

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b412abd0737109b3fb4a0535ac04a13d700e237</u>
TOTAL RECEIVED	0.210208002239999858 BNB
	127.28 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.210208002239999858 BNB
	127.28 USD
Avalanche	78.708510000000003970 AVAX
	2,317.96 USD
BUSD Token	1,450.000000000000000000 BUSD
	1,451.26 USD
BabyApeFunClub	55.484246926 BAFC
ion	0.009970000000000000 DAO
Ultiverse Token	3,324.683239729999968404 ULTI
1INCH Token	5,212.550000000000181899 1INCH
BabyPEPE	0.000000000000000000 BPEPE
Neuralink	49,500.000000000000000000 Nlink
\$ USDTBonus.org	84,000 m bonus

Token	Balance
Lemon	0.000010000000000000 LEMX
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:29:47	<u>0x57c975caddf1b2591692</u> <u>20d3b4208aafd69bedf101</u> <u>28ecf4bb373c3e89feddb2</u>	+ 0.0000000100000000 00 BNB  0.00 USD	✓
2	2024-09-04 07:56:48	<u>0x90d6aa17b8dade611c86</u> <u>0a28b03ad41b8bf750fa82</u> <u>14fc9b89f7204052c81185</u>	+ 0.2102079922399998 36 BNB  107.10 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-06 23:56:09	<u>0x1e05570165dd0ba12b74</u> <u>60ee2e597d05e4f1fde59a</u> <u>3470c0988d01d35266e64b</u>	+ 666 s://rareAddress.io	✓
2	2024-09-04 08:10:15	<u>0xa8adf4a588bdc92c8331</u> <u>62c803e8e3680aa3524d00</u> <u>0c0bfb5bf70ea0c6e8867e</u>	+ 3,324.683239729999 968404 ULTI	✓
3	2024-08-23 05:03:51	<u>0x2a74a686a8fbd5844775</u> <u>76924db77d5afd1363b12c</u> <u>b5681677c0570e976d7cf1</u>	+ 5.00000000 ILUC	✓
4	2024-08-23 04:45:21	<u>0x778a8c422a302f3b5bd6</u> <u>c99b5469a8cfddffe54c9a</u> <u>83d2256724251a31169a01</u>	+ 5.00000000 ILUC	✓


#	Date & time	Transaction Id	Amount	
5	2024-08-16 07:13:56	<u>0xadd12cfb9084fe466dad</u> <u>e4090f52fe4ab552d0f8c7</u> <u>4057d1eb1d485e4c83e6b7</u>	+ 5.00000000 ILUC	✓
6	2024-08-16 06:37:39	<u>0xd1c4235fc432129a3796</u> <u>d78cb3e052c0095af7de81</u> <u>539154e38843bc19810e88</u>	+ 5.00000000 ILUC	✓
7	2024-07-26 18:19:04	<u>0x8ce70fed5078fa025ba3</u> <u>fe42b089c7a633a4c5b312</u> <u>d54184083f7b6f8ee9876d</u>	+ 0.0000100000000000 00 LEMX	✓
8	2024-07-03 12:40:42	<u>0xc5ffa943b2f9fae47c3c</u> <u>f42f8eafd68395edeaf755</u> <u>7037aaeba83323bbb93c77</u>	+ 0.10000000 DLG	✓
9	2024-05-23 12:33:46	<u>0x0416ec385668a0594775</u> <u>1a014f29b5cc5e9d57f343</u> <u>5873bade26fb760d7ec458</u>	+ 60,000.000000000000 0000000 aim rewards.	✓
10	2024-03-18 17:32:29	<u>0x829502bb45d4ff94af1b</u> <u>a64f58e7c2206aa927dabb</u> <u>a85b19bcb5ee3e6577cf50</u>	+ 1 laim	✓
11	2024-02-22 09:22:28	<u>0x47a7e457e053bbb4d67d</u> <u>31173ae1e15c3a300da4ad</u> <u>dc5c3387b9accbdf217e</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
12	2024-01-24 09:41:03	<u>0x17303aa35706c086e356</u> <u>11479c3c6c5998c8ea764a</u> <u>6eccb7acafad6f1f3341de</u>	+ 1.0546877569999999 48 DUEL	✓
13	2024-01-12 21:46:39	<u>0x983b987c0d716ad1c7f9</u> <u>f918bbe9ebb2f6c66bcdf1</u> <u>9ab67438b22e22a666c17a</u>	+ 1,388.0000000000 ATCP	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-03 13:12:24	<u>0xe85d1dc4e4ded9f2b3bf3ce2a983d650383ceab30431edd63b19e3cdf07d443e</u>	+ 13,886.3895599999 9619322 SFP	✓
15	2023-12-30 16:40:36	<u>0xb677c1d85c62d5c2984248c830b14324676a5c86fc13f83f96191b647c640a07</u>	+ 7,500.602885119999 882590 SIS	✓
16	2023-12-11 13:18:23	<u>0x113a28a09d32e439c95bdc59696109f482a43479dd33108b6a531e6ff757a8a6</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
17	2023-12-08 06:30:06	<u>0xb139bee318840cf51aca28376f38b9d997d96897e39ce22f93ac3cf494152349</u>	+ 4,250.0000000000 000000 \$ OUSD.Fi	✓
18	2023-11-28 14:12:15	<u>0xae8f17bcd9600669a9e83b13ffe225ac83823b1e630a8d0125ef3de1cea939c</u>	+ 4,000.0000000000 000000 o claim rewards.	✓
19	2023-11-27 02:34:58	<u>0x6e666df1064b27ff5a9772fa2aed823314185cdef23ed02713c4f64c018e840c</u>	+ 75,000.0000000000 000000 e to claim rewards.	✓
20	2023-08-01 10:31:48	<u>0x2ce1b949f235e11fa17534c633c5f722f5e9fca0bbe142de2b8f19bde6e2ed31</u>	+ 100.0000000000 0000 MTV	✓
21	2023-07-12 01:59:27	<u>0x16bec0b06fe891894c9562bf2f338a1a5292d2f16ac980a194befc9f7f3c9bd1</u>	+ 4,000,000.00000000 0000000000 CHR	✓
22	2023-06-16 21:28:14	<u>0x7d7723a228fa4ebe023b3b7e3741e05f8db7fe3789b0ba8064639a6a2304aa18</u>	+ 1,000.0000000000 000000 BPEPE	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-08 07:02:38	<u>0x77dc92a2515aab514e3e</u> <u>c26b60c21dea961651b39a</u> <u>28f6f99dc94d1e24d09deb</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
24	2023-05-01 23:56:15	<u>0xeb002340e9720ca28077</u> <u>6e05f99510fdcb5f358548</u> <u>b1694c7d8919e18e7c73d2</u>	+ 250 Redeem thoreum.net	✓
25	2023-03-17 15:30:53	<u>0x756cfd4a4db8abcf4267</u> <u>5dc4d06449f94942b373ba</u> <u>01abe3898e05dc730c0220</u>	+ 55.0000000000 BAFC	✓
26	2022-12-15 14:24:02	<u>0x4445b7c44d9949bbbc37</u> <u>38e7e972d1adddad4bd60f</u> <u>19fa89aced7265f8d67b24</u>	+ 7,000 im Reward	✓
27	2022-12-14 10:30:10	<u>0x68e82f5b9e57fc2107d9</u> <u>78a6dba92584d711670466</u> <u>894c18533aaa9193e0f553</u>	+ 7,000 im Reward	✓
28	2022-12-09 15:57:16	<u>0xf1d9f94b778fbf08ba69</u> <u>ff34fd52eaff96ab84e4af</u> <u>3fb12e30a528efb3e629c5</u>	+ 7,000 m bonus	✓
29	2022-12-08 13:38:02	<u>0x994c2e0d519c60a6a317</u> <u>12aa28e9d3cf89976361a0</u> <u>27e71072c8c6339a0a2a91</u>	+ 7,000 im bonus	✓
30	2022-12-03 23:24:10	<u>0x1854784da5f1b52c58cb</u> <u>17d5db92769246a8384bf5</u> <u>1d808279e924dcb28570ec</u>	+ 6,000 \$ USDCpool.com	✓
31	2022-11-10 18:34:57	<u>0x91ee3cda851f194a9732</u> <u>ea8b388fa722cd67d9b190</u> <u>7f08a1fac2f2695a99154d</u>	+ 0.0000990000000000 00 FIFA	✓

#	Date & time	Transaction Id	Amount	
32	2022-10-14 16:24:13	<u>0xe7f45df117dd5ffa3e51985668d26fa9c7bfeeb37e9723106e3831344de245b</u>	+ 0.100000000 SDJT	✓
33	2022-10-08 16:00:10	<u>0x39a9d805a66a54a5fc13ac76eefa2348bda11b913564d25d2932d69e0ff739eb</u>	+ 0.010000000000000000 00 THOREUM	✓
34	2022-09-18 19:25:19	<u>0x2321e725c3cbe0d172a618eb8592278af1285f24fd27d80f3160f38a906d44d9</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
35	2022-09-07 16:48:16	<u>0xca803107096e8c32a25382a5104c8d5f9bd1cc6eb8f07d52eceb142e43d6dc27</u>	+ 10,000.0000 MEST	✓
36	2022-09-07 14:23:34	<u>0xdd0f1ee2f52afe6a40fb78d46d494b25ef968f356cff25564d5b50d0fa485397</u>	+ 10,000.0000 MEST	✓
37	2022-08-21 15:41:01	<u>0x428a49091b2229dad5db45efc20956ba505b0dad9343a525814ae2cec91346b1</u>	+ 9,900.000000000000 000000 Nlink	✓
38	2022-07-15 15:10:46	<u>0xe8fd41ef503f50b1c2a32a63561fe744dd0f0982345eff3eedf196c9284fdad3</u>	+ 0.009970000000000000 00 DAO	✓
39	2022-07-14 18:00:47	<u>0x387f6f3f599b6ea037e16ad2a4c00e3adc6d3eae204d25032ffdbe952a581b3</u>	+ 299,988.99999900 AddBNB.com	✓
40	2022-06-29 18:48:54	<u>0x338ea655accc2a1c05ff10d4ef72751f0e63028fef1142f3e9e788520f65bda0</u>	+ 9,900.000000000000 000000 Nlink	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-29 18:48:36	<u>0xab5419d3347fb682723e</u> <u>1c5842940cbcca06fca82d</u> <u>c78fd66d726b10ff2f3015</u>	+ 9,900.000000000000 000000 Nlink	✓
42	2022-06-29 18:48:15	<u>0x76ca67cbc3a7e0e3916b</u> <u>505ac16fc32934d91659fe</u> <u>7fa900eef7639c33c8806</u>	+ 9,900.000000000000 000000 Nlink	✓
43	2022-06-29 13:29:02	<u>0x46d6734eeeb1eea6b11f</u> <u>eced3b32a90acc54ef3a8f</u> <u>d2850148dfb36ca3cb2803</u>	+ 9,900.000000000000 000000 Nlink	✓
44	2022-05-19 14:34:01	<u>0x2af0345105b78b2dfc40</u> <u>cff643e35721a42d58b294</u> <u>8bc62aef58a2791d03fad2</u>	+ 0.1000000000000000 06 PK	✓
45	2022-04-21 16:20:39	<u>0x8898f3795ceeddc58486</u> <u>0d87f1f5901b1a68de905c</u> <u>a34be3fc53715a6097995c</u>	+ 5,212.550000000000 181899 1INCH	✓
46	2022-04-21 16:14:12	<u>0x24f54ee7789bcbf1ce7e</u> <u>4439e889f0b4077a715707</u> <u>ce5f5fd0b9909bab298bda</u>	+ 43.3964590000000000 117 AAVE	✓
47	2022-04-21 16:09:09	<u>0xa66b69df2042dc69bd81</u> <u>b1d8eac471f1a5a4b0db25</u> <u>eebb452d55386f3a7c91e4</u>	+ 78.7085100000000003 970 AVAX  5,904.71 USD	✓
48	2022-04-21 16:01:27	<u>0x239eb75de70a0a962899</u> <u>347037c8bafb5dbb655550</u> <u>2ea426cf72025cad0db8f8</u>	+ 41.1744160000000000 793 COMP	✓
49	2022-04-21 15:49:39	<u>0xa7b4c4299fd4970cff70</u> <u>b750c768bfe10109359331</u> <u>508e51ebe32a5163e28f7d</u>	+ 241,259.577900000000 03864989 REEF	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-09 10:08:51	<u>0x36e6598aab98a1978719</u> <u>620cdd6c462f0d6e848e88</u> <u>00f988c4c057a0097fc849</u>	+ 9,000,000.00000000 0000000000 SDT	✓
51	2022-03-09 09:06:54	<u>0x7bc0844037686620f8cb</u> <u>53da561b43a03d7f8a809f</u> <u>c18e26861c59d22905ba65</u>	+ 1,450.000000000000 000000 BUSD  155,054.58 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 14:59:06	<u>0xe8e07ef6959f5295d719</u> <u>6570b3ebe56974b47633dd</u> <u>ce10026182b7a8e9f44827</u>	+ 1 wards	✓
2	2023-09-04 01:12:05	<u>0x3fd6fc06298b61bb673d</u> <u>c879ea8eb0a85b8646069f</u> <u>84ab2240629d92bda7e063</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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