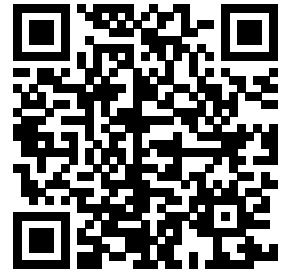


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a475cc2d2e30ae3cfd2d1cbb31eb66deb531b2f</u>
TOTAL RECEIVED	0.191714959999999990 BNB
	113.38 USD
TOTAL SEND	0.176877520230933394 BNB
	104.60 USD

Token	Balance
BNB	0.014837439769066606 BNB
	8.77 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.203092496732140443 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
SporeFinance	0.729215550 SPORE
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
FrozenCat	10,935,475,974.821426391601562500 CAT
BISWAP	102.604776473 BISWAP
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK


Token	Balance
Tabi Reddit Creed	1 TRC
Tabi Artifact Chest	1 TAC
Galaxy OAT	1 OAT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:07:09	<u>0xd56c83b551ea0ed170e208fe7fe1660c09a8d6c18c9d350c002ccb959c2ac76f</u>	- 0.0840000000000000 05 BNB  25.32 USD	✓
2	2024-02-05 18:07:09	<u>0xd56c83b551ea0ed170e208fe7fe1660c09a8d6c18c9d350c002ccb959c2ac76f</u>	- 0.0000658440000000 00 BNB  0.01 USD	✓
3	2024-02-05 18:00:09	<u>0xdc5f8d67e19745e2378d9c385dd8cab995a0eb757201d81b91e5c37e67b997bf</u>	+ 0.0960000000000000 02 BNB  28.94 USD	✓
4	2024-02-03 12:47:19	<u>0x7204f75a33692a248654d596aaccf487812810c4517414ed82649c121385f82a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-02-03 12:47:19	<u>0x7204f75a33692a248654d596aaccf487812810c4517414ed82649c121385f82a</u>	- 0.0004920240000000 00 BNB  0.14 USD	✓
6	2024-02-03 12:45:34	<u>0x580b5245ba64a7ad5f37b09cdfc3b24e6d5c9ff6ca4eb93b04b03856f88c0ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-02-03 12:45:34	<u>0x580b5245ba64a7ad5f37b09cdfc3b24e6d5c9ff6ca4eb93b04b03856f88c0ad1</u>	- 0.0004920240000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 16:38:02	<u>0x75a94c6c595956246392</u> <u>27d2933b5655dbc5593b30</u> <u>6c68eb473f629321e433a5</u>	- 0.0502386182309333 96 BNB  14.69 USD	✓
9	2024-01-24 16:38:02	<u>0x75a94c6c595956246392</u> <u>27d2933b5655dbc5593b30</u> <u>6c68eb473f629321e433a5</u>	- 0.0016916700000000 00 BNB  0.49 USD	✓
10	2024-01-24 16:33:56	<u>0x13f85e9c4d4bba868a84</u> <u>c3cb6f08cc6001209d8f5e</u> <u>fac982037a4646bc8db779</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-24 16:33:56	<u>0x13f85e9c4d4bba868a84</u> <u>c3cb6f08cc6001209d8f5e</u> <u>fac982037a4646bc8db779</u>	- 0.0001603200000000 00 BNB  0.04 USD	✓
12	2024-01-24 15:50:59	<u>0xbe80d2af65384856d10c</u> <u>def1182cb5f632c4f1f79f</u> <u>93e094c7b76e5f1912c2c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-24 15:50:59	<u>0xbe80d2af65384856d10c</u> <u>def1182cb5f632c4f1f79f</u> <u>93e094c7b76e5f1912c2c7</u>	- 0.0005220600000000 00 BNB  0.15 USD	✓
14	2024-01-24 15:45:08	<u>0x52adde362a546a91f551</u> <u>e548fcc9073aa58d8ea881</u> <u>6c92a17361e1919dd132ab</u>	+ 0.0565000000000000 02 BNB  16.59 USD	✓
15	2022-08-07 14:46:09	<u>0x4cbda1ca7d3b5887dd47</u> <u>482d70b3f11c6865fa23ea</u> <u>a882dc744841d7662ad507</u>	- 0.0213931171000000 01 BNB  6.89 USD	✓
16	2022-08-07 14:46:09	<u>0x4cbda1ca7d3b5887dd47</u> <u>482d70b3f11c6865fa23ea</u> <u>a882dc744841d7662ad507</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-27 00:40:04	<u>0xe8c7512459636d6d40b2</u> <u>6a5cda05fac84673f5f05c</u> <u>663d44189c2ade4f32e767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-27 00:40:04	<u>0xe8c7512459636d6d40b2</u> <u>6a5cda05fac84673f5f05c</u> <u>663d44189c2ade4f32e767</u>	- 0.001393980000000000 00 BNB  0.52 USD	✓
19	2021-05-17 18:32:56	<u>0x814d81ce128ce0c289c2</u> <u>b5cca406280b259f8a21d7</u> <u>4046da511a005e3f9e3f43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-17 18:32:56	<u>0x814d81ce128ce0c289c2</u> <u>b5cca406280b259f8a21d7</u> <u>4046da511a005e3f9e3f43</u>	- 0.001542020000000000 00 BNB  0.78 USD	✓
21	2021-05-17 18:30:41	<u>0x4a05dce818bbdc18b411</u> <u>1eb53f98159ff091b13335</u> <u>11baab95ec8d037bfa2283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-17 18:30:41	<u>0x4a05dce818bbdc18b411</u> <u>1eb53f98159ff091b13335</u> <u>11baab95ec8d037bfa2283</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
23	2021-05-11 22:05:13	<u>0x5bfa7a73b7b312a90a40</u> <u>a72701da9fc2c65d901a0a</u> <u>8fa455204685aa6a72e4b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-11 22:05:13	<u>0x5bfa7a73b7b312a90a40</u> <u>a72701da9fc2c65d901a0a</u> <u>8fa455204685aa6a72e4b1</u>	- 0.003413696000000000 00 BNB  2.02 USD	✓
25	2021-05-11 21:15:28	<u>0x42ae42e8c0b44387dc48</u> <u>f0ef4b82f57002ef688579</u> <u>e3ae4f16b1fff0c00e0fe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-11 21:15:28	<u>0x42ae42e8c0b44387dc48</u> <u>f0ef4b82f57002ef688579</u> <u>e3ae4f16b1fff0c00e0fe3</u>	- 0.0005401319000000 00 BNB  0.32 USD	✓
27	2021-04-28 21:16:28	<u>0xa9cd60a2f7460d98b95f</u> <u>5e0923edbbf64e532a4b0f</u> <u>c16d4e32c0fa18a36125e2</u>	- 0.0050000000000000 00 BNB  2.99 USD	✓
28	2021-04-28 21:16:28	<u>0xa9cd60a2f7460d98b95f</u> <u>5e0923edbbf64e532a4b0f</u> <u>c16d4e32c0fa18a36125e2</u>	- 0.0003030650000000 00 BNB  0.18 USD	✓
29	2021-04-28 21:01:22	<u>0x5c3b67dcb13acbfcae87</u> <u>773f744d53de8297f0474f</u> <u>060bd8825323f9c10cedef</u>	+ 0.0303200000000000 00 BNB  18.18 USD	✓
30	2021-04-28 20:27:34	<u>0x2746c60922d7ead545ba</u> <u>fe6630be27813bf3051647</u> <u>30d888c0c5a9fc73e42ce0</u>	- 0.0050000000000000 00 BNB  2.99 USD	✓
31	2021-04-28 20:27:34	<u>0x2746c60922d7ead545ba</u> <u>fe6630be27813bf3051647</u> <u>30d888c0c5a9fc73e42ce0</u>	- 0.0003012100000000 00 BNB  0.18 USD	✓
32	2021-04-28 20:16:49	<u>0x4d38e51ba564c9984171</u> <u>5a2e8c6cf0a75136177b96</u> <u>02a42fe2689f412644277a</u>	+ 0.0088949600000000 00 BNB  5.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 07:21:36	<u>0x9b1f2ee8e10a1be66f79</u> <u>904a0d375da7fdb20c7627</u> <u>7e0947e5e9112ec8c2d2f6</u>	+ 0.2030924970000000 11 FRR	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-12 13:25:38	<u>0x97df017ddb0e6b1cd24d517ea9272e1227bab376801cfb594097d3f7e0633129</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-03 21:47:56	<u>0x00feeb17aa0dbe6bd0a7078b03281ec47f3e5f3fd8cdf471c3782a9f8ddf07ac</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744ed03e00808607d1523384cc4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-31 00:08:05	<u>0xa05eab38d905149cb469605ace81c8313248d0c498ddc6423abc8f3fdc6a4185</u>	+ 1.0000000000000000 00 QDX	✓
6	2021-08-15 12:07:58	<u>0x2cf09a88efe77e588df59e84c816db968e028e7619c602050872b42900db068d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-13 17:32:03	<u>0x7297c492858e393c7e083a0c9e4d311ffc5d96352f4969e5bedde2f3dd3d65a8</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-09 21:44:15	<u>0x80760e50dd09104db540bb03642860aa19b5b085a4c8c603d2467d0b0dfaa848</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
9	2021-08-03 13:19:45	<u>0x134341f715ecb08d40567eace57ea62defcc6a7126b6881feeb5536408925381</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓
10	2021-08-02 19:45:45	<u>0x4d66832e24fcd6d2087c3cf67ffad0811ae050f5394ecc4e5526d86af92ac143</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-24 08:37:25	<u>0x6e10e8da87a5c1e15bf751d4bc7fc238307d937541b593c2141afef8014f8f6b</u>	+ 98.000000000 BISWAP	✓
12	2021-06-23 23:01:53	<u>0x698160da8c1d9f687cdd625e17ccc8c38254bbf105ee3a60b88b624363bd485a</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-27 00:40:04	<u>0xe8c7512459636d6d40b26a5cda05fac84673f5f05c663d44189c2ade4f32e767</u>	+ 0.2030924967321404 43 Cake	✓
14	2021-05-27 00:40:04	<u>0xe8c7512459636d6d40b26a5cda05fac84673f5f05c663d44189c2ade4f32e767</u>	- 10,445,727,602.221 677780 Yeet	✓
15	2021-05-17 18:32:56	<u>0x814d81ce128ce0c289c2b5cca406280b259f8a21d74046da511a005e3f9e3f43</u>	+ 10,935,475,974.821 426391601562500 CAT	✓
16	2021-05-17 18:32:56	<u>0x814d81ce128ce0c289c2b5cca406280b259f8a21d74046da511a005e3f9e3f43</u>	- 9,648,018,713.0241 92810 Yeet	✓
17	2021-05-11 22:05:13	<u>0x5bfa7a73b7b312a90a40a72701da9fc2c65d901a0a8fa455204685aa6a72e4b1</u>	+ 21,060,444,607.967 189789 Yeet	✓
18	2021-05-11 22:05:13	<u>0x5bfa7a73b7b312a90a40a72701da9fc2c65d901a0a8fa455204685aa6a72e4b1</u>	- 199,510.7046513754 17597592 lowb	✓
19	2021-05-11 21:19:24	<u>0x5dd118708ec758480898b989923e38afce1721dcef3c0465a0146157a36fe7bf</u>	+ 1,000,000.00000000 0000000000 Giao	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-11 19:51:33	<u>0xcfd6113221886371b72f</u> <u>a164e995e9583d1ae12fe0</u> <u>180b9e84293fba8b3ec1c7</u>	+ 199,510.7046513754 17597592 lowb	✓
21	2021-04-28 21:16:28	<u>0xa9cd60a2f7460d98b95f</u> <u>5e0923edbbf64e532a4b0f</u> <u>c16d4e32c0fa18a36125e2</u>	- 726,610,479,618.00 0000000 SPORE	✓
22	2021-04-28 20:27:34	<u>0x2746c60922d7ead545ba</u> <u>fe6630be27813bf3051647</u> <u>30d888c0c5a9fc73e42ce0</u>	- 2,000,000.00000000 0 SPORE	✓
23	2021-04-28 19:02:35	<u>0x0495f5d7fdff8ba599fe</u> <u>96659f40cd496564d4c107</u> <u>d42390c4c1e2c9f744e625</u>	+ 772,991,999,594.39 2822266 SPORE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:56:49	<u>0x261f0fc0ebafb6565098</u> <u>0bd6ddeee169255863678e</u> <u>abaa59c4ab5aeab2a3825a</u>	+ 1 OAT	✓
2	2024-02-03 12:47:19	<u>0x7204f75a33692a248654</u> <u>d596aaccf487812810c451</u> <u>7414ed82649c121385f82a</u>	+ 1 TRC	✓
3	2024-02-03 12:45:34	<u>0x580b5245ba64a7ad5f37</u> <u>b09cdfc3b24e6d5c9ff6ca</u> <u>4eb93b04b03856f88c0ad1</u>	+ 1 TAC	✓

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