

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd37ace6542701cd76cef8a9ca455c89bdf97d7e3</u>
TOTAL RECEIVED	2.346694444070313690 BNB
	1,429.84 USD
TOTAL SEND	2.336496179222225411 BNB
	1,423.62 USD


Token	Balance
BNB	0.010198264848088208 BNB
	6.21 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
agEUR	0.000000000000000000 agEUR
AI Pepe	5,000.0000000000000000 AIPEPE
Factr	700,000.0000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.00000000 BOOM
AI Avail	23,000.000000 AI-A




Token	Balance
POPCAT	250,000.000000000000000000 POPCAT
Tabi Reddit Creed	1 TRC
Loyalty Program	0 Loyalty Program
Guild Pin	1 GUILD
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
Galaxy OAT	3 OAT
zkLightClient	1 zkLightClient
Galxe Passport	1 GALXE passport


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:16:34	<u>0x798b7d8e851945308cc5ce2bac6dd920faa4c5a93a6df5bd8bd3102cb1023027</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 02:16:34	<u>0x798b7d8e851945308cc5ce2bac6dd920faa4c5a93a6df5bd8bd3102cb1023027</u>	- 0.0003076620000000 00 BNB  0.16 USD	✓
3	2024-08-19 05:17:57	<u>0xebf0a9d88ef83d58405575f92aa70c82672ca36190d96171632050d090c5fba6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-19 05:17:57	<u>0xebf0a9d88ef83d58405575f92aa70c82672ca36190d96171632050d090c5fba6</u>	- 0.0003076110000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-09 17:25:01	<u>0xab951e59e9f3784bdcb0</u> <u>2a9ae6aa5be8ef7456a23e</u> <u>084310919a19479689cbfd</u>	- 0.010000000000000000 00 BNB  5.77 USD	✓
6	2024-04-09 17:25:01	<u>0xab951e59e9f3784bdcb0</u> <u>2a9ae6aa5be8ef7456a23e</u> <u>084310919a19479689cbfd</u>	- 0.0005575488519600 00 BNB  0.32 USD	✓
7	2024-04-09 03:31:12	<u>0x998fcd4716e632736d16</u> <u>32e8aeb5b501bbb06faf69</u> <u>d95f2946114886eaaacda5</u>	+ 0.012400000000000000 00 BNB  7.21 USD	✓
8	2023-09-04 08:19:12	<u>0x357800890159e7aa3293</u> <u>99dfc6c7258722ab874e40</u> <u>f80d313197236a9e2c1035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-09-04 08:19:12	<u>0x357800890159e7aa3293</u> <u>99dfc6c7258722ab874e40</u> <u>f80d313197236a9e2c1035</u>	- 0.000491988000000000 00 BNB  0.10 USD	✓
10	2023-08-17 11:27:22	<u>0x61470dbd5cec19349549</u> <u>44af832230faedfe3c82c2</u> <u>7dc0c9e276f5b7868a7bb6</u>	- 0.954200000000000000 48 BNB  220.32 USD	✓
11	2023-08-17 11:27:22	<u>0x61470dbd5cec19349549</u> <u>44af832230faedfe3c82c2</u> <u>7dc0c9e276f5b7868a7bb6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
12	2023-07-28 09:58:16	<u>0xab2f2566c402acce002e</u> <u>371ea8c3e9238575c54a26</u> <u>0785fb46d333da770c9991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-28 09:58:16	<u>0xab2f2566c402acce002e</u> <u>371ea8c3e9238575c54a26</u> <u>0785fb46d333da770c9991</u>	- 0.000766584000000000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-07-28 09:57:37	<u>0xa065d81b21f9af621d93669efa1e8f116b1d98e7686f08d40c6e7d54a04c5f71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-28 09:57:37	<u>0xa065d81b21f9af621d93669efa1e8f116b1d98e7686f08d40c6e7d54a04c5f71</u>	- 0.0001408320000000 00 BNB  0.03 USD	✓
16	2023-07-27 08:43:50	<u>0xe0ddea1ef9ca8d0f9c4f157f5a935430e120094e7e2ed9e69081f07337d5d205</u>	- 0.0001935253702653 99 BNB  0.04 USD	✓
17	2023-07-27 08:43:50	<u>0xe0ddea1ef9ca8d0f9c4f157f5a935430e120094e7e2ed9e69081f07337d5d205</u>	- 0.0006558630000000 00 BNB  0.15 USD	✓
18	2023-07-27 08:43:11	<u>0x3bfcd00baeef972ea9fb4926d46e35f18cb0f3ea4c4d845fe201e00967a4da83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-07-27 08:43:11	<u>0x3bfcd00baeef972ea9fb4926d46e35f18cb0f3ea4c4d845fe201e00967a4da83</u>	- 0.0001408320000000 00 BNB  0.03 USD	✓
20	2023-07-26 01:21:51	<u>0x884e1cf5255200ebc4f98be733abe21a9e10d5a96a364881a8aabeb55fe20b8c</u>	- 0.8910000000000000 14 BNB  211.25 USD	✓
21	2023-07-26 01:21:51	<u>0x884e1cf5255200ebc4f98be733abe21a9e10d5a96a364881a8aabeb55fe20b8c</u>	- 0.0007860060000000 00 BNB  0.18 USD	✓
22	2023-07-24 11:27:21	<u>0xca4c947a9bbf5fed0617f28f6361a4e6bfb6d3ee3fae19ab2299c5de27e6a30c</u>	+ 0.9882900000000000 02 BNB  235.80 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-11 10:03:49	<u>0xc1677053df0fb202a245</u> <u>c7591e5be263c58138aea9</u> <u>29c1073bb8f92f9a39b01c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-11 10:03:49	<u>0xc1677053df0fb202a245</u> <u>c7591e5be263c58138aea9</u> <u>29c1073bb8f92f9a39b01c</u>	- 0.000230733000000000 00 BNB  0.05 USD	✓
25	2023-06-26 03:25:47	<u>0x40f9575c5586b84d54b9</u> <u>eec9e48a063aadd800815b</u> <u>26bd157a68dca43b85ee87</u>	- 0.465359999999999999 96 BNB  110.05 USD	✓
26	2023-06-26 03:25:47	<u>0x40f9575c5586b84d54b9</u> <u>eec9e48a063aadd800815b</u> <u>26bd157a68dca43b85ee87</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
27	2023-06-25 07:37:23	<u>0x77e7393480039c2be820</u> <u>f775ec255e53b893a43a3f</u> <u>edbb318a904e1ad71d8c9a</u>	- 0.007500000000000000 00 BNB  1.80 USD	✓
28	2023-06-25 07:37:23	<u>0x77e7393480039c2be820</u> <u>f775ec255e53b893a43a3f</u> <u>edbb318a904e1ad71d8c9a</u>	- 0.001013307000000000 00 BNB  0.24 USD	✓
29	2023-06-25 01:38:23	<u>0x0aeb29380a6406b8cc0f</u> <u>b76d48bd21a0ba5128d0d7</u> <u>17efb6e5d1b6357ccee731</u>	+ 0.479999999999999999 82 BNB  114.33 USD	✓
30	2023-06-08 08:49:16	<u>0xf01e739dd6114df1c97c</u> <u>325612295da580553eaf1e</u> <u>dff48c3585032fbe851da7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-08 08:49:16	<u>0xf01e739dd6114df1c97c</u> <u>325612295da580553eaf1e</u> <u>dff48c3585032fbe851da7</u>	- 0.000230733000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-03 14:31:21	<u>0x1cda88953f867742e10537616d82f1e75206d5e7e4f0da162fd1c18de022aced</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
33	2023-06-03 14:31:21	<u>0x1cda88953f867742e10537616d82f1e75206d5e7e4f0da162fd1c18de022aced</u>	- 0.000151938000000000 00 BNB  0.04 USD	✓
34	2023-05-29 20:21:34	<u>0x73294fa094fa789d25b9ef931c9f37ae4786d441f792613bbe02a2d2b875863e</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
35	2023-05-29 20:21:34	<u>0x73294fa094fa789d25b9ef931c9f37ae4786d441f792613bbe02a2d2b875863e</u>	- 0.000310203000000000 00 BNB  0.09 USD	✓
36	2023-05-29 20:21:10	<u>0xc9ff67081ee8aa636c2d013e8ad145b748c8418be3400f68fe042b4c7f7488e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-29 20:21:10	<u>0xc9ff67081ee8aa636c2d013e8ad145b748c8418be3400f68fe042b4c7f7488e2</u>	- 0.000140148000000000 00 BNB  0.04 USD	✓
38	2023-05-29 01:34:35	<u>0xec0a399fa165018a9236693a93b8bf253ab008798e0dab34caaddf3f3913ef3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-29 01:34:35	<u>0xec0a399fa165018a9236693a93b8bf253ab008798e0dab34caaddf3f3913ef3b</u>	- 0.000384665000000000 00 BNB  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 09:58:16	<u>0xab2f2566c402acce002e</u> <u>371ea8c3e9238575c54a26</u> <u>0785fb46d333da770c9991</u>	+ 0.8628395389085156 13 BNB  208.54 USD	✓
2	2023-05-25 09:51:08	<u>0x3b9ac19743d3023c7a39</u> <u>daa474ce3612bd3e82a9d3</u> <u>bd1bdf4f69750c8b5cce4e</u>	+ 0.0031649051617980 00 BNB  0.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 11:39:41	<u>0x08e1f1ec64bc7d3f28b7</u> <u>31062431e9dc35c927c092</u> <u>40705961babfb5f7d171b5</u>	+ 60,000.000000 ACT	✓
2	2024-09-06 14:24:14	<u>0x65186ecf79b5e8f9046b</u> <u>0eaf31ffd8d6c3aec1cb77</u> <u>32de565d41155963c36791</u>	+ 666 s://rareAddress.io	✓
3	2024-09-01 18:54:26	<u>0xe7de740b8fb6b060441d</u> <u>f6eea8165c017049194409</u> <u>e7332591176ff59ff1cbe8</u>	+ 62,000.000000000 B00M	✓
4	2024-06-02 04:25:47	<u>0x443fdb0ca8a8bffcd9aa</u> <u>d6300553e53620677a0696</u> <u>daf82b6335f6c682cc795c</u>	+ 250,000.000000000 00000000 POPCAT	✓
5	2023-08-14 14:10:38	<u>0x45be1587544320eda516</u> <u>5c862693c7e2d4bb492c24</u> <u>74cdc670886e050ba6593c</u>	+ 700,000.000000000 00000000 Factr	✓
6	2023-07-28 09:58:16	<u>0xab2f2566c402acce002e</u> <u>371ea8c3e9238575c54a26</u> <u>0785fb46d333da770c9991</u>	- 191.24590554941264 0312 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-28 03:16:32	<u>0x49449f4eaa0f08275ddb59dd24aae65dfef5138da09a0f6c1bdb62f3a3fb6d3a</u>	+ 191.24590554941264 0312 agEUR	✓
8	2023-07-27 08:43:50	<u>0xe0ddea1ef9ca8d0f9c4f157f5a935430e120094e7e2ed9e69081f07337d5d205</u>	- 191.24590554941264 0312 agEUR	✓
9	2023-07-26 13:03:41	<u>0x8853662116afe5612bedb24bf2df76c5adae8cd3aee8a4c5b2a8769b23639b51</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
10	2023-07-26 01:21:51	<u>0x884e1cf5255200ebc4f98be733abe21a9e10d5a96a364881a8aabeb55fe20b8c</u>	+ 191.24590554941264 0312 agEUR	✓
11	2023-06-26 08:54:15	<u>0x1f64bfd928d5b07528d9d60160991b3c55f063eb8a19fc15eeaec992bbb455ad</u>	+ 5,000.000000000000 000000 AIPEPE	✓
12	2023-06-25 14:17:36	<u>0x3cb6328689acb21f4b6f7cadd4f904512d2dc2bb5bb071414dcf9297e039cfad</u>	+ 56,000.000000 AAL	✓
13	2023-06-25 13:55:29	<u>0xa3925a3a7466c1aa24bc8e15ab6e1d8fd4668abd2db4d2d5047ff8cef7fab119</u>	+ 23,000.000000 AI-A	✓
14	2023-06-25 13:37:38	<u>0xdec57f3d07e3603ef40ac05fa078fcdcf36d7c0ad1f279c48ff1c7cdccec7be6b</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-06-07 18:50:30	<u>0xa398f81d8cd39d4a83e9a54ed8ba3b5604d552a78284b339952dd164ae9dad5d</u>	+ 615,526.6400000000 13969839 PEPE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:16:34	<u>0x798b7d8e851945308cc5 ce2bac6dd920faa4c5a93a 6df5bd8bd3102cb1023027</u>	+ 1 OAT	✓
2	2024-08-19 05:17:57	<u>0xebf0a9d88ef83d584055 75f92aa70c82672ca36190 d96171632050d090c5fba6</u>	+ 1 OAT	✓
3	2024-08-15 02:16:36	<u>0x1d70b17d7f57a81d3a52 2e14e8358b1a5291875cbd ff34873e8ecd13142f4f73</u>	+ 1 OAT	✓
4	2024-04-09 17:25:01	<u>0xab951e59e9f3784bdcb0 2a9ae6aa5be8ef7456a23e 084310919a19479689cbfd</u>	+ 1 GALXE passport	✓
5	2023-09-04 08:19:12	<u>0x357800890159e7aa3293 99dfc6c7258722ab874e40 f80d313197236a9e2c1035</u>	+ 1 TRC	✓
6	2023-07-11 10:03:49	<u>0xc1677053df0fb202a245 c7591e5be263c58138aea9 29c1073bb8f92f9a39b01c</u>	+ 1 BNB Chain Luban Upgrade	✓
7	2023-06-25 07:37:23	<u>0x77e7393480039c2be820 f775ec255e53b893a43a3f edbb318a904e1ad71d8c9a</u>	+ 1 GUILD	✓
8	2023-06-08 08:49:16	<u>0xf01e739dd6114df1c97c 325612295da580553eaf1e dff48c3585032fbe851da7</u>	+ 1 zkLightClient	✓
9	2023-05-29 20:21:34	<u>0x73294fa094fa789d25b9 ef931c9f37ae4786d441f7 92613bbe02a2d2b875863e</u>	- 1 Loyalty Program	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 01:34:35	<u>0xec0a399fa165018a9236</u> <u>693a93b8bf253ab008798e</u> <u>0dab34caaddf3f3913ef3b</u>	+ 1 Loyalty Program	✓

* USD values displayed at the time of transaction

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