

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 11:55 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xb3365a5136d3365ae597558d0d9b7a5e3b249ac2</u> |
| TOTAL RECEIVED | 0.672781817669745430 BNB<br>392.02 USD            |
| TOTAL SEND     | 0.772781817669745408 BNB<br>450.29 USD            |





| Token           | Balance                               |
|-----------------|---------------------------------------|
| BNB             | 0.000000000000000000 BNB<br>0.00 USD  |
| Tether USD      | 0.000000000000000000 USDT<br>0.00 USD |
| RareAddressCom  | 6,666 //rareAddress.com               |
| X-PEPE          | 0.000000000000000000 X-PEPE           |
| BOOM            | 62,000.000000000 BOOM                 |
| â€ŠBNB..â€Š     | N/A â€ŠBNBâ€Š                         |
| solv-finance.io | N/A claim rewards on solv-finance.io  |

## MAIN EVENTS




| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-12<br>09:23:33 | <u>0x0b30234c7200ae18b32e</u><br><u>304f7ab622b3ba71d281b6</u><br><u>fc15c9bc27196894679705</u> | - 0.1114731856697454<br>28 BNB <br>64.26 USD   | ✓ |
| 2 | 2024-10-12<br>09:23:33 | <u>0x0b30234c7200ae18b32e</u><br><u>304f7ab622b3ba71d281b6</u><br><u>fc15c9bc27196894679705</u> | - 0.0000216300000000<br>00 BNB <br>0.01 USD    | ✓ |
| 3 | 2024-10-10<br>15:31:31 | <u>0xf0c0b54ddd9d082e6993</u><br><u>80fe16cd525e863ef31fd8</u><br><u>d1c2ab0f505b9543ae6b15</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 4 | 2024-10-10<br>15:31:31 | <u>0xf0c0b54ddd9d082e6993</u><br><u>80fe16cd525e863ef31fd8</u><br><u>d1c2ab0f505b9543ae6b15</u> | - 0.0001179910000000<br>00 BNB <br>0.06 USD    | ✓ |
| 5 | 2024-10-10<br>15:31:25 | <u>0x8f107ad226d23b741ba1</u><br><u>b1747883e4c89f1087b5bd</u><br><u>b704b1c737701ccc372e1f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 6 | 2024-10-10<br>15:31:25 | <u>0x8f107ad226d23b741ba1</u><br><u>b1747883e4c89f1087b5bd</u><br><u>b704b1c737701ccc372e1f</u> | - 0.0000466010000000<br>00 BNB <br>0.02 USD  | ✓ |
| 7 | 2024-10-07<br>09:16:28 | <u>0x30387113cf09ef4a3632</u><br><u>f14bdd2372bafc15ffb13f</u><br><u>2b2b52c38677cfb7336364</u> | - 0.0200000000000000<br>00 BNB <br>11.45 USD | ✓ |
| 8 | 2024-10-07<br>09:16:28 | <u>0x30387113cf09ef4a3632</u><br><u>f14bdd2372bafc15ffb13f</u><br><u>2b2b52c38677cfb7336364</u> | - 0.0002244820000000<br>00 BNB <br>0.12 USD  | ✓ |
| 9 | 2024-10-07<br>07:33:43 | <u>0x78b85011358ddf8ae8bf</u><br><u>d6381d4d96b7fc0f4897e9</u><br><u>7cbfb6f72616fa94d7b684</u> | - 0.0299999999999999<br>99 BNB <br>17.28 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-10-07<br>07:33:43 | <u>0x78b85011358ddf8ae8bf</u><br><u>d6381d4d96b7fc0f4897e9</u><br><u>7cbfb6f72616fa94d7b684</u> | - 0.0002244820000000<br>00 BNB <br>0.12 USD     | ✓ |
| 11 | 2024-10-07<br>07:08:13 | <u>0x4b2bf273ede67883152d</u><br><u>059b3ef953aefae357ae77</u><br><u>675658e45d4c545d286c31</u> | - 0.0400000000000000<br>01 BNB <br>23.04 USD    | ✓ |
| 12 | 2024-10-07<br>07:08:13 | <u>0x4b2bf273ede67883152d</u><br><u>059b3ef953aefae357ae77</u><br><u>675658e45d4c545d286c31</u> | - 0.0002244820000000<br>00 BNB <br>0.12 USD     | ✓ |
| 13 | 2024-10-06<br>14:11:29 | <u>0xb2bc060bef44a058ada1</u><br><u>a1d9388d2ab9bf2bc8545d</u><br><u>b609a77165abd40c3b81cc</u> | - 0.0299999999999999<br>99 BNB <br>17.05 USD    | ✓ |
| 14 | 2024-10-06<br>14:11:29 | <u>0xb2bc060bef44a058ada1</u><br><u>a1d9388d2ab9bf2bc8545d</u><br><u>b609a77165abd40c3b81cc</u> | - 0.0002244820000000<br>00 BNB <br>0.12 USD   | ✓ |
| 15 | 2024-10-05<br>14:10:37 | <u>0xbfe26379de455bb99064</u><br><u>7938fe4212a4004a9eae9</u><br><u>6c3a6379fe607781b58217</u>  | - 0.0100000000000000<br>00 BNB <br>5.62 USD   | ✓ |
| 16 | 2024-10-05<br>14:10:37 | <u>0xbfe26379de455bb99064</u><br><u>7938fe4212a4004a9eae9</u><br><u>6c3a6379fe607781b58217</u>  | - 0.0002244820000000<br>00 BNB <br>0.12 USD   | ✓ |
| 17 | 2024-09-25<br>09:19:52 | <u>0x6ceda6338b8dc753da9e</u><br><u>0c143ea9c3b8c7abcf7b6c</u><br><u>101ba6407a501ba2aa2dd1</u> | - 0.4295203251199999<br>91 BNB <br>255.34 USD | ✓ |
| 18 | 2024-09-25<br>09:19:52 | <u>0x6ceda6338b8dc753da9e</u><br><u>0c143ea9c3b8c7abcf7b6c</u><br><u>101ba6407a501ba2aa2dd1</u> | - 0.0000216300000000<br>00 BNB <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-09-25<br>07:23:55 | <u>0x1c6af71eb5efa04bbea0</u><br><u>073bbe3fcb2077d786483d</u><br><u>88f31993c7492d09b1e2f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 20 | 2024-09-25<br>07:23:55 | <u>0x1c6af71eb5efa04bbea0</u><br><u>073bbe3fcb2077d786483d</u><br><u>88f31993c7492d09b1e2f7</u> | - 0.0000324408800000<br>00 BNB <br>0.01 USD    | ✓ |
| 21 | 2024-09-23<br>13:50:11 | <u>0xba6a8eb32f5132e47305</u><br><u>8899f5723fd809a2efc60b</u><br><u>b91cc146498d282a48c851</u> | - 0.100000000000000000<br>06 BNB <br>59.45 USD | ✗ |
| 22 | 2024-09-23<br>13:50:11 | <u>0xba6a8eb32f5132e47305</u><br><u>8899f5723fd809a2efc60b</u><br><u>b91cc146498d282a48c851</u> | - 0.0004256040000000<br>00 BNB <br>0.25 USD    | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-10<br>15:31:31 | <u>0xf0c0b54ddd9d082e6993</u><br><u>80fe16cd525e863ef31fd8</u><br><u>d1c2ab0f505b9543ae6b15</u> | + 0.0427818176697454<br>32 BNB <br>24.10 USD    | ✓ |
| 2 | 2024-10-05<br>13:47:49 | <u>0x8a34c69297aa5e3e9701</u><br><u>143bebbe0d8b94cba6708f</u><br><u>e3ef44a7e0b6aabab6aba6</u> | + 0.200000000000000000<br>11 BNB <br>112.42 USD | ✓ |
| 3 | 2024-09-23<br>12:23:55 | <u>0x4a3c78cd4b0bb24fa321</u><br><u>b2b21fa92ed6f30ccd1171</u><br><u>953d1667824186cb0bdb1f</u> | + 0.429999999999999999<br>93 BNB <br>255.42 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-10<br>15:39:16 | <u>0x77535b093960c76f961b78632e981ffd3149ebc38c6d88641281b21f0e03ade4</u> | + 6,666<br>//rareAddress.com               | ✓ |
| 2 | 2024-10-10<br>15:31:31 | <u>0xf0c0b54ddd9d082e699380fe16cd525e863ef31fd8d1c2ab0f505b9543ae6b15</u> | - 30,467,352.3456795<br>17835378647 X-PEPE | ✓ |
| 3 | 2024-10-08<br>22:08:05 | <u>0xad7e9200a372cb2a0e7ddda7a7901d61269491243f0bbdd3904f0997fc5ef729</u> | + 62,000.000000000<br>B00M                 | ✓ |
| 4 | 2024-10-07<br>09:16:28 | <u>0x30387113cf09ef4a3632f14bdd2372bafc15ffb13f2b2b52c38677cfb7336364</u> | + 4,693,205.85667406<br>9538712502 X-PEPE  | ✓ |
| 5 | 2024-10-07<br>07:33:43 | <u>0x78b85011358ddf8ae8bfd6381d4d96b7fc0f4897e97cbfb6f72616fa94d7b684</u> | + 7,016,990.79787754<br>0811896324 X-PEPE  | ✓ |
| 6 | 2024-10-07<br>07:08:13 | <u>0x4b2bf273ede67883152d059b3ef953aefae357ae77675658e45d4c545d286c31</u> | + 9,419,014.32219531<br>0145616531 X-PEPE  | ✓ |
| 7 | 2024-10-06<br>14:11:29 | <u>0xb2bc060bef44a058ada1a1d9388d2ab9bf2bc8545db609a77165abd40c3b81cc</u> | + 6,852,207.94789628<br>4982562065 X-PEPE  | ✓ |
| 8 | 2024-10-05<br>14:10:37 | <u>0xbfe26379de455bb990647938fe4212a4004a9eaed96c3a6379fe607781b58217</u> | + 2,485,833.42103631<br>3287913799 X-PEPE  | ✓ |
| 9 | 2024-09-27<br>19:22:02 | <u>0xdb1c081b6c284c5c29a0e6330a393c2d86ffdd69a23189f1e828bb47946a8a94</u> | + 100.00000000000000<br>0000 X-PEPE        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-09-25<br>13:33:37 | <u>0x170a133dbcaae496c095</u><br><u>2e44cce854027e0e4c9ddb</u><br><u>39c45c9edf7340f8a77203</u> | - 0.4295203251199999<br>91 â€ŠBNBâ€Š  | ✓ |
| 11 | 2024-09-25<br>13:33:37 | <u>0x170a133dbcaae496c095</u><br><u>2e44cce854027e0e4c9ddb</u><br><u>39c45c9edf7340f8a77203</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2024-09-25<br>07:23:55 | <u>0x1c6af71eb5efa04bbea0</u><br><u>073bbe3fcb2077d786483d</u><br><u>88f31993c7492d09b1e2f7</u> | - 0.0000000000000000<br>00 X-PEPE   | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-23<br>13:55:02 | <u>0xa2e5de37ee769afcfd79</u><br><u>ae2216a377f5cf19563b10</u><br><u>76571408fceb91881bc86</u> | + 1 claim rewards on<br>solv-finance.io | ✓ |

\* USD values displayed at the time of transaction

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