

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa3c2e3d65206dee0456416f8189de7cf4fccbb22</u> |
| TOTAL RECEIVED | 0.317120483179779866 BNB |
| | 188.21 USD |
| TOTAL SEND | 0.269653473400000010 BNB |
| | 160.03 USD |





| Token | Balance |
|----------------------------|--|
| BNB | 0.047467009779779842 BNB |
| | 28.17 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Ethereum Token | 0.009218819514059498 ETH |
| SPACE ID | 0.130364574990499998 ID |
| Factr | 700,000.000000000000000000 Factr |
| GGBox.org | 60,000.000000000000000000 GGBox.org |
| renzclaimsprotocol.xy z | 25,000.000000000000000000 protocol.xyz |
| ! AERO | 1,309.000000000000000000 Claim: https://aerodrome.supply |
| BOOM | 62,000.0000000000 BOOM |

| Token | Balance |
|-------------|--------------------|
| AI Avail | 23,000.000000 AI-A |
| ACT | 60,000.000000 ACT |
| Layer3 CUBE | 7 CUBE |


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-18 00:13:28 | <u>0x04a06d50c0540b85b58f</u> <u>c09466fee1e40b00b08ca8</u> <u>1ea0fbd2f883b9d6d0b983</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-06-18 00:13:28 | <u>0x04a06d50c0540b85b58f</u> <u>c09466fee1e40b00b08ca8</u> <u>1ea0fbd2f883b9d6d0b983</u> | - 0.000163299000000000 00 BNB  0.09 USD | ✓ |
| 3 | 2024-06-17 13:43:13 | <u>0x3e01dee6a1dcba3f1bbc</u> <u>8047418cfa3a4814e873fe</u> <u>59e4c59b6a4b1f7e085684</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-17 13:43:13 | <u>0x3e01dee6a1dcba3f1bbc</u> <u>8047418cfa3a4814e873fe</u> <u>59e4c59b6a4b1f7e085684</u> | - 0.000059863100000000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-06-14 13:43:33 | <u>0xb72fb0b508db4a7685ca</u> <u>0cc1e07ea1ca6193043504</u> <u>309df1ae4a126a79834ddf</u> | - 0.000550000000000000 00 BNB  0.33 USD | ✓ |
| 6 | 2024-06-14 13:43:33 | <u>0xb72fb0b508db4a7685ca</u> <u>0cc1e07ea1ca6193043504</u> <u>309df1ae4a126a79834ddf</u> | - 0.000232976700000000 00 BNB  0.14 USD | ✓ |
| 7 | 2024-06-14 13:43:05 | <u>0x02729bfae2d384c141a7</u> <u>8247ee0f1c8636195b27ac</u> <u>39a5cdaa0ad891d7036abc</u> | - 0.000010000000000000 00 BNB  0.00 USD | ✓ |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-14 13:43:05 | <u>0x02729bfae2d384c141a78247ee0f1c8636195b27ac39a5cdaa0ad891d7036abc</u> | - 0.0002104850000000 00 BNB  0.12 USD | ✓ |
| 9 | 2024-06-14 13:39:17 | <u>0x20b71445415e54866195c9cdd5abe242c7b10e1d184383f1aa618ba72d892751</u> | - 0.0005500000000000 00 BNB  0.33 USD | ✓ |
| 10 | 2024-06-14 13:39:17 | <u>0x20b71445415e54866195c9cdd5abe242c7b10e1d184383f1aa618ba72d892751</u> | - 0.0006103860000000 00 BNB  0.36 USD | ✓ |
| 11 | 2024-06-14 13:24:47 | <u>0x3f271d7eafd397acff8fc7fa4badaf9003d41bcc980b7ed3be0ecbd2b7e97e96</u> | - 0.0005500000000000 00 BNB  0.33 USD | ✓ |
| 12 | 2024-06-14 13:24:47 | <u>0x3f271d7eafd397acff8fc7fa4badaf9003d41bcc980b7ed3be0ecbd2b7e97e96</u> | - 0.0002237686000000 00 BNB  0.13 USD | ✓ |
| 13 | 2024-06-14 13:07:23 | <u>0x36664c607a362b7bbb1ea80576f5ef7305ae3cf27d2f4bf0867882d6dc282dbd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-06-14 13:07:23 | <u>0x36664c607a362b7bbb1ea80576f5ef7305ae3cf27d2f4bf0867882d6dc282dbd</u> | - 0.0001632990000000 00 BNB  0.09 USD | ✓ |
| 15 | 2024-06-13 13:35:30 | <u>0x9f5402020d92bf8e809248583b9ec750c8a69af7c60f6314d6cf167106c7b185</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-06-13 13:35:30 | <u>0x9f5402020d92bf8e809248583b9ec750c8a69af7c60f6314d6cf167106c7b185</u> | - 0.0001632990000000 00 BNB  0.09 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-04-27 22:02:28 | <u>0x53a444a1557ed6ea6cf1</u> <u>890aaafe59e401970443e3</u> <u>24ed82770bcceb65f5cf5b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-04-27 22:02:28 | <u>0x53a444a1557ed6ea6cf1</u> <u>890aaafe59e401970443e3</u> <u>24ed82770bcceb65f5cf5b</u> | - 0.0000290664000000 00 BNB  0.01 USD | ✓ |
| 19 | 2024-04-26 11:32:11 | <u>0x257ddc688e4b1dcaf607</u> <u>29a190e9de8881ce084297</u> <u>0cef0c45e9778bf3c65967</u> | - 0.000550000000000000 00 BNB  0.33 USD | ✓ |
| 20 | 2024-04-26 11:32:11 | <u>0x257ddc688e4b1dcaf607</u> <u>29a190e9de8881ce084297</u> <u>0cef0c45e9778bf3c65967</u> | - 0.000395090000000000 00 BNB  0.23 USD | ✓ |
| 21 | 2024-04-26 11:23:55 | <u>0x1abb867a15d5cda90673</u> <u>b4a147924e6fa670a56dd8</u> <u>01246302a059b0b45bc788</u> | - 0.000550000000000000 00 BNB  0.33 USD | ✓ |
| 22 | 2024-04-26 11:23:55 | <u>0x1abb867a15d5cda90673</u> <u>b4a147924e6fa670a56dd8</u> <u>01246302a059b0b45bc788</u> | - 0.000394994000000000 00 BNB  0.23 USD | ✓ |
| 23 | 2024-04-26 10:08:29 | <u>0xad7d7f9f330f394affac</u> <u>14120e35d6832d3b6da86c</u> <u>a23bf6e27b1f8eb9bd1f85</u> | - 0.000550000000000000 00 BNB  0.33 USD | ✓ |
| 24 | 2024-04-26 10:08:29 | <u>0xad7d7f9f330f394affac</u> <u>14120e35d6832d3b6da86c</u> <u>a23bf6e27b1f8eb9bd1f85</u> | - 0.000423714000000000 00 BNB  0.25 USD | ✓ |
| 25 | 2024-04-26 09:58:08 | <u>0x986ad7c211c8cceaaf8ac</u> <u>3406a6d79cd39c643569ef</u> <u>eaba8f4f1440e8b64f7368</u> | - 0.010000000000000000 00 BNB  6.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 26 | 2024-04-26 09:58:08 | <u>0x986ad7c211c8cceaaf8ac3406a6d79cd39c643569efeaba8f4f1440e8b64f7368</u> | - 0.0000263376000000 00 BNB  0.01 USD | ✓ |
| 27 | 2024-04-12 21:48:15 | <u>0x6e8adb3a4ce1f688a1f2a740ff96353b3945b9252cc5ced66390d3dad2c19d98</u> | - 0.0005500000000000 00 BNB  0.32 USD | ✓ |
| 28 | 2024-04-12 21:48:15 | <u>0x6e8adb3a4ce1f688a1f2a740ff96353b3945b9252cc5ced66390d3dad2c19d98</u> | - 0.0002145610000000 00 BNB  0.12 USD | ✓ |
| 29 | 2024-04-12 21:47:45 | <u>0x61600b625286a79e40238b2b9ec9fe40fbdad8915b4dc45237bd58f2d7aec44d</u> | - 0.0500000000000000 03 BNB  29.73 USD | ✓ |
| 30 | 2024-04-12 21:47:45 | <u>0x61600b625286a79e40238b2b9ec9fe40fbdad8915b4dc45237bd58f2d7aec44d</u> | - 0.0002137290000000 00 BNB  0.12 USD | ✓ |
| 31 | 2023-04-17 19:26:30 | <u>0x7329137a6c9bfe8b06b6f2fb259dc1c1cbcea4df256bd4dc1b1efb52623099da</u> | - 0.2000000000000000 11 BNB  68.36 USD | ✓ |
| 32 | 2023-04-17 19:26:30 | <u>0x7329137a6c9bfe8b06b6f2fb259dc1c1cbcea4df256bd4dc1b1efb52623099da</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 33 | 2023-03-22 12:31:11 | <u>0x2af4f688a62f39cc38fb36fa02eded8a76da434b983ba89d378ac2dabc56854b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-03-22 12:31:11 | <u>0x2af4f688a62f39cc38fb36fa02eded8a76da434b983ba89d378ac2dabc56854b</u> | - 0.0005257300000000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-03-22 12:30:50 | <u>0xdaef464f91ddb1893f0b8ea7071e826c8213dd904716b978408b0dce0e42633f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-03-22 12:30:50 | <u>0xdaef464f91ddb1893f0b8ea7071e826c8213dd904716b978408b0dce0e42633f</u> | - 0.0002206500000000 00 BNB  0.07 USD | ✓ |
| 37 | 2023-03-22 12:30:29 | <u>0x0ec1a76711d7bec35fe49f59fc77094c0972a4f742b1a5b521c3bf39e1ddb7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-03-22 12:30:29 | <u>0x0ec1a76711d7bec35fe49f59fc77094c0972a4f742b1a5b521c3bf39e1ddb7a</u> | - 0.0002206500000000 00 BNB  0.07 USD | ✓ |
| 39 | 2023-03-22 12:25:53 | <u>0xc60d2d2ed978693e60a3f5777786385319f9712cdc048f9ba0fdc641f6e404b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-03-22 12:25:53 | <u>0xc60d2d2ed978693e60a3f5777786385319f9712cdc048f9ba0fdc641f6e404b</u> | - 0.0006153850000000 00 BNB  0.20 USD | ✓ |
| 41 | 2023-03-22 12:24:59 | <u>0x8cc5104616f14c97e4e47b4dd8fa4e46ba922f84625afcdacb104545fbe61995</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-03-22 12:24:59 | <u>0x8cc5104616f14c97e4e47b4dd8fa4e46ba922f84625afcdacb104545fbe61995</u> | - 0.0002210050000000 00 BNB  0.07 USD | ✓ |
| 43 | 2023-03-22 11:59:15 | <u>0xfec55431accab9dce2475bc25f380726d44a3fe925c384d92dd8806a98d39c11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-03-22 11:59:15 | <u>0xfec55431accab9dce247</u> <u>5bc25f380726d44a3fe925</u> <u>c384d92dd8806a98d39c11</u> | - 0.0004021850000000 00 BNB  0.13 USD | ✓ |
| 45 | 2023-03-22 11:58:10 | <u>0xc83b0fd3055bd2063c41</u> <u>c13d16e4aaf4ddd35df2b1</u> <u>285138ec4e95e9a72a4349</u> | + 0.0395000000000000 00 BNB  12.86 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-03-22 12:31:11 | <u>0x2af4f688a62f39cc38fb</u> <u>36fa02eded8a76da434b98</u> <u>3ba89d378ac2dabc56854b</u> | + 0.2776204831797798 31 BNB  90.64 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-26 10:46:17 | <u>0x58daab9458272c688b0d</u> <u>423b2cc876e62c617194dd</u> <u>9c5fffa187f71f5d2ed1e7</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-06-15 09:49:13 | <u>0x296aea79b81dd41a07cd</u> <u>d7777e3509d022f443c38e</u> <u>5774b675f3c01daecd97fb</u> | + 1,068.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 3 | 2024-05-25 22:55:50 | <u>0xd8cdb03cc9d5860d8a4b</u> <u>5cb10b35c34e20ae7b2381</u> <u>4513682a35f0316e1618fd</u> | + 25,000.000000000000 0000000 protocol.xyz | ✓ |
| 4 | 2024-05-01 23:11:37 | <u>0xa32dd64b2b964682d510</u> <u>30a8354e8d775dfc5e8d1b</u> <u>34d277e08f7f683502ddd8</u> | + 62,000.0000000000 B00M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-04-12 21:47:45 | <u>0x61600b625286a79e40238b2b9ec9fe40fbdad8915b4dc45237bd58f2d7aec44d</u> | + 0.0092188195140594 98 ETH | ✓ |
| 6 | 2023-03-30 19:25:19 | <u>0xebb6bc1636257355b968b4b9231e9c452355b9e218a4fba6db123c80eacf4780</u> | + 60,000.000000000000 0000000 GGBox.org | ✓ |
| 7 | 2023-03-22 14:05:27 | <u>0x3322306a35006b8f8b05f0b3ab7d81a0b5ff816701e17b69f97c3b88ade2e3c6</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 8 | 2023-03-22 12:32:56 | <u>0x4c2cd055e02f4b708e6b21d2e94df242891c199857b1d59fc61d46944160751e</u> | + 23,000.000000 AI-A | ✓ |
| 9 | 2023-03-22 12:31:11 | <u>0x2af4f688a62f39cc38fb36fa02eded8a76da434b983ba89d378ac2dabc56854b</u> | - 90.756069920168684 462 USDT  90.76 USD | ✓ |
| 10 | 2023-03-22 12:25:53 | <u>0x0c60d2d2ed978693e60a3f5777786385319f9712cdc048f9ba0fdc641f6e404b</u> | + 90.756069920168684 462 USDT  90.76 USD | ✓ |
| 11 | 2023-03-22 12:25:53 | <u>0x0c60d2d2ed978693e60a3f5777786385319f9712cdc048f9ba0fdc641f6e404b</u> | - 205.00000000000000 0000 ID | ✓ |
| 12 | 2023-03-22 12:02:46 | <u>0xf0809447a7176e4ee1f7689c7409d7663dbcb438b8849e9a250aede1a613521c</u> | + 121.31678879887999 7557 ID | ✓ |
| 13 | 2023-03-22 11:59:15 | <u>0xfec55431accab9dce2475bc25f380726d44a3fe925c384d92dd8806a98d39c11</u> | + 83.813575776110496 918 ID | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-06-14 13:43:33 | <u>0xb72fb0b508db4a7685ca</u> <u>0cc1e07ea1ca6193043504</u> <u>309df1ae4a126a79834ddf</u> | + 1 CUBE | ✓ |
| 2 | 2024-06-14 13:39:17 | <u>0x20b71445415e54866195</u> <u>c9cdd5abe242c7b10e1d18</u> <u>4383f1aa618ba72d892751</u> | + 1 CUBE | ✓ |
| 3 | 2024-06-14 13:24:47 | <u>0x3f271d7eafd397acff8f</u> <u>c7fa4badaf9003d41bcc98</u> <u>0b7ed3be0ecbd2b7e97e96</u> | + 1 CUBE | ✓ |
| 4 | 2024-04-26 11:32:11 | <u>0x257ddc688e4b1dcaf607</u> <u>29a190e9de8881ce084297</u> <u>0cef0c45e9778bf3c65967</u> | + 1 CUBE | ✓ |
| 5 | 2024-04-26 11:23:55 | <u>0x1abb867a15d5cda90673</u> <u>b4a147924e6fa670a56dd8</u> <u>01246302a059b0b45bc788</u> | + 1 CUBE | ✓ |
| 6 | 2024-04-26 10:08:29 | <u>0xad7d7f9f330f394affac</u> <u>14120e35d6832d3b6da86c</u> <u>a23bf6e27b1f8eb9bd1f85</u> | + 1 CUBE | ✓ |
| 7 | 2024-04-12 21:48:15 | <u>0x6e8adb3a4ce1f688a1f2</u> <u>a740ff96353b3945b9252c</u> <u>c5ced66390d3dad2c19d98</u> | + 1 CUBE | ✓ |

* USD values displayed at the time of transaction

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