

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 22:26 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb267fab969d47e3598d4ba95714c4550c6a0df7</u>
TOTAL RECEIVED	0.055766059999999999 BNB
	32.47 USD
TOTAL SEND	0.003139304000000000 BNB
	1.82 USD

Token	Balance
BNB	0.052626755999999997 BNB
	30.64 USD
Avalanche	66.275056449999993902 AVAX
	1,767.55 USD
Polkadot Token	830.036058980000007068 DOT
	3,475.36 USD
# LinkOracle.org	247.000000 wards
Filecoin	703.844189716155142378 FIL
Cosmos Token	191.748654846443486122 ATOM
White Yorkshire	33,000.000000000000000000 WSH
	8,460
# PolkaNetwork.net	628.000000 rewards
RABI	0.0010 RABI

Token	Balance
	240
LinkOracle.org	N/A Airdrop
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
PolkaNetwork.net	N/A Airdrop
# chainlink.cx	N/A chainlink.cx
LinkOracle.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 03:54:57	<u>0x05fff5d94e628a6145a8 c3eb5a154311d4e996f678 4943a02ac5962dcd578a6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-07 03:54:57	<u>0x05fff5d94e628a6145a8 c3eb5a154311d4e996f678 4943a02ac5962dcd578a6a</u>	- 0.0012521340000000 00 BNB  0.62 USD	✓
3	2024-08-05 02:49:38	<u>0xc65a74ce127ebb00f89b 8a1f1ae0f4ee694e2c886f 635690489f3095a42b4717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-05 02:49:38	<u>0xc65a74ce127ebb00f89b 8a1f1ae0f4ee694e2c886f 635690489f3095a42b4717</u>	- 0.0013137690000000 00 BNB  0.58 USD	✓
5	2024-08-05 02:49:38	<u>0xc5a07782843a472607b1 3c57df2b7e520fe5da5a65 a43dcecb178c1800860037</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-05 02:49:38	<u>0xc5a07782843a472607b13c57df2b7e520fe5da5a65a43dcecb178c1800860037</u>	- 0.0001612560000000 00 BNB  0.07 USD	✓
7	2024-08-05 01:23:46	<u>0x9349681d9518ef6235aad1dde9ee4433d96b0008a1c2624eb87098f84e686982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-05 01:23:46	<u>0x9349681d9518ef6235aad1dde9ee4433d96b0008a1c2624eb87098f84e686982</u>	- 0.0001766130000000 00 BNB  0.08 USD	✓
9	2024-04-04 11:28:13	<u>0x7a090fa3f3c245fac08a2602ac3288479c7e859d715cdea01dab9e483e5e01e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-04 11:28:13	<u>0x7a090fa3f3c245fac08a2602ac3288479c7e859d715cdea01dab9e483e5e01e5</u>	- 0.0000588830000000 00 BNB  0.03 USD	✓
11	2023-11-15 13:54:22	<u>0x7885222a5828fb2fa1a4c428258edc04eb1f6308128a8117bde0826655fc89f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-15 13:54:22	<u>0x7885222a5828fb2fa1a4c428258edc04eb1f6308128a8117bde0826655fc89f5</u>	- 0.0001766490000000 00 BNB  0.04 USD	✓
13	2023-11-15 13:51:43	<u>0x40181157d292d73b22abdb11260a549e18446b0965569415f19f97e32d0a414e</u>	+ 0.0557660599999999 99 BNB  14.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 01:46:11	<u>0x0c356c4615b25a4e0774</u> <u>fe35c1336b68b7035590c0</u> <u>5d46b225bab88a65a4aa30</u>	+ 820,000.00 \$ solv.farm	✓
2	2024-08-07 03:54:57	<u>0x05fff5d94e628a6145a8</u> <u>c3eb5a154311d4e996f678</u> <u>4943a02ac5962dcd578a6a</u>	+ 155.18272950644347 9295 ATOM	✓
3	2024-08-07 03:54:57	<u>0x05fff5d94e628a6145a8</u> <u>c3eb5a154311d4e996f678</u> <u>4943a02ac5962dcd578a6a</u>	- 5.0939436399999999 95 SOL	✓
4	2024-08-05 02:49:38	<u>0xc65a74ce127ebb00f89b</u> <u>8a1f1ae0f4ee694e2c886f</u> <u>635690489f3095a42b4717</u>	+ 202.46111364615512 6844 FIL	✓
5	2024-08-05 02:49:38	<u>0xc65a74ce127ebb00f89b</u> <u>8a1f1ae0f4ee694e2c886f</u> <u>635690489f3095a42b4717</u>	- 5.0000000000000000 00 SOL	✓
6	2024-08-05 01:23:46	<u>0x9349681d9518ef6235aa</u> <u>d1dde9ee4433d96b0008a1</u> <u>c2624eb87098f84e686982</u>	- 5.0000000000000000 00 SOL	✓
7	2024-08-03 05:09:00	<u>0x5641139beaa3c48ec3df</u> <u>98182bb79e6b78e17b443e</u> <u>9eab1d128d00aa5bd7355c</u>	+ 0.00000001 MCN	✓
8	2024-06-15 15:38:02	<u>0x43249a5131ef3f6516a1</u> <u>6b69edab2f1d57a1695d2d</u> <u>e19906d3fbd5642766fa53</u>	+ 33,000.0000000000 0000000 WSH	✓
9	2024-05-19 00:52:33	<u>0x52029bcdaba2381aab11</u> <u>d6308d25766abbbafb0ea5</u> <u>e1c26a0c049754d5d983c9</u>	+ 94,389 laim	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 03:33:11	<u>0x7e2ac0f0256c75f3b5488fc87f5d3721407b17be95cbe70b02aebbc2ceb5348c</u>	+ 84,900.0 megptlabs.com	✓
11	2024-04-04 14:23:57	<u>0xea21424781741311890cc09b2a96e972cbc9d4980d62aa5f9a2da1a239853bdf</u>	+ 1,201.128542579999 930240 FTM	✓
12	2024-04-04 11:31:55	<u>0x4879cca20daa9c59c2d5f691d854a5d75e68039c6a31a81ae57965ba7dc25497</u>	- 0.000000000000000000 00 SOL	✓
13	2024-04-04 11:28:13	<u>0x7a090fa3f3c245fac08a2602ac3288479c7e859d715cdea01dab9e483e5e01e5</u>	- 20.0000000000000000 000 SOL	✓
14	2024-03-27 23:50:30	<u>0x4ca5a3497ab00e85e443a41f25014d25240a0880d54e3bdc896b67fd92ea3097</u>	+ 10,000 p	✓
15	2024-03-10 00:49:21	<u>0x6a66c4848eabaab4e76da5369a47c057bde16d88a1354bf3ec774e79dce15863</u>	+ 8,460	✓
16	2024-03-07 06:41:31	<u>0x90570404dc2d77b4d77ba6216a4f902bd0f72ce7845754fd3a75ae99c774ef1d</u>	+ 628.000000 rewards	✓
17	2024-02-22 09:22:40	<u>0x74febc76f5388c5b5724fcfcc2d278665dcc43201c4dfcbfb6750be02b145289</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
18	2024-02-21 14:08:23	<u>0xb15fc6c204bf857bd80fba70966f2e6fdd22e5427be7e7a4f4d81e47da6b6c09</u>	+ 247.000000 wards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 04:04:40	<u>0x0da00c7b78667ed1a09d</u> <u>acb8e59c85869004db62f3</u> <u>93541e6732b3a4eeca8306</u>	+ 240	✓
20	2024-01-29 19:20:50	<u>0x92b7c5971d93cfcac165</u> <u>7dcebea3bff0141da6b2fc</u> <u>316e20585e2383dc128031</u>	+ 1.0615714400000000 33 DUEL	✓
21	2024-01-29 19:20:41	<u>0x9701e129b6ea92b731a1</u> <u>a78a39c29fb7ed2a381b7d</u> <u>ce3e6c5ba78497e912f8c8</u>	+ 1.0615714400000000 33 DUEL	✓
22	2024-01-01 19:01:38	<u>0x3e7a12a4b5eaa9d2260b</u> <u>9cef33503cba9e374f533d</u> <u>23b92afad30169b255e09c</u>	+ 0.0010 RABI	✓
23	2023-12-14 00:36:27	<u>0x77a18bdc5ece1d944e87</u> <u>63c4a212579819ccd808d8</u> <u>3548c11507a82d781c754f</u>	+ 100.00000000000000 0000 RAIN	✓
24	2023-12-11 13:18:41	<u>0x8212394024f7d0bba0bb</u> <u>b2df8bb5dad9f93da9deab</u> <u>2a1a5357f5364e3253f30e</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
25	2023-11-27 02:34:46	<u>0xaaaf22ff359a12a742cb6</u> <u>57186b8b93a1e325b747c4</u> <u>90df6ae0612a92877ebfb8</u>	+ 75,000.000000000000 0000000 e to claim rewards.	✓
26	2023-11-15 13:55:22	<u>0xc212ac585e134740674f</u> <u>35a4226c9fd54aa4cabdce</u> <u>3f68ea1b19ebc9da83c9bd</u>	- 0.0000000000000000 00 SOL	✓
27	2023-11-15 13:54:22	<u>0x7885222a5828fb2fa1a4</u> <u>c428258edc04eb1f630812</u> <u>8a8117bde0826655fc89f5</u>	- 20.0000000000000000 000 SOL	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 20:20:38	<u>0x316de8cb141fa36a7b09</u> <u>d4d47e17fe5d36092fb35d</u> <u>0848ffc729799ee4a2fd01</u>	+ 0.001000000000000000 00 YFIH2	✓
29	2023-09-03 19:27:14	<u>0x744f6f3ac6c18f881386</u> <u>6d257260bcebbdbe6c5aac</u> <u>48814ef8d368675963505d</u>	+ 0.00234567 ATC	✓
30	2023-09-01 00:32:46	<u>0xd68d0e3e12e8caa16e8c</u> <u>4e0cb1ec63c3d93bb1e8d2</u> <u>a34feb7d900a1155b633eb</u>	+ 66.275056449999993 902 AVAX  660.76 USD	✓
31	2023-09-01 00:31:01	<u>0xf4befb1a2d0699c4e850</u> <u>d215b95b6e367351fe2824</u> <u>022569f647396f14df8395</u>	+ 55.093943639999999 107 SOL	✓
32	2023-09-01 00:27:43	<u>0x066e5c89e199f3a28f41</u> <u>4eda8ed6d0c3f80ec2eb8a</u> <u>d0b1620b0ab3e39cdbdd25</u>	+ 1,476.7999999999999 954525 FTM	✓
33	2023-08-06 07:33:21	<u>0x05bbc9ba6582df01ee44</u> <u>2d33d2233173c1186ac5f7</u> <u>947375303e73964070c185</u>	+ 235.520000000000001 0232 PD	✓
34	2023-08-01 10:32:21	<u>0x0b845d01e5eb35060b6b</u> <u>3c9ffa7d07bb5025ef714f</u> <u>be5b06912b4427f87f5d91</u>	+ 100.000000000000000 0000 MTV	✓
35	2023-07-12 02:00:39	<u>0x0800c35a3d0d1ebc624f</u> <u>7bb1a29cbad16517163230</u> <u>6600763b644447156a7a05</u>	+ 4,000,000.00000000 0000000000 CHR	✓
36	2023-06-18 08:48:30	<u>0x5c3651138040fc8d6a55</u> <u>e88478dd9608bdb07be81f</u> <u>345cfd10e2cff565a94e8d</u>	+ 0.000100000000000000 00 888	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-08 07:05:11	<u>0x9ef985d399c801136d15</u> <u>227b25b45dc79b39bd5b50</u> <u>738f0f67b865e9daf89fbb</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
38	2023-06-08 07:01:52	<u>0x2bcf1bf54b5ba0b37e58</u> <u>fdb6475fcc403ed364b7ae</u> <u>441d2c505fa9557eabac9b</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
39	2023-03-29 14:17:27	<u>0xd7628e72f9d38ff3cf6e</u> <u>e467a7a95e74a2c94f6d10</u> <u>76b1d0ce65a18031e99df3</u>	+ 34.151182120000001 419 AXS	✓
40	2023-03-13 08:14:10	<u>0xd4be3eced95c090749e8</u> <u>395c1af888396b62cb06c2</u> <u>6039b08b0c4d727b1d31be</u>	+ 23.930222619999998 557 LINK	✓
41	2023-03-13 08:11:31	<u>0x562ff60d71eafe7b544b</u> <u>f37e97b0dd4752984b3f97</u> <u>817473c6e9290844d1d5ac</u>	+ 676.10606856000003 9724 DOT  3,937.64 USD	✓
42	2023-03-06 08:23:37	<u>0x6305567146b325ea1b4f</u> <u>e574ebfb4a6d98a20ed889</u> <u>78d0054af0e0b49de888b2</u>	+ 49.937800109999997 744 DOT  296.83 USD	✓
43	2023-03-06 08:21:53	<u>0x782d0577bea8906c9f57</u> <u>06efa42a08488cee086eb7</u> <u>ba9f34c297a88c9aebbc4b</u>	+ 67.893044509999995 739 AXS	✓
44	2023-02-19 14:15:51	<u>0x5923f4da7a5b5eb13f10</u> <u>864802876cbf0949ca583f</u> <u>ce516176ca502df2e011fd</u>	+ 36.565925339999999 721 ATOM	✓
45	2023-02-18 01:41:08	<u>0xdb3adae618c04e943343</u> <u>cd58c2140e0d9b9ee44c03</u> <u>284df4f694b92c91fad5f7</u>	+ 804.33753400000000 5108 GAL	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-18 00:42:10	<u>0x26a6f40d1c67d8c1ad7a785fc32c8f00a3ec534c3ec740866981141a2cd06055</u>	+ 123.40954594000000 0996 LINK	✓
47	2023-02-18 00:33:38	<u>0x0ba62f610c3f284057206c6f7cd68ca2c192688d83074c8eccdb32572000a8b7</u>	+ 501.38307607000001 5534 FIL	✓
48	2023-02-17 05:18:15	<u>0xf4488d4dd5e9780d0a971b5afde6ff85e007699820892824252ada0643098935</u>	+ 101.72654633000000 5014 DOT  675.76 USD	✓
49	2023-02-17 05:10:16	<u>0x692b21f6f24805cdbfa043086850eedbebbba709d362fad49551ad5c5dd9222cf</u>	+ 99.942228409999998 462 AXS	✓
50	2023-02-17 05:05:07	<u>0xb5541225bab1a60de75c0f33a35b5eefb35bc1e82eb4e3417725bde88baf4d60</u>	+ 769.79879976999995 9608 GAL	✓
51	2023-02-16 12:26:41	<u>0xfe48d74dc04f21586dccd16783f508e22f6426fbf258cf125b555ba69fbb3462</u>	+ 450.44585644000000 0021 GAL	✓
52	2022-12-13 09:19:26	<u>0xa01c8159b1181aea16fd0946e5ebe643d2a208829b92c105e4de45526e319985</u>	+ 2.2656439800000001 13 DOT  11.69 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:41:31	<u>0xc891dde97a69157a08e1a5796fbcfb787e91b0b03423147cb4e51c6daf575fef</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 15:08:08	<u>0x55e61ef8a928afa654d7</u> <u>dcf7cf60ae2f2add87768b</u> <u>6351b848ffd0dbf1932f17</u>	+ 1 Airdrop	✓
3	2024-02-21 14:08:23	<u>0x6fea64e6176d0463a379</u> <u>c0cf3173cfd32a440a6c3d</u> <u>850385118463df320e3e43</u>	+ 1 Airdrop	✓
4	2024-01-03 14:59:27	<u>0xa242206aaba5833b429a</u> <u>92a97b25e688051b2a367e</u> <u>3dd5e78d5136d728d8305a</u>	+ 1 wards	✓
5	2023-12-09 12:53:37	<u>0x0f7742f96d8ff38a226a</u> <u>d229cc8cd59adba6fe4ddb</u> <u>f7da36b3e8b1236ef5c471</u>	+ 1 chainlink.cx	✓
6	2023-09-04 01:02:36	<u>0xcf0785fcba16ea6fdbea</u> <u>821d26f88bf905dca720ce</u> <u>c58a02bcbb0af24201a252</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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