

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:30 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x938a678feae8e595b64dfc9fe84050fb13731c9</u> |
| TOTAL RECEIVED | 0.210355469999999989 BNB |
| | 122.15 USD |
| TOTAL SEND | 0.095804705648280031 BNB |
| | 55.63 USD |









| Token | Balance |
|--------------------|--|
| BNB | 0.116337151999999999 BNB |
| | 67.55 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000001103103558854 BTCB |
| | 0.07 USD |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| USDT | N/A USDT |
| Solv BTC | N/A SolvBTC |
| ! AERO | N/A Claim: https://aerodrome.supply |
| ! ACX | N/A ACX [via www.across.events] |
| Bonk | N/A Bonk |
| Synclub Staked BNB | N/A SnBNB |

| Token | Balance |
|----------|--------------|
| UD...DĐ¢ | N/A UD...DĐ¢ |
| com | N/A com |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-24 07:55:02 | <u>0xf6cad9f0006064f22b4a318c79fa5eec520ef60373fb1687f16fe8c09f482b01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-24 07:55:02 | <u>0xf6cad9f0006064f22b4a318c79fa5eec520ef60373fb1687f16fe8c09f482b01</u> | - 0.000046839000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-07-24 07:51:32 | <u>0x6f3ddde9c62a7d70ca284f6548e94d7023aafbb365cb33ce5339f2ca2281d76a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-24 07:51:32 | <u>0x6f3ddde9c62a7d70ca284f6548e94d7023aafbb365cb33ce5339f2ca2281d76a</u> | - 0.000241564000000000 00 BNB  0.14 USD | ✓ |
| 5 | 2024-07-24 07:50:47 | <u>0xc4856b0f2be3bf57b2aabef54c1a955da1569ec3fa125abfc94fdcaff5eeb355</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-24 07:50:47 | <u>0xc4856b0f2be3bf57b2aabef54c1a955da1569ec3fa125abfc94fdcaff5eeb355</u> | - 0.000287616000000000 00 BNB  0.16 USD | ✓ |
| 7 | 2024-07-24 07:43:56 | <u>0x4ed44313277986d39d69de3ff9f996b7df5c67a2a4bfbffe3565b290d676327b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-24 07:43:56 | <u>0x4ed44313277986d39d69de3ff9f996b7df5c67a2a4bfbffe3565b290d676327b</u> | - 0.0000540040000000 00 BNB  0.03 USD | ✓ |
| 9 | 2024-07-24 07:43:08 | <u>0x905547afa63e82cf6acb81914d1303994294a08e7866e5123352e0794dabad37</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-07-24 07:43:08 | <u>0x905547afa63e82cf6acb81914d1303994294a08e7866e5123352e0794dabad37</u> | - 0.0000539240000000 00 BNB  0.03 USD | ✓ |
| 11 | 2024-07-24 07:42:26 | <u>0xdd71f21aed98c495ae1e47ee23d33ad904f90bfb91ddb832c836f3c0fd4455ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-07-24 07:42:26 | <u>0xdd71f21aed98c495ae1e47ee23d33ad904f90bfb91ddb832c836f3c0fd4455ba</u> | - 0.0000547410000000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-07-12 04:43:12 | <u>0xef1ce6d987f0b13e4181349b47911b3678d2a64068ac15c7b0302301dd3a7e99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-07-12 04:43:12 | <u>0xef1ce6d987f0b13e4181349b47911b3678d2a64068ac15c7b0302301dd3a7e99</u> | - 0.0000620850000000 00 BNB  0.03 USD | ✓ |
| 15 | 2024-06-06 18:58:31 | <u>0xbc86599673ef8685ebd5d9bfa7f80cc81befc72c11d21f59a4b0d187fcc4f8e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-06-06 18:58:31 | <u>0xbc86599673ef8685ebd5d9bfa7f80cc81befc72c11d21f59a4b0d187fcc4f8e5</u> | - 0.0006997090000000 00 BNB  0.49 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-06 18:57:58 | <u>0x465e672eddd4e8529b5b5fb874d06835216a098aebd7d584b949fdb7833ed1fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-06-06 18:57:58 | <u>0x465e672eddd4e8529b5b5fb874d06835216a098aebd7d584b949fdb7833ed1fa</u> | - 0.000046506000000000 00 BNB  0.03 USD | ✓ |
| 19 | 2024-06-01 18:12:43 | <u>0x35537c43ca535bd6f4219a52921ed2f1e388678d456855ffa29ef4b0a07bc18d</u> | + 0.029399999999999999 99 BNB  17.53 USD | ✓ |
| 20 | 2024-06-01 18:03:40 | <u>0x6634b797499c9a7572759c1a9ec830c5f91a84a0abbe4418612602cbd76c3ca8</u> | - 0.010000000000000000 00 BNB  5.96 USD | ✓ |
| 21 | 2024-06-01 18:03:40 | <u>0x6634b797499c9a7572759c1a9ec830c5f91a84a0abbe4418612602cbd76c3ca8</u> | - 0.000068668000000000 00 BNB  0.04 USD | ✓ |
| 22 | 2024-06-01 18:03:01 | <u>0x8531c9694fec3712e266bac024a1c7a8f3a2bb39de2593928e4676bda1d07e0</u> | - 0.001200000000000000 00 BNB  0.71 USD | ✓ |
| 23 | 2024-06-01 18:03:01 | <u>0x8531c9694fec3712e266bac024a1c7a8f3a2bb39de2593928e4676bda1d07e0</u> | - 0.000085768000000000 00 BNB  0.05 USD | ✓ |
| 24 | 2024-05-20 19:25:43 | <u>0xc77caac713313c592e3b1e3d06ec8b0308333bdde3828b94c4282d796365c843</u> | - 0.0017863876482800 24 BNB  1.05 USD | ✗ |
| 25 | 2024-05-20 19:25:43 | <u>0xc77caac713313c592e3b1e3d06ec8b0308333bdde3828b94c4282d796365c843</u> | - 0.000528063000000000 00 BNB  0.31 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 26 | 2024-05-20 19:25:22 | <u>0x02f0baabf7ac1b28dbca37d96d9b327e215eed99312e2b5d0a30101e700d68f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-05-20 19:25:22 | <u>0x02f0baabf7ac1b28dbca37d96d9b327e215eed99312e2b5d0a30101e700d68f2</u> | - 0.000046506000000000 00 BNB  0.02 USD | ✓ |
| 28 | 2024-05-11 16:49:49 | <u>0x7832ec3cf0a8d06c58daad2ad3909c3c75f9acd0c7e1e86f292dbe7b2ace130a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2024-05-11 16:49:49 | <u>0x7832ec3cf0a8d06c58daad2ad3909c3c75f9acd0c7e1e86f292dbe7b2ace130a</u> | - 0.000119913000000000 00 BNB  0.07 USD | ✓ |
| 30 | 2024-05-11 16:49:28 | <u>0x97c0bf2de892f47c95b4f3f81a8638a28282550c8d268755742ac392d6c5c864</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-05-11 16:49:28 | <u>0x97c0bf2de892f47c95b4f3f81a8638a28282550c8d268755742ac392d6c5c864</u> | - 0.000046206000000000 00 BNB  0.02 USD | ✓ |
| 32 | 2024-05-11 16:47:22 | <u>0x5c73e5bb05ca2353dfe37240be7a60667defb9e73feb9bd9758b5b969f25577be</u> | - 0.020000000000000000 00 BNB  11.82 USD | ✓ |
| 33 | 2024-05-11 16:47:22 | <u>0x5c73e5bb05ca2353dfe37240be7a60667defb9e73feb9bd9758b5b969f25577be</u> | - 0.000159535000000000 00 BNB  0.09 USD | ✓ |
| 34 | 2024-05-11 16:35:22 | <u>0xcac072beee1b3f3245c11cdcc1ff31346235bd8bf27d5098d423490f3fe74556</u> | - 0.020000000000000000 00 BNB  11.82 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-05-11 16:35:22 | <u>0xcac072beee1b3f3245c1</u> <u>1cdcc1ff31346235bd8bf2</u> <u>7d5098d423490f3fe74556</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 36 | 2024-05-11 16:31:04 | <u>0x775c534f471afee8da09</u> <u>5e5b517b51d6a0f8def7d2</u> <u>fb6d9a8d07ac1710494a2e</u> | - 0.02999999999999999 99 BNB  17.73 USD | ✓ |
| 37 | 2024-05-11 16:31:04 | <u>0x775c534f471afee8da09</u> <u>5e5b517b51d6a0f8def7d2</u> <u>fb6d9a8d07ac1710494a2e</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 38 | 2024-05-11 16:01:55 | <u>0xca839e24548bef7f6a23</u> <u>f966fde65a21958ce13aff</u> <u>f63e03c01752cb7e1ed553</u> | - 0.01000000000000000 00 BNB  5.90 USD | ✓ |
| 39 | 2024-05-11 16:01:55 | <u>0xca839e24548bef7f6a23</u> <u>f966fde65a21958ce13aff</u> <u>f63e03c01752cb7e1ed553</u> | - 0.0001746710000000 00 BNB  0.10 USD | ✓ |
| 40 | 2024-05-11 15:59:46 | <u>0xdf7ce7ac02626c9bb003</u> <u>ed868a60d7bb0ec96c36ac</u> <u>408efe94a2454da90dc995</u> | + 0.1809554700000000 07 BNB  106.81 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-01 12:14:07 | <u>0x153f7b3ded6cb93bb634</u> <u>2c218386697102862b2d32</u> <u>cf5cc4299048de0a5bac05</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-07-24 21:12:40 | <u>0xdd8120237852a60b59f7</u> <u>ce56cfb9946ba5faf58b4c</u> <u>1de11f9a485417630433fc</u> | - 18.956497140183461 880 UD...DĐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-07-24 08:12:35 | <u>0x06cbe6fe2df215fd2e53097479fa7e0e04516ada5e413fb11e3b75e9bca87ac0</u> | - 18.956497140183461 880 UÐ...DÐ¢ | ✓ |
| 4 | 2024-07-24 08:10:29 | <u>0xaeef0bc855826a54b13d2c690398a7ac1799b2ce6291b2997767e8beaaefba951</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-07-24 07:55:47 | <u>0xaba8b58679d321ab0bdd7eca1bb77b942edea076ef39049124382aa10fec7a55</u> | - 18.956497140183461 880 USDT | ✓ |
| 6 | 2024-07-24 07:55:47 | <u>0xaba8b58679d321ab0bdd7eca1bb77b942edea076ef39049124382aa10fec7a55</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-07-24 07:55:47 | <u>0x5f8232a9d2af5b546836bc1a9279e303590b0bc786ea59bb58d5c36a815cfdff</u> | - 18.956497140183461 880 U5DT | ✓ |
| 8 | 2024-07-24 07:55:47 | <u>0x5f8232a9d2af5b546836bc1a9279e303590b0bc786ea59bb58d5c36a815cfdff</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-07-24 07:55:02 | <u>0xf6cad9f0006064f22b4a318c79fa5eec520ef60373fb1687f16fe8c09f482b01</u> | - 18.956497140183461 880 USDT  18.96 USD | ✓ |
| 10 | 2024-07-24 07:51:32 | <u>0x6f3dddde9c62a7d70ca284f6548e94d7023aafbb365cb33ce5339f2ca2281d76a</u> | + 12.408774807690180 708 USDT  12.41 USD | ✓ |
| 11 | 2024-07-24 07:51:32 | <u>0x6f3dddde9c62a7d70ca284f6548e94d7023aafbb365cb33ce5339f2ca2281d76a</u> | - 0.000188000000000000 00 SolvBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-07-24 07:50:47 | <u>0xc4856b0f2be3bf57b2aa</u> <u>bef54c1a955da1569ec3fa</u> <u>125abfc94fdcaff5eeb355</u> | + 6.5477223324932820 60 USDT  6.54 USD | ✓ |
| 13 | 2024-07-24 07:50:47 | <u>0xc4856b0f2be3bf57b2aa</u> <u>bef54c1a955da1569ec3fa</u> <u>125abfc94fdcaff5eeb355</u> | - 0.0109855900000000 00 SnBNB | ✓ |
| 14 | 2024-07-12 04:43:12 | <u>0xef1ce6d987f0b13e4181</u> <u>349b47911b3678d2a64068</u> <u>ac15c7b0302301dd3a7e99</u> | - 25,977,563.71000 Bonk | ✓ |
| 15 | 2024-06-28 05:42:15 | <u>0x793f342218848cf95ab0</u> <u>6301426bf122b498d802dc</u> <u>20aee2a9c111877dae8ea7</u> | + 16,697,450.58000 Bonk | ✓ |
| 16 | 2024-06-21 17:31:17 | <u>0xecd87a5ec0c708dd853b</u> <u>57c75ed8381e0c0b68271e</u> <u>ac5a8a79330bcc65e858a2</u> | + 9,280,113.13000 Bonk | ✓ |
| 17 | 2024-06-08 07:27:16 | <u>0x95da5a9febcaa63a1d60</u> <u>a8ab35ba05ec560276c019</u> <u>c932b4278a2e49ef138779</u> | + 1,173.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 18 | 2024-06-06 18:58:31 | <u>0xbc86599673ef8685ebd5</u> <u>d9bfa7f80cc81befc72c11</u> <u>d21f59a4b0d187fcc4f8e5</u> | + 0.0001880000000000 00 SolvBTC | ✓ |
| 19 | 2024-06-06 18:58:31 | <u>0xbc86599673ef8685ebd5</u> <u>d9bfa7f80cc81befc72c11</u> <u>d21f59a4b0d187fcc4f8e5</u> | - 0.0001880000000000 00 BTCB  13.25 USD | ✓ |
| 20 | 2024-06-01 18:03:40 | <u>0x6634b797499c9a757275</u> <u>9c1a9ec830c5f91a84a0ab</u> <u>be4418612602cbd76c3ca8</u> | + 0.0098085640750477 08 SnBNB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-06-01 18:03:01 | <u>0x8531c9694fec3712e266bac024a1c7a8f3a2bb39de2593928e4676bda1d07e0</u> | + 0.0011770276890057 24 SnBNB | ✓ |
| 22 | 2024-05-15 06:06:51 | <u>0x77150901b8153c57ce5e68f83e4352aa7296cd052a04b4e26e80f7deeb38146b</u> | + 62,000.000000000 B00M | ✓ |
| 23 | 2024-05-12 13:46:34 | <u>0x6e0d608a0e808b7dcc9d3bc5a67046f962f3261f5013e669e37b3a36058d9681</u> | + 3,862.000000000000 000000 ACX [via www.across.events] | ✓ |
| 24 | 2024-05-11 16:49:49 | <u>0x7832ec3cf0a8d06c58daad2ad3909c3c75f9acd0c7e1e86f292dbe7b2ace130a</u> | - 0.0001000000000000 00 BTCB  6.10 USD | ✓ |
| 25 | 2024-05-11 16:49:49 | <u>0x7832ec3cf0a8d06c58daad2ad3909c3c75f9acd0c7e1e86f292dbe7b2ace130a</u> | + 0.0001000000000000 00 BBTC | ✓ |
| 26 | 2024-05-11 16:47:22 | <u>0x5c73e5bb05ca2353dfe37240be7a60667defb9e73feb9bd9758b5b969f25577be</u> | + 0.0001926309591846 76 BTCB  11.76 USD | ✓ |
| 27 | 2024-05-11 16:01:55 | <u>0xca839e24548bef7f6a23f966fde65a21958ce13afff63e03c01752cb7e1ed553</u> | + 0.0000964721443741 78 BTCB  5.90 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-07-12 04:43:33 | <u>0x0def1874b96592bb93a13430b77d03b384314771fd3fa3d2e46b3c39d129f847</u> | + 1 com | ✓ |

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