

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc278896a9d4993b98b46ca005c0547d81aeeae59</u>
TOTAL RECEIVED	0.099500000000000005 BNB
	58.97 USD
TOTAL SEND	0.099500000000000005 BNB
	58.97 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Avalanche	0.000000000000000000 AVAX 0.00 USD
Fetch	0.000000000000000000 FET
BabyPEPE	0.000000000000000000 BPEPE
SHIBA INU	0.000000000000000000 SHIB
loyalclaims.io	587.000000000000000000 claim reward
Factr	700,000.000000000000000000 Factr
GGBox.org	60,000.000000000000000000 GGBox.org
Singularity Dao	0.000000000000000000 SDAO
HEXPool.io	17,225.00 wHEX


Token	Balance
AAL	56,000.000000 AAL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 05:11:11	<u>0xf19230a7ae105acf096a</u> <u>4c7761b48ad9deb9f7f306</u> <u>ff79a43ae954603910c5e0</u>	- 0.0034635200000000 00 BNB  0.75 USD	✓
2	2023-08-24 05:11:11	<u>0xf19230a7ae105acf096a</u> <u>4c7761b48ad9deb9f7f306</u> <u>ff79a43ae954603910c5e0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-12 13:41:41	<u>0x0f173e91d4b8d5967400</u> <u>d6e3de81cb20369f88a5da</u> <u>133454e55802c8840d2d5a</u>	- 0.0951849270000000 03 BNB  23.52 USD	✓
4	2023-07-12 13:41:41	<u>0x0f173e91d4b8d5967400</u> <u>d6e3de81cb20369f88a5da</u> <u>133454e55802c8840d2d5a</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
5	2023-07-12 13:41:38	<u>0x5d4705fea6358f02e835</u> <u>0915be0379e52ed1ba2400</u> <u>ef0ab01d9d6e9aa99401aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-12 13:41:38	<u>0x5d4705fea6358f02e835</u> <u>0915be0379e52ed1ba2400</u> <u>ef0ab01d9d6e9aa99401aa</u>	- 0.0001555800000000 00 BNB  0.03 USD	✓
7	2023-06-30 07:33:29	<u>0x8272bb056863a67434c2</u> <u>4fca7546a33d3d7d6d575e</u> <u>a64ef07333be04cecbdda6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-30 07:33:29	<u>0x8272bb056863a67434c2</u> <u>4fca7546a33d3d7d6d575e</u> <u>a64ef07333be04cecbdda6</u>	- 0.0001709370000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
9	2023-06-30 07:19:54	<u>0x7e3da16335426ad6552274bd945c262ff95e85d3cf</u> <u>f592833f4129406fa8ecc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-30 07:19:54	<u>0x7e3da16335426ad6552274bd945c262ff95e85d3cf</u> <u>f592833f4129406fa8ecc8</u>	- 0.0000720750000000 00 BNB  0.01 USD	✓
11	2023-05-14 18:35:56	<u>0xdc683cbc3cc27b5891ef416cfde1f371a8bb8354e0</u> <u>0c7f7f021376c6bb80a55f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-14 18:35:56	<u>0xdc683cbc3cc27b5891ef416cfde1f371a8bb8354e0</u> <u>0c7f7f021376c6bb80a55f</u>	- 0.0001114260000000 00 BNB  0.03 USD	✓
13	2023-03-26 05:56:04	<u>0x9b2e0d6909f5cc8e1ca68e839c89d040578aa543d3</u> <u>989210ee618bd88b8bacf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-26 05:56:04	<u>0x9b2e0d6909f5cc8e1ca68e839c89d040578aa543d3</u> <u>989210ee618bd88b8bacf7</u>	- 0.0001945350000000 00 BNB  0.06 USD	✓
15	2023-03-26 05:47:07	<u>0xa53181c07ad3426bbd28f6e3d61681f44e570219d7</u> <u>295745469e870f4631811a</u>	+ 0.099500000000000000 05 BNB  32.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 13:41:38	<u>0x5d4705fea6358f02e8350915be0379e52ed1ba2400</u> <u>ef0ab01d9d6e9aa99401aa</u>	- 102.9898000000000000 2456 AVAX  1,366.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 02:00:36	<u>0xf711d13d93da62ae9fd777790e2c149e40b41951b00889c4890bea2a7dff5ca1</u>	+ 4,000,000.00000000 0000000000 CHR	✓
3	2023-06-30 07:33:29	<u>0x8272bb056863a67434c24fca7546a33d3d7d6d575ea64ef07333be04cecbdda6</u>	- 14,666,643.00000000 00 FLOKI	✓
4	2023-06-30 07:19:54	<u>0x7e3da16335426ad6552274bd945c262ff95e85d3cf592833f4129406fa8ecc8</u>	- 200.00000000000000 0000 SDAO	✓
5	2023-06-16 21:28:14	<u>0x7d7723a228fa4ebe023b3b7e3741e05f8db7fe3789b0ba8064639a6a2304aa18</u>	+ 1,000.000000000000 000000 BPEPE	✓
6	2023-06-16 10:05:35	<u>0x656ee00ee8d063e497d04d6f4e05d3dcd788a633eaa8e2761def1bf1444b9db</u>	+ 587.00000000000000 0000 claim reward	✓
7	2023-06-14 01:24:11	<u>0x7ddbcc1d535bbca7beaf13e7fd16b69a09eb4a2ea4a9dee6791819c32fdbdb6e</u>	+ 56,000.000000 AAL	✓
8	2023-06-14 00:21:14	<u>0x1800193ad9978083deda2f5ffaa45b839619ff70441d3291e7eeb2574d6a2b</u>	+ 23,000.000000 AI-A	✓
9	2023-06-08 07:05:02	<u>0x69708e427707867fef87990fe5e0d0c4ed7970d86041c77b690ae5e071acc4f8</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
10	2023-05-15 15:47:24	<u>0x0c233c53413be0143da5fd0af64cb1302198838b20fce4b55218e403cd50b0d3</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 18:37:29	<u>0x80d5cb89753dac616414</u> <u>49c743b1d2cb1d87ad02ce</u> <u>f3e6a90cae48f047d666d4</u>	- 0.0000000000000000 00 FET	✓
12	2023-05-14 18:35:56	<u>0xdc683cbc3cc27b5891ef</u> <u>416cfde1f371a8bb8354e0</u> <u>0c7f7f021376c6bb80a55f</u>	- 1,952.559999999999 945430 FET	✓
13	2023-05-08 13:13:21	<u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u>	+ 17,225.00 WHEX	✓
14	2023-05-07 10:11:42	<u>0x9b0eeaf9c88322b5a340</u> <u>ffe1382df00162a7a378ef</u> <u>3159eedb1947779d3111bd</u>	+ 14,666,643.00000000 00 FLOKI	✓
15	2023-04-29 11:38:53	<u>0x9325cb93e46346f2743d</u> <u>6d81a205937692c6c07edf</u> <u>9eadcd6df6984e2c5510f5</u>	+ 200.00000000000000 0000 SDAO	✓
16	2023-04-25 10:25:08	<u>0x348c7822cf9a0b031c6c</u> <u>36fec9bc4bbb08d8385924</u> <u>1ec11ec0194414fa8ec0eb</u>	+ 101.99490000000000 1228 AVAX  1,737.99 USD	✓
17	2023-04-25 10:22:14	<u>0x1c9945f8bdcaffd9d020</u> <u>e084027217058077289ba7</u> <u>1683013aa4083012f8a271</u>	+ 0.9949000000000000 07 AVAX  16.95 USD	✓
18	2023-03-30 18:19:33	<u>0xd384152037b7558d0daa</u> <u>fcc33b492b86c92a9a9e80</u> <u>4de5f03e9f962e29f52d9c</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
19	2023-03-26 05:56:04	<u>0x9b2e0d6909f5cc8e1ca6</u> <u>8e839c89d040578aa543d3</u> <u>989210ee618bd88b8bacf7</u>	- 89,412,625.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-15 07:18:41	<u>0xff5fba5c2ebbf1725e4</u> <u>9251faf76143c7872281e2</u> <u>6dc4e9f650e4e8e402c074</u>	+ 89,412,625.00000000 000000000000 SHIB	✓
21	2023-02-22 10:25:22	<u>0x0b83cb163cc477b35620</u> <u>d48521aa7ff6d33c00b1c7</u> <u>06ab9b8bbceffa68819e04</u>	+ 1,932.779999999999 972715 FET	✓
22	2023-02-22 10:23:31	<u>0xb2a8eb167e8f45daf4e9</u> <u>cf4caf253b51a2f3e32b7e</u> <u>3499a3dbf52d70c8b14a82</u>	+ 19.780000000000001 137 FET	✓

* USD values displayed at the time of transaction

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