

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb32317caf0728afb27c4a209bec309b72feb2a27</u>
TOTAL RECEIVED	0.517582601219333638 BNB
	309.20 USD
TOTAL SEND	0.000819398332000000 BNB
	0.48 USD









Token	Balance
BNB	0.516763202887333573 BNB
	308.71 USD
XRP Token	0.644369732607295131 XRP
	0.40 USD
Litecoin Token	0.025639386423985298 LTC
	1.77 USD
Tether USD	14.292863353856821718 USDT
	14.30 USD
BTCB Token	0.120618038828359822 BTCB
	7,919.53 USD
WebKey	0.002000000000000000 WKEY
oeth	4.750000000000000000 get more.
Filecoin	0.378179706165121476 FIL
Ethereum Token	2.003966157539636139 ETH

\* USD values displayed at the time of transaction

Token	Balance
# tether-event.com	250 reward
# CardanoChain.org	7,142.000000 rewards
Access wrappedbnb.org	N/A ewards
CardanoChain.org	N/A Airdrop
# btcb.gift	N/A btcb.gift
solv-finance.io	N/A claim rewards on solv-finance.io
OETH NFT #1911	N/A OETH
wbtc.fi genesis NFT	N/A wbtc.fi genesis NFT
StakingETH.org	N/A Airdrop
chronos.cx genesis NFT	N/A .

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:04:43	<u>0xdf48f17d22e01cac7400</u> <u>5bfa1d23ce4d55eb84eaac</u> <u>e048c6937bf4844723b6a0</u>	+ 0.021600000000000000 01 BNB  11.69 USD	✓
2	2024-02-12 03:32:32	<u>0xae69ab9bbc5bdb8c38f7</u> <u>b149063186cfef4a2afb1b</u> <u>2f43c732896e09abe58c60</u>	+ 0.4780011563873335 92 BNB  152.96 USD	✓
3	2024-02-12 03:29:56	<u>0xcca0dacc8db636b80212</u> <u>cdb1e79f692fa2033a075b</u> <u>e5bd964cd9a261823193a0</u>	+ 0.0069814448320000 00 BNB  2.23 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-01-13 00:09:02	<u>0x8a8450478b6455d43029</u> <u>6743c458366f7a633c7d14</u> <u>9a03625719d0caa2f4e2e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-01-13 00:09:02	<u>0x8a8450478b6455d43029</u> <u>6743c458366f7a633c7d14</u> <u>9a03625719d0caa2f4e2e0</u>	- 0.0000788233320000 00 BNB  0.02 USD	✓
6	2024-01-12 23:13:58	<u>0x3627ea101da2c0b08af2</u> <u>052fd8a2c3c860eddcdd85</u> <u>57355f60bda0a960371b61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-01-12 23:13:58	<u>0x3627ea101da2c0b08af2</u> <u>052fd8a2c3c860eddcdd85</u> <u>57355f60bda0a960371b61</u>	- 0.0005095450000000 00 BNB  0.15 USD	✓
8	2024-01-12 23:13:28	<u>0x679968c7f141318619f5</u> <u>7fb931ee32a3c299e3b0ce</u> <u>d6b9732e435dae278f1985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-01-12 23:13:28	<u>0x679968c7f141318619f5</u> <u>7fb931ee32a3c299e3b0ce</u> <u>d6b9732e435dae278f1985</u>	- 0.0002310300000000 00 BNB  0.06 USD	✓
10	2023-11-14 03:44:35	<u>0x70ba7d847b5bec2c4f2f</u> <u>6ca3d06b48fdb8925d05c9</u> <u>8c602743f4108041bb0852</u>	+ 0.010000000000000000 00 BNB  2.42 USD	✓
11	2023-11-14 03:43:23	<u>0x504bed4f03275abe5845</u> <u>6c96d1c15a9ff9e734f8fb</u> <u>820addb53a82098f5b40a2</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:19:39	<u>0x16f328253dac294c4c34</u> <u>ed9f872c6804bbaa5d3c0b</u> <u>72f5f6a2ea236bb5db9313</u>	+ 0.002000000000000000 00 WKEY	✓
2	2024-09-04 19:53:19	<u>0x4c282c1b9a331b10b87a</u> <u>f87e6c8ae94844c091050c</u> <u>043597a127ff01e8b1c37b</u>	+ 666 s://rareAddress.io	✓
3	2024-08-31 13:00:49	<u>0x410b43abf0eaefdf3445</u> <u>5a9fd1f5fb7412e37f6fcf</u> <u>ff8bd5e09214c90ca79fcc</u>	+ 62,000.000000000 B00M	✓
4	2024-08-30 11:59:46	<u>0x2f57f8fced35c95a8663</u> <u>8f6a295478f13e0351af2e</u> <u>88ecbd7d4774a86f716d97</u>	+ 0.0019917457943999 63 LTC  0.12 USD	✓
5	2024-08-30 11:59:04	<u>0x1fa1c3c32ecd97273e46</u> <u>0a0a058961a51dd4988bda</u> <u>9cceb94e7346a551fd5b9d</u>	+ 0.5967117939323861 59 ADA	✓
6	2024-08-30 11:58:22	<u>0xcc37b313b3f3f2a6c4ba</u> <u>23da278a0f8daaaa7350cd</u> <u>dc2735ca2f93119c3c77f2</u>	+ 0.6443697326072951 31 XRP  0.36 USD	✓
7	2024-08-30 11:56:49	<u>0x94c8a43f93dc920f8f6c</u> <u>0db25527b3a25267a1d0dd</u> <u>54c356aee25fef7b554fbb</u>	+ 0.0969129135908320 95 UNI	✓
8	2024-08-30 11:55:58	<u>0x958c82d47e3e74bd7eaf</u> <u>01d5fad317dc5ef0bc3b4b</u> <u>7398b0e828d265792289e6</u>	+ 0.3781797061651214 76 FIL	✓
9	2024-08-30 11:55:07	<u>0xd4a2ac6609ca99a4adb3</u> <u>3eaded0b9d87b74d0bd878</u> <u>49c4b77ca682f2610722b5</u>	+ 0.0000389098319775 10 BTCB  2.31 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-30 11:54:22	<u>0x5977cf03b53b5779d7ab</u> <u>dce1c2e70e9ad155d7948</u> <u>235ccf8c54fa1998f6eabf</u>	+ 0.0014849573444589 14 ETH	✓
11	2024-08-30 11:53:52	<u>0x29031225bf988d4ed242</u> <u>b07ea7c5541fccf1c38ef2</u> <u>495421035061305e7fcafa</u>	+ 9.1210778883053347 24 USDT  9.12 USD	✓
12	2024-08-14 16:22:55	<u>0x6218e9c36cac8a0ba164</u> <u>9c5849cd7fdb02332699ce</u> <u>e9d57876b9b482aa05881c</u>	+ 1.0000000000000000 00 COCO	✓
13	2024-07-03 08:37:50	<u>0x0285ee1845963740bc7e</u> <u>656bc1571231273e2f10d6</u> <u>48e6a9c8889c94da759b66</u>	+ 0.10000000 NATG	✓
14	2024-03-08 09:59:01	<u>0xa6d01721f830a8dae4b9</u> <u>82fddaa0ee04bb0c90649f</u> <u>1758ec2f1ef8a2ed2a8094</u>	+ 7,142.000000 rewards	✓
15	2024-03-06 16:59:15	<u>0x72eca611b27d73a0934b</u> <u>5199a7965b82388593c84a</u> <u>4465529ca750bd940f5990</u>	+ 2.000000 wards	✓
16	2024-02-22 09:21:01	<u>0x5e30e98956998c5bbd11</u> <u>1d94ea81e948b6d244f337</u> <u>f56309f30b1e8eb6cd4295</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
17	2024-02-16 01:03:51	<u>0xc414b127860b1c75da0b</u> <u>0a47a2fa6b419cc9d774c7</u> <u>ced98fc250942c7107d55b</u>	+ 2,500	✓
18	2024-02-15 06:53:29	<u>0x6e3b86dde6f4f0fdab59</u> <u>a4939cfba9285328f3828d</u> <u>71147eef62b836971d3462</u>	+ 254	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 03:28:17	<u>0x88daa7ea40c3f2848fdc</u> <u>fadd3c6122b626206b8acd</u> <u>9cefbe5b2badba38bf1c34</u>	+ 0.0012223354086433 73 BTCB  58.84 USD	✓
20	2024-02-01 03:13:25	<u>0x9b7d6f0c83cba409237b</u> <u>fc8d6ef0ac53b00e84926f</u> <u>64b3695b531cb2e4b4996e</u>	+ 250 reward	✓
21	2024-01-12 23:13:58	<u>0x3627ea101da2c0b08af2</u> <u>052fd8a2c3c860eddcdd85</u> <u>57355f60bda0a960371b61</u>	+ 0.0088245114989072 16 BTCB  377.53 USD	✓
22	2024-01-12 23:13:58	<u>0x3627ea101da2c0b08af2</u> <u>052fd8a2c3c860eddcdd85</u> <u>57355f60bda0a960371b61</u>	- 380.00000000000000 0000 USDT  379.66 USD	✓
23	2023-12-08 06:29:42	<u>0x532cba1ca793628db7fa</u> <u>8e0cce99ed5984e0040878</u> <u>6f9186a0cc8167510b4f8b</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
24	2023-11-14 09:33:15	<u>0x5b42966426d7f9d4c950</u> <u>c78da40722a7bbbc763d65</u> <u>47e9a31ec7753208dcfd52</u>	+ 4.7500000000000000 00 get more.	✓
25	2023-11-14 03:56:33	<u>0xe0f435533a8116ad4e84</u> <u>65836a82bda1f9ecafada2</u> <u>04d776545b8db02a59027f</u>	+ 0.0236476406295853 36 LTC  1.70 USD	✓
26	2023-11-14 03:56:06	<u>0x6eeabf749a4d79aa2734</u> <u>4297847d55f8ae8656bdf6</u> <u>83edbf743311945fe33b87</u>	+ 1,021.885231070051 077040 ADA	✓
27	2023-11-14 03:55:39	<u>0x1ba43a6c8d35a011cbac</u> <u>698f5829c315f571c2c422</u> <u>815d5ab63e2fe9b7b99bb4</u>	+ 385.17178546555146 5677 USDT  385.36 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 03:55:09	<u>0x03289e446881a2383ac79d626c112edade105fb4990c92356b42f122df2ad727</u>	+ 0.1105322820888317 15 BTCB  4,034.42 USD	✓
29	2023-11-14 03:54:32	<u>0xb254d4e818adc8ef95ac46adb8d3b8b11b7b722bda b51dd781974fdf74e2a3c0</u>	+ 2.0024812001951772 80 ETH	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:32:55	<u>0x5a932474b0a44004a4e56971947b18fdc5d619b55960547246329f26364221fe</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-07-21 10:15:06	<u>0xe5b9b46a747b6f3f4db41c083f5a345127e42739d3caa1dc75bc2d9db5f172ce</u>	+ 1 0ETH	✓
3	2024-05-15 15:02:31	<u>0xb24af0721f430139a39911fb9f9f023aa07ec926037c9853ece47ffaaed3ec01</u>	+ 1 .	✓
4	2024-05-14 15:33:27	<u>0x78fcaee8c9113aa2d41ef4b5713118a278beccd4105c847b557f6815a34b909e</u>	+ 1 wbtc.fi genesis NFT	✓
5	2024-03-08 09:59:07	<u>0x2d213f710d43c5913f940c9fa4424eecfb6d7fa89ab19aba2da4b934c480a360</u>	+ 1 Airdrop	✓
6	2024-03-06 16:59:15	<u>0xba1508b569e51ef0d34637e3686b86aa8a017af9cd7fd02f46c0851ecb86a0c7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 10:20:22	<u>0xdca980519547eabbfe2a</u> <u>e859b95407c1f3136ebbc7</u> <u>ec0f35a59e21bfa94b8e46</u>	+ 1 ewards	✓
8	2023-12-08 21:34:43	<u>0x10260c0d2af3460fbdd2</u> <u>bf1ac288b665d7ff74f301</u> <u>4aafb4773358a024982c3a</u>	+ 1 btcb.gift	✓

\* USD values displayed at the time of transaction

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