

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb638ebffe43a0a71b9d85fb30bc17a785dc2a153</u>
TOTAL RECEIVED	0.034473749999999997 BNB
	20.68 USD
TOTAL SEND	0.002761040100000000 BNB
	1.65 USD



Token	Balance
BNB	0.031712709899999997 BNB
	19.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.600198299999999962 BTCB
	39,530.26 USD
WebKey	0.008000000000000000 WKEY
oeth	4.750000000000000000 get more.
Cosmos Token	0.000000000000000000 ATOM
Ethereum Token	2.159888000000000030 ETH
!SNXPooL.com	518.750000000000000000 wSNX
NaturalGas	0.10000000 NATG
Next-Gen Xploration	0.000003000000000000 NX

Token	Balance
Tether USD	N/A USDT
Access wrappedbnb.org	N/A ewards
# btcb.gift	N/A btcb.gift
# getSHIBA.us	N/A Airdrop
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	2024-05-04 16:05:16	<u>0xece447dd6e3226f51a1772ed2706d935ea184c8ed1875637588c24c12c64f852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-04 16:05:16	<u>0xece447dd6e3226f51a1772ed2706d935ea184c8ed1875637588c24c12c64f852</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2024-03-24 20:52:08	<u>0xdba716beb4a7a124de1747aa6bc8221800c78b80fa03fbb3eb288db7498191c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-24 20:52:08	<u>0xdba716beb4a7a124de1747aa6bc8221800c78b80fa03fbb3eb288db7498191c6</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-11-04 13:54:56	<u>0x345aba894d9c14eed26f8814d2a687a124457ea99eb3dfb63832fd02c903c124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-04 13:54:56	<u>0x345aba894d9c14eed26f8814d2a687a124457ea99eb3dfb63832fd02c903c124</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
7	2023-11-02 22:01:18	<u>0xae0b82400498585248fd1c26eeb69ae920b3ba11a0b4981d92cd4d8e529371bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-02 22:01:18	<u>0xae0b82400498585248fd1c26eeb69ae920b3ba11a0b4981d92cd4d8e529371bd</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
9	2023-09-22 13:47:19	<u>0x605add07fc90bbe140c904c691a1c7aca5dc946f2186508b4a3d7d84911e684a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-22 13:47:19	<u>0x605add07fc90bbe140c904c691a1c7aca5dc946f2186508b4a3d7d84911e684a</u>	- 0.000140649000000000 00 BNB  0.02 USD	✓
11	2023-09-22 13:30:51	<u>0xc82620f487e8c9892b992a7209a61a40b85ffce1082eaf4de87d2eb4cfd51845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-22 13:30:51	<u>0xc82620f487e8c9892b992a7209a61a40b85ffce1082eaf4de87d2eb4cfd51845</u>	- 0.002129150100000000 00 BNB  0.44 USD	✓
13	2023-09-22 13:30:30	<u>0xc4e6fe0c750f26016587be5a826833303599cb62813ccc1c796ede63a4e9adae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-22 13:30:30	<u>0xc4e6fe0c750f26016587</u> <u>be5a826833303599cb6281</u> <u>3ccc1c796ede63a4e9adae</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
15	2023-09-22 13:28:24	<u>0xabbbfb31739b124d47682</u> <u>0c7e4fcb5296db9cdb569d</u> <u>e6d719da0bf9cc03b8fc0a</u>	+ 0.0344737499999999 97 BNB  7.25 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:47:54	<u>0x9a1d490555acc688d51b</u> <u>4932e330ff5c2697cec411</u> <u>063d1225d29d2605b75f50</u>	+ 0.008000000000000000 00 WKEY	✓
2	2024-08-14 16:22:55	<u>0x6218e9c36cac8a0ba164</u> <u>9c5849cd7fdb02332699ce</u> <u>e9d57876b9b482aa05881c</u>	+ 1.000000000000000000 00 COCO	✓
3	2024-07-30 08:24:11	<u>0xaf72f913153e2c292b53</u> <u>60aa581025e0667441a37a</u> <u>ffbed3e8d16e2e12c264bb</u>	+ 60,000.000000 ACT	✓
4	2024-07-03 08:37:44	<u>0x78ca1ef2adacc72d6e8a</u> <u>32907001e718fa65472175</u> <u>ed39be2a01b46ad6287e2d</u>	+ 0.10000000 NATG	✓
5	2024-05-12 10:16:38	<u>0xc3b2d6ba1a07c7d1d22d</u> <u>02f6505949f8ec48a2f39b</u> <u>02d5300b4f96a9e00123f9</u>	+ 62,000.0000000000 BOOM	✓
6	2024-05-04 16:46:28	<u>0x592a8fa6d96bfc47620c</u> <u>4dc2da12a5ddbfd4183bd9</u> <u>ee261a82ed90b08f9c61e9</u>	- 99.8111509999999995 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 16:45:34	<u>0xac78f19e16d8dfa231c1ed970cf7284d5d76d3d69a76d1f3a32dc72057795959</u>	- 99.81115099999995 292 USDT	✓
8	2024-05-04 16:17:04	<u>0x1a3d6cbb721797a8c670303edc3be9fc5161663f6a0873008cd4e6f352e9e3dc</u>	- 99.81115099999995 UD...DĐ¢	✓
9	2024-05-04 16:06:46	<u>0xed190b5e61404f9c3342c6ae13765cb783257aabe399e25adcd8670d4c72f064</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-05-04 16:05:43	<u>0xf7e7700f61b3261829f449dde16b05d2af38a23a2dbfc9165471fdaeb5b6a812</u>	- 99.81115099999995 292 USDT	✓
11	2024-05-04 16:05:16	<u>0xece447dd6e3226f51a1772ed2706d935ea184c8ed1875637588c24c12c64f852</u>	- 99.81115099999995 292 USDT  99.87 USD	✓
12	2024-03-24 20:54:08	<u>0x58838cddc36cb361fccd981bf1db2afeadbc9cae4edd0c195ec7811d6aeed976</u>	+ 525,235,396.000000 ds	✓
13	2024-03-06 16:59:15	<u>0x72eca611b27d73a0934b5199a7965b82388593c84a4465529ca750bd940f5990</u>	+ 2.000000 wards	✓
14	2024-02-28 19:30:42	<u>0x94c50f325434eac5b01e03fc9e0a557de3917a4e8eb0f56486904e3d75207484</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
15	2024-02-28 18:31:53	<u>0xf2556fb1333a80dcd56d1af643bf19ed8f3a5c2068ad4bdddbebf86ce6ddf4536</u>	+ 99.810000000000002 274 USDT  99.90 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 09:20:31	<u>0xc360e88eff8fa606df336b6fec591563fcbfe097d5158fc1b3e2dd64d129ad7e</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
17	2024-02-15 06:53:20	<u>0xdce58c1f5a8edd614f78b2ee7f1352025b28175060b0f6430b61e6da73aeeebd</u>	+ 254	✓
18	2023-12-08 06:29:18	<u>0x93e405d21e6e5d44a88fbb8b0e1e3dc355155e6427f0959e39f622b16fbfc673</u>	+ 4,250.000000000000 000000 \$ USD.Fi	✓
19	2023-11-14 09:33:12	<u>0x5b512f93b7edcaa1d44dd7c8ac6bd75dd4ff40e79aad6563a61077baec30d97b</u>	+ 4.7500000000000000 00 get more.	✓
20	2023-11-04 16:25:03	<u>0x5f1f801689b99a19996650ad414d8d6ded7233952dd89a03dcf93ac18abef5b6</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
21	2023-11-04 14:06:56	<u>0x7f24374781f161b86926dfba300a0c5052130e031a9a2b6854dac2454bc84b9c</u>	- 1,000.000000000000 000000 USDT	✓
22	2023-11-04 14:04:59	<u>0xc4f279c227e638772f6d4663b90128e727f831c1b577c4137de38153d20409db</u>	- 1,000.000000000000 000000 USDT	✓
23	2023-11-04 13:58:35	<u>0xc2a7b8e08919394fdd76913517e53a770bb74f3d1351a7cf1081be0c108d27b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-04 13:55:53	<u>0xe1b9cee235e366da9041ac6b028fa7d221508c12c26a99d637747d62d1c15533</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 13:54:56	<u>0x345aba894d9c14eed26f8814d2a687a124457ea99eb3dfb63832fd02c903c124</u>	- 1,000.000000000000 000000 USDT  1,000.63 USD	✓
26	2023-11-03 00:31:04	<u>0x21535b9089ca775a4ba4eb6195558a8aa8c1a3308b829ad836c80738cedcc9a8</u>	+ 0.0000510000000000 00 USDT  0.00 USD	✓
27	2023-11-02 23:20:23	<u>0x1535293ec4c67174f198ffe2136897595955af30c590c436cfe1e0ee01d48666</u>	- 510.00000000000000 0000 USDT	✓
28	2023-11-02 23:08:38	<u>0x7577844261c370496c60a32a81dec78aaaa98abc6822e035c09a0d0e86a34b73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-02 22:02:00	<u>0xe156845a59081e46601637424da0986f456217c101dacddf27e9c6cfa46cbdfc</u>	- 510.00000000000000 0000 USDT	✓
30	2023-11-02 22:02:00	<u>0x02d397e3c0027204425eab9a519abf796d085d6edfc657f3c597ce845505af32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-02 22:01:39	<u>0x786bc8a6a4db74d8f1ae5507801db3e822cfde66e7a23198e748d6cfa0994388</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-02 22:01:18	<u>0xae0b82400498585248fd1c26eeb69ae920b3ba11a0b4981d92cd4d8e529371bd</u>	- 510.00000000000000 0000 USDT  510.18 USD	✓
33	2023-10-07 08:41:58	<u>0x2f0945a42aa12d0a73fe75680c08ff2b833e23599411e37512b846cb8ce25cb2</u>	+ 250,000.0000000000 00000000 et rewards.	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 07:32:38	<u>0x7d8f69e161fad4c1824d94a660643cc33d0a43a321d2b3985cbeee26f343d7d5</u>	+ 0.0000030000000000 00 NX	✓
35	2023-09-22 13:47:19	<u>0x605add07fc90bbe140c904c691a1c7aca5dc946f2186508b4a3d7d84911e684a</u>	- 206.61387957590221 7312 ATOM	✓
36	2023-09-22 13:30:51	<u>0xc82620f487e8c9892b992a7209a61a40b85ffce1082eaf4de87d2eb4cfd51845</u>	+ 206.61387957590221 7312 ATOM	✓
37	2023-09-22 13:30:51	<u>0xc82620f487e8c9892b992a7209a61a40b85ffce1082eaf4de87d2eb4cfd51845</u>	- 1,510.000000000000 000000 USDT  1,510.25 USD	✓
38	2023-09-22 13:30:48	<u>0x88be5a29a62adc200fca6ad0c1b88dfe663fe79b658d486a4f136b663237c801</u>	+ 518.75000000000000 0000 wSNX	✓
39	2023-09-22 13:19:38	<u>0x1dc0a17f0e41e4abff9f83a90567e5715287f076d5fe698e6872d62c86215806</u>	+ 3,000.000000000000 000000 USDT  2,999.84 USD	✓
40	2023-09-22 13:17:27	<u>0xdd1da472a5eff1276443fd38638f9d612da5be07a30e10995cd43ea68642e8e8</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
41	2023-09-17 17:11:19	<u>0x38b48349138aceca4e19fed65de6fcd7565aba0143556c9450e0f34a172066d</u>	+ 2.0099439999999999 53 ETH	✓
42	2023-09-17 17:05:53	<u>0xf8492fadc3405793a64e5ae5ff24538e9d41124964945d34d0d4da0a8b6483b2</u>	+ 0.1499439999999999 94 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-17 16:57:39	<u>0x805e40f603dcefa2bb64 b14be7bd97e05dbdf603e2 80530ac4d50038ec0e56d1</u>	+ 0.4999960999999999 99 BTCB  13,239.89 USD	✓
44	2023-09-17 12:05:13	<u>0xcfec5e8edc10234da9c8 4a38cdae220bd9e9cb2139 b217a468fd7bb4079276d5</u>	+ 0.0992061000000000 05 BTCB  2,636.58 USD	✓
45	2023-09-17 12:01:49	<u>0x11bf67741b542be4321e 2d11daba2b1c0775d03015 9ad67a1105290f7d8689c8</u>	+ 0.0009961000000000 00 BTCB  26.47 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:32:43	<u>0xe58d8e8494f992d5091b 2890b8360294cb39657e64 eda0880ccffd596f4b6401</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-07-21 10:15:06	<u>0xe5b9b46a747b6f3f4db4 1c083f5a345127e42739d3 caa1dc75bc2d9db5f172ce</u>	+ 1 0ETH	✓
3	2024-05-15 15:02:25	<u>0x68acc6dd5611f1c14eae 1260dcf265a91c29bd85c2 aa9d5fd01eb3ed4888c300</u>	+ 1 .	✓
4	2024-05-14 15:32:54	<u>0x8fc483a83f244e4eec39 d841995f25b996d0ad4635 33b9a60d40898d9caf7e8d</u>	+ 1 wbtc.fi genesis NFT	✓
5	2024-03-24 20:54:08	<u>0xde9d6f2afa8f7201f980 96f4ee3f67ee4b8668c854 f89447f6613c8a5e05c206</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 16:59:15	<u>0xba1508b569e51ef0d34637e3686b86aa8a017af9cd7fd02f46c0851ecb86a0c7</u>	+ 1 Airdrop	✓
7	2024-01-10 10:20:22	<u>0xdca980519547eabbfe2ae859b95407c1f3136ebbc7ec0f35a59e21bfa94b8e46</u>	+ 1 ewards	✓
8	2023-12-08 21:34:28	<u>0x00c0a94b8444a5ed44ffe2617868b9c8f53cedfd44be4855d813a9e598b2a2d72</u>	+ 1 btcb.gift	✓

* USD values displayed at the time of transaction

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