

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc72ac9d5bd9fc10f8c2b315d1dbea01e74a56a7b</u>
TOTAL RECEIVED	2.603920000000000012 BNB
	1,548.81 USD
TOTAL SEND	2.598776489000000023 BNB
	1,545.75 USD








Token	Balance
BNB	0.005143511000000000 BNB
	3.05 USD
Tether USD	25,000.71059999998521525 USDT
	24,994.40 USD
ate	250,000.000000000000000000 et rewards.
ankrBNB	7.250000000000000000 et more.
PEPE 2.0	4,000,000.000000000000000000 aim airdrops
PowNFT.net	96,816.55000000002910383 PowNFT.net
MuItiVAC	100.0000000000000000 MTV
\$ARKM	2,678 swap token
SpaceStone	923,480.506181136 SpaceStone
	2,500

Token	Balance
\$ Chronos.cx	72,500.000000000000000000 claim \$CHR rewards.
ElemonMysteryBox3	0 ElemonMysteryBox3
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-10 08:54:11	<u>0x939c73476d1cf842fa15</u> <u>fc97bb390729bb24d565b5</u> <u>9eaec9aacb3628dbf00af9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-10 08:54:11	<u>0x939c73476d1cf842fa15</u> <u>fc97bb390729bb24d565b5</u> <u>9eaec9aacb3628dbf00af9</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
3	2023-01-30 04:22:38	<u>0x3cb274a5d4de1fd869bc</u> <u>ed4a5ae5f038be1e97ce7b</u> <u>ba4dbaef0f9dbb34096ef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-30 04:22:38	<u>0x3cb274a5d4de1fd869bc</u> <u>ed4a5ae5f038be1e97ce7b</u> <u>ba4dbaef0f9dbb34096ef2</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
5	2022-09-18 15:55:54	<u>0x42bc1636969f2dfd6890</u> <u>2e9499eef478a8c6613f8b</u> <u>697cc6ce0d285352e79ea5</u>	- 1.3899999999999999 02 BNB  381.83 USD	✓
6	2022-09-18 15:55:54	<u>0x42bc1636969f2dfd6890</u> <u>2e9499eef478a8c6613f8b</u> <u>697cc6ce0d285352e79ea5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-18 15:54:57	<u>0x1f4d7ebb44dd4ff8786330fd10fb9632259cf3b19bc4d7431c33a2304f727212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-18 15:54:57	<u>0x1f4d7ebb44dd4ff8786330fd10fb9632259cf3b19bc4d7431c33a2304f727212</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
9	2022-01-08 14:46:21	<u>0x30e3269ce7e11a6d962ce5561cf16af6ca5134c9ac697839a7e4b658ed713e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-08 14:46:21	<u>0x30e3269ce7e11a6d962ce5561cf16af6ca5134c9ac697839a7e4b658ed713e85</u>	- 0.000537195000000000 00 BNB  0.23 USD	✓
11	2022-01-08 14:45:48	<u>0xb182b7fdd808a4d5942463f84018d9a9fea65e62c39cd456a4b4f2ef632e119e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-08 14:45:48	<u>0xb182b7fdd808a4d5942463f84018d9a9fea65e62c39cd456a4b4f2ef632e119e</u>	- 0.000612195000000000 00 BNB  0.26 USD	✓
13	2022-01-08 14:45:24	<u>0x0a066153026060b1552233066993a090c493aa7e9a7ef1828289340aea5b8b67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-08 14:45:24	<u>0x0a066153026060b1552233066993a090c493aa7e9a7ef1828289340aea5b8b67</u>	- 0.000227235000000000 00 BNB  0.09 USD	✓
15	2021-12-06 14:14:50	<u>0x0d81e1ce06718c65043b2637e10b8110cf52222adbadc1cc9c58a2566b9ef193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-06 14:14:50	<u>0x0d81e1ce06718c65043b2637e10b8110cf5222adbadc1cc9c58a2566b9ef193</u>	- 0.0001092400000000 00 BNB  0.06 USD	✓
17	2021-12-06 13:59:16	<u>0x1bbaebe0c9da49c557303a41679dedaadfb327886e3cf913c88788d1d33d3ee0</u>	- 0.5999999999999999 78 BNB  352.50 USD	✓
18	2021-12-06 13:59:16	<u>0x1bbaebe0c9da49c557303a41679dedaadfb327886e3cf913c88788d1d33d3ee0</u>	- 0.0007101430000000 00 BNB  0.41 USD	✓
19	2021-12-06 13:58:00	<u>0xe8b2835bb0398e44dd867868499ff215ef7df1df07f6d6615ce84cce00aa2d20</u>	- 0.5999999999999999 78 BNB  352.50 USD	✓
20	2021-12-06 13:58:00	<u>0xe8b2835bb0398e44dd867868499ff215ef7df1df07f6d6615ce84cce00aa2d20</u>	- 0.0057837560000000 00 BNB  3.39 USD	✓
21	2021-12-06 13:23:11	<u>0x160dea12db9e520ebfc6a00ca3ed451f8030677415d283ec7e4c9855104b812c</u>	+ 1.1999999999999999 56 BNB  705.00 USD	✓
22	2021-11-29 12:57:36	<u>0x9c810e625ca9e86f92eb6607b3d37589d255f3ede7de593bb2162fe6e7912ecc</u>	+ 0.0100000000000000 00 BNB  6.23 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-09 13:11:08	<u>0x864b57da3fa2788885e488404fc5a87b2112af0b5a49efc64eff96dd63c52a17</u>	+ 0.7199999999999999 73 BNB  315.86 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-01-08 16:26:23	<u>0x324b57242af3dccd84d6452b5875239d03bb0ade1a31b19b7efaf36d6d2144c4</u>	+ 0.6739199999999999 64 BNB  289.71 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 00:15:28	<u>0x72ac20ab30b10fe9785c612b9d0ba543f3c13705eb5ae89098b0226aeae59eb3</u>	+ 2,500	✓
2	2023-11-29 09:50:51	<u>0x73221517dce03a90f2ee502a312298e5af0444d3b30540f3ef5ea103fd2418a7</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
3	2023-10-08 11:36:25	<u>0x9b4da421fc408436d2c07f698635e05b8a950e96a9be2fbafbc73131447ac543</u>	+ 250,000.0000000000 00000000 et rewards.	✓
4	2023-08-01 09:45:53	<u>0x8f9d0bc8e0f324bf2c5605bc98a56ad36fdab0b192a666f0e8db708274609d82</u>	+ 100.00000000000000 0000 MTV	✓
5	2023-07-28 13:53:59	<u>0xcc1aa4b88a5a063caa0ba4a22ee4c02e60a178642b85e7fca85c0e0d5a8f7e72</u>	+ 7.2500000000000000 00 et more.	✓
6	2023-07-12 12:04:22	<u>0x03b7e23f90810e2adb3444afebafffee92a11f1e88b5c9ac39a50bb085c795d0</u>	+ 6,293 swap token	✓
7	2023-06-30 06:51:42	<u>0x65e17c4c87c0604cef796c0d5f01a33ad27f10ef6608db9cf5cd194fef2d6397</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-18 16:38:01	<u>0x87c35d84f393cf3d6f1e849fac4dd6fb4f66857767e890aa540f8981a3c58f3f</u>	+ 923,479.000100000 SpaceStone	✓
9	2023-03-07 07:15:59	<u>0x7a2ef11062205620fd03ea0d7861b23df81362bd854c158e0abf8b98208a7a19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-07 07:15:59	<u>0x7a2ef11062205620fd03ea0d7861b23df81362bd854c158e0abf8b98208a7a19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-07 07:15:53	<u>0x7547c3b9afde52f94fe9877c62a21d0d57e64250c82748358b777ab35c4abd80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-07 07:15:53	<u>0x7547c3b9afde52f94fe9877c62a21d0d57e64250c82748358b777ab35c4abd80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 17:45:44	<u>0xa04ed9d4877a9941b1c6f40144a36fa0301b3bd5e3ce830c9a20c70d68ede4cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-11 17:45:32	<u>0x7ed5e5677980f2dbe88f7c7f1d09e2d9ad487bdfe2361df9e4c7944a276e65bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 09:36:44	<u>0x75999ff63f7ba7ed84adebc49c8fa48cd696011deb62adcf5f74e7c41ec4ec3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 09:36:23	<u>0xee2f73d4b023ed7bd13d142b44e33f1b46f41a6f97bce5aae9293e68d7ff78cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-11 01:35:13	<u>0x6374bf964d484ba61a3d</u> <u>d4a90775dbcac4aec9a896</u> <u>1e9671ac8f0d241e9c60b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 01:35:10	<u>0x851e451902586dd13c02</u> <u>863f6a544d15626d66f1de</u> <u>a5d8655e25a8861e584ec2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 17:36:48	<u>0x0c87c94833367787291c</u> <u>58ad3d4b587a7e5bba06b5</u> <u>9deb92ac15334ca8eef31a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 17:36:09	<u>0xf96217dc966e0a833f8a</u> <u>3fa6da72cdc8f474b7a1a4</u> <u>019785700e06a7de784e00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 08:56:59	<u>0xf824131978ebb9bacbf4</u> <u>d4118afe51793fededee39</u> <u>e340e65327faec992deeea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 08:56:29	<u>0x7ba89a950b0b1f544bbf</u> <u>f6f6156ed73a6d8cfadf2d</u> <u>f25113a42dae12857c7ef2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-10 08:56:08	<u>0xf44f004e8e3850ebdd53</u> <u>d74711cff86a83e8e435c5</u> <u>97213202e0718bdfa9cd79</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 08:55:56	<u>0x8b24c14491a0a681cc2b</u> <u>216d0243420b4a36b318b3</u> <u>38bbf65cb120d7262e9bd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 08:55:26	<u>0x3b39f8d4687001c8eff2</u> <u>d66ac97f67955d05bb6886</u> <u>9d2995cec75b99eee12418</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-10 08:54:41	<u>0xe01c536125d544470dd6</u> <u>62523c1a72de79d5460aee</u> <u>f7cf1d0e89f87e15f5bdf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 08:54:11	<u>0x939c73476d1cf842fa15</u> <u>fc97bb390729bb24d565b5</u> <u>9eaec9aacb3628dbf00af9</u>	- 1,000.000000000000 000000 USDT  1,000.43 USD	✓
28	2023-01-30 08:52:38	<u>0x30e4d32823683683134c</u> <u>3da9584fbfd844f2dcd247</u> <u>003f0451e4428a45dfb459</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-01-30 08:51:25	<u>0x7f5f00635bc6fd148550</u> <u>d79b8d6416f303441a226e</u> <u>04199bbad8ea949f60bd7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-01-30 04:24:44	<u>0x0dda40af520578254606</u> <u>f3594a01da8fd6fc1fbbb9</u> <u>179635d530fc0058005280</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-01-30 04:23:56	<u>0x9edbc5c2783e5c77142d</u> <u>315ac8905395b18b730d4b</u> <u>f361d44e86858bf919e3cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-01-30 04:23:56	<u>0xc0300aabab35dc1ab57a</u> <u>7f401aa58eb97e945867b4</u> <u>1245fbc4190e8df04093ca</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
33	2023-01-30 04:22:38	<u>0x3cb274a5d4de1fd869bc</u> <u>ed4a5ae5f038be1e97ce7b</u> <u>ba4dbaef0f9dbb34096ef2</u>	- 4,000.000000000000 000000 USDT  4,000.65 USD	✓
34	2022-12-12 13:10:33	<u>0xb1a39038396562bff224</u> <u>9419c817935ab5575d6575</u> <u>6952ccbc7327295da8776d</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-12 07:50:13	<u>0xdcf5d4731d5420f9c2d709d1764669c7aee9305d80266f4e595c25e5b3036b0e</u>	+ 30,000.709999999999 9126885 USDT  30,000.07 USD	✓
36	2022-09-18 15:54:57	<u>0x1f4d7ebb44dd4ff8786330fd10fb9632259cf3b19bc4d7431c33a2304f727212</u>	- 300.19999999999998 8631 USDT  300.42 USD	✓
37	2022-03-28 10:23:08	<u>0xa7d7b29639a5c75bf2ca08a8342be6f48ad62384368f1314fe8fe3068f372621</u>	+ 300.19999999999998 8631 USDT	✓
38	2021-12-06 14:14:50	<u>0x0d81e1ce06718c65043b2637e10b8110cf5222adbadc1cc9c58a2566b9ef193</u>	- 351.00000000000000 0000 ELMON	✓
39	2021-12-06 14:01:48	<u>0xab79eb984ab7e462c96f00e13561d2c4cce57a1c0d349f032ea31527167492a7</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
40	2021-11-29 12:57:06	<u>0x58f002c5530f8ef49845fafc3b9ed2c98019709690908cd9a84db7d08d86def3</u>	+ 351.00000000000000 0000 ELMON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 14:46:21	<u>0x30e3269ce7e11a6d962ce5561cf16af6ca5134c9ac697839a7e4b658ed713e85</u>	- 1 ElemonMysteryBox3	✓
2	2022-01-08 14:45:48	<u>0xb182b7fdd808a4d5942463f84018d9a9fea65e62c39cd456a4b4f2ef632e119e</u>	- 1 ElemonMysteryBox3	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-06 13:59:16	<u>0x1bbaebe0c9da49c55730</u> <u>3a41679dedaadb327886e</u> <u>3cf913c88788d1d33d3ee0</u>	+ 1 ElemonMysteryBox3	✓
4	2021-12-06 13:58:00	<u>0xe8b2835bb0398e44dd86</u> <u>7868499ff215ef7df1df07</u> <u>f6d6615ce84cce00aa2d20</u>	+ 1 ElemonMysteryBox3	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:39:05	<u>0xd9dac675787749a2b980</u> <u>6656a82dac8cb1fa9e28d9</u> <u>5c1e9c0f29b7c62899db67</u>	+ 1 Claim rewards on getusdcoin.org	✓

* USD values displayed at the time of transaction

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