




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb68c78373cfd6a4f3ba28a55f9a2b2bbb8f5d6f4</u>
TOTAL RECEIVED	0.99699999999999997 BNB  607.47 USD
TOTAL SEND	0.991011278219348313 BNB  603.82 USD



Token	Balance
BNB	0.005988721780651650 BNB  3.64 USD
Aptoc Classic	1,500.000000000000000000 APC
Radio Caca V2	0.000015400000000000 RACA
Platform	222.19999999999988631 OVO
Protocol	222.19999999999988631 OMNIA
Axes	222.19999999999988631 AMS
Staika	222.19999999999988631 STIK
Bull BTC Club	44.889432079999998848 BBC
ps://pitvault.org)	45,800.0 Pitbull Reward Token
LightLink	222.19999999999988631 LL
OPIP	222.19999999999988631 OPIP

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:05:03	<u>0x5a002fa2ab7cfc2e7ac1</u> <u>27c77403c3aac6b61a3546</u> <u>c6c2217e4360486bce2361</u>	- 0.08999999999999999 97 BNB  53.37 USD	✓
2	2024-05-24 07:05:03	<u>0x5a002fa2ab7cfc2e7ac1</u> <u>27c77403c3aac6b61a3546</u> <u>c6c2217e4360486bce2361</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-21 12:50:24	<u>0xa5854c2ff60adb6fbb9b</u> <u>a2ab80164ddd5e8814581b</u> <u>e47261a9995177d5a5e976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-21 12:50:24	<u>0xa5854c2ff60adb6fbb9b</u> <u>a2ab80164ddd5e8814581b</u> <u>e47261a9995177d5a5e976</u>	- 0.0001022280000000 00 BNB  0.06 USD	✓
5	2023-03-20 08:40:20	<u>0x32f18eb5494d16ffd30b</u> <u>88b761aaf32c2b011017d9</u> <u>ee50ab96f22c1b25aa73bd</u>	- 0.9000000000000000 22 BNB  303.66 USD	✓
6	2023-03-20 08:40:20	<u>0x32f18eb5494d16ffd30b</u> <u>88b761aaf32c2b011017d9</u> <u>ee50ab96f22c1b25aa73bd</u>	- 0.0001050000259350 00 BNB  0.03 USD	✓
7	2023-03-20 08:39:41	<u>0xd05054a700d08ee3f60e</u> <u>3445bca81692a67cdecba2</u> <u>1feb06d77962046bd0270f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-20 08:39:41	<u>0xd05054a700d08ee3f60e</u> <u>3445bca81692a67cdecba2</u> <u>1feb06d77962046bd0270f</u>	- 0.0002668500659119 50 BNB  0.09 USD	✓
9	2023-03-20 08:38:59	<u>0xecf89c7fd2bb88d8e581</u> <u>6df6836a98a5d462535e44</u> <u>3526360541efe85ff6ae00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-20 08:38:59	<u>0xecf89c7fd2bb88d8e5816df6836a98a5d462535e443526360541efe85ff6ae00</u>	- 0.0005162001275014 00 BNB  0.17 USD	✓
11	2023-03-20 08:34:47	<u>0x74b19a6d7cf5e6a8c7863472e43662d58ac0c8e31d2f13280657587030790902</u>	+ 0.9969999999999999 97 BNB  336.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:12:39	<u>0x873a87e4734fe4ac040b483b52e2f5762cb68946b0b26fa7fd939de00866a2d5</u>	+ 1,664.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-21 12:50:24	<u>0xa5854c2ff60adb6fbb9ba2ab80164ddd5e8814581be47261a9995177d5a5e976</u>	- 48,793,675,190,270 .562500000 PIT	✓
3	2024-04-04 19:47:47	<u>0x67ea1770b21710092a679ece3cb39dc64d6e936fa57fc714bc5c2598981be0dc</u>	+ 200.00000000000000 0000 SHIBX	✓
4	2024-04-02 03:00:27	<u>0x4478a2f5e3f6aaf52f6c4faa0fe6349bca89dd4de66c71075bd1f96fb57e1dda</u>	+ 45,800.0 Pitbull Reward Token	✓
5	2024-03-14 22:24:22	<u>0xf416c1d40780fc447130409a9584e11381380795a6d7cad3260c040eb0a9f6a</u>	+ 100 www..Chadifytoken. xyz	✓
6	2024-01-17 08:54:07	<u>0x87befcfbf8fb02f3fa944e5845184385fad7d647b126690444538477864202bc</u>	+ 1,506.0000000000 ATCP	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 11:34:26	<u>0x1ac4166907f4a5d7f735e802bc64e9907392e5a68aac1d0a4df7a1b039420961</u>	+ 1.000000000 SHIFO	✓
8	2023-12-24 14:02:21	<u>0x10d7503beb9f21542cfc101c0ae4f62036e96a350b358e00dc91949ab2967a7e</u>	+ 1.000000000000000000 00 PITxGROK	✓
9	2023-10-28 17:52:00	<u>0x1d5f30eb1045ab14e20b0223e1103a2fc6c48b595107ae17dd80e152dacfdfb0</u>	+ 0.001000000000000000 00 YFIH2	✓
10	2023-10-27 16:50:43	<u>0x41e3244ac9f0d17d59914b11ae8eaece68f1663bb5035da7c8dc595c91ae6020</u>	+ 1.000000000 GBK	✓
11	2023-10-27 16:41:07	<u>0xe35c4d0653c37f0a3b3df8cb8b0520a29dd188b22a055598e456e67aaaaf4b70</u>	+ 1.000000000 GBK	✓
12	2023-06-08 16:20:00	<u>0x21c36801912dbca418731df0d3f922b0a2d99eb3c75fd8f6d508c1d8b0778b44</u>	+ 18,364,895,040,553 .574218750 PIT	✓
13	2023-03-31 06:48:03	<u>0xd88df2cd18933337670ce67f85519489007d5af42bf836169c51a7508617e87e</u>	+ 4,370,547.08739999 9611079693 AOS	✓
14	2023-03-21 13:00:55	<u>0xbf2e832075e1f89d50de4f743fcceacda9bdc2dc604b735f0e74249ac9108534</u>	+ 31,975,092,494,099 .792968750 PIT	✓
15	2023-03-20 14:55:46	<u>0x41c901ac44ecff5cd554a1fbe7e69ab995877d175312089ce07c69b5031aac96</u>	+ 1,500.00000000000000 000000 APC	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-20 08:39:41	<u>0xd05054a700d08ee3f60e</u> <u>3445bca81692a67cdecba2</u> <u>1feb06d77962046bd0270f</u>	- 133,961,990.689400 002360343933 RACA	✓
17	2023-03-20 08:38:59	<u>0xecf89c7fd2bb88d8e581</u> <u>6df6836a98a5d462535e44</u> <u>3526360541efe85ff6ae00</u>	- 33,306,431,877,288 .089843750 PIT	✓
18	2023-03-19 09:09:33	<u>0xfd2b9c949841a828d28f</u> <u>a5d96af0040f579fac5520</u> <u>51a5efedf4f5ab75c6098a</u>	+ 222.1999999999998 8631 OV0	✓
19	2023-03-17 09:23:08	<u>0x67e2d61685ba2e22a6f0</u> <u>99d20ecc7459444d2f6ff</u> <u>2ac7c7e9d1916d33c9baf8</u>	+ 222.1999999999998 8631 LL	✓
20	2023-03-15 08:50:04	<u>0x6904ffeb4c89aceb863f</u> <u>033e124ebde83121d82e5c</u> <u>0445632d75bf61edd01053</u>	+ 222.1999999999998 8631 AMS	✓
21	2023-03-14 18:07:53	<u>0x7081510d397bd8f84ee1</u> <u>75894878787a4aff6b45ee</u> <u>2043114417028ef9593184</u>	+ 33,661,048.8913007 97462463379 RACA	✓
22	2023-03-14 17:46:12	<u>0x3498460322a5253459a4</u> <u>8bc512f385b9d63d78b582</u> <u>c7f0a39ef2e3bdd3ce20ee</u>	+ 6,663,814,666,389. 503906250 PIT	✓
23	2023-03-11 08:37:15	<u>0x68f55b500f8943950f47</u> <u>2521583006028af0eda0cf</u> <u>687d7d4f53604f95fc7c2c</u>	+ 222.1999999999998 8631 STIK	✓
24	2023-03-06 17:45:21	<u>0x21816a556b3c632e0004</u> <u>3285a482985fd236c6a095</u> <u>74042955fa9e92f8c5fc58</u>	+ 4,671,538,153,935. 666992188 PIT	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-05 16:48:29	<u>0x55f70ccf78c34b99729a</u> <u>8a96ccc368688fd3d24ffd</u> <u>2d50e3fc56c36bde1bb744</u>	+ 6,796,768,300,702. 617187500 PIT	✓
26	2023-03-03 08:54:51	<u>0xe32b4008c9731f343ba4</u> <u>1ea0732575acb23609abfa</u> <u>bf41799c1cb8c4c4204955</u>	+ 222.1999999999998 8631 OMNIA	✓
27	2023-02-27 09:35:25	<u>0xfa8dad4c0b895268d6de</u> <u>f9e3b9cbeccb53a7934366</u> <u>6b7c7e16f580eea1c7ae43</u>	+ 222.1999999999998 8631 CAT	✓
28	2023-02-22 12:41:53	<u>0x0a4734e9acceab30561b</u> <u>bbac6b79a5a5359736d3d8</u> <u>3728dc70566be5a42ab621</u>	+ 4,054,664,993,011. 200195312 PIT	✓
29	2023-02-21 19:02:33	<u>0x73e5a51683e4e8a58134</u> <u>5ee202660116c24ee518f7</u> <u>7f47bc2c17eb62caa1f795</u>	+ 2,151,938,467,079. 884765625 PIT	✓
30	2023-02-21 18:49:18	<u>0x181162943bef4e57e79c</u> <u>f1e651a0e99071b4fc77a0</u> <u>1e928df6f94e8182b69bc6</u>	+ 1,171,012.82775519 9978128076 RACA	✓
31	2023-02-21 18:42:51	<u>0xddde5724da020d7ddb117</u> <u>79a4c9fa64ca96f6683ad5</u> <u>6aa4c3828f4266c20a641f</u>	+ 2,268,450,002,606. 284667969 PIT	✓
32	2023-02-21 11:11:33	<u>0xb184d248dcad7bd83136</u> <u>26e0d8e2e0fd8cb30ac4df</u> <u>361cdc4a9648956d32b798</u>	+ 3,897,662,882,524. 445312500 PIT	✓
33	2023-02-21 10:44:12	<u>0xba3167f3461e7543ba41</u> <u>1c38d064cadb85b8f52c96</u> <u>31dea863563808a26bc84b</u>	+ 2,016,736,272,102. 092041016 PIT	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-21 10:40:06	<u>0x9971e9fee2e457d2eb93b42f45009cb175aeb9ca9b87f01bf3037a4abca08773</u>	+ 33,408,836.9310213 99796009064 RACA	✓
35	2023-02-21 10:04:56	<u>0xa9c1fd7b31962c0bb4be707f0a463f4ffedad6997833739965841fb1c28bd5e4</u>	+ 1,857,077,207,068. 262451172 PIT	✓
36	2023-02-21 09:24:25	<u>0xb86d25f09f22c01cf1b44cbd5658fc93ffe6d709aab0de8745029adaf4137eec</u>	+ 222.1999999999998 8631 OPIP	✓
37	2023-02-20 19:05:48	<u>0xdc124312947eea5639e20139386fdb1a5e72482d6da2d9b23589399a203a63fe</u>	+ 305,089,439,542.01 5747070 PIT	✓
38	2023-02-19 12:28:32	<u>0x47cda1ba074c24e6ebfe121e8e9b71d7717554b220d98a0fc664d5040e72d551</u>	+ 9,483,991.31073980 0333976746 RACA	✓
39	2023-02-18 08:41:45	<u>0x1c2fc6e83309fadaa00e1f5a3c53db0ae607d5b87540efb2c0a23d9c951f3077</u>	+ 222.20000000 EVM	✓
40	2023-02-16 17:50:23	<u>0x0b53e239105a4fcab8f75308dfec99604f1689a1e3c7d5b54bdad70107428426</u>	+ 56,227,100.7285981 99784755707 RACA	✓
41	2023-02-16 17:21:37	<u>0x467d14808623df08c1a50f2bad6bebc5ab14ec538012836bf3205644fe8ebfbb</u>	+ 10,000.0000000000 0000000 RACA	✓
42	2023-02-16 16:16:39	<u>0x67c3b3c8084328e3b0f4ec62b1e2a08e2a965da973ee1c1982c5815b63e19247</u>	+ 44.889432079999998 848 BBC	✓

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