

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ae5abce84c6b273f6fe876fa6b9d47fc42964b9</u>
TOTAL RECEIVED	0.875070620000000021 BNB
	529.85 USD
TOTAL SEND	0.842748000000000053 BNB
	510.28 USD




Token	Balance
BNB	0.032322620000000003 BNB
	19.57 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.011081736999999999 BUSD
	0.01 USD
MBox.org	60,000.000000000000000000 MBox.org
MIMIC	23,688,711.000000000000000000 MIMIC
PancakeSwap Token	0.001920000000000000 Cake
AITECH	3,262.28999999999963620 AITECH
PancakeSwap Token	0.000000000000000000 Cake
SHIKOKU INU	200,000.00000000 SHIK
USDT-TOKENS&#x26;COM	950.000000000000000000 USDT




\* USD values displayed at the time of transaction

Token	Balance
! aitech-lab.top	232,000 //aitech-lab.top
PancakeDEX.org	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 15:44:05	<u>0x9b4a690c8f130caa5d091d490ed5cf7ebb608d4ecc92f1f77e6e72c23bd75536</u>	+ 0.0323226200000000 03 BNB  18.82 USD	✓
2	2024-04-11 10:10:32	<u>0x45dda8207292202edb94d63a995becf4fac1facccf613ebe343b9dc45ca507b9</u>	- 0.0001961450000000 00 BNB  0.11 USD	✓
3	2024-04-11 10:10:32	<u>0x45dda8207292202edb94d63a995becf4fac1facccf613ebe343b9dc45ca507b9</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
4	2024-03-29 14:23:17	<u>0x993fdaf7a7c6f8b128af f55171516409395a16b493bc2e73cf66679014ecf3f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-03-29 14:23:17	<u>0x993fdaf7a7c6f8b128af f55171516409395a16b493bc2e73cf66679014ecf3f4</u>	- 0.0000470850000000 00 BNB  0.02 USD	✓
6	2024-03-28 21:48:36	<u>0xc9989df8d285d009ab8f f6e96c91931c74e24e44626543ee412f3e6f0fc3e46f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 21:48:36	<u>0xc9989df8d285d009ab8f</u> <u>f6e96c91931c74e24e4462</u> <u>6543ee412f3e6f0fc3e46f</u>	- 0.0000516270000000 00 BNB  0.03 USD	✓
8	2023-11-04 22:25:28	<u>0x1a50c8d9be60274bd1a4</u> <u>73c3d5339b6eb5e8d84bd9</u> <u>2a0e04530f10041b73d33c</u>	- 0.5550000000000000 49 BNB  131.97 USD	✓
9	2023-11-04 22:25:28	<u>0x1a50c8d9be60274bd1a4</u> <u>73c3d5339b6eb5e8d84bd9</u> <u>2a0e04530f10041b73d33c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-11-04 22:18:07	<u>0xe64f0c75437207caffe8</u> <u>5f94d73801e7ba158611f6</u> <u>c87b76c91ab846859d0d2a</u>	+ 0.3353260000000000 13 BNB  79.74 USD	✓
11	2023-09-02 09:16:26	<u>0xead4496fe314881d0230</u> <u>9c3f7fb01e2e0c1628c0d9</u> <u>c2dfd7244bef60289ef45a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-02 09:16:26	<u>0xead4496fe314881d0230</u> <u>9c3f7fb01e2e0c1628c0d9</u> <u>c2dfd7244bef60289ef45a</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
13	2023-09-02 04:55:24	<u>0x4a9eb7719b1333765247</u> <u>e11e4af2f9adf7273bffe</u> <u>fae0176abd8c29d585e48f</u>	+ 0.2200000000000000 01 BNB  47.27 USD	✓
14	2023-05-17 13:36:43	<u>0xd4b4157e261acc8f03a3</u> <u>3e6482ca28e9b7b28f4b28</u> <u>c5927614f8f393290d881d</u>	- 0.2869180000000000 06 BNB  88.62 USD	✓
15	2023-05-17 13:36:43	<u>0xd4b4157e261acc8f03a3</u> <u>3e6482ca28e9b7b28f4b28</u> <u>c5927614f8f393290d881d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-11 10:10:57	<u>0x4644e84b39c4a7bad863</u> <u>43fbfda94736d3b1597b0e</u> <u>a8aea31a5f9bf744c1d1ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-11 10:10:57	<u>0x4644e84b39c4a7bad863</u> <u>43fbfda94736d3b1597b0e</u> <u>a8aea31a5f9bf744c1d1ed</u>	- 0.000233298000000000 00 BNB  0.06 USD	✓
18	2023-03-11 10:09:03	<u>0x03978b421052b8f2d42a</u> <u>ca6e506ce17392e746a623</u> <u>e7aa50d35a19629e94ec37</u>	+ 0.287422000000000000 11 BNB  78.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:04:07	<u>0x6cdd17f5af4b50fca9a4</u> <u>15a82efe522ac5c8cd1e1a</u> <u>a7f5843d24fb61967921be</u>	+ 60,000.000000 ACT	✓
2	2024-09-03 15:55:52	<u>0xb048ab1a61288a34fb0f</u> <u>32970a2f2aa39e3e999c63</u> <u>530f0b6241c35eff2a781f</u>	+ 60,000.000000000000 0000000 MMBBox.org	✓
3	2024-09-02 08:30:49	<u>0x2e387094ac62d49804cf</u> <u>6329f6be4b4f5399c444a9</u> <u>184a89556888df26ea438b</u>	+ 960,000.0 onscat.net	✓
4	2024-08-24 21:03:16	<u>0x69ecf898e00379b9c41c</u> <u>241191a365f015c7439bed</u> <u>d4d5792eaa67df2be3a5bf</u>	+ 62,000.0000000000 B00M	✓
5	2024-08-23 15:18:28	<u>0x8bb61be265af2580f971</u> <u>2b9cb0d2ee9f52df206dec</u> <u>b032fddf2f52b66dacb1b8</u>	+ 4,315,646.00000000 0000000000 CAT	✓





#	Date & time	Transaction Id	Amount	
6	2024-07-03 13:05:02	<u>0xd26ad5cf2b57adde80fd</u> <u>0ef8035b2a915b32d66996</u> <u>415097e3e90e69700ea52e</u>	+ 0.10000000 DCM	✓
7	2024-05-31 16:32:52	<u>0xf05605833b7a7f88a4f7</u> <u>e9fa1c4b7e3b18ede5c5ca</u> <u>4078ea592e766ccbce8c7f</u>	+ 65,071,999,999.680 000305 PIT	✓
8	2024-05-29 16:11:38	<u>0x4d263e774cded72297ca</u> <u>56daadfd4f0bb1e1a9173c</u> <u>002b600e9981549abd3212</u>	+ 16,614,857,142.719 999313 PIT	✓
9	2024-03-29 14:23:17	<u>0x993fdaf7a7c6f8b128af</u> <u>f55171516409395a16b493</u> <u>bc2e73cf66679014ecf3f4</u>	- 219.18673999999998 6139 SFP	✓
10	2024-03-29 01:16:59	<u>0xa9448208ba9097a6fdd6</u> <u>fc509c6af2721e0102a918</u> <u>4b6e2c2e234bc316ab5096</u>	- 115,000 //aitech-lab.top	✓
11	2024-03-28 21:52:18	<u>0xa24988ea6ebd6bfff505</u> <u>83cf4ba566a46644e61173</u> <u>1d733147b50b0ed3b0a19c</u>	- 253.40000000000000 5684 Cake	✓
12	2024-03-28 21:48:36	<u>0xc9989df8d285d009ab8f</u> <u>f6e96c91931c74e24e4462</u> <u>6543ee412f3e6f0fc3e46f</u>	- 253.40000000000000 5684 Cake	✓
13	2024-03-21 16:28:50	<u>0x637d212bf98a416a99a1</u> <u>93c5e9f7a6b687c4779d3c</u> <u>4934e22ce87d46a5aff916</u>	+ 3,262.289999999999 963620 AITECH	✓
14	2024-03-11 13:30:20	<u>0x7f13f76358c9c5931e78</u> <u>8b7ad8de630faac075da68</u> <u>748c89cf6a0291092a38a2</u>	+ 1,207.000000 wards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-16 22:47:27	<u>0x67b18f1c46fae34357e29746eaf6e64a12b4b48ff9b95d829ed2227987d535d6</u>	+ 100,000,000.000000 000000000000 NONO	✓
16	2023-12-26 15:57:01	<u>0xbd7fc183e7a0f985f8d56e12e3e07db2bb944996661ab5ec0e80d2a87b87e984</u>	+ 23,688,711.000000 000000000000 MIMIC	✓
17	2023-12-06 09:01:20	<u>0xd4693692f94b6b0036caf98d5eaff38b5f9450ba90dfd9c46edaebc47591aeff</u>	+ 4,000.000000000000 000000 claim rewards.	✓
18	2023-11-22 07:15:10	<u>0x24a1f479ad69cbf63e2d80c75e601818a091d441e9562ac0595f178f7fb87e6c</u>	+ 23,688,711.000000 000000000000 MIMIC	✓
19	2023-10-23 09:09:08	<u>0xa964c1ac75bf9973d1f2ed93a283f9610e0a941298e4afdfbaa86b5d67bb78bb</u>	+ 950.000000000000 0000 USDT	✓
20	2023-09-05 11:12:59	<u>0x7390f2808fe23bd0cf88f9fc26b96fe9f55a4b5ca48fe1c1fc62ddf3e3860dba</u>	+ 0.0005280000000000 00 BUSD  0.00 USD	✓
21	2023-09-02 16:24:11	<u>0x7ed5ef374db4bdc2e10ee34ca6eb19e3484270e171db134d88e1daa81bd8c96f</u>	+ 289.000000000000 0000 ro	✓
22	2023-09-02 09:28:14	<u>0x2ed53fddfc999faa892f009259cd5f39596ee7869d64058e204c7237996cb536</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2023-09-02 09:27:25	<u>0xa71105427db4cf66d59e3d7286f330c0a61cb4d48f93fb04934c6961cf3c6ad2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 09:20:23	<u>0x7baa6754489aadd7930a</u> <u>0f40b6134d2fdeabb0c61c</u> <u>8a67f7099fe8d64f9e2f2d</u>	+ 0.0000528370000000 00 BUSD  0.00 USD	✓
25	2023-09-02 09:18:02	<u>0x5e2d89bf9c0ff784b485</u> <u>7c5292aaa51ad45b693ebb</u> <u>a5e185c95e0d2f9ce5c44f</u>	+ 0.0005280000000000 00 BUSD  0.00 USD	✓
26	2023-09-02 09:17:05	<u>0x4966c5bca419419c9dd3</u> <u>faf7a414e25ab4adafb91a</u> <u>7a85c54e2698b0c5795282</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2023-09-02 09:16:50	<u>0x3fd550b630d5b7ed96ce</u> <u>8aaa84cbdd1ff140cf389e</u> <u>7aa9a5a44aa8ba305b2adc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-09-02 09:16:26	<u>0xead4496fe314881d0230</u> <u>9c3f7fb01e2e0c1628c0d9</u> <u>c2dfd7244bef60289ef45a</u>	- 528.37000000000000 4547 BUSD  528.67 USD	✓
29	2023-05-09 16:45:20	<u>0xe62a0d05fe0b269ce912</u> <u>69a581c27aba1d57aad6cf</u> <u>753cd58e64a830f05491d3</u>	+ 0.0001980000000000 00 CGT	✓
30	2023-03-19 05:32:26	<u>0x5ece80ea05addc84dd83</u> <u>d32aac009522a9ac612d37</u> <u>16d2122b8ce25d0b56a44c</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
31	2023-03-18 21:25:07	<u>0xa12045b4539a4f0e6a3f</u> <u>95bc32dd987f1a55ce8b90</u> <u>08ab851a168ff6eb1b102b</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
32	2023-03-12 10:29:44	<u>0xe505558a54a4f7b07567</u> <u>4543058a1f443c1fed1e7a</u> <u>e42358a935415893c6462a</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-11 15:45:36	<u>0xaceb5683bc2d555f318d d1ea7e107f8db7d7a3a18e 4e4764b6200b37a265b446</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
34	2023-03-11 14:56:26	<u>0x3c47e72127c3a35a966a bc4f4f0b66f483e3b9b97a 6fe08cb495573ccf2cb7d2</u>	+ 120,000.5760000000 00931323 MGRT	✓
35	2023-03-11 12:49:39	<u>0x8e30d4b0e3187683c921 ad28164eadaa7c2fab428e a76e5b2b97758708f8df66</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
36	2023-03-11 11:08:42	<u>0xf87a0b744acdf5462d2a cf0dbfc623edf4531034d4 62f5bab93f83075d8d96f1</u>	+ 200,000.0000000000 SHIK	✓
37	2023-03-11 10:11:21	<u>0x96d08bc29880beb89e68 07204b69eeb477684f3f8f 7cf83289897ea544f48bdd</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
38	2023-03-11 10:10:57	<u>0x4644e84b39c4a7bad863 43fbfda94736d3b1597b0e a8aea31a5f9bf744c1d1ed</u>	- 503.0000000000000000 0000 USDC  458.78 USD	✓
39	2022-12-10 15:32:03	<u>0x03eedb60d792c4afe2f1 d9e5eec00582fb7daa213d efd88d678687b91efaca01</u>	+ 253.40191999999998 9841 Cake	✓
40	2022-11-28 17:04:07	<u>0x9600d8de6a8fdedde9c4 3ce0e8b209749873190e14 85a688b3daf0ca2e47a87d</u>	+ 219.18673999999998 6139 SFP	✓
41	2022-10-14 15:54:53	<u>0x2d0832c379204a8ea237 1d6c914bdf8d3a5c381cbf 0d5c36a76c805cc02a2978</u>	+ 0.1000000000 SDJT	✓



#	Date & time	Transaction Id	Amount	
42	2022-10-06 11:24:25	<u>0xa00ec0382dda8523d7da</u> <u>07660b6be71e6e6d675259</u> <u>cf27b786bedd2c1c0332e1</u>	+ 527.37997289999998 4293 BUSD  527.49 USD	✓
43	2022-10-06 11:23:43	<u>0xa2a1a4af2b7e7ce99f8b</u> <u>1b7838a10c0e814644a509</u> <u>418c2aa18c82b538160520</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
44	2022-10-05 09:28:58	<u>0x76d909110f4b59b1bb4b</u> <u>18c65ab801847d8c2a43f6</u> <u>e8d71e0dfc3ef8476c714a</u>	+ 502.00000000000000 0000 USDC  501.97 USD	✓
45	2022-10-05 09:23:21	<u>0xcfdafb32b528d1777609</u> <u>c0e3e539500e732d1bfb8e</u> <u>f71098b612cccc5b2bedfa</u>	+ 1.0000000000000000 00 USDC  0.99 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:51:30	<u>0xf52c659f7853c7b049b5</u> <u>badc9f6a1bd4c6f8595d74</u> <u>f3182885efe737cdbfb5a8</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-11 13:30:32	<u>0x9fcf379d352eca7751a8</u> <u>99d66dbda6e679f670837f</u> <u>c6c477d4c1db9260580e42</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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