




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12ff826831a23ae5e2a6a2c749244f2f6fafc844</u>
TOTAL RECEIVED	43.756492930201417835 BNB  26,183.88 USD
TOTAL SEND	43.756488555707989008 BNB  26,183.88 USD







Token	Balance
BNB	0.000004374493428960 BNB  0.00 USD
# getSHIBA.us	525,235,396.000000 ds
AppleSwap.ai Token (AP)	107.322589844 AP
Big Pump	1,000,000.000000000000000000 PUMP
ArenaPlay	3.3330000000000000185 APC
TonDao	0.472999999999999976 TOD
SB GROUP	100.000000000 SBG
MSD	10.000000000000000000 MetaSwords
zkBOB	2,500.000000000000000000 aim rewards.
Meta Things	243.299702954 METT

Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
getSHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:48:16	<u>0xe5ece6391f1473d8dd00</u> <u>9a86412c2cf9ff4bafdfef1</u> <u>073246ead71238cd9db545</u>	+ 0.0000043744934289 60 BNB  0.00 USD	✓
2	2024-05-09 14:43:18	<u>0xcedb616cda31ec8cc69b</u> <u>4fa7e7b7575d203b0469b6</u> <u>8a850281733d76397e73bc</u>	- 43.744934289607989 797 BNB  26,093.85 USD	✓
3	2024-05-09 14:43:18	<u>0xcedb616cda31ec8cc69b</u> <u>4fa7e7b7575d203b0469b6</u> <u>8a850281733d76397e73bc</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
4	2024-05-09 14:41:03	<u>0x73d05dc8e21b3ef53e3b</u> <u>58921be28ee2462adc4d6e</u> <u>0c0c4a2156d5dd6fd3da95</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
5	2024-05-09 14:39:42	<u>0xb5bff87055743acf1b29</u> <u>7ae9ae161418584318ec99</u> <u>b0728e718c98d0046b1b5b</u>	- 0.0100000000000000 00 BNB  5.96 USD	✓
6	2024-05-09 14:39:42	<u>0xb5bff87055743acf1b29</u> <u>7ae9ae161418584318ec99</u> <u>b0728e718c98d0046b1b5b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-14 19:39:01	<u>0xe8bc965eeb3f440c8c66</u> <u>223cbe2a883f1b8236b05a</u> <u>4b5b940c677027c63c4b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-14 19:39:01	<u>0xe8bc965eeb3f440c8c66</u> <u>223cbe2a883f1b8236b05a</u> <u>4b5b940c677027c63c4b26</u>	- 0.0013510101000000 00 BNB  0.80 USD	✓
9	2024-03-14 19:38:08	<u>0xa68ca951458f5222d848</u> <u>565927f2769c99b0349b22</u> <u>6a9c489edc27b47f92159d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-14 19:38:08	<u>0xa68ca951458f5222d848</u> <u>565927f2769c99b0349b22</u> <u>6a9c489edc27b47f92159d</u>	- 0.0001612560000000 00 BNB  0.09 USD	✓
11	2023-08-16 19:13:21	<u>0x4b6df71ca8d397974748</u> <u>199f96bd0382dd583a2559</u> <u>36e1853bba9678be5da1d6</u>	+ 0.5408328399999999 81 BNB  126.66 USD	✓
12	2022-12-14 00:58:56	<u>0x8ec8ac19c8a708b37563</u> <u>40b71180ad9bd128f330dc</u> <u>17d77aa3c20ae743253a3d</u>	+ 43.200200000000002 376 BNB  11,772.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:39:01	<u>0xe8bc965eeb3f440c8c66</u> <u>223cbe2a883f1b8236b05a</u> <u>4b5b940c677027c63c4b26</u>	+ 0.0153557157079874 45 BNB  9.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:03:55	<u>0x23cb4162bd6c7c9cc10455ff29cdf42c725c62412ef7b05e3e8a494f19d35bcc</u>	+ 62,000.000000000 B00M	✓
2	2024-05-09 14:58:58	<u>0xfa8bfc5ccb25117f8d119166a11115527bc2186c478205fb55ef8a75b66cbaa3</u>	- 43.744934289607989 797 BNB	✓
3	2024-04-10 16:56:37	<u>0xb6337ed0de963ac29d26e6c9dd23865cd9299a02d9f9e2699ef591929824b16a</u>	+ 0.4729999999999999 76 TOD	✓
4	2024-03-24 06:37:02	<u>0xcd477839fe64dcdd1475b15a2a863f08af90524bbb7228625aef7c2971043941</u>	+ 1,000,000.00000000 0000000000 PUMP	✓
5	2024-03-17 12:10:08	<u>0x1ca245efbd74eaf95524d481f99205caa6ad2b4a2ca44392f171f80d6a3eab0</u>	+ 0.0035000000000000 00 EYE	✓
6	2024-03-15 18:26:57	<u>0xd42627a6717f469f2e762e3c94fa93c4943655cda57dffee45a995935900a197</u>	+ 3.3330000000000001 85 APC	✓
7	2024-03-15 12:44:22	<u>0xc39abd85ceb2016939bcaeb5bb4ad20b86e8b427ed8f102012354813b6d76545</u>	+ 525,235,396.000000 ds	✓
8	2024-03-14 19:39:01	<u>0xe8bc965eeb3f440c8c66223cbe2a883f1b8236b05a4b5b940c677027c63c4b26</u>	- 181.14667124999999 7144 ELF	✓
9	2023-11-24 13:07:01	<u>0xf8bfebca56d0cd88c7259c86a49c938ab497eaa77f964916c63333c820546c10</u>	+ 2,500.000000000000 000000 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 04:48:23	<u>0x2cf10650324d50a9cf9685072df67fa22ef7fc63235a0c4b08b3f29804ded27a</u>	+ 0.0000030000000000 00 AWT	✓
11	2023-08-16 23:43:47	<u>0x358e1df0ab0930a6ed14a1fc1f22e4b1117209961da495407fcb08a18f0977ca</u>	+ 56,000.000000 AAL	✓
12	2023-08-16 23:16:22	<u>0x7159e0a5572cba65d043277c5d68d6911c9a0b6d874625a6ae488c43384e40fe</u>	+ 23,000.000000 AI-A	✓
13	2023-08-16 23:03:19	<u>0x5f5177cb13050694c322d4df6e7c0e7213f91ad797dab6c31f02154dd3b89494</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-08-16 19:22:57	<u>0xfb5d9236f4607bb3ebbe3688e865bd7afccf6db12b98a596aaed17e94fbbc499</u>	+ 181.14667124999999 7144 ELF	✓
15	2023-07-24 03:27:55	<u>0xdf733a9f10c02a32bdbe0fbd76de9540c7d593fac4b5c924fe3fee4bfc973c5b</u>	+ 100.0000000000 AP	✓
16	2023-07-08 09:06:44	<u>0x68b7bd64df9ff7a8ad8cecb6cf2334b35447275567328f576ea70ee675ef17d</u>	+ 0.0100000000000000 00 BNO	✓
17	2023-07-07 10:07:46	<u>0x6e5edd89a2a16e9fc0b145653afaf49bdfe29a13706e31104bca133aef75f859</u>	+ 10.0000000000000000 000 MetaSwords	✓
18	2023-02-24 18:05:15	<u>0xa88a232b8e57c86f00e1316dfe4714e20c8a98dcd50d641b33d2e4ce29768a5</u>	+ 94.0000000000 METT	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-24 17:53:33	<u>0x952a44dc5b99c4c355da</u> <u>8616c018a618277b48157f</u> <u>86af6c1281a2f5db64aee9</u>	+ 94.000000000 METT	✓
20	2023-02-24 15:47:59	<u>0xc7c6bb012531fc1b5046</u> <u>2b9aa44c36123ac8ee9ca0</u> <u>3c91a02aa8e907a6324590</u>	+ 28.200000000 METT	✓
21	2023-02-23 02:43:27	<u>0x04e14c3da28f01930883</u> <u>a598ad3a581366faaf2775</u> <u>84017d94e909c2abf1110e</u>	+ 100.000000000 SBG	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:44:28	<u>0x8b3ef2bf1b5cca5384e3</u> <u>14fad201f805a7a2fef1e</u> <u>add1a6ecb11ab57f9e52f2</u>	+ 1 Airdrop	✓
2	2024-01-03 15:16:42	<u>0x9d1f8a05bd5d4851571a</u> <u>8fe8a900586fc6178539db</u> <u>75c03ad2831a82347d1b4e</u>	+ 1 wards	✓
3	2023-09-04 02:21:44	<u>0xe3fc42cad58f6f5318aa</u> <u>d57248a12995ad8e1577b1</u> <u>9eea2288223d8042e53481</u>	+ 1 Voucher	✓

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