

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa49241734ac6523366709161bce3a3efbadc020f</u>
TOTAL RECEIVED	1.008739590000000019 BNB
	597.37 USD
TOTAL SEND	0.510260594999999983 BNB
	302.17 USD

Token	Balance
BNB	0.498478994999999980 BNB
	295.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	19.403320000000000789 DOT
	91.66 USD
BTCB Token	0.075057520000000003 BTCB
	4,759.39 USD
Matic Token	215.35651999999989068 MATIC
	89.02 USD
# LinkOracle.org	247.000000 wards
ARKR.org	800,000.000000000000000000 ARKR.org
PancakeSwap Token	30.510861406715399369 Cake
Cosmos Token	0.000000000000000000 ATOM


\* USD values displayed at the time of transaction










Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Game BOX	200.000000000000000000 GBOX
LinkOracle.org	N/A Airdrop
CardanoChain.org	N/A Airdrop
# btcb.gift	N/A btcb.gift
solv-finance.io	N/A claim rewards on solv-finance.io
wbtc.fi genesis NFT	N/A btc.fi genesis NFT
LinkOracle.org	N/A Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 06:42:01	<u>0x2413bb7abb4ec1e83be7</u> <u>d366fc6ac22a74e37b0fe6</u> <u>4dbcbcc9c277713104f9ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-07 06:42:01	<u>0x2413bb7abb4ec1e83be7</u> <u>d366fc6ac22a74e37b0fe6</u> <u>4dbcbcc9c277713104f9ec</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2022-05-07 05:58:15	<u>0x2a6b2728fa9593806d7c</u> <u>6ed33a1f8d72a1acc6e6a8</u> <u>32fca815ba0a38bf82ac01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-07 05:58:15	<u>0x2a6b2728fa9593806d7c</u> <u>6ed33a1f8d72a1acc6e6a8</u> <u>32fca815ba0a38bf82ac01</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-04-26 13:32:06	<u>0xe2e388536987fe684c32</u> <u>296ec31434e27019945285</u> <u>0761646f30366502172d1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-26 13:32:06	<u>0xe2e388536987fe684c32</u> <u>296ec31434e27019945285</u> <u>0761646f30366502172d1b</u>	- 0.0007763450000000 00 BNB  0.30 USD	✓
7	2022-01-04 23:39:47	<u>0xead6093be82d960c8d6</u> <u>ae78164f7cc732da38d0cf</u> <u>86c032bf55f4d688a10837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-04 23:39:47	<u>0xead6093be82d960c8d6</u> <u>ae78164f7cc732da38d0cf</u> <u>86c032bf55f4d688a10837</u>	- 0.001394980000000000 00 BNB  0.71 USD	✓
9	2022-01-04 23:39:47	<u>0x51bc3fac2af8f181916c</u> <u>8e92bb83c117e636337696</u> <u>e8ac9ad69da74c34759a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-04 23:39:47	<u>0x51bc3fac2af8f181916c</u> <u>8e92bb83c117e636337696</u> <u>e8ac9ad69da74c34759a51</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
11	2021-11-10 14:04:45	<u>0xc29954c0d1361e2c5ecd</u> <u>acf12b6dbb45d3e0047103</u> <u>5bdfcebaa0f06d00814631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-10 14:04:45	<u>0xc29954c0d1361e2c5ecd</u> <u>acf12b6dbb45d3e0047103</u> <u>5bdfcebaa0f06d00814631</u>	- 0.002489375000000000 00 BNB  1.52 USD	✓
13	2021-11-05 06:08:59	<u>0x654212214de3110402f3</u> <u>cf7372a05f41a3da86765e</u> <u>f780f61323030aa3ed7a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-05 06:08:59	<u>0x654212214de3110402f3cf7372a05f41a3da86765ef780f61323030aa3ed7a60</u>	- 0.0012622150000000 00 BNB  0.76 USD	✓
15	2021-11-05 06:08:59	<u>0x5663c2ea42de061ae1162b09039c9d71ba65a0a5b10856c0f5696f0aa5a80e09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-05 06:08:59	<u>0x5663c2ea42de061ae1162b09039c9d71ba65a0a5b10856c0f5696f0aa5a80e09</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
17	2021-11-04 13:24:38	<u>0x1ff15bc9ce774667ed5cc6c162bb8b1967becf980fd7044439ce56ec65c3c84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-11-04 13:24:38	<u>0x1ff15bc9ce774667ed5cc6c162bb8b1967becf980fd7044439ce56ec65c3c84</u>	- 0.0001950500000000 00 BNB  0.10 USD	✓
19	2021-11-04 13:24:05	<u>0x9b7c0ed53188be7bdbad749c71f1aa47f1141c8ffc01bdabef35adbdf846aba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-04 13:24:05	<u>0x9b7c0ed53188be7bdbad749c71f1aa47f1141c8ffc01bdabef35adbdf846aba2</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
21	2021-08-20 09:00:14	<u>0xd63be6097f768d90c2183396b85a702b2b81b5cca55f9dc921fea7ee2d317b19</u>	+ 0.0199448500000000 00 BNB  9.07 USD	✓
22	2021-08-09 02:02:30	<u>0xd486d3ebb49cb5241304fcff3477b768e597244845bc72622f3706cc58003cb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-09 02:02:30	<u>0xd486d3ebb49cb5241304</u> <u>fcff3477b768e597244845</u> <u>bc72622f3706cc58003cb8</u>	- 0.0008282600000000 00 BNB  0.29 USD	✓
24	2021-08-08 14:19:57	<u>0x0ca26c4cecd60a9be83f</u> <u>448d43a4eb35ae4f836d58</u> <u>fe1667e0e73c01eeb10b44</u>	- 0.5000000000000000 00 BNB  170.89 USD	✓
25	2021-08-08 14:19:57	<u>0x0ca26c4cecd60a9be83f</u> <u>448d43a4eb35ae4f836d58</u> <u>fe1667e0e73c01eeb10b44</u>	- 0.0006113400000000 00 BNB  0.20 USD	✓
26	2021-08-01 13:39:17	<u>0xa6dcce60d14871b610bb</u> <u>072818255952d865835a3c</u> <u>d4e86177e24ba12004694f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-08-01 13:39:17	<u>0xa6dcce60d14871b610bb</u> <u>072818255952d865835a3c</u> <u>d4e86177e24ba12004694f</u>	- 0.0014535800000000 00 BNB  0.48 USD	✓
28	2021-08-01 13:37:35	<u>0x117e90ba2f30dd632299</u> <u>025a2a8ccaa97939ccd584</u> <u>1130f1f9a6b924072a9a93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-01 13:37:35	<u>0x117e90ba2f30dd632299</u> <u>025a2a8ccaa97939ccd584</u> <u>1130f1f9a6b924072a9a93</u>	- 0.0002220900000000 00 BNB  0.07 USD	✓
30	2021-08-01 13:18:48	<u>0x16d5dd1a1c7d4ad39f0b</u> <u>8517b1ade3aff8e5f8a5bb</u> <u>8ef473fa81f03bc65074fb</u>	+ 0.9887947400000000 05 BNB  328.86 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:28:42	<u>0xedab37bc32b98000b849047c9eb762635fb1186e91ab8a491bc3af56fbdf1d07</u>	+ 94,389 claim	✓
2	2024-03-28 00:03:27	<u>0xe8c3fdb369cca6eb0684aa6bea551db2dfe21badd95ee246a234af3b8387c4ce</u>	+ 10,000 p	✓
3	2024-03-08 09:59:01	<u>0xa6d01721f830a8dae4b982fddaa0ee04bb0c90649f1758ec2f1ef8a2ed2a8094</u>	+ 7,142.000000 rewards	✓
4	2024-02-22 09:21:25	<u>0xf34a09861d93c38d3eaf8f2d425a5d927e1fb4badd9e7cf18230da6b1e045922</u>	+ 725,000.000000000000000000000000 claim rewards.	✓
5	2024-02-21 14:09:26	<u>0x2eb1ba96faa0100ceac6971ae5d2bbd228ccd16630bd3e9fca00eee27861b7d5</u>	+ 247.000000 wards	✓
6	2023-12-08 06:29:51	<u>0x5610433036569d56faa709a8f3f4a30d75bce4f468e38c123444b485d02c4470</u>	+ 4,250.000000000000000000000000 \$ OUSD.Fi	✓
7	2023-11-27 02:48:55	<u>0x67facafb437b3f5bfeeb1d9c6c355c944f35f9f12bd861541ac7d431ba1e9ba9</u>	+ 75,000.000000000000000000000000 e to claim rewards.	✓
8	2023-11-19 04:26:53	<u>0x157b3bd131107d9d53f660223d39d6509e20ee2f689b4ee4c19f411d13d0ce77</u>	+ 8.250000000000000000000000000000 get more.	✓
9	2023-08-01 17:32:19	<u>0x2c6844bd15d10b72d573bbf10702e85a0c9d2fcf960a795418f634ee1adab4ac</u>	+ 100.000000000000000000000000000000 MTV	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-21 10:00:34	<u>0x93300df956fb55e1f88568032566c8f7567e530c46defbbd5649abc1adf00145</u>	+ 3,000,000.00000000 0000000000 get more.	✓
11	2023-07-11 02:11:37	<u>0x658b16058a5577caa95a2a0513bf53d64d4073fd5074728708408c830aeff849</u>	+ 40,000.0000000000 00000000 o claim rewards	✓
12	2023-06-08 07:02:38	<u>0x05061f133555422d8a6b79525ca51056c65bba02422fd501d1f4979db6c896e6</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
13	2022-12-15 14:26:11	<u>0x4e85aa725811dbd2500a12e43b4ee1bd297ed266362d77ec8381826a3f10a857</u>	+ 7,000 im Reward	✓
14	2022-11-29 05:51:16	<u>0x2da8b55d60aca205e940f56b5eec4e8407b01a5b665ed67226877eedd0c829d5</u>	+ 1.0000000000000000 00 MTG	✓
15	2022-10-13 09:45:22	<u>0x9076d971e3dba4c36547164695d9722389eaeacdfb040be275983e8bc2104146</u>	+ 0.1000000000 SDJT	✓
16	2022-07-18 09:49:51	<u>0x1e11debcc19dfba6dc5a755d41e00a58583c815484cd67fe148a707e134f66ce</u>	+ 200.00000000000000 0000 GBX	✓
17	2022-07-11 16:21:34	<u>0x5295056e35ecc5f438398c8f6b453d60cc66c1384ba2fd964f7f292d322590da</u>	+ 299,988.99999900 AddBNB.com	✓
18	2022-05-07 11:24:55	<u>0x3439b392cd3948e7926a3ae6065c80cbfc5ae593ed55a4f9ae9fa94c26bc79d</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-07 06:42:01	<u>0x2413bb7abb4ec1e83be7d366fc6ac22a74e37b0fe64dbcbcc9c277713104f9ec</u>	- 1,425.360563553904 285072 USDT  1,425.93 USD	✓
20	2022-05-07 05:58:15	<u>0x2a6b2728fa9593806d7c6ed33a1f8d72a1acc6e6a832fca815ba0a38bf82ac01</u>	- 500.00000000000000 0000 USDT  500.20 USD	✓
21	2022-04-27 14:06:07	<u>0x36eedfac353f0d27062a0312937c1f17f31429b19099f7d20a5fa85083282de9</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
22	2022-04-26 15:57:59	<u>0x441655b87f9c9eede4a83a2b16611e95803dcf1744d7cbf9ffacc3fb97fd08ca</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
23	2022-04-26 13:37:45	<u>0xd90b0ac1face0d6af889006212c18bfa9d3f4ee51bd8726d2acd822d32a3a116</u>	+ 169,990,077 makiswap.io	✓
24	2022-04-26 13:32:06	<u>0xe2e388536987fe684c32296ec31434e270199452850761646f30366502172d1b</u>	+ 30.510861406715399 369 Cake	✓
25	2022-04-10 22:38:59	<u>0xf1743a5cc8d338fb52898a814119c67dce422b71c634fd5d639f1f8e7af2d649</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
26	2022-02-01 21:14:21	<u>0xcc925e6eda3447748e30636c0129e14e79623e06e3adc2b5028a04640ee3c692</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
27	2022-01-04 23:39:47	<u>0xeada6093be82d960c8d6ae78164f7cc732da38d0cf86c032bf55f4d688a10837</u>	+ 969.83925964422303 4229 USDT  143,989.87 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-01-04 23:39:47	<u>0xead6093be82d960c8d6ae78164f7cc732da38d0cf86c032bf55f4d688a10837</u>	- 23.099818100000000 243 ATOM	✓
29	2021-11-19 22:55:58	<u>0x34e920fe20fcd4e55ef8db1eddd2dd39d4f901cb6b0888fc4ce05884dd0abf7c</u>	+ 1.0000000000000000 00 BeeToken	✓
30	2021-11-11 21:38:29	<u>0x0fff776f3449f716006c2d13bb4eb8820083565cac259ef85749f35cdda85996</u>	+ 392,456.000000000 00000000 H3X	✓
31	2021-11-10 17:55:45	<u>0xd61ba9c2320e2ccada1ef7b43a1c8cd1a3c202fe237b5c70e1fcee703340e1ee</u>	+ 392,456.000000000 00000000 H3X	✓
32	2021-11-10 14:04:45	<u>0xc29954c0d1361e2c5ecdacf12b6dbb45d3e00471035bdfcebaa0f06d00814631</u>	+ 167.47340425633828 4313 USDT  43,692.42 USD	✓
33	2021-11-10 14:04:45	<u>0xc29954c0d1361e2c5ecdacf12b6dbb45d3e00471035bdfcebaa0f06d00814631</u>	- 150.000000 CHR	✓
34	2021-11-08 09:10:55	<u>0x58d8b5733a8e2f2a0c36737021a73b103059b569b338ff8f3a228b972ebdba3f</u>	+ 800,000.000000000 00000000 AGMC.io	✓
35	2021-11-05 06:08:59	<u>0x654212214de3110402f3cf7372a05f41a3da86765ef780f61323030aa3ed7a60</u>	+ 235.89908635334282 3941 USDT  47,014.21 USD	✓
36	2021-11-05 06:08:59	<u>0x654212214de3110402f3cf7372a05f41a3da86765ef780f61323030aa3ed7a60</u>	- 250.000000 CHR	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-04 13:26:14	<u>0x26702fa2a541d0f978ef8456edd6ea9880c197affa2c1d37f580406554359a30</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
38	2021-09-24 22:43:44	<u>0xc7e8d3cb03a362ef854e857c24bebbbde601c1ffe5b55a3d68803922682bc3b9</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
39	2021-09-21 02:10:08	<u>0x3e6e50e7e9bc68914bf6c8ee8dc79314669492bd6473b3ca8d1b6d3e73ab00f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-11 02:09:34	<u>0x09c7d8c89243c8536589ea04d06bc956052bc3f456ba2def7edbe694e771fba4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-11 02:08:22	<u>0x7381716c87fa77c02106f3e8ad79603f26cb14e48f3facb09278e1a2c48936f1</u>	+ 936.00000000000000 0000 PAYOU	✓
42	2021-09-03 23:26:38	<u>0x6170cfebaec3c3d9315dc8c7283a370c987925266e90330854795ec114d9bc1f</u>	+ 20,819,314.00000000 00 AABEK	✓
43	2021-08-31 15:20:01	<u>0x133862721c46f9f77fb41d43ccedf89d338cb00050df1079e858142d49cec3a8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-08-31 15:18:40	<u>0x8d051e5ec8c9f60fd521ef60a3d59e395cc7ac622483632be9ace732c230ca95</u>	+ 92,136.0000000000 00000000 AAE	✓
45	2021-08-15 02:55:12	<u>0xdb2f328fc38b53bbd782fd165af6ca2d2ee6812dd191b7d7e837305bd0ebe310</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-09 02:02:30	<u>0xd486d3ebb49cb5241304</u> <u>fcff3477b768e597244845</u> <u>bc72622f3706cc58003cb8</u>	- 9.7955239664391413 61 Cake	✓
47	2021-08-08 17:14:55	<u>0x9142da52a0c1454a8dd5</u> <u>081a06c0d1144a9b18f3cb</u> <u>e70848451ffc20eef5dbad</u>	+ 5,000.000000 ALICE	✓
48	2021-08-08 14:50:40	<u>0x6b22293408564b01b485</u> <u>c7433f45b13beefb47fdd</u> <u>a49ac67c3ccaea9514a831</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
49	2021-08-08 14:19:57	<u>0x0ca26c4cecd60a9be83f</u> <u>448d43a4eb35ae4f836d58</u> <u>fe1667e0e73c01eeb10b44</u>	+ 9.7955239664391413 61 Cake	✓
50	2021-08-08 07:05:54	<u>0xebc6aaa93cdee5aaeaf0</u> <u>3211c01a25965d9b138ae9</u> <u>bde13a30ae147f5aaabab3</u>	+ 0.0750575200000000 03 BTCB  3,287.09 USD	✓
51	2021-08-08 06:24:50	<u>0x7eae8418b4625d11b8f3</u> <u>0d8dce7fd131b34992d796</u> <u>c5b6480043dfe8290db4dd</u>	+ 552.14881330000002 8903 USDT	✓
52	2021-08-08 06:17:35	<u>0x688817b578a8316a28a0</u> <u>843b47a08f40d65a41f517</u> <u>e9cb3e54e359a230f4e3ec</u>	+ 215.35651999999998 9068 MATIC  232.86 USD	✓
53	2021-08-08 06:11:53	<u>0xde014ca3ac6d23c32392</u> <u>335f19ffb3bcc2395ff142</u> <u>0d0f59e5222b67b4b6f020</u>	+ 11.696799999999999 642 LINK	✓
54	2021-08-08 06:06:23	<u>0xdf0060f6f8cd985d9365</u> <u>eb590b4ec1ad822aa3f030</u> <u>9edcb3b02ce7ea23b70ab1</u>	+ 23.099818100000000 243 ATOM	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-08 05:58:04	<u>0x9ab59ee826d83b6a55a12a5d944c0e120f4931d950331e683f20d4f285106107</u>	+ 19.4033200000000000 789 DOT  381.27 USD	✓
56	2021-08-08 05:49:43	<u>0x6f49f8d0a43522c91343a304dc9ae048bc120d736c4becd309fe90fa1fcceb6d</u>	+ 960.54751999999996 3147 ADA	✓
57	2021-08-08 03:52:59	<u>0x084c151213b902827f0725537da5feaa880b30ec6600b91ccb6ea1c5ac2a567d</u>	+ 800,000.0000000000 00000000 EVER	✓
58	2021-08-08 03:38:04	<u>0xf0cee82592aff23ce2e83409255661a170fee67bbd00b4e5e236a47c8e805b5a</u>	+ 557.479770 CHR	✓
59	2021-08-01 13:39:17	<u>0xa6dcce60d14871b610bb072818255952d865835a3cd4e86177e24ba12004694f</u>	- 11.071999999999999 176 Cake	✓
60	2021-08-01 13:26:05	<u>0xc368adf5e2779498992b15c3bb77371477eeada6df4638fd8756cb19a6699e19</u>	+ 11.071999999999999 176 Cake	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:33:07	<u>0x23716d3145ea67258033fa47b123980d06d489a7620bc6cb65e2f092fd638835</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-05-14 15:33:54	<u>0x103505454fcd70dcddf653cb97951a432eba05943f3730d5965c9dc4164104e4</u>	+ 1 wbtc.fi genesis NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 09:59:07	<u>0x2d213f710d43c5913f94</u> <u>0c9fa4424eecfb6d7fa89a</u> <u>b19aba2da4b934c480a360</u>	+ 1 Airdrop	✓
4	2024-03-05 15:09:11	<u>0xc6be1f11b3c2c492dcf8</u> <u>5867acb4a5cb3ae1363dcc</u> <u>5fb87679dcae2c6f649647</u>	+ 1 Airdrop	✓
5	2024-02-21 14:09:26	<u>0x2313fa01fe9ae0bf1292</u> <u>7abfb5c94bc202b44be076</u> <u>f1f1a4e4095cb470ee0d47</u>	+ 1 Airdrop	✓
6	2023-12-08 21:34:49	<u>0x12212a9258cbe4ad05f2</u> <u>bbdfe58281ff65aba3dd7e</u> <u>c97bc44b69bb1a4b98e43e</u>	+ 1 btcb.gift	✓

\* USD values displayed at the time of transaction

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