

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3877f82e0c6db454efa6adcbdd92f3bcf33f164e</u> |
| TOTAL RECEIVED | 0.989727772290946106 BNB |
| | 600.86 USD |
| TOTAL SEND | 0.875769027935876965 BNB |
| | 531.67 USD |

| Token | Balance |
|----------------|--|
| BNB | 0.113958744355069197 BNB |
| | 69.18 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| PPBoxs.net | 60,000.000000000000000000 PPBoxs.net |
| RareAddressCom | 6,666 //rareAddress.com |
| | 6,479,532 |
| ! AERO | 2,596.000000000000000000 Claim: https://aerodrome.supply |
| BOOM | 62,000.000000000000 BOOM |
| ACT | 60,000.000000 ACT |






MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-16 23:52:12 | <u>0x6c3a807dcb3b8f4fd512</u> <u>8210615ec281c54bd1fa89</u> <u>b41f5d623498dcfccdb056</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-09-16 23:52:12 | <u>0x6c3a807dcb3b8f4fd512</u> <u>8210615ec281c54bd1fa89</u> <u>b41f5d623498dcfccdb056</u> | - 0.0001485750000000 00 BNB  0.07 USD | ✓ |
| 3 | 2024-08-17 02:48:35 | <u>0xf4987529fce59ca02345</u> <u>949ed628a6719a1bbe8470</u> <u>a1f69d4d5a02f72f57f17c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-08-17 02:48:35 | <u>0xf4987529fce59ca02345</u> <u>949ed628a6719a1bbe8470</u> <u>a1f69d4d5a02f72f57f17c</u> | - 0.0001486350000000 00 BNB  0.07 USD | ✓ |
| 5 | 2024-06-19 03:40:09 | <u>0x06987756d275e44e29c7</u> <u>81edd8f991b698bf58cfc8</u> <u>c7555b5de9aa8f501404bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-06-19 03:40:09 | <u>0x06987756d275e44e29c7</u> <u>81edd8f991b698bf58cfc8</u> <u>c7555b5de9aa8f501404bc</u> | - 0.0001485750000000 00 BNB  0.08 USD | ✓ |
| 7 | 2024-06-19 03:27:29 | <u>0x5811afa93856c5e77c49</u> <u>3e173a3382afde7a7a39e0</u> <u>a6641b3543fb0d174b8433</u> | + 0.1098045293550691 94 BNB  65.67 USD | ✓ |
| 8 | 2024-06-19 03:13:20 | <u>0x6cde91611bebf3742df0</u> <u>d6a56ad269f9ed6fe88e96</u> <u>065b3f5d511c82bb169be0</u> | + 0.003600000000000000 00 BNB  2.15 USD | ✓ |
| 9 | 2024-06-16 23:50:12 | <u>0xe1f12d426c146490c9dc</u> <u>c1f874969ca98ffd6a04ce</u> <u>1f12071e6af73af35cdfe2</u> | - 0.3933997049324138 85 BNB  239.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-16 23:50:12 | <u>0xe1f12d426c146490c9dc</u> <u>c1f874969ca98ffd6a04ce</u> <u>1f12071e6af73af35cdf2</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 11 | 2024-06-16 23:33:21 | <u>0xc0de165a7778e980567b</u> <u>c1975242a8b201374d5d13</u> <u>21c10f59539a42456fd65e</u> | + 0.3935047049324139 07 BNB  240.03 USD | ✓ |
| 12 | 2024-04-13 12:08:17 | <u>0x40c4aaa6180ea1a7f3da</u> <u>e4ea77c5821ac7b0862be4</u> <u>e6007eb1569d30aea829e0</u> | - 0.4815648430034630 28 BNB  286.62 USD | ✓ |
| 13 | 2024-04-13 12:08:17 | <u>0x40c4aaa6180ea1a7f3da</u> <u>e4ea77c5821ac7b0862be4</u> <u>e6007eb1569d30aea829e0</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 14 | 2024-04-13 11:52:59 | <u>0x88e7e54145922b2f7f56</u> <u>3f7b1d54105d90415aaf1d</u> <u>54c969c3b30eb14fc0c9ca</u> | + 0.4783185380034630 23 BNB  284.69 USD | ✓ |
| 15 | 2024-03-13 02:09:18 | <u>0x7028e23c34082c74d5c6</u> <u>426910bcdcf56488c403d</u> <u>f5c128990a03b690ee4126</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-03-13 02:09:18 | <u>0x7028e23c34082c74d5c6</u> <u>426910bcdcf56488c403d</u> <u>f5c128990a03b690ee4126</u> | - 0.0001486950000000 00 BNB  0.07 USD | ✓ |
| 17 | 2024-03-13 01:59:04 | <u>0xa59014013a38f4e13c5b</u> <u>04c2568ba71ed18ce970ed</u> <u>c5e4b2458393ca0e4ca69e</u> | + 0.0045000000000000 00 BNB  2.41 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-17 15:24:51 | <u>0x456b291306aca71c723f09d4818b928b54707779d21917918e545b9c2c3b518c</u> | + 6,666 //rareAddress.com | ✓ |
| 2 | 2024-09-16 23:52:12 | <u>0x6c3a807dcb3b8f4fd5128210615ec281c54bd1fa89b41f5d623498dcfccdb056</u> | - 84.400000000000005 684 USDT  84.50 USD | ✓ |
| 3 | 2024-08-30 03:02:05 | <u>0x06d5ff3399bd021201cde9bc17d9756ef2cdc572cfa3f26178ae271af7257ab6</u> | + 84.400000000000005 684 USDT  84.39 USD | ✓ |
| 4 | 2024-08-23 10:53:45 | <u>0x2ea3c0436404356827a9adc42719d4883d77291433990c0f69ef4135d555b703</u> | + 60,000.000000 ACT | ✓ |
| 5 | 2024-08-17 02:48:35 | <u>0xf4987529fce59ca02345949ed628a6719a1bbe8470a1f69d4d5a02f72f57f17c</u> | - 47.682499999999997 442 USDT  47.72 USD | ✓ |
| 6 | 2024-08-13 15:26:18 | <u>0x63c8ef9afa2c48419ffb044a6e638b664eba88d5ad5c0479400cfe8647822079</u> | + 26.012499999999999 289 USDT  26.03 USD | ✓ |
| 7 | 2024-06-27 23:02:43 | <u>0x92d1121a5ab7850e0bcb5360ba85be3db4a2781907544a4a99108ce8cedc8fd9</u> | + 21.670000000000001 705 USDT  21.64 USD | ✓ |
| 8 | 2024-06-23 08:34:15 | <u>0x3f8b4d62ead9a71c5bf23a38ae632db6a28f1b49b124d9e399bf013b9157dc74</u> | + 60,000.0000000000 000000 PPBoxes.net | ✓ |
| 9 | 2024-06-19 20:29:59 | <u>0x63472e83e6e427a78df97f94123b5f1f63045d29cd6f3c0463ec11f5f84112ad</u> | + 2,686.000000000000 000000 Claim: https://aerodrome. supply | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-19 08:36:08 | <u>0xbf901f8d881e3f4d534f2c7045a8e88c0b8d298024eb9d199a5f1e4331718959</u> | + 62,000.000000000 B00M | ✓ |
| 11 | 2024-06-19 04:09:44 | <u>0x63f85b56c2132cd66a54b3e7ad67f51b45993eee5ac6e58d8ca75416bb5c6161</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2024-06-19 03:40:09 | <u>0x06987756d275e44e29c781edd8f991b698bf58cfc8c7555b5de9aa8f501404bc</u> | - 399.0000000000000000 0000 USDT  399.14 USD | ✓ |
| 13 | 2024-06-19 02:58:36 | <u>0x443c93bcf3f5d95bcce7d59bee4554a963134218a000b38e502333652b91ef51</u> | + 300.0000000000000000 0000 USDT  300.04 USD | ✓ |
| 14 | 2024-06-14 15:30:03 | <u>0xc900b21a340019f217bac4c2c8718a4a0838e96cceb4956659648a29d5cbc59c</u> | + 99.0000000000000000 000 USDT  98.94 USD | ✓ |
| 15 | 2024-03-13 02:09:18 | <u>0x7028e23c34082c74d5c6426910bcdcf56488c403df5c128990a03b690ee4126</u> | - 163.37227166142926 6487 USDT  166.29 USD | ✓ |
| 16 | 2024-03-12 16:22:49 | <u>0x8016f4a4b1743ca97f37e8cbd27a59149ec2b6067542f1f34009cc6af3b28366</u> | + 6,479,532 | ✓ |
| 17 | 2024-03-12 16:19:43 | <u>0xec69d1576085ed29c7fff32824a46a0c85dc41647be0348641e9310155b389a9</u> | + 163.37227166142926 6487 USDT  166.89 USD | ✓ |

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