

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa013bf8433ae22f472c8878f1ae1a37da70eaf0c</u>
TOTAL RECEIVED	3.601808872188066779 BNB
	2,137.67 USD
TOTAL SEND	3.600968554340040484 BNB
	2,137.17 USD

Token	Balance
BNB	0.000840317848026622 BNB
	0.49 USD
Deflationary	303,325.176376177 DEF
Binance-Peg BTG Token	11,000.000000 BTG
#	250 aim rewards
trustwalletoken.net	
\$\$SafeCryptoCoin	1,449,155.982541 SCC
ArenaPlay	5.135077199999999564 APC
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
itech.finance	9,437.944327761895692674 TECH
Sakai Vault	0.010000000000000000 SAKAI

Token	Balance
Trust Wallet	16,556.510310000001481967 TWT
! \$100,000 BONE	N/A Voucher
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 17:23:26	<u>0xaa81291adbdf7b40e231</u> <u>b64ddf17ac17c10b6da5a7</u> <u>8d3d2f59e68228baaa8972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-13 17:23:26	<u>0xaa81291adbdf7b40e231</u> <u>b64ddf17ac17c10b6da5a7</u> <u>8d3d2f59e68228baaa8972</u>	- 0.0002567950000000 00 BNB  0.07 USD	✓
3	2022-08-19 22:45:46	<u>0x9507146ba758f2cf9dc8</u> <u>4c758ca518d5180de66191</u> <u>e4992285573ae1d1287efa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-19 22:45:46	<u>0x9507146ba758f2cf9dc8</u> <u>4c758ca518d5180de66191</u> <u>e4992285573ae1d1287efa</u>	- 0.0002256900000000 00 BNB  0.06 USD	✓
5	2022-08-19 12:02:58	<u>0x7565676978b12dca6208</u> <u>5ad1707ca8bd56277a0e39</u> <u>7f0f1ab1dd6bfd58a6ca6e</u>	- 0.0051128095744182 48 BNB  1.44 USD	✓
6	2022-08-19 12:02:58	<u>0x7565676978b12dca6208</u> <u>5ad1707ca8bd56277a0e39</u> <u>7f0f1ab1dd6bfd58a6ca6e</u>	- 0.0009664800000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-19 12:00:25	<u>0x8a799f7286d083d17a8a</u> <u>20fc8f2cfeebf147a15f85</u> <u>526bec576f6330b26c200e</u>	- 0.0004985047656220 60 BNB  0.14 USD	✓
8	2022-08-19 12:00:25	<u>0x8a799f7286d083d17a8a</u> <u>20fc8f2cfeebf147a15f85</u> <u>526bec576f6330b26c200e</u>	- 0.0010269000000000 00 BNB  0.28 USD	✓
9	2022-08-18 20:49:10	<u>0xcbfb984588dbe09f94b8</u> <u>67b1dfce772cabcc57948a</u> <u>b89aac207a30e5f1d25575</u>	- 3.5918049700000000 97 BNB  1,090.11 USD	✓
10	2022-08-18 20:49:10	<u>0xcbfb984588dbe09f94b8</u> <u>67b1dfce772cabcc57948a</u> <u>b89aac207a30e5f1d25575</u>	- 0.0010764050000000 00 BNB  0.32 USD	✓
11	2022-08-18 20:41:55	<u>0x642d98bb66b96a9e2530</u> <u>b19bc5811e2458d8321a26</u> <u>2ca7d573ecb354863b80b9</u>	+ 3.6018049699999998 84 BNB  1,093.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 12:02:58	<u>0x7565676978b12dca6208</u> <u>5ad1707ca8bd56277a0e39</u> <u>7f0f1ab1dd6bfd58a6ca6e</u>	+ 0.0000018296456002 02 BNB  0.00 USD	✓
2	2022-08-19 12:00:25	<u>0x8a799f7286d083d17a8a</u> <u>20fc8f2cfeebf147a15f85</u> <u>526bec576f6330b26c200e</u>	+ 0.0000020725424667 28 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 03:47:25	<u>0x6b97e3ae48fa2a8b667d</u> <u>1280020730451601f5cb93</u> <u>cb19597c3c8c5c1270ca7d</u>	+ 10.0000000000000000 000 STOC	✓
2	2024-09-14 19:04:17	<u>0x8b5ad7cca323bdbf4687</u> <u>6fdcc95c8b8d62ebfef4a7</u> <u>b4e249af0f356c2d57bab9</u>	+ 576,000.0 ://simonscat.net	✓
3	2024-09-10 08:45:37	<u>0xce0a49cc042eaa204ca6</u> <u>4122ba4ac238dfc17cad18</u> <u>f5840e225ca8c05f07be2c</u>	+ 304,529.8030034541 73449427 CAT	✓
4	2024-08-22 02:53:42	<u>0x446514a697bbc8fde95c</u> <u>8f2f883e6b667d9c1a0d33</u> <u>c6a644d39d68bad2b57b4b</u>	+ 13.902718178797337 956 KORRA	✓
5	2024-07-26 17:42:54	<u>0x5f3baf1ff01425bb4240</u> <u>ee9055f9e73f57b155a150</u> <u>e80f1bf1e4b92b7317d2fc</u>	+ 0.0000100000000000 00 LEMX	✓
6	2024-07-03 10:21:49	<u>0x2383fb251af0e2f04363</u> <u>c01ee4e262b9014a260066</u> <u>a2b5102260047fe2fa37be</u>	+ 1.00000000 ALUM	✓
7	2024-06-19 01:51:52	<u>0x0c353800a8bf42ba3425</u> <u>ef615a8ddb0aba8ea7c5fa</u> <u>f39ec434f183e7257eede</u>	+ 0.0100000000000000 00 SAKAI	✓
8	2024-06-17 16:20:29	<u>0x1f9f5974c90e04173a3d</u> <u>64b9dff02fa6375597e644</u> <u>48defb08c648a4c919da70</u>	+ 10.0000000000000000 000 STOC	✓
9	2024-06-03 16:12:39	<u>0x60a6f9eb6e8469a87bfc</u> <u>80d861ee346a23298b2739</u> <u>d6362374b2eb6c4218b08c</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 09:56:02	<u>0x2041819eb332200c276c5eee04413f62ba43d07363fd5437148660eae4f79d34</u>	+ 0.0000100000000000 00 SMVG	✓
11	2024-05-23 12:33:34	<u>0x119e1498818373f91615ff48e1b46ea26733710175038308899b4a3b21d857a9</u>	+ 60,000.000000000000 0000000 aim rewards.	✓
12	2024-05-20 16:55:40	<u>0xef31a4ec85da2b5255778f3fc6fa070fd7ee50b9b8df32023c5e91d7effa2edd</u>	+ 453.75571999999999 6617 TWT	✓
13	2024-05-06 09:15:05	<u>0x2327c160a43e4e9a78852621e2458a3c88f5fffcc58f96aa3430076d129a71b5</u>	+ 3,738.567619999999 806168 TWT	✓
14	2024-04-24 02:01:52	<u>0x8bb33f0b6aed1bc90f64e82dbefa0ef7f9936d78ea5f80309a00211362eba7b8</u>	+ 180.0 ookprotocol.net	✓
15	2024-04-21 19:38:53	<u>0x9aafe8d1e76ce6744ba9af90932787eb4a1df0875de6e079294024bd4614f08b</u>	+ 3,593.502599999999 802094 C98	✓
16	2024-04-17 10:33:10	<u>0x2a37bc9d5f9d132b3a3a5fbe9dd8e12105c857517997c691153328ba654dabb7</u>	+ 1,768.189969999999 902939 TWT	✓
17	2024-04-08 06:41:19	<u>0x2630c2106023204d04853beb24c33340e87e366306230050399d6f9e59cecb5f</u>	+ 43,087.04200000 DOGE	✓
18	2024-03-11 17:16:25	<u>0xbfd148221fdf49a8ef31012289ace684805e8613547a9811a9f183bc307ea196</u>	+ 1,751.406639999999 924839 HOOK	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 17:10:37	<u>0xed4c36378616d443a523</u> <u>2d6d54942272cf46f98ec3</u> <u>b81a02f7d4ffc7ac93741e</u>	+ 100.00000000000000 0000 HOOK	✓
20	2024-03-11 17:05:25	<u>0xad2ed7c7dddb9c9cbdd3</u> <u>7a3274d679afaf785c6cdb</u> <u>1ac392139a6a5ce9ad372a</u>	+ 27,579.05224000000 0892906 C98	✓
21	2024-03-11 17:01:40	<u>0xb78072f86508a845a6bb</u> <u>a739f382ff6854cde5be70</u> <u>c7890fee14fe23818f94de</u>	+ 500.00000000000000 0000 C98	✓
22	2024-02-02 15:34:09	<u>0x41cb9f7edf47f5e69c91</u> <u>b72f6029d71d4155fdd1bf</u> <u>2531238f60bc57f2e97c86</u>	+ 445.48399999999998 0446 TWT	✓
23	2024-01-31 03:35:04	<u>0x9429030c230b553c5723</u> <u>16ab70208df625195553be</u> <u>5af494dc09bdf70f0ef56b</u>	+ 5.1350771999999995 64 APC	✓
24	2024-01-30 04:44:21	<u>0x2348f8ae567cc8396d00</u> <u>12acde19cc10c9a3f7ffbd</u> <u>decc5cb3070decce2ebb9e</u>	+ 250 aim rewards	✓
25	2024-01-25 16:54:05	<u>0x7cf0e3393781c330e9f3</u> <u>629ea6e098202d1acd3b02</u> <u>2bb6cd072a4bb4beb851f3</u>	+ 99.82999999999998 295 TWT	✓
26	2023-11-15 10:52:08	<u>0x601038d4693563a88eea</u> <u>16bf9d30d6d196127bd006</u> <u>3b76e5ddb9e38be6fb4b60</u>	+ 51.78799999999996 703 TWT	✓
27	2023-10-28 17:59:06	<u>0x25ad56caa612123aab0c</u> <u>1eb3296c743f3008600068</u> <u>99996555a18f1d5a12728b</u>	+ 0.0010000000000000 00 YFIH2	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 16:20:53	<u>0x8b724e6e5933a6bfde70</u> <u>ac2f31a64acc030c46f2d1</u> <u>31854f434053d593a4a872</u>	+ 303,325.176376177 DEF	✓
29	2023-06-20 15:28:25	<u>0x4406fca506e96141e7ff</u> <u>c844cb210846a0d2641528</u> <u>2952e216eb91c2e4c5557e</u>	+ 107.82500000000000 2842 TWT	✓
30	2023-06-05 16:09:10	<u>0x7fb0c6bc3cf56ae62ee9</u> <u>955418fdb518f031833625</u> <u>a55acfa29fc758ac205b48</u>	+ 122.81000000000000 2274 TWT	✓
31	2023-05-08 05:51:56	<u>0xd08bc6ffcd3412957a4d</u> <u>afa24684d1995e18df33e5</u> <u>c745ac7c7694febe3b6a89</u>	+ 244.57699999999999 8181 TWT	✓
32	2023-01-17 18:34:28	<u>0xd3e4aaddac2459469796</u> <u>a666bc13f1a25ab41f8020</u> <u>38f7f8f9c8e12f800e3edf</u>	+ 63.877000000000002 444 TWT	✓
33	2023-01-06 01:31:00	<u>0x8220aeacddaf470b02d5</u> <u>4068a0ab8975c0330edea0</u> <u>e64eba27c2901f4eccc930</u>	+ 69.875000000000000 000 TWT	✓
34	2023-01-04 13:07:55	<u>0x568de7a5da0a7354bd4c</u> <u>8dbf3a6f63bc7a55f361b3</u> <u>61d4592755c2231e7428e1</u>	+ 21.926999999999999 602 TWT	✓
35	2022-12-18 12:14:57	<u>0xa133a0d0b63e342ace50</u> <u>a98a128229e2062e9c7b85</u> <u>93983071338e0a8272817f</u>	+ 157.800000000000001 1369 TWT	✓
36	2022-12-14 18:02:24	<u>0x4ba19c27c98834257d24</u> <u>77a55a80efee8cc23db065</u> <u>005307dadb7ccb622a7ea6</u>	+ 42.920000000000001 705 TWT	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-15 09:34:33	<u>0x61690ac499140e6d7e21bd768f8e2d22fc130bb987534be189451d079744bbc8</u>	+ 2,999.961999999999 989086 TWT	✓
38	2022-11-13 22:02:15	<u>0x182708fa00935f419b9a871a25383e075b6e42b68e12932842ab3a87855f8efd</u>	+ 499.93900000000002 1373 TWT	✓
39	2022-11-13 17:23:26	<u>0xaa81291adbdf7b40e231b64ddf17ac17c10b6da5a78d3d2f59e68228baaa8972</u>	- 3,500.000000000000 000000 TWT	✓
40	2022-10-06 12:47:16	<u>0x5f29d04fadb374e55ed7726db5ddd4bf1d4d22dbf2ed480cb0f6df43787c58bd</u>	+ 305.48799999999999 9545 TWT	✓
41	2022-08-20 05:51:19	<u>0x8a897b96707318d8e61803e0dbd4a3d24e5e3c5528842161b22e44d4415d4f84</u>	+ 2,100.000000 wBTC	✓
42	2022-08-19 13:16:58	<u>0x24b81ef2f667376687a04dc363e56d461d2629d5842d4785df36251420b41d5e</u>	+ 172,408.5254000000 13178214 IFT	✓
43	2022-08-19 12:02:58	<u>0x7565676978b12dca62085ad1707ca8bd56277a0e397f0f1ab1dd6bfd58a6ca6e</u>	+ 10.0000000000000000 000 TECH	✓
44	2022-08-19 12:00:25	<u>0x8a799f7286d083d17a8a20fc8f2cfeebf147a15f85526bec576f6330b26c200e</u>	+ 1.0000000000000000 00 TECH	✓
45	2022-08-18 22:15:55	<u>0x9f636d203a6a879ec7de1c71c0962e1fd7bcbfeb91463c4c6dfb7fee623a32fd</u>	+ 124.889000 APC	✓



#	Date & time	Transaction Id	Amount	
46	2022-08-18 21:28:37	<u>0x71e09e5e975ea9bb3e27</u> <u>4a50c13f3c6c66bfaa7317</u> <u>f49a3f81654f4cdae0acda</u>	+ 1,449,155.982541 SCC	✓
47	2022-08-18 21:25:43	<u>0x4ed4341c7c2dadd59d1a</u> <u>40d1317cca225975552a3c</u> <u>7bcca2fe7ccf6debb6d2e0</u>	+ 120,000.5760000000 00931323 MGRT	✓
48	2022-08-18 21:23:16	<u>0xf4f830201c9755a8481e</u> <u>1847dccd1904cdef4c4b34</u> <u>540f7db7924427e6d694c3</u>	+ 0.00000000000005100 00 ETHW	✓
49	2022-08-18 21:21:16	<u>0x1340557aa35e944e7da6</u> <u>15956b9ab2455f619b20f3</u> <u>a326552efc0e4416ec0a17</u>	+ 5,000,000.000000 BSC-Coin	✓
50	2022-08-18 21:19:55	<u>0xf001b1bdf7788f36b12e</u> <u>48c2edc1581df80faabd37</u> <u>47960a920f50df4cc3da76</u>	+ 2,835,672.600000	✓
51	2022-08-18 21:14:43	<u>0x1e3c085dd5027138ccc6</u> <u>97f7afe4c4e01e4b9ee6b4</u> <u>b66bf8a0dc1d8f30bfcba1</u>	+ 11,000.000000 BTG	✓
52	2022-08-18 21:03:37	<u>0x820ba7137a79bba6ce58</u> <u>26c256b409c9b2a192c868</u> <u>af780888b6c5b1c89655d9</u>	+ 0.266000 ETHP	✓
53	2022-08-18 20:49:10	<u>0xcbfb984588dbe09f94b8</u> <u>67b1dfce772cabcc57948a</u> <u>b89aac207a30e5f1d25575</u>	+ 9,426.944327761895 692674 TECH	✓
54	2022-06-08 09:08:04	<u>0x74f3947bf628f92442dd</u> <u>d9270d26083f81ad60c3aa</u> <u>13bf86cc8cca59f9d46420</u>	+ 3,616.139999999999 872671 TWT	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-12 18:20:05	<u>0xc7712bb1c637a8fd4a22</u> <u>4b3811547d141af00ee44d</u> <u>1965b115de981d37ffa38b</u>	+ 1,664.779999999999 972715 TWT	✓
56	2022-04-17 08:05:01	<u>0xc6b1e82a20042cb40301</u> <u>ed487daa7f8bf10ae51d7d</u> <u>7b6103f37153b15f64b861</u>	+ 2,417.389999999999 872671 TWT	✓
57	2022-03-16 16:54:59	<u>0x056254192ee06668cf60</u> <u>dd743a77a4ab76e74af02c</u> <u>2cad55638a6d368da39397</u>	+ 1,163.585000000000 036380 TWT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:51:15	<u>0x7a71a69fbbcf7f2711cd</u> <u>e753e874d0015c4dc96d18</u> <u>e8634a032a6fbd472d9869</u>	+ 1 trustwallet.gifts	✓
2	2023-09-04 02:02:12	<u>0x40edd2b99c6a5728d156</u> <u>a143fef4307ad18465f13b</u> <u>070d2121c6981c53b022e2</u>	+ 1 Voucher	✓
3	2023-07-25 19:51:17	<u>0x08f6be77fa3adb8fe605</u> <u>b7da0fec88daa272bb33d6</u> <u>e01066c1eb8574f84a51fe</u>	+ 1 \$TWT 5000	✓

\* USD values displayed at the time of transaction

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