

3xpL









ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5d013e861d38e2977f3c3f7d13c11eefd18b609</u>
TOTAL RECEIVED	3.628465879868979282 BNB
	2,178.53 USD
TOTAL SEND	3.270540132999999905 BNB
	1,963.63 USD








Token	Balance
BNB	0.357925746868979211 BNB
	214.89 USD
Tether USD	12.428195669999999140 USDT
	12.44 USD
BUSD Token	2.652238489000000143 BUSD
	2.65 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
bStake.net	480,000.00000000000000000000 bStake.net
Thoreumv3	1 laim
BGGB.org	80,000.00000000000000000000 BGGB.org
THOREUM-REDEEM	250 Redeem thoreum.net



#	Date & time	Transaction Id	Amount	
8	2024-04-18 07:18:50	<u>0xabf093f1df5018573f8f954e33bda48b07ca6d18f3a0a6d7151be227ea232720</u>	- 0.0000254100000000 00 BNB  0.01 USD	✓
9	2024-04-18 07:18:50	<u>0x9b912004ab720b1a81472b5bda2d157a12a1b10675c0fd9398ff2b9d20de2809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-18 07:18:50	<u>0x9b912004ab720b1a81472b5bda2d157a12a1b10675c0fd9398ff2b9d20de2809</u>	- 0.0001392780000000 00 BNB  0.07 USD	✓
11	2024-04-15 06:05:13	<u>0x82b01849934b2f7ac904d1939c6fbf3749a02e94adb95dfcf82010beb74be360</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-15 06:05:13	<u>0x82b01849934b2f7ac904d1939c6fbf3749a02e94adb95dfcf82010beb74be360</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-15 06:05:13	<u>0x82b01849934b2f7ac904d1939c6fbf3749a02e94adb95dfcf82010beb74be360</u>	- 0.0000254100000000 00 BNB  0.01 USD	✓
14	2022-09-20 11:19:51	<u>0xf69a78ea177f9505893ee714c5b84a9fd59a25c353dda78044f52c60269b93ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-09-20 11:19:51	<u>0xf69a78ea177f9505893ee714c5b84a9fd59a25c353dda78044f52c60269b93ca</u>	- 0.0002260000000000 00 BNB  0.06 USD	✓
16	2022-07-27 14:05:44	<u>0xfdcfe0cba162d8f6d4f3e2577452fa02c40e21425c0002a090af33e5cb977fe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-27 14:05:44	<u>0xfdcfe0cba162d8f6d4f3e2577452fa02c40e21425c0002a090af33e5cb977fe9</u>	- 0.0002228600000000 00 BNB  0.05 USD	✓
18	2022-06-30 14:29:03	<u>0x6689547b197d79c2a6596b2393d72e1f7c1740fafde3ce7e8839633c216a9448</u>	- 0.5999999999999999 78 BNB  127.50 USD	✓
19	2022-06-30 14:29:03	<u>0x6689547b197d79c2a6596b2393d72e1f7c1740fafde3ce7e8839633c216a9448</u>	- 0.0025944000000000 00 BNB  0.55 USD	✓
20	2022-03-13 14:01:40	<u>0xf99d5562bb87c4a252bbb18bee55dfcb3ae9e66d24e710649cb7c28544a52d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-13 14:01:40	<u>0xf99d5562bb87c4a252bbb18bee55dfcb3ae9e66d24e710649cb7c28544a52d</u>	- 0.0033963600000000 00 BNB  1.22 USD	✓
22	2022-03-13 13:52:46	<u>0xa08ffec2e37ac6347c3fee5de747f726d0c5869dbb50b276b2ffa19a74ba93e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-13 13:52:46	<u>0xa08ffec2e37ac6347c3fee5de747f726d0c5869dbb50b276b2ffa19a74ba93e1</u>	- 0.0002223750000000 00 BNB  0.08 USD	✓
24	2022-02-19 10:07:17	<u>0xfa1568c36c72da38c2f5bd429bdc7672909055bc4d5b188cdfdbb907994e249a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-19 10:07:17	<u>0xfa1568c36c72da38c2f5bd429bdc7672909055bc4d5b188cdfdbb907994e249a</u>	- 0.0006459500000000 00 BNB  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-01-18 20:37:01	<u>0x36fa61e859ae46f7c4da</u> <u>12d0322b15464e48cf5cac</u> <u>c1ac92d3de70d1dfdb86c4</u>	- 0.2999999999999999 89 BNB  136.83 USD	✓
27	2022-01-18 20:37:01	<u>0x36fa61e859ae46f7c4da</u> <u>12d0322b15464e48cf5cac</u> <u>c1ac92d3de70d1dfdb86c4</u>	- 0.0004574650000000 00 BNB  0.20 USD	✓
28	2022-01-18 20:34:40	<u>0x13d1e23529991b33d7f1</u> <u>a891b4702e63943ee846a5</u> <u>f6277c3440ad6327c8161f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-18 20:34:40	<u>0x13d1e23529991b33d7f1</u> <u>a891b4702e63943ee846a5</u> <u>f6277c3440ad6327c8161f</u>	- 0.0006459500000000 00 BNB  0.29 USD	✓
30	2022-01-18 20:27:34	<u>0xbfe92b365aee96ab79af</u> <u>923065528df28b09e96a9a</u> <u>74d6d68937c19f54132763</u>	+ 0.3612199999999999 86 BNB  164.75 USD	✓
31	2022-01-16 18:53:28	<u>0x47581ea3371de2db27f9</u> <u>017744b97d6bfcfeb866ba</u> <u>76d936d9e17ef25792d01f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-16 18:53:28	<u>0x47581ea3371de2db27f9</u> <u>017744b97d6bfcfeb866ba</u> <u>76d936d9e17ef25792d01f</u>	- 0.0066320350000000 00 BNB  3.30 USD	✓
33	2022-01-16 18:53:10	<u>0xb689594b6b3e0f2e784e</u> <u>ee0a31503768dc3460533d</u> <u>cb84b73c38b7bd067bedaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-16 18:53:10	<u>0xb689594b6b3e0f2e784e</u> <u>ee0a31503768dc3460533d</u> <u>cb84b73c38b7bd067bedaf</u>	- 0.0002223700000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-16 18:48:13	<u>0x4752078cd09da3174da9</u> <u>24762b2918820118aea93a</u> <u>e85849fb550bbe9e2a9e7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-16 18:48:13	<u>0x4752078cd09da3174da9</u> <u>24762b2918820118aea93a</u> <u>e85849fb550bbe9e2a9e7d</u>	- 0.000222370000000000 00 BNB  0.11 USD	✓
37	2022-01-13 23:42:43	<u>0xde8de51d72853f980bb5</u> <u>cdd59d4ded2b2b10bdcc94</u> <u>cc20ba723beaa8d8ac1495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-13 23:42:43	<u>0xde8de51d72853f980bb5</u> <u>cdd59d4ded2b2b10bdcc94</u> <u>cc20ba723beaa8d8ac1495</u>	- 0.000645950000000000 00 BNB  0.31 USD	✓
39	2021-12-26 14:32:22	<u>0x95823ee4d6d36b24e6b8</u> <u>0aeb093cc46fdc99514564</u> <u>188ba51e42f389557a952c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-26 14:32:22	<u>0x95823ee4d6d36b24e6b8</u> <u>0aeb093cc46fdc99514564</u> <u>188ba51e42f389557a952c</u>	- 0.000645950000000000 00 BNB  0.35 USD	✓
41	2021-12-22 14:07:54	<u>0x5d29421e5ac97b843713</u> <u>121af3a44e154fae1323b0</u> <u>a59f0e1d98991ea537d748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-22 14:07:54	<u>0x5d29421e5ac97b843713</u> <u>121af3a44e154fae1323b0</u> <u>a59f0e1d98991ea537d748</u>	- 0.000645950000000000 00 BNB  0.34 USD	✓
43	2021-12-17 17:38:58	<u>0xe948365ecac2e967961f</u> <u>961d176fcb854132252629</u> <u>5581806e7e3b2e41d32626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-12-17 17:38:58	<u>0xe948365ecac2e967961f961d176fcb8541322526295581806e7e3b2e41d32626</u>	- 0.0006459500000000 00 BNB  0.33 USD	✓
45	2021-12-14 11:06:35	<u>0x4b92175518c1dc5742545d24c21e658a494cd3a8b343c4a57911cfbbf23f5ede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-12-14 11:06:35	<u>0x4b92175518c1dc5742545d24c21e658a494cd3a8b343c4a57911cfbbf23f5ede</u>	- 0.0007959500000000 00 BNB  0.42 USD	✓
47	2021-11-06 15:00:42	<u>0x2b552d1b135dd70ccb3f7d8896895a64be44cc90720bee4ecb16ce6214b47f90</u>	- 1.6999999999999999 56 BNB  1,084.09 USD	✓
48	2021-11-06 15:00:42	<u>0x2b552d1b135dd70ccb3f7d8896895a64be44cc90720bee4ecb16ce6214b47f90</u>	- 0.0006814200000000 00 BNB  0.43 USD	✓
49	2021-11-06 14:58:51	<u>0xd538e2ac2b7d5492ff3869c4521edbe6e5358d04f59b5145fd42a6a78e0e00ad</u>	+ 1.7072182499999999 37 BNB  1,088.69 USD	✓
50	2021-10-30 14:11:26	<u>0x649bd44bd7c8390e0529965accafe3f8ebb95a90a566b3cdf5737a5545bdaa55</u>	- 0.3415173049999999 93 BNB  180.42 USD	✓
51	2021-10-30 14:11:26	<u>0x649bd44bd7c8390e0529965accafe3f8ebb95a90a566b3cdf5737a5545bdaa55</u>	- 0.0059132050000000 00 BNB  3.12 USD	✓
52	2021-10-30 14:05:51	<u>0xbb9d978db5c5c1d39b033e0949cade22aa7288759e890dfc0b392ff663cb7e87</u>	- 0.2999999999999999 89 BNB  158.49 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-30 14:05:51	<u>0xbb9d978db5c5c1d39b033e0949cade22aa7288759e890dfc0b392ff663cb7e87</u>	- 0.0024914450000000 00 BNB  1.31 USD	✓
54	2021-10-30 14:01:00	<u>0xbde618ce56d2a028ab7341f74e6993b8399e07e5f5ffb6c6482104a740cfdb21</u>	+ 0.6540087500000000 28 BNB  345.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 14:01:40	<u>0xf99d5562bb87c4a252bbb18bee55dfcb3ae9e66d24e710649cb7c28544a52d</u>	+ 0.9060188798689792 21 BNB  327.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:17:11	<u>0x66e8b10a0f1c6fdf3f215899b86dfbbc8339bdc969e0b06d4f53d908b1cbf931</u>	+ 12.428195669999999 140 USDT  12.41 USD	✓
2	2024-04-18 07:19:50	<u>0xb6c0eb29b4e7d605ae78962dff6cee6cbc2392d377b6899202aa7c1e9292487e</u>	+ 16,860.20934815644 7958900 CARBO	✓
3	2024-04-18 07:19:50	<u>0xb6c0eb29b4e7d605ae78962dff6cee6cbc2392d377b6899202aa7c1e9292487e</u>	- 16,860.20934815644 7958900 CARBO	✓
4	2024-04-15 06:12:34	<u>0x9c7fc15df03bdb89ff85e1e15f988b5df2570d1bd0f7c7d48b60db73807d25f6</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 17:27:47	<u>0x8178ce6004e9b5081b12a1e03fe6c4122f85e9f9ea5a4e8fc8aaf6d4f12617e8</u>	+ 1 laim	✓
6	2024-02-29 18:55:13	<u>0x945be5f235efc6a1ba053747a7cd091d5659811437db30cc671d83bde0deaa3a</u>	+ 6,942.439999999999 599822 CARBO	✓
7	2024-02-06 13:56:27	<u>0x05bf8fb0bc6b4f8552faa7438e0a738a60aa460e8d6bce01fc44c619e41e05ca</u>	+ 1,059,624.86057486 catwifhat	✓
8	2024-01-31 17:55:36	<u>0x33574d9b454d3368842bd0868b9a125b2959b33692b99a671c5f7a923f5e8c05</u>	+ 4,250.470000000000 254659 CARBO	✓
9	2023-11-21 10:44:45	<u>0xcf8c57b0f5cbb4202e9a90d47af64e61af67f5474cb5a17900d0efe5920bf9ae</u>	+ 1,619.230000000000 018190 CARBO	✓
10	2023-09-01 13:37:48	<u>0x344ca24651c691226f718a7da2f9c9c21cd0e2eb6032f60b2ec054e56fa0d4dd</u>	+ 1,161.170000000000 072760 CARBO	✓
11	2023-06-08 07:02:01	<u>0x435a3a9c14b1cbac192870bbf9d88d4c366d1e4443f3ec6b4d757b4cdf6ba92e</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
12	2023-05-01 23:55:48	<u>0x6071b77abb932d730395745256cdf96e9062d842fa12e4286daf52132424fd51</u>	+ 250 Redeem thoreum.net	✓
13	2022-09-20 11:19:51	<u>0xf69a78ea177f9505893ee714c5b84a9fd59a25c353dda78044f52c60269b93ca</u>	+ 48,155.131000000000 1222361 RVC	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-06 19:45:35	<u>0xd17742c8e9abfc5aeef</u> <u>bed7958d1b34a446b43e98</u> <u>2e704b2b9d0d61bdcedf96</u>	+ 5,000,000.000000 BSC-Coin	✓
15	2022-08-25 18:49:25	<u>0x35b2ea823e61c9d8c3d0</u> <u>735c28a81688501917fd31</u> <u>3f7c854bfb920e7602d7ed</u>	+ 2.6522384890000001 43 BUSD  2.65 USD	✓
16	2022-08-19 00:01:46	<u>0xf3f4dfe0c3e177fa211c</u> <u>46bee446dfc96d274eb341</u> <u>c7690d5a5650088afde243</u>	+ 11,000.000000 BTG	✓
17	2022-07-15 10:31:38	<u>0x6257a2d41312a7a21224</u> <u>0ee1437694887685e92776</u> <u>338ed60a342a79bbe4da80</u>	+ 118.81999999999999 3179 THOREUM	✓
18	2022-06-30 14:29:03	<u>0x6689547b197d79c2a659</u> <u>6b2393d72e1f7c1740fafd</u> <u>e3ce7e8839633c216a9448</u>	+ 2,864.045088758499 787218 CARBO	✓
19	2022-04-11 08:56:29	<u>0xec0b9092d00214aea51a</u> <u>45147c7fde76b6a846c70c</u> <u>e5f1185a20e1de9396a4b9</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
20	2022-03-28 06:19:48	<u>0x6c7064bf59a9cf449716</u> <u>6378c4c930ff083e59ad80</u> <u>51cdcc2a2f83c5da682152</u>	+ 3,000,000.00000000 0 Verse	✓
21	2022-03-14 19:36:58	<u>0x1f7e7362b5ccf6242df4</u> <u>8f361882c93f5ec6e8b64e</u> <u>6291826d70d29409963bb5</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
22	2022-03-13 21:54:36	<u>0x8800851a9818a2ab85c3</u> <u>4d3c85a074201f7f771dd9</u> <u>637dcba78399d78402cae9</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-13 14:45:31	<u>0x4487bd0746414cd073e2378afb113a0a07b658e464422b27a0a297f730f6103d</u>	+ 440.000000 DBT	✓
24	2022-03-13 14:32:52	<u>0xf6f25191f8df2cf603d6725d59f054783a5690fab61a859fe42ffc971a50e1b1</u>	+ 1.1197999999999999 07 MGRT	✓
25	2022-03-13 14:01:40	<u>0xf99d5562bb87c4a252bbb18bee55dfcb3ae9e66d24e710649cb7c28544a52d</u>	- 308,000,000.000000 000 BRISE	✓
26	2022-03-13 14:01:40	<u>0xf99d5562bb87c4a252bbb18bee55dfcb3ae9e66d24e710649cb7c28544a52d</u>	- 42,000,000.00000000 00 BRISE	✓
27	2022-02-19 10:07:17	<u>0xfa1568c36c72da38c2f5bd429bdc7672909055bc4d5b188cdfdbb907994e249a</u>	+ 7,139.970000000000 254659 RVC	✓
28	2022-01-18 21:16:10	<u>0xef353770acc85df76d715401562d57723280af8f9bdfa5da61661e8048edf558</u>	+ 100.00000000000000 0000 ART	✓
29	2022-01-18 20:37:01	<u>0x36fa61e859ae46f7c4da12d0322b15464e48cf5cac1ac92d3de70d1dfdb86c4</u>	+ 300,000.0000000000 00000000 Terk	✓
30	2022-01-18 20:34:40	<u>0x13d1e23529991b33d7f1a891b4702e63943ee846a5f6277c3440ad6327c8161f</u>	+ 1,110.662000000000 034561 RVC	✓
31	2022-01-16 18:53:28	<u>0x47581ea3371de2db27f9017744b97d6bfcfeb866ba76d936d9e17ef25792d01f</u>	+ 118.81999999999999 3179 THOREUM	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-16 18:53:28	<u>0x47581ea3371de2db27f9</u> <u>017744b97d6bfcfeb866ba</u> <u>76d936d9e17ef25792d01f</u>	- 11,882.000000000000 0000000 THOREUM	✓
33	2022-01-13 23:42:43	<u>0xde8de51d72853f980bb5</u> <u>cdd59d4ded2b2b10bdcc94</u> <u>cc20ba723beaa8d8ac1495</u>	+ 4,204.649000000000 341970 RVC	✓
34	2021-12-26 14:32:22	<u>0x95823ee4d6d36b24e6b8</u> <u>0aeb093cc46fdc99514564</u> <u>188ba51e42f389557a952c</u>	+ 872.66300000000001 0914 RVC	✓
35	2021-12-22 14:07:54	<u>0x5d29421e5ac97b843713</u> <u>121af3a44e154fae1323b0</u> <u>a59f0e1d98991ea537d748</u>	+ 1,110.662000000000 034561 RVC	✓
36	2021-12-17 17:38:58	<u>0xe948365ecac2e967961f</u> <u>961d176fcb854132252629</u> <u>5581806e7e3b2e41d32626</u>	+ 793.33000000000004 0927 RVC	✓
37	2021-12-14 11:06:35	<u>0x4b92175518c1dc574254</u> <u>5d24c21e658a494cd3a8b3</u> <u>43c4a57911cfbbf23f5ede</u>	+ 15,945.933000000000 0902219 RVC	✓
38	2021-11-06 17:31:33	<u>0x851b99c8b7e6c7763741</u> <u>bdd6a7ab646a736e86e4e2</u> <u>9bb590fb9709b4d4e781a6</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
39	2021-11-04 10:34:07	<u>0x8007c4e704901a28d18f</u> <u>388efe56495a5558b9fb18</u> <u>acd9e299e6cceb0da5e331</u>	+ 713,624,319.000000 000 Swap7.org	✓
40	2021-11-02 08:52:05	<u>0xad80eaa3a6878a15c6e1</u> <u>8604678c1d6cdea6273fa1</u> <u>724a383f46180c7516a4ca</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-01 16:52:10	<u>0x62a365ee1bfcf118bf8f17da2e41eb14b5b8d9b9bca752b9ffde958c810548be</u>	+ 713,624,319.000000 000 Swap7.org	✓
42	2021-11-01 16:28:06	<u>0x595701b62fa988110b44e2df03d515526b165b5e0e3fc38658899083a932adb1</u>	+ 713,624,319.000000 000 Swap7.org	✓
43	2021-11-01 14:44:05	<u>0x3f83269a48f13cb456f86432d72bb0c3b40aa966b24b94b22dd7f86a17d7db6f</u>	+ 713,624,319.000000 000 Swap7.org	✓
44	2021-10-30 14:11:26	<u>0x649bd44bd7c8390e0529965accafe3f8ebb95a90a566b3cdf5737a5545bdaa55</u>	+ 11,489.20716543712 6604957 THOREUM	✓
45	2021-10-30 14:05:51	<u>0xbb9d978db5c5c1d39b033e0949cade22aa7288759e890dfc0b392ff663cb7e87</u>	+ 697,190,625.326334 715 BRISE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:19:56	<u>0x6b55d94f051bf65c3b4f2e8650f83bdd078650b79b0b5dd826493ce61b62f1d9</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-04-15 06:12:31	<u>0xa0fe3c6a603f638cf82df5e87f3f5078affd57625592bc5ebe0c5a5b3552b41b</u>	+ 1 Airdrop	✓

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