





3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8f44ea650de3395c6c213a67f1dfbe97f23f74f</u>
TOTAL RECEIVED	10.228182628060684678 BNB  6,110.31 USD
TOTAL SEND	10.130923145000000574 BNB  6,052.21 USD

Token	Balance
BNB	0.097259483060684521 BNB  58.10 USD
BUSD Token	994.304649938295142420 BUSD  995.31 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	2.000232576981477273 ETH
Ethereum PoW	2.0002300000000000175 ETHW
MuItiVAC	100.000000000000000000 MTV
NaturalGas	0.10000000 NATG

Token	Balance
BIRD	0.100000000000000006 BIRD
Access wrappedbnb.org	N/A ewards
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
chronos.cx genesis NFT	N/A .
# yieldeth.net	N/A rds

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 14:53:14	<u>0x7fc95e9418cb77b95b9a6a3d93e0e6591d666e7eb2d7b3878db0a7cbf2280c62</u>	- 0.002000000000000000 00 BNB  1.34 USD	✓
2	2021-05-10 14:53:14	<u>0x7fc95e9418cb77b95b9a6a3d93e0e6591d666e7eb2d7b3878db0a7cbf2280c62</u>	- 0.000147000000000000 00 BNB  0.09 USD	✓
3	2021-05-10 14:37:59	<u>0xc249d28607d8e93102ce252129adaa088111e072f82fcb47cfba9f61c35b7c8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-10 14:37:59	<u>0xc249d28607d8e93102ce252129adaa088111e072f82fcb47cfba9f61c35b7c8d</u>	- 0.000357805000000000 00 BNB  0.24 USD	✓
5	2021-05-10 14:32:09	<u>0x1dc742a3a460e0d6cb742b18b2fe4c06274053bd2d7f67d80b5eafe356f58c04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-10 14:32:09	<u>0x1dc742a3a460e0d6cb74</u> <u>2b18b2fe4c06274053bd2d</u> <u>7f67d80b5eafe356f58c04</u>	- 0.0016280740000000 00 BNB  1.09 USD	✓
7	2021-05-10 14:32:09	<u>0xc7441bab6c97d8e64f21</u> <u>24ab327949409ee9eaf07e</u> <u>c06bac448a5c19811fe2f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-10 14:32:09	<u>0xc7441bab6c97d8e64f21</u> <u>24ab327949409ee9eaf07e</u> <u>c06bac448a5c19811fe2f8</u>	- 0.0003108420000000 00 BNB  0.20 USD	✓
9	2021-05-10 14:05:57	<u>0xe61da6e793bf8f92dfce</u> <u>3f20b12658c62adb25b1f3</u> <u>9baeaf3185274144135567</u>	- 0.1000000000000000 06 BNB  67.19 USD	✓
10	2021-05-10 14:05:57	<u>0xe61da6e793bf8f92dfce</u> <u>3f20b12658c62adb25b1f3</u> <u>9baeaf3185274144135567</u>	- 0.0030421440000000 00 BNB  2.04 USD	✓
11	2021-05-01 18:42:13	<u>0xde03c49d14f523de0790</u> <u>ae86aec57e4727603ffe92</u> <u>3cbb4fae9788bd1b2e0474</u>	+ 0.0000894850000000 00 BNB  0.05 USD	✓
12	2021-04-30 23:47:26	<u>0x6b2cbb52513eef9b79ec</u> <u>9d12a1190f64b832137dd5</u> <u>27fdec3a2b8f1cc5c439df</u>	+ 0.2045246613350298 06 BNB  126.80 USD	✓
13	2021-04-30 23:06:26	<u>0x6dcf811a39eea279f9c0</u> <u>3807cb2c4d02003e4ddb1e</u> <u>ce3451a944fb9fd4019a5e</u>	- 0.0003000000000000 00 BNB  0.18 USD	✓
14	2021-04-30 23:06:26	<u>0x6dcf811a39eea279f9c0</u> <u>3807cb2c4d02003e4ddb1e</u> <u>ce3451a944fb9fd4019a5e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-04-30 22:10:41	<u>0xc9fbff9f9541e4154ddd</u> <u>b0019557a8f82c4b2c69ad</u> <u>9e7e58763fbbf510dda1f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-30 22:10:41	<u>0xc9fbff9f9541e4154ddd</u> <u>b0019557a8f82c4b2c69ad</u> <u>9e7e58763fbbf510dda1f9</u>	- 0.0002555150000000 00 BNB  0.15 USD	✓
17	2021-04-30 22:09:38	<u>0xaa3729b9873dd1ef9a49</u> <u>34f0b5c74c310d1dffee89</u> <u>6cc89da4d9d7cecaf76f90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-04-30 22:09:38	<u>0xaa3729b9873dd1ef9a49</u> <u>34f0b5c74c310d1dffee89</u> <u>6cc89da4d9d7cecaf76f90</u>	- 0.0001381550000000 00 BNB  0.08 USD	✓
19	2021-04-30 22:02:23	<u>0xe989b0cc289a79cfebe3</u> <u>5a2762becf697f9d86ccc2</u> <u>407a4aa443eaa6aeca00b6</u>	- 9.72000000000000006 39 BNB  6,026.40 USD	✓
20	2021-04-30 22:02:23	<u>0xe989b0cc289a79cfebe3</u> <u>5a2762becf697f9d86ccc2</u> <u>407a4aa443eaa6aeca00b6</u>	- 0.0017644300000000 00 BNB  1.09 USD	✓
21	2021-04-30 21:57:38	<u>0xfba653cbfe57d6c5ccdc</u> <u>fe36f16774ccec328d0ac0</u> <u>680c6153f25893fde45c7a</u>	- 0.2999999999999999 89 BNB  186.00 USD	✓
22	2021-04-30 21:57:38	<u>0xfba653cbfe57d6c5ccdc</u> <u>fe36f16774ccec328d0ac0</u> <u>680c6153f25893fde45c7a</u>	- 0.0008741800000000 00 BNB  0.54 USD	✓
23	2021-03-15 21:20:46	<u>0xcf31cb42d971ab580d8c</u> <u>97718ce83e2653081a6d2e</u> <u>00d63d1c4ff5e8de8c577f</u>	+ 10.023568481725654 067 BNB  2,591.44 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 16:22:55	<u>0x6218e9c36cac8a0ba1649c5849cd7fdb02332699ce9d57876b9b482aa05881c</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 08:37:50	<u>0x0285ee1845963740bc7e656bc1571231273e2f10d648e6a9c8889c94da759b66</u>	+ 0.10000000 NATG	✓
3	2024-03-06 16:59:15	<u>0x72eca611b27d73a0934b5199a7965b82388593c84a4465529ca750bd940f5990</u>	+ 2.000000 wards	✓
4	2024-02-22 09:21:01	<u>0x5e30e98956998c5bbd111d94ea81e948b6d244f337f56309f30b1e8eb6cd4295</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
5	2024-02-15 06:53:29	<u>0x6e3b86dde6f4f0fdab59a4939cfba9285328f3828d71147eef62b836971d3462</u>	+ 254	✓
6	2023-12-08 06:30:24	<u>0xea35c97efef48b16e7674bfb5a4bbb76c88140d162c0fc978ab2f6c921513d38</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
7	2023-11-28 14:12:34	<u>0x0a88a0853ee47708ae10703c77093bc694d6095af7d4bdea1f3c36e0e0112259</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
8	2023-11-14 09:33:15	<u>0x5b42966426d7f9d4c950c78da40722a7bbbc763d6547e9a31ec7753208dcfd52</u>	+ 4.7500000000000000 00 get more.	✓
9	2023-10-08 00:27:22	<u>0x895df44f746a01e13559aee44953377dd1f1545e65f0a86c678f15bc8c672266</u>	+ 0.0000000600000000 00 NX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-07 08:41:58	<u>0x806f607c0dad70b3ff36</u> <u>a8f7ac16c3cc67da94b408</u> <u>5a0ec3b7ada408a63cc984</u>	+ 250,000.0000000000 00000000 et rewards.	✓
11	2023-09-04 15:31:50	<u>0x169ebd674ae818169f99</u> <u>7fb3abe0f34e39db274370</u> <u>affa123be9469a50ba2cfd</u>	+ 1.0000000000000000 00 DAO	✓
12	2023-08-27 01:52:37	<u>0x26f9a20a9962adddf5</u> <u>0ad912b31d1a410812686f</u> <u>2b1a7b33dbeb354011eea9</u>	+ 0.514596 WTH	✓
13	2023-08-05 07:48:24	<u>0x10ef6292b68808226335</u> <u>12d954fdc5aae4c4f0a0cc</u> <u>6d0344441e53da6d752699</u>	+ 0.1000000000000000 06 BIRD	✓
14	2023-08-01 10:58:33	<u>0x73af3cbfe57f2520bf03</u> <u>c08421208fbc581174ebc8</u> <u>f28d6864dcf3a8e79bcff3</u>	+ 100.00000000000000 0000 MTV	✓
15	2023-07-21 10:00:16	<u>0xada5744b4aeb5be95bde</u> <u>24f39cfbb8d1baf6129f4b</u> <u>5533eea16c18deb919bccf</u>	+ 3,000,000.00000000 0000000000 get more.	✓
16	2023-06-06 03:49:42	<u>0x447ef0f4801dc6bde285</u> <u>449e5dd99f4c568c6b5070</u> <u>ec02718655aff8d0e7da47</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
17	2022-12-13 05:49:43	<u>0x9ad52db238ed4bc60517</u> <u>c715cddf0cafd53af00686</u> <u>24ca0c60d3222827bd61d7</u>	+ 2.0002300000000001 75 ETHW	✓
18	2022-10-13 12:23:59	<u>0x59949da753dc31f2b0d2</u> <u>28429765635db6b63ff5bb</u> <u>e9c14925fc703289b130f9</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-01 21:02:21	<u>0xa4ef7c0ee0825fa6089e</u> <u>17ffc250f38efaa7a01910</u> <u>dd586ab67c73957ce58725</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
20	2021-11-19 22:58:10	<u>0xccf546d8a36c3f7a6304</u> <u>8067f0a9c4d7b63ecacc3d</u> <u>ba10c1e8aff5ae7ed1f609</u>	+ 1.0000000000000000 00 BeeToken	✓
21	2021-11-12 15:12:11	<u>0x4d4e9d1e87264f6dc1c6</u> <u>09002e452938cf960167fc</u> <u>c5ea207d74d2b0b77810d2</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
22	2021-09-24 22:46:05	<u>0xb753b43a30b9501dc806</u> <u>43927ca314b488e25f863e</u> <u>5101ec0afb14a4530ec901</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
23	2021-09-21 07:04:44	<u>0xc669c8243e265baad1ef</u> <u>3f5e0a0b161e15840e55b9</u> <u>d7b07a1b23b989b363bc19</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-11 07:04:22	<u>0x16a7af28fd1d5e92d00a</u> <u>fb4edfb8df03890887f6ab</u> <u>48e0a72bd13bb1c17cdc8e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-11 07:04:01	<u>0x50bc0d6a02751bc8022d</u> <u>0bbfeef0c55d6f2879c422</u> <u>78e301b10dac7e19bb957a</u>	+ 936.00000000000000 0000 PAYOU	✓
26	2021-08-02 20:46:57	<u>0x9d4ebe6c5164b7cfdcbf</u> <u>bacfbd1b6b9716e89abfad</u> <u>cc5a7b6ac996f11cf00dc0</u>	+ 800,000.0000000000 00000000 VERA	✓
27	2021-07-28 21:23:16	<u>0x7342cf8ec3e218fd3e2c</u> <u>d420af01e3d757e5c93720</u> <u>be33ebd78f706251483c74</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-14 19:46:32	<u>0x7c343048f845d70320fe</u> <u>e0b9e8b7ddacdcc4979017</u> <u>a093b3c518c841a9e2515a</u>	+ 600.00000000000000 0000 BUSD	✓
29	2021-05-10 14:37:59	<u>0xc249d28607d8e93102ce</u> <u>252129adaa088111e072f8</u> <u>2fcb47cfba9f61c35b7c8d</u>	- 600.00000000000000 0000 BUSD  215,554.85 USD	✓
30	2021-05-10 14:32:09	<u>0x1dc742a3a460e0d6cb74</u> <u>2b18b2fe4c06274053bd2d</u> <u>7f67d80b5eafe356f58c04</u>	+ 927.77268768381372 8654 BUSD  333,309.84 USD	✓
31	2021-05-10 14:32:09	<u>0x1dc742a3a460e0d6cb74</u> <u>2b18b2fe4c06274053bd2d</u> <u>7f67d80b5eafe356f58c04</u>	- 0.2290000000000000 09 ETH	✓
32	2021-05-10 14:05:57	<u>0xe61da6e793bf8f92dfce</u> <u>3f20b12658c62adb25b1f3</u> <u>9baeaf3185274144135567</u>	+ 66.531962254481413 765 BUSD  23,902.14 USD	✓
33	2021-05-01 18:40:55	<u>0x3cc43bb0e09eae883b48</u> <u>8a9f6acfa0246caabe9b4b</u> <u>1f704c0687da92cb7330c6</u>	+ 0.5000000000000000 00 ETH	✓
34	2021-04-30 22:10:41	<u>0xc9fbff9f9541e4154ddd</u> <u>b0019557a8f82c4b2c69ad</u> <u>9e7e58763fbbf510dda1f9</u>	- 0.5000000000000000 00 ETH	✓
35	2021-04-30 22:09:38	<u>0xaa3729b9873dd1ef9a49</u> <u>34f0b5c74c310d1dffee89</u> <u>6cc89da4d9d7cecaf76f90</u>	- 0.0000000000000000 00 ETH	✓
36	2021-04-30 22:02:23	<u>0xe989b0cc289a79cfebe3</u> <u>5a2762becf697f9d86ccc2</u> <u>407a4aa443eaa6aeca00b6</u>	+ 2.1626034410582555 27 ETH	✓



#	Date & time	Transaction Id	Amount	
37	2021-04-30 21:57:38	<u>0xfba653cbfe57d6c5ccdc</u> <u>fe36f16774ccec328d0ac0</u> <u>680c6153f25893fde45c7a</u>	+ 0.0666291359232214 08 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:06	<u>0xe5b9b46a747b6f3f4db4</u> <u>1c083f5a345127e42739d3</u> <u>caa1dc75bc2d9db5f172ce</u>	+ 1 0ETH	✓
2	2024-05-15 15:02:31	<u>0xb24af0721f430139a399</u> <u>11fb9f9f023aa07ec92603</u> <u>7c9853ece47ffaaed3ec01</u>	+ 1 .	✓
3	2024-03-06 16:59:15	<u>0xba1508b569e51ef0d346</u> <u>37e3686b86aa8a017af9cd</u> <u>7fd02f46c0851ecb86a0c7</u>	+ 1 Airdrop	✓
4	2024-01-10 10:20:32	<u>0xfe698c77f71fae8b326b</u> <u>f2bea576ce00cc6d97f81f</u> <u>aa07ab866e4993cd6f5d14</u>	+ 1 ewards	✓
5	2023-12-14 14:18:04	<u>0x2967819cb8a7b8ecd859</u> <u>98f5e18bdf6d812990cdc6</u> <u>a2193b7d2a345ca239b06c</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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