

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca673ea116b99f33b40d61df6b38fa23e53890c4</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.96 USD
TOTAL SEND	0.001941702000000000 BNB
	1.14 USD







Token	Balance
BNB	0.003058298000000000 BNB
	1.81 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
\$ bpepe.org	750,000.000000000000000000 rewards.
AGrandPattern	6.300000 AGP
Ethereum Token	0.000000000000000000 ETH
Ethereum PoW	0.692633999999999972 ETHW
Matic Token	0.000000000000000000 MATIC

Token	Balance
Atom	99.561480 Atom
getSHIBA.us	N/A Airdrop
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
# yieldeth.net	N/A rds

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-21 05:44:34	<u>0x4bb2f5a098892f5606e8</u> <u>0212ae65b79673a0d08b27</u> <u>e2402fd9144c6a7f28e7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-21 05:44:34	<u>0x4bb2f5a098892f5606e8</u> <u>0212ae65b79673a0d08b27</u> <u>e2402fd9144c6a7f28e7af</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
3	2024-03-13 13:55:20	<u>0xa9d7a9c60e8051fe4856</u> <u>03a638a253c11a52891883</u> <u>b337b164e79d5d206404e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-13 13:55:20	<u>0xa9d7a9c60e8051fe4856</u> <u>03a638a253c11a52891883</u> <u>b337b164e79d5d206404e1</u>	- 0.0001548810000000 00 BNB  0.09 USD	✓
5	2024-03-13 13:48:02	<u>0xc6b3ef7ee9a5d7a83e64</u> <u>9353adf65dff29c3cb69b8</u> <u>df15f3849a1560e8c7d5a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 13:48:02	<u>0xc6b3ef7ee9a5d7a83e64</u> <u>9353adf65dff29c3cb69b8</u> <u>df15f3849a1560e8c7d5a8</u>	- 0.0001623210000000 00 BNB  0.09 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-07-19 11:01:09	<u>0xd7952c2298497a532f78</u> <u>5685161fbef507040aaae5</u> <u>ecd0cb5802b7d2ce0675aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-19 11:01:09	<u>0xd7952c2298497a532f78</u> <u>5685161fbef507040aaae5</u> <u>ecd0cb5802b7d2ce0675aa</u>	- 0.0009222750000000 00 BNB  0.24 USD	✓
9	2022-07-17 20:54:13	<u>0xc11950cc74a345039e79</u> <u>188be4fc6e37a95642a33d</u> <u>5be5657670a87acf40cdcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-17 20:54:13	<u>0xc11950cc74a345039e79</u> <u>188be4fc6e37a95642a33d</u> <u>5be5657670a87acf40cdcd</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
11	2021-12-01 10:51:54	<u>0xaa040948939d9ebfa056</u> <u>52690eea5c72757b2c75be</u> <u>b3ac935b8ebda85285192d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-01 10:51:54	<u>0xaa040948939d9ebfa056</u> <u>52690eea5c72757b2c75be</u> <u>b3ac935b8ebda85285192d</u>	- 0.0004333800000000 00 BNB  0.27 USD	✓
13	2021-12-01 10:47:32	<u>0x5d4423b29781c9202432</u> <u>8d40a1f3cca6ffa932ac3e</u> <u>c99e8123a570332b94e552</u>	+ 0.005000000000000000 00 BNB  3.13 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-21 05:57:47	<u>0xa47cc837e40d21c2116b</u> <u>1ffa2ee7c144f99cea3616</u> <u>67e84477f6cbc6e0743676</u>	- 0.500000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 05:47:16	<u>0xa196f28b4f57a5b512ae6abb3bf260745ee7285bc69e8d604622e835b76a8db0</u>	- 0.5000000000000000 00 ETH	✓
3	2024-03-21 05:44:34	<u>0x4bb2f5a098892f5606e80212ae65b79673a0d08b27e2402fd9144c6a7f28e7af</u>	- 0.5000000000000000 00 ETH	✓
4	2024-03-14 13:15:47	<u>0x92c31c1f926a2e6a9b0a3c6768b6810a082885a2571cf9ee80520dbe933bf69c</u>	+ 525,235,396.000000 ds	✓
5	2024-03-13 14:08:05	<u>0x482792ef4f6207a0e736a8863d174cfa5ed9fd64fb70938ec2eb4b2973d04808</u>	- 0.1926341323316689 00 ETH	✓
6	2024-03-13 14:05:20	<u>0x996e1450fb511052cd011b3a49b5efbb0e1abe546ea7457fb9c69b8b8e9cd618</u>	+ 0.0000000000000000 01 ETH	✓
7	2024-03-13 13:57:17	<u>0x359bb4b8fea2af8b689fcbe45004985d16a47c83725840913a78a3d6d6762d9b</u>	- 0.0000000000000000 00 ETH	✓
8	2024-03-13 13:55:20	<u>0xa9d7a9c60e8051fe485603a638a253c11a52891883b337b164e79d5d206404e1</u>	- 0.1926341323316689 00 ETH	✓
9	2024-03-13 13:51:02	<u>0xd299d5c0fc7528966b454979b44062ccf8f5eb24d570e6f7fd4fe1946b50606a</u>	- 78.644134163701465 923 MATIC	✓
10	2024-03-13 13:48:02	<u>0xc6b3ef7ee9a5d7a83e649353adf65dff29c3cb69b8df15f3849a1560e8c7d5a8</u>	- 78.644134163701465 923 MATIC  99.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 04:26:30	<u>0x856cb8cbc7185dede576</u> <u>13da153ab08bbe5b8f75d5</u> <u>5f47feb4cb4b726ac52b4b</u>	+ 800.00000000000000 0000 LTU	✓
12	2024-03-06 17:00:54	<u>0x8a955790bc9baad567d4</u> <u>6fbd97b862b3089ce103e0</u> <u>82f0e9894b7232df0afd03</u>	+ 2.000000 wards	✓
13	2024-02-22 09:22:22	<u>0xded659390d7526913a76</u> <u>6d0c4a28e8f9ea046aaa4e</u> <u>bd9b4543003c5666b6f07d</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
14	2024-02-15 06:56:08	<u>0x77eb8baa6b1f4c2a37e1</u> <u>d4f523ce7619a7289adbfb</u> <u>2280b93aa9579f8a91519f</u>	+ 254	✓
15	2023-11-14 09:33:42	<u>0x37b7dc9f6336a0b7c788</u> <u>cb24770b7046606b8d6a04</u> <u>7fc818060265e78ef5684b</u>	+ 4.7500000000000000 00 get more.	✓
16	2023-10-07 08:42:40	<u>0x9a79f174dc1d9277d363</u> <u>b43527601e32c8a51baeec</u> <u>5a2a7f18b649a30854f66c</u>	+ 250,000.0000000000 00000000 et rewards.	✓
17	2023-09-05 03:12:10	<u>0x751985dcc4f442a2f365</u> <u>5949fceaaff43ed74037a56</u> <u>a898dd20de7dfa25e1ca80</u>	+ 1.0000000000000000 00 DAO	✓
18	2023-08-27 06:06:56	<u>0xff6de6984ed77180a00a</u> <u>8b94cc7cfa345fa2ff1c05</u> <u>78032d113d07c4a6b73aba</u>	+ 0.586556 WTH	✓
19	2023-08-01 12:49:12	<u>0x8fb374b565ebb6d26e55</u> <u>9eda21e80d36deb70bc443</u> <u>56c71c36d2cca46defccb1</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-21 10:01:19	<u>0x347f8b2d6b4066fbf30ae7a73caf704a377a8e18eb57a08d9793dadb864cc927</u>	+ 3,000,000.00000000 0000000000 get more.	✓
21	2023-06-06 03:50:27	<u>0x54f77d1c5d01a04bfe7576539c655b45d234da6b43867538ccdd286d2060daa6</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
22	2023-05-20 00:50:51	<u>0xfa523bdc107608811dd9b5017d5efb62ed6e975a386f86e50a56473be776a81d</u>	+ 750,000.0000000000 00000000 rewards.	✓
23	2022-12-13 05:50:04	<u>0x5cf4936ec8f2fa0bde498bd2a8db26ae3d2615eacf78cb14a87055b407f9b3b1</u>	+ 0.6926339999999999 72 ETHW	✓
24	2022-10-13 12:26:20	<u>0x38575784bdbcd59129f30638e881eb190c2c067832458efec91e8ed50b55ad61</u>	+ 0.100000000 SDJT	✓
25	2022-07-19 11:16:15	<u>0xb8cd5b16059ddefead8d12d6a191f5f58f6d6e85df95a20c640436738c325411</u>	+ 99.561480 Atom	✓
26	2022-07-19 11:06:15	<u>0x395947e33581369e43bb7485f7698721ace3a5af0bb8478ad6541fad08e01f0f</u>	+ 3.817000 AGP	✓
27	2022-07-19 11:01:09	<u>0xd7952c2298497a532f785685161fbef507040aaae5ecd0cb5802b7d2ce0675aa</u>	+ 78.644134163701465 923 MATIC  73.06 USD	✓
28	2022-07-19 11:01:09	<u>0xd7952c2298497a532f785685161fbef507040aaae5ecd0cb5802b7d2ce0675aa</u>	- 72.200000000000002 842 USDT  72.19 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-01 01:09:43	<u>0x60990657df9f0a72d02b89750e98f71ddc67772faec0b087bb2b1db2d4828f6e</u>	+ 0.0300321323316688 90 ETH	✓
30	2022-04-30 19:44:46	<u>0x1a81b0cefff06254c83f476a2517c17b103db91fc4cece4a7e7b480925b6405f</u>	+ 0.1160000000000000 06 ETH	✓
31	2022-04-03 09:20:03	<u>0xde9b293b27b84426596d99c34a0c6cb000ca9337ea01fae207b03c1257d808c2</u>	+ 0.0499370000000000 02 ETH	✓
32	2022-03-01 03:33:01	<u>0x60280a3f6b791a8fc2cf9788a5ac39e785d68b005b73996ad632985ff5bb194f</u>	+ 0.0269320000000000 01 ETH	✓
33	2022-02-01 11:11:38	<u>0x1bfafdcf32dbfd021d8b502f095749c11b4f5a0ef4ca0e89e92b3fb63dd2ea8c</u>	+ 0.1349299999999999 94 ETH	✓
34	2022-01-03 08:18:34	<u>0x2714db351e4cf8c4c88e006f2090c143ae285731892d4fb4257e6f5f155c7543</u>	+ 0.0339310000000000 03 ETH	✓
35	2021-12-01 10:51:54	<u>0xaa040948939d9ebfa05652690eea5c72757b2c75beb3ac935b8ebda85285192d</u>	- 0.1489999999999999 94 ETH	✓
36	2021-12-01 10:37:10	<u>0xb3cf4867cbcdb5e4273dea1be4d5bcbb80f9927ac7dd6e035337b81786f68d50</u>	+ 0.2899329999999999 96 ETH	✓
37	2021-11-01 14:48:26	<u>0x9b704e0d4f105a2f51483378a561beccd3c2a6e883335385fbc7d0ee6df12463</u>	+ 0.1599389999999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-19 02:59:35	<u>0xcd3e566f687603b33779</u> <u>d69911bb91438962425fe2</u> <u>9344afbe2b858799f53848</u>	+ 72.200000000000002 842 USDT  13,636.21 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:51	<u>0x5a443c503a60efe04c2a</u> <u>278c432acce471ed7b482f</u> <u>98897b2849058b485aa726</u>	+ 1 0ETH	✓
2	2024-03-14 13:15:59	<u>0x38138b7cd10002fbff94</u> <u>56a51d0efd88d2f93a4f84</u> <u>6f861e9fd2bb880a3899e6</u>	+ 1 Airdrop	✓
3	2024-03-06 17:01:03	<u>0xfbbe2e552d3ac4f1a3fc</u> <u>6915d4a190d9e82e4244de</u> <u>9e26f6176b3407d24a8fd4</u>	+ 1 Airdrop	✓
4	2023-12-14 14:18:40	<u>0xf754147a99fb441a7392</u> <u>328d4921063f9de9552553</u> <u>d2a17cfa586c0d07c5ec96</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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