




3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 08:05 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9acabfcafa64ce4052df212a575f075b4bbc9875</u>
TOTAL RECEIVED	14.446797496455502596 BNB  8,601.62 USD
TOTAL SEND	14.446797496455502596 BNB  8,601.62 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Convenience PEPE	6,076.980093796903929615 CPE
Another PEPE	975,084.671157269389368594 APE
# getSHIBA.us	525,235,396.000000 ds
Future PEPE	91,265.137678094746661372 FPE
BOOM	62,000.000000000 BOOM
Bar Attached	1,294,285.116632645018398762 BAD
Strong PEPE	390,277.816841716179624200 SPE
! Kuroro.gg	3,326,456.000000000000000000 KURO [www.kuroro.gg]
! ACX	3,352.000000000000000000 ACX [via www.across.cash]


Token	Balance
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 10:18:44	<u>0x96b12dbc5ccd297991d2</u> <u>685744d4016363212b80dc</u> <u>34ddff468cbc1b9dab3ef6</u>	- 0.0038423945500000 00 BNB  2.13 USD	✓
2	2024-05-02 10:18:44	<u>0x96b12dbc5ccd297991d2</u> <u>685744d4016363212b80dc</u> <u>34ddff468cbc1b9dab3ef6</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-05-02 09:58:14	<u>0xe47f97cc23608bf091a1</u> <u>aa8a81d420f8ea0d12802b</u> <u>840c46bf9c1ff8f15d944e</u>	- 4.6269999999999997 80 BNB  2,574.00 USD	✓
4	2024-05-02 09:58:14	<u>0xe47f97cc23608bf091a1</u> <u>aa8a81d420f8ea0d12802b</u> <u>840c46bf9c1ff8f15d944e</u>	- 0.0001363954500000 00 BNB  0.07 USD	✓
5	2024-05-02 09:36:35	<u>0xa5d0ce72f9ea655976e5</u> <u>4ba84fadeb4d44996c4429</u> <u>b0be06efc00182578483a6</u>	+ 4.6310000000000002 27 BNB  2,576.22 USD	✓
6	2024-04-18 01:27:43	<u>0xbbb69fe6e5a5d236983a</u> <u>3a5d5713165f4ffa604b0d</u> <u>d9a55172e455baa1ee21b9</u>	- 0.0038060353600000 00 BNB  2.04 USD	✓
7	2024-04-18 01:27:43	<u>0xbbb69fe6e5a5d236983a</u> <u>3a5d5713165f4ffa604b0d</u> <u>d9a55172e455baa1ee21b9</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-04-18 00:51:13	<u>0x9b487894d705509cc2c3a59820a88579021d0b38943f7974293bcd0f9955bd3e</u>	- 0.3271999999999999 91 BNB  176.16 USD	✓
9	2024-04-18 00:51:13	<u>0x9b487894d705509cc2c3a59820a88579021d0b38943f7974293bcd0f9955bd3e</u>	- 0.0001363823200000 00 BNB  0.07 USD	✓
10	2024-04-18 00:21:59	<u>0x750612411e0b304bf394b692f4f6ed5c25864d3f6d5d9ead763bedf7e5e28057</u>	- 0.5246999900000000 05 BNB  281.34 USD	✓
11	2024-04-18 00:21:59	<u>0x750612411e0b304bf394b692f4f6ed5c25864d3f6d5d9ead763bedf7e5e28057</u>	- 0.0001363823200000 00 BNB  0.07 USD	✓
12	2024-04-18 00:13:22	<u>0x432d13e89618e87b50621c303f237d93678945d4635c96723a50777131844175</u>	+ 0.8559999999999999 83 BNB  458.98 USD	✓
13	2024-04-11 01:58:37	<u>0x96279eefdb711fbe104773e061e00788de8788bd9ee187586d8d85d5452276fd</u>	- 0.0038423268800000 00 BNB  2.36 USD	✓
14	2024-04-11 01:58:37	<u>0x96279eefdb711fbe104773e061e00788de8788bd9ee187586d8d85d5452276fd</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
15	2024-04-11 01:13:19	<u>0xcb0760cc9a29c1f07a8b7171099a43f938fe28f20793d904b825d45c21cf4010</u>	- 1.3729999999999999 98 BNB  833.13 USD	✓
16	2024-04-11 01:13:19	<u>0xcb0760cc9a29c1f07a8b7171099a43f938fe28f20793d904b825d45c21cf4010</u>	- 0.0001364631200000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 00:59:24	<u>0xfb5a6434901d8e4c687d</u> <u>effc35abe72018933a8afa</u> <u>4477f7583ed05652f126cc</u>	+ 1.3770000000000000 02 BNB  835.56 USD	✓
18	2024-03-28 23:19:42	<u>0xd75f1a77726e6bf64b80</u> <u>213110879c9a9ffc31f288</u> <u>c934d5d0dc23e05e9cd39f</u>	- 0.0038055568200000 00 BNB  2.22 USD	✓
19	2024-03-28 23:19:42	<u>0xd75f1a77726e6bf64b80</u> <u>213110879c9a9ffc31f288</u> <u>c934d5d0dc23e05e9cd39f</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
20	2024-03-28 22:35:39	<u>0x10013320777d7b5fddc1</u> <u>e0f42a226da23ce73a9b45</u> <u>223b2f291ca254c14f2e77</u>	- 1.3278000000000000 91 BNB  774.63 USD	✓
21	2024-03-28 22:35:39	<u>0x10013320777d7b5fddc1</u> <u>e0f42a226da23ce73a9b45</u> <u>223b2f291ca254c14f2e77</u>	- 0.0001366055300000 00 BNB  0.07 USD	✓
22	2024-03-28 22:17:15	<u>0x9114affbf5f166dcda49</u> <u>64bb44920493ff40ba289a</u> <u>7bf56a34bd27f59ff65ab6</u>	- 3.1431000000000000 05 BNB  1,838.71 USD	✓
23	2024-03-28 22:17:15	<u>0x9114affbf5f166dcda49</u> <u>64bb44920493ff40ba289a</u> <u>7bf56a34bd27f59ff65ab6</u>	- 0.0001366176500000 00 BNB  0.07 USD	✓
24	2024-03-28 22:06:33	<u>0xdadc26cf2629f75ea18d</u> <u>452dc0acbd984bc9af1813</u> <u>eca456d20281d0b1a4b594</u>	+ 4.4749999899999997 06 BNB  2,617.87 USD	✓
25	2024-03-12 22:53:44	<u>0x264ea10cb2422332431a</u> <u>0ca85151fc1c04c29f1d5e</u> <u>16eb238d1c8454354d7977</u>	- 0.0038643436155032 44 BNB  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 22:53:44	<u>0x264ea10cb2422332431a</u> <u>0ca85151fc1c04c29f1d5e</u> <u>16eb238d1c8454354d7977</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
27	2024-03-12 22:36:18	<u>0x907d95e5ae6fc9fdac69</u> <u>69484ed2777ca5fb0673eb</u> <u>37534fe2d4aafeaa972f63</u>	- 0.0245000000000000 01 BNB  13.16 USD	✓
28	2024-03-12 22:36:18	<u>0x907d95e5ae6fc9fdac69</u> <u>69484ed2777ca5fb0673eb</u> <u>37534fe2d4aafeaa972f63</u>	- 0.0001192375700000 00 BNB  0.06 USD	✓
29	2024-03-12 22:36:12	<u>0x465b028eb405082c39d0</u> <u>79e90d9aa64cc609b035e7</u> <u>ff1c14bfee5f542bc6a387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-12 22:36:12	<u>0x465b028eb405082c39d0</u> <u>79e90d9aa64cc609b035e7</u> <u>ff1c14bfee5f542bc6a387</u>	- 0.0001302869700000 00 BNB  0.07 USD	✓
31	2024-03-12 22:22:42	<u>0xc3f52e4a72406cdfc947</u> <u>d8e7da6f72e059c164b251</u> <u>b1936830f92ee379d21fe8</u>	- 0.0242999999999999 99 BNB  13.03 USD	✓
32	2024-03-12 22:22:42	<u>0xc3f52e4a72406cdfc947</u> <u>d8e7da6f72e059c164b251</u> <u>b1936830f92ee379d21fe8</u>	- 0.0001365085700000 00 BNB  0.07 USD	✓
33	2024-03-12 21:44:38	<u>0xedf9b13aef1b198fc0ef</u> <u>bd965ab75cb521e7ead92d</u> <u>052118d4e845ec0fd6e844</u>	- 3.0546000000000002 04 BNB  1,639.09 USD	✓
34	2024-03-12 21:44:38	<u>0xedf9b13aef1b198fc0ef</u> <u>bd965ab75cb521e7ead92d</u> <u>052118d4e845ec0fd6e844</u>	- 0.0001259197300000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-12 21:32:45	<u>0x0deb093aa540086e78e0f396a9e604ad3cf82110016964500abd24381db7471b</u>	+ 3.0830000000000001 85 BNB  1,654.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 22:36:12	<u>0x465b028eb405082c39d079e90d9aa64cc609b035e7ff1c14bfef5f542bc6a387</u>	+ 0.0247975064555032 43 BNB  13.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:12:52	<u>0x50b5947f61320351d8bbdda3aef2b1e1b604493e7d19d808e9b7e38a718387d7</u>	+ 62,000.000000000 B00M	✓
2	2024-05-02 09:58:14	<u>0xe47f97cc23608bf091a1aa8a81d420f8ea0d12802b840c46bf9c1ff8f15d944e</u>	+ 1,294,285.11663264 5018398762 BAD	✓
3	2024-04-18 07:15:15	<u>0x4212b90ee9ccdb0610ad5393d26f1bfe552ab2561bea3acc38e3b1c9858522f9</u>	+ 2,493.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-18 00:51:13	<u>0x9b487894d705509cc2c3a59820a88579021d0b38943f7974293bcd0f9955bd3e</u>	+ 91,265.13767809474 6661372 FPE	✓
5	2024-04-11 01:13:19	<u>0xcb0760cc9a29c1f07a8b7171099a43f938fe28f20793d904b825d45c21cf4010</u>	+ 975,084.6711572693 89368594 APE	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 08:20:44	<u>0x0769235a0c01aaa2f618</u> <u>b386dafe0154b9abca8815</u> <u>24b21c6cd59815bdb230b9</u>	+ 3,909,420.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-28 22:35:39	<u>0x10013320777d7b5fddc1</u> <u>e0f42a226da23ce73a9b45</u> <u>223b2f291ca254c14f2e77</u>	+ 390,277.8168417161 79624200 SPE	✓
8	2024-03-28 22:20:18	<u>0x60f413637b7cf56e0659</u> <u>e67594e00d04a7d109643d</u> <u>c2af3a4c77fbf38e622d37</u>	+ 525,235,396.000000 ds	✓
9	2024-03-12 22:36:18	<u>0x907d95e5ae6fc9fdac69</u> <u>69484ed2777ca5fb0673eb</u> <u>37534fe2d4aafaaa972f63</u>	+ 6,076.980093792871 230107 CPE	✓
10	2024-03-12 22:36:12	<u>0x465b028eb405082c39d0</u> <u>79e90d9aa64cc609b035e7</u> <u>ff1c14bfee5f542bc6a387</u>	- 6,162.615802610000 173445 CPE	✓
11	2024-03-12 22:22:42	<u>0xc3f52e4a72406cdfc947</u> <u>d8e7da6f72e059c164b251</u> <u>b1936830f92ee379d21fe8</u>	+ 6,162.615802614032 872953 CPE	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:20:15	<u>0x82dea91b07c95b04b510</u> <u>245bcf9881c27ccbe04b3a</u> <u>22a26102044378f6ee4a97</u>	+ 1 Airdrop	✓
2	2024-03-28 22:08:39	<u>0x9a24cb2778f002429b97</u> <u>cbff3990d0b67110dd7964</u> <u>57a3d74e3fda5b24b58588</u>	+ 1 Airdrop at [3000usdc.us]	✓

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