

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93cdf1b5928f359b4a94004d6f54789d374107cf</u>
TOTAL RECEIVED	0.094353555622224930 BNB
	56.34 USD
TOTAL SEND	0.093684636157457035 BNB
	55.94 USD

Token	Balance
BNB	0.000668919464767903 BNB
	0.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# qbit-rewards.com	982,758,210.000000000000000000
	bit-rewards.com
METAKINGS	500.000000000000000000 MTK
ZooToken	24.301926528007985695 Zoo
FIA Protocol	106.000000000000000000 FIA
Def8.io	82,445.000000000000000000 Def8.io
METAMUSK	301,199,686.491829037666320801 METAMUSK
DEST	50.000000000 DEST
MAZE	4.9400000000000000391 MAZE

\* USD values displayed at the time of transaction







Token	Balance
Project Quantum	33,556.25 QBIT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-31 12:08:36	<u>0xb11e0451444945621659</u> <u>51a0bc68b09e4d30fc62b2</u> <u>aac13fdb550a2239cac46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-31 12:08:36	<u>0xb11e0451444945621659</u> <u>51a0bc68b09e4d30fc62b2</u> <u>aac13fdb550a2239cac46</u>	- 0.000180515000000000 00 BNB  0.09 USD	✓
3	2021-12-21 18:59:07	<u>0x9cfb7eada788f1aaa435</u> <u>23924f1bbefefbc039d01</u> <u>766a572e7bb9da03a3f996</u>	- 0.0010266842421963 44 BNB  0.54 USD	✓
4	2021-12-21 18:59:07	<u>0x9cfb7eada788f1aaa435</u> <u>23924f1bbefefbc039d01</u> <u>766a572e7bb9da03a3f996</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2021-12-21 18:57:13	<u>0x3ce8d26cdb633b6879ef</u> <u>68ad96d13cff332a19c7e7</u> <u>23be0c7b3f70a6f8f946cf</u>	- 0.010000000000000000 00 BNB  5.28 USD	✓
6	2021-12-21 18:57:13	<u>0x3ce8d26cdb633b6879ef</u> <u>68ad96d13cff332a19c7e7</u> <u>23be0c7b3f70a6f8f946cf</u>	- 0.000780330000000000 00 BNB  0.41 USD	✓
7	2021-12-21 18:54:28	<u>0x634a16b6a740773f0916</u> <u>27a69994b18953eba593c8</u> <u>a9830e4fbd1d89dc723c18</u>	+ 0.0019011564738858 40 BNB  1.00 USD	✓
8	2021-12-21 18:40:25	<u>0xb52f80a3680f43508533</u> <u>1b5266e0d8c699aeed6a4a</u> <u>f79f9243b7666e228c75c7</u>	+ 0.0094962550315656 39 BNB  5.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-15 20:18:17	<u>0x899a6d705ba73fe41072</u> <u>76fd65eb8baa5f95892dd7</u> <u>299c0d0ae7d7411d07c07d</u>	- 0.0111000000000000 00 BNB  5.90 USD	✓
10	2021-12-15 20:18:17	<u>0x899a6d705ba73fe41072</u> <u>76fd65eb8baa5f95892dd7</u> <u>299c0d0ae7d7411d07c07d</u>	- 0.0005202250000000 00 BNB  0.27 USD	✓
11	2021-12-15 20:13:26	<u>0xe3b22d4eff0d81c8df0b</u> <u>beaaa7012ba7cc7198f534</u> <u>6864840ca4c40802dbae63</u>	+ 0.0116326336576518 20 BNB  6.18 USD	✓
12	2021-11-30 11:34:54	<u>0x5f595a6c2c71724e7d93</u> <u>40ae605c736cdcb190e709</u> <u>b1a7c9456cab57e116f19</u>	- 0.0078745414561390 52 BNB  4.90 USD	✓
13	2021-11-30 11:34:54	<u>0x5f595a6c2c71724e7d93</u> <u>40ae605c736cdcb190e709</u> <u>b1a7c9456cab57e116f19</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
14	2021-11-24 19:10:00	<u>0x86db94aa33f065e158c9</u> <u>02025d49a520ac95df0ecc</u> <u>e30cf76068ccf41e607958</u>	- 0.0059404832650113 41 BNB  3.50 USD	✓
15	2021-11-24 19:10:00	<u>0x86db94aa33f065e158c9</u> <u>02025d49a520ac95df0ecc</u> <u>e30cf76068ccf41e607958</u>	- 0.0006688300000000 00 BNB  0.39 USD	✓
16	2021-11-24 19:05:30	<u>0x4ef51d3da936589f0d14</u> <u>ba3fe34e74484c5d2fe736</u> <u>258b493d132262b1e5bce1</u>	- 0.0299999999999999 99 BNB  17.70 USD	✓
17	2021-11-24 19:05:30	<u>0x4ef51d3da936589f0d14</u> <u>ba3fe34e74484c5d2fe736</u> <u>258b493d132262b1e5bce1</u>	- 0.0006719800000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-24 07:04:37	<u>0xbbaf27f299d424a18c84bb0e291f09b7f2c07b4c5e</u> <u>ceb80fb9a724707b9c0fcb</u>	+ 0.0461384045526832 75 BNB  27.28 USD	✓
19	2021-10-17 21:26:09	<u>0x7471832aa813703270d2469dc6975c64e1d14d34c0</u> <u>b6fe848e1310b1cb79d4c2</u>	- 0.0046884921149217 69 BNB  2.20 USD	✓
20	2021-10-17 21:26:09	<u>0x7471832aa813703270d2469dc6975c64e1d14d34c0</u> <u>b6fe848e1310b1cb79d4c2</u>	- 0.0023930550000000 00 BNB  1.12 USD	✓
21	2021-10-13 21:13:16	<u>0x2b7ba5abd22e480774a8102a49504d0dd0eb9e83f5</u> <u>5e5768a234863c724db5f8</u>	- 0.0151614450791885 25 BNB  7.29 USD	✓
22	2021-10-13 21:13:16	<u>0x2b7ba5abd22e480774a8102a49504d0dd0eb9e83f5</u> <u>5e5768a234863c724db5f8</u>	- 0.0024680550000000 00 BNB  1.18 USD	✓
23	2021-10-10 21:41:44	<u>0xd0cb2bc559de7f332d8b3beea9475e2427104c4fb</u> <u>6accddd094d64a22bda1fc</u>	+ 0.0250863500000000 00 BNB  10.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 21:26:09	<u>0x7471832aa813703270d2469dc6975c64e1d14d34c0</u> <u>b6fe848e1310b1cb79d4c2</u>	+ 0.0000233258314175 21 BNB  0.01 USD	✓
2	2021-10-13 21:13:16	<u>0x2b7ba5abd22e480774a8102a49504d0dd0eb9e83f5</u> <u>5e5768a234863c724db5f8</u>	+ 0.0000754300750208 38 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:14:19	<u>0x4c93cbaa4e2908ade19f397bdb8c0b018097c5ebc5cf61cfe5162103b5d06466</u>	+ 982,758,210.000000 000000000000 bit-rewards.com	✓
2	2022-04-06 08:03:52	<u>0xc60819417015cb74cfd883ff8cf785c8524876e07a4bc4d2c135c64a74e2f921</u>	+ 4.94000000000000003 91 MAZE	✓
3	2022-03-31 21:19:30	<u>0xd21d6d728b3a15539d1affc0be3fbe3f5e1d97f5a0e5ed6b8ed18e6515c8a8be</u>	+ 50.000000000 DEST	✓
4	2022-03-08 13:51:48	<u>0x30a86fa7397e8082cbcb1359a8d9d2cb1e654b0056c5ad50e28f1e53682d3aa0</u>	+ 58,397.000000000000 0000000 ORBIT	✓
5	2022-01-05 14:35:38	<u>0xd0645642a1816887324a41b04484d508e32ee9b60cf7904aa9a3b1d5cd9c3fd7</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
6	2021-12-31 12:16:09	<u>0x09dcebec515decd5128f011dbc8d2f806ad1ff4c4631c47182bd4b857cf0acf5</u>	+ 106.00000000000000 0000 FIA	✓
7	2021-12-31 12:08:36	<u>0xb11e045144494562165951a0bc68b09e4d30fc62b2aac13fdb550a2239cac46</u>	- 9.1999999999999992 89 USDT	✓
8	2021-12-31 12:02:03	<u>0x2d8b2e3ee1eae73be47c26f369f84eec0b1fbf980fbc42921f2b4842f55e2fb9</u>	+ 9.1999999999999992 89 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-25 02:28:25	<u>0x1c6d93d25a5763065558</u> <u>1dd2d4ff169cebd9ad673b</u> <u>31eb317809eea7a8e51d8c</u>	+ 0.0000000667070000 00 SHIBA_DIVIDEND_TRA CKER	✓
10	2021-12-21 18:57:13	<u>0x3ce8d26cdb633b6879ef</u> <u>68ad96d13cff332a19c7e7</u> <u>23be0c7b3f70a6f8f946cf</u>	+ 500.00000000000000 0000 MTK	✓
11	2021-12-15 20:18:17	<u>0x899a6d705ba73fe41072</u> <u>76fd65eb8baa5f95892dd7</u> <u>299c0d0ae7d7411d07c07d</u>	+ 301,199,686.491829 037666320801 METAMUSK	✓
12	2021-11-24 19:10:00	<u>0x86db94aa33f065e158c9</u> <u>02025d49a520ac95df0ecc</u> <u>e30cf76068ccf41e607958</u>	+ 7.4462047500623897 99 EPS	✓
13	2021-11-24 19:07:03	<u>0xb9690cbb52e7d86c37cd</u> <u>08e47fe2d972b695529838</u> <u>35ca73a227a1f6cc13c7b2</u>	+ 82,445.0000000000 0000000 Def8.io	✓
14	2021-11-24 19:05:30	<u>0x4ef51d3da936589f0d14</u> <u>ba3fe34e74484c5d2fe736</u> <u>258b493d132262b1e5bce1</u>	+ 24.301926528007985 695 Zoo	✓
15	2021-10-17 21:26:09	<u>0x7471832aa813703270d2</u> <u>469dc6975c64e1d14d34c0</u> <u>b6fe848e1310b1cb79d4c2</u>	+ 4,700.08 QBIT	✓
16	2021-10-13 21:13:16	<u>0x2b7ba5abd22e480774a8</u> <u>102a49504d0dd0eb9e83f5</u> <u>5e5768a234863c724db5f8</u>	+ 26,002.80 QBIT	✓

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