

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 13:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffc5d4ba7ae68b05140c16b8b3fc7b54c2eb46bb</u>
TOTAL RECEIVED	1.061123730000000043 BNB
	629.77 USD
TOTAL SEND	0.500105000000000022 BNB
	296.81 USD

Token	Balance
BNB	0.561018730000000021 BNB
	332.96 USD
XRP Token	78.840000000000003411 XRP
	46.47 USD
Litecoin Token	1.143610000000000015 LTC
	76.15 USD
BTCB Token	0.041496400000000003 BTCB
	2,636.51 USD
Matic Token	39.86999999999997442 MATIC
	16.58 USD
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
Cosmos Token	2.08979999999999880 ATOM
1INCH Token	55.7199999999998863 1INCH

Token	Balance
BlackGold	0.10000000 BGLD
Ethereum Token	0.10000100000000000007 ETH
ArenaPlay	5.135077199999999564 APC
\$1500 BTCB	N/A BTCB
\$TWT 5000	N/A \$TWT 5000
# btcb.gift	N/A btcb.gift
solv-finance.io	N/A claim rewards on solv-finance.io
wbtc.fi genesis NFT	N/A wbtc.fi genesis NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 21:00:34	<u>0xfb2f4891a15319d16f9c e257a0015c7f829cdb76e0 d7b9bc9bd8b43c1e7121e1</u>	+ 0.4995000000000000 00 BNB  134.01 USD	✓
2	2022-04-06 19:20:54	<u>0x07a002e8a8e15f8266ca 66ffb3cc37dcaf19c31c86 2b2c4ef3bec553e7d24f84</u>	- 0.5000000000000000 00 BNB  210.05 USD	✓
3	2022-04-06 19:20:54	<u>0x07a002e8a8e15f8266ca 66ffb3cc37dcaf19c31c86 2b2c4ef3bec553e7d24f84</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
4	2022-03-05 03:55:01	<u>0x2d400f55a5c7be32c23c 56ab3126c4419e7898fd93 ba7a0deceff918d2a63cc5</u>	+ 0.5121237299999999 99 BNB  194.81 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-01 07:10:44	<u>0xd3bc2ac34731b24fffb789c409f41d11865bfaa2f8d6741fe26f0cf9118a5f78</u>	+ 0.049500000000000000 02 BNB  20.02 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:44:31	<u>0x484edd7d9b998b02089f555277c1db262ae6f58bfc9c8a3ae88beac16de7203e</u>	+ 0.10000000 BGLD	✓
2	2024-02-22 09:22:25	<u>0x2c08af983910843c9853bb60759413a793044580020d46e84614607e32d23715</u>	+ 725,000.000000000000 00000000 claim rewards.	✓
3	2024-01-31 03:26:07	<u>0xc1f688bcae6cc4d10498fa7e6a578c3333564f4ee307b8c06a5e7e710ac0ca26</u>	+ 5.1350771999999995 64 APC	✓
4	2023-12-08 06:30:12	<u>0x0a6c1879d7cbdd1480abfb471ef4e03a8b7866d8f654ba7f97b0f2a9346ad1cb</u>	+ 4,250.000000000000 000000 \$ OUSD.Fi	✓
5	2023-11-27 02:48:55	<u>0x67facafb437b3f5bfeeb1d9c6c355c944f35f9f12bd861541ac7d431ba1e9ba9</u>	+ 75,000.000000000000 0000000 e to claim rewards.	✓
6	2023-11-19 04:27:02	<u>0x2918837e6e173f7babbee602db992425b8e37b178cd95c296d5622054be23f33</u>	+ 8.2500000000000000 00 get more.	✓
7	2023-07-21 10:01:22	<u>0xcea19628510f1dc03d0c6c85d7a243565c3a9f4111d54c90239f6ab2548f091a</u>	+ 3,000,000.00000000 0000000000 get more.	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-11 02:11:55	<u>0x5e26d26da325692b52f1a00274bb07879228c4f323c99b4ef52adf953a311329</u>	+ 40,000.000000000000 0000000 o claim rewards	✓
9	2023-06-09 00:20:28	<u>0xa0f5731ee5d2619fae64a81ec3b604aa9d980a819857724271c7b25363e7f349</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
10	2023-05-18 07:29:17	<u>0x5dfb96036f2d45180e6667cb568e3877195e9d076660cc7adc6478ce3e76b54a</u>	+ 23,000.000000 AI-A	✓
11	2022-12-13 05:51:40	<u>0x7911a6cd4851631212c5e229b773774267f4b520c988f308b63734c24197dc59</u>	+ 0.1000000000000000 06 ETHW	✓
12	2022-10-14 23:46:34	<u>0x494498e0902f060c815a9a2e5d17f351570b197febfe8c650ee4d8804ec41192</u>	+ 29,000,000.000000 XEC	✓
13	2022-10-14 23:12:47	<u>0xfe0200ce4de4ad3143a2acb610bce540f075f9151ceb47ffbe9ae837f7c77749</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2022-10-14 20:57:58	<u>0x319fe8949c295ff315f2b52eefc8027c380e090442ca0656a4c5379061803178</u>	+ 0.0014958000000000 00 BTCB  28.58 USD	✓
15	2022-10-13 09:46:52	<u>0xf878595dcb76087f9c354330dba2153aee3ce1d6d118936328a6d99f7a53cbfb</u>	+ 0.100000000 SDJT	✓
16	2022-09-18 20:34:57	<u>0xe54f09fc1087bb7095bd5c3c18875afe8ed7f512ab5c09e52f5aa8da2267a7d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-07 15:13:44	<u>0x8ea31fce701a6939a4e98e2fbab01f333e52ee12baec1c4c7bd400c89e380299</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
18	2022-05-07 15:13:17	<u>0xec9c7a5fd8949d13745ba847f1a308ada5d0bb9baf65a4d3c5c39e8dc4ae1f75</u>	+ 46.990000000000001 990 MOVEZ	✓
19	2022-04-07 09:50:28	<u>0x5cae81d2bf4c2dc16a8898f579c9e272a94b0bc569c121e0b4654c8d3eba2ba4</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
20	2022-03-26 18:22:08	<u>0x0cc47531dff3dd7fba6c99e14b0c494ed089b099963c8df2e3d72d2d147cb070</u>	+ 0.0010000000000000 00 MIT	✓
21	2022-03-19 00:38:20	<u>0x68c889f5dfa822b9bba1c4ee47d1c281d13e1bb1c90c26155ad205d156436a38</u>	+ 10,000,000.0000000 00 SpacePi	✓
22	2022-03-05 15:38:43	<u>0x7fbe08ea0affaca132d5ba3402faecd1ed7a4f8198e1d299d252038a3fc7b9c0</u>	+ 10.000000000000000 000 STEPN.life	✓
23	2022-03-05 05:31:25	<u>0x4619bf198b0aec89034702b6d8e9ad32fcfb3aa5e501fa847eee2474846ccc21</u>	+ 56.280000000000001 137 ADA	✓
24	2022-03-05 05:19:28	<u>0xe339cbd32cbe728a126742a7971cdd900789f9e36414830a83827a9af062cb7f</u>	+ 78.840000000000003 411 XRP  59.44 USD	✓
25	2022-03-05 05:16:34	<u>0x3cdd147daa7e1a1e79d862740a25349368074259b5e46f223ccd5d4425ee0f8f</u>	+ 39.869999999999997 442 MATIC  59.48 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-05 05:12:37	<u>0x660a7dd23bacb1a68c48</u> <u>4ed803305630f6dabb3349</u> <u>f5e056ec9f2fe57f2b733a</u>	+ 2.0897999999999998 80 ATOM	✓
27	2022-03-05 05:10:37	<u>0xd97508cbfdaed550c7b5</u> <u>3111c6d5e9dfd212186559</u> <u>087dd02254e6b32946325a</u>	+ 137.81999999999999 3179 ALPACA	✓
28	2022-03-05 05:07:34	<u>0x03daf23046ba9641cbfc</u> <u>377f94a61a6d4a311f45d5</u> <u>d229690bb394babfcd0d4a</u>	+ 91.906739999999999 213 TWT	✓
29	2022-03-05 04:17:34	<u>0xcda80df6da3af6b9ae6d</u> <u>6ac0b821c73873f45cd19a</u> <u>254e5c94af012db5e9a67a</u>	+ 1,133.115500000000 110958 TRX	✓
30	2022-03-05 04:14:58	<u>0xf4a6434fcedfd585aeb1</u> <u>937b0a4c57360899fd7b2a</u> <u>07cddbdc1f66ee0620b6c3</u>	+ 55.719999999999998 863 1INCH	✓
31	2022-03-05 04:12:34	<u>0x1bf5d52c8a3a1cca47c8</u> <u>df26662ab83efb1efe3d63</u> <u>f24db59ede41ae00344469</u>	+ 46.9900000000000001 990 FTM	✓
32	2022-03-03 11:46:15	<u>0xc241118f9d6941ff0070</u> <u>87800c736ff1ce592e2b5c</u> <u>6be1c875e33446959dc48f</u>	+ 128.87999999999999 5453 SXP	✓
33	2022-03-03 11:43:12	<u>0x33efe535476edfd03ba4</u> <u>c2f0d952cf97b97af5c503</u> <u>fb2a15f70124cb6fccda5</u>	+ 1.1436100000000000 15 LTC  124.99 USD	✓
34	2022-03-03 11:10:53	<u>0x16a03477f473bb4efd21</u> <u>d98f6043f7af41613aa38f</u> <u>5992380ac1d7f40746bdd4</u>	+ 0.0399952999999999 98 BTCB  1,695.73 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-03 11:06:47	<u>0xf51d2919ba77cf742a8b e5aa3d87d5f7097ef81a8d e6d42a8e8f728868c8c8b8</u>	+ 0.0000053000000000 00 BTCB  0.22 USD	✓
36	2022-03-03 07:12:33	<u>0x2a0ae89f39c677534e25 847aa1d5dfed1788d33663 65e887499911bb83f4ffe2</u>	+ 0.1000010000000000 07 ETH	✓
37	2022-03-02 06:43:29	<u>0x8ba7a65c751a15a6f625 15ed54e6f531a1ff2f0f70 8fa389ea8fe6e503a4f820</u>	+ 176.06000000000000 2274 MARS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:33:19	<u>0x433ef2dcdbd825e1568e9 c1bb9c341d6050fc707c11 15d2f5113155a559e6fa41</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-05-14 15:34:27	<u>0x334a864fe3cb87b0813b 36bdc547b69990c0992e7d cbafc4cd33f7c3c509c1d3</u>	+ 1 wbtc.fi genesis NFT	✓
3	2023-12-08 21:35:04	<u>0xd6c0ec966070d1f15fc6 ce1e350a93f82776d218c4 1073195a55a85f4bed16b3</u>	+ 1 btcb.gift	✓
4	2023-07-25 19:56:44	<u>0x249e72029e6553219965 e0893e992260eed1e1ef28 fca762daa18e70188df8ea</u>	+ 1 \$TWT 5000	✓
5	2023-07-19 21:03:00	<u>0x6270ad3f58f4be785591 e185101aa48469153b6195 1e65d04ff2fd43ed884da5</u>	+ 1 BTCB	✓

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