

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 09:31 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab2045d32b49c5376a791daa413743d61a113d28</u>
TOTAL RECEIVED	0.041617800000000003 BNB
	25.26 USD
TOTAL SEND	0.000735699000000000 BNB
	0.44 USD

Token	Balance
BNB	0.040882100999999997 BNB
	24.81 USD
Tether USD	0.401301240000000004 USDT
	0.40 USD
Polkadot Token	91.224670000000003256 DOT
	446.17 USD
Wrapped TON Coin	145.842235038 TONCOIN
	861.35 USD
Smooth Love Potion	37,690.000000000000000000 SLP
# PolkaNetwork.net	628.000000 rewards
ArenaPlay	5.135077199999999564 APC
Cardano Token	263.345700000000022101 ADA
Trust Wallet	409.52300000000024556 TWT

Token	Balance
! gamegptlabs.com	84,900.0 megptlabs.com
My Get Rich Token	120,000.5760000000000931323 MGRT
! \$100,000 BONE	N/A Voucher
PolkaNetwork.net	N/A Airdrop
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts
deBridge Surprise Gift Card	N/A DSGC
\$1500 BTCB	N/A BTCB

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-06 16:52:42	<u>0x3436f200be2a9d72aa01</u> <u>dfc4c27d06ef5cfbd5dde</u> <u>12467730f339a8e24786e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-06-06 16:52:42	<u>0x3436f200be2a9d72aa01</u> <u>dfc4c27d06ef5cfbd5dde</u> <u>12467730f339a8e24786e7</u>	- 0.0006024810000000 00 BNB  0.17 USD	✓
3	2023-06-06 16:52:36	<u>0x9c490590189933450ca4</u> <u>436dd8f926814f19a15ab1</u> <u>b5310107caec2418dfa775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-06 16:52:36	<u>0x9c490590189933450ca4</u> <u>436dd8f926814f19a15ab1</u> <u>b5310107caec2418dfa775</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-06 16:50:18	<u>0xeaa316df7135e40a0a8c3674eefb7ccaaa530af1a70a3978b89451a5bd80029</u>	+ 0.0416178000000000 03 BNB  11.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 03:33:29	<u>0xdbb2bf4509d3cfe4ac2994d2eb57d82260e7d9ab7d7488de29d0307f311d4259</u>	+ 84,900.0 megptlabs.com	✓
2	2024-03-18 20:44:59	<u>0x55a59a3d5a5e0b6570da709ef25c1408c29a8b0d9611bd3ab37b03e5263fc8dc</u>	+ 1.0901800349999999 36 DUEL	✓
3	2024-03-07 06:41:37	<u>0x59b89f74aa59cf8d637367505331ed0dd45bea3b75e29c84e021e3bdfdd9fc55</u>	+ 628.000000 rewards	✓
4	2024-01-31 03:25:58	<u>0xae1bc7c1e9953f507d91fc387612462bb30f7754469a989b0ae2d974af53466f</u>	+ 5.1350771999999995 64 APC	✓
5	2023-12-05 07:56:32	<u>0x00644a40bfb5b9eb1ec939f076a917cd8703e16a9e924b1ee85e9e0557d61f53</u>	+ 37,690.0000000000 0000000 SLP	✓
6	2023-12-04 07:39:54	<u>0x98c08c9c35d0c6f29c5bf1dd5baf5eba4c701c54b4ae99422a78a2b1fb061fd7</u>	+ 263.34570000000002 2101 ADA	✓
7	2023-11-27 02:35:22	<u>0x027be5545742049ae6864ceb63d73bd4e5c863c16cb1cc3d26e640fecabbb58a</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-13 18:44:29	<u>0xa77bc3f57672c9f79c57bd02f896931407a971283bedfedb41a1e2a21f78d6bc</u>	+ 225,000.000000000 BLAST	✓
9	2023-09-22 15:36:51	<u>0xd2d5b132b119ec639d9763a1d05b080f6b18e0cfafcfc3fd4e5dac86e57b4eaf</u>	+ 2,938 wap token	✓
10	2023-08-01 17:27:55	<u>0x94498d71989f32c96cf9af9f4ccfe1a64be64cd50d4ac543bfab701a665aacb2</u>	+ 100.00000000000000 0000 MTV	✓
11	2023-06-20 03:40:59	<u>0xa125060176ba7002b98a6aaeb76c3715fcdf3ddeb6efab701938118b57a14f42</u>	+ 56,000.000000 AAL	✓
12	2023-06-11 08:37:52	<u>0x55dc0e1e504ebd857c5b87a5a58207e8317ed7d5150494e96851cc0b26a0709a</u>	+ 409.52300000000002 4556 TWT	✓
13	2023-06-11 08:37:04	<u>0x987de2fa177e51d1aebaaf2689603e1321bbc14abcd3a607d7871252b633be08</u>	+ 91.224670000000003 256 DOT  405.67 USD	✓
14	2023-06-09 00:11:31	<u>0x0d70db0bdc24c7804a8f88970590af35b891fda6c162d29916965a80a2de544a</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-06-06 18:06:07	<u>0x883ce377e68d96b2ce77e74ba6329cdd7d35f18d6d66dfd35665d799b73bf2fd</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-06-06 18:02:58	<u>0x60b02fd587e09071f5b9ea3938d04e320784c58669f57cca52970aa4fec79510</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-06 17:54:40	<u>0xe8479f791b811ac234c32eb112bf3640e830e38a1c56a02db4d4a6302c33e79f</u>	+ 23,000.000000 AI-A	✓
18	2023-06-06 16:52:42	<u>0x3436f200be2a9d72aa01dfffc4c27d06ef5cfbd5dde12467730f339a8e24786e7</u>	+ 145.842235038 TONCOIN  241.93 USD	✓
19	2023-06-06 16:52:42	<u>0x3436f200be2a9d72aa01dfffc4c27d06ef5cfbd5dde12467730f339a8e24786e7</u>	- 246.00000000000000 0000 USDT  245.92 USD	✓
20	2023-06-06 16:42:24	<u>0x1282bb89ed274bb2c12ebb5b6629f56c2f93a0f1a0d5518aa6793afffdd4242e</u>	+ 246.40130124000000 9329 USDT  246.31 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:44:59	<u>0x54945fab1bb6e9a7b1d9b4e38bb579c0503cb101d0680ce318df46e4132f40a5</u>	+ 1 DSGC	✓
2	2024-03-07 06:41:43	<u>0xbdc5844c766bf51a72a6635c2c3667956b2516ed0fee5f5f1224cb547fdf22bc</u>	+ 1 Airdrop	✓
3	2023-12-09 18:51:48	<u>0xebc3e1339cea9efcd332042095a5224362bbb491437631a6de7688e551a98a13</u>	+ 1 trustwallet.gifts	✓
4	2023-09-04 00:59:49	<u>0x094b1a9ee9448fbdf82e7b3599e280804257fcbe8f040cb32aa3bef7bf26fc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 19:51:35	<u>0xbe14e4dd4d08271f4e05</u> <u>3efa51196fe7270304fc07</u> <u>240bac7a0d3fd31c33bc05</u>	+ 1 \$TWT 5000	✓
6	2023-07-19 20:54:18	<u>0x4e34f531a25d8c12db11</u> <u>3bc6bf711a3af941baf40f</u> <u>5413b59038cc50d1284bac</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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