

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x924e7c27187d253b01330c12b0eb9e6023a55f81</u>
TOTAL RECEIVED	7.268777769999999805 BNB
	4,380.16 USD
TOTAL SEND	5.251430117800000019 BNB
	3,164.51 USD



Token	Balance
BNB	2.017347652199999786 BNB
	1,215.65 USD
Tether USD	0.000000680000000000 USDT
	0.00 USD
BTCB Token	0.020574220000000001 BTCB
	1,353.92 USD
Cosmos Token	62.903409879999998111 ATOM
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Kyberdyne	N/A KBD
Tu7.org	N/A Tu7.org
TheEver.io	N/A EVER
BSCTOKEN.IO	N/A BSCTOKEN
AddBNB.com	N/A AddBNB.com

* USD values displayed at the time of transaction


Token	Balance
AssHolePutin.org	N/A AssHolePutin.org/
! \$100,000 BONE	N/A Voucher
# btcb.gift	N/A btcb.gift
solv-finance.io	N/A claim rewards on solv-finance.io
wbtc.fi genesis NFT	N/A wbtc.fi genesis NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 22:32:23	<u>0xd56d94b13afa6a8686c1</u> <u>a38478b2a360ab7eb3fca8</u> <u>4fbaf5398eb03567a8f8e1</u>	- 0.250000000000000000 00 BNB  124.85 USD	✓
2	2021-10-28 22:32:23	<u>0xd56d94b13afa6a8686c1</u> <u>a38478b2a360ab7eb3fca8</u> <u>4fbaf5398eb03567a8f8e1</u>	- 0.000126000000000000 00 BNB  0.06 USD	✓
3	2021-03-30 18:44:18	<u>0xcc1d398ee9ed5aa99655</u> <u>58ce5d376356940b330ef9</u> <u>04008637aa61a1f547b463</u>	- 5.000000000000000000 00 BNB  1,511.86 USD	✓
4	2021-03-30 18:44:18	<u>0xcc1d398ee9ed5aa99655</u> <u>58ce5d376356940b330ef9</u> <u>04008637aa61a1f547b463</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
5	2021-03-30 18:42:45	<u>0x5e4ac3c05ecd79d015e4</u> <u>63c925f13b57e97931e138</u> <u>cbe65e720f6c5bd11eef65</u>	+ 5.000000000000000000 00 BNB  1,511.86 USD	✓
6	2021-02-15 22:06:19	<u>0x53285e06e5593721fef0</u> <u>6172444d1ac246129411f1</u> <u>929fed3cd820bd9b387bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-02-15 22:06:19	<u>0x53285e06e5593721fef06172444d1ac246129411f1929fed3cd820bd9b387bec</u>	- 0.0010941178000000 00 BNB  0.14 USD	✓
8	2021-02-15 19:59:15	<u>0x9ee70aef27af61551c923e92a130f515b471129c8c78e8afb9656effbd45c0fa</u>	+ 0.5478119999999999 66 BNB  71.31 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 16:10:30	<u>0x8243ceacfc5bf0c127f3ffd38ff54393000e5be02ca5624df2053318b3dda82b</u>	+ 1.7209657700000000 61 BNB  986.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:30:51	<u>0x3d422a46b2b69a3ee8e1aeafc22cace2f0f74f3f9e463f998da29fdd51adb8de</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
2	2023-11-19 04:27:17	<u>0x3c80f3bddf88d5b2bf9fdf2d294f11cca708ffadff4c1366c235c4325c15eb9a</u>	+ 8.2500000000000000 00 get more.	✓
3	2023-08-01 17:49:40	<u>0x4f7dbd9132d33db0228bd8dc9e6b7f039da3431827ecc42f14d10a07c6c32aeb</u>	+ 100.00000000000000 0000 MTV	✓
4	2023-07-11 02:12:46	<u>0x26996147d62b4f1b6a70b0ccdf513054399c52791398bbc647424158b868dfa7</u>	+ 40,000.000000000000 0000000 o claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-16 10:04:45	<u>0xeeaf14fe8a69c37e4d831b72776db0cce078c46207e123c98660284b52d58e4c</u>	+ 0.9661242986779867 70 KBD	✓
6	2022-10-13 09:48:58	<u>0xf666f34d8ced14cf15bdfd314615ffe93ad7a7510334bd32fd430899616fe1d</u>	+ 0.100000000 SDJT	✓
7	2022-07-15 06:55:16	<u>0x25d4851c5e04dffe21eaa5f2b931706374badf89b99fc31d7eaf080af4a7cbf</u>	+ 299,988.99999900 AddBNB.com	✓
8	2022-04-23 02:09:02	<u>0xa3c39c31901d07a070bf1b39680ddf19a1d1443bf383630f962f8f2984b1ce3d</u>	+ 19.447986638520045 943 MMC	✓
9	2022-04-23 02:08:47	<u>0x95d96bc3fc929cf5c5b2a1ca57655f29dca101ad0dcae5ead0e7a781d20fc5ab</u>	+ 0.9661242986779867 70 KBD	✓
10	2022-04-09 01:16:08	<u>0x0578f0572e8a4859a1a9baeb31d0e17e73c0bd7a73680523d6e1f80f40fde05e</u>	+ 0.0403763160873179 40 MAPE	✓
11	2022-03-17 22:44:12	<u>0x7c5ceac0b91880c413d34f440a2439dd71073336dedc3effc352aeb46810fe</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
12	2022-02-27 08:16:37	<u>0x603e23df549ac6d9fdc70341001d540f979655941acdd02c42407fc89895ee42</u>	+ 1,489.338200103687 768205 GEAR	✓
13	2022-02-01 21:19:33	<u>0xea7eae01589a41d3e2b8a1bc65605774fe22a558809ee9981e548c31e9d02a73</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-30 14:34:45	<u>0x6ff520b6e0fe974ab7a5101579e4e434542d4c3a001fa677dd3ee39da9e98510</u>	+ 4.1301413195209999 43 DPT	✓
15	2021-11-11 10:38:11	<u>0x53785129233604daef41d2c7940129791aa34989e8dff6a4c660d8ae2a4d4d91</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
17	2021-10-09 18:00:20	<u>0xce37ef2e10bbcbd11a82eb819d5ec2cc3d98ed6349dbbe205074bb46fd84bc75</u>	+ 7,127,850.00000000 0 Tu7.org	✓
18	2021-10-09 17:03:21	<u>0xb7847254b76f5f100da414eeffe03833db41782513c5b3508193f7e423a530f0</u>	+ 0.0205742200000000 01 BTCB  1,130.54 USD	✓
19	2021-10-04 20:58:42	<u>0xfb5510827b372c1323ed2af74b6d86d9623feb6e81eb3c96591b44313dfffd24c</u>	+ 821,112.0000000000 XCH5.io	✓
20	2021-09-20 02:10:41	<u>0xf91e413b476682b89c33fe778dcc12504e3fe953438b98ef0d492839def8f23d</u>	+ 62.903409879999998 111 ATOM	✓
21	2021-08-15 02:01:12	<u>0x953755c07fdf8939f37aa41dc8bf570e9eaf217f30b838eb59e8d6b0f0688fb4</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
22	2021-08-13 17:43:29	<u>0x32e108a48f8132c3c897c0be6301550e522025adfb6e4e5fe2ef2b914ef2e9a1</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-08 12:58:51	<u>0xfb0a6fb0d6ccdc75d1d0a444cd70ec914ae03f3dfd651c045d23c94a09af54</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
24	2021-08-02 19:56:33	<u>0x59da2e5d94aac8d84444955e5af2043e6e7317cec45d2af662f874f197386888</u>	+ 950,000.0000000000 00000000 FLUX	✓
25	2021-06-23 23:23:44	<u>0x25c7c706b151d090267b7d738395b4c658c8076cd0b369f88b5f77367ad230ca</u>	+ 150,000.00000000 MNEB	✓
26	2021-05-26 18:28:16	<u>0x15e1404ff9a3904d1e415cb2a56609d37d659ff4685e02524cefecd482f63ac3</u>	+ 500,000.0000000000 00000000 WSG	✓
27	2021-02-15 22:06:19	<u>0x53285e06e5593721fef06172444d1ac246129411f1929fed3cd820bd9b387bec</u>	- 785.93093499999997 6753 USDT	✓
28	2021-02-14 18:32:20	<u>0x73a6325d48db6ff150f166781a992e642e059357ed84489ee1d5fdb586b42b67</u>	+ 785.93093567999994 7752 USDT  177,845.06 USD	✓
29	2021-02-10 07:15:16	<u>0x9a10359c769643858e12f3904d6d689a9b3cbba2e8f834106c2686f50475bdb6</u>	+ 50.0000000000000000 000 SFP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:33:40	<u>0x9cc1c95cdc0981654d788923514aa6f4cee5647c7f5ad7106a99995d61275445</u>	+ 1 claim rewards on solv-finance.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 15:41:39	<u>0xf72ae2e5353744fbb51f222f0dc2b53c84f92975e042f49dca9c7a1511d38866</u>	+ 1 wbtc.fi genesis NFT	✓
3	2023-12-08 21:35:28	<u>0x5c08fa87295764cbf4ab45a9f5faf7171e22b0ffbed91cbc96dfb53f3414fea7</u>	+ 1 btcb.gift	✓
4	2023-09-04 01:24:03	<u>0xfbe71aa7791c288663aa7125ed251239e6ab468ed0c41a04dd493bcd968b529d</u>	+ 1 Voucher	✓

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