

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 20:26 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7c78d011f775c67be198aca264c76716eadaf67</u>
TOTAL RECEIVED	1.638379370000000002 BNB
	954.19 USD
TOTAL SEND	0.173572536999999999 BNB
	101.08 USD

Token	Balance
BNB	1.464806832999999919 BNB
	853.10 USD
XRP Token	29.769999999999999574 XRP
	15.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
PancakeSwap Token	6.468094360000000265 Cake
1INCH Token	103.989999999999994884 1INCH
White Yorkshire	3,000.0000000000000000 WSH
My Get Rich Token	120,000.576000000000931323 MGRT
waplabs.com)	486,000.0 waplabs.com

Token	Balance
Linear Token	6,340.000000000000000000 LINA
SushiToken	8.134999999999999787 SUSHI
\$1500 BTCB	N/A BTCB
\$1000 TWT	N/A VOUCHER

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-20 21:55:41	<u>0xc67347165e8a305bc5dd</u> <u>69154fa3a97fafc2ceffcc</u> <u>0737cd07689465cc4e4696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-20 21:55:41	<u>0xc67347165e8a305bc5dd</u> <u>69154fa3a97fafc2ceffcc</u> <u>0737cd07689465cc4e4696</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
3	2023-03-13 06:40:03	<u>0x52631ead69f6a566f8b2</u> <u>a05d90d59486a4913cf904</u> <u>7d5ba6b95cec8fd12a0a2b</u>	+ 0.4869999999999999 88 BNB  148.43 USD	✓
4	2023-03-12 11:02:41	<u>0x5d3b7bcbca7cc10d9470</u> <u>2ba7648b6e7ad8301918cc</u> <u>b47e89645ceb09a63c7462</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-03-12 11:02:41	<u>0x5d3b7bcbca7cc10d9470</u> <u>2ba7648b6e7ad8301918cc</u> <u>b47e89645ceb09a63c7462</u>	- 0.0002167620000000 00 BNB  0.05 USD	✓
6	2023-01-02 20:03:02	<u>0xfa567b98b44b492bd8e2</u> <u>12bbe2e0f180536a3a8184</u> <u>c162c12a7a38479028581a</u>	+ 0.140000000000000000 13 BNB  34.62 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-21 21:54:07	<u>0xa0ba14c4bf6db5a828de</u> <u>d3f4e29dacdb257575126b</u> <u>85d662dd134231c30f6e39</u>	+ 0.2459999999999999 96 BNB  60.66 USD	✓
8	2022-12-07 15:48:40	<u>0x1b3d5d605b860ec49049</u> <u>2245b4c0fc4bdcd2bfb74a</u> <u>d25c7de71c96d3069fa125</u>	+ 0.1711110600000000 09 BNB  48.47 USD	✓
9	2022-12-06 21:52:20	<u>0x29ef14529488b761576e</u> <u>f1be07dd2d3c6e41f8d98a</u> <u>bddc546bd19632105c4fab</u>	- 0.1730702600000000 04 BNB  49.98 USD	✓
10	2022-12-06 21:52:20	<u>0x29ef14529488b761576e</u> <u>f1be07dd2d3c6e41f8d98a</u> <u>bddc546bd19632105c4fab</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-12-06 21:51:03	<u>0x883b7882d56d8cf1cdc9</u> <u>b30da522664b12f3b516f3</u> <u>bb25ff72cbd06dda0ae1bd</u>	+ 0.5942683100000000 22 BNB  171.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:37:46	<u>0x755553c38384de559775</u> <u>189ecda3edfd64377a240f</u> <u>6f6095aa679afa693d05eb</u>	+ 486,000.0 waplabs.com	✓
2	2024-04-04 14:54:19	<u>0x4ce29437fd1dd0ce4bba</u> <u>06d13d51fe4ffa8f1e4efc</u> <u>68c700e4c56522eb00c8c9</u>	+ 3,000.000000000000 000000 WSH	✓
3	2023-03-21 01:25:56	<u>0x4afcfe5f94b215edbcdc</u> <u>b5026fdd550caaed6943e3</u> <u>f5b144f99b468805faa5d3</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-20 22:30:17	<u>0x1d84e9ab71f68a4881cf</u> <u>dd32875ebad87769597491</u> <u>b0048d145f28761f510270</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-20 21:55:41	<u>0xc67347165e8a305bc5dd</u> <u>69154fa3a97fafc2ceffcc</u> <u>0737cd07689465cc4e4696</u>	- 0.043097999999999999 97 BTCB  1,204.68 USD	✓
6	2023-03-20 15:05:34	<u>0x0919c13e0cb512abb67a</u> <u>2cf02a8a2857a172a2dd5a</u> <u>8f54fd663720d8b66e9225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-20 15:04:31	<u>0xa023163ee88097ddb264</u> <u>735652365ee8b561620148</u> <u>7c1fd791478f8fdb57ca8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-20 15:04:31	<u>0xa023163ee88097ddb264</u> <u>735652365ee8b561620148</u> <u>7c1fd791478f8fdb57ca8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-20 14:09:37	<u>0x36cb37b6492eb662521f</u> <u>dbe4bc9af90c03eb7817bd</u> <u>37f8c1cd2e6cfc9f92c77a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-13 06:39:04	<u>0xd4969c83394d1c27ddb9</u> <u>4d74f019dfc79cc73f9fcb</u> <u>4479c77dcd8566bf714324</u>	+ 0.043097999999999999 97 BTCB  967.92 USD	✓
11	2023-03-12 17:30:58	<u>0xa3cabf3ffce8404c7bba</u> <u>c841950971b2e4af2e662f</u> <u>520690ce46fe9dd2be2523</u>	+ 700,000.000000000000 00000000 Factr	✓
12	2023-03-12 11:29:20	<u>0xb645f84399d558e64014</u> <u>1b032f0d9b2e076fec633b</u> <u>1a38efb5d9a487c71a0b91</u>	+ 120,000.576000000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-12 11:05:41	<u>0xdf8c88e589159f4f46c79a2fd0a6d2252eb5def961fcb091e6c9749ed47773a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-12 11:02:59	<u>0xbeae35d2d6490e9a8f9f562add6ea79e46e461e727b78683d3d1260dd596f163</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-12 11:02:59	<u>0x33795539d9a1be7ddb73b73260e4e08e6e14ec1d918a69b91ef48b2dd7eae90e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-12 11:02:41	<u>0x5d3b7bcbca7cc10d94702ba7648b6e7ad8301918ccb47e89645ceb09a63c7462</u>	- 696.50392720000002 1003 USDT  697.94 USD	✓
17	2023-03-12 10:53:05	<u>0x96a0778acd58c15806c9e13c2255cc6af82a214122e9562ad66c1b550ab46692</u>	+ 696.50392720000002 1003 USDT  697.94 USD	✓
18	2023-01-02 20:06:05	<u>0x48e2442dce2795080cfd61af9d95ff219e8bd833c725dd9c6df2fd56674fc683</u>	+ 2.9799999999999999 82 Cake	✓
19	2023-01-02 20:06:02	<u>0x24670a91688deb0a244cf4682e7ad2cd3b58883da171bc3624d87475b72762e0</u>	+ 28.1400000000000000 568 BSW	✓
20	2023-01-02 20:05:02	<u>0x85838030fc98bf2bf7b022a06bcc2f3bf6b900470ca40169b2d928f3ef983001</u>	+ 27.469999999999998 863 C98	✓
21	2022-12-22 18:24:12	<u>0x89a3377c8dd84c4379c0769a005d1332d5ec1b7fc5f91db97532b16e6c6fe1b9</u>	+ 32.5200000000000003 126 BAKE	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-22 18:24:06	<u>0x9bccfcabb2b1a9b24537</u> <u>f371a74accb6b49ee6abaa</u> <u>544ba7423bc89cdceba1e6</u>	+ 19.219999999999998 863 SFP	✓
23	2022-12-22 18:22:27	<u>0xd71926a2e27b4e2b9176</u> <u>46e04c7de18a4b500d3eb7</u> <u>4f3f71c8b254d0fe465023</u>	+ 565.2101000000000 ZIL	✓
24	2022-12-21 21:55:04	<u>0x42e34ed1681606de64f9</u> <u>6eee480b559d7186e75287</u> <u>d5d65df84733b38a6208ec</u>	+ 94.859999999999999 432 C98	✓
25	2022-12-21 21:54:10	<u>0xf9260baf9f6309edf941</u> <u>25740c0d6c084f7d9e9a15</u> <u>c6ea14f3278fc596286be7</u>	+ 155.509999999999999 0905 BSW	✓
26	2022-12-07 14:39:53	<u>0xfa515aa032ba209b0beb</u> <u>5ed246e2ab61cf9c94dcb</u> <u>542d4d842996cc919689d8</u>	+ 29.769999999999999 574 XRP  11.41 USD	✓
27	2022-12-07 14:39:17	<u>0x2c38e303f494a57adac5</u> <u>9f2fea2e519e80dd634688</u> <u>6a5d2604373366c43a4212</u>	+ 8.1349999999999997 87 SUSHI	✓
28	2022-12-07 14:37:07	<u>0xbbeb001126b8eb122cc60</u> <u>bdab0fcd78ac5bafd20dca</u> <u>1e642f63454b990e07188f</u>	+ 3.4880943599999998 38 Cake	✓
29	2022-12-07 14:36:48	<u>0x154d2251a501c1ab8574</u> <u>9ddb745ae2e7529e7329e0</u> <u>f9c1db1a26bd29aa5321b2</u>	+ 982.1262098400000 ZIL	✓
30	2022-12-07 13:40:25	<u>0x29d1c8af6a2947f32281</u> <u>03e865add77a8a9cc20065</u> <u>405e6c8362c9b41d51e057</u>	+ 212.606374399999999 2875 BAKE	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-07 13:40:08	<u>0x139b53dd7ee01daccd40</u> <u>2c41b5b7ef38e51d13b9e2</u> <u>216e9b85ab93114a86a5d6</u>	+ 6,340.000000000000 000000 LINA	✓
32	2022-12-07 13:38:53	<u>0x58993d7c9b14d3370a68</u> <u>1b6161038db7d1b5531075</u> <u>799fc63ad02a7c6226b64a</u>	+ 182.63999999999998 6358 C98	✓
33	2022-12-06 21:59:39	<u>0x9354f08548aff31084a1</u> <u>e3bdf177dfeea82f039ffc</u> <u>ea0d42624276c365842121</u>	+ 103.98999999999999 4884 1INCH	✓
34	2022-12-06 21:57:58	<u>0x559f4eb5cca17547db22</u> <u>22d5164287c4954e896b84</u> <u>ca876d2d78174ec22855d1</u>	+ 262.93999999999999 7726 BSW	✓
35	2022-12-06 21:56:02	<u>0xfc80245a3a894be43b7b</u> <u>4fe9cd62ee1ecde8dc379d</u> <u>257a23155afd5bf4cfaa56</u>	+ 166.87931373000000 6899 SFP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 00:22:32	<u>0xa3717fbe00af8f058317</u> <u>5673db11a7ec7d01f333fa</u> <u>f2febb86debaa917515d74</u>	+ 1 BTCB	✓
2	2023-07-19 14:47:16	<u>0xadfa9fca3d11e16c01af</u> <u>6829d83ff4525a855cb8c1</u> <u>257672e7d0fc39f9630e79</u>	+ 1 VOUCHER	✓

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