

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:14 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86af469be7674fe3c5a59da8b08461ff2685a624</u>
TOTAL RECEIVED	6.865949821556454502 BNB
	4,084.55 USD
TOTAL SEND	6.811845710300697299 BNB
	4,052.36 USD

Token	Balance
BNB	0.054104111255757030 BNB
	32.18 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ArenaPlay	3.3330000000000000185 APC
Lemon	0.000010000000000000 LEMX
SeedifyFund	0.000000000000000000 SFUND
! USDTReward.com	6 im
Simons Cat	313,384.125780730450060219 CAT
# simonscat.net	576,000.0 ://simonscat.net
DigitalGold	0.10000000 DLG
Binance-Peg BUSD Token	0.000000000000000000 BUSD





* USD values displayed at the time of transaction

Token	Balance
	38,500
# seedify.gift	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:12:34	<u>0x9f56bfa1dc164bf88195</u> <u>add64ea8af20bffcc6c416</u> <u>b4ea84fbaf894fca4087c4</u>	- 3.0800000000000000 71 BNB  1,003.15 USD	✓
2	2024-02-13 10:12:34	<u>0x9f56bfa1dc164bf88195</u> <u>add64ea8af20bffcc6c416</u> <u>b4ea84fbaf894fca4087c4</u>	- 0.0004263300000000 00 BNB  0.13 USD	✓
3	2024-02-13 10:10:37	<u>0xd41ad4ea8cef1c7feb69</u> <u>e0d327e1cf52c2a020e24f</u> <u>020f5be74179bc5a7d158d</u>	+ 3.0859613700000001 48 BNB  1,005.09 USD	✓
4	2024-01-26 15:17:55	<u>0x24ffd9f36e1c9bc4cdc5</u> <u>ffd1dc479628c3253d02b5</u> <u>288a9e1d9e0c8903ebc9a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-01-26 15:17:55	<u>0x24ffd9f36e1c9bc4cdc5</u> <u>ffd1dc479628c3253d02b5</u> <u>288a9e1d9e0c8903ebc9a4</u>	- 0.0001947180000649 06 BNB  0.05 USD	✓
6	2024-01-26 15:14:22	<u>0x5067f45ac5a745a92029</u> <u>fedaec0b8515b56b029de6</u> <u>f1bb25ed61766572f713e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-01-26 15:14:22	<u>0x5067f45ac5a745a92029</u> <u>fedaec0b8515b56b029de6</u> <u>f1bb25ed61766572f713e2</u>	- 0.0003048532569671 27 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-08 18:46:35	<u>0x44da4a74aa996c70ea7e23b92d32cde76cdd4e0f4bb005d4338b2b33ed55a0e9</u>	+ 0.0481496699999999 99 BNB  11.45 USD	✓
9	2023-12-08 17:45:40	<u>0x4f492e8c7f516d72f6ab76e00ca9ae3dd2abcd6fdc33b8f04ef7faaff84123277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-08 17:45:40	<u>0x4f492e8c7f516d72f6ab76e00ca9ae3dd2abcd6fdc33b8f04ef7faaff84123277</u>	- 0.0001516697931513 87 BNB  0.03 USD	✓
11	2023-12-08 17:36:19	<u>0x26afbb7dac94ae711ff9c76f6ba81959bde97a6417b3ff081f11004da8f7c9b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-08 17:36:19	<u>0x26afbb7dac94ae711ff9c76f6ba81959bde97a6417b3ff081f11004da8f7c9b4</u>	- 0.0002632992505136 91 BNB  0.06 USD	✓
13	2022-11-20 13:47:26	<u>0x17ddcfb06f076898dc7502e92af974eda48479f700d9336e6dcba3d210e2e1ea</u>	- 1.5300000000000000 27 BNB  412.02 USD	✓
14	2022-11-20 13:47:26	<u>0x17ddcfb06f076898dc7502e92af974eda48479f700d9336e6dcba3d210e2e1ea</u>	- 0.0001474200000000 00 BNB  0.03 USD	✓
15	2022-11-20 13:41:32	<u>0x67f6f5a2ab5878b80d6e71e9c0b47f8acdaf6adba548e560c1f435d4b6774922</u>	- 0.2000000000000000 11 BNB  53.86 USD	✓
16	2022-11-20 13:41:32	<u>0x67f6f5a2ab5878b80d6e71e9c0b47f8acdaf6adba548e560c1f435d4b6774922</u>	- 0.0001474200000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-02-25 09:26:13	<u>0x3c9e8d95d7093fc03685</u> <u>c8b15cd8e82c64e8247e18</u> <u>abd4e941bec493e1ce98ec</u>	- 1.5000000000000000 00 BNB  554.55 USD	✓
18	2022-02-25 09:26:13	<u>0x3c9e8d95d7093fc03685</u> <u>c8b15cd8e82c64e8247e18</u> <u>abd4e941bec493e1ce98ec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2022-02-25 09:24:46	<u>0x8a43365dd9386a1d72e1</u> <u>178a0283774ffaf3baea69</u> <u>5c516b3b8923f163d68ad3</u>	- 0.5000000000000000 00 BNB  184.85 USD	✓
20	2022-02-25 09:24:46	<u>0x8a43365dd9386a1d72e1</u> <u>178a0283774ffaf3baea69</u> <u>5c516b3b8923f163d68ad3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2022-02-18 10:28:56	<u>0x238e25baffc23cefd7bc</u> <u>019bea7ed4fc63d067f499</u> <u>0a1e8529ea06aae01d04fb</u>	+ 3.4318387815564541 65 BNB  1,362.09 USD	✓
22	2022-02-18 10:25:02	<u>0x0c9a6fdb83c0660652a8</u> <u>4d3d4a754aeb73c87127a4</u> <u>10ba4ccfa555736f170895</u>	+ 0.2999999999999999 89 BNB  119.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 19:04:17	<u>0x8b5ad7cca323bdbf4687</u> <u>6fdcc95c8b8d62ebfef4a7</u> <u>b4e249af0f356c2d57bab9</u>	+ 576,000.0 ://simonscat.net	✓
2	2024-09-10 08:45:37	<u>0xce0a49cc042eaa204ca6</u> <u>4122ba4ac238dfc17cad18</u> <u>f5840e225ca8c05f07be2c</u>	+ 313,384.1257807304 50060219 CAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 18:20:40	<u>0xa1af524e1619f71a929f81ca60387c5ad9ca1bb44c3f3d5ef5b7206c63ffbbe</u>	+ 0.0000100000000000 00 LEMX	✓
4	2024-07-03 13:05:53	<u>0xddcb7a4636884ba41284313cecc8cb6faec52c9ddc777a01eee97e125ea8a0da</u>	+ 0.10000000 DCM	✓
5	2024-07-03 12:42:09	<u>0xc93457c4503b2e328770581711a2b283336d9756ac9a28d04ba685b52fbcd7be</u>	+ 0.10000000 DLG	✓
6	2024-03-11 22:22:06	<u>0x7ff94f93b0d70272aeb67eb4723b450f2454f1a0f9688166e6a094c4f50c4df</u>	+ 3.3330000000000001 85 APC	✓
7	2024-02-14 05:34:23	<u>0xdbeb155644d0e3f8843f0ca53698153bc573b6193dc44dc33422b3ac2496c343</u>	+ 38,500	✓
8	2024-02-13 10:12:34	<u>0x9f56bfa1dc164bf88195add64ea8af20bffcc6c416b4ea84fbaf894fca4087c4</u>	+ 12,642.70119655911 7306606 COPI	✓
9	2024-01-26 15:20:43	<u>0x10187603cf7096586efa26c5220961e75de1e164fc3b727579439dd12dd08d86</u>	- 0.0000000000000000 00 SFUND	✓
10	2024-01-26 15:17:55	<u>0x24ffd9f36e1c9bc4cdc5ffd1dc479628c3253d02b5288a9e1d9e0c8903ebc9a4</u>	- 1,000.535799999999 994725 SFUND	✓
11	2024-01-26 15:15:43	<u>0x66fedb786fcbb6b28ff8fa12cce0104268cb07edde8d81b94b40fbd202e4774a</u>	- 0.0000000000000000 00 SFUND	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 15:14:22	<u>0x5067f45ac5a745a92029</u> <u>fedaec0b8515b56b029de6</u> <u>f1bb25ed61766572f713e2</u>	- 13.0000000000000000 000 SFUND	✓
13	2023-12-21 01:47:08	<u>0x9f7bd3391e6f4146dbdf</u> <u>67fc7feccb084d413f448d</u> <u>05a5792328eb4c6d5b4626</u>	+ 2,987.0000000000 Tip	✓
14	2023-12-09 18:40:24	<u>0xad4bf67d4b18728afc7f</u> <u>c0bea5040874fa7dcf9740</u> <u>542c5c17a8b6512fb866a3</u>	+ 213.400200000000001 2324 SFUND	✓
15	2023-12-08 20:00:19	<u>0xbe81fe12dde6552ff1c9</u> <u>1e963fa1a4b6698e04fefc</u> <u>e6e1166cd79809ef811a24</u>	- 111.97195896678553 5949 BUSD	✓
16	2023-12-08 18:40:35	<u>0xae4d128e8c864a14a307</u> <u>dba1ae85ba2cba1d650f12</u> <u>75a1310ca83a633cda29ce</u>	+ 534.436100000000001 0368 SFUND	✓
17	2023-12-08 17:56:52	<u>0x07deb89e0f4ffcfcf582</u> <u>7dbdba3fced6b64c993736</u> <u>63160eb0290718a56480fb</u>	+ 260.699500000000000 0455 SFUND	✓
18	2023-12-08 17:52:34	<u>0xd921d1e162aa0385a47c</u> <u>1547d138d9b2d883978098</u> <u>c87e23754d31d0c4e9fb47</u>	+ 5.0000000000000000 00 SFUND	✓
19	2023-12-08 17:45:40	<u>0x4f492e8c7f516d72f6ab</u> <u>76e00ca9ae3dd2abcd6fdc</u> <u>33b8f04ef7faff84123277</u>	- 111.97195896678553 5949 BUSD  111.98 USD	✓
20	2023-12-08 17:36:19	<u>0x26afbb7dac94ae711ff9</u> <u>c76f6ba81959bde97a6417</u> <u>b3ff081f11004da8f7c9b4</u>	- 20.028041033214460 498 BUSD  20.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-05 15:42:30	<u>0x4c771ca0a21c2158a2f4</u> <u>6b03353b48c10594c8b915</u> <u>2ea507c3821128d0aef494</u>	+ 132.00000000000000 0000 BUSD  9,802.23 USD	✓
22	2022-11-26 13:01:33	<u>0x93c4304545896081f8b3</u> <u>e98391022c41ac964c2daf</u> <u>f627a9a3f0f604a16bf789</u>	+ 6 im	✓
23	2020-09-18 04:59:58	<u>0x6ff908d23af33d8ee1f6</u> <u>86e2e07fced167eb3d17d8</u> <u>b6a5f8655452204eefd459</u>	+ 1.0000000000000000 00 ANY	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 18:15:09	<u>0xc41790fa2eb3e2f9f093</u> <u>a2ddaa4ec9f500ef521c81</u> <u>f44962c92f82776d5e0c95</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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