

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 07:20 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9c76999d50310d6d2ce99b6d4ace5ecfa305031f</u> |
| TOTAL RECEIVED | 0.000000000000000000 BNB |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 BNB |
| | 0.00 USD |

| Token | Balance |
|------------------------|------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| CardsAhoy! Coin | 0.00000000 CAC |
| Reward at 5000USD.US | N/A Reward at [5000usd.us] |
| Airdrop at 3000usdc.us | N/A Airdrop at [3000usdc.us] |


MAIN EVENTS

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



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-14 02:35:17 | <u>0x7ec3d1010e79206549f4</u> <u>cfdf17f8a8149307a8ac92</u> <u>2c62de5748fc85d8916b12</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-05-02 15:23:18 | <u>0xf8a6504a71f4badc1432</u> <u>75d4068adda85737548793</u> <u>fd64e7a5b1cd7021bf4f7d</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 3 | 2024-04-25 14:09:18 | <u>0xd5987b7f9978f36a36b3</u> <u>9bbe77a5ebd3f9ff1f5158</u> <u>07f46085b0d4025bbdf4b6</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-04-20 17:26:19 | <u>0x07076fae0ecbdc6d3135</u> <u>b2d34fd26a143003c101a1</u> <u>484184db715cd29305416f</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-04-16 12:49:20 | <u>0x6916ec15ff90a591a8ec</u> <u>73cdabe1e5f1fcd2cd15a4</u> <u>474739058f3e3acf6ae457</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-04-12 07:36:17 | <u>0x944a7c2a87fea807106c</u> <u>d52722e55c013a520af66b</u> <u>36d82d17130076ac1123a4</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2024-04-09 07:39:19 | <u>0x5057cac17402739b9871</u> <u>cdb17c44053bfe6417dcdb</u> <u>c759965a2ec8d253d7a8a6</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-04-07 12:07:19 | <u>0xdb2273dfdf0db1b498f5</u> <u>5d7ba2d3af0a14f2cb4f35</u> <u>015816e546f475914d86ce</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-04-06 10:48:23 | <u>0x5d63ae516651bbeede56</u> <u>0ab0c3d0b607af56bc8a81</u> <u>c03c078b467513df20786c</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-04 07:51:18 | <u>0xd2af55666283a8677dc0db76677b3da5c07fc4e7eb76e4ca9cfc4dabb4171d1</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-04-02 10:47:18 | <u>0x057136e4888c904b98bfe1968a39a9dc0de8f8d6637a1c1ca19ca96be8658021</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-04-01 00:24:17 | <u>0xa64c85b5233439d0cf6fd2179ca230c10cb3a0b3d6c6edbf3e943e427ca4bf4a</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-03-29 06:45:21 | <u>0x23361e0c54988025a7cdb14423830770ae7c07186b409e5b72adcf531f935a06</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |

INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-29 06:45:18 | <u>0xb8d3be664783542373d154f821fbd1a17e87dee3d213047fed04b95531486811</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-16 01:52:04 | <u>0x94f6719e2dd730c64a0e8a6689c969564ea0a0075f725344f1f1ca2e62181570</u> | - 3.8320280079186339 61 USDT  3.83 USD | ✓ |
| 2 | 2024-07-15 09:21:06 | <u>0xad88440eca0d609d28a083999b41b613d955f9649ed880e6328aa75dd2ad27dd</u> | - 8.0506327558350356 81 USDT  8.06 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-15 09:01:08 | <u>0xeea7da2311858d12410e</u> <u>ce732e8884872f39751214</u> <u>0cd83352a088f353495e68</u> | - 7.1609687256719274 37 USDT  7.17 USD | ✓ |
| 4 | 2024-07-15 08:33:08 | <u>0xfdca2ab3fbfc9c2992bd</u> <u>c85bafe65b1d380c441a4b</u> <u>25864e7d4873240dfcfb3c</u> | - 7.5540979999542949 84 USDT  7.56 USD | ✓ |
| 5 | 2024-07-15 08:05:07 | <u>0x8bf9ca06a385de30e393</u> <u>6f91aeed35a2e668602aa4</u> <u>d9fdf7cfba43b2b82c6a44</u> | - 8.7502886916481195 10 USDT  8.76 USD | ✓ |
| 6 | 2024-06-08 14:35:06 | <u>0x9a1c2331701e65d81116</u> <u>d83f4662e45bee6cd2a9aa</u> <u>77fcad535ff605fbda606e</u> | - 5.7491453579571913 93 USDT  5.75 USD | ✓ |
| 7 | 2024-05-14 02:35:17 | <u>0x7ec3d1010e79206549f4</u> <u>cfdf17f8a8149307a8ac92</u> <u>2c62de5748fc85d8916b12</u> | - 1,508.21200000 CAC | ✓ |
| 8 | 2024-05-14 02:35:17 | <u>0x7ec3d1010e79206549f4</u> <u>cfdf17f8a8149307a8ac92</u> <u>2c62de5748fc85d8916b12</u> | + 3.8320280079186339 61 USDT  3.83 USD | ✓ |
| 9 | 2024-05-14 02:34:02 | <u>0x3247726efe9fcb3cc49</u> <u>ac7950e613d24b77980d61</u> <u>4cab398e6eadfd7261af1e</u> | + 1,508.21200000 CAC | ✓ |
| 10 | 2024-05-02 15:23:18 | <u>0xf8a6504a71f4badc1432</u> <u>75d4068adda85737548793</u> <u>fd64e7a5b1cd7021bf4f7d</u> | - 2,403.26200000 CAC | ✓ |
| 11 | 2024-05-02 15:23:18 | <u>0xf8a6504a71f4badc1432</u> <u>75d4068adda85737548793</u> <u>fd64e7a5b1cd7021bf4f7d</u> | + 8.0506327558350356 81 USDT  8.05 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-05-02 15:22:03 | <u>0xbc5782ca119ade20eb16a4d957c8d03c01dfb252e364e39742a6b38935f3aab0</u> | + 2,403.26200000 CAC | ✓ |
| 13 | 2024-05-01 03:01:06 | <u>0x2315e5bdd2892c2a32632285343587de5d5bb1a9ef2039cc27dabd41feb3a489</u> | - 7.3523289479290259 15 USDT  7.34 USD | ✓ |
| 14 | 2024-04-25 14:09:18 | <u>0xd5987b7f9978f36a36b39bbe77a5ebd3f9ff1f515807f46085b0d4025bbdf4b6</u> | - 1,799.12800000 CAC | ✓ |
| 15 | 2024-04-25 14:09:18 | <u>0xd5987b7f9978f36a36b39bbe77a5ebd3f9ff1f515807f46085b0d4025bbdf4b6</u> | + 7.1609687256719274 37 USDT  7.16 USD | ✓ |
| 16 | 2024-04-25 14:08:06 | <u>0x1275b7f7bfb9f64e554154d47c192d5f97af10b2fdb34c3c7ee625b6d6223f4</u> | + 1,799.12800000 CAC | ✓ |
| 17 | 2024-04-23 05:49:06 | <u>0xcd7c7137848f494489174ec59ce4187e2696fb67b360ee5c00559c42fe440dd0</u> | - 4.6795174122630651 68 USDT  4.68 USD | ✓ |
| 18 | 2024-04-20 17:26:19 | <u>0x07076fae0ecbdc6d3135b2d34fd26a143003c101a1484184db715cd29305416f</u> | - 1,415.48200000 CAC | ✓ |
| 19 | 2024-04-20 17:26:19 | <u>0x07076fae0ecbdc6d3135b2d34fd26a143003c101a1484184db715cd29305416f</u> | + 7.5540979999542949 84 USDT  7.56 USD | ✓ |
| 20 | 2024-04-20 17:25:04 | <u>0xf5c67cb9a6e9d27c2c3857ee7b72e6a510ce3fddc9b429ba0dedce8be4f3c1bd</u> | + 1,415.48200000 CAC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-04-18 13:04:05 | <u>0xbe481b54831440e52fce</u> <u>729b3828e12175f31b93e9</u> <u>4b502eba3d0f37e8653278</u> | - 10.886177625732774 032 USDT  10.89 USD | ✓ |
| 22 | 2024-04-16 12:49:20 | <u>0x6916ec15ff90a591a8ec</u> <u>73cdabe1e5f1fcd2cd15a4</u> <u>474739058f3e3acf6ae457</u> | - 1,460.37400000 CAC | ✓ |
| 23 | 2024-04-16 12:49:20 | <u>0x6916ec15ff90a591a8ec</u> <u>73cdabe1e5f1fcd2cd15a4</u> <u>474739058f3e3acf6ae457</u> | + 8.7502886916481195 10 USDT  8.75 USD | ✓ |
| 24 | 2024-04-16 12:48:05 | <u>0x95f305eefe6bab2623eb</u> <u>be8a0191822271604760b4</u> <u>4f599ae20a770f5bd61a71</u> | + 1,460.37400000 CAC | ✓ |
| 25 | 2024-04-12 07:36:17 | <u>0x944a7c2a87fea807106c</u> <u>d52722e55c013a520af66b</u> <u>36d82d17130076ac1123a4</u> | - 800.93200000 CAC | ✓ |
| 26 | 2024-04-12 07:36:17 | <u>0x944a7c2a87fea807106c</u> <u>d52722e55c013a520af66b</u> <u>36d82d17130076ac1123a4</u> | + 5.7491453579571913 93 USDT  5.76 USD | ✓ |
| 27 | 2024-04-12 07:35:08 | <u>0x7129f5998bf373107853</u> <u>21430309b085fbdc9b80a4</u> <u>18b36f4486686119643cf7</u> | + 800.93200000 CAC | ✓ |
| 28 | 2024-04-11 08:20:06 | <u>0x60e388cfbf11aca84f1c</u> <u>ecf577be3f27b9d441833b</u> <u>24afce7025139e2d62304f</u> | - 20.043815885193332 349 USDT  20.06 USD | ✓ |
| 29 | 2024-04-09 07:39:19 | <u>0x5057cac17402739b9871</u> <u>cdb17c44053bfe6417dcdb</u> <u>c759965a2ec8d253d7a8a6</u> | - 1,042.51800000 CAC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-04-09 07:39:19 | <u>0x5057cac17402739b9871</u> <u>cdb17c44053bfe6417dcd</u> <u>c759965a2ec8d253d7a8a6</u> | + 7.3523289479290259 15 USDT  7.37 USD | ✓ |
| 31 | 2024-04-09 07:38:13 | <u>0x3c252e695b6c9d9d03a8</u> <u>926c261fba1092bba7a585</u> <u>3b76389226aa32a8639ba6</u> | + 1,042.51800000 CAC | ✓ |
| 32 | 2024-04-07 12:07:19 | <u>0xdb2273dfdf0db1b498f5</u> <u>5d7ba2d3af0a14f2cb4f35</u> <u>015816e546f475914d86ce</u> | - 643.66300000 CAC | ✓ |
| 33 | 2024-04-07 12:07:19 | <u>0xdb2273dfdf0db1b498f5</u> <u>5d7ba2d3af0a14f2cb4f35</u> <u>015816e546f475914d86ce</u> | + 4.6795174122630651 68 USDT  4.69 USD | ✓ |
| 34 | 2024-04-07 12:06:07 | <u>0x3eb42fa82b276bfe5560</u> <u>cd67e8b2402b5b43b1feee</u> <u>38aa114222d4f907d572b9</u> | + 643.66300000 CAC | ✓ |
| 35 | 2024-04-06 19:35:04 | <u>0xb139568ffeb1c60f5ca7</u> <u>61e44fdb45783399873d89</u> <u>afa09685580efb5a37081a</u> | - 10.624681502632450 147 USDT  10.67 USD | ✓ |
| 36 | 2024-04-06 10:48:23 | <u>0x5d63ae516651bbeede56</u> <u>0ab0c3d0b607af56bc8a81</u> <u>c03c078b467513df20786c</u> | - 1,467.39600000 CAC | ✓ |
| 37 | 2024-04-06 10:48:23 | <u>0x5d63ae516651bbeede56</u> <u>0ab0c3d0b607af56bc8a81</u> <u>c03c078b467513df20786c</u> | + 10.886177625732774 032 USDT  10.93 USD | ✓ |
| 38 | 2024-04-06 10:47:11 | <u>0xe4f8ddb36a1f4ca8a692</u> <u>e7ef8d2282e0c642c6f735</u> <u>599415d140ef5525282555</u> | + 1,467.39600000 CAC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 39 | 2024-04-05 01:58:08 | <u>0x5031bc643af4092261d0376d1e8123af43b81437bf</u> <u>b7c68af4168edcdf01c373</u> | - 10.0000000000000000 000 USDT  10.06 USD | ✓ |
| 40 | 2024-04-04 15:41:04 | <u>0x3fe03c45781fe1d23c4ae04a2557286232d2051790</u> <u>65ffec8e2c7c9f3b655e55</u> | - 8.3221491353832988 12 USDT  8.36 USD | ✓ |
| 41 | 2024-04-04 07:51:18 | <u>0xd2af55666283a8677dc0db76677b3da5c07fc4e7eb</u> <u>76e4ca9cfcb4dabb4171d1</u> | - 2,416.37500000 CAC | ✓ |
| 42 | 2024-04-04 07:51:18 | <u>0xd2af55666283a8677dc0db76677b3da5c07fc4e7eb</u> <u>76e4ca9cfcb4dabb4171d1</u> | + 20.043815885193332 349 USDT  20.12 USD | ✓ |
| 43 | 2024-04-04 07:50:06 | <u>0x306c686f71b6d3cfca2dcdd14cbdb509673df974ab</u> <u>06a8257fbf91cc242c40fe</u> | + 2,416.37500000 CAC | ✓ |
| 44 | 2024-04-02 10:47:18 | <u>0x057136e4888c904b98bfe1968a39a9dc0de8f8d663</u> <u>7a1c1ca19ca96be8658021</u> | - 1,200.09800000 CAC | ✓ |
| 45 | 2024-04-02 10:47:18 | <u>0x057136e4888c904b98bfe1968a39a9dc0de8f8d663</u> <u>7a1c1ca19ca96be8658021</u> | + 10.624681502632450 147 USDT  10.63 USD | ✓ |
| 46 | 2024-04-02 10:46:03 | <u>0xa96bf32ef8347a80fc2b1ee9467e131d56379deaa9</u> <u>bac6322263649ad12e5c62</u> | + 1,200.09800000 CAC | ✓ |
| 47 | 2024-04-01 06:39:31 | <u>0xb254684584ae26fa23d3606483f1afa496facb8b1e</u> <u>e521567b11b56615591060</u> | + 10.0000000000000000 000 USDT  10.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2024-04-01 00:24:17 | <u>0xa64c85b5233439d0cf6fd2179ca230c10cb3a0b3d6c6edbf3e943e427ca4bf4a</u> | - 1,063.82200000 CAC | ✓ |
| 49 | 2024-04-01 00:24:17 | <u>0xa64c85b5233439d0cf6fd2179ca230c10cb3a0b3d6c6edbf3e943e427ca4bf4a</u> | + 8.3221491353832988 12 USDT  8.37 USD | ✓ |
| 50 | 2024-04-01 00:23:05 | <u>0xbe182b605bdfe0d4d1c3adbe11c418234661730f6555afd8d619052d5865b668</u> | + 1,063.82200000 CAC | ✓ |
| 51 | 2024-03-29 19:17:31 | <u>0x03fc74c68eb041551e6c00b3c207252c456d30ffbefc3f15a32c35ce8a6cfbde</u> | - 10.0000000000000000 000 USDT  10.02 USD | ✓ |
| 52 | 2024-03-29 19:15:07 | <u>0x2052eae6f0ca4aafc5a5bd0c354de24abf4d3f6fb08474b330ce931ed83e2beb</u> | - 4.8594447719602431 59 USDT  4.87 USD | ✓ |
| 53 | 2024-03-29 18:00:35 | <u>0x1173408da103c76e15a03c7bcad4c669b18f630abcd77b3d81171b1422c71567</u> | - 17.0000000000000000 000 USDT  17.03 USD | ✓ |
| 54 | 2024-03-29 17:18:39 | <u>0x46d2167c2ee395afde0164ab56bb46a16b4ea9c2ef306e0e1f1e06f451169cdc</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 55 | 2024-03-29 10:36:04 | <u>0xcb7996c48db7c4b3cf750194659f52e6118ddf47864d22b4a920c9799e4f2c4f</u> | + 10.0000000000000000 000 USDT  10.02 USD | ✓ |
| 56 | 2024-03-29 06:45:21 | <u>0x23361e0c54988025a7cdb14423830770ae7c07186b409e5b72adcf531f935a06</u> | - 648.23800000 CAC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2024-03-29 06:45:21 | <u>0x23361e0c54988025a7cd</u> <u>b14423830770ae7c07186b</u> <u>409e5b72adcf531f935a06</u> | + 4.8594447719602431 59 USDT  4.86 USD | ✓ |
| 58 | 2024-03-29 06:44:06 | <u>0x15beb0f45c0dc697715c</u> <u>a9ad2b3afe2d706218fe1c</u> <u>abf9905465121e9140d258</u> | + 648.23800000 CAC | ✓ |
| 59 | 2024-03-28 02:35:49 | <u>0xa92420b89513a2da3a09</u> <u>4d5682715c2fc15177b4ca</u> <u>1d93a793f90a805be38688</u> | + 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 60 | 2024-03-28 02:28:15 | <u>0xef7d2c091960f5d8bbb8</u> <u>fb79e4d7f9c5f2c019fc0c</u> <u>2e629f3c78c55c0065e082</u> | + 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 61 | 2024-03-28 02:21:27 | <u>0xf3fa4eedc8494f048174</u> <u>5ca8fc0c93237a51ff9b7c</u> <u>e4ab969186a8b4c93d6313</u> | + 11.0000000000000000 000 USDT  11.00 USD | ✓ |
| 62 | 2024-03-27 18:13:24 | <u>0x2e34e3dcd7419d64b0a3</u> <u>4b38773e6287fe9da68cc1</u> <u>208417383e6e2a204f62c2</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 63 | 2024-03-27 18:03:26 | <u>0x1ba70adba7b63c40e93c</u> <u>aba40d0bb0d98f2d60136d</u> <u>59abffbd129ced209f4245</u> | + 1.0000000000000000 00 USDT  1.00 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-04-02 10:48:18 | <u>0x35c9970bcbe14c8a444b</u> <u>4d51bc302494a64e4245c</u> <u>14d9beec361cd8d25d28f5</u> | + 1 Reward at [5000usd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 2 | 2024-03-29 06:44:51 | <u>0x44f40ab85cdacb76ac76</u> <u>cc4249c4161a3103f28c33</u> <u>e52e5116f0bd0c69b4d6e5</u> | + 1 Airdrop at [3000usdc.us] | ✓ |

* USD values displayed at the time of transaction

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