

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa46de692c4909e868f60db2ce1fd2471c190916c</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.93 USD
TOTAL SEND	0.000402214000000000 BNB
	0.24 USD

Token	Balance
BNB	0.006097786000000000 BNB
	3.69 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Thoremv3	1 laim
THOREUM-REDEEM	250 Redeem thorem.net
Compound Coin	0.373230000000000006 COMP
Maker	0.017250439999999999 MKR
Charging Bull Token	1.000000000000000000 CBT
yearn.finance	0.002428200000000000 YFI
SushiToken	8.923679999999999168 SUSHI

Token	Balance
Synthetix Network Token	0.000000000000000000 SNX
! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 11:35:44	<u>0x108ba3aa6432a81de5b8</u> <u>3ff6a2d77b7d1218f93b53</u> <u>6673e4a08a805648b5f5ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-20 11:35:44	<u>0x108ba3aa6432a81de5b8</u> <u>3ff6a2d77b7d1218f93b53</u> <u>6673e4a08a805648b5f5ce</u>	- 0.0000716490000000 00 BNB  0.01 USD	✓
3	2023-03-28 06:48:51	<u>0x68ff78ba8acbea4c54c9</u> <u>afec61fc536da8a9a4f728</u> <u>61047c052dd9ca6f2fe682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 06:48:51	<u>0x68ff78ba8acbea4c54c9</u> <u>afec61fc536da8a9a4f728</u> <u>61047c052dd9ca6f2fe682</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-12-16 18:29:48	<u>0x6d5ae6538c0cb435946e</u> <u>90186ab21ffc5d551eb5be</u> <u>1ce147d318b418f2fc695a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-16 18:29:48	<u>0x6d5ae6538c0cb435946e</u> <u>90186ab21ffc5d551eb5be</u> <u>1ce147d318b418f2fc695a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
7	2021-11-07 18:35:44	<u>0x705a55354113a2674fb0</u> <u>915e3bf3cdb72ffaccd9a3</u> <u>4657f80a7a0818dbccc7ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-07 18:35:44	<u>0x705a55354113a2674fb0915e3bf3cdb72ffaccd9a34657f80a7a0818dbccc7ab</u>	- 0.0001194150000000 00 BNB  0.07 USD	✓
9	2021-11-05 11:38:50	<u>0x0f5fd9ebe15d8d859848814551a6b1da258bee1ace961eb293443ae194fcec43</u>	+ 0.0065000000000000 00 BNB  3.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:31:38	<u>0x10922428de237e7eb07fdfa97d3b3230cea51148dc3357c76394c59b408ab8fc</u>	+ 1 laim	✓
2	2023-12-18 12:34:22	<u>0x4b7bba785dfef665750d61774c8ba9130918314031a31b8b5ee7d518d337b955</u>	+ 1.0000000000000000 00 CBT	✓
3	2023-09-03 18:54:14	<u>0xc4222dfe43572e6ffb3ff4add7759b15be3e51fa864c14e3d0707d1d0ed9e450</u>	+ 0.00234567 ATC	✓
4	2023-08-20 11:35:44	<u>0x108ba3aa6432a81de5b83ff6a2d77b7d1218f93b536673e4a08a805648b5f5ce</u>	- 11.6909580000000000 183 SNX	✓
5	2023-05-01 23:59:24	<u>0x2c2d68c618f2cc304025366ff6eef26df5489b8eae f13f51ad55785fae6b415c</u>	+ 250 Redeem thorem.net	✓
6	2023-03-28 06:48:51	<u>0x68ff78ba8acbea4c54c9afec61fc536da8a9a4f72861047c052dd9ca6f2fe682</u>	- 9.7071002499999998 75 LINK	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-16 18:29:48	<u>0x6d5ae6538c0cb435946e90186ab21ffc5d551eb5be1ce147d318b418f2fc695a</u>	- 4.7046000000000001 15 DOT  21.88 USD	✓
8	2022-10-20 04:00:09	<u>0x6cbcd8a8636d4176a5add7395d7799f3b2b9e57887eb61e5404d9d0aa81d3493</u>	+ 0.0100000000000000 00 THOREUM	✓
9	2022-03-30 17:50:01	<u>0x51d391d2cacf4e5cde63036a9f27f41566aba7cf126f68432132c0ac888dd054</u>	+ 58,397.0000000000 0000000 ORBIT	✓
10	2022-02-20 21:09:28	<u>0xb83763d7bcba0dd2e609044e721dd30371d476902d4040c20d665933c228863e</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
11	2021-11-07 18:36:59	<u>0x9d96504ddb1a7e399051cbd1d9313d843807141073577144ff7441cf3416cf42</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-11-07 18:35:44	<u>0x705a55354113a2674fb0915e3bf3cdb72ffaccd9a34657f80a7a0818dbccc7ab</u>	- 10.12589999999999 679 UNI	✓
13	2021-11-03 22:31:11	<u>0xf0139b178fd50a448fd70bd783178bc17698d8f4a9f62e533aabe8c90a30d621</u>	+ 11.69095800000000 183 SNX	✓
14	2021-11-03 22:29:56	<u>0x849b347cbcc492a97dc06ea77b76fbc86698535fabd68f70fe849a727463e9ae</u>	+ 0.0172504399999999 99 MKR	✓
15	2021-11-03 22:28:23	<u>0x599469ecb308f2badcb5f68187150171785959c9df6eb6d26334b8db771daa25</u>	+ 0.5212941500000000 12 AAVE	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-03 22:27:35	<u>0x9f9aa2c3c47b03748a70ae0e7ae7f5f5c985595f681f28e6a21200f7692004ac</u>	+ 4.7046000000000001 15 DOT  253.20 USD	✓
17	2021-11-03 22:26:38	<u>0xf31359626d00ac0bd76a34c0b75a3c62660c08d8db223b24eedd11617d8a86f1</u>	+ 8.9236799999999991 68 SUSHI	✓
18	2021-11-03 22:03:47	<u>0x5d6b70d0d848937fa59fa8208575bee208227629db8566e86724ad0f3dcaf9f1</u>	+ 0.0024282000000000 00 YFI	✓
19	2021-11-03 22:01:51	<u>0x3fd197c854c3b714e5b7ae7c2b7533b487af366fc9e8e8e2d219f7d41ae2b181</u>	+ 142.69399999999998 8404 ALPHA	✓
20	2021-11-03 22:00:49	<u>0xac3da974a86e9b67acdba69c999bdc475bde459c74edf6b4a2012e29f740c8b6</u>	+ 10.125899999999999 679 UNI	✓
21	2021-11-03 22:00:03	<u>0x9a136cf3c96353466c5a63823b32bafbbf58187e604cce72b4d1b6e3328e3089</u>	+ 8.7071002499999998 75 LINK	✓
22	2021-11-03 21:55:35	<u>0x328e88e45f22fe4d2ea34f27e447500aea12a0f518f52fc9220cc5d3b186d734</u>	+ 1.0000000000000000 00 LINK	✓
23	2021-11-03 21:54:35	<u>0x6f1ec49b2f159f915f694c08a3d3ea77d5720a0ed18231234cc4408b2158dff8</u>	+ 46.799999999999997 158 FTM	✓
24	2021-11-03 21:49:59	<u>0xe168aed077898ae568e274a3086a1855646cbd3c13353de57750e3d4900f48b9</u>	+ 0.3732300000000000 06 COMP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:30:42	<u>0x7034c5cb76f93bf18812</u> <u>44d565d67722272fa54a0f</u> <u>de54ffd812abc59d9c4017</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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