

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcfd2e6e09b35546071c3f12d03787c1afa5f2f21</u>
TOTAL RECEIVED	0.210900000000000004 BNB
	126.98 USD
TOTAL SEND	0.000993468040000000 BNB
	0.59 USD

Token	Balance
BNB	0.209906531960000003 BNB
	126.38 USD
Avalanche	12.802176010000000161 AVAX
	378.94 USD
Matic Token	6,300.059802359999594046 MATIC
	2,679.41 USD
MIMIC	23,288,877.000000000000000000 MIMIC
BSC Conflux	343.753651240000010603 bCFX
NEAR Protocol	1,827.040642050000087693 NEAR
SHIBA INU	3,047,436.830000000074505806 SHIB
Kusama	5.554305219999999821 KSM
BitTorrent	22,867,329.699999999254941940 BTT
X	24.887506299999998305 X




\* USD values displayed at the time of transaction

Token	Balance
! gamegptlabs.com	84,900.0 megptlabs.com
' wrappedbnb.org	N/A wards
# shib-event.xyz	N/A Claim rewards on shib-event.xyz
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 15:28:24	<u>0xda9c73f34ec618420d6b</u> <u>a4b86f094723c30881dbad</u> <u>faad01b4e39997b9edd6d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-17 15:28:24	<u>0xda9c73f34ec618420d6b</u> <u>a4b86f094723c30881dbad</u> <u>faad01b4e39997b9edd6d3</u>	- 0.0002704926600000 00 BNB  0.08 USD	✓
3	2023-01-17 15:19:21	<u>0x11fb4342d6f741f35118</u> <u>f8ceaa95280d69d1c8cd26</u> <u>6ce7292ce44ad471a844b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-17 15:19:21	<u>0x11fb4342d6f741f35118</u> <u>f8ceaa95280d69d1c8cd26</u> <u>6ce7292ce44ad471a844b2</u>	- 0.0001951324200000 00 BNB  0.05 USD	✓
5	2023-01-17 15:07:24	<u>0xe4fa98fa4acc9449229b</u> <u>5fd6e5d710da8e566d82af</u> <u>064eb288ebbdcc749a4944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-17 15:07:24	<u>0xe4fa98fa4acc9449229b</u> <u>5fd6e5d710da8e566d82af</u> <u>064eb288ebbdcc749a4944</u>	- 0.0002574105400000 00 BNB  0.07 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-17 14:02:36	<u>0x64e91f94dddc5a49981f</u> <u>a9cbc6678c5d7b26e42e37</u> <u>920676415d8c11d8abb594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-17 14:02:36	<u>0x64e91f94dddc5a49981f</u> <u>a9cbc6678c5d7b26e42e37</u> <u>920676415d8c11d8abb594</u>	- 0.0002704324200000 00 BNB  0.08 USD	✓
9	2022-11-12 12:06:33	<u>0x349094f2f01a7c5d2631</u> <u>27c0af891cbb5227097342</u> <u>92705c9a23800e2a845dad</u>	+ 0.210900000000000000 04 BNB  59.76 USD	✓



#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:49:49	<u>0xa07e90f4bf7d869cd08f</u> <u>7d89ac0abb5e900fd50eb8</u> <u>68228d3f9a98dc40762dcc</u>	+ 10.000000000000000000 000 STOC	✓
2	2024-05-19 15:19:49	<u>0x7856af87122a373dfdd8</u> <u>d85e597f9fc1c4fa3d64c0</u> <u>bafe3959fa5042d1d5b478</u>	+ 425,000.000000000000 00000000 aim rewards.	✓
3	2024-04-16 03:33:44	<u>0x927895bea5029685b9bf</u> <u>244d14d8ae79f2d8a0da25</u> <u>3f23939fc6ce6dbded28ad</u>	+ 84,900.0 megptlabs.com	✓
4	2024-01-19 02:29:41	<u>0x0c64a0bc58f59f01cc09</u> <u>850e222091e4bcecf81bb9</u> <u>a458d1b288523e0bd77a02</u>	+ 1.077366000000000000 46 DUEL	✓
5	2024-01-09 09:57:11	<u>0x4775b100b229ea897406</u> <u>b3c7a244d678b0ebd698a3</u> <u>ab1c8885770d0380d2e4ee</u>	+ 899.000000 CAVADA	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 20:33:24	<u>0x8f1d68081fcd31551d4f04e4a5201ddad760e020d825e697528dc8ae01e64c34</u>	+ 23,288,877.00000000 000000000000 MIMIC	✓
7	2023-12-14 00:36:27	<u>0x77a18bdc5ece1d944e8763c4a212579819ccd808d83548c11507a82d781c754f</u>	+ 100.00000000000000 0000 RAIN	✓
8	2023-12-11 13:18:11	<u>0x375c6351e321319cf46fa81539f4a6859a215be1b2485b912b902f8423bc06b3</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
9	2023-11-27 02:43:46	<u>0x8fe1bd4cb3ed8a12fae96440d221b678de6b9763602e5f87f594879d39b00187</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓
10	2023-11-22 10:04:39	<u>0xb4299577ed0fb5f20712814348eb157892de1118539968358169b15a9f862aae</u>	+ 23,288,877.00000000 000000000000 MIMIC	✓
11	2023-08-01 10:24:42	<u>0xf13dfdf50d2c9148becc64e0ff80a9e503e97d26c93b288ed180ea7d0c193625</u>	+ 100.00000000000000 0000 MTV	✓
12	2023-07-26 12:15:45	<u>0xbf21cc32543b77cc5175a7301e3fc2a02fa9ee450da8ebe53af112d158a514b2</u>	+ 8.5346530999999998 81 X	✓
13	2023-07-26 11:59:00	<u>0x9797457a09bfe989ce224f977b7c152e401abc92d7d479cca40c6eb769ba3bf2</u>	+ 8.0280971000000000 97 X	✓
14	2023-07-26 11:55:24	<u>0x3d3e93edc13713adb4927a0598ef40a038c7d03a638d02d825bbec905a6c0a3a</u>	+ 8.3247561000000001 03 X	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-18 14:18:16	<u>0x2de3f52d38a2038d36c0</u> <u>4fb56d5a06f74251d47a5f</u> <u>f4fd699b57c1b16a634e07</u>	+ 343.16365123999997 8770 bCFX	✓
16	2023-07-18 14:15:07	<u>0xc86280c548add99eb6a9</u> <u>49496de73bd1cb4cfd838a</u> <u>495c46cac1a8f2f12d26e7</u>	+ 0.5899999999999999 69 bCFX	✓
17	2023-07-18 14:07:22	<u>0x9f679e9846efb5195d84</u> <u>b3a6445837e8ead06485de</u> <u>3eae3e96daf15360d4f01d</u>	+ 22,867,329.6999999 99254941940 BTT	✓
18	2023-07-18 13:21:44	<u>0x7382f04f5f067ec10b78</u> <u>a0ce2f421d341bac2ab80a</u> <u>87495f878f929143d5fc34</u>	+ 3,047,436.83000000 0074505806 SHIB	✓
19	2023-07-18 12:30:20	<u>0xcadc9f9d460e4771d807</u> <u>50f47290b6db6325e25c13</u> <u>60a8b8b944a4cf6fe4ca8c</u>	+ 34,131.27789527000 2773032 COS	✓
20	2023-07-18 12:28:25	<u>0xdb13743383ee86115b3c</u> <u>4485bb5b7f8ae7aaafac3d</u> <u>f55dcaf7bc61fd96881aca</u>	+ 1,498.346469999999 953870 GLMR	✓
21	2023-07-18 12:25:36	<u>0x13df67d8840f0ee91de6</u> <u>18ea915f6aae6213dcf738</u> <u>72797e61f35fa237ac2cb5</u>	+ 988.00000000000000 0000 COS	✓
22	2023-07-18 12:21:15	<u>0x0882f548da417516febd</u> <u>b96da0ac6208c55bd7d8d2</u> <u>cee8be7cf300ccad09a0e7</u>	+ 9.7899999999999991 47 GLMR	✓
23	2023-07-18 12:09:21	<u>0x5efe924ecf236ef63f16</u> <u>453a4d760ffb6084deddc1</u> <u>c4a05cdcc4967b10c0e90e</u>	+ 140.17904723999998 8506 AXS	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-18 11:57:44	<u>0x9f383e450be413c6b526e30691cb7930e44d1aaa5584140f5ba800ac88c89482</u>	+ 0.9908000000000000 14 AXS	✓
25	2023-07-18 10:51:59	<u>0x8ab1f5c6bf4bccb8e01ae45b0be039a8f9b62e4c45d2f0e26b72656903f7b272</u>	+ 1,825.649910099999 942759 NEAR	✓
26	2023-07-18 10:46:10	<u>0x51a015fa992d96acac05992cb14741d61f9341796321e483a8a60eff3e509c70</u>	+ 0.9609999999999999 65 NEAR	✓
27	2023-07-18 10:42:43	<u>0xf66e4f29ac3241f733d4162f045724a76f27b64694fbb8699ec34c29f216c18d</u>	+ 5,177.716132239999 751619 MATIC  3,865.68 USD	✓
28	2023-07-18 10:29:15	<u>0x947f2ad24cd62e7c693b5381ab37f977f3cc72cf984b5828484d555504f92d41</u>	+ 99.926000000000001 933 MATIC  75.57 USD	✓
29	2023-07-18 09:54:33	<u>0x2dca59fad9e70cf8c7b859b3984a967ea4483ff72b98e08b381cde8c4bc7b10e</u>	+ 14.153564519999999 760 FTM	✓
30	2023-07-18 09:46:39	<u>0x30fd936b67788169557a5973012e670fc3c002ec54280e50f5007905147f3edd</u>	+ 1,206.496103 CTK	✓
31	2023-07-18 09:41:08	<u>0x8be8eba5ca3abeda502df99ece216a2de4c7fea696450d2b3052122e83d05c48</u>	+ 9.890000 CTK	✓
32	2023-01-17 15:28:24	<u>0xda9c73f34ec618420d6ba4b86f094723c30881dbadfaad01b4e39997b9edd6d3</u>	- 299.00000000000000 0000 FTM	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-17 15:19:21	<u>0x11fb4342d6f741f35118</u> <u>f8ceaa95280d69d1c8cd26</u> <u>6ce7292ce44ad471a844b2</u>	- 1,797.000000000000 000000 NEAR	✓
34	2023-01-17 15:07:24	<u>0xe4fa98fa4acc9449229b</u> <u>5fd6e5d710da8e566d82af</u> <u>064eb288ebbdcc749a4944</u>	- 890.000000 CTK	✓
35	2023-01-17 14:02:36	<u>0x64e91f94dddc5a49981f</u> <u>a9cbc6678c5d7b26e42e37</u> <u>920676415d8c11d8abb594</u>	- 10.00000000000000 000 NEAR	✓
36	2022-12-19 13:25:06	<u>0xfc9085b3787acbc8b9f7</u> <u>2cc25ed9982d5751f2126f</u> <u>50996ebfdefadc72479ba6</u>	+ 4.5543052199999998 21 KSM	✓
37	2022-12-19 13:19:27	<u>0xc874a6c21da089f69f88</u> <u>8fc9926c7f14dddbbd43ce</u> <u>b576c195ca4929d4e36e7c</u>	+ 1.0000000000000000 00 KSM	✓
38	2022-12-19 12:56:59	<u>0x04247caa4559d97c0710</u> <u>a3a03ab957b1191684b2d0</u> <u>bfb6457001d86b453238ed</u>	+ 1,002.509670120000 009774 MATIC  790.07 USD	✓
39	2022-12-19 12:52:38	<u>0x48d5ea8c26fde6d3abcc</u> <u>a67fcae9b2dd14cf97dc72</u> <u>c8b6abd3d7cca3925f2c8b</u>	+ 19.908000000000001 251 MATIC  15.68 USD	✓
40	2022-12-19 12:27:33	<u>0x341b9756a447d28f6c50</u> <u>b9df9d0c5fd1427fb86c3c</u> <u>b367a2c6ed227cf20889dc</u>	+ 297.65690036000000 8732 FTM	✓
41	2022-12-19 12:21:15	<u>0x99ebd7f2eee9d881d904</u> <u>9ad8c31249e89f6fffdea2</u> <u>6286a1b0f53300405cbee3</u>	+ 1.6399999999999999 02 FTM	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-19 11:40:22	<u>0xe15e428a41bdd9726b0e</u> <u>b099b52d688a58e28cb454</u> <u>61fc3865a1371571a60dc9</u>	+ 1,799.944999999999 936335 NEAR	✓
43	2022-12-19 11:30:13	<u>0x9532983dcc34c30f57c9</u> <u>5c47f6cc6a23baf0ede476</u> <u>0bd1bb63769e6c0aa424ca</u>	+ 7.4847319499999995 78 NEAR	✓
44	2022-12-19 11:00:13	<u>0x41aa15692ce8b53ed978</u> <u>172f1b66bb6de520d0d0ab</u> <u>2d85189c2dc83f6533e887</u>	+ 890.250007 CTK	✓
45	2022-12-19 10:45:58	<u>0x7ced5b729d516947f749</u> <u>70ad0170b44745cf13e49e</u> <u>b9517ea0ea9afcf7cc9787</u>	+ 11.802176010000000 161 AVAX  138.67 USD	✓
46	2022-12-19 10:44:10	<u>0x46b794efd3ae2aeb676e</u> <u>c83da3ae166d9e1f2d231f</u> <u>826eedb058cb02c1749e31</u>	+ 1.0000000000000000 00 AVAX  11.75 USD	✓
47	2022-11-12 14:14:34	<u>0xe6ce1b4cb4d2f7874d43</u> <u>a6a39605e3771ff76a80ef</u> <u>c8b7ce2b646e8d20c7d284</u>	+ 120,000.5760000000 00931323 MGRT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:07:28	<u>0xe361869d33af607f3b03</u> <u>3040d6fef13a43bc2aefb8</u> <u>88108ea20a087681233155</u>	+ 1 Claim rewards on shib-event.xyz	✓
2	2024-01-03 15:00:03	<u>0x4d2984084ee493d26561</u> <u>e53963d7168a81acf6a081</u> <u>c4ca73e55da1a6593fa47c</u>	+ 1 wards	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-04 01:04:20	<u>0x304d1ad77a3c7d8b7b07</u> <u>1f3c2e8ce2795e9728f0ad</u> <u>58bfac510373bdc2f4f3d2</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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