




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3bc3476269e07ae13dcc928e0e076bc7825c9157</u>
TOTAL RECEIVED	0.892064610377502398 BNB  524.35 USD
TOTAL SEND	1.959982925377502294 BNB  1,152.07 USD

Token	Balance
BNB	0.001247535000000000 BNB  0.73 USD
MIMIC	32,125,452.000000000000000000 MIMIC
Ethereum Token	0.000000000000000000 ETH
FLOKI	14,911.821491715 FLOKI
SW	0.000003880000000000 SW
Nya	2,737,281.724485222250223160 NYA
Tu7.org	7,127,850.000000000 Tu7.org
Position Token	0.000100000000000000 POSI
CatGirl	2,737,281,724.485222340 CATGIRL
MIMIC	32,125,452.000000000000000000 MIMIC
Anime	1.000000000000000000 ANI

* USD values displayed at the time of transaction



Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-06 10:00:03	<u>0x9fe59f1805c224aa78f8</u> <u>9934be349b438c755e72a9</u> <u>ce6ae43a0511082ea38570</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-06 10:00:03	<u>0x9fe59f1805c224aa78f8</u> <u>9934be349b438c755e72a9</u> <u>ce6ae43a0511082ea38570</u>	- 0.0000540590000000 00 BNB  0.03 USD	✓
3	2024-03-10 11:03:52	<u>0x2e62d5374e5eb9157d39</u> <u>e3fcb85c8943aa0bd6e559</u> <u>7b2c27abc8d2277544862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-10 11:03:52	<u>0x2e62d5374e5eb9157d39</u> <u>e3fcb85c8943aa0bd6e559</u> <u>7b2c27abc8d2277544862</u>	- 0.0001612560000000 00 BNB  0.08 USD	✓
5	2024-03-10 11:02:40	<u>0x3e818a98582a95616371</u> <u>1730984ba906dee30a6529</u> <u>8d64c726d98b794d3c7e6c</u>	+ 0.0012549100000000 00 BNB  0.66 USD	✓
6	2021-11-02 06:23:05	<u>0xb0c5711acfd795104fb3</u> <u>a67a30b27407977845f652</u> <u>c55ab5bc71415adda294a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-11-02 06:23:05	<u>0xb0c5711acfd795104fb3</u> <u>a67a30b27407977845f652</u> <u>c55ab5bc71415adda294a2</u>	- 0.0002225200000000 00 BNB  0.12 USD	✓
8	2021-11-01 17:48:11	<u>0xbcc89a4008ad38316c77</u> <u>1dbaea47989819d775a902</u> <u>e32f7e6b32b26586569bd0</u>	- 0.007000000000000000 00 BNB  3.85 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2021-11-01 17:48:11	<u>0xbcc89a4008ad38316c771dbaea47989819d775a902e32f7e6b32b26586569bd0</u>	- 0.0020057750000000 00 BNB  1.10 USD	✓
10	2021-10-29 17:02:17	<u>0x83623679caa546fdc0e803e5fd9b33674405f5f472722df32cbd668a654b0fe3</u>	- 0.0488686572996214 97 BNB  25.91 USD	✓
11	2021-10-29 17:02:17	<u>0x83623679caa546fdc0e803e5fd9b33674405f5f472722df32cbd668a654b0fe3</u>	- 0.0005637650000000 00 BNB  0.29 USD	✓
12	2021-10-29 09:35:25	<u>0x46480ea02bdbcdfd31d28cf6e7ee401f477a3a80bfe1226634d0f5fef7ad580</u>	- 0.0350000000000000 03 BNB  18.56 USD	✓
13	2021-10-29 09:35:25	<u>0x46480ea02bdbcdfd31d28cf6e7ee401f477a3a80bfe1226634d0f5fef7ad580</u>	- 0.0030538000000000 00 BNB  1.61 USD	✓
14	2021-10-28 20:51:37	<u>0x1bb79243fe05166abf1c8992172e97e134c5bc64c1946767fb9c51002da6bcae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-28 20:51:37	<u>0x1bb79243fe05166abf1c8992172e97e134c5bc64c1946767fb9c51002da6bcae</u>	- 0.0034693300000000 00 BNB  1.73 USD	✓
16	2021-10-28 20:43:04	<u>0xc551ebb3c9a3346af5a9d5b4950887b7307218458ced3d10c30a0dbf113b6ddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-28 20:43:04	<u>0xc551ebb3c9a3346af5a9d5b4950887b7307218458ced3d10c30a0dbf113b6ddf</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-28 07:26:02	<u>0x03867cb43f715e7bd93c</u> <u>aff805970bc38b5b68b22c</u> <u>8455423c37efe4cc770c04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-28 07:26:02	<u>0x03867cb43f715e7bd93c</u> <u>aff805970bc38b5b68b22c</u> <u>8455423c37efe4cc770c04</u>	- 0.000925860000000000 00 BNB  0.45 USD	✓
20	2021-10-16 13:39:14	<u>0x28a6c2ab0cd820f63f24</u> <u>3a3b6e7230b68c0e38dbec</u> <u>89e93d466eadc4f2d1b513</u>	- 0.520000000000000000 18 BNB  242.21 USD	✓
21	2021-10-16 13:39:14	<u>0x28a6c2ab0cd820f63f24</u> <u>3a3b6e7230b68c0e38dbec</u> <u>89e93d466eadc4f2d1b513</u>	- 0.000670830000000000 00 BNB  0.31 USD	✓
22	2021-10-16 13:38:20	<u>0x5e367989526e8f91a0fb</u> <u>a00c1002dcd3c08831f3f6</u> <u>a90cf59dd11333c2b903d8</u>	- 0.525000000000000000 22 BNB  244.54 USD	✗
23	2021-10-16 13:38:20	<u>0x5e367989526e8f91a0fb</u> <u>a00c1002dcd3c08831f3f6</u> <u>a90cf59dd11333c2b903d8</u>	- 0.000156125000000000 00 BNB  0.07 USD	✓
24	2021-10-16 13:11:13	<u>0x916db2a8e6c505c626d0</u> <u>cfc07ab074dda30e021827</u> <u>b1dc7930a6d6661747f295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-16 13:11:13	<u>0x916db2a8e6c505c626d0</u> <u>cfc07ab074dda30e021827</u> <u>b1dc7930a6d6661747f295</u>	- 0.000556075000000000 00 BNB  0.25 USD	✓
26	2021-10-16 13:10:22	<u>0xf0a53c043c91154cd8a9</u> <u>8eb7392956e18014580b9a</u> <u>bc278f9d2e28e3748e5192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
27	2021-10-16 13:10:22	<u>0xf0a53c043c91154cd8a98eb7392956e18014580b9abc278f9d2e28e3748e5192</u>	- 0.0009903150000000 00 BNB  0.46 USD	✓
28	2021-10-15 18:57:18	<u>0x8ac50bd6bffeccd5a81f91122512ddec8022c35f7c0e92bcd8b47d5fb78e54ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-15 18:57:18	<u>0x8ac50bd6bffeccd5a81f91122512ddec8022c35f7c0e92bcd8b47d5fb78e54ea</u>	- 0.0009655950000000 00 BNB  0.46 USD	✓
30	2021-10-15 18:57:03	<u>0xd964ca3c2a4d3a95ff488914f9851334f65c70d3fe3d840b4e38ee66cd2fff1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-15 18:57:03	<u>0xd964ca3c2a4d3a95ff488914f9851334f65c70d3fe3d840b4e38ee66cd2fff1e</u>	- 0.0002409500000000 00 BNB  0.11 USD	✓
32	2021-10-15 17:58:48	<u>0x2912f3a383b73bd14246ac8080e55a73fbc811c6ac9bde108859f0e17923d353</u>	- 0.1214598820991720 09 BNB  57.63 USD	✓
33	2021-10-15 17:58:48	<u>0x2912f3a383b73bd14246ac8080e55a73fbc811c6ac9bde108859f0e17923d353</u>	- 0.0007572250000000 00 BNB  0.35 USD	✓
34	2021-10-15 17:51:36	<u>0x2aa31b7d28890227f3d5995a852cb6a985dbf34ef3170c4be67364b0cb2a1a8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-15 17:51:36	<u>0x2aa31b7d28890227f3d5995a852cb6a985dbf34ef3170c4be67364b0cb2a1a8a</u>	- 0.0006202550000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-15 17:51:21	<u>0x4b2a910d56afe7ef5a10</u> <u>2ada3b98f96cecc5b166aa</u> <u>664170066cfcabfb9e1422</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-15 17:51:21	<u>0x4b2a910d56afe7ef5a10</u> <u>2ada3b98f96cecc5b166aa</u> <u>664170066cfcabfb9e1422</u>	- 0.000225580000000000 00 BNB  0.10 USD	✓
38	2021-10-15 16:25:44	<u>0x483261b938fe33381758</u> <u>9480b20115c167f34c1469</u> <u>30cbab7776da10a03bc105</u>	- 0.1208319204893544 14 BNB  57.33 USD	✓
39	2021-10-15 16:25:44	<u>0x483261b938fe33381758</u> <u>9480b20115c167f34c1469</u> <u>30cbab7776da10a03bc105</u>	- 0.000678075000000000 00 BNB  0.32 USD	✓
40	2021-10-15 16:18:08	<u>0xd24fafbe29fe950e72b2</u> <u>490ad5d74662cd36dc1b2c</u> <u>e8b6d09ecd0432e1deed40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-10-15 16:18:08	<u>0xd24fafbe29fe950e72b2</u> <u>490ad5d74662cd36dc1b2c</u> <u>e8b6d09ecd0432e1deed40</u>	- 0.000111640000000000 00 BNB  0.05 USD	✓
42	2021-10-15 16:16:05	<u>0xd0eae63da465676d1d1a</u> <u>4fa35110ad4f49c72e1d93</u> <u>e9d58040a54e72e0423f26</u>	- 0.1211622504893544 17 BNB  57.49 USD	✓
43	2021-10-15 16:16:05	<u>0xd0eae63da465676d1d1a</u> <u>4fa35110ad4f49c72e1d93</u> <u>e9d58040a54e72e0423f26</u>	- 0.000218690000000000 00 BNB  0.10 USD	✓
44	2021-10-15 16:12:17	<u>0x9718d034e2b6f91f6a63</u> <u>0a8d7393471036efccdd1a</u> <u>ce52ed0a61bc4a3e49cdac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-15 16:12:17	<u>0x9718d034e2b6f91f6a630a8d7393471036efccdd1ace52ed0a61bc4a3e49cdac</u>	- 0.0006914350000000 00 BNB  0.32 USD	✓
46	2021-10-15 16:11:53	<u>0x1f5502a68851d62353a414f829f08c3ce299f205a2049f304af1c9b021a931d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-15 16:11:53	<u>0x1f5502a68851d62353a414f829f08c3ce299f205a2049f304af1c9b021a931d4</u>	- 0.0002215400000000 00 BNB  0.10 USD	✓
48	2021-10-15 10:21:02	<u>0x78fa22e3076d93592131309506397386bf847cd65b8631d362e58432267b9b9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-15 10:21:02	<u>0x78fa22e3076d93592131309506397386bf847cd65b8631d362e58432267b9b9a</u>	- 0.0008190800000000 00 BNB  0.38 USD	✓
50	2021-10-15 10:20:20	<u>0x9b4e6139ceabdf6d62b4380fb2dc7b67a285533f9eab8844ed4173a307bee096</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-15 10:20:20	<u>0x9b4e6139ceabdf6d62b4380fb2dc7b67a285533f9eab8844ed4173a307bee096</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
52	2021-10-15 10:17:23	<u>0xfa55a073add05bcf5b4c355e46d452d967c046e9190e201ec8b8dc5e3f99f5d8</u>	- 0.2399999999999999 91 BNB  113.88 USD	✓
53	2021-10-15 10:17:23	<u>0xfa55a073add05bcf5b4c355e46d452d967c046e9190e201ec8b8dc5e3f99f5d8</u>	- 0.0009312300000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-15 10:06:08	<u>0x22847f42b849b5b7a9fb</u> <u>687e628d04c26bf6e16bbe</u> <u>f33fadd46d12ecedeb2fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-10-15 10:06:08	<u>0x22847f42b849b5b7a9fb</u> <u>687e628d04c26bf6e16bbe</u> <u>f33fadd46d12ecedeb2fef</u>	- 0.000220590000000000 00 BNB  0.10 USD	✓
56	2021-10-15 10:02:53	<u>0xacc74f0cff3fc95761bd</u> <u>e237b3165e73792348b5a2</u> <u>867738b4184d9bfe03aa6b</u>	- 0.200000000000000000 11 BNB  94.90 USD	✓
57	2021-10-15 10:02:53	<u>0xacc74f0cff3fc95761bd</u> <u>e237b3165e73792348b5a2</u> <u>867738b4184d9bfe03aa6b</u>	- 0.000670830000000000 00 BNB  0.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 13:11:13	<u>0x916db2a8e6c505c626d0</u> <u>cfc07ab074dda30e021827</u> <u>b1dc7930a6d6661747f295</u>	+ 0.5194469822996214 96 BNB  241.95 USD	✓
2	2021-10-15 17:51:36	<u>0x2aa31b7d28890227f3d5</u> <u>995a852cb6a985dbf34ef3</u> <u>170c4be67364b0cb2a1a8a</u>	+ 0.1229837920991720 12 BNB  58.35 USD	✓
3	2021-10-15 16:18:08	<u>0xd24fafbe29fe950e72b2</u> <u>490ad5d74662cd36dc1b2c</u> <u>e8b6d09ecd0432e1deed40</u>	+ 0.1211622504893544 17 BNB  57.49 USD	✓
4	2021-10-15 16:12:17	<u>0x9718d034e2b6f91f6a63</u> <u>0a8d7393471036efccdd1a</u> <u>ce52ed0a61bc4a3e49cdac</u>	+ 0.1272166754893544 19 BNB  60.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:38:36	<u>0xc5299c7336e5f0dd1adb</u> <u>559cd06f64c18736d47134</u> <u>da97c0c4c9882c9f50c0b8</u>	+ 2,737,281.72448522 2250223160 NYA	✓
2	2024-05-28 10:03:13	<u>0xf7a775773a56b0750a1b</u> <u>9cb161c2ea42381ac5ccb</u> <u>cbb5990a2ace646acd2ac6</u>	+ 0.0019121352817542 00 XBANKING	✓
3	2024-05-10 07:07:07	<u>0xdd41f665e84e931a0946</u> <u>c362826db6382235adee7f</u> <u>c0b7bdef542ed888255de2</u>	+ 1.0000000000000000 00 ANI	✓
4	2024-05-06 10:00:03	<u>0x9fe59f1805c224aa78f8</u> <u>9934be349b438c755e72a9</u> <u>ce6ae43a0511082ea38570</u>	- 434.02187075 DOGE	✓
5	2023-12-25 01:57:47	<u>0x202a2fa8384e0ca1e79a</u> <u>9b0f97c19e7ed4b5d803be</u> <u>8be4c40cc1df3b9f99c078</u>	+ 32,125,452.0000000 00000000000 MIMIC	✓
6	2023-11-04 03:33:07	<u>0x7d4cbd75abf5aab0ac04</u> <u>67cf2a4f725f0050ed501f</u> <u>1a6701f55d0aa107298adf</u>	+ 32,125,452.0000000 00000000000 MIMIC	✓
7	2023-05-26 12:25:12	<u>0x34f1db4bf8d9f920202b</u> <u>519ba9c30e944df74997b9</u> <u>7b0403f4dbdbfa057e7de5</u>	+ 4,320 d claim tokens	✓
8	2022-11-11 05:02:54	<u>0xac704af248a39a92062d</u> <u>289cd071d8c90fbfd9476f</u> <u>766ff4a64d87d9a481c8d6</u>	+ 0.0001000000000000 00 POSI	✓
9	2022-05-10 10:28:22	<u>0x7198c4e79968b97e6f24</u> <u>dfbf286bd620f83a9574dc</u> <u>ef02442097125369410aca</u>	+ 0.0000038800000000 00 SW	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-23 16:02:40	<u>0x8e86f1d860e7dbb38abd4938130785f95a2faa8e09c85b44f49afc3ae6ab87eb</u>	+ 14,911.821491715 FLOKI	✓
11	2021-11-01 17:48:11	<u>0xbcc89a4008ad38316c771dbaea47989819d775a902e32f7e6b32b26586569bd0</u>	+ 14,911.821491715 FLOKI	✓
12	2021-10-29 17:02:17	<u>0x83623679caa546fdc0e803e5fd9b33674405f5f472722df32cbd668a654b0fe3</u>	+ 89.42492331 DOGE	✓
13	2021-10-29 09:35:25	<u>0x46480ea02bdbcdfd31d28cf6e7ee401f477a3a80bfe1226634d0f5fef7ad580</u>	+ 2,083,952,977.3624 94707 CATGIRL	✓
14	2021-10-28 20:51:37	<u>0x1bb79243fe05166abf1c8992172e97e134c5bc64c1946767fb9c51002da6bcae</u>	+ 634,916,759.391898 513 CATGIRL	✓
15	2021-10-28 20:51:37	<u>0x1bb79243fe05166abf1c8992172e97e134c5bc64c1946767fb9c51002da6bcae</u>	- 15.00000000 DOGE	✓
16	2021-10-28 07:26:02	<u>0x03867cb43f715e7bd93caff805970bc38b5b68b22c8455423c37efe4cc770c04</u>	+ 359.59694744 DOGE	✓
17	2021-10-28 07:26:02	<u>0x03867cb43f715e7bd93caff805970bc38b5b68b22c8455423c37efe4cc770c04</u>	- 163,370.09799618 CNS	✓
18	2021-10-16 20:42:11	<u>0x95bff9460eb3278a1899db872de9211631392bc94ad877dddb742e92d6034999</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-16 13:39:14	<u>0x28a6c2ab0cd820f63f24</u> <u>3a3b6e7230b68c0e38dbec</u> <u>89e93d466eadc4f2d1b513</u>	+ 163,370.09799618 CNS	✓
20	2021-10-16 13:11:13	<u>0x916db2a8e6c505c626d0</u> <u>cfc07ab074dda30e021827</u> <u>b1dc7930a6d6661747f295</u>	- 174,482.67653643 CNS	✓
21	2021-10-15 18:57:18	<u>0x8ac50bd6bffeccd5a81f</u> <u>91122512ddec8022c35f7c</u> <u>0e92bcd8b47d5fb78e54ea</u>	+ 43,470.84410108 CNS	✓
22	2021-10-15 18:57:18	<u>0x8ac50bd6bffeccd5a81f</u> <u>91122512ddec8022c35f7c</u> <u>0e92bcd8b47d5fb78e54ea</u>	- 903.09606344032022 2071 \$ANRX	✓
23	2021-10-15 17:58:48	<u>0x2912f3a383b73bd14246</u> <u>ac8080e55a73fbc811c6ac</u> <u>9bde108859f0e17923d353</u>	+ 903.09606344032022 2071 \$ANRX	✓
24	2021-10-15 17:51:36	<u>0x2aa31b7d28890227f3d5</u> <u>995a852cb6a985dbf34ef3</u> <u>170c4be67364b0cb2a1a8a</u>	- 79.761889974734998 532 HERO	✓
25	2021-10-15 16:25:44	<u>0x483261b938fe33381758</u> <u>9480b20115c167f34c1469</u> <u>30cbab7776da10a03bc105</u>	+ 79.761889974734998 532 HERO	✓
26	2021-10-15 16:12:17	<u>0x9718d034e2b6f91f6a63</u> <u>0a8d7393471036efccdd1a</u> <u>ce52ed0a61bc4a3e49cdac</u>	- 50,000.00000000 CNS	✓
27	2021-10-15 10:21:02	<u>0x78fa22e3076d93592131</u> <u>309506397386bf847cd65b</u> <u>8631d362e58432267b9b9a</u>	+ 99,710.28331339 CNS	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-15 10:21:02	<u>0x78fa22e3076d93592131</u> <u>309506397386bf847cd65b</u> <u>8631d362e58432267b9b9a</u>	- 0.0290367338347996 76 ETH	✓
29	2021-10-15 10:17:23	<u>0xfa55a073add05bcf5b4c</u> <u>355e46d452d967c046e919</u> <u>0e201ec8b8dc5e3f99f5d8</u>	+ 0.0290367338347996 76 ETH	✓
30	2021-10-15 10:02:53	<u>0xacc74f0cff3fc95761bd</u> <u>e237b3165e73792348b5a2</u> <u>867738b4184d9bfe03aa6b</u>	+ 81,301.54912196 CNS	✓

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#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:30:40	<u>0x502c737c7b89dd659c51</u> <u>8c36b665a32d8e4fe91edc</u> <u>985bc72432f7636c0b9ad8</u>	+ 1 (bepcoupon.com)	✓

* USD values displayed at the time of transaction

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