

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3f24ef096173109e7c1f640ea3d78e6e87b637a</u>
TOTAL RECEIVED	0.180948859999999989 BNB
	107.08 USD
TOTAL SEND	0.004296015042627176 BNB
	2.54 USD






Token	Balance
BNB	0.176652844957372823 BNB
	104.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! AERO	2,853.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
RareAddressCom	6,666 //rareAddress.com
b.com	824,000.0 /tokenfihub.com
TokenFi	58,127.262360000 TOKEN
Simons Cat	0.000000000000186458 CAT
Binance-Peg BSC-USD	N/A USDT
Super Saiyan	N/A SS
!!0Bets.org	N/A Free spins!!! [SPONSORED]

Token	Balance
Tether USD	N/A USDT
getUSDcoin.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:33:44	<u>0xb7e626b87eb5cf08b7e5</u> <u>0477ff24f614749101d137</u> <u>e2efa9f49ea268c60682e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-11 08:33:44	<u>0xb7e626b87eb5cf08b7e5</u> <u>0477ff24f614749101d137</u> <u>e2efa9f49ea268c60682e5</u>	- 0.0000347621800000 00 BNB  0.01 USD	✓
3	2024-06-25 09:02:31	<u>0xa308cf23315813c04290</u> <u>982ed374be3f58e6c34355</u> <u>7a8700c652102b49a1c056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-25 09:02:31	<u>0xa308cf23315813c04290</u> <u>982ed374be3f58e6c34355</u> <u>7a8700c652102b49a1c056</u>	- 0.0001572098000000 00 BNB  0.09 USD	✓
5	2024-02-06 06:26:36	<u>0x2d9edc127b2121a59612</u> <u>e47ff3ffb4df9af15d18b5</u> <u>68a1b371513eb4a5480913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-06 06:26:36	<u>0x2d9edc127b2121a59612</u> <u>e47ff3ffb4df9af15d18b5</u> <u>68a1b371513eb4a5480913</u>	- 0.0000732343862366 22 BNB  0.02 USD	✓
7	2024-02-06 06:21:41	<u>0xd3668d12771912712830</u> <u>fb44eca98eec2e0154ff5</u> <u>e715c0d0f33607532e3d5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 06:21:41	<u>0xd3668d12771912712830</u> <u>fb44eca98eec2e0154ff5</u> <u>e715c0d0f33607532e3d5e</u>	- 0.0001702298188132 23 BNB  0.05 USD	✓
9	2024-02-06 06:18:26	<u>0x91b9cc5fdd7edf805734</u> <u>750d18b245b854fb0818d1</u> <u>f85fa792cc594efc01a726</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-06 06:18:26	<u>0x91b9cc5fdd7edf805734</u> <u>750d18b245b854fb0818d1</u> <u>f85fa792cc594efc01a726</u>	- 0.0020552131155498 71 BNB  0.62 USD	✓
11	2024-02-06 06:18:14	<u>0x577918ed5123f0913168</u> <u>7ad0ff226953caaeb2e7db</u> <u>545e9dd21e9ff8239c60b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-06 06:18:14	<u>0x577918ed5123f0913168</u> <u>7ad0ff226953caaeb2e7db</u> <u>545e9dd21e9ff8239c60b8</u>	- 0.0001403980820274 60 BNB  0.04 USD	✓
13	2024-02-06 06:17:11	<u>0x6d7ae482bc55757cebad</u> <u>61aeb4e37568259d39c801</u> <u>6bfd77ade2c873e1af73b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-06 06:17:11	<u>0x6d7ae482bc55757cebad</u> <u>61aeb4e37568259d39c801</u> <u>6bfd77ade2c873e1af73b7</u>	- 0.0003774540000000 00 BNB  0.11 USD	✓
15	2023-12-26 02:50:29	<u>0x47fbed6db006aa882da6</u> <u>203d0cbe83aed3941a77e3</u> <u>8b485abbc544fa686af981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-26 02:50:29	<u>0x47fbed6db006aa882da6</u> <u>203d0cbe83aed3941a77e3</u> <u>8b485abbc544fa686af981</u>	- 0.0004415255400000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-08 05:55:33	<u>0xc55ed1646ebbd5cb0021</u> <u>5c675ddcfd5d24732032b4</u> <u>4d16ebe631c8bc8a59d898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-08 05:55:33	<u>0xc55ed1646ebbd5cb0021</u> <u>5c675ddcfd5d24732032b4</u> <u>4d16ebe631c8bc8a59d898</u>	- 0.0007056688200000 00 BNB  0.16 USD	✓
19	2023-12-08 05:55:24	<u>0x374b88d7c1190783b2d5</u> <u>936b9c7ad464e458473a8b</u> <u>343f2cf8946e0598b2d895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-08 05:55:24	<u>0x374b88d7c1190783b2d5</u> <u>936b9c7ad464e458473a8b</u> <u>343f2cf8946e0598b2d895</u>	- 0.0001403193000000 00 BNB  0.03 USD	✓
21	2023-12-08 04:11:23	<u>0xf43bf03f78b45dd290e4</u> <u>76e9533e441e639d3b92e2</u> <u>95435fc590909b92923d00</u>	+ 0.1809488599999999 89 BNB  42.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:30:45	<u>0x64ce2af85c061eeb493f</u> <u>0889d73f3e41e1e6cab430</u> <u>15b8b2dd8c0b125da23896</u>	+ 824,000.0 /tokenfihub.com	✓
2	2024-09-11 14:10:43	<u>0x5b093dc677323f554dc1</u> <u>21811cf78db7742ee39b93</u> <u>556791ce676ead49f758a2</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-11 08:33:44	<u>0xb7e626b87eb5cf08b7e5</u> <u>0477ff24f614749101d137</u> <u>e2efa9f49ea268c60682e5</u>	- 21,434,824.5000616 83356761932 CAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-10 07:52:30	<u>0x36427bd7cc9510e72345c9dc74781224028f1280c383ecaa8defb60e6059dd66</u>	+ 21,434,824.5000616 83356761932 CAT	✓
5	2024-08-20 01:15:40	<u>0x97d58312bf1914e0d3cdbaef4fab6e98b1065b7c41a8f2b1f7bcd4907a9d1534</u>	+ 33.000000000000000 000 LC	✓
6	2024-06-26 10:08:51	<u>0xbb72372da0b8c0fbd7e4968c5357724f7fea4e31e6ac86198b5229c4d22b867b</u>	+ 2,408.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-06-25 09:02:31	<u>0xa308cf23315813c04290982ed374be3f58e6c343557a8700c652102b49a1c056</u>	+ 58,127.262360000 TOKEN	✓
8	2024-06-25 08:54:45	<u>0x59e19f4933f65cb195479c9b866cbe23f010e3de16b062c836b8d24a3e3ea514</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
9	2024-03-27 04:34:10	<u>0x8f5301caa9f97ca55da34ed0b06fc28eaf08e11ca48a66811c6925a688f31fb</u>	+ 999,999.000000000 SS	✓
10	2024-02-06 13:01:35	<u>0xb10eb79005ffad6dce334e97d66fc932ecc017f695e0aef8ea6134a902793538</u>	+ 2,000.000000 wards	✓
11	2024-02-06 06:30:02	<u>0xaf4cf2e8bb1a8d4e55c23e1ade16eff77b3e1516f1ddfa63d7ccf8fd837e859a</u>	- 730.29403370734462 4418 USDT	✓
12	2024-02-06 06:28:29	<u>0xe455b90da090351dddc260a1faff6723d625e7edf64aee9e316bc6967d0da030</u>	- 730.29403370734462 4418 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 06:24:50	<u>0x4ed3f3ca4278c63eb15f eac3ed19f5eec8060a420d 4b83b916c1f91b20711181</u>	- 730.29403370734462 4418 BUSDT	✓
14	2024-02-06 06:21:41	<u>0xd3668d12771912712830 fbb44eca98eec2e0154ff5 e715c0d0f33607532e3d5e</u>	- 730.29403370734462 4418 USDT  729.80 USD	✓
15	2024-02-06 06:18:26	<u>0x91b9cc5fdd7edf805734 750d18b245b854fb0818d1 f85fa792cc594efc01a726</u>	+ 730.29403370734462 4418 USDT  729.82 USD	✓
16	2024-02-06 06:18:26	<u>0x91b9cc5fdd7edf805734 750d18b245b854fb0818d1 f85fa792cc594efc01a726</u>	- 28,298.104098420 TOKEN	✓
17	2024-02-06 06:18:26	<u>0x91b9cc5fdd7edf805734 750d18b245b854fb0818d1 f85fa792cc594efc01a726</u>	- 85.149761580 TOKEN	✓
18	2024-02-06 06:17:11	<u>0x6d7ae482bc55757cebad 61aeb4e37568259d39c801 6bfd77ade2c873e1af73b7</u>	+ 19,602.246570000 TOKEN	✓
19	2023-12-26 02:50:29	<u>0x47fbed6db006aa882da6 203d0cbe83aed3941a77e3 8b485abbc544fa686af981</u>	+ 8,781.007290000 TOKEN	✓
20	2023-12-08 05:56:39	<u>0xa4c0ad67e2104c6af74c 1a353667412d1a5d7065dc ad3baba886b9f786ac8bbb</u>	+ 0.299990000 FLOKI	✓
21	2023-12-08 05:55:33	<u>0xc55ed1646ebbd5cb0021 5c675ddcfd5d24732032b4 4d16ebe631c8bc8a59d898</u>	- 299,990,000.000000 000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-08 04:07:53	<u>0x6a30d115a9e619421700</u> <u>0f5b30914a45339ca93550</u> <u>413ccac052a14287f5f86b</u>	+ 299,990,000.000000 000 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 13:03:41	<u>0xca1a03ac3fa38c34c138</u> <u>3962828fd374517c87bf02</u> <u>8ca5b251df1427aa6d6e42</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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