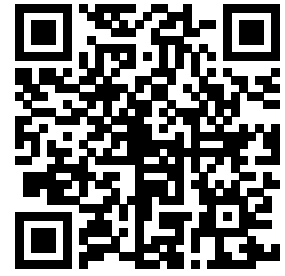


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7eb1cd2d1c0db0dd00dbfcb3d95f674241f47c3</u>
TOTAL RECEIVED	17.421721745395789327 BNB
	10,444.32 USD
TOTAL SEND	10.669644628143956311 BNB
	6,396.45 USD



Token	Balance
BNB	6.752077117251831240 BNB
	4,047.87 USD
Tether USD	0.9885000000000000156 USDT
	0.98 USD
PIZZA	1.000000000000000000 PIZZA
Big Pump	0.000000000000000000 PUMP
e: cathq.org)	94,500.0 .org
Catcoin	8,755,292,202,807.716796875 CAT
BNB..	N/A BNB
Cat With Toothbrush	N/A CWTB
Push n Shove	N/A PNS
BOOM	N/A BOOM


Token	Balance
ACT	N/A ACT
# getSHIBA.us	N/A Airdrop
USDT Rewards Voucher	N/A Visit at [claimusdt.us]



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:55:35	<u>0x192cb5b98b9443b39a63</u> <u>32e29c76ec2715f112f8af</u> <u>487532362fbec1bb93cb46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-12 18:55:35	<u>0x192cb5b98b9443b39a63</u> <u>32e29c76ec2715f112f8af</u> <u>487532362fbec1bb93cb46</u>	- 0.0000302272585098 88 BNB  0.01 USD	✓
3	2024-06-12 18:55:29	<u>0x1e42d9905985fc6d91c6</u> <u>d026d54b93320cf13fec78</u> <u>03e2931cbce78ce192d6b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-12 18:55:29	<u>0x1e42d9905985fc6d91c6</u> <u>d026d54b93320cf13fec78</u> <u>03e2931cbce78ce192d6b9</u>	- 0.0000293709674280 00 BNB  0.01 USD	✓
5	2024-06-12 18:54:38	<u>0x92873253719cc6e755e8</u> <u>5ad554bcd02dac0216162d</u> <u>4da05cb5837197fe86f19e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-12 18:54:38	<u>0x92873253719cc6e755e8</u> <u>5ad554bcd02dac0216162d</u> <u>4da05cb5837197fe86f19e</u>	- 0.0000541299161891 04 BNB  0.03 USD	✓
7	2024-06-06 03:15:50	<u>0xd021dee3bf6aa2184fde</u> <u>55215b42f1b5a30bae0703</u> <u>4dea0256b8c5ae82663568</u>	+ 0.0099253769136744 59 BNB  6.91 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-05 13:10:56	<u>0x0ddc778af56968bf7a36bda5df37556cf6d7ab649d1c7d3c53a5ef6f833e057e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-06-05 13:10:56	<u>0x0ddc778af56968bf7a36bda5df37556cf6d7ab649d1c7d3c53a5ef6f833e057e</u>	- 0.000511497800000000 00 BNB  0.35 USD	✓
10	2024-06-05 13:09:41	<u>0xf7b04c41711d34bc732f0bed9163b4464430b40c7b3ddca503130e65dee5e9b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-05 13:09:41	<u>0xf7b04c41711d34bc732f0bed9163b4464430b40c7b3ddca503130e65dee5e9b9</u>	- 0.000051156600000000 00 BNB  0.03 USD	✓
12	2024-06-05 13:06:50	<u>0x3a464e5a667593339f093b5e6ba855cb6f6097302ce62e81ae44048aafb92c5a</u>	- 0.010000000000000000 00 BNB  6.97 USD	✓
13	2024-06-05 13:06:50	<u>0x3a464e5a667593339f093b5e6ba855cb6f6097302ce62e81ae44048aafb92c5a</u>	- 0.000023100000000000 00 BNB  0.01 USD	✓
14	2024-06-03 05:48:14	<u>0x25d1c77e3b48c4373fa04bde82210dfd44bde307ad3750a1e06b2eba9807624f</u>	+ 6.65283125000000001 96 BNB  4,178.64 USD	✓
15	2024-05-10 12:50:52	<u>0x27701055b4acb776896bfb3d627b60ee6edbbfa904a79b82c89fd6233cbd1ecd</u>	+ 0.0000066576267088 83 BNB  0.00 USD	✓
16	2024-05-10 12:50:07	<u>0x5687dd3c6d9cea76aa80454efa8869e921ee0863390b3aee0f0242c0aae47619</u>	+ 0.0000066576267088 83 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-10 12:45:25	<u>0xf9cbe7e5e505a1a28cfb162777320f15dd2396f13bf5b7b3c3255846ac5f4f86</u>	+ 0.0000066576267088 83 BNB  0.00 USD	✓
18	2024-05-10 12:44:40	<u>0x03bfb10866708ae132e5f86b2ab8b22f8e7ab9999d6981b9868f76d7966f7d38</u>	- 6.6576267088829999 00 BNB  3,968.61 USD	✓
19	2024-05-10 12:44:40	<u>0x03bfb10866708ae132e5f86b2ab8b22f8e7ab9999d6981b9868f76d7966f7d38</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
20	2024-05-04 01:55:12	<u>0x49afbafcae3f7d2905de320058532327528f511249ca429f69dcf1e466327887</u>	+ 0.9936464400000000 20 BNB  581.28 USD	✓
21	2024-04-21 18:50:49	<u>0x095ba7cd0e7b256eb33863461e129ca076486079471a54614af14825bbffe76c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-21 18:50:49	<u>0x095ba7cd0e7b256eb33863461e129ca076486079471a54614af14825bbffe76c</u>	- 0.0000639704157815 91 BNB  0.03 USD	✓
23	2024-04-21 18:50:46	<u>0x649ce6a64d032370b88b6e6c94f7e662b78d85e8b6a8f1e1c3cb31a0d70544c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-21 18:50:46	<u>0x649ce6a64d032370b88b6e6c94f7e662b78d85e8b6a8f1e1c3cb31a0d70544c8</u>	- 0.0000525277689940 86 BNB  0.03 USD	✓
25	2024-04-18 03:12:44	<u>0x48132fbd09d20b82e172d0fe71170955e27b24233bbba8edb5a23b63e837caa9</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-18 03:10:07	<u>0x77bfff30da5a453707834a165d6853a70345b284514532a08e02cf941f8265cce</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
27	2024-04-18 03:08:58	<u>0x94109f18521891b20aaa32a426ea4274313bb13eb07585efe853e640de2f2fa3</u>	- 1.0000000000000000 00 BNB  549.80 USD	✓
28	2024-04-18 03:08:58	<u>0x94109f18521891b20aaa32a426ea4274313bb13eb07585efe853e640de2f2fa3</u>	- 0.0000311082117150 00 BNB  0.01 USD	✓
29	2024-04-18 03:06:07	<u>0x3666f028c120898e3c9902491b26f846dfd6238edf6a28249a0c5837256d4c12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-18 03:06:07	<u>0x3666f028c120898e3c9902491b26f846dfd6238edf6a28249a0c5837256d4c12</u>	- 0.0002203027167793 46 BNB  0.12 USD	✓
31	2024-04-18 03:05:52	<u>0x59bf15e165b7cee0870b927e7bfff482582305ea9871e80e50384a01d84cd091f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-18 03:05:52	<u>0x59bf15e165b7cee0870b927e7bfff482582305ea9871e80e50384a01d84cd091f</u>	- 0.0000618355643936 45 BNB  0.03 USD	✓
33	2024-04-17 05:21:09	<u>0xda33d687f6470dadd841e0c14ce95f0d0668ec01a3be2dba953915dbd2b861b9</u>	+ 0.0000030310364200 00 BNB  0.00 USD	✓
34	2024-04-17 05:19:48	<u>0x56bfbab04962a3162812e406bc639d069914d7e5113893459c58a7e02ae12f43</u>	+ 3.0310364199999999 53 BNB  1,644.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-05 14:13:43	<u>0x5ad23aa2a895ee6f56d28bb7a473ee23d07199d428b570c99d98c0fe00d01c0c</u>	- 3.0000000000000000 00 BNB  1,753.80 USD	✓
36	2024-04-05 14:13:43	<u>0x5ad23aa2a895ee6f56d28bb7a473ee23d07199d428b570c99d98c0fe00d01c0c</u>	- 0.0001938365561259 78 BNB  0.11 USD	✓
37	2024-04-05 14:08:16	<u>0x54913c30115e3d773d8fd13b3f34e51a253e5ac2be79f0a5a270c6ae6c798082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-04-05 14:08:16	<u>0x54913c30115e3d773d8fd13b3f34e51a253e5ac2be79f0a5a270c6ae6c798082</u>	- 0.0004705031712752 03 BNB  0.27 USD	✓
39	2024-04-05 14:07:58	<u>0x14b0ba74df80f31c522ba71fba0cac954b3c6cb4747ad484fb2a8ec4d679b437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-04-05 14:07:58	<u>0x14b0ba74df80f31c522ba71fba0cac954b3c6cb4747ad484fb2a8ec4d679b437</u>	- 0.0000529149883841 25 BNB  0.03 USD	✓
41	2024-04-04 16:39:51	<u>0x2e9ba70a45a1c59cc154beb19c74a6b1473ef00b9a941fbdf4d48a9058bc81b2</u>	- 0.0000300000000000 00 BNB  0.01 USD	✓
42	2024-04-04 16:39:51	<u>0x2e9ba70a45a1c59cc154beb19c74a6b1473ef00b9a941fbdf4d48a9058bc81b2</u>	- 0.0000342285163920 00 BNB  0.02 USD	✓
43	2024-04-04 16:35:27	<u>0xdbcc9bcb8d1e6902626a8cb63003d85e30df5c98cf94b59b97728eedb118d0e4</u>	- 0.0000620000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
44	2024-04-04 16:35:27	<u>0xdbcc9bcb8d1e6902626a8cb63003d85e30df5c98cf94b59b97728eedb118d0e4</u>	- 0.0000242088089880 00 BNB  0.01 USD	✓
45	2024-04-02 17:20:43	<u>0x751a6d4f64db6eadc8b5834cafa1dea13fc9495b6bc76a7ad9e9576a3341f62e</u>	+ 0.008999999999999999 99 BNB  5.00 USD	✓
46	2024-04-02 17:20:19	<u>0x35981af75cbea327c1d25dfb2006bf393a11b032988c4f4b1020b315c2aa4444</u>	+ 0.760000000000000000 09 BNB  422.33 USD	✓
47	2024-04-02 17:16:31	<u>0xf64b99f82a7ef302df2fd5e2640a9e5a544feddb19d9ae3b1ba68d33ae37e4e3</u>	+ 1.169999999999999999 29 BNB  650.16 USD	✓
48	2024-04-02 17:14:25	<u>0xe0b21a8f3375af3e978ce4683b44ceec04f66ac23ac7eb9f521829be5629a637</u>	+ 0.059999999999999999 98 BNB  33.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:06:07	<u>0x3666f028c120898e3c9902491b26f846dfd6238edf6a28249a0c5837256d4c12</u>	+ 1.9028553059346096 09 BNB  1,046.18 USD	✓
2	2024-04-05 14:08:16	<u>0x54913c30115e3d773d8fd13b3f34e51a253e5ac2be79f0a5a270c6ae6c798082</u>	+ 2.8324019486309568 45 BNB  1,655.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:51:14	<u>0x7e5424f419de16559ced2d7362cc4df04fa0758ca4e3b18f6a1b84ff5c3fafa9</u>	+ 94,500.0 .org	✓
2	2024-07-23 18:29:00	<u>0x4b6777f29eae974a6d9ab7dcf1522eb8073cb4f97582f28352b102880879d1a7</u>	+ 60,000.000000 ACT	✓
3	2024-06-05 13:10:56	<u>0x0ddc778af56968bf7a36bda5df37556cf6d7ab649d1c7d3c53a5ef6f833e057e</u>	+ 138,696,199,862.80 1055908 CAT	✓
4	2024-06-05 13:10:56	<u>0x0ddc778af56968bf7a36bda5df37556cf6d7ab649d1c7d3c53a5ef6f833e057e</u>	+ 6,836,161,397,916. 921875000 CAT	✓
5	2024-06-05 13:10:56	<u>0x0ddc778af56968bf7a36bda5df37556cf6d7ab649d1c7d3c53a5ef6f833e057e</u>	- 800.00000000000000 0000 USDT  799.92 USD	✓
6	2024-06-05 13:10:56	<u>0x0ddc778af56968bf7a36bda5df37556cf6d7ab649d1c7d3c53a5ef6f833e057e</u>	- 3,200.000000000000 000000 USDT  3,199.68 USD	✓
7	2024-06-05 13:08:56	<u>0x6827b327cc76ff64032d3d5ce4cbeb32fe090459f5da9b661fd1b99a2de2714c</u>	+ 4,000.988499999999 930878 USDT  4,000.59 USD	✓
8	2024-05-10 12:56:13	<u>0x7c88a307151f4c622d98b34e99ff99e7a9a64efe742a4b559f60c6c279965562</u>	- 6.6576267088829999 00 BNB	✓
9	2024-05-09 06:21:02	<u>0x422add0de72d84d4f7a614138a21613d17a0f7c4a0d8c0ebc35eeb6892be705a</u>	+ 1,000.000000000000 000000 CWTB	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 14:07:42	<u>0x4ce3e15b48666d07e42868e6f5de907c2c1409e5547d1f0e2c034e6759e325c1</u>	+ 62,000.000000000 B00M	✓
11	2024-04-18 03:20:26	<u>0x26f7d9047331153511dfa2f9d1cc79e59290f1a7ba2cfb24ec4c5caa0d505246</u>	- 1.0000000000000000 00 BNB	✓
12	2024-04-18 03:06:07	<u>0x3666f028c120898e3c9902491b26f846dfd6238edf6a28249a0c5837256d4c12</u>	- 480,415,131.899999 976158142090 PUMP	✓
13	2024-04-13 19:18:30	<u>0xd39b8891caf8cfebd4fbf8e189a0f145ab25661854ce91663031ba49a472d46</u>	+ 19.600000000000001 421 HOLDX	✓
14	2024-04-10 16:00:39	<u>0x9410473d86b15cc0b51f5287e36f6375df925be18b06fc5fac3c2f929165ffb0</u>	+ 1.0000000000000000 00 PIZZA	✓
15	2024-04-05 14:13:43	<u>0x5ad23aa2a895ee6f56d28bb7a473ee23d07199d428b570c99d98c0fe00d01c0c</u>	+ 1,780,434,605,027. 993652344 CAT	✓
16	2024-04-05 14:08:16	<u>0x54913c30115e3d773d8fd13b3f34e51a253e5ac2be79f0a5a270c6ae6c798082</u>	- 2,879,757.97090805 8341592550 PNS	✓
17	2024-04-05 14:08:16	<u>0x54913c30115e3d773d8fd13b3f34e51a253e5ac2be79f0a5a270c6ae6c798082</u>	- 3,519,704.18666540 4587984085 PNS	✓
18	2024-04-05 07:36:17	<u>0x1af6008fdb220fdfa3622e8ee82929c1d6a5985c0e8d9fc0b3d45b1af531d98c</u>	+ 3,129,858.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 16:38:36	<u>0xb0ae4953e4e2364dd0e7ed79c65600dff347a387bbebd5cf9382827f75b3ceec</u>	+ 525,235,396.000000 ds	✓
20	2024-04-02 17:20:10	<u>0x4b32bf57fcc07e058f9ebab032081908b7494491d627a1a9c3eac2a5ed636e4b</u>	+ 6,399,462.15757346 2463915348 PNS	✓
21	2024-04-02 17:16:07	<u>0xc0f4f8360edf7faf49117921827d760f60afa767617b102970fee7837ff3acf8</u>	+ 352,755,728.000000 000000000000 PUMP	✓
22	2024-04-02 17:13:34	<u>0x1ab1c4479058598373ca37cd7cb042ae1504edae646dd3f6ff0be2a1bb7d37d4</u>	+ 127,659,403.900000 005960464478 PUMP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 03:06:52	<u>0xecb3fa22da26d8f9a74c8925cdb527447f99d5ae026e0bc05e7e578530e35004</u>	+ 1 Visit at [claimusdt.us]	✓
2	2024-04-17 05:20:48	<u>0x2fb1d191fa85fe0d23e6a312e11de59b1f2e1f09814353ef9691cacaf8fd6d94</u>	+ 1 Visit at [claimusdt.us]	✓
3	2024-04-04 16:38:36	<u>0x1e8fb072633b1734db69a426b3144b4b98bde6a3c0affcafeef5a12b5810ff35</u>	+ 1 Airdrop	✓

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