

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce01cb07c0da20e648341bba3fdf2e89c5d4b59</u>
TOTAL RECEIVED	29.6705073000000000583 BNB
	17,784.50 USD
TOTAL SEND	81.358931041999994704 BNB
	48,766.54 USD










Token	Balance
BNB	0.004012653000000000 BNB
	2.40 USD
BTCB Token	0.067050209353646112 BTCB
	4,412.57 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
Ethereum Token	0.000000000000000000 ETH
Ethereum PoW	1.35346999999999951 ETHW
yetiswap.io	9,000,000.000000000000000000 YTS
SAITO	0.000000000000000000 SAITO
AddBNB.com	299,988.99999900 AddBNB.com

Token	Balance
Atom	99.561480 Atom
# getSHIBA.us	N/A Airdrop
solv-finance.io	N/A claim rewards on solv-finance.io
OETH NFT #1911	N/A OETH
wbtc.fi genesis NFT	N/A btc.fi genesis NFT
StakingETH.org	N/A Airdrop
# yieldeth.net	N/A rds

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:49:49	<u>0x3437d5f8abaa74f8eabe</u> <u>b28a4c2ad137599fa4df4e</u> <u>b30f307274bed5de32251f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-04 14:49:49	<u>0x3437d5f8abaa74f8eabe</u> <u>b28a4c2ad137599fa4df4e</u> <u>b30f307274bed5de32251f</u>	- 0.000247366000000000 00 BNB  0.14 USD	✓
3	2024-04-04 14:49:46	<u>0x792b18a78f6bf09cedd1</u> <u>628fa5a6c63b1290738dd9</u> <u>1f5fc132b36527b21dded7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 14:49:46	<u>0x792b18a78f6bf09cedd1</u> <u>628fa5a6c63b1290738dd9</u> <u>1f5fc132b36527b21dded7</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
5	2022-09-14 15:14:21	<u>0xe02103ddf2a5960e1650</u> <u>964864eec38594ea94e4c3</u> <u>7f646b7fbd287dc73048e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-09-14 15:14:21	<u>0xe02103ddf2a5960e1650</u> <u>964864eec38594ea94e4c3</u> <u>7f646b7fbd287dc73048e4</u>	- 0.0021032000000000 00 BNB  0.58 USD	✓
7	2022-09-14 15:14:21	<u>0x19b51103e061a3af7e85</u> <u>98a1974f35481bca89c328</u> <u>cfea181ac831c92c095530</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-14 15:14:21	<u>0x19b51103e061a3af7e85</u> <u>98a1974f35481bca89c328</u> <u>cfea181ac831c92c095530</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
9	2022-07-29 12:19:49	<u>0xbd87b35c7f610cbce84a</u> <u>1db9f7c89eb7c2f28a6832</u> <u>f2fb3ed12dd59fb2556960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-07-29 12:19:49	<u>0xbd87b35c7f610cbce84a</u> <u>1db9f7c89eb7c2f28a6832</u> <u>f2fb3ed12dd59fb2556960</u>	- 0.0019138900000000 00 BNB  0.54 USD	✓
11	2022-07-29 12:19:49	<u>0xdffbfef4139ebd2e0f1c3</u> <u>f4e1e566dda51f21c9fc55</u> <u>ec19bf888098c8ae1c8aac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-29 12:19:49	<u>0xdffbfef4139ebd2e0f1c3</u> <u>f4e1e566dda51f21c9fc55</u> <u>ec19bf888098c8ae1c8aac</u>	- 0.0002225550000000 00 BNB  0.06 USD	✓
13	2022-01-31 21:04:40	<u>0xfa0614fe3768da3b126a</u> <u>cf488342f3044c0a4133a1</u> <u>77d51b637dd00c1bdb7b3b</u>	- 4.8244783800000003 99 BNB  1,841.02 USD	✓
14	2022-01-31 21:04:40	<u>0xfa0614fe3768da3b126a</u> <u>cf488342f3044c0a4133a1</u> <u>77d51b637dd00c1bdb7b3b</u>	- 0.0008297200000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-31 21:03:36	<u>0x19b9ab46dd31beaebed6</u> <u>fa3fa45588ea05b910d090</u> <u>57828ea7317fa42428ead9</u>	- 4.8244783800000003 99 BNB  1,841.02 USD	✗
16	2022-01-31 21:03:36	<u>0x19b9ab46dd31beaebed6</u> <u>fa3fa45588ea05b910d090</u> <u>57828ea7317fa42428ead9</u>	- 0.0001941750000000 00 BNB  0.07 USD	✓
17	2022-01-31 21:01:06	<u>0x409515c545538167e8f3</u> <u>03173cce2c816879b222a3</u> <u>c9f6ccaef4a7931b2f833d</u>	- 4.8244783800000003 99 BNB  1,841.02 USD	✗
18	2022-01-31 21:01:06	<u>0x409515c545538167e8f3</u> <u>03173cce2c816879b222a3</u> <u>c9f6ccaef4a7931b2f833d</u>	- 0.0001941750000000 00 BNB  0.07 USD	✓
19	2022-01-30 03:19:56	<u>0xfd7a1ba22eea92de579c</u> <u>34873756d96af1f690fcf3</u> <u>e0211c2e80ff71ba16982c</u>	+ 4.8253080999999999 89 BNB  1,858.22 USD	✓
20	2022-01-26 13:07:21	<u>0xc518c97bc54d05cb7981</u> <u>0681b1fa03030acd7c9a11</u> <u>16f804d57ce9949e1ebced</u>	- 5.2401647100000001 70 BNB  1,965.58 USD	✓
21	2022-01-26 13:07:21	<u>0xc518c97bc54d05cb7981</u> <u>0681b1fa03030acd7c9a11</u> <u>16f804d57ce9949e1ebced</u>	- 0.0008297200000000 00 BNB  0.31 USD	✓
22	2022-01-26 12:51:24	<u>0x8305f51190d4cf898c31</u> <u>b19acf9d8fa4ca7605db3f</u> <u>64bad4cf9001e1dddd09f4</u>	- 5.2403588850000000 22 BNB  1,965.65 USD	✗
23	2022-01-26 12:51:24	<u>0x8305f51190d4cf898c31</u> <u>b19acf9d8fa4ca7605db3f</u> <u>64bad4cf9001e1dddd09f4</u>	- 0.0001941750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-26 12:27:03	<u>0x94df935034884e4afd3f0320cf513861f9e4fd268e2c02fb30dfd931caca727a</u>	- 5.2405530599999998 74 BNB  1,965.73 USD	✗
25	2022-01-26 12:27:03	<u>0x94df935034884e4afd3f0320cf513861f9e4fd268e2c02fb30dfd931caca727a</u>	- 0.0001941750000000 00 BNB  0.07 USD	✓
26	2022-01-26 12:16:36	<u>0x6ff281ee968d4932c6963f6ae8de9d6b70f943990fa0e738d4df580ac2a1f4bc</u>	+ 5.2414431999999999 69 BNB  1,966.06 USD	✓
27	2022-01-24 02:12:30	<u>0xe01905baec854ccbcff131cb121f51ca6b80d97a59987acb02f48e4169dc9f7f</u>	- 0.5885022100000000 26 BNB  212.97 USD	✓
28	2022-01-24 02:12:30	<u>0xe01905baec854ccbcff131cb121f51ca6b80d97a59987acb02f48e4169dc9f7f</u>	- 0.0008901400000000 00 BNB  0.32 USD	✓
29	2022-01-18 01:55:37	<u>0x860c17997911ca008519bb16ea01365dcd19e268b8a1a5c6543e96ba4ffa7f34</u>	- 5.2999999999999998 22 BNB  2,513.26 USD	✓
30	2022-01-18 01:55:37	<u>0x860c17997911ca008519bb16ea01365dcd19e268b8a1a5c6543e96ba4ffa7f34</u>	- 0.0008297200000000 00 BNB  0.39 USD	✓
31	2022-01-17 03:28:59	<u>0x098718da8f92b9f22e0e11b586f9235ab38ee87831a09bebee83ee6dab91cd66</u>	- 5.8895261049999998 45 BNB  2,859.95 USD	✗
32	2022-01-17 03:28:59	<u>0x098718da8f92b9f22e0e11b586f9235ab38ee87831a09bebee83ee6dab91cd66</u>	- 0.0001941750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-17 03:27:29	<u>0xdf299dbcdaadbc12c87e9a0079dfb981a7865d8109c62a7718989659a846bf15</u>	+ 1.9591199999999999 73 BNB  951.34 USD	✓
34	2022-01-17 03:21:53	<u>0x42fb381ff244b54c7bf2c24cc54435b5fc13b798f81e3eee8be239fd423f65bc</u>	- 3.9306002800000001 68 BNB  1,908.69 USD	✗
35	2022-01-17 03:21:53	<u>0x42fb381ff244b54c7bf2c24cc54435b5fc13b798f81e3eee8be239fd423f65bc</u>	- 0.0001941750000000 00 BNB  0.09 USD	✓
36	2022-01-17 03:20:41	<u>0x041a38883cd800e8b921af9faded7453f795d7258987cf2d42cf6fe32882f8ab</u>	+ 3.9314300000000002 02 BNB  1,909.10 USD	✓
37	2022-01-16 05:39:35	<u>0x0479e548af138021ca6d40a52b15800513d49b7fa522719af2f796fb6bd74945</u>	- 8.8397519300000002 57 BNB  4,431.36 USD	✓
38	2022-01-16 05:39:35	<u>0x0479e548af138021ca6d40a52b15800513d49b7fa522719af2f796fb6bd74945</u>	- 0.0008297200000000 00 BNB  0.41 USD	✓
39	2022-01-16 05:37:53	<u>0x8abe37fb2e638dabc4a0d9189a92e8d000e62f0c29e1dc44335f39a6ae1b6523</u>	- 8.8399461049999992 21 BNB  4,431.46 USD	✗
40	2022-01-16 05:37:53	<u>0x8abe37fb2e638dabc4a0d9189a92e8d000e62f0c29e1dc44335f39a6ae1b6523</u>	- 0.0001941750000000 00 BNB  0.09 USD	✓
41	2022-01-16 05:36:14	<u>0x09c4ff07462de1d746f86d6067ae1e4d58a5f87dc4b003cf34ce619e5115dc57</u>	- 8.8401402799999999 62 BNB  4,431.56 USD	✗

#	Date & time	Transaction Id	Amount	
42	2022-01-16 05:36:14	<u>0x09c4ff07462de1d746f86d6067ae1e4d58a5f87dc4b003cf34ce619e5115dc57</u>	- 0.0001941750000000 00 BNB  0.09 USD	✓
43	2022-01-16 02:01:01	<u>0x07f378b9513c366dd0badbaf6e6497b32bdb0e6714ffb90c39508977cda9af48</u>	+ 8.8409700000000004 39 BNB  4,385.12 USD	✓
44	2022-01-15 02:16:28	<u>0xe532fad3b05d616c766c96d5ddbcf09b0a7daaf9f579c983a181e0c8ce3fa405</u>	- 4.0621607449999999 06 BNB  2,007.51 USD	✓
45	2022-01-15 02:16:28	<u>0xe532fad3b05d616c766c96d5ddbcf09b0a7daaf9f579c983a181e0c8ce3fa405</u>	- 0.0008297200000000 00 BNB  0.41 USD	✓
46	2022-01-15 02:11:34	<u>0x9a0bb77cb85a145560976a952decc5630b494646fc1edc9f3c322e474a054a8c</u>	- 4.0623549199999997 58 BNB  2,007.61 USD	✗
47	2022-01-15 02:11:34	<u>0x9a0bb77cb85a145560976a952decc5630b494646fc1edc9f3c322e474a054a8c</u>	- 0.0001941750000000 00 BNB  0.09 USD	✓
48	2022-01-15 02:09:58	<u>0x4acb8d079331850fda2866b48d3d0e06e07383c3538ea6ce8a0a763821ee5ed6</u>	+ 4.0633200000000000 43 BNB  2,008.09 USD	✓
49	2022-01-15 00:57:40	<u>0xbe59337df4433ee9c7bb38d95be17fc0daf0ed877714ccfeacd34d909a3aa30e</u>	- 0.7989159999999999 60 BNB  394.82 USD	✓
50	2022-01-15 00:57:40	<u>0xbe59337df4433ee9c7bb38d95be17fc0daf0ed877714ccfeacd34d909a3aa30e</u>	- 0.0009650800000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-01-15 00:56:31	<u>0xf4e1d722bc256b09a30b35d83689287253c93b2fa710336df1bf85c412b011ca</u>	+ 0.8089159999999999 68 BNB  399.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:57:16	<u>0x6afcaa3e210f9c7b18515aaaa5f3c59ec734fc519a692d7518a20a017a46d9a3</u>	+ 525,235,396.000000 ds	✓
2	2024-04-04 14:49:49	<u>0x3437d5f8abaa74f8eabe b28a4c2ad137599fa4df4e b30f307274bed5de32251f</u>	+ 0.0670502093536461 12 BTCB  4,535.81 USD	✓
3	2024-04-04 14:49:49	<u>0x3437d5f8abaa74f8eabe b28a4c2ad137599fa4df4e b30f307274bed5de32251f</u>	- 1.3534732265255950 97 ETH	✓
4	2024-03-06 16:59:21	<u>0xee49584167e6245625046dd72bfa183ea761005583aaf8c2bc88bc09f8376b69</u>	+ 2.000000 wards	✓
5	2024-02-22 09:21:19	<u>0x93575de8c59cd472db67e38eea929af1b2676cecf87cd17f86a2a819382c4f4d</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
6	2024-02-15 06:54:05	<u>0x01e7595301723041c24395382e642d7c64f7aef675b95d024260fcdec8a63e3d</u>	+ 254	✓
7	2023-11-14 09:33:21	<u>0x2a5665bab96ae6b384b45ade865847396f688ba10cb13dbb4f5adf25d15f20e6</u>	+ 4.7500000000000000 00 get more.	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-11 15:00:42	<u>0x79c3f66a76a6bf9c2591987df63dee0948f1b5233e9155d6ac6db280388707df</u>	+ 0.0000030000000000 00 NX	✓
9	2023-10-07 08:42:07	<u>0xf34096d4013b2b077de6bf40f76f8a9afd073acecd6a8ee72f519e4688982c94</u>	+ 250,000.0000000000 00000000 et rewards.	✓
10	2023-09-04 15:52:26	<u>0x5f7ac695ea24b62507e54511ed69940244a7d7a11fd675ca21b87d2a82a090f2</u>	+ 1.0000000000000000 00 DAO	✓
11	2023-08-22 08:41:27	<u>0xca98bcc1b757efd4e610558672d8c6d4d0a4c24577c844aff11f41c805724e2b</u>	+ 0.965321 WTH	✓
12	2023-08-04 05:12:50	<u>0x4ce95d75eb227969c4b9f04be9b548655508e09e2a2f016ae63e80cb2e402958</u>	+ 0.1799999999999999 93 BIRD	✓
13	2023-08-01 11:50:36	<u>0x57fd0b72113a5db4e1aa4b94998b959d2a7d59e0e8661a58b0edc185f80783b</u>	+ 100.00000000000000 0000 MTV	✓
14	2023-07-21 10:00:31	<u>0x54cc4221481d285128d283866548652da5ca3833b9079b05c49e3452b25cb0f2</u>	+ 3,000,000.00000000 0000000000 get more.	✓
15	2023-06-06 03:49:57	<u>0x66952ee900ccc2e1b0897bbdb4ddcec905d6711c5380fa75c6d760754a09b8d9</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
16	2022-12-13 05:49:46	<u>0xc2b2e07df6a156897103e2a0707cbdce070527ff113895beb353fb53cc0412f4</u>	+ 1.3534699999999999 51 ETHW	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-13 12:24:32	<u>0x7f91d963cb047b31f5b397bb01b25cc5cc7832e9ab3efb827dc0bcb42f9822fc</u>	+ 0.100000000 SDJT	✓
18	2022-09-14 16:12:36	<u>0x7d1ca09e3681372e5b3fc6776859678ae6c575148ee417adee25d9c7c6589117</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2022-09-14 15:14:21	<u>0xe02103ddf2a5960e1650964864eec38594ea94e4c37f646b7fbd287dc73048e4</u>	+ 1.3534732265255950 97 ETH	✓
20	2022-09-14 15:14:21	<u>0xe02103ddf2a5960e1650964864eec38594ea94e4c37f646b7fbd287dc73048e4</u>	- 2,186.206296430857 946689 USDC  2,186.28 USD	✓
21	2022-07-29 16:53:55	<u>0xf5d3a80173ce9a33fef68fa5cb8c917174819cf431dfcf6cca59e44482a04083</u>	+ 0.5759999999999999 56 ART	✓
22	2022-07-29 12:56:46	<u>0xba4a3377adb59e371394541da16c64b11350694de7082e9e59b3403a20b122dd</u>	+ 99.561480 Atom	✓
23	2022-07-29 12:20:58	<u>0x105ab80c23eb8cfa81deca67f88a5e49ce9e92b6ed14e8ab08e4d348954d4a8d</u>	+ 12,000.000000000 3worlds.io	✓
24	2022-07-29 12:19:49	<u>0xbd87b35c7f610cbce84a1db9f7c89eb7c2f28a6832f2fb3ed12dd59fb2556960</u>	+ 2,186.206296430857 946689 USDC  2,185.59 USD	✓
25	2022-07-29 12:19:49	<u>0xbd87b35c7f610cbce84a1db9f7c89eb7c2f28a6832f2fb3ed12dd59fb2556960</u>	- 199,965.2667999184 92324650 SAITO	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-14 15:41:30	<u>0x2887ec39b8bcf8e65cb710709ad3ed036194e10c4cbbe9f790a8cc49fe807570</u>	+ 299,988.99999900 AddBNB.com	✓
27	2022-02-05 15:27:58	<u>0x37730f056dd9fa29db4af95a6376a690389f064913a84d3af0f3ea8a44cb8585</u>	+ 1.0000000000000000 00 BeeToken	✓
28	2022-01-31 21:06:41	<u>0xe1e8ef4df700ef8550b06ff57a130ac3628a360981b45841d8342e8a9951183e</u>	+ 9,000,000.00000000 0000000000 YTS	✓
29	2022-01-31 21:04:40	<u>0xfa0614fe3768da3b126acf488342f3044c0a4133a177d51b637dd00c1bdb7b3b</u>	+ 49,562.69832625309 2091065 SAITO	✓
30	2022-01-26 13:07:21	<u>0xc518c97bc54d05cb79810681b1fa03030acd7c9a1116f804d57ce9949e1ebced</u>	+ 45,216.24628924581 3386515 SAITO	✓
31	2022-01-24 02:12:30	<u>0xe01905baec854ccbcff131cb121f51ca6b80d97a59987acb02f48e4169dc9f7f</u>	+ 5,191.070400017424 617545 SAITO	✓
32	2022-01-21 20:04:14	<u>0x8e0441589a921a991c316fb54fc844fc1bab8571e4ef3bd3795577e4f962473b</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
33	2022-01-18 01:55:37	<u>0x860c17997911ca008519bb16ea01365dcd19e268b8a1a5c6543e96ba4ffa7f34</u>	+ 28,547.30358895105 3825440 SAITO	✓
34	2022-01-17 03:23:53	<u>0x537f565bea19433a4dee917e3ef41de467bac39907a02cd9f284639d75c7998b</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-16 05:39:35	<u>0x0479e548af138021ca6d40a52b15800513d49b7fa522719af2f796fb6bd74945</u>	+ 44,083.54138998510 4615334 SAITO	✓
36	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3e43b021f4ad4436beb7c46f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
37	2022-01-15 02:16:28	<u>0xe532fad3b05d616c766c96d5ddbcf09b0a7daaf9f579c983a181e0c8ce3fa405</u>	+ 22,863.90579337014 7875976 SAITO	✓
38	2022-01-15 00:57:40	<u>0xbe59337df4433ee9c7bb38d95be17fc0daf0ed877714ccfeacd34d909a3aa30e</u>	+ 4,500.501012095847 727323 SAITO	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:33:07	<u>0x23716d3145ea67258033fa47b123980d06d489a7620bc6cb65e2f092fd638835</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-07-21 10:15:12	<u>0xbc19b63493beea98a3317ea7d1959a7fc4d47ee7a7997d92a53abe6fabe44df</u>	+ 1 0ETH	✓
3	2024-05-14 15:34:00	<u>0x0725c49b9fce3e6877d01a4e0cb8f8cb777645a206c24d1215797e7743fa0b00</u>	+ 1 wbtc.fi genesis NFT	✓
4	2024-04-04 14:57:16	<u>0x5bb44968cdb31ac01222e0f4bb87e904ec13adf9c1ba5ad1246d69d24bcc165c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 16:59:27	<u>0xdde82dae72eb45a42ab2</u> <u>8bbc4c7fc0b900f23a3e90</u> <u>64bb245c5cc4a47f2d0ab4</u>	+ 1 Airdrop	✓
6	2023-12-14 14:18:16	<u>0x22320b2941b89132f5f1</u> <u>81ac33b2a4b59e0fe44128</u> <u>85eaeaecb77a3425fd1116</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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