




3xp1



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 14:53 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa78be7ce6aa6d17487427380a2ad9aed36643d37</u>
TOTAL RECEIVED	1.026445345344999982 BNB  612.89 USD
TOTAL SEND	1.026445345344999982 BNB  612.89 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
get rich with meme	9,342,279,834,566.474609375 \$MEMEMEME\$
SHIBA WRESTLER AI	15,988.854295675 SWWEAI
WEDDING	1,555.555300920 \$WDD
\$GAMERS AROUND THE WORLD\$	14.150791150 G-A-W
PEPE ANIMAL CLOTHING	134.872114934 PAC
LEISURE MANIA	142.118394654 \$LIS
CRYPTO CROWD GAME	8,342,896,842,055.349609375 \$-C-C-G-\$
RECYCLING AI	0.000000000 CYCAI






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 14:42:13	<u>0x8afb968d2b04883cc40b</u> <u>f01a9f8a282e18fa694074</u> <u>3a2c804aac85cf201af4d4</u>	- 0.0089022579402242 65 BNB  4.93 USD	✓
2	2024-08-21 14:42:13	<u>0x8afb968d2b04883cc40b</u> <u>f01a9f8a282e18fa694074</u> <u>3a2c804aac85cf201af4d4</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-30 13:35:42	<u>0x7c8794235089b0723327</u> <u>69e6ada86498d43f095228</u> <u>4641c9123bdb0039efb4cd</u>	- 0.0000250000000000 00 BNB  0.01 USD	✓
4	2024-04-30 13:35:42	<u>0x7c8794235089b0723327</u> <u>69e6ada86498d43f095228</u> <u>4641c9123bdb0039efb4cd</u>	- 0.0006583470000000 00 BNB  0.37 USD	✓
5	2024-04-10 09:53:13	<u>0x5f4db5a7e75d3d007f0d</u> <u>9327e1292565d09b1b7130</u> <u>23f128dea9a1be9379283b</u>	- 0.0004000000000000 00 BNB  0.23 USD	✓
6	2024-04-10 09:53:13	<u>0x5f4db5a7e75d3d007f0d</u> <u>9327e1292565d09b1b7130</u> <u>23f128dea9a1be9379283b</u>	- 0.0002194490000000 00 BNB  0.12 USD	✓
7	2024-03-22 13:29:07	<u>0xa2860509ca75d62f84ac</u> <u>3a17e7f6d82deb7de8ae86</u> <u>a379f99ea69715a9a5fe32</u>	- 0.0000200000000000 00 BNB  0.01 USD	✓
8	2024-03-22 13:29:07	<u>0xa2860509ca75d62f84ac</u> <u>3a17e7f6d82deb7de8ae86</u> <u>a379f99ea69715a9a5fe32</u>	- 0.0006583470000000 00 BNB  0.36 USD	✓
9	2024-02-27 14:38:21	<u>0x850f7643ed9974b5ba44</u> <u>24f8e7c4f961050c331ad7</u> <u>00e44862e09afb94c1f792</u>	- 0.0002000000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 14:38:21	<u>0x850f7643ed9974b5ba44</u> <u>24f8e7c4f961050c331ad7</u> <u>00e44862e09afb94c1f792</u>	- 0.0006583470000000 00 BNB  0.25 USD	✓
11	2024-02-19 15:21:33	<u>0xd4e78ea94278cff7dd97</u> <u>812cf19265c2538a794fa9</u> <u>80d9430243b160e85b30c3</u>	- 0.0000365465870000 00 BNB  0.01 USD	✓
12	2024-02-19 15:21:33	<u>0xd4e78ea94278cff7dd97</u> <u>812cf19265c2538a794fa9</u> <u>80d9430243b160e85b30c3</u>	- 0.0006583470000000 00 BNB  0.23 USD	✓
13	2024-02-09 14:18:49	<u>0x30fd0175ca0f3e539eeb</u> <u>17605d46859b9674e34677</u> <u>3b1070ab626ab9b038a4e8</u>	- 0.0000987986860000 00 BNB  0.03 USD	✓
14	2024-02-09 14:18:49	<u>0x30fd0175ca0f3e539eeb</u> <u>17605d46859b9674e34677</u> <u>3b1070ab626ab9b038a4e8</u>	- 0.0006583470000000 00 BNB  0.21 USD	✓
15	2024-01-19 13:52:02	<u>0x93314c92980a7ff422b6</u> <u>76bcc998d829bdbcb0548b</u> <u>021a3577d0d1fa3a712916</u>	- 0.0000785878767800 00 BNB  0.02 USD	✓
16	2024-01-19 13:52:02	<u>0x93314c92980a7ff422b6</u> <u>76bcc998d829bdbcb0548b</u> <u>021a3577d0d1fa3a712916</u>	- 0.0002404890000000 00 BNB  0.07 USD	✓
17	2024-01-19 13:51:14	<u>0x3f3c24c71988ec31cc6c</u> <u>608e3e74013f2039e56e0b</u> <u>d350e44dbee08043c3ee18</u>	- 0.0000216433453457 35 BNB  0.00 USD	✓
18	2024-01-19 13:51:14	<u>0x3f3c24c71988ec31cc6c</u> <u>608e3e74013f2039e56e0b</u> <u>d350e44dbee08043c3ee18</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 12:16:05	<u>0x2100c0aa7c6fb7fe1c07</u> <u>971b1a4ef6c00637a91a61</u> <u>26dacfe0a60352733de30d</u>	- 0.0000143245646500 00 BNB  0.00 USD	✓
20	2024-01-05 12:16:05	<u>0x2100c0aa7c6fb7fe1c07</u> <u>971b1a4ef6c00637a91a61</u> <u>26dacfe0a60352733de30d</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
21	2023-12-08 08:12:25	<u>0x320da7ec20569dfd40b5</u> <u>4640e8f25e9ec3bffd603f</u> <u>d98572011749ee353e79a0</u>	- 0.0013657000000000 00 BNB  0.31 USD	✓
22	2023-12-08 08:12:25	<u>0x320da7ec20569dfd40b5</u> <u>4640e8f25e9ec3bffd603f</u> <u>d98572011749ee353e79a0</u>	- 0.0006583470000000 00 BNB  0.15 USD	✓
23	2023-12-01 13:36:24	<u>0xe8ccb77a6ee1e424a015</u> <u>919b8e8462dbf27f306d90</u> <u>7474f097682946553f8fe9</u>	- 0.0057677000000000 00 BNB  1.31 USD	✓
24	2023-12-01 13:36:24	<u>0xe8ccb77a6ee1e424a015</u> <u>919b8e8462dbf27f306d90</u> <u>7474f097682946553f8fe9</u>	- 0.0006583470000000 00 BNB  0.15 USD	✓
25	2023-11-24 09:18:15	<u>0x3e5d40ce291ab5013556</u> <u>5b0353a9775eddbcfe1742</u> <u>c5c72427dd405910c8d8f3</u>	- 0.0089999999999999 99 BNB  2.12 USD	✓
26	2023-11-24 09:18:15	<u>0x3e5d40ce291ab5013556</u> <u>5b0353a9775eddbcfe1742</u> <u>c5c72427dd405910c8d8f3</u>	- 0.0006583470000000 00 BNB  0.15 USD	✓
27	2023-11-15 09:07:39	<u>0x92b48feff59b2f9fb50c</u> <u>8014c7e75383920fb546f4</u> <u>9889cf6e8850e1439936d4</u>	- 0.0064453453450000 00 BNB  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 09:07:39	<u>0x92b48feff59b2f9fb50c8014c7e75383920fb546f49889cf6e8850e1439936d4</u>	- 0.0007564410000000 00 BNB  0.18 USD	✓
29	2023-10-25 14:35:33	<u>0xf0a332b4c823edf677bd30533aa5f38c4762b3ae554f7c34680e9191dc2f0aca</u>	- 0.0200000000000000 00 BNB  4.54 USD	✓
30	2023-10-25 14:35:33	<u>0xf0a332b4c823edf677bd30533aa5f38c4762b3ae554f7c34680e9191dc2f0aca</u>	- 0.0006583470000000 00 BNB  0.14 USD	✓
31	2023-10-05 05:57:10	<u>0x7fa5d90fc7fc8db764d0a49c129dfca97d917d3e4f1dba8ce8e02e8c464db2f2</u>	- 0.0080000000000000 00 BNB  1.70 USD	✓
32	2023-10-05 05:57:10	<u>0x7fa5d90fc7fc8db764d0a49c129dfca97d917d3e4f1dba8ce8e02e8c464db2f2</u>	- 0.0006583470000000 00 BNB  0.14 USD	✓
33	2023-09-22 12:19:53	<u>0x18df1f4d2ee649aa93d22ee0c1bbf7c0744d5fe47281a70225005647f6768c77</u>	- 0.0149999999999999 99 BNB  3.16 USD	✓
34	2023-09-22 12:19:53	<u>0x18df1f4d2ee649aa93d22ee0c1bbf7c0744d5fe47281a70225005647f6768c77</u>	- 0.0006583470000000 00 BNB  0.13 USD	✓
35	2023-09-12 08:17:27	<u>0x575add492fc513934af7d3c6693c19b9fd9e5f481ba162f310c43cafbf37f0d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-09-12 08:17:27	<u>0x575add492fc513934af7d3c6693c19b9fd9e5f481ba162f310c43cafbf37f0d0</u>	- 0.0002814150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 11:45:18	<u>0x965eb54766c3ee04463bd4913e69271f2e70345e01604e5649e6eb8ae41b32b0</u>	- 0.5999999999999999 78 BNB  129.00 USD	✓
38	2023-09-09 11:45:18	<u>0x965eb54766c3ee04463bd4913e69271f2e70345e01604e5649e6eb8ae41b32b0</u>	- 0.0002404890000000 00 BNB  0.05 USD	✓
39	2023-09-09 10:27:30	<u>0x3ea032e2fcd0c635e571b7aa4b0c12751679805cc70b8183a25368986f86f24d</u>	- 0.3400000000000000 24 BNB  73.16 USD	✓
40	2023-09-09 10:27:30	<u>0x3ea032e2fcd0c635e571b7aa4b0c12751679805cc70b8183a25368986f86f24d</u>	- 0.0007096470000000 00 BNB  0.15 USD	✓
41	2023-09-09 10:26:15	<u>0x92792a50f8e8f37471e9f2e40c92ef8f7b5e0628413a68cdf911987673c4c8ad</u>	+ 1.0000000000000000 00 BNB  215.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 18:02:28	<u>0xa17309e615459e2448067f6a0cd094366a1b642caa17e449ad066eca21d00761</u>	+ 0.0064453453450000 00 BNB  1.63 USD	✓
2	2023-10-28 14:59:27	<u>0xe05ebc9e2323e2de8566ae7e3fd8dbea99d749f222b20cb303e581a0f7bc273e</u>	+ 0.0200000000000000 00 BNB  4.53 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:01:05	<u>0x04f04c40dcb1cb5d0b0c0f5e1196d0ef3130e93eefb0269e6f94dc23d95587cf</u>	+ 141.865811325 \$LIS	✓
2	2024-01-06 09:10:48	<u>0x74163f6cacd081ff40dfaa97738d90f601deaafb4f8d3280ec1d315bb7174c98</u>	+ 14.142129027 G-A-W	✓
3	2023-12-08 14:30:29	<u>0xa7da5d1f65c81d88351212b772ed1ebd1b96276357a25001c0c84de77f7ae1c6</u>	+ 1,553.844260611 \$WDD	✓
4	2023-12-01 15:06:21	<u>0x414538f2fce3f28ee0f034de956b1025ea89e4c5e454da2d67ee2b4561d1783d</u>	+ 134.703351484 PAC	✓
5	2023-11-27 09:11:16	<u>0x386b2a20a346d763597984a690fdbadafdbb1483a4d267b4b59a82191fca8fcc</u>	+ 8,314,877,414,590.655273438 \$-C-C-G-\$	✓
6	2023-10-07 14:49:58	<u>0x499ba9a01b2771090fbe9584399b40ad40e6c2aefcde562ca39435cfdbb6faa3</u>	+ 9,342,279,834,566.474609375 \$MEMEMEME\$	✓
7	2023-09-23 11:20:51	<u>0x725bb41fc8e3bb157db1fc98bb63aa46d4a127c333ad510900800071da18e174</u>	+ 15,461.075758864 SWWEAI	✓
8	2023-09-12 08:17:27	<u>0x575add492fc513934af7d3c6693c19b9fd9e5f481ba162f310c43cafbf37f0d0</u>	- 760,597.554723415 CYCAI	✓
9	2023-09-12 08:17:27	<u>0x575add492fc513934af7d3c6693c19b9fd9e5f481ba162f310c43cafbf37f0d0</u>	- 16,012.580099440 CYCAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 15:01:29	<u>0x949d33cf2dba0a42dba9</u> <u>5228188a4d36afa4f8b141</u> <u>af95df271f761bd763170d</u>	+ 798,091.392169114 CYCAI	✓

\* USD values displayed at the time of transaction

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