

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:25 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd27f446e817695c94dad07041bb5fdff0448df03</u>
TOTAL RECEIVED	71.448600099999993063 BNB
	43,533.63 USD
TOTAL SEND	71.430789115999999694 BNB
	43,522.77 USD

Token	Balance
BNB	0.017810983999999998 BNB
	10.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.003337000000000000 MATIC
	0.00 USD
Gonsensus Association	0.000001361870000000 GS
Tiny Coin	0.800000000000000044 TINC
AppleSwap.ai Token (AP)	107.322589844 AP
Libero Financial Freedom	264.111860258796809831 LIBERO
PLANT	4.000000000000000000 PLN
\$ listadao.org	82,500.000000000000000000 o claim rewards.

* USD values displayed at the time of transaction









Token	Balance
\$ MetaCraftMMO Promo	27,456.000000000000000000000000 Claim MetacraftMMO.com
APIDAI	1,800.000000000000000000000000 APIDAI
# nft-cardano.org	N/A nft-cardano.org
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
CardanoChain.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 13:22:50	<u>0x2803d123a3887fcd9f19</u> <u>828231c3fffc4648fb4a62</u> <u>5c0f439a5a08369a79bfe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-31 13:22:50	<u>0x2803d123a3887fcd9f19</u> <u>828231c3fffc4648fb4a62</u> <u>5c0f439a5a08369a79bfe5</u>	- 0.0000561340000000 00 BNB  0.03 USD	✓
3	2024-07-31 13:21:53	<u>0x7578c92166f2a380a2c8</u> <u>5e57baf727203c19d4ca27</u> <u>20af8152f8f7dc2d5a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-31 13:21:53	<u>0x7578c92166f2a380a2c8</u> <u>5e57baf727203c19d4ca27</u> <u>20af8152f8f7dc2d5a5f</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
5	2024-07-31 13:20:20	<u>0xa3ca98269c86c7f5b887</u> <u>43df66edc8e33cd9a66946</u> <u>8290040f3fa91b63ad232b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-31 13:20:20	<u>0xa3ca98269c86c7f5b887</u> <u>43df66edc8e33cd9a66946</u> <u>8290040f3fa91b63ad232b</u>	- 0.0000473550000000 00 BNB  0.02 USD	✓
7	2024-07-31 13:05:34	<u>0xb0f340200a5f09cb4433</u> <u>1e115f67db75c020ca6ad8</u> <u>2306d61067760e62956067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-31 13:05:34	<u>0xb0f340200a5f09cb4433</u> <u>1e115f67db75c020ca6ad8</u> <u>2306d61067760e62956067</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
9	2024-07-31 13:04:48	<u>0x099e8c3b4b1cda2330b1</u> <u>9ed9b529e3d9d19809eb7e</u> <u>fe6ea63a7e105c966f558e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-31 13:04:48	<u>0x099e8c3b4b1cda2330b1</u> <u>9ed9b529e3d9d19809eb7e</u> <u>fe6ea63a7e105c966f558e</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
11	2024-07-31 13:00:24	<u>0xf8fe18dc2025c0ee6968</u> <u>b2a8756f7ab6cc3576a13b</u> <u>6c6e34739fe84558a6c433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-31 13:00:24	<u>0xf8fe18dc2025c0ee6968</u> <u>b2a8756f7ab6cc3576a13b</u> <u>6c6e34739fe84558a6c433</u>	- 0.0000369950000000 00 BNB  0.02 USD	✓
13	2024-07-31 12:58:30	<u>0x6e7fa408d63a57d60b37</u> <u>f3277e564066280aac70ae</u> <u>8cbe9690e16cbb5afee8ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-31 12:58:30	<u>0x6e7fa408d63a57d60b37</u> <u>f3277e564066280aac70ae</u> <u>8cbe9690e16cbb5afee8ff</u>	- 0.0000588710000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-31 12:11:43	<u>0xbb0c5c53819561dfc0a66e721ab2a63d8c56fea005d3aef75963638ae0519d43</u>	+ 0.017999999999999999 99 BNB  10.53 USD	✓
16	2024-07-31 12:01:20	<u>0xbff7af82ecad4c532ac45ede19adeb9461621d56493ebfa559b525b164983ad8</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
17	2024-07-31 12:01:17	<u>0x174a6ca0f2ac523e44124813d333892a7e3cd038b058749c6643f24f783e6a11</u>	- 71.3303999999999997 362 BNB  41,756.81 USD	✓
18	2024-07-31 12:01:17	<u>0x174a6ca0f2ac523e44124813d333892a7e3cd038b058749c6643f24f783e6a11</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
19	2024-07-31 11:59:38	<u>0xbfa941ed03001cd7bebb1668748c26f80cf18a0a8e7e0d3cb2c5842234ae6e29</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
20	2024-07-31 11:58:26	<u>0x7fdee0dbdd1e494d78cc2c130416b4e2ccdf1686f742edc838e00f0b165f9758</u>	- 0.1000000000000000 06 BNB  58.54 USD	✓
21	2024-07-31 11:58:26	<u>0x7fdee0dbdd1e494d78cc2c130416b4e2ccdf1686f742edc838e00f0b165f9758</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
22	2021-12-09 15:03:41	<u>0x1a341c5f7e300d620f2b342b171043b5e48464ef1cc90457637d00e26e48c344</u>	+ 71.4304999999999994 998 BNB  40,729.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:34:38	<u>0xf37b747b57c2f3c67d1314c5a3b1b0b2bf586dbcb167f524172c5012822767ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-02 01:46:30	<u>0xf3b1a4457ed05ff57d2b070333c191e733ed36e567fda9887248d03ac461ed3c</u>	- 3,337.084600 MATIC	✓
3	2024-08-02 00:55:55	<u>0xe09c71760888e2ec0e291e79520f2bdd6304c98734653563b4678f96cad34d94</u>	- 3,337.084600 MATIC	✓
4	2024-07-31 14:57:13	<u>0x0264060882a9a85c33839c7171f3f003586cc95cf4df3d192bbb2384a5a81fff</u>	+ 0.003337000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 13:37:50	<u>0x3cbe4cd0e5cb89cdae072405e155fa78be8be9d165c6fccca127743c8c4efcc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-31 13:36:47	<u>0x8a2c397c77869f744cc5aec1975397c1e916f60a1954810be352201349e49249</u>	- 174.40579999999999 9272 UÐ...DÐ¢	✓
7	2024-07-31 13:24:14	<u>0x73e450b609c0ca1ced2425af41283f5a3539e3292d6e6df3c3ba7cef07b0122e</u>	- 174.40579999999999 9272 U5DT	✓
8	2024-07-31 13:24:14	<u>0x73e450b609c0ca1ced2425af41283f5a3539e3292d6e6df3c3ba7cef07b0122e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-07-31 13:22:50	<u>0x2803d123a3887fcd9f19828231c3fffc4648fb4a625c0f439a5a08369a79bfe5</u>	- 1,081.375000000000 000000 SXP	✓


#	Date & time	Transaction Id	Amount	
10	2024-07-31 13:21:53	<u>0x7578c92166f2a380a2c85e57baf727203c19d4ca2720af8152f8f7dc2d5a5f</u>	- 174.40579999999999 9272 USDT  174.36 USD	✓
11	2024-07-31 13:20:20	<u>0xa3ca98269c86c7f5b88743df66edc8e33cd9a669468290040f3fa91b63ad232b</u>	- 20,607.7005 TLM	✓
12	2024-07-31 13:05:34	<u>0xb0f340200a5f09cb44331e115f67db75c020ca6ad82306d61067760e62956067</u>	- 4,831.369300000000 293949 ADA	✓
13	2024-07-31 13:04:48	<u>0x099e8c3b4b1cda2330b19ed9b529e3d9d19809eb7efe6ea63a7e105c966f558e</u>	- 3,337.084600000000 136788 MATIC  1,717.59 USD	✓
14	2024-07-31 13:01:21	<u>0x9a995c27caef4ba3e6067fc87bf1ce756d8e0490b378ddf9bd13f1e0f4ca7734</u>	- 0.0000000000000000 00 NEAR	✓
15	2024-07-31 13:01:09	<u>0xbd4c4a89aca9f12a63d8ea1fc67137905c0d2b003b559cb624daa64b6775fb24</u>	- 1.0000000000000000 NEAR	✓
16	2024-07-31 13:00:24	<u>0xf8fe18dc2025c0ee6968b2a8756f7ab6cc3576a13b6c6e34739fe84558a6c433</u>	- 4,185.375799999999 799184 NEAR	✓
17	2024-07-31 12:58:30	<u>0x6e7fa408d63a57d60b37f3277e564066280aac70ae8cbe9690e16cbb5afee8ff</u>	- 1.0000000000000000 00 NEAR	✓
18	2024-07-31 12:18:20	<u>0xe88654837e904e982335a371b7cfbb55b4382a2fca868c68f52838298c076273</u>	- 0.1000000000000000 06 BNB	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-31 12:17:17	<u>0x62c58ac9999da8017a94</u> <u>24868717b529b6896878be</u> <u>23e5f84f54350dda489576</u>	- 71.33039999999997 362 BNB	✓
20	2024-07-31 12:16:38	<u>0x58f26171e6ca65d1a61f</u> <u>8eb7c173bdb728c32ce7a2</u> <u>4703f8b0441b85e6d20234</u>	- 0.1000000000000000 BNB	✓
21	2024-07-31 12:13:49	<u>0x458b2a088818e52d3e67</u> <u>7c077a8517217d0b1c8bb8</u> <u>6e044712cdf8718f5a6ac2</u>	- 0.1000000000000000 06 BNB	✓
22	2024-07-31 12:04:17	<u>0xc3f804b157b734ae196b</u> <u>7a32ee6276f39a6008ad09</u> <u>a805fc4f629acd4545f30c</u>	- 0.1000000000000000 BNB	✓
23	2024-05-21 16:00:37	<u>0xbf671f4f22819050fea7</u> <u>b386bbfef215e53164be59</u> <u>e54df1a7643ceafa1e753f</u>	+ 82,500.0000000000 0000000 o claim rewards.	✓
24	2024-05-19 15:19:37	<u>0xd7fa996ba4defc983703</u> <u>171d25703d52305a879e7d</u> <u>a5c19feccd634bc420e5df</u>	+ 425,000.0000000000 00000000 aim rewards.	✓
25	2024-03-24 11:24:05	<u>0x8829c068af5100ae2a58</u> <u>d0698c0889da01aec8f750</u> <u>937c5e5c223b8c416491bd</u>	+ 1,000,000.00000000 0000000000 PUMP	✓
26	2024-03-08 09:56:49	<u>0xa0d250cbea7b590ef29e</u> <u>b830f20ddac0770715f848</u> <u>bcec705b4e3556b8f11f00</u>	+ 7,142.000000 rewards	✓
27	2024-02-16 00:36:12	<u>0x06a115876bc8a165aebd</u> <u>603ee20bf7c899a5f94f7b</u> <u>c9c6ab9f33516168d155b6</u>	+ 2,500	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 03:12:46	<u>0x40e426628205f2ce4503</u> <u>012fa7554083c7a9463b87</u> <u>880f4bdca24f746560c7fb</u>	+ 250 reward	✓
29	2024-01-19 02:29:41	<u>0x0c64a0bc58f59f01cc09</u> <u>850e222091e4bcecf81bb9</u> <u>a458d1b288523e0bd77a02</u>	+ 1.0976440000000000 64 DUEL	✓
30	2023-12-11 13:17:56	<u>0x5a3ab70e2ef53ed7f306</u> <u>75f2ca0a38de18ab760164</u> <u>3f18fb492916916a43903d</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
31	2023-11-24 13:06:49	<u>0x68ab2ecd04cab1d093d9</u> <u>271b2c82422668f014f9ad</u> <u>56f24117b85f24c79c80ef</u>	+ 2,500.000000000000 000000 aim rewards.	✓
32	2023-08-01 10:16:42	<u>0x940a532499614733fc82</u> <u>1e8936332d9bfcc954ad4d</u> <u>2632291587a0063e2a5555</u>	+ 100.00000000000000 0000 MTV	✓
33	2023-07-24 03:12:31	<u>0xd8301fbd00379550f162</u> <u>d719564ae20b85590379f3</u> <u>8f72fa88619b5545cfb467</u>	+ 100.000000000 AP	✓
34	2023-07-12 02:00:39	<u>0xd051e950c9984a9c84b3</u> <u>55f38fc4bfaae3d2cb697c</u> <u>16fddf2c4ce16529a858c2</u>	+ 4,000,000.00000000 0000000000 CHR	✓
35	2023-06-19 15:23:27	<u>0xca445905dc9b003fa753</u> <u>ea0fe13dbc6a71afeb23cb</u> <u>ee5a2d9bd986d8facfd793</u>	+ 0.0001000000000000 00 888	✓
36	2023-06-05 11:51:30	<u>0x1b1c50e7a7b5ec44823f</u> <u>50a06d97808f5f40a6efe5</u> <u>e751a71e6f5bdff864dd8c</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-11 00:55:12	<u>0xb359db27e00a9f02e947ae2619052af52bd434a593c6861ac6594256b8b0394a</u>	+ 5.0000000000000000 00 AMC	✓
38	2023-04-09 22:44:31	<u>0x631af0cfb702670620e182d6eed724367e712c6738c7ab61f121d3a4999a51a6</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
39	2023-01-29 05:06:26	<u>0x5a2818bd6b288cb6794203d235850874f00db66f6ed7e880ce55c109e633a7d5</u>	+ 0.0008989500000000 00 SHEESHA	✓
40	2022-12-23 21:32:42	<u>0x43fb2b84abca3fc08fa2cc086b9e9b10c3a6dbf74c8fcb5a1008f997ef9a75fe</u>	+ 8,000 m Reward	✓
41	2022-07-14 08:45:39	<u>0x3fc1ba7d7283cba174253fe174c73cc02696bb8cafd455913b371b4a30d6693d</u>	+ 299,988.99999900 AddBNB.com	✓
42	2022-04-17 19:13:32	<u>0xebf94e5c9e8e0ec7eb2c2013de37e2c0f6a88848aeefd7fd682670232b972222</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
43	2022-04-08 08:41:37	<u>0x904bf5e7cb38792379a5b7197ef0538d4eccf916339b1971b897f85837a0fb07</u>	+ 10.0000000000000000 000 GXT	✓
44	2022-04-02 12:30:15	<u>0xa646bc1abe9c95de460145022c11cfed6521463f2e2994ddee40d1d6e0cfa81a</u>	+ 0.0000013618700000 00 GS	✓
45	2022-03-27 22:10:34	<u>0x50d1bd37115c251960a8431083962f16c75a44788078704fdfe3a7f885dcb4a3</u>	+ 9.2380177807594332 51 LIBERO	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-23 13:18:09	<u>0x6e21bba7f3467bb14cd51130128c0e00c4b90e875b087034c4b749a7b8de73cf</u>	+ 0.8000000000000000 44 TINC	✓
47	2022-03-06 06:58:36	<u>0xdf264a8d8d067eb7db248de409af401aac49d9629ca116a01af00bb7bd1fecbf</u>	+ 0.2700000000 MC	✓
48	2022-02-28 13:49:00	<u>0x6b91022f2f3c9ad40d504e587b80953f384987bbe908e8518a4645194ca285b8</u>	+ 58,397.0000000000 0000000 ORBIT	✓
49	2022-01-30 17:49:18	<u>0xc050f800031538f1c7dde86c22b68773165bb706ccd21624ed907de45b51efa3</u>	+ 6.2022013101319002 36 DPT	✓
50	2022-01-21 05:53:06	<u>0x666cba105703924a2b5f31522878336b9abe642df6bd87190120c33ff7d3a1e9</u>	+ 100,000,000.000000 000000000000 TPDA0	✓
51	2021-12-31 00:33:22	<u>0xf10ccf6fb4f6a0db7d7a13d03410fd603689de64ec9a94d97a3d55faf336093e</u>	+ 2.0000000000000000 00 PLN	✓
52	2021-12-31 00:33:10	<u>0xc6db2c48f8d05950d59d0835f0c89ced2c1076ad774b046698d74bd6e17d5e8f</u>	+ 2.0000000000000000 00 PLN	✓
53	2021-12-16 14:38:58	<u>0x368ccc0dce4ef65412989c3b8470ab67d492d02bead0b74f8019215c56a108df</u>	+ 300.00000000000000 0000 APIDAI	✓
54	2021-12-15 18:39:47	<u>0xfd2146b1d3633fff0d0e0b93c6ab2d1d2ce371ab8bf315bd2448398e786c2aac</u>	+ 500.00000000000000 0000 APIDAI	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-15 18:32:47	<u>0x0093f1bbd8bc19884467</u> <u>f8008cec93937fb923ef74</u> <u>12b1e768a395a164fe8602</u>	+ 500.00000000000000 0000 APIDAI	✓
56	2021-12-15 18:26:35	<u>0x3471bd34d55c5de173ef</u> <u>73d90f56ec757ebcdf119</u> <u>525265496936d73614284e</u>	+ 500.00000000000000 0000 APIDAI	✓
57	2021-12-12 10:03:22	<u>0x23cc5cbfa4c16ba3bfd3</u> <u>3cf3540358cc80c251c5da</u> <u>0e57c6b0bdcd81d27d1883</u>	+ 122,440.0000000000 00000000 CVZ	✓
58	2021-12-09 14:53:43	<u>0x3ecb58520b31f0383416</u> <u>658fc7b6cf24efd682e069</u> <u>81fca111f5fbefbd7438dd</u>	+ 4,186.375799999999 799184 NEAR	✓
59	2021-12-09 14:45:16	<u>0x205a966963a5b9840aa4</u> <u>a949832d980c161e379ff9</u> <u>a3a8f9a3c6e34a1b45b44e</u>	+ 3,337.084600000000 136788 MATIC  6,957.82 USD	✓
60	2021-12-09 14:43:52	<u>0xde92d7eeb8053e2c4924</u> <u>e97d1b6cacf97349dd59d1</u> <u>e267b22a78fccaf4579c81</u>	+ 426.57170000000002 1191 SUSHI	✓
61	2021-12-09 14:42:13	<u>0xd0cdb5e9a23caf62381</u> <u>36ceb45fdd8cb9d24d5ecf</u> <u>331357544a13ba2f346afb</u>	+ 4,831.369300000000 293949 ADA	✓
62	2021-12-09 14:35:37	<u>0x9d59abd4963d598182fe</u> <u>a7c6c65feb9996c09cf3f1</u> <u>125be51d0b93fd0f9aafa7</u>	+ 1,081.375000000000 000000 SXP	✓
63	2021-12-09 13:37:31	<u>0xabe7c84a5b7b6a178f03</u> <u>1278d3e04a2e94a91acb94</u> <u>307dcf0e8709dd39e8eea8</u>	+ 20,607.7005 TLM	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-09 13:35:12	<u>0x1d2046c18bc808d45e19</u> <u>28df685fa5cddb5736f4e7</u> <u>f962ce575e668bfcd3ae8c</u>	+ 174.40579999999999 9272 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:56:55	<u>0x7ae43ae85c0725e43af3</u> <u>2e5fc2d2926fa28826e744</u> <u>58d08bb7ee5a8e334b753c</u>	+ 1 Airdrop	✓
2	2024-01-03 15:00:15	<u>0x1b829fbb3b96c85fe314</u> <u>1c83e3d2963950cdbcc89b</u> <u>471466fc45dca4e2151401</u>	+ 1 wards	✓
3	2023-12-09 21:15:50	<u>0x869563cc9699bcde218c</u> <u>6909abf17764299187596b</u> <u>e9afd6ba28cb22d5609c15</u>	+ 1 nft-cardano.org	✓
4	2023-09-04 01:04:41	<u>0xa5786e998fbb71386236</u> <u>5d5dddafa9c17cb9b89092e</u> <u>ac80255dc16bf5b7310ea1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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