



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:30 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc47a498a60051f961a3cfe38ecb652edf009da19</u>
TOTAL RECEIVED	14.257788115968430986 BNB  8,469.12 USD
TOTAL SEND	14.252788115968430205 BNB  8,466.15 USD

Token	Balance
BNB	0.005000000000000000 BNB  2.97 USD
Tether USD	59.175467211810001800 USDT  59.16 USD
BabyApeFunClub	7.212351094 BAFC
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
\$ bpepe.org	750,000.000000000000000000 rewards. 12,600
RareAddressCom	6,666 //rareAddress.com
Ethereum Token	39.450041251103428408 ETH
NexPlay	0.559870149999999955 NPLY

* USD values displayed at the time of transaction










Token	Balance
Ethereum PoW	44.490000000000001990 ETHW
Access wrappedbnb.org	N/A ewards
' wrappedbnb.org	N/A wards
myshiba.net	N/A claim rewards on myshiba.net
! \$100,000 BONE	N/A Voucher
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	2024-09-06 07:22:49	<u>0x5160bbe39b04cc238af4 6928df3016c6d47095679f 72ceba21659e99728f6d1f</u>	- 0.4965820492663408 64 BNB  248.98 USD	✓
2	2024-09-06 07:22:49	<u>0x5160bbe39b04cc238af4 6928df3016c6d47095679f 72ceba21659e99728f6d1f</u>	- 0.0000420000009660 00 BNB  0.02 USD	✓
3	2024-08-08 11:46:40	<u>0x9a3d71a726e37da2c864 2e149a3459ace793ac269c 8ae41b527d7c0a7fe593ee</u>	- 6.5000000000000000 00 BNB  3,195.40 USD	✓
4	2024-08-08 11:46:40	<u>0x9a3d71a726e37da2c864 2e149a3459ace793ac269c 8ae41b527d7c0a7fe593ee</u>	- 0.0000630000000420 00 BNB  0.03 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-08 11:22:17	<u>0xc294586ea49410979128</u> <u>17c2b56b26eef2fcfcdd90</u> <u>6ac0a9694472d4afea4ddf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-08 11:22:17	<u>0xc294586ea49410979128</u> <u>17c2b56b26eef2fcfcdd90</u> <u>6ac0a9694472d4afea4ddf</u>	- 0.001675380000000000 00 BNB  0.81 USD	✓
7	2024-08-08 11:18:09	<u>0xbb2ca9a243124b398450</u> <u>177d43853e2eecd21ab3ec</u> <u>5ff5fc354b0f888611db26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-08 11:18:09	<u>0xbb2ca9a243124b398450</u> <u>177d43853e2eecd21ab3ec</u> <u>5ff5fc354b0f888611db26</u>	- 0.000268760000000000 00 BNB  0.13 USD	✓
9	2024-08-08 11:12:30	<u>0x1615eb9ee277738375c6</u> <u>113bd42f8a2dc1451c3e6e</u> <u>9f401fc6ac29f031002c9e</u>	- 7.000000000000000000 00 BNB  3,419.50 USD	✓
10	2024-08-08 11:12:30	<u>0x1615eb9ee277738375c6</u> <u>113bd42f8a2dc1451c3e6e</u> <u>9f401fc6ac29f031002c9e</u>	- 0.001099590000000000 00 BNB  0.53 USD	✓
11	2024-08-08 10:44:31	<u>0x02b9c7f2360e233c17b3</u> <u>538fd57a390eaa7b0608e0</u> <u>ba33b8159c45186487831b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-08 10:44:31	<u>0x02b9c7f2360e233c17b3</u> <u>538fd57a390eaa7b0608e0</u> <u>ba33b8159c45186487831b</u>	- 0.000235965000000000 00 BNB  0.11 USD	✓
13	2024-01-03 12:58:12	<u>0x5998f9006024cfcda54e</u> <u>1d15d5b099e6713ac3b333</u> <u>47cccdc60657421ffd9d06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-03 12:58:12	<u>0x5998f9006024cfcda54e</u> <u>1d15d5b099e6713ac3b333</u> <u>47cccdc60657421ffd9d06</u>	- 0.0007270980004847 32 BNB  0.22 USD	✓
15	2024-01-03 12:54:12	<u>0x5ce2643192797af12d41</u> <u>84809aaddf218ecb6adce4</u> <u>934ff008d6ab587ddc1206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-01-03 12:54:12	<u>0x5ce2643192797af12d41</u> <u>84809aaddf218ecb6adce4</u> <u>934ff008d6ab587ddc1206</u>	- 0.0008950770005967 18 BNB  0.27 USD	✓
17	2024-01-03 12:52:57	<u>0x378644b34a6cbd087104</u> <u>1de570652abcc8d72aa092</u> <u>9e8253a251155112e8bae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-03 12:52:57	<u>0x378644b34a6cbd087104</u> <u>1de570652abcc8d72aa092</u> <u>9e8253a251155112e8bae8</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
19	2023-04-30 10:49:03	<u>0xf87df94142c87c5a7054</u> <u>fea7f89685440389b8a41c</u> <u>ad944faf2888c1ef259661</u>	- 0.2500000000000000 00 BNB  80.42 USD	✓
20	2023-04-30 10:49:03	<u>0xf87df94142c87c5a7054</u> <u>fea7f89685440389b8a41c</u> <u>ad944faf2888c1ef259661</u>	- 0.0000634200000000 00 BNB  0.02 USD	✓
21	2023-04-30 10:47:57	<u>0x63f52d78d6991a268f02</u> <u>58ccc3dcb237f462693754</u> <u>2f3dc80be01b90e24f11ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-30 10:47:57	<u>0x63f52d78d6991a268f02</u> <u>58ccc3dcb237f462693754</u> <u>2f3dc80be01b90e24f11ff</u>	- 0.0006065940000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-30 10:44:54	<u>0x2f2b7e50a96ad04766cb</u> <u>c72eecfb3a781297a66167</u> <u>6b3f6fe653a82260b23b14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-30 10:44:54	<u>0x2f2b7e50a96ad04766cb</u> <u>c72eecfb3a781297a66167</u> <u>6b3f6fe653a82260b23b14</u>	- 0.0001331276400000 00 BNB  0.04 USD	✓
25	2023-03-22 20:37:14	<u>0x13bfb94dcf5770a5b5a1</u> <u>20f28e7c71ceb9607fb8c1</u> <u>ec8d800f63a6ef836c1637</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-22 20:37:14	<u>0x13bfb94dcf5770a5b5a1</u> <u>20f28e7c71ceb9607fb8c1</u> <u>ec8d800f63a6ef836c1637</u>	- 0.0002565370600000 00 BNB  0.08 USD	✓
27	2023-03-22 20:16:44	<u>0xeba36de29d8c2764995c</u> <u>61158855d6e36212168b16</u> <u>95dfa386c253212ce19a79</u>	+ 0.070000000000000000 07 BNB  22.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:22:17	<u>0xc294586ea49410979128</u> <u>17c2b56b26eef2fcfcdd90</u> <u>6ac0a9694472d4afea4ddf</u>	+ 6.8405161007357229 15 BNB  3,341.59 USD	✓
2	2024-08-08 10:47:23	<u>0x1b79754aca2d1c60cf89</u> <u>67e38253d0d332388f30a7</u> <u>de361ff37b6eab893a9700</u>	+ 7.0544540889851923 28 BNB  3,446.10 USD	✓
3	2023-04-30 10:47:57	<u>0x63f52d78d6991a268f02</u> <u>58ccc3dcb237f462693754</u> <u>2f3dc80be01b90e24f11ff</u>	+ 0.2928179262475151 81 BNB  94.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 03:36:53	<u>0xe6277d8a02d8a488f0cb</u> <u>0aaa6b44cdd6a43967a654</u> <u>d25b1ea359c53b10ccd138</u>	+ 6,666 //rareAddress.com	✓
2	2024-08-16 11:08:01	<u>0x49c401cf33df04649124</u> <u>b82cf4f2b716a7de1de08d</u> <u>38f59037183f819744c739</u>	+ 0.050000000000000000 03 PAXE	✓
3	2024-08-08 12:13:07	<u>0xf74c0e595c8bc2572a09</u> <u>a3ce88d4d8c14da263fe05</u> <u>7e2fb330290465cc04e7ca</u>	- 6.500000000000000000 00 â€ŠBNBâ€Š	✓
4	2024-08-08 11:22:17	<u>0xc294586ea49410979128</u> <u>17c2b56b26eef2fcfcdd90</u> <u>6ac0a9694472d4afea4ddf</u>	- 21.967423811664005 484 SOL	✓
5	2024-08-08 11:12:30	<u>0x1615eb9ee277738375c6</u> <u>113bd42f8a2dc1451c3e6e</u> <u>9f401fc6ac29f031002c9e</u>	+ 21.967423811664005 484 SOL	✓
6	2024-08-08 10:47:23	<u>0x1b79754aca2d1c60cf89</u> <u>67e38253d0d332388f30a7</u> <u>de361ff37b6eab893a9700</u>	- 33,246.36864231974 3230473 ZIG	✓
7	2024-07-03 08:32:41	<u>0xf7d1269d447d25a4e2cc</u> <u>9c5dd725516739d4bdfa6b</u> <u>450e53629d8092309071dd</u>	+ 0.10000000 NATG	✓
8	2024-05-09 14:30:39	<u>0xe33a44fb53fbe5d35b0e</u> <u>17eec2098741b502f7ca90</u> <u>915263879570a91b1be82e</u>	+ 0.00000010 MCN	✓
9	2024-05-05 15:40:42	<u>0x6950d74f743f19827412</u> <u>b0d3da1967c97c255cb102</u> <u>d0e390ed41708fcf7419c1</u>	+ 25.5500000000000000 711 NGFS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 16:58:48	<u>0x7d174a846a12b4d058a5d6c5182e535d7686c9bd163c133b69620adc32839043</u>	+ 2.000000 wards	✓
11	2024-03-02 06:50:13	<u>0x43b5a500741e3ca014b203b7a4932a7f4d959fa0ca9c24c3c86e566a2595e35b</u>	+ 65.0000000000000000 000 DHORSE	✓
12	2024-02-28 16:03:37	<u>0x4c0c1626f19a8f24187e0cca197c66223fe6af257830e9a40fe6aea4c28756fb</u>	+ 12,600	✓
13	2024-02-22 09:20:22	<u>0xf32dfeda934341afc0ed9390e07984288720d8373177e72cc6882423b18d1ad4</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
14	2024-02-15 06:52:02	<u>0x9435eb4ad1fb5d7464761ffae71147f74719b5996f629864484dbafe3b0419a6</u>	+ 254	✓
15	2024-01-07 16:47:44	<u>0x146d51be2ee76d399c6d1ab98330649ddceab72f51af806a309e3e34ef873d13</u>	+ 0.003000000000000000 00 TGPT	✓
16	2024-01-03 12:58:36	<u>0xcf232398875cd93aa01fe5af5d7115beb8c1525ce31232cb6523add5a20765f9</u>	+ 88.509398393629666 657 AI	✓
17	2024-01-03 12:58:12	<u>0x5998f9006024cfcda54e1d15d5b099e6713ac3b33347cccdc60657421ffd9d06</u>	+ 33,246.36864231974 3230473 ZIG	✓
18	2024-01-03 12:58:12	<u>0x5998f9006024cfcda54e1d15d5b099e6713ac3b33347cccdc60657421ffd9d06</u>	- 0.500000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 09:32:54	<u>0x3dca0ee085918453331d</u> <u>12276509a9334ed4723d28</u> <u>8f9c92fd28d50f71b4564b</u>	+ 4.7500000000000000 00 get more.	✓
20	2023-11-03 18:55:59	<u>0x64714b0218d90e7db36d</u> <u>2e65c8f0c79ae808b75294</u> <u>9cc42cec772311e0ebf467</u>	+ 0.5598701499999999 55 NPLY	✓
21	2023-10-07 08:41:34	<u>0x5b6a403fe4ced66d259b</u> <u>cc049f79c65636f93813db</u> <u>fc8821fdeec36146303b8d</u>	+ 250,000.0000000000 00000000 et rewards.	✓
22	2023-10-01 19:34:13	<u>0xaf12863cbd7c8d32c4af</u> <u>a258ed44a36574367a7cdc</u> <u>a134cb4ca39eb8716209da</u>	+ 0.00000000000010000 00 vBSWAP	✓
23	2023-09-30 09:37:13	<u>0x65d8b2afc909b1a73b92</u> <u>25507fb6a1ac4a5a854b20</u> <u>302338717777cfb8aa6660</u>	+ 0.0000028000000000 00 NX	✓
24	2023-09-22 15:42:33	<u>0x025946ee49f1e9349605</u> <u>d9635e875a6116134e967a</u> <u>a3e7550ab53dc8f5760252</u>	+ 5,694 wap token	✓
25	2023-09-18 16:30:45	<u>0x091e10c9de9e480d2326</u> <u>c3c4c4550487708c3c3d93</u> <u>a2a2c3b327687d91956b01</u>	+ 73.0000000000000000 000 Separly_Dividend_T racker	✓
26	2023-09-18 16:30:45	<u>0x091e10c9de9e480d2326</u> <u>c3c4c4550487708c3c3d93</u> <u>a2a2c3b327687d91956b01</u>	+ 73.0000000000000000 000 SEPARLY	✓
27	2023-09-04 13:36:31	<u>0x9752cc4a6f1a0366bc8a</u> <u>ae529b89140fab91644fe4</u> <u>4c5c222f8d29c98fea7b3d</u>	+ 1.0000000000000000 00 DAO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 12:06:42	<u>0x41ad3a7563f431800502</u> <u>10d5982bec867a130f91d8</u> <u>55a2a1325cf1059b8d3cdc</u>	+ 0.501839 WTH	✓
29	2023-08-04 05:12:08	<u>0x92be3be667931ba0821b</u> <u>c6b1bd9e3115a81886ca69</u> <u>b71b6466d16e7c2b76e1a3</u>	+ 0.2999999999999999 89 BIRD	✓
30	2023-08-01 09:30:16	<u>0x79152880337f627a0eae</u> <u>6a2d2273e22798b06bf358</u> <u>5b4c5dc816e5c1f2b07b7c</u>	+ 100.00000000000000 0000 MTV	✓
31	2023-07-21 09:59:31	<u>0x6dff1d259aaeb79ca77f</u> <u>d40a4322fc8a6bc814583b</u> <u>6ac87730cf31e37e12c46b</u>	+ 3,000,000.00000000 0000000000 get more.	✓
32	2023-06-06 03:49:24	<u>0x542d09ef6aa8237f50bd</u> <u>9cb0f1b4d096c6fcb61c3e</u> <u>0b2f03a4652ffba54c229f</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
33	2023-05-20 00:50:27	<u>0x0cbef69ab1346888b169</u> <u>2af32d7b2c48fc45f7f4b0</u> <u>700b86c0de201b8979da6b</u>	+ 750,000.0000000000 00000000 rewards.	✓
34	2023-04-30 12:39:07	<u>0x46f9be49246da50c8e79</u> <u>7443652887b284bbdbbb47</u> <u>c287f36c6661016c8e441b</u>	+ 120,000.5760000000 00931323 MGRT	✓
35	2023-04-30 10:47:57	<u>0x63f52d78d6991a268f02</u> <u>58ccc3dcb237f462693754</u> <u>2f3dc80be01b90e24f11ff</u>	- 0.0500000000000000 03 ETH	✓
36	2023-03-27 19:24:18	<u>0x6b8ff354abb84edcad3</u> <u>e2653cc2e69f87323f34ed</u> <u>5f2df209a834c0df0b81ea</u>	+ 1,200,000.00000000 0 ChatGPT	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-23 20:47:59	<u>0x22eac3ea267c7d5d7630</u> <u>0490aa5849c90fbb588b05</u> <u>a260e3d69ff22559ab53e3</u>	- 0.000000000000000000 00 ETH	✓
38	2023-03-23 20:47:41	<u>0xf6a0bc09b3fc4dfd3e33</u> <u>de5658fff75aead1d567b3</u> <u>8e92d66e6baaee0478f62c</u>	+ 0.000000000000000000 00 ETH	✓
39	2023-03-23 12:30:03	<u>0x15c50ed6af9b211a5562</u> <u>dd1f2b13f2c8c27aa4151e</u> <u>8c1cd8a8bcd8440cfa793</u>	- 0.000000000000000000 00 ETH	✓
40	2023-03-23 12:29:54	<u>0x9a6ce1f7be0c1d87b797</u> <u>50a4c55d8f33d1ce44e915</u> <u>196fc1d79266fafc7cab0d</u>	- 0.000000000000000000 00 ETH	✓
41	2023-03-22 20:38:56	<u>0xc4574302eb885fc249d0</u> <u>f51df5b5f3ebf90445913e</u> <u>e3b9bed0e83d0a0a9442f7</u>	+ 0.0000004490000000 00 ETH	✓
42	2023-03-22 20:37:53	<u>0x49971b7e5dae865654e9</u> <u>821148983423ac706199f6</u> <u>a470bf2c0d840558b25ba8</u>	- 0.000000000000000000 00 ETH	✓
43	2023-03-22 20:37:14	<u>0x13bfb94dcf5770a5b5a1</u> <u>20f28e7c71ceb9607fb8c1</u> <u>ec8d800f63a6ef836c1637</u>	- 4.49000000000000002 13 ETH	✓
44	2023-01-18 14:14:07	<u>0x6926a0f721c281bddefe</u> <u>45f537b7c77bfe4564f175</u> <u>0e40039b10bf81294a448f</u>	+ 88.000000000 MINION	✓
45	2022-12-13 05:49:31	<u>0x6ef51f9355538c119b63</u> <u>dce24eb3d3fbd8854ab9aa</u> <u>0dd9776b3d62164a580eb0</u>	+ 44.4900000000000001 990 ETHW	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-13 12:20:56	<u>0xc8d9b0197097d578b81078a7e6c46de347fc6ba318cca6e38d1613d74259010a</u>	+ 0.100000000 SDJT	✓
47	2022-10-01 14:10:21	<u>0x6545b08897572c88ceb99a3d653c78cd90a9206a5098289f69351ab0f2d3173e</u>	+ 7.000000000 BAFC	✓
48	2022-09-07 12:04:52	<u>0xe1a53268f627a8299682c8ac2a284ef4d91a0edd6805b4415cf9042abe2917c0</u>	+ 5,000.0000 MEST	✓
49	2022-08-20 15:14:37	<u>0xcf61576caa797ac39c1a3c4efb2d39f8f48a936fb85b7d9f120edd2923d08347</u>	+ 2.786803381452567674 ETH	✓
50	2022-05-08 05:09:38	<u>0x2023d47d187a369355a64fb2171d223a133bb58b66197eda65bed5d8a8020677</u>	+ 268,551.000000000000000000000000 Bittt.io	✓
51	2022-05-08 05:09:26	<u>0x5e0f9307608b26e4ff6b3a9c88655c44298b15e2219a32b3824a6736bd2fc220</u>	+ 1,222,222.000000000000000000000000 DIVIDEND_TRACKER	✓
52	2022-05-08 05:09:26	<u>0x5e0f9307608b26e4ff6b3a9c88655c44298b15e2219a32b3824a6736bd2fc220</u>	+ 1,222,222.000000000000000000000000 è°æ ì,, ìž¥	✓
53	2022-02-25 02:11:54	<u>0xc34ff28f1ea5205f4a03c279dac49bb8963cb06d35347f8cd44e570d27441fed</u>	+ 9,000,000.000000000000000000000000 SDT	✓
54	2022-02-24 22:10:19	<u>0xc6b3b164c352e64215b6bd7deed2dda653c370ba09ae270c7dc4612097696676</u>	+ 41.703237420650864919 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-24 22:07:22	<u>0xf3971651d9a3244b53e0e6e84ad18def290dcd19af0414f607294ec811fea06d</u>	+ 59.175467211810001 800 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:04:32	<u>0xdfd3eb96c1234d1b9fde6a59ffd45d7b4fe9a959e33206317db208f1443c62b1</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-07-21 10:14:39	<u>0x710b7ab342bc47a7e4098b4ae2ba84cfa89743d4ed0843d075e1c566077da59c</u>	+ 1 OETH	✓
3	2024-05-15 14:50:18	<u>0xf91313a4058e9ca7e0b81eaeef417158cd56b4a1bde8cb6666c754fe40fcb618f</u>	+ 1 .	✓
4	2024-03-06 16:58:57	<u>0x199a4148698332b719fa56adbe6033f293f58ab404fff55b06bb92dcb5444ce1</u>	+ 1 Airdrop	✓
5	2024-01-10 10:18:47	<u>0x653fdb1200594fe149ed409fb69a6a3f0228db97c68c5b32e1fba29114fd1a45</u>	+ 1 ewards	✓
6	2024-01-03 14:56:09	<u>0xd6f984f357da5dc230bbacbcec0393e8a3a60dfffa45a8232578f352acb069bf6</u>	+ 1 wards	✓
7	2023-12-14 14:17:52	<u>0xf07bc4e4f74ec51f21330aba69eaf375cd78c1ce0ca94de7b63a271af983d7e9</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 00:43:41	<u>0x33b116ebb0c309b83c1b</u> <u>e73c3108db844a78fe4713</u> <u>370de590fc517a5aea150f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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