

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:21 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa43d10dff4baf308f1f5c07aeeb77276e02fe0ed</u>
TOTAL RECEIVED	7.017152144999999841 BNB 4,225.72 USD
TOTAL SEND	7.017152144999999841 BNB 4,225.72 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Binance-Peg BTCB Token	0.000000000000000000 BTCB
Decentraland	0.000000000000000000 MANA
Matic Token	0.000000000000000000 MATIC
BRD	0.497012000000000009 BRD
MultivAC	100.000000000000000000 MTV
DUEL Token	0.999032999999999949 DUEL










\* USD values displayed at the time of transaction




Token	Balance
# getSHIBA.us	525,235,396.000000 ds
\$ chronos.cx	725,000.00000000000000000000 claim rewards.
Access wrappedbnb.org	N/A ewards
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
# btcb.gift	N/A btcb.gift
# getSHIBA.us	N/A Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:50:38	<u>0xb7ba6a6f841cc332daa18ed05f168b120592cd8bbc</u> <u>a89d365ece865bbc75e314</u>	- 6.9366611640000002 13 BNB  3,994.12 USD	✓
2	2024-03-26 17:50:38	<u>0xb7ba6a6f841cc332daa18ed05f168b120592cd8bbc</u> <u>a89d365ece865bbc75e314</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-26 17:49:41	<u>0x75e56cc9bc5bae0e5baf48ac212851aaa98f99933a</u> <u>012756a45a581cbec4cdd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-26 17:49:41	<u>0x75e56cc9bc5bae0e5baf48ac212851aaa98f99933a</u> <u>012756a45a581cbec4cdd5</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
5	2024-03-26 17:48:47	<u>0xe05b4a92b7ffe9d0eb992879e6be180412dcdfcb6</u> <u>f94af90aaf62c4f001109e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2024-03-26 17:48:47	<u>0xe05b4a92b7ffe9d0eb992879e6be180412dcdfcb6f94af90aaf62c4f001109e</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
7	2024-03-26 17:47:26	<u>0xfd040284ce49db6552e0c0913c3639424b37edf1ce36fdbfd8bb005770aa484b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-26 17:47:26	<u>0xfd040284ce49db6552e0c0913c3639424b37edf1ce36fdbfd8bb005770aa484b</u>	- 0.0000540830000000 00 BNB  0.03 USD	✓
9	2023-01-21 17:47:19	<u>0xc0eef8d88b8aee204e66d4912e8131bcff2bce253f5bfd2ed2e5b7a235267c8</u>	- 0.0200000000000000 00 BNB  6.09 USD	✓
10	2023-01-21 17:47:19	<u>0xc0eef8d88b8aee204e66d4912e8131bcff2bce253f5bfd2ed2e5b7a235267c8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2023-01-21 17:46:16	<u>0x6bf300e093acd57bb23c0b760fd73c0b8ed439c9c0a6b559ee459510e4c832f9</u>	- 0.0100000000000000 00 BNB  3.04 USD	✓
12	2023-01-21 17:46:16	<u>0x6bf300e093acd57bb23c0b760fd73c0b8ed439c9c0a6b559ee459510e4c832f9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-01-21 17:45:07	<u>0xce10cca8d1d7e3e3c94e4f3ff8ad79dbe4b2c6bdf2fd63f614a5d514eaffb31c</u>	- 0.0500000000000000 03 BNB  15.23 USD	✓
14	2023-01-21 17:45:07	<u>0xce10cca8d1d7e3e3c94e4f3ff8ad79dbe4b2c6bdf2fd63f614a5d514eaffb31c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-20 18:12:40	<u>0xeba9ea4b23aa06935513</u> <u>8fecf06fe89c9eacc08d89</u> <u>2ac7d8b24db7f4057f692d</u>	+ 0.0634355449999999 96 BNB  18.58 USD	✓
16	2023-01-20 14:02:44	<u>0x9f50b7b8062fe631117e</u> <u>84d657b880058a1ba1bb55</u> <u>b55789834f59f5f0fddcbc</u>	+ 6.9237165999999996 66 BNB  2,004.41 USD	✓
17	2023-01-20 13:45:11	<u>0xa6212ef8081d7e260c2b</u> <u>20bca8f362c88d4ab4a1cd</u> <u>82a8503bd65a58c88d6cf6</u>	+ 0.0299999999999999 99 BNB  8.68 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:56:51	<u>0x3d031ea864b7d29a898f</u> <u>f85dd00376c01a39192966</u> <u>2e77975ccf45bba9cd0ffb</u>	+ 525,235,396.000000 ds	✓
2	2024-03-26 17:52:35	<u>0xd4c06909f948b69ca680</u> <u>7d9d5cb6c3461e27c8be26</u> <u>d1e20d9e50fbbc483fa188</u>	- 0.3323010699999999 76 BTCB	✓
3	2024-03-26 17:51:59	<u>0x0b84c640a1b3748c9f5b</u> <u>d7d46063edb56a968ce0ce</u> <u>621b79466e9a9f63103784</u>	- 4,817.752524939999 602793 MATIC	✓
4	2024-03-26 17:49:41	<u>0x75e56cc9bc5bae0e5baf</u> <u>48ac212851aaa98f99933a</u> <u>012756a45a581cbec4cdd5</u>	- 0.3323010699999999 76 BTCB  23,238.47 USD	✓
5	2024-03-26 17:48:47	<u>0xe05b4a92b7ffe9d0eb99</u> <u>2879e6be180412dcdfcb6</u> <u>f94af90aaf62c4f001109e</u>	- 4,817.752524939999 602793 MATIC  5,007.57 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 17:47:26	<u>0xfd040284ce49db6552e0c0913c3639424b37edf1ce36fdbfd8bb005770aa484b</u>	- 3,003.189845620000 141935 MANA	✓
7	2024-02-22 09:20:37	<u>0xb5536fcb42724e9eab3783b84a334f1a5a42cbe9273efe74f9f2bf74e2fb4d0d</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
8	2024-01-19 02:29:41	<u>0x0c64a0bc58f59f01cc09850e222091e4bcecf81bb9a458d1b288523e0bd77a02</u>	+ 0.9990329999999999 49 DUEL	✓
9	2023-12-08 06:29:24	<u>0xe47040b1efb547b0ed41060afc9c3cc902b67ad232ba1598c914277cdc654023</u>	+ 4,250.000000000000 000000 \$ USD.Fi	✓
10	2023-11-19 04:26:41	<u>0x59a82fecf815958cf6791a2d6d47ddb2c4014eb490a8a508dd99807a9056c371</u>	+ 8.2500000000000000 00 get more.	✓
11	2023-08-03 06:53:41	<u>0xbf1874598989e0bfff21e1d379a9f95e83fc65e1e0aba9a0824e25b17d89f4249</u>	+ 0.4970120000000000 09 BRD	✓
12	2023-08-01 11:00:39	<u>0x7bac3607addf0f00561175dd9923681f47b0ba3efe5dec6e08c67b2256c52600</u>	+ 100.00000000000000 0000 MTV	✓
13	2023-07-21 09:59:52	<u>0x3e13d84cf4471660ac1da73eb43dc51b54e60e1071918d399989acf071776615</u>	+ 3,000,000.00000000 0000000000 get more.	✓
14	2023-07-11 02:11:01	<u>0x289e666282230d6ed1ac8243d2655076b4c52ccfc2014087a5a30912bb55c194</u>	+ 40,000.0000000000 0000000 o claim rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-08 07:02:25	<u>0x00cd059eb24bd10c7b000b1bf85357ddb35b42dd93cd17bf5712838ae36d7583</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
16	2023-01-20 17:21:47	<u>0x1ad364113d2d8e23fa5dd4940fb56cdd41c6aecf9ad53dce2f1a0eef6c5b4946</u>	+ 3,003.189845620000 141935 MANA	✓
17	2023-01-20 13:55:32	<u>0x122ad4ced4a39263d16eee728d8c86fe56f54c4b49bbf4fcfd0469ac4a913d44</u>	+ 4,817.752524939999 602793 MATIC  4,636.60 USD	✓
18	2023-01-20 13:32:47	<u>0x66383e14300fd761135a15bfb5d351be2432cd7cc6bff6534441a233f8a888dc</u>	+ 0.3323010699999999 76 BTCB  7,029.48 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:56:47	<u>0xe7a152cd1c4cd04928a78c48b2646cd0e87033fd03832044d07ee29f6bbe7151</u>	+ 1 Airdrop	✓
2	2024-01-10 10:25:05	<u>0x073a4d5e34d79b693e2a1f9427008c0a39c8e662a0f85309ec36fb5b2e05f611</u>	+ 1 ewards	✓
3	2024-01-03 15:00:03	<u>0x4d2984084ee493d26561e53963d7168a81acf6a081c4ca73e55da1a6593fa47c</u>	+ 1 wards	✓
4	2023-12-08 21:34:31	<u>0x41ad1ca8a595e98567d365c4bcf17a3f977f4e6376806e2be7e66053063ce3d2</u>	+ 1 btcb.gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 01:04:20	<u>0x304d1ad77a3c7d8b7b07</u> <u>1f3c2e8ce2795e9728f0ad</u> <u>58bfac510373bdc2f4f3d2</u>	+ 1 Voucher	✓

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