

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-09-30 03:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb823e135b1055f533e835d2120576f9907abd26f</u>
TOTAL RECEIVED	0.777226832698818093 BNB
	448.14 USD
TOTAL SEND	0.777089832698818150 BNB
	448.06 USD










Token	Balance
BNB	0.000137000000000000 BNB
	0.07 USD
Tether USD	4.857229826697381903 USDT
	4.85 USD
	0
Neurashi	59.461267999999996903 NEI
! AERO	2,897.000000000000000000 Claim: https://aerodrome.supply
Pepa Inu	0.000000000 PEPA
StarryNift citizenShip card	1 SNC
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:19:09	<u>0xb2631013be23969f42b82592f9d118fbb034a3e2388bbf8913cd59d1c7dfc5e9</u>	- 0.0194403699999999 98 BNB  11.77 USD	✓
2	2024-05-25 10:19:09	<u>0xb2631013be23969f42b82592f9d118fbb034a3e2388bbf8913cd59d1c7dfc5e9</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-25 05:46:19	<u>0x550f0c15f3a372a4d661766fa24a27a19fd09d3d37c0395ef24d00b089fd24bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-25 05:46:19	<u>0x550f0c15f3a372a4d661766fa24a27a19fd09d3d37c0395ef24d00b089fd24bf</u>	- 0.0001078890000000 00 BNB  0.06 USD	✓
5	2024-04-04 16:39:21	<u>0xebd008be23b6ea84fe3f0e9ea7b4483b1e33161275bf8a92fe79d62292cbfed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-04 16:39:21	<u>0xebd008be23b6ea84fe3f0e9ea7b4483b1e33161275bf8a92fe79d62292cbfed8</u>	- 0.0000359630000000 00 BNB  0.02 USD	✓
7	2024-04-02 02:22:13	<u>0x33b649fece5474d59fe0b3fb14d1d08153de69f0db168059f230626b5da5728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-02 02:22:13	<u>0x33b649fece5474d59fe0b3fb14d1d08153de69f0db168059f230626b5da5728</u>	- 0.0000359630000000 00 BNB  0.02 USD	✓
9	2024-03-31 01:30:22	<u>0x13bc4c60cf98fd1a761a113fb645307c59ef71d16b41bcd997bb359eadd93bc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-31 01:30:22	<u>0x13bc4c60cf98fd1a761a</u> <u>113fb645307c59ef71d16b</u> <u>41bcd997bb359eadd93bc7</u>	- 0.0000359630000000 00 BNB  0.02 USD	✓
11	2024-03-27 04:59:22	<u>0xd80ee9e5e441508d6fd0</u> <u>bc4a6ce378814f4885b798</u> <u>5454e1dfb73228f2e5d86f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-27 04:59:22	<u>0xd80ee9e5e441508d6fd0</u> <u>bc4a6ce378814f4885b798</u> <u>5454e1dfb73228f2e5d86f</u>	- 0.0000359630000000 00 BNB  0.02 USD	✓
13	2024-03-23 18:02:06	<u>0xd4ffeadc2861962b4226</u> <u>7524cea8b5b76fde2de237</u> <u>a231d26c238eb96f20e03d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-23 18:02:06	<u>0xd4ffeadc2861962b4226</u> <u>7524cea8b5b76fde2de237</u> <u>a231d26c238eb96f20e03d</u>	- 0.0001078890000000 00 BNB  0.06 USD	✓
15	2024-03-21 16:23:23	<u>0xb9558344a8b9dd8cfb96</u> <u>3ba0bc961a03b94711d01f</u> <u>3e013e1b644fdb632bd450</u>	- 0.2561127756988181 29 BNB  144.14 USD	✓
16	2024-03-21 16:23:23	<u>0xb9558344a8b9dd8cfb96</u> <u>3ba0bc961a03b94711d01f</u> <u>3e013e1b644fdb632bd450</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
17	2024-03-21 16:22:02	<u>0xba1cfe262e8f4e0d597e</u> <u>ba3844e009ecf9adecfe0a</u> <u>f6fb1baf427e699819b713</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-21 16:22:02	<u>0xba1cfe262e8f4e0d597e</u> <u>ba3844e009ecf9adecfe0a</u> <u>f6fb1baf427e699819b713</u>	- 0.0007201950000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 16:21:50	<u>0x81ccfa0164164b4795d8</u> <u>983e80b40aba5eedfe2fc5</u> <u>88091f8d447cbfb8ef7fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-21 16:21:50	<u>0x81ccfa0164164b4795d8</u> <u>983e80b40aba5eedfe2fc5</u> <u>88091f8d447cbfb8ef7fac</u>	- 0.0004328640000000 00 BNB  0.24 USD	✓
21	2024-03-21 16:21:20	<u>0xb4eab9f5415b482e2856</u> <u>28748e6e9c5cd51fe4c447</u> <u>743e4482ad46337fa87969</u>	+ 0.04839999999999999 99 BNB  27.23 USD	✓
22	2024-03-21 04:00:01	<u>0x53eb5bd908c30b7da758</u> <u>97c094205a9cb86b6d0152</u> <u>601a9a9e67db82920886c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-21 04:00:01	<u>0x53eb5bd908c30b7da758</u> <u>97c094205a9cb86b6d0152</u> <u>601a9a9e67db82920886c5</u>	- 0.0001416720000000 00 BNB  0.07 USD	✓
24	2024-03-20 13:09:42	<u>0xd32f137be237257ca6b8</u> <u>b92d695129c6e4a9fc46fa</u> <u>6aac4d3937c26b6e0adb11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-03-20 13:09:42	<u>0xd32f137be237257ca6b8</u> <u>b92d695129c6e4a9fc46fa</u> <u>6aac4d3937c26b6e0adb11</u>	- 0.0001078890000000 00 BNB  0.05 USD	✓
26	2024-03-20 13:07:49	<u>0x136c059df5c69a459d68</u> <u>a807dc6e4e883928ab5d3f</u> <u>f6f8d1bcb08ad746229e07</u>	- 0.1623782350000000 10 BNB  85.83 USD	✓
27	2024-03-20 13:07:49	<u>0x136c059df5c69a459d68</u> <u>a807dc6e4e883928ab5d3f</u> <u>f6f8d1bcb08ad746229e07</u>	- 0.0004484370000000 00 BNB  0.23 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-20 13:02:43	<u>0xc7240ee141a6cc55b7ff8727baf3e401db38067cd81ce61497e4a483af353cbf</u>	+ 0.097900000000000000 01 BNB  51.74 USD	✓
29	2024-03-20 12:48:01	<u>0xd6f1dfa9c401512bc73cf09fc7d0c80c89ade985117d99d746711e1e89360294</u>	- 0.0217174429999999 99 BNB  11.47 USD	✓
30	2024-03-20 12:48:01	<u>0xd6f1dfa9c401512bc73cf09fc7d0c80c89ade985117d99d746711e1e89360294</u>	- 0.0006740940000000 00 BNB  0.35 USD	✓
31	2024-03-20 12:37:46	<u>0x2684374b3fa92c556331f1f4f2b739a65bc3d042bc04a1c36576f78e7597c85c</u>	+ 0.087800000000000000 03 BNB  46.41 USD	✓
32	2024-03-19 01:45:15	<u>0x969a264f089b10dfe5fb210cb0d3ed107c51fd57f2543e4021e4939ad389c2b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-19 01:45:15	<u>0x969a264f089b10dfe5fb210cb0d3ed107c51fd57f2543e4021e4939ad389c2b4</u>	- 0.0001398810000000 00 BNB  0.07 USD	✓
34	2024-03-17 20:00:31	<u>0xdf6139e6b402cfc490d3c6b60d41b72e510cd466e9e2c7a61e9ea903afbd1db0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-03-17 20:00:31	<u>0xdf6139e6b402cfc490d3c6b60d41b72e510cd466e9e2c7a61e9ea903afbd1db0</u>	- 0.0001162890000000 00 BNB  0.06 USD	✓
36	2024-03-16 17:20:41	<u>0x0978ff31dc4cb0a6b7e8818bcd9d299a3c6ac574b4d6b6c05bb2fd5e14fedfb9</u>	- 0.0485884290000000 02 BNB  28.47 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-16 17:20:41	<u>0x0978ff31dc4cb0a6b7e8818bcd9d299a3c6ac574b4d6b6c05bb2fd5e14fedfb9</u>	- 0.0006740580000000 00 BNB  0.39 USD	✓
38	2024-03-16 17:18:29	<u>0xd3779453d6cd4ea51726c595c92bfc00ba150db25c00eef3ff0cdc442fb6cfbf</u>	- 0.2200000000000000 01 BNB  128.92 USD	✓
39	2024-03-16 17:18:29	<u>0xd3779453d6cd4ea51726c595c92bfc00ba150db25c00eef3ff0cdc442fb6cfbf</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
40	2024-03-16 17:12:47	<u>0xc31db56c7b6bbe87835012fc80c83b5e3dd435588f0bce0f19ccc0d81dfa8129</u>	+ 0.2695000000000000 17 BNB  157.92 USD	✓
41	2024-03-16 08:08:59	<u>0xed590a552329a5f9527355cea8b02b5ec66beffaf4a1092a93231f45ca59ee1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-16 08:08:59	<u>0xed590a552329a5f9527355cea8b02b5ec66beffaf4a1092a93231f45ca59ee1c</u>	- 0.0001232130000000 00 BNB  0.07 USD	✓
43	2024-03-15 02:24:08	<u>0x0380d7bf93bb3f283697acaf80a133ed942b851fe787f2feaa634859b9ea5bea</u>	- 0.0213390720000000 01 BNB  12.45 USD	✓
44	2024-03-15 02:24:08	<u>0x0380d7bf93bb3f283697acaf80a133ed942b851fe787f2feaa634859b9ea5bea</u>	- 0.0007253580000000 00 BNB  0.42 USD	✓
45	2024-03-15 01:52:22	<u>0xd09960b15bf01c7aa975adb83e390f051b481fbffa072040d2040f1cab7d848d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 01:52:22	<u>0xd09960b15bf01c7aa975</u> <u>adb83e390f051b481fbffa</u> <u>072040d2040f1cab7d848d</u>	- 0.0001232130000000 00 BNB  0.07 USD	✓
47	2024-03-14 02:19:03	<u>0xcd649e37b8c9648c95cf</u> <u>b5547e6705eb4bbd35c624</u> <u>6b4cf5888aa8b7fd3dbbd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-14 02:19:03	<u>0xcd649e37b8c9648c95cf</u> <u>b5547e6705eb4bbd35c624</u> <u>6b4cf5888aa8b7fd3dbbd2</u>	- 0.0001232130000000 00 BNB  0.07 USD	✓
49	2024-03-13 02:18:48	<u>0x2fb1e41b2b7678d772a8</u> <u>d346c820fd1f75f0661883</u> <u>019cdb14ace7bbf97fed7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-13 02:18:48	<u>0x2fb1e41b2b7678d772a8</u> <u>d346c820fd1f75f0661883</u> <u>019cdb14ace7bbf97fed7d</u>	- 0.0001232130000000 00 BNB  0.06 USD	✓
51	2024-03-12 05:15:04	<u>0x5c701baccf84a5c3bd4a</u> <u>76eb7db610a8a80b5709a5</u> <u>19dd8585f0868911b2769b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-12 05:15:04	<u>0x5c701baccf84a5c3bd4a</u> <u>76eb7db610a8a80b5709a5</u> <u>19dd8585f0868911b2769b</u>	- 0.0001232130000000 00 BNB  0.06 USD	✓
53	2024-03-11 13:40:41	<u>0xe46916b72f724e010e49</u> <u>cee8e998e08b6f06825a07</u> <u>234befcba73e895012a46f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-03-11 13:40:41	<u>0xe46916b72f724e010e49</u> <u>cee8e998e08b6f06825a07</u> <u>234befcba73e895012a46f</u>	- 0.0001232130000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-03-10 04:21:55	<u>0x980a35cc30b7569c6174</u> <u>068db4ba47dde7980a4023</u> <u>6d3ace37d18eec753a0b02</u>	- 0.010000000000000000 00 BNB  4.92 USD	✓
56	2024-03-10 04:21:55	<u>0x980a35cc30b7569c6174</u> <u>068db4ba47dde7980a4023</u> <u>6d3ace37d18eec753a0b02</u>	- 0.000629781000000000 00 BNB  0.31 USD	✓
57	2024-03-10 03:32:06	<u>0x68988db41f29b6ce981d</u> <u>639a3a7e1f7bcc99bf1349</u> <u>272f80714aa4b0a50eadbd</u>	- 0.010000000000000000 00 BNB  4.92 USD	✓
58	2024-03-10 03:32:06	<u>0x68988db41f29b6ce981d</u> <u>639a3a7e1f7bcc99bf1349</u> <u>272f80714aa4b0a50eadbd</u>	- 0.000574050000000000 00 BNB  0.28 USD	✓
59	2024-03-10 03:08:06	<u>0xecc855d5ffb392cf82ba</u> <u>e72f4676b56f2445f09a90</u> <u>1b5b3550f2a133334c3945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-03-10 03:08:06	<u>0xecc855d5ffb392cf82ba</u> <u>e72f4676b56f2445f09a90</u> <u>1b5b3550f2a133334c3945</u>	- 0.000622143000000000 00 BNB  0.30 USD	✓
61	2024-03-10 02:43:18	<u>0xe794303af41f8f9d3849</u> <u>f234162629c160e6fd375e</u> <u>c5076a3ea9a3c0317e060a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-03-10 02:43:18	<u>0xe794303af41f8f9d3849</u> <u>f234162629c160e6fd375e</u> <u>c5076a3ea9a3c0317e060a</u>	- 0.000218889000000000 00 BNB  0.10 USD	✓
63	2024-03-10 02:42:45	<u>0x7ddd6b93ae9dd2d4f6b0</u> <u>8c85f22cb195b3bb11917e</u> <u>a1e70c8caf7a85ba8c2efd</u>	+ 0.044999999999999999 98 BNB  21.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:22:02	<u>0xba1cfe262e8f4e0d597e</u> <u>ba3844e009ecf9adecfe0a</u> <u>f6fb1baf427e699819b713</u>	+ 0.0688986961765030 44 BNB  38.77 USD	✓
2	2024-03-21 16:21:50	<u>0x81ccfa0164164b4795d8</u> <u>983e80b40aba5eedfe2fc5</u> <u>88091f8d447cbfb8ef7fac</u>	+ 0.1597281365223150 73 BNB  89.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 05:16:32	<u>0xc3e8e0890a4e217b8cca</u> <u>c31764967fc0b9b6277668</u> <u>da57d683682f69eae81b6b</u>	+ 59.461267999999996 903 NEI	✓
2	2024-05-25 08:39:45	<u>0xc2360ad25ce29919bc13</u> <u>4e7731162112dc9cf5bbad</u> <u>5df583e30975e23c784198</u>	+ 2,410.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-03-21 16:22:02	<u>0xba1cfe262e8f4e0d597e</u> <u>ba3844e009ecf9adecfe0a</u> <u>f6fb1baf427e699819b713</u>	- 20,986,584,956,579 .781250000 PEPA	✓
4	2024-03-21 16:21:50	<u>0x81ccfa0164164b4795d8</u> <u>983e80b40aba5eedfe2fc5</u> <u>88091f8d447cbfb8ef7fac</u>	- 85,465,715,971,261 ,579,264	✓
5	2024-03-20 13:07:49	<u>0x136c059df5c69a459d68</u> <u>a807dc6e4e883928ab5d3f</u> <u>f6f8d1bcb08ad746229e07</u>	+ 85,465,715,971,261 ,579,264	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 12:48:01	<u>0xd6f1dfa9c401512bc73c</u> <u>f09fc7d0c80c89ade98511</u> <u>7d99d746711e1e89360294</u>	+ 5,833,901,085,137. 402343750 PEPA	✓
7	2024-03-16 17:20:41	<u>0x0978ff31dc4cb0a6b7e8</u> <u>818bcd9d299a3c6ac574b4</u> <u>d6b6c05bb2fd5e14fedfb9</u>	+ 12,280,089,590,457 .289062500 PEPA	✓
8	2024-03-15 02:24:08	<u>0x0380d7bf93bb3f283697</u> <u>acaf80a133ed942b851fe7</u> <u>87f2feaa634859b9ea5bea</u>	+ 5,190,759,282,180. 054687500 PEPA	✓
9	2024-03-10 04:21:55	<u>0x980a35cc30b7569c6174</u> <u>068db4ba47dde7980a4023</u> <u>6d3ace37d18eec753a0b02</u>	+ 4.8572298266973819 03 USDT  4.89 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:08:06	<u>0xecc855d5ffb392cf82ba</u> <u>e72f4676b56f2445f09a90</u> <u>1b5b3550f2a133334c3945</u>	+ 1 SNC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 02:22:40	<u>0x8520002da90ba2f74785</u> <u>f7fac73d6e45665fe1c6b5</u> <u>83876eb7573c05c993e640</u>	+ 1 Reward at [5000usd.us]	✓

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