

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04f7684f69a4967065ccfba895aa3e44713d1a97</u>
TOTAL RECEIVED	3.072808981061316391 BNB
	1,819.71 USD
TOTAL SEND	3.208863377099668845 BNB
	1,900.28 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.076015432420948797 USDT
	0.07 USD
ly	0.000000000000000001 M32
Test Wrapped VENOM	0.000000000 TWVENOM
LayerZero	0.000000000000000000 ZRO
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
! AERO	1,726.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin










Token	Balance
Tabi Reddit Creed	1 TRC
Tabi Artifact Chest	1 TAC
Cobee.Combo	1 COBEE


#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:13:39	<u>0xf612d36008c4f1936299</u> <u>9a07996158c3547b6ae745</u> <u>c36cd0b63fbd287773292e</u>	- 0.0235856460959008 93 BNB  13.79 USD	✓
2	2024-06-21 10:13:39	<u>0xf612d36008c4f1936299</u> <u>9a07996158c3547b6ae745</u> <u>c36cd0b63fbd287773292e</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
3	2024-06-21 10:12:57	<u>0xacbaa2a16df3265d2a8d</u> <u>a81ae0e6efb9f4bc075de8</u> <u>6f9012bc3caa64b47a947f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-21 10:12:57	<u>0xacbaa2a16df3265d2a8d</u> <u>a81ae0e6efb9f4bc075de8</u> <u>6f9012bc3caa64b47a947f</u>	- 0.0000934200000000 00 BNB  0.05 USD	✓
5	2024-06-21 10:05:48	<u>0xb1a8c67154b85e70bdd1</u> <u>fe17e705fa47a61ad027db</u> <u>0a5e2b7ea2313ab8ff4b2d</u>	- 0.0011953809040991 08 BNB  0.69 USD	✓
6	2024-06-21 10:05:48	<u>0xb1a8c67154b85e70bdd1</u> <u>fe17e705fa47a61ad027db</u> <u>0a5e2b7ea2313ab8ff4b2d</u>	- 0.0003398620000000 00 BNB  0.19 USD	✓
7	2024-06-21 10:05:12	<u>0x926729a62162645b6c69</u> <u>1cc17f9d30ae49903ece7e</u> <u>ebe7f97e2785e3b05463a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-06-21 10:05:12	<u>0x926729a62162645b6c69</u> <u>1cc17f9d30ae49903ece7e</u> <u>ebe7f97e2785e3b05463a2</u>	- 0.0001386540000000 00 BNB  0.08 USD	✓
9	2024-06-21 10:04:35	<u>0x6d4ef8d68a754e0cf813</u> <u>8b0d690a32ec8d6b1e7a44</u> <u>bffe6966502ea5f9e6929f</u>	- 0.0050000000000000 00 BNB  2.92 USD	✓
10	2024-06-21 10:04:35	<u>0x6d4ef8d68a754e0cf813</u> <u>8b0d690a32ec8d6b1e7a44</u> <u>bffe6966502ea5f9e6929f</u>	- 0.0001406470000000 00 BNB  0.08 USD	✓
11	2024-06-21 09:55:32	<u>0x704b87071bf8910b673d</u> <u>e99fb1086499687f7af2eb</u> <u>e0cb17a4c34e385c3dc284</u>	+ 0.0305356100000000 01 BNB  17.86 USD	✓
12	2023-10-15 07:07:43	<u>0x059a63d47f261645a651</u> <u>61a766d20da0ed36398593</u> <u>9d486745f2a9bda838e554</u>	- 0.0447313936667557 28 BNB  9.27 USD	✓
13	2023-10-15 07:07:43	<u>0x059a63d47f261645a651</u> <u>61a766d20da0ed36398593</u> <u>9d486745f2a9bda838e554</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-10-15 07:07:07	<u>0xf351eaa65e60238746e6</u> <u>99c53bc772cf0f66909275</u> <u>3bf56f4405714504106331</u>	- 1.5557673751910463 53 BNB  322.66 USD	✓
15	2023-10-15 07:07:07	<u>0xf351eaa65e60238746e6</u> <u>99c53bc772cf0f66909275</u> <u>3bf56f4405714504106331</u>	- 0.0019531650000000 00 BNB  0.40 USD	✓
16	2023-10-15 07:06:22	<u>0xaabe6328c203d3753aac</u> <u>81389658ce5cc095974996</u> <u>7d3206397654a11522074a</u>	+ 1.5944877900000000 71 BNB  330.69 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-09 12:31:02	<u>0xc8886b696ff174a93714</u> <u>f6f845b47d0a5a4f918f5d</u> <u>dd771a4d6d1f639dd60819</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-09 12:31:02	<u>0xc8886b696ff174a93714</u> <u>f6f845b47d0a5a4f918f5d</u> <u>dd771a4d6d1f639dd60819</u>	- 0.0001726530000000 00 BNB  0.04 USD	✓
19	2023-08-09 12:28:26	<u>0x87386fe441ab93916c7b</u> <u>9451e7057739738fb4f56d</u> <u>5d1a8e6ce914aa6890cd8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-09 12:28:26	<u>0x87386fe441ab93916c7b</u> <u>9451e7057739738fb4f56d</u> <u>5d1a8e6ce914aa6890cd8b</u>	- 0.0004715250000000 00 BNB  0.11 USD	✓
21	2023-07-24 11:23:44	<u>0x49be84688226269cb82c</u> <u>c335128b17274445dbc8d5</u> <u>0e81d7f5f0d59849e25ab7</u>	- 0.000800000000000000 00 BNB  0.19 USD	✓
22	2023-07-24 11:23:44	<u>0x49be84688226269cb82c</u> <u>c335128b17274445dbc8d5</u> <u>0e81d7f5f0d59849e25ab7</u>	- 0.0005286802000000 00 BNB  0.12 USD	✓
23	2023-07-21 13:30:06	<u>0xd4e864e197529ac8fd7f</u> <u>ddc56a632f65ff521d1ac6</u> <u>7d25965b5fba49aa450f2a</u>	- 0.0039515300000000 00 BNB  0.96 USD	✓
24	2023-07-21 13:30:06	<u>0xd4e864e197529ac8fd7f</u> <u>ddc56a632f65ff521d1ac6</u> <u>7d25965b5fba49aa450f2a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-07-21 13:21:24	<u>0x602e9f993ef83092b68f</u> <u>ecf7fc4314ec1b6dfcaf94</u> <u>175b603bca6884397bb110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-21 13:21:24	<u>0x602e9f993ef83092b68f</u> <u>ecf7fc4314ec1b6dfcaf94</u> <u>175b603bca6884397bb110</u>	- 0.0004548240000000 00 BNB  0.11 USD	✓
27	2023-07-21 13:19:21	<u>0xe0e374a87a13fe4c514a</u> <u>4291b82fc6367f8d7a0d3a</u> <u>0f1d32860e581e9a2b06c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-21 13:19:21	<u>0xe0e374a87a13fe4c514a</u> <u>4291b82fc6367f8d7a0d3a</u> <u>0f1d32860e581e9a2b06c8</u>	- 0.0004548240000000 00 BNB  0.11 USD	✓
29	2023-07-19 07:13:10	<u>0x7777a3f4268458e73fe8</u> <u>015010d0e9608d80942d1f</u> <u>7a7e0efa0a32970c65f236</u>	- 0.3215251969421979 44 BNB  77.96 USD	✓
30	2023-07-19 07:13:10	<u>0x7777a3f4268458e73fe8</u> <u>015010d0e9608d80942d1f</u> <u>7a7e0efa0a32970c65f236</u>	- 0.0015677430000000 00 BNB  0.38 USD	✓
31	2023-07-19 07:12:52	<u>0xd857e4f091bea4a8bd8b</u> <u>3fe2e192d4d5441c3ce7b3</u> <u>b0024f5d9a7a8895b89f74</u>	+ 0.3380171200000000 04 BNB  81.96 USD	✓
32	2023-07-04 20:27:59	<u>0x250f9af95eb1640f60fa</u> <u>9a12996c316a861dcc778</u> <u>7e9e00a50a8079bf5b6f29</u>	- 0.1127451684274107 52 BNB  27.28 USD	✓
33	2023-07-04 20:27:59	<u>0x250f9af95eb1640f60fa</u> <u>9a12996c316a861dcc778</u> <u>7e9e00a50a8079bf5b6f29</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
34	2023-07-04 20:21:05	<u>0x9c7ec7852033eb057ec1</u> <u>27e3df534ede8314ff3ae3</u> <u>619669b7ef239ae96f158b</u>	- 0.1193438460062346 55 BNB  28.88 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-04 20:21:05	<u>0x9c7ec7852033eb057ec127e3df534ede8314ff3ae3619669b7ef239ae96f158b</u>	- 0.0015678660000000 00 BNB  0.37 USD	✓
36	2023-07-04 20:17:09	<u>0x6d9d02cb7cbb60969952a27af7d568cd5f847be938aec82af63ba39d9d511769</u>	- 0.1328084531624872 67 BNB  32.13 USD	✗
37	2023-07-04 20:17:09	<u>0x6d9d02cb7cbb60969952a27af7d568cd5f847be938aec82af63ba39d9d511769</u>	- 0.0016689060000000 00 BNB  0.40 USD	✓
38	2023-07-04 20:14:20	<u>0x032916bee55e5d944b65dbf8ead69bf21c4b56ae9e171afa391bdda50dbb388a</u>	+ 0.1350638700000000 03 BNB  32.68 USD	✓
39	2023-06-29 09:57:33	<u>0xc2fa71987f628a9410efb5e7cf20286afe122d18a18c3e3d2053e46a48feb3ff</u>	- 0.4478715993180302 22 BNB  105.11 USD	✓
40	2023-06-29 09:57:33	<u>0xc2fa71987f628a9410efb5e7cf20286afe122d18a18c3e3d2053e46a48feb3ff</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
41	2023-06-29 09:52:38	<u>0x898adf89abbb97ca71256f893b88e3234031d758ae764fed39d25865634e1da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-29 09:52:38	<u>0x898adf89abbb97ca71256f893b88e3234031d758ae764fed39d25865634e1da8</u>	- 0.0004397040000000 00 BNB  0.10 USD	✓
43	2023-06-29 09:52:17	<u>0x72d24a7d341304f527045fb9ecc1504ee0cfe00e4144a324bd141e386084ac83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-29 09:52:17	<u>0x72d24a7d341304f527045fb9ecc1504ee0cfe00e4144a324bd141e386084ac83</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
45	2023-06-29 09:24:10	<u>0xc206aadf609016bb8bbe f1d397691f681371949f74 a1f4c345c43f6490a8fea1</u>	- 0.0032459428758652 38 BNB  0.75 USD	✓
46	2023-06-29 09:24:10	<u>0xc206aadf609016bb8bbe f1d397691f681371949f74 a1f4c345c43f6490a8fea1</u>	- 0.0009992610000000 00 BNB  0.23 USD	✓
47	2023-06-29 09:23:31	<u>0x19d90e3faacb2d58b24d a2bfbb55e58c7cbdb32625 6f761ea0343d1822e68620</u>	- 0.0032459428758652 38 BNB  0.75 USD	✗
48	2023-06-29 09:23:31	<u>0x19d90e3faacb2d58b24d a2bfbb55e58c7cbdb32625 6f761ea0343d1822e68620</u>	- 0.0007553400000000 00 BNB  0.17 USD	✓
49	2023-06-29 09:23:10	<u>0x1edfe0d4583a8c33a50c 943e629af5cdf825c70cde e8bda00d70336adab34df5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-29 09:23:10	<u>0x1edfe0d4583a8c33a50c 943e629af5cdf825c70cde e8bda00d70336adab34df5</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
51	2023-06-29 09:20:31	<u>0x58ea87868bb6d3950b4e e2ab7f352851ba87f7c603 4ff914334b0eddd33d16e5</u>	- 0.0147758064337757 04 BNB  3.45 USD	✓
52	2023-06-29 09:20:31	<u>0x58ea87868bb6d3950b4e e2ab7f352851ba87f7c603 4ff914334b0eddd33d16e5</u>	- 0.0015305280000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-29 09:19:16	<u>0xb19d8516c52a2a43c011</u> <u>93b6e77dab3e2d28bbee66</u> <u>3a45c68750271f565a1ed9</u>	- 0.4039144100000000 01 BNB  94.35 USD	✓
54	2023-06-29 09:19:16	<u>0xb19d8516c52a2a43c011</u> <u>93b6e77dab3e2d28bbee66</u> <u>3a45c68750271f565a1ed9</u>	- 0.0005193030000000 00 BNB  0.12 USD	✓
55	2023-06-29 09:10:22	<u>0x42f0717057a15d832b26</u> <u>33778b457a592383c83c6f</u> <u>adec6c484e4d3577ae12ab</u>	+ 0.4739144100000000 08 BNB  110.70 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-04 20:27:11	<u>0xca0f2f1b44f1920eed53</u> <u>378ffbbe9a95a0a146b79</u> <u>c818bd921fea2b5d1f2e43</u>	+ 0.1003249164336454 11 BNB  24.27 USD	✓
2	2023-06-29 09:52:38	<u>0x898adf89abbb97ca7125</u> <u>6f893b88e3234031d758ae</u> <u>764fed39d25865634e1da8</u>	+ 0.4004652646276711 25 BNB  93.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:19:33	<u>0x8989e88f4760316ead23</u> <u>02bde7d9280e1ea6ce40e7</u> <u>cb90139fe0705bad7ceec2</u>	+ 1,119.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-06-21 10:12:57	<u>0xacbaa2a16df3265d2a8d</u> <u>a81ae0e6efb9f4bc075de8</u> <u>6f9012bc3caa64b47a947f</u>	- 28.550561999999999 330 ZR0	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-21 10:07:48	<u>0xfcc13cef420ce3f9fb30</u> <u>ff10c429bbea74fdd1236b</u> <u>740070b99cbca18a3721c2</u>	+ 28.550561999999999 330 ZRO	✓
4	2024-06-21 10:05:48	<u>0xb1a8c67154b85e70bdd1</u> <u>fe17e705fa47a61ad027db</u> <u>0a5e2b7ea2313ab8ff4b2d</u>	- 2.8550562816000000 23 USDT  2.85 USD	✓
5	2024-06-21 10:04:35	<u>0x6d4ef8d68a754e0cf813</u> <u>8b0d690a32ec8d6b1e7a44</u> <u>bffe6966502ea5f9e6929f</u>	+ 2.9310717140209487 93 USDT  2.92 USD	✓
6	2023-08-09 12:31:02	<u>0xc8886b696ff174a93714</u> <u>f6f845b47d0a5a4f918f5d</u> <u>dd771a4d6d1f639dd60819</u>	- 2.000000000 TWVENOM	✓
7	2023-08-09 12:28:26	<u>0x87386fe441ab93916c7b</u> <u>9451e7057739738fb4f56d</u> <u>5d1a8e6ce914aa6890cd8b</u>	+ 2.000000000 TWVENOM	✓
8	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef</u> <u>70be6c07f279489a0ab621</u> <u>ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2023-06-29 10:05:45	<u>0xcdfd4c014cb716d43d3b</u> <u>b0723ae3f1e135ff9c0678</u> <u>8b9b6e7ae78a985c22c83b</u>	+ 198,000.000000 ACW	✓
10	2023-06-29 10:03:39	<u>0x50c9c522a336061a4068</u> <u>ef973f7ff4ee8afbcab61c</u> <u>8ddf21cee08ca5f96e3d9a</u>	+ 23,000.000000 AI-A	✓
11	2023-06-29 09:52:38	<u>0x898adf89abb97ca7125</u> <u>6f893b88e3234031d758ae</u> <u>764fed39d25865634e1da8</u>	- 93.647797387236451 527 USDT  93.63 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-29 09:47:32	<u>0xe794c140a44c802d876e</u> <u>cb73672921bd4a4ea50e1e</u> <u>0e36abf7307e6081a73a8a</u>	+ 93.647796999999997 070 USDT  93.63 USD	✓
13	2023-06-29 09:39:32	<u>0x6d7b28be39d08ae1aae2</u> <u>dde6859324fe77ccf84b4b</u> <u>db90e11368f04db27726c5</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2023-06-29 09:24:19	<u>0xd596cc0d377ad5de5aae</u> <u>1e43e30e44d5d7a69fef74</u> <u>8cdd425554131ab627816</u>	+ 0.0000000000000000 01 M32	✓
15	2023-06-29 09:24:10	<u>0xc206aadf609016bb8bbe</u> <u>f1d397691f681371949f74</u> <u>a1f4c345c43f6490a8fea1</u>	- 94.356410999999994 260 USDT  94.36 USD	✓
16	2023-06-29 09:19:16	<u>0xb19d8516c52a2a43c011</u> <u>93b6e77dab3e2d28bbee66</u> <u>3a45c68750271f565a1ed9</u>	+ 94.356411387236448 718 USDT  94.34 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 11:23:44	<u>0x49be84688226269cb82c</u> <u>c335128b17274445dbc8d5</u> <u>0e81d7f5f0d59849e25ab7</u>	+ 1 COBEE	✓
2	2023-07-21 13:21:24	<u>0x602e9f993ef83092b68f</u> <u>ecf7fc4314ec1b6dfcaf94</u> <u>175b603bca6884397bb110</u>	+ 1 TRC	✓
3	2023-07-21 13:19:21	<u>0xe0e374a87a13fe4c514a</u> <u>4291b82fc6367f8d7a0d3a</u> <u>0f1d32860e581e9a2b06c8</u>	+ 1 TAC	✓

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