

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:10 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x7fcce24e5f910a9b85cd60b5714a4bdd73a7f8b5</u> |
| TOTAL RECEIVED | 6.9000000000000000355 BNB                         |
|                | 4,024.77 USD                                      |
| TOTAL SEND     | 6.9000000000000000355 BNB                         |
|                | 4,024.77 USD                                      |





| Token           | Balance                    |
|-----------------|----------------------------|
| BNB             | 0.000000000000000000 BNB   |
|                 | 0.00 USD                   |
| Neiro           | 0.0000000000 Neiro         |
| CZ              | 0.000000000000000000 CZ    |
| CAT KING        | 0.000000000000000000 CAT   |
| ! RareAddressIO | 666 s://rareAddress.io     |
| Squid Game      | 0.000000000000000000 SQUID |
| BOOM            | 62,000.0000000000 BOOM     |
| CZBNB           | 0.000000000000000000 CZBNB |








## MAIN EVENTS

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


| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-09-20<br>01:42:52 | <u>0x18b1ae1171075908d96c7c157c281596976ce294028bf2cbbaace31988ca1f5e</u>  | - 0.0092492880000000<br>00 BNB <br>5.21 USD     | ✓ |
| 2 | 2024-09-20<br>01:42:52 | <u>0x18b1ae1171075908d96c7c157c281596976ce294028bf2cbbaace31988ca1f5e</u>  | - 0.0000420000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 3 | 2024-09-20<br>01:19:49 | <u>0xc5b6c05447157a0a7de2b07849fa67e673b60cc69f81312cd506d2fcea85e6b0</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 4 | 2024-09-20<br>01:19:49 | <u>0xc5b6c05447157a0a7de2b07849fa67e673b60cc69f81312cd506d2fcea85e6b0</u>  | - 0.0000824980000000<br>00 BNB <br>0.04 USD     | ✓ |
| 5 | 2024-09-19<br>09:16:34 | <u>0x350d91491fc2b33696b1311dec746ef4270d6d1cd22f6a6800ba98d2738ef224</u>  | - 0.6500000000000000<br>22 BNB <br>361.33 USD | ✓ |
| 6 | 2024-09-19<br>09:16:34 | <u>0x350d91491fc2b33696b1311dec746ef4270d6d1cd22f6a6800ba98d2738ef224</u>  | - 0.0006262140000000<br>00 BNB <br>0.34 USD   | ✓ |
| 7 | 2024-09-14<br>07:54:24 | <u>0xd560ea26460a7b914eba bc46423170e22dd47c0d06467c825d019eebe6d4ddcd</u> | - 0.0092242709999999<br>99 BNB <br>5.09 USD   | ✓ |
| 8 | 2024-09-14<br>07:54:24 | <u>0xd560ea26460a7b914eba bc46423170e22dd47c0d06467c825d019eebe6d4ddcd</u> | - 0.0000420000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 9 | 2024-09-14<br>07:42:12 | <u>0x5cccdf14457fca998c2d389d915087ea80807287406cc9104bffe2cda19a3d71</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-09-14<br>07:42:12 | <u>0x5cccdf14457fca998c2d389d915087ea80807287406cc9104bffe2cda19a3d71</u> | - 0.0000640900000000<br>00 BNB <br>0.03 USD     | ✓ |
| 11 | 2024-09-13<br>13:26:31 | <u>0x55ae1bd11ce8efcffe7494d94d666d8b5beb141d47fa273e5de55b9087809ef1</u> | - 0.7900000000000000<br>36 BNB <br>436.47 USD   | ✓ |
| 12 | 2024-09-13<br>13:26:31 | <u>0x55ae1bd11ce8efcffe7494d94d666d8b5beb141d47fa273e5de55b9087809ef1</u> | - 0.0006696390000000<br>00 BNB <br>0.36 USD     | ✓ |
| 13 | 2024-09-12<br>03:04:00 | <u>0xa42440fb131161011164de1ca9ba5899eef80de5bb0da088ce66b27bcbc87274</u> | - 0.0103166760000000<br>00 BNB <br>5.60 USD     | ✓ |
| 14 | 2024-09-12<br>03:04:00 | <u>0xa42440fb131161011164de1ca9ba5899eef80de5bb0da088ce66b27bcbc87274</u> | - 0.0000420000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 15 | 2024-09-12<br>02:28:36 | <u>0x59b877706c2447861d914529c5d88e8a2b0ffeb10e0ed34b2028a36cbbe4e580</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2024-09-12<br>02:28:36 | <u>0x59b877706c2447861d914529c5d88e8a2b0ffeb10e0ed34b2028a36cbbe4e580</u> | - 0.0000641420000000<br>00 BNB <br>0.03 USD   | ✓ |
| 17 | 2024-09-11<br>17:19:02 | <u>0x68750964aaeb07966bb84da7842b1850ca72b0c32f32c288f2a8dfb85205e7f2</u> | - 1.0483715899999999<br>09 BNB <br>558.67 USD | ✓ |
| 18 | 2024-09-11<br>17:19:02 | <u>0x68750964aaeb07966bb84da7842b1850ca72b0c32f32c288f2a8dfb85205e7f2</u> | - 0.0005771820000000<br>00 BNB <br>0.30 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-09-11<br>10:20:03 | <u>0xca55673df8cb869dcbcc</u><br><u>acace784430c8e2824a9e3</u><br><u>b1c73ffc7a220bf013d0ea</u> | - 0.9499999999999999<br>56 BNB <br>485.64 USD   | ✓ |
| 20 | 2024-09-11<br>10:20:03 | <u>0xca55673df8cb869dcbcc</u><br><u>acace784430c8e2824a9e3</u><br><u>b1c73ffc7a220bf013d0ea</u> | - 0.0006284100000000<br>00 BNB <br>0.32 USD     | ✓ |
| 21 | 2024-09-10<br>08:15:39 | <u>0x1f4156c58e7d50eb0786</u><br><u>7975b7416fb363ef2b9f71</u><br><u>0287137c9e2b128250df6b</u> | - 0.0103010959999999<br>99 BNB <br>5.35 USD     | ✓ |
| 22 | 2024-09-10<br>08:15:39 | <u>0x1f4156c58e7d50eb0786</u><br><u>7975b7416fb363ef2b9f71</u><br><u>0287137c9e2b128250df6b</u> | - 0.0000420000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 23 | 2024-09-10<br>07:53:03 | <u>0x17fa684f7d915861cd2e</u><br><u>295c616db5239a56a1f888</u><br><u>64e1c0a288ce1c2f78054a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2024-09-10<br>07:53:03 | <u>0x17fa684f7d915861cd2e</u><br><u>295c616db5239a56a1f888</u><br><u>64e1c0a288ce1c2f78054a</u> | - 0.0000824940000000<br>00 BNB <br>0.04 USD   | ✓ |
| 25 | 2024-09-09<br>11:47:30 | <u>0x66903a5da9d4b419ec09</u><br><u>95322f4824d6e15ce8a92a</u><br><u>5ebc1d8308696ec4afd3df</u> | - 1.2638742899999999<br>56 BNB <br>639.14 USD | ✓ |
| 26 | 2024-09-09<br>11:47:30 | <u>0x66903a5da9d4b419ec09</u><br><u>95322f4824d6e15ce8a92a</u><br><u>5ebc1d8308696ec4afd3df</u> | - 0.0005744100000000<br>00 BNB <br>0.29 USD   | ✓ |
| 27 | 2024-09-09<br>10:59:12 | <u>0x1c5a9f2e19dcd8851797</u><br><u>cf7d9214bba76a1a52932e</u><br><u>6c86c7a2e0b303e2b36ae5</u> | - 1.2744999999999999<br>66 BNB <br>644.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-09-09<br>10:59:12 | <u>0x1c5a9f2e19dcd8851797cf7d9214bba76a1a52932e6c86c7a2e0b303e2b36ae5</u> | - 0.0006257100000000<br>00 BNB <br>0.31 USD     | ✓ |
| 29 | 2024-09-06<br>01:48:33 | <u>0xcc5dd8311eaa6ad50ab8d9e1cfb5a3a14716a38bb092c3a865c0c1372cb625e4</u> | - 0.0092556989999999<br>99 BNB <br>4.69 USD     | ✓ |
| 30 | 2024-09-06<br>01:48:33 | <u>0xcc5dd8311eaa6ad50ab8d9e1cfb5a3a14716a38bb092c3a865c0c1372cb625e4</u> | - 0.0000420000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 31 | 2024-09-06<br>01:19:00 | <u>0x7f632b8d11416a26add77e8bbef27ee6e2dbcf06f41379b4a507b26d62b1ee07</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 32 | 2024-09-06<br>01:19:00 | <u>0x7f632b8d11416a26add77e8bbef27ee6e2dbcf06f41379b4a507b26d62b1ee07</u> | - 0.0000641140000000<br>00 BNB <br>0.03 USD   | ✓ |
| 33 | 2024-09-05<br>12:33:38 | <u>0x1d6f41f0007b7c53ccd986d766674446ecb2563f4c1d9408f73b7fdde64af741</u> | - 0.8699999999999999<br>96 BNB <br>442.30 USD | ✓ |
| 34 | 2024-09-05<br>12:33:38 | <u>0x1d6f41f0007b7c53ccd986d766674446ecb2563f4c1d9408f73b7fdde64af741</u> | - 0.0006381870000000<br>00 BNB <br>0.32 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-19<br>07:54:22 | <u>0xb3851dfa0330b3adf3748099b082f669227eab8b620beb6bf3fbfa044819d212</u> | + 0.6600000000000000<br>31 BNB <br>365.31 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-09-13<br>08:05:50 | <u>0x6017a420c0e30f2d533b2732f808e3f7b127932cb6c5198e345bcc34aaa52b7f</u> | + 0.8000000000000000<br>44 BNB <br>432.56 USD   | ✓ |
| 3 | 2024-09-11<br>16:54:02 | <u>0x45a9198355221ca4c5c24652ebbdfa0e4d9578bbc29e92dfba82935e7b160e69</u> | + 1.0500000000000000<br>44 BNB <br>559.54 USD   | ✓ |
| 4 | 2024-09-11<br>08:20:17 | <u>0xdae5d93c5c154733b69d3568153284f5e11f90b218db793ec91d712ad5f9a3c8</u> | + 0.9599999999999999<br>64 BNB <br>490.27 USD   | ✓ |
| 5 | 2024-09-09<br>09:16:20 | <u>0xfa86cce347e390d61992ca79a05d5ff933113e62be529103465b023454ce42d8</u> | + 1.6499999999999999<br>11 BNB <br>835.56 USD   | ✓ |
| 6 | 2024-09-09<br>09:12:05 | <u>0x16360a0831f48df19b7f666ba0814f64e524dac1a0f38f0c8fd8e3185b6daf13</u> | + 0.9000000000000000<br>22 BNB <br>455.76 USD | ✓ |
| 7 | 2024-09-05<br>09:23:21 | <u>0x4ddcb2e08d8fa2ed78e2ebbcf08879eedfbdf5f134727f27904911c85facb02</u>  | + 0.8800000000000000<br>04 BNB <br>443.16 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-20<br>01:19:49 | <u>0xc5b6c05447157a0a7de2b07849fa67e673b60cc69f81312cd506d2fcea85e6b0</u> | - 2,176,376.61959003<br>52 Neiro | ✓ |
| 2 | 2024-09-19<br>09:16:34 | <u>0x350d91491fc2b33696b1311dec746ef4270d6d1cd22f6a6800ba98d2738ef224</u> | + 2,176,376.61959003<br>52 Neiro | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 3  | 2024-09-14<br>07:42:12 | <u>0x5cccdf14457fca998c2d389d915087ea80807287406cc9104bffe2cda19a3d71</u>  | - 3.4659262934459271<br>75 CAT   | ✓ |
| 4  | 2024-09-13<br>13:26:31 | <u>0x55ae1bd11ce8efcffe7494d94d666d8b5beb141d47fa273e5de55b9087809ef1</u>  | + 3.4659262934459271<br>75 CAT   | ✓ |
| 5  | 2024-09-12<br>03:09:30 | <u>0x1b0999d359690667f111671503bb72a17d65079bc06a07e53200a6d6bcf87fd8</u>  | + 62,000.000000000<br>B00M       | ✓ |
| 6  | 2024-09-12<br>02:28:36 | <u>0x59b877706c2447861d914529c5d88e8a2b0ffeb10e0ed34b2028a36cbbe4e580</u>  | - 0.8773869287262349<br>16 SQUID | ✓ |
| 7  | 2024-09-11<br>17:19:02 | <u>0x68750964aaeb07966bb84da7842b1850ca72b0c32f32c288f2a8dfb85205e7f2</u>  | + 0.0902313176016107<br>94 SQUID | ✓ |
| 8  | 2024-09-11<br>10:20:03 | <u>0xca55673df8cb869dcbccacace784430c8e2824a9e3b1c73ffc7a220bf013d0ea</u>  | + 0.7871556111246240<br>66 SQUID | ✓ |
| 9  | 2024-09-10<br>07:53:03 | <u>0x17fa684f7d915861cd2e295c616db5239a56a1f88864e1c0a288ce1c2f78054a</u>  | - 6.0993443235026827<br>41 CZBNB | ✓ |
| 10 | 2024-09-09<br>17:48:33 | <u>0xb74623623086a119feda1a1a0b45ef0e24040606b9234da0e2ce7df1403fd6814</u> | + 666<br>s://rareAddress.io      | ✓ |
| 11 | 2024-09-09<br>11:47:30 | <u>0x66903a5da9d4b419ec0995322f4824d6e15ce8a92a5ebc1d8308696ec4afd3df</u>  | + 2.8810868572387846<br>60 CZBNB | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-09-09<br>10:59:12 | <u>0x1c5a9f2e19dcd8851797</u><br><u>cf7d9214bba76a1a52932e</u><br><u>6c86c7a2e0b303e2b36ae5</u> | + 3.2182574662638976<br>37 CZBNB | ✓ |
| 13 | 2024-09-06<br>01:19:00 | <u>0x7f632b8d11416a26add7</u><br><u>7e8bbef27ee6e2dbcf06f4</u><br><u>1379b4a507b26d62b1ee07</u> | - 24.683002342315404<br>576 CZ   | ✓ |
| 14 | 2024-09-05<br>12:33:38 | <u>0x1d6f41f0007b7c53ccd9</u><br><u>86d766674446ecb2563f4c</u><br><u>1d9408f73b7fdde64af741</u> | + 24.683002342315404<br>576 CZ   | ✓ |

\* USD values displayed at the time of transaction

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