

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a9c6ead8394db8d24d386fd2e3e00ba60867417</u>
TOTAL RECEIVED	350.807584529999985534 BNB
	208,204.30 USD
TOTAL SEND	350.050587075000009918 BNB
	207,755.02 USD










Token	Balance
BNB	0.756997455000000152 BNB
	449.27 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Big Pump	1,000,000.000000000000000000 PUMP
Matic Token	0.000000000000000000 MATIC
Matic Token	0.000000000000000000 MATIC
!	1,479.000000000000000000 USD0 [www.usual.finance]
BNB..	N/A BNB
! Kuroro.gg	N/A KURO [www.kuroro.gg]
!!0Bets.org	N/A Free spins!!! [SPONSORED]
ST0 Cash	N/A ST0C










Token	Balance
! RareAddressIO	N/A s://rareAddress.io
getSHIBA.us	N/A Airdrop
Block Head Punks NFT	N/A !
Reward at 5000USD.US šŸŽ•	N/A Reward at [5000usd.us]









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-15 20:52:20	<u>0x6b7dfffb3a9b1dcceace2</u> <u>17bf10db9975d8904828c3</u> <u>4f9bfec314fb3f84d64452</u>	- 50.0000000000000000 000 BNB  27,960.00 USD	✓
2	2024-09-15 20:52:20	<u>0x6b7dfffb3a9b1dcceace2</u> <u>17bf10db9975d8904828c3</u> <u>4f9bfec314fb3f84d64452</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-09-05 04:40:58	<u>0x7313effb0dd2878ae6fb</u> <u>fe0b84414974ccb0be6744</u> <u>46cf0a8c23832a0f386334</u>	+ 50.002323279999998 817 BNB  25,246.17 USD	✓
4	2024-09-01 19:27:17	<u>0x25859ef90ddead370f89</u> <u>6424c37923642c85d63cd2</u> <u>000aa9a3a4311f61c4366d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-09-01 19:27:17	<u>0x25859ef90ddead370f89</u> <u>6424c37923642c85d63cd2</u> <u>000aa9a3a4311f61c4366d</u>	- 0.0000541070000000 00 BNB  0.02 USD	✓
6	2024-06-09 07:21:13	<u>0x241807341c783383ca20</u> <u>b3fab30a649553e5d52a8</u> <u>b3ee992ec3081435e57f7e</u>	- 0.0500000000000000 03 BNB  33.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 07:21:13	<u>0x241807341c783383ca20</u> <u>b3fab30a649553e5d52a8</u> <u>b3ee992ec3081435e57f7e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-04-28 14:10:50	<u>0xbc05029bfeb3185ba10e</u> <u>71cb334a87595cc2aed2b8</u> <u>c6e69cf5a004305600ff75</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
9	2024-04-23 17:57:25	<u>0xcbb1455c49084e2779fe</u> <u>aa3b412a381e93f59c6caa</u> <u>059bcf97a1b488eb863837</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
10	2024-04-23 17:56:34	<u>0x04856d6bfe106be0eb3a</u> <u>744cbc23edfd0f0391411c</u> <u>86dc466cdb404d7116a8d6</u>	- 50.0000000000000000 000 BNB  30,510.00 USD	✓
11	2024-04-23 17:56:34	<u>0x04856d6bfe106be0eb3a</u> <u>744cbc23edfd0f0391411c</u> <u>86dc466cdb404d7116a8d6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-04-16 14:52:12	<u>0xa7a284f6e993dc0ec997</u> <u>9fb98926f072ff8473f483</u> <u>e131d6068ff3f0c74070fa</u>	+ 49.9994000000000001 398 BNB  26,269.68 USD	✓
13	2024-04-12 18:26:49	<u>0x610498f6a972f06a4500</u> <u>e2337b9075fc4b4407dd24</u> <u>abab06c62bff415660a528</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
14	2024-04-12 18:26:02	<u>0x70ba6f4798d2fd9deb03</u> <u>28489b70556d159ad6649d</u> <u>038e03212e861a18fc0ab6</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
15	2024-04-12 17:53:26	<u>0x89660390d3a161ba607e</u> <u>a4f8df0effa9218c504233</u> <u>c31071e66c92e4a3a0d743</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-12 17:52:44	<u>0xc1948f0edcd7d6a4ef73</u> <u>51446c2c5a77381a68c2b8</u> <u>f0edab240f994496a68fc6</u>	- 50.0000000000000000 000 BNB  29,145.00 USD	✓
17	2024-04-12 17:52:44	<u>0xc1948f0edcd7d6a4ef73</u> <u>51446c2c5a77381a68c2b8</u> <u>f0edab240f994496a68fc6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
18	2024-04-09 03:40:12	<u>0x6c388d16859b7cc8302a</u> <u>365b0b37fb8113d17f8473</u> <u>7527fce0969e189d9ce050</u>	+ 49.9994000000000001 398 BNB  29,104.65 USD	✓
19	2024-04-04 17:28:40	<u>0x57bd3656fc083a96e346</u> <u>0199547bcb759b83734b1f</u> <u>c1e07035c859ba8bf9729f</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
20	2024-04-04 17:27:58	<u>0x2214e733948a57de19f5</u> <u>c90b2d01917ffb9682d654</u> <u>b2aa79ea20c98f0614686b</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
21	2024-04-04 17:25:07	<u>0xf10f3e6d201ea0280b35</u> <u>1df0e5ed7a8f0ed06169f1</u> <u>b6f09a49d4604022cda465</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
22	2024-04-04 17:24:22	<u>0xf907c2e50e312a4cefee</u> <u>ba0cab48664e2ffefc262f</u> <u>0ad0372b41419041e8216a</u>	- 50.0000000000000000 000 BNB  29,825.00 USD	✓
23	2024-04-04 17:24:22	<u>0xf907c2e50e312a4cefee</u> <u>ba0cab48664e2ffefc262f</u> <u>0ad0372b41419041e8216a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
24	2024-04-02 01:05:52	<u>0x9b443a499acad867cc6</u> <u>6ae876a7d49b4bd4733ef7</u> <u>982c47a4c1c925a0f6db35</u>	+ 49.9994000000000001 398 BNB  28,834.65 USD	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-29 20:54:49	<u>0x8b5dc2b931242e5c6be10b10cb22b2325b8a7ce74555d5011e59a7d84907c9cf</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
26	2024-03-29 20:54:04	<u>0xaedf5378bf0daab1897453dc7352aa92614cd12ddf78ca884052bc497d638e7</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
27	2024-03-29 20:51:16	<u>0x5a588df4d7adb48b56cd5ea56dccbf76a7a01b4dcec4ad6d6cb8f24faff89e6d</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
28	2024-03-29 20:50:31	<u>0x14a1f139a8cc5bc9ab347abc45c789c929b3ef77ed461d5076a525fcd152fd35</u>	- 50.0000000000000000 000 BNB  30,700.00 USD	✓
29	2024-03-29 20:50:31	<u>0x14a1f139a8cc5bc9ab347abc45c789c929b3ef77ed461d5076a525fcd152fd35</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
30	2024-03-18 01:22:27	<u>0x6f49f03f90336f26b4e3d5a3a9103f9036e83d5e7637faa926d3a3f170fb766f</u>	+ 49.9994000000000001 398 BNB  27,909.66 USD	✓
31	2024-03-14 20:26:24	<u>0x7b2ed1cb50568f170829744d233bbfbae6ef172fd3f11c7eb3882b2d4c31eb77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-14 20:26:24	<u>0x7b2ed1cb50568f170829744d233bbfbae6ef172fd3f11c7eb3882b2d4c31eb77</u>	- 0.0001766850000000 00 BNB  0.10 USD	✓
33	2024-03-13 12:32:28	<u>0x293cf6f29daf683903e31211a8bed61c42f1e8d615b05bd0d027a643580eeac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-03-13 12:32:28	<u>0x293cf6f29daf683903e3</u> <u>1211a8bed61c42f1e8d615</u> <u>b05bd0d027a643580eeac6</u>	- 0.0001042830000000 00 BNB  0.06 USD	✓
35	2024-03-07 18:04:36	<u>0x12fece2b29ec58efe26f</u> <u>53609cbcaf0c2ee689f9af</u> <u>263e5f49ab5b7d012f6479</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
36	2024-03-07 15:38:16	<u>0x679faebe5ac4ddaac8b6</u> <u>46f86bd4d5af2eb838f12f</u> <u>6c3bd9734d9a1dbb3b5a1f</u>	+ 0.0000000000000000 50 BNB  0.00 USD	✓
37	2024-03-07 15:37:22	<u>0x938a4169fe04db66ddde</u> <u>35631f759c779f1259f082</u> <u>36ebfc627b0c3150f48837</u>	- 50.0000000000000000 000 BNB  22,870.00 USD	✓
38	2024-03-07 15:37:22	<u>0x938a4169fe04db66ddde</u> <u>35631f759c779f1259f082</u> <u>36ebfc627b0c3150f48837</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
39	2024-02-29 10:53:05	<u>0x8c71020b1a3948d33535</u> <u>c2c74a76139ba342ef6d9e</u> <u>dde8bf520d947bf1e70b5a</u>	+ 49.9994152700000000 078 BNB  20,509.76 USD	✓
40	2024-02-21 16:22:00	<u>0x776874ea1fd550ea89d0</u> <u>3481dbc375eca25ad164ce</u> <u>50274c0a7352bbb7077984</u>	+ 0.0000000000000000 50 BNB  0.00 USD	✓
41	2024-02-21 16:21:12	<u>0x5ab0405d359ebf5c451b</u> <u>0de33714435576ea61f92f</u> <u>fa79bb56a67dd7b0313f75</u>	- 50.0000000000000000 000 BNB  18,555.00 USD	✓
42	2024-02-21 16:21:12	<u>0x5ab0405d359ebf5c451b</u> <u>0de33714435576ea61f92f</u> <u>fa79bb56a67dd7b0313f75</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-19 10:10:37	<u>0x642eb9a2f4497861c7e65a4c321e2b347b9736c92c53d4be7664dd0263a95c64</u>	+ 0.8087925000000000 25 BNB  285.09 USD	✓
44	2024-02-19 07:40:13	<u>0x4c8d62048b2710987bbff6d14effa5f4be06b9c7fc276252a51cca32f7fcbc19</u>	+ 49.9994054800000000 068 BNB  17,549.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:38:30	<u>0x7c5e8b9c98a5b92125afa9e7d510c0cde0b87386f2849aaa77cf43b2beb9c180</u>	+ 666 s://rareAddress.io	✓
2	2024-09-01 19:34:20	<u>0xd77f1a64aacac2eeb15d844f2a4c02ca8dac9d55b1b7b2154dcae881d73ba57e</u>	+ 1,098.00000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-01 19:27:17	<u>0x25859ef90ddead370f896424c37923642c85d63cd2000aa9a3a4311f61c4366d</u>	- 8,230.752500000000 509317 MATIC  3,401.77 USD	✓
4	2024-07-30 01:08:38	<u>0xff9e70d54993109be8ee8928725b7d616ed9607d58ea1b1ac5730a46c39195c2</u>	+ 10.0000000000000000 000 STOC	✓
5	2024-07-27 14:29:38	<u>0x4630caacfe1f6ee083d9b45372127dccc38ec247b80a156eb486b1a976f60788</u>	+ 60,000.000000 ACT	✓
6	2024-06-09 07:21:28	<u>0x43db9ef34f0e15d294aacab5d45317dbbf52d0faf7ae7954404e72afa044ced4</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 12:39:56	<u>0xa5b1eb19e00339de71d91f11eed58aec3f5ee16d80ad55544498221408d19ad5</u>	+ 62,000.000000000 B00M	✓
8	2024-04-24 08:50:50	<u>0x9f0dfaa205430228fa9bdf4d381ed55c88cee77f162460d5e6b32ade2e2dcf47</u>	+ 4,237.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-23 18:09:02	<u>0xe157ee62a0c30a5a42915710fc2ccdaa255486755b533beead2b8d4b9dff87c9</u>	- 50.00000000000000 000 BNB	✓
10	2024-03-24 06:27:23	<u>0x30d2e19a18bb0485d58963314c65877972c3ed71e82f1ef771c52384e3a7685a</u>	+ 1,000,000.00000000 0000000000 PUMP	✓
11	2024-03-15 12:22:11	<u>0x3289604e75880040357c5b41f8ce4439c487562cf7a0e01e723a8d0e66548e60</u>	+ 1,714,192.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-14 21:36:21	<u>0x93cd1879f26dd1dc44c6f0ad2b2572df25cc23b51fe3270dfa4582d950d71fd3</u>	- 20,000.0000000000 0000000 MATIC	✓
13	2024-03-14 20:30:21	<u>0xe4a5f12fee3cab4ac30ded02739db2ee8d08dd4dca b4ad66e29365f16906968e</u>	- 20,000.0000000000 0000000 MATIC	✓
14	2024-03-14 20:29:18	<u>0xa2495631ce04c5ccada322bc20d61d51270c21feb23e1b702d09af7a390be83f</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
15	2024-03-14 20:26:24	<u>0x7b2ed1cb50568f170829744d233bbfbae6ef172fd3f11c7eb3882b2d4c31eb77</u>	- 20,000.0000000000 0000000 MATIC  23,910.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 12:32:28	<u>0x293cf6f29daf683903e3</u> <u>1211a8bed61c42f1e8d615</u> <u>b05bd0d027a643580eeac6</u>	- 10.0000000000000000 000 SFP	✓
17	2024-03-13 12:23:31	<u>0x5dafedad30a7a678284d</u> <u>283f6520260f6d360c6fa0</u> <u>1bf4342becc43619a81b6b</u>	+ 20.219999999999998 863 SFP	✓
18	2024-02-22 21:40:17	<u>0xa701900b6ac9ce98ca82</u> <u>c38be0b45ae3a8f2b29cae</u> <u>30721bc28a368588b1959c</u>	+ 28,230.75049999999 8282874 MATIC  28,428.36 USD	✓
19	2024-02-22 16:25:47	<u>0xe5159e6aa2c42aeb5e10</u> <u>0c412c13b6b967d069ddde</u> <u>894249744631a756602425</u>	+ 525,235,396.000000 ds	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:52:30	<u>0x016d29e0d818672330ef</u> <u>7b2e7f728049a86e5962c3</u> <u>20a29eed4a65e6127a9f38</u>	+ 1 !	✓
2	2024-04-02 01:07:49	<u>0x8c6224e03dcf3a18aee8</u> <u>592c25c8bf12265235e21c</u> <u>67f3d81bc358c3f10dce1f</u>	+ 1 Reward at [5000usd.us]	✓
3	2024-02-22 16:25:50	<u>0xa3a16146d62d35923aa0</u> <u>955e7b859ba4088c943b2e</u> <u>511f8d9e44ee0350277004</u>	+ 1 Airdrop	✓

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