

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 15:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fe584e6e4e5d0efdb2d7cd2af158b17b4b55fa1</u>
TOTAL RECEIVED	12.968805666887266881 BNB
	7,934.31 USD
TOTAL SEND	12.948007751000000454 BNB
	7,921.59 USD

Token	Balance
BNB	0.020797915887266118 BNB
	12.72 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A
StrikeX	20,717.648879750478954520 STRX
YFIH2	0.001000000000000000 YFIH2

Token	Balance
\$JTO	12,500.000000000000000000 aim rewards.
# getSHIBA.us	N/A Airdrop
' wrappedbnb.xyz	N/A wards

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:46:50	<u>0xab7f10f76ab15e1062bf8207a5c463c3f58630372b7247a5659aae404dbeeb60</u>	- 0.1216688900000000 02 BNB  66.96 USD	✓
2	2024-09-16 06:46:50	<u>0xab7f10f76ab15e1062bf8207a5c463c3f58630372b7247a5659aae404dbeeb60</u>	- 0.0006730785000000 00 BNB  0.37 USD	✓
3	2024-09-12 05:51:41	<u>0xef02e78f9e34ccdacfb76a54e7bd51d3a334193a646ff9ae8f5bb312fa9be4ef</u>	- 1.2948289500000000 90 BNB  701.53 USD	✓
4	2024-09-12 05:51:41	<u>0xef02e78f9e34ccdacfb76a54e7bd51d3a334193a646ff9ae8f5bb312fa9be4ef</u>	- 0.0007300125000000 00 BNB  0.39 USD	✓
5	2024-09-02 08:03:22	<u>0x8c0042953ea2e6fe944aee5588b98516cf00981d59d330ae33883855c41891f2</u>	+ 0.2537930800000000 04 BNB  129.78 USD	✓
6	2024-08-29 07:34:24	<u>0x1e6f6651ab9e02e3902ad1b7161dafed1633c1ffdb7e8979be944a497e920b93</u>	+ 1.1848857699999999 49 BNB  642.32 USD	✓
7	2024-08-02 08:42:14	<u>0x92bc6956e06cbd6258db5fbcba381dba6301ecd4801d6474e1a8ea419f730e6e</u>	- 2.2164065299999999 86 BNB  1,267.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-02 08:42:14	<u>0x92bc6956e06cbd6258db5fbcba381dba6301ecd4801d6474e1a8ea419f730e6e</u>	- 0.0000630120000000 00 BNB  0.03 USD	✓
9	2024-08-02 08:38:40	<u>0xacf270a4c7de3f1379c057b650ae28b938c40aa4c9003e6da3925ce409bfd94b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-02 08:38:40	<u>0xacf270a4c7de3f1379c057b650ae28b938c40aa4c9003e6da3925ce409bfd94b</u>	- 0.0008838405000000 00 BNB  0.50 USD	✓
11	2024-03-29 16:15:00	<u>0xec1bf1ec502ae705bfa48295ecf47fc72cf507535ff75102db07bd87eaa4ffd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-29 16:15:00	<u>0xec1bf1ec502ae705bfa48295ecf47fc72cf507535ff75102db07bd87eaa4ffd5</u>	- 0.0001794900000000 00 BNB  0.10 USD	✓
13	2024-03-25 07:39:41	<u>0x2d1006892e71d7333f5a6db2c2f31afa26c5b10d15c3b9e226cc6a312b2ecb79</u>	- 8.8000000000000007 11 BNB  5,104.88 USD	✓
14	2024-03-25 07:39:41	<u>0x2d1006892e71d7333f5a6db2c2f31afa26c5b10d15c3b9e226cc6a312b2ecb79</u>	- 0.0000630120000000 00 BNB  0.03 USD	✓
15	2024-03-25 07:00:39	<u>0x42b83daabfa43cfbc5fa6e11862d160d6c7d3f2717c85f45488bef27f911777f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-25 07:00:39	<u>0x42b83daabfa43cfbc5fa6e11862d160d6c7d3f2717c85f45488bef27f911777f</u>	- 0.0017422110000000 00 BNB  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 06:59:39	<u>0xed7c1cd2125b534f2c90275a6ac2c9f0f59d7a6a42ee00151146ae0a5bcfda7f</u>	+ 0.1014069799999999 94 BNB  59.20 USD	✓
18	2024-03-25 06:51:57	<u>0xcdfe7086c53649aac009cb6aeadb8264cc8c3f0fd6047c5bd3f50a7b5fd101dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-03-25 06:51:57	<u>0xcdfe7086c53649aac009cb6aeadb8264cc8c3f0fd6047c5bd3f50a7b5fd101dc</u>	- 0.0002095785000000 00 BNB  0.12 USD	✓
20	2023-12-28 21:17:34	<u>0xd4b1647549dddb829bb6890c3f13cf01439c0653884831acae679c15a8fa762e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-28 21:17:34	<u>0xd4b1647549dddb829bb6890c3f13cf01439c0653884831acae679c15a8fa762e</u>	- 0.0001794900000000 00 BNB  0.05 USD	✓
22	2023-07-25 10:38:06	<u>0xa5bb31d8086e401799aa5c60e243a5e4eb759f31bb0ac850c755b8d9d37d3fe0</u>	- 0.5100000000000000 09 BNB  121.38 USD	✓
23	2023-07-25 10:38:06	<u>0xa5bb31d8086e401799aa5c60e243a5e4eb759f31bb0ac850c755b8d9d37d3fe0</u>	- 0.0003796560000000 00 BNB  0.09 USD	✓
24	2023-07-21 05:21:42	<u>0x4b8bd39aeeec5eeb4937c43eed0f2a2990f9ed60a22b34fac24edde2b86c91d6</u>	+ 0.5154137882129713 47 BNB  125.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:38:40	<u>0xacf270a4c7de3f1379c057b650ae28b938c40aa4c9003e6da3925ce409bfd94b</u>	+ 2.2052949430356187 93 BNB  1,260.76 USD	✓
2	2024-03-25 07:00:39	<u>0x42b83daabfa43cfbc5fa6e11862d160d6c7d3f2717c85f45488bef27f911777f</u>	+ 8.7080111056386755 31 BNB  5,083.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:46:50	<u>0xab7f10f76ab15e1062bf8207a5c463c3f58630372b7247a5659aae404dbeeb60</u>	+ 1,887.731025568038 376150 STRX	✓
2	2024-09-12 05:51:41	<u>0xef02e78f9e34ccdacfb76a54e7bd51d3a334193a646ff9ae8f5bb312fa9be4ef</u>	+ 18,829.91785418003 5647005 STRX	✓
3	2024-09-07 17:48:04	<u>0xa02cb80f7259bfeac3cfda6c932b202e29ecf723ddf17b52a9c9fc3088aa50ab</u>	+ 666 s://rareAddress.io	✓
4	2024-09-04 05:02:19	<u>0xf562c0759cb6c44294189170ea5a33ca3a2e7d5899923e1de16e3628fc343d85</u>	+ 62,000.000000000 B00M	✓
5	2024-08-02 08:38:40	<u>0xacf270a4c7de3f1379c057b650ae28b938c40aa4c9003e6da3925ce409bfd94b</u>	- 32,421.10539268999 8552669 STRX	✓
6	2024-06-27 05:46:58	<u>0x5339a02e8de47f7eb5d5fcdcf289dbb1d60dea0579450f07ebf696531870c24f6</u>	+ 2,750.869667715226 114524 STRX	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 09:42:59	<u>0xcef5cd37a7a46cc1b608</u> <u>4627667cbaf4a0db12f390</u> <u>7e236e9e29d23d755a8e24</u>	+ 7,070.267629744222 176669 STRX	✓
8	2024-06-18 06:36:43	<u>0xfaf824564c72cb0a6a1e</u> <u>903ddfb0db338ade6c26c5</u> <u>5784abb3d74c1d12b54ebf</u>	+ 2,714.889709277359 543194 STRX	✓
9	2024-03-29 16:15:00	<u>0xec1bf1ec502ae705bfa4</u> <u>8295ecf47fc72cf507535f</u> <u>f75102db07bd87eaa4ffd5</u>	- 1,000.000000000000 000000 STRX	✓
10	2024-03-25 07:10:46	<u>0xa7dd3d3d2a72add7d62c</u> <u>61094fcbb279914f0c9a54</u> <u>eba83bffffbbd8da6dd6d04</u>	+ 525,235,396.000000 ds	✓
11	2024-03-25 07:00:39	<u>0x42b83daabfa43cfbc5fa</u> <u>6e11862d160d6c7d3f2717</u> <u>c85f45488bef27f911777f</u>	- 78,567.67583284000 2840385 STRX	✓
12	2023-12-28 21:17:34	<u>0xd4b1647549dddb829bb6</u> <u>890c3f13cf01439c065388</u> <u>4831acae679c15a8fa762e</u>	- 1,000.000000000000 000000 STRX	✓
13	2023-12-11 13:18:26	<u>0xdd8629c9986cec30f04f</u> <u>9cf96c13cee16505640296</u> <u>d952fdea2f279434590a52</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
14	2023-11-22 18:43:52	<u>0xc203f7713d2f0786581e</u> <u>9b6e4d82d50fa16b6e0a2b</u> <u>a6f51002049e32bc717c99</u>	+ 50,237.32541919370 8512466 STRX	✓
15	2023-10-28 18:06:18	<u>0xed35955af70110645714</u> <u>78edb1541367f300ca253b</u> <u>4f727ca5c6fafa69757ed8</u>	+ 0.0010000000000000 00 YFIH2	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 07:00:12	<u>0xea2a810c69f9a24beaf2</u> <u>593dbd94845ae700ec4712</u> <u>42bb047c069f411cc0409c</u>	+ 7,019.817805503836 098069 STRX	✓
17	2023-09-26 06:03:47	<u>0xa263005da070560abc58</u> <u>fc020843b23b0d76ca6fb6</u> <u>a94212c5a021f63acfabce</u>	+ 10,004.32150816186 5494912 STRX	✓
18	2023-08-27 21:18:22	<u>0xd31537a8abf75cccc358</u> <u>ab250890fc2f7b49cad9fd</u> <u>194d335501d2617b007f1b</u>	+ 10,053.30097366254 4492981 STRX	✓
19	2023-07-27 12:03:11	<u>0xd2b0dba3403ce77cee78</u> <u>71c974ba3e3d2108d460e0</u> <u>29983975a876670264b6f5</u>	+ 6,503.132807504301 126755 STRX	✓
20	2023-07-25 13:48:52	<u>0xa147a8eb0eba681f9242</u> <u>5379d3c36b8cd630602432</u> <u>4d88a5149eae10050a4754</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
21	2023-07-25 10:42:24	<u>0xdf6299fda3fd5cb71654</u> <u>ceed3df91a4604da4e317e</u> <u>c477838acce50ba3390138</u>	+ 350,000.000000000 ANGEL	✓
22	2023-07-25 10:38:06	<u>0xa5bb31d8086e401799aa</u> <u>5c60e243a5e4eb759f31bb</u> <u>0ac850c755b8d9d37d3fe0</u>	+ 2,645.855704769342 537475 STRX	✓
23	2023-07-21 12:33:33	<u>0x326b2a44e6b3bb787ad6</u> <u>596ddc6648beb19ca5ec99</u> <u>609ab2d272a3e5ef7f417c</u>	+ 56,000.000000 AAL	✓
24	2023-07-21 12:11:55	<u>0xe380f06ef857c3f40d78</u> <u>f07320eb22c388e935c4f2</u> <u>545030bc4ff7fc935fdcce</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-21 12:04:25	<u>0x8dcfb17621b76768f09f8b88dd08dbe41e6a6e1031a42653cb40c58594add47e</u>	+ 120,000.5760000000 00931323 MGRT	✓
26	2023-07-10 09:59:47	<u>0x178ce5208cf4d08899af8d13b1ff96c337f4e05271b88c0041993a4ac0a143b5</u>	+ 13,989.0000000000 0000000 STRX	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 07:10:46	<u>0xc32e8062a3958a50651cac3d18e066466e3ddf64012190297d9c1902bde04c24</u>	+ 1 Airdrop	✓
2	2024-01-03 19:11:33	<u>0x579747d2f9cb59e5d97d490bbc24397c7b66a213c74fb80e9cf9e511010a6143</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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