000 USDT  136.97 USD	✓
24	2022-09-29 07:26:16	<u>0x43f2102348e7c5eb947af101965725dff2900c6186008580680236765adfdb4b</u>	+ 137.00000000000000 0000 USDT  136.97 USD	✓
25	2022-08-16 16:31:44	<u>0xfa5a457f356cb935a8cfa1b6385d9b7e7b07ad6edb2bfea02012e918ebdc16eb2</u>	- 61.641150839496731 351 USDT  61.64 USD	✓
26	2022-08-16 16:01:46	<u>0x5e565b51ec028612c6f6f4814ead4bd091fab796d81cb21b10d939c57a98646a</u>	+ 61.641150839496731 351 USDT  61.64 USD	✓
27	2022-06-01 06:02:05	<u>0x89f96d4c496ccf430582234c228144a00640061b28f9b73ed65248266b022b64</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-01 06:00:56	<u>0x5bfa5ea1164f77863b4b ee4ec081d936efd121e423 25f68d367674bf9ad998be</u>	- 2,500.000000000000 000000 USDT  2,500.06 USD	✓
29	2022-06-01 05:06:13	<u>0x1cba0ba53f8a6f5e3d0c 2599a635f31e6c8052dad 5279438da60cb53fec9588</u>	+ 2,500.000000000000 000000 USDT  2,500.06 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 12:50:51	<u>0xe7066660f0da5bfa4783 3d5ead0a4701494bda1c06 9277b6ac550d605ec4dc2b</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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