

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 02:34 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae2e6432db54a6f3770d57f1108cd326f2b224f</u>
TOTAL RECEIVED	0.083157308969475999 BNB 49.12 USD
TOTAL SEND	0.072355684451233568 BNB 42.74 USD






Token	Balance
BNB	0.010801624518242433 BNB 6.38 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Dai Token	0.000000000000000000 DAI
Lemon	0.000010000000000000 LEMX
yetiswap.io	9,000,000.000000000000000000 YTS
USD Coin (PoS)	0.000000 USDC
DigitalGold	0.10000000 DLG
! AERO	3,067.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Cling.Gold Token	0.000099000000000000 CGT
	N/A








Token	Balance
B00M	N/A B00M
Layer3 CUBE	3 CUBE
Pandra: PixelProwler	1 Pandra: PixelProwler
zkMerkly	1 ZMER
Polygon.Gifts	N/A Polygon.Gifts
\$1500 BTCB	N/A BTCB








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:46:28	<u>0x4a053e9b8dbec530e1ff856210c2d4fba8b41defe2258e100563b80ec362c72e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-10-15 08:46:28	<u>0x4a053e9b8dbec530e1ff856210c2d4fba8b41defe2258e100563b80ec362c72e</u>	- 0.0007465293000000 00 BNB  0.43 USD	✓
3	2024-10-15 08:43:55	<u>0x95c7b5d0c2e41db9eeac232648e89bbf088a6ece99485036a4b121b9f99f8cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-10-15 08:43:55	<u>0x95c7b5d0c2e41db9eeac232648e89bbf088a6ece99485036a4b121b9f99f8cce</u>	- 0.0008082492000000 00 BNB  0.47 USD	✓
5	2024-10-15 08:43:52	<u>0x33c1d7088c573d0dbed58dacacd682aaaf7dcc73d390cdec8234ddc3ce92fd25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-10-15 08:43:52	<u>0x33c1d7088c573d0dbed58dacacd682aaaf7dcc73d390cdec8234ddc3ce92fd25</u>	- 0.0002254032000000 00 BNB  0.13 USD	✓
7	2024-07-18 21:32:57	<u>0xe55b2ac21b5d4daffe795bef74290e723e61fc472ad51204d6e7e774cfe15558d</u>	- 0.001000000000000000 00 BNB  0.57 USD	✓
8	2024-07-18 21:32:57	<u>0xe55b2ac21b5d4daffe795bef74290e723e61fc472ad51204d6e7e774cfe15558d</u>	- 0.0005740500000000 00 BNB  0.32 USD	✓
9	2024-07-18 21:07:42	<u>0x35f039678af7a36855934cfb90a5c0012462a11bc52a5e806ba5ed82a0f393c9</u>	- 0.0005500000000000 00 BNB  0.31 USD	✓
10	2024-07-18 21:07:42	<u>0x35f039678af7a36855934cfb90a5c0012462a11bc52a5e806ba5ed82a0f393c9</u>	- 0.0005923470000000 00 BNB  0.33 USD	✓
11	2024-07-18 21:07:00	<u>0xa9015d061af193772fb4661a10ac189d36370c95c25957de2e2c39e7e1858274</u>	- 0.001000000000000000 00 BNB  0.57 USD	✓
12	2024-07-18 21:07:00	<u>0xa9015d061af193772fb4661a10ac189d36370c95c25957de2e2c39e7e1858274</u>	- 0.0005740500000000 00 BNB  0.32 USD	✓
13	2024-07-18 20:40:34	<u>0x283abcb74e5ad956f0b2ad279007aa1ddb4efef599242f540fb42d07e4c54f10</u>	- 0.0005500000000000 00 BNB  0.31 USD	✓
14	2024-07-18 20:40:34	<u>0x283abcb74e5ad956f0b2ad279007aa1ddb4efef599242f540fb42d07e4c54f10</u>	- 0.0005674140000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-18 20:21:16	<u>0x9765cb52c3a893317ad9e7004760ccc4a27a3a03d8b316e9f2f29c11ae3b703e</u>	- 0.0005500000000000 00 BNB  0.31 USD	✓
16	2024-07-18 20:21:16	<u>0x9765cb52c3a893317ad9e7004760ccc4a27a3a03d8b316e9f2f29c11ae3b703e</u>	- 0.0006187140000000 00 BNB  0.35 USD	✓
17	2024-05-31 15:30:53	<u>0x3f4017b6ede4c8601f77e5a57a627c977f1587a974511dad6149406b90b1d4d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-31 15:30:53	<u>0x3f4017b6ede4c8601f77e5a57a627c977f1587a974511dad6149406b90b1d4d6</u>	- 0.0001109490000000 00 BNB  0.06 USD	✓
19	2024-02-09 20:03:23	<u>0x7331b600909d9347938c8d18723808f07e71d492a11fde5879897e2dd89dbec1</u>	- 0.0089565119403048 67 BNB  2.88 USD	✓
20	2024-02-09 20:03:23	<u>0x7331b600909d9347938c8d18723808f07e71d492a11fde5879897e2dd89dbec1</u>	- 0.0006287070000000 00 BNB  0.20 USD	✓
21	2024-01-31 13:15:31	<u>0x0634d6f738f6953ff3dc4d7a2e8cea6bf3377903f1938d03527d2491b2efdd65</u>	- 0.0004672428109287 00 BNB  0.14 USD	✓
22	2024-01-31 13:15:31	<u>0x0634d6f738f6953ff3dc4d7a2e8cea6bf3377903f1938d03527d2491b2efdd65</u>	- 0.0007916220000000 00 BNB  0.24 USD	✓
23	2023-11-17 11:32:14	<u>0x5c1ce4446e63d4b89f5b3131a8e58606b8367eb59b24bc46e920ec8b68b974c6</u>	+ 0.0259999999999999 99 BNB  6.34 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-11-17 11:29:19	<u>0x99121c64e102d1be2d2d69034a3a51a7ff96ef382e2711c1d9a353fa358c223a</u>	- 0.027000000000000000 00 BNB  6.59 USD	✓
25	2023-11-17 11:29:19	<u>0x99121c64e102d1be2d2d69034a3a51a7ff96ef382e2711c1d9a353fa358c223a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-11-16 17:34:36	<u>0xa6c78a12021fc68d1c8446c86c6b7aa7d628c8ecc3eadcb66ef99e3803d3f62b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-16 17:34:36	<u>0xa6c78a12021fc68d1c8446c86c6b7aa7d628c8ecc3eadcb66ef99e3803d3f62b</u>	- 0.000136587000000000 00 BNB  0.03 USD	✓
28	2023-11-16 17:31:06	<u>0x645a74ed43cb4e3923fa1663ac7caca1b3c1de3d996fb0e589ea7a19d62c223f</u>	- 0.023000000000000000 00 BNB  5.62 USD	✓
29	2023-11-16 17:31:06	<u>0x645a74ed43cb4e3923fa1663ac7caca1b3c1de3d996fb0e589ea7a19d62c223f</u>	- 0.000574659000000000 00 BNB  0.14 USD	✓
30	2023-11-16 17:26:45	<u>0xa46476cf78e8a5f663db71516ca7740571e89038a8f1135e625d6bc98edcfb9a</u>	+ 0.020000000000000000 00 BNB  4.92 USD	✓
31	2023-10-12 12:48:14	<u>0xc31abedc91e17b677951ef9b2cc5bafdedc68b447c4c5b211b3c6a2558e3a8b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-12 12:48:14	<u>0xc31abedc91e17b677951ef9b2cc5bafdedc68b447c4c5b211b3c6a2558e3a8b6</u>	- 0.000134739000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-29 22:08:32	<u>0xb2bc984126f94476adc6</u> <u>eea11a4df519ad2f5c4be1</u> <u>219c43e05060c736c47007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-29 22:08:32	<u>0xb2bc984126f94476adc6</u> <u>eea11a4df519ad2f5c4be1</u> <u>219c43e05060c736c47007</u>	- 0.0007180550000000 00 BNB  0.27 USD	✓
35	2022-01-29 22:07:59	<u>0xe621cf1a631c08cde185</u> <u>3d20b551281c8f38e3bca0</u> <u>8b07d3c4e855450c91d505</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-29 22:07:59	<u>0xe621cf1a631c08cde185</u> <u>3d20b551281c8f38e3bca0</u> <u>8b07d3c4e855450c91d505</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
37	2022-01-28 20:28:05	<u>0xd9fc2eac3944b20203a6</u> <u>07d404f8d3e147049b8acc</u> <u>27d2b84ce2a56c98a9d178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-28 20:28:05	<u>0xd9fc2eac3944b20203a6</u> <u>07d404f8d3e147049b8acc</u> <u>27d2b84ce2a56c98a9d178</u>	- 0.0011963250000000 00 BNB  0.46 USD	✓
39	2022-01-28 19:02:29	<u>0x73819b2d4be45731701d</u> <u>d08bc8e3f3c712656d79da</u> <u>0ebf43b12a071d82786f86</u>	+ 0.032000000000000000 01 BNB  12.34 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 11:28:40	<u>0x8da2c7179ec8b7e9b1b7</u> <u>1787a5996ff04870bcddc8</u> <u>685f6431b1131ed0f0d53e</u>	+ 0.0051573089694760 00 BNB  1.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 00:52:54	<u>0xe330eb1632bd60e19c2380f3b2d2cc9e634f9bab4007e0e39340141554c095f6</u>	+ 62,000.0000000000 B00M	✓
2	2024-07-26 18:19:04	<u>0x8ce70fed5078fa025ba3fe42b089c7a633a4c5b312d54184083f7b6f8ee9876d</u>	+ 0.0000100000000000 00 LEMX	✓
3	2024-07-03 12:40:42	<u>0xc5ffa943b2f9fae47c3cf42f8eafd68395edeaf7557037aaeba83323bbb93c77</u>	+ 0.10000000 DLG	✓
4	2024-07-01 12:20:14	<u>0x93076838b090cc38e1bc4e4d9dc4751b277c8d2849655be6ed49ab8646118ca9</u>	+ 40,000.0000000000 0000000 MICHI	✓
5	2024-06-02 13:42:07	<u>0x121c8d4512e315ae91aa83f28a68fd8df8fef0710e4c1ff1b0fd9d2e38ea6702</u>	+ 2,320.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-01 07:13:50	<u>0x38b096686a57912068d5abcd3180378c8f02d71d576e78c7f2b709d5b922e499</u>	+ 861.00000000000000 0000 Claim: https://aerodrome. supply	✓
7	2024-05-31 15:42:29	<u>0xcb34e53003dc658b8c28632eb09a800354227312c62fbf6ddb658d79afcfcf04</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
8	2024-05-31 15:42:14	<u>0xc683531ee5c07e4508ed0ba44ea10b9d2da788d4194c54bb5b8dc503e623be5a</u>	- 5,642,866,700,140, 762,112	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-31 15:33:29	<u>0x34824580916c5a4cec6a</u> <u>1b3367054876ef3dd3349a</u> <u>15b2bacab896f08049abbf</u>	- 5.6428667001407619 71 USDC	✓
10	2024-05-31 15:33:29	<u>0x34824580916c5a4cec6a</u> <u>1b3367054876ef3dd3349a</u> <u>15b2bacab896f08049abbf</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
11	2024-05-31 15:30:53	<u>0x3f4017b6ede4c8601f77</u> <u>e5a57a627c977f1587a974</u> <u>511dad6149406b90b1d4d6</u>	- 5.6428667001407619 71 USDC  5.64 USD	✓
12	2023-11-16 17:31:06	<u>0x645a74ed43cb4e3923fa</u> <u>1663ac7caca1b3c1de3d99</u> <u>6fb0e589ea7a19d62c223f</u>	+ 5.6428667001407619 71 USDC  5.64 USD	✓
13	2023-10-12 12:48:14	<u>0xc31abedc91e17b677951</u> <u>ef9b2cc5bafdedc68b447c</u> <u>4c5b211b3c6a2558e3a8b6</u>	- 12.091126 USDC	✓
14	2023-05-09 20:38:38	<u>0x34bf35497d2b3b48c5c9</u> <u>91458f1008b62705b31702</u> <u>2ebc475a806c2c979814bd</u>	+ 0.0000990000000000 00 CGT	✓
15	2022-01-29 22:08:32	<u>0xb2bc984126f94476adc6</u> <u>ea11a4df519ad2f5c4be1</u> <u>219c43e05060c736c47007</u>	- 24.0000000000000000 000 DAI	✓
16	2022-01-29 20:41:23	<u>0x911f643edf64fdf2a885</u> <u>e5599217ca528366e9e2e0</u> <u>6477621342f92140c0acce</u>	+ 24.0000000000000000 000 DAI	✓
17	2022-01-28 20:29:20	<u>0x0490e9f77a8d9f5ed182</u> <u>9eaee881c40f464dc76b0e</u> <u>b8581c843fdd0e400a958d</u>	+ 9,000,000.00000000 0000000000 YTS	✓



#	Date & time	Transaction Id	Amount	
18	2022-01-28 20:28:05	<u>0xd9fc2eac3944b20203a607d404f8d3e147049b8acc27d2b84ce2a56c98a9d178</u>	+ 12.091126 USDC	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:07:42	<u>0x35f039678af7a36855934cfb90a5c0012462a11bc52a5e806ba5ed82a0f393c9</u>	+ 1 CUBE	✓
2	2024-07-18 20:40:34	<u>0x283abcb74e5ad956f0b2ad279007aa1ddb4efef599242f540fb42d07e4c54f10</u>	+ 1 CUBE	✓
3	2024-07-18 20:21:16	<u>0x9765cb52c3a893317ad9e7004760ccc4a27a3a03d8b316e9f2f29c11ae3b703e</u>	+ 1 CUBE	✓
4	2024-02-05 14:04:50	<u>0xe1e3249ed5835f70dbf3294f52b69e5e14181a9109216f0e5fc8e1b7784ad14f</u>	+ 1 ZMER	✓
5	2023-08-03 11:28:37	<u>0x26bf7506544c5ec067ea44393cea5bbcd1a5d6a5843c59ee38f204f1995d5b81</u>	+ 1 Panda: PixelProwler	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 21:51:40	<u>0xec2e2ec5afc0ce23e02ed1a3e3fbb2b77354e9c6523929ae22f09d100be84c9d</u>	+ 1 BTCB	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-28 05:09:31	<u>0x9d67c6af8f780d9bbe24</u> <u>a926543fa55349b3ab9522</u> <u>d65eceb7afce2403a7b2ab</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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