

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 00:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xad740c059ba07c9379a0a66c5379e82d0636a2db</u>
TOTAL RECEIVED	2.199300000000000033 BNB
	1,311.44 USD
TOTAL SEND	1.110918786373600087 BNB
	662.44 USD



Token	Balance
BNB	1.088381213626399946 BNB
	649.00 USD
Tether USD	14.000000000000000000 USDT
	14.00 USD
JetSwap Token	0.104053720644843389 WINGS
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
Xeta Reality	1.000000000 XETA
BNG	34,957,882.853978022933006287 BNG
enusfi.org)	672,000.0 usfi.org
TradeStars TSX	780.79999999999954525 TSX
ArenaPlay	5.135077199999999564 APC
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA






Token	Balance
Valkyrio Token	511.758052021649746166 VALK
# trustwallet.gifts	N/A trustwallet.gifts
\$TWT 5000	N/A \$TWT 5000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 01:44:00	<u>0x54b2e8334a9a157e511b</u> <u>2c378bc820fc7c23a2230b</u> <u>7f6ced73370b95d89881e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-29 01:44:00	<u>0x54b2e8334a9a157e511b</u> <u>2c378bc820fc7c23a2230b</u> <u>7f6ced73370b95d89881e4</u>	- 0.001208050000000000 00 BNB  0.60 USD	✓
3	2021-10-22 06:39:42	<u>0x52ff8602b08e2daf495b</u> <u>0f51728017be9106a7ff03</u> <u>094f123aae8aa98ea63320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-22 06:39:42	<u>0x52ff8602b08e2daf495b</u> <u>0f51728017be9106a7ff03</u> <u>094f123aae8aa98ea63320</u>	- 0.001062710000000000 00 BNB  0.50 USD	✓
5	2021-10-22 06:20:09	<u>0xb816f31b7c0309108e2a</u> <u>880e55ce012696207b32a5</u> <u>f19cf779a23bf40ffd9cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-22 06:20:09	<u>0xb816f31b7c0309108e2a</u> <u>880e55ce012696207b32a5</u> <u>f19cf779a23bf40ffd9cf2</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
7	2021-10-22 05:21:09	<u>0x15cf698579e97c231e33</u> <u>fc4ddf2b3bcc72be8a3d3d</u> <u>14d0f41f64254d16e89233</u>	+ 0.999500000000000000 55 BNB  492.45 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-05-11 07:58:41	<u>0x7a7cde13b20678146885</u> <u>338b06742ef9eb941f6cef</u> <u>6c2f85629987f7c1feaa79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-05-11 07:58:41	<u>0x7a7cde13b20678146885</u> <u>338b06742ef9eb941f6cef</u> <u>6c2f85629987f7c1feaa79</u>	- 0.0029878325000000 00 BNB  2.00 USD	✓
10	2021-05-11 05:10:20	<u>0xc8e574ea17d6f75fd796</u> <u>ad8280d7863222999a695f</u> <u>bc2877fa984cbbf750ccc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2021-05-11 05:10:20	<u>0xc8e574ea17d6f75fd796</u> <u>ad8280d7863222999a695f</u> <u>bc2877fa984cbbf750ccc2</u>	- 0.0001948808736000 00 BNB  0.13 USD	✓
12	2021-05-11 02:20:30	<u>0xbb201f175148b05cde54</u> <u>257439d8f5d5293d583750</u> <u>e72d099df3b9e56c95d950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-05-11 02:20:30	<u>0xbb201f175148b05cde54</u> <u>257439d8f5d5293d583750</u> <u>e72d099df3b9e56c95d950</u>	- 0.0027974250000000 00 BNB  1.87 USD	✓
14	2021-05-09 11:21:04	<u>0x74b7b80e11e6f490e88d</u> <u>e0942dd8efaa2a373ac342</u> <u>10dc398636cfce53782c7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-09 11:21:04	<u>0x74b7b80e11e6f490e88d</u> <u>e0942dd8efaa2a373ac342</u> <u>10dc398636cfce53782c7d</u>	- 0.0014126643000000 00 BNB  0.93 USD	✓
16	2021-05-09 11:19:46	<u>0x8dea3d1350398b13c29e</u> <u>87a5484b7edfd7e5c6db98</u> <u>89fecf836e45b23e13ce53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-09 11:19:46	<u>0x8dea3d1350398b13c29e87a5484b7edfd7e5c6db9889fecf836e45b23e13ce53</u>	- 0.0002355282000000 00 BNB  0.15 USD	✓
18	2021-05-06 04:27:21	<u>0xe5a1311849fac7f6bf762729d1e9833f57ab8f2d197bb2202ed40d3c6542c89c</u>	- 1.1000000000000000 89 BNB  697.38 USD	✓
19	2021-05-06 04:27:21	<u>0xe5a1311849fac7f6bf762729d1e9833f57ab8f2d197bb2202ed40d3c6542c89c</u>	- 0.0007976655000000 00 BNB  0.50 USD	✓
20	2021-05-06 02:52:35	<u>0x34bcd2e0170677b054207fd7d765155b2c67a8a2e53c22979c0146f6c97e457d</u>	+ 1.1995000000000000 11 BNB  760.47 USD	✓
21	2021-05-01 13:37:24	<u>0xee7cf5c99815e9eed550bb3aabebf6a818b14ea9913c7ed6f528141aa927773e</u>	+ 0.0003000000000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 03:55:13	<u>0x6952decb347eb42a2ab4cc42afa131a688933ab7ae4ff516ac4f95e7f9799b04</u>	+ 672,000.0 usfi.org	✓
2	2024-01-31 03:21:16	<u>0x3b78f140d3a17b8d31a0f4be29c3b68bae537b33be572f1da4c7f4358037e016</u>	+ 5.1350771999999995 64 APC	✓
3	2024-01-30 08:20:39	<u>0x69eb79e88ee67986980cba513f13cbe79bd5565e10dea7c88fbaa5d5e70bc2a2</u>	+ 250 aim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-13 18:37:17	<u>0x9f6abe778c8c42a6f05e</u> <u>29358e8e3d01522608b3de</u> <u>3f6b0409b7264925776d86</u>	+ 225,000.0000000000 BLAST	✓
5	2023-06-09 00:20:52	<u>0x1bb52b67d22781e2bf94</u> <u>170b353687478f7785a7a8</u> <u>19fe8e668b799f9bf20601</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
6	2022-02-16 02:27:01	<u>0x84bd4e76ccda90747704</u> <u>def367007cd6507095f5d0</u> <u>1245d3010e87f58ac92336</u>	+ 234.00000000000000 0000 TSX	✓
7	2022-02-01 20:56:36	<u>0x03d60d9a8195720d748a</u> <u>4e3f8ff8a2ecf3ccd24a1b</u> <u>a4d9f151fc6edcdfcd3013</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
8	2021-11-09 23:44:49	<u>0xc9718607550931653eff</u> <u>5cb4bb29ba595b8f309a33</u> <u>b4ccbaa2bbf47374965795</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-10-29 01:44:00	<u>0x54b2e8334a9a157e511b</u> <u>2c378bc820fc7c23a2230b</u> <u>7f6ced73370b95d89881e4</u>	+ 21,278,660,075,343 ,844.0000000000 DogeZilla	✓
10	2021-10-29 01:44:00	<u>0x54b2e8334a9a157e511b</u> <u>2c378bc820fc7c23a2230b</u> <u>7f6ced73370b95d89881e4</u>	- 120.00000000000000 0000 USDT	✓
11	2021-10-27 23:04:44	<u>0x6553ba623fd1994005cc</u> <u>c8f89359695298d3466203</u> <u>8f0929d7ac4437ad6e6e11</u>	+ 392,456.0000000000 00000000 H3X	✓
12	2021-10-22 06:39:42	<u>0x52ff8602b08e2daf495b</u> <u>0f51728017be9106a7ff03</u> <u>094f123aae8aa98ea63320</u>	+ 511.75805202164974 6166 VALK	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-22 06:39:42	<u>0x52ff8602b08e2daf495b</u> <u>0f51728017be9106a7ff03</u> <u>094f123aae8aa98ea63320</u>	- 100.00000000000000 0000 USDT	✓
14	2021-10-22 06:32:24	<u>0xd81df211149498b9e795</u> <u>5b0269cee2af223af29c05</u> <u>6da25d807f6fee7727af61</u>	+ 7,127,850.00000000 0 Tu7.org	✓
15	2021-10-04 07:05:47	<u>0x1b99b0da88b3df41ffab</u> <u>12539de681e0d79d195259</u> <u>1480dba031189f3fe0e994</u>	+ 234.30000000000001 1369 TSX	✓
16	2021-10-03 00:36:03	<u>0x0d6a77d54ed44f3177d4</u> <u>45da6cd0ed3873b8626586</u> <u>d5161484ab2cb306632eec</u>	+ 5,051,420.00000000 0 Kryoss	✓
17	2021-09-16 09:25:07	<u>0x916f150f6d7857398561</u> <u>258e945549e7dae16e2501</u> <u>9cb42a6fc6b89fbaa062d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-16 09:23:40	<u>0xc8311ad7b6d37f081a1b</u> <u>6a1deea3d7843e953005dc</u> <u>f61ed959d8fcf1d8f7c305</u>	+ 1.000000000 XETA	✓
19	2021-08-29 11:42:24	<u>0x403f2aac329d16a362a4</u> <u>316f7e262244a65a77df83</u> <u>5d8446d9c7d5988d860fca</u>	- 161.15858962785884 5006 ROCKI	✓
20	2021-08-14 11:06:54	<u>0x32cdb227b7b0f768896d</u> <u>4c14262792785c6de803ce</u> <u>f9a50364e5625b8b9c4528</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-14 11:00:39	<u>0xe8bae2c114c409148882</u> <u>a400ecf59fd6dade6a1b3c</u> <u>1b3b293279bf8001b304f4</u>	+ 0.0000322368717203 11 TWIN	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-13 16:56:53	<u>0x38e35d8f1dde5a337b3272f5d20eb4fe037984fbe3bb290b06f76e703acc50d9</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-10 18:52:46	<u>0xe7ad24bdb2e7aca8afd9ef29b170821ccfa08dc478bb7adb9a11a27facdf5909</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
24	2021-08-02 19:04:16	<u>0x47766fb4e7b1a3a8d97b676c99035a2939478f1004009d58d83b7465defc29f0</u>	+ 950,000.0000000000 00000000 FLUX	✓
25	2021-06-23 23:01:38	<u>0x1c892f0699f8c3c4699e6ae5a279fa3541aca28772b181df3ec1007fb447e128</u>	+ 150,000.00000000 MNEB	✓
26	2021-06-18 04:06:24	<u>0xfc2b6c14bef9bad081f156a0dfc3fbae0142d2d4e3a5bb2e7ba2b75b6c94c241</u>	+ 312.50000000000000 0000 TSX	✓
27	2021-06-16 09:29:14	<u>0xdc2cfd3abde975716821401cfb36c0b3d48119261fc7b07757bcc11d8fd8783a</u>	+ 0.1040537206448433 89 WINGS	✓
28	2021-05-28 22:33:43	<u>0x114b0eae5d508cb4b64b3a360ad39a434e867f95751cb27a40a17af1b9a6507f</u>	+ 500,000.0000000000 00000000 WSG	✓
29	2021-05-22 07:19:10	<u>0xa2fc81fcf87ab3610062993669e259e6c5de01b39c9d1698852c564f598d55f9</u>	+ 873.19000000000005 4570 TWT	✓
30	2021-05-19 14:11:08	<u>0x7e7eafb88e7a4b6bb47fded10be538295f639f08b8529f97588f93a6b46be081</u>	+ 1,007.500000000000 000000 VRT	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-12 03:17:15	<u>0x0f0b9a9c041506b2c4e578d1449ccef663f49adb52485acddd52d8eb7541abef</u>	+ 234.00000000000000 0000 USDT	✓
32	2021-05-11 07:58:41	<u>0x7a7cde13b20678146885338b06742ef9eb941f6cef6c2f85629987f7c1feaa79</u>	+ 1,837,229,912.2546 99707 FEG	✓
33	2021-05-11 07:58:41	<u>0x7a7cde13b20678146885338b06742ef9eb941f6cef6c2f85629987f7c1feaa79</u>	- 0.1900000000000000 02 XVS	✓
34	2021-05-11 02:20:30	<u>0xbb201f175148b05cde54257439d8f5d5293d583750e72d099df3b9e56c95d950</u>	+ 13,564,556,001.292 722702 FEG	✓
35	2021-05-11 02:20:30	<u>0xbb201f175148b05cde54257439d8f5d5293d583750e72d099df3b9e56c95d950</u>	- 1.0000000000000000 00 XVS	✓
36	2021-05-09 11:21:04	<u>0x74b7b80e11e6f490e88de0942dd8efaa2a373ac34210dc398636cfce53782c7d</u>	+ 34,957,882.8539780 22933006287 BNG	✓
37	2021-05-09 11:21:04	<u>0x74b7b80e11e6f490e88de0942dd8efaa2a373ac34210dc398636cfce53782c7d</u>	- 1.0000000000000000 00 XVS	✓
38	2021-05-09 09:02:20	<u>0xc87726171d84515d0726f36a08402e8e2580f3c36911124a8280ee075acf1e3b</u>	+ 3.1974999999999997 87 XVS	✓
39	2021-05-06 04:27:21	<u>0xe5a1311849fac7f6bf762729d1e9833f57ab8f2d197bb2202ed40d3c6542c89c</u>	+ 161.15858962785884 5006 ROCKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:51:36	<u>0x33b1a230d67531b7a223</u> <u>05a1b99ebeec96309fa388</u> <u>aa49d5c70646a9d6939b01</u>	+ 1 trustwallet.gifts	✓
2	2023-07-25 19:59:05	<u>0x6192aef4edfb8c72468d</u> <u>3eba182ae0dd82c3d76c79</u> <u>4847095cb6fedbc53d189e</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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