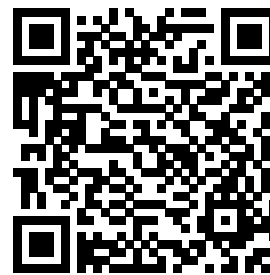


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:59 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xefb91ad3a2d60771817f0a28709d078b8322f4da</u>
TOTAL RECEIVED	0.037495780127245748 BNB
	21.75 USD
TOTAL SEND	0.037486450051357631 BNB
	21.74 USD









Token	Balance
BNB	0.000009330075888115 BNB
	0.00 USD
Tether USD	0.000000417669673662 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
agEUR	0.000000000000000000 agEUR
Dai Token	0.008326492867384362 DAI
#LINK	127.150000000000005684 Claim at LINKBonus.io
WorldCoin	20,000.000000000000000000 WDC
AI Avail	23,000.000000 AI-A










\* USD values displayed at the time of transaction

Token	Balance
POPCAT	250,000.000000000000000000 POPCAT
Smart Chain Coin	5,000,000.000000 BSC-Coin
WODCoinMarketCapBetaP ass	2 CMCBP
Giant Squid	1 GiantSquid










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:20:10	<u>0xb7b2893872ef524e45e3</u> <u>2d5f37f3376f5863d7fc13</u> <u>8d96c196127d878dd791fd</u>	- 0.0062446351017348 67 BNB  3.65 USD	✓
2	2024-07-01 07:20:10	<u>0xb7b2893872ef524e45e3</u> <u>2d5f37f3376f5863d7fc13</u> <u>8d96c196127d878dd791fd</u>	- 0.0000220500000000 00 BNB  0.01 USD	✓
3	2024-04-01 07:07:17	<u>0x42fc9525e66e0acb8e8e</u> <u>73e4a29349652eaf57368b</u> <u>574c91f76f3f3f5d34495b</u>	- 0.0064647187809052 77 BNB  3.79 USD	✓
4	2024-04-01 07:07:17	<u>0x42fc9525e66e0acb8e8e</u> <u>73e4a29349652eaf57368b</u> <u>574c91f76f3f3f5d34495b</u>	- 0.0002340630000000 00 BNB  0.13 USD	✓
5	2024-03-10 23:40:45	<u>0x35e4961ca8bb6f740bea</u> <u>6b5855227902686d2f3d61</u> <u>2f26d818cf4f58b02b2657</u>	- 0.0007438604306381 01 BNB  0.38 USD	✓
6	2024-03-10 23:40:45	<u>0x35e4961ca8bb6f740bea</u> <u>6b5855227902686d2f3d61</u> <u>2f26d818cf4f58b02b2657</u>	- 0.0003642920000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 23:40:24	<u>0xf7596141988fd8e4173b4d32eccc977d1740d5dd443a5344e311d5f378d09bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-10 23:40:24	<u>0xf7596141988fd8e4173b4d32eccc977d1740d5dd443a5344e311d5f378d09bb0</u>	- 0.0000291300000000 00 BNB  0.01 USD	✓
9	2024-03-09 19:08:56	<u>0xb58be195696846d67abf948ae44177cb040a5648c8adedfbbc91a6b170c27caa</u>	- 0.0016093911305997 71 BNB  0.77 USD	✓
10	2024-03-09 19:08:56	<u>0xb58be195696846d67abf948ae44177cb040a5648c8adedfbbc91a6b170c27caa</u>	- 0.0003642920000000 00 BNB  0.17 USD	✓
11	2024-03-09 19:08:20	<u>0xd8167d8146ec2e4b308a7bb48064409534351b36e82a1e03c61ba6cdd0faa1d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-09 19:08:20	<u>0xd8167d8146ec2e4b308a7bb48064409534351b36e82a1e03c61ba6cdd0faa1d8</u>	- 0.0000291300000000 00 BNB  0.01 USD	✓
13	2024-03-07 19:10:47	<u>0xba2e3de80811c563055e4a27f7942ab9dedba51c8b912676f57b1dfb195c0615</u>	- 0.0016865866921210 03 BNB  0.78 USD	✓
14	2024-03-07 19:10:47	<u>0xba2e3de80811c563055e4a27f7942ab9dedba51c8b912676f57b1dfb195c0615</u>	- 0.0005238910000000 00 BNB  0.24 USD	✓
15	2024-03-07 19:10:14	<u>0x77d74716e989a560958f09b92c7d4c325d7f055e5878206ad7de4083f941514c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 19:10:14	<u>0x77d74716e989a560958f</u> <u>09b92c7d4c325d7f055e58</u> <u>78206ad7de4083f941514c</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
17	2024-03-06 07:47:43	<u>0xa32ce0df164d4620234e</u> <u>9b32a5616f07fc4ebc4949</u> <u>376d99283cf6a4d0aaec1b</u>	- 0.0009517896621352 84 BNB  0.39 USD	✓
18	2024-03-06 07:47:43	<u>0xa32ce0df164d4620234e</u> <u>9b32a5616f07fc4ebc4949</u> <u>376d99283cf6a4d0aaec1b</u>	- 0.0005446840000000 00 BNB  0.22 USD	✓
19	2024-03-06 07:47:10	<u>0x03317f70164ca8571898</u> <u>11c7ee5f26ccde216720d5</u> <u>c9b601fa10389533abb7a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-06 07:47:10	<u>0x03317f70164ca8571898</u> <u>11c7ee5f26ccde216720d5</u> <u>c9b601fa10389533abb7a0</u>	- 0.0000462300000000 00 BNB  0.01 USD	✓
21	2024-03-06 07:41:43	<u>0xf6919df811e21e44ae9b</u> <u>79a6291dc1e7a2ff5437c6</u> <u>ef3083f8b9ba76e849f9c1</u>	+ 0.0117874000000000 00 BNB  4.86 USD	✓
22	2023-10-24 12:33:00	<u>0xe5fa214c43d1053f2319</u> <u>46e34e3439073436ca7692</u> <u>f9d422179d00f90739a4fc</u>	- 0.0110130591590438 18 BNB  2.53 USD	✓
23	2023-10-24 12:33:00	<u>0xe5fa214c43d1053f2319</u> <u>46e34e3439073436ca7692</u> <u>f9d422179d00f90739a4fc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
24	2023-08-03 11:44:53	<u>0x11419de03b63274486fc</u> <u>f25c942d2cde57927b29ad</u> <u>236267dd6e26554a972818</u>	- 0.0000511000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-03 11:44:53	<u>0x11419de03b63274486fc</u> <u>f25c942d2cde57927b29ad</u> <u>236267dd6e26554a972818</u>	- 0.0001242950000000 00 BNB  0.02 USD	✓
26	2023-07-31 09:00:23	<u>0x8c47e3b7f4afde703bfa</u> <u>d6941cb4dd0c9dcb055ec6</u> <u>6c275bbe5edf947912d3d6</u>	- 0.0020130000000000 00 BNB  0.49 USD	✓
27	2023-07-31 09:00:23	<u>0x8c47e3b7f4afde703bfa</u> <u>d6941cb4dd0c9dcb055ec6</u> <u>6c275bbe5edf947912d3d6</u>	- 0.0005360580000000 00 BNB  0.13 USD	✓
28	2023-07-12 00:36:51	<u>0x95e2de190a1cd5937476</u> <u>c490368e5bf1a3628ab040</u> <u>a2f0721b1913d68fc8cafb</u>	- 0.0000339000000000 00 BNB  0.00 USD	✓
29	2023-07-12 00:36:51	<u>0x95e2de190a1cd5937476</u> <u>c490368e5bf1a3628ab040</u> <u>a2f0721b1913d68fc8cafb</u>	- 0.0001392950000000 00 BNB  0.03 USD	✓
30	2023-06-18 06:33:21	<u>0x05d118dd2d804916fc84</u> <u>36574786d5a0768d6e2329</u> <u>9deb13772eeaf6ad0d0532</u>	- 0.0001577731587891 55 BNB  0.03 USD	✓
31	2023-06-18 06:33:21	<u>0x05d118dd2d804916fc84</u> <u>36574786d5a0768d6e2329</u> <u>9deb13772eeaf6ad0d0532</u>	- 0.0002300580000000 00 BNB  0.05 USD	✓
32	2023-06-18 06:32:49	<u>0xe65ccd6990e3942cffbc</u> <u>3179015f6315dcb8e479b5</u> <u>51ee976725c9ccd8e73398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-18 06:32:49	<u>0xe65ccd6990e3942cffbc</u> <u>3179015f6315dcb8e479b5</u> <u>51ee976725c9ccd8e73398</u>	- 0.0000469080000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-18 06:10:06	<u>0xfc2b7439f5db60479140</u> <u>993fb8e672b1e94ce50f98</u> <u>487a5e8d1a3d148bdcf0e1</u>	- 0.0018560000000000 00 BNB  0.45 USD	✓
35	2023-06-18 06:10:06	<u>0xfc2b7439f5db60479140</u> <u>993fb8e672b1e94ce50f98</u> <u>487a5e8d1a3d148bdcf0e1</u>	- 0.0000260940000000 00 BNB  0.00 USD	✓
36	2023-06-18 05:46:57	<u>0x421832164a11d02b1f9c</u> <u>23394390a3f146a0d964f5</u> <u>ec8679f4d6c1d4e7c152a3</u>	- 0.0000003600000000 00 BNB  0.00 USD	✓
37	2023-06-18 05:46:57	<u>0x421832164a11d02b1f9c</u> <u>23394390a3f146a0d964f5</u> <u>ec8679f4d6c1d4e7c152a3</u>	- 0.0002204170000000 00 BNB  0.05 USD	✓
38	2023-05-24 17:38:59	<u>0x2ee931827afb6b63c3c9</u> <u>92d9e183c94692550e2935</u> <u>e25adb5bcad74dcc2f1b52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-24 17:38:59	<u>0x2ee931827afb6b63c3c9</u> <u>92d9e183c94692550e2935</u> <u>e25adb5bcad74dcc2f1b52</u>	- 0.0001127420000000 00 BNB  0.03 USD	✓
40	2023-05-24 07:11:38	<u>0xca78fe4d3d99247bdb56</u> <u>e2fa1bb20ca66232513f33</u> <u>751e51a99ffed031852156</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-24 07:11:38	<u>0xca78fe4d3d99247bdb56</u> <u>e2fa1bb20ca66232513f33</u> <u>751e51a99ffed031852156</u>	- 0.0002332980000000 00 BNB  0.07 USD	✓
42	2023-05-24 07:07:56	<u>0xca823de93880673dc10a</u> <u>837768003bb3b075850343</u> <u>ae11c2ea0e3905ae2a1923</u>	- 0.0000941494676951 77 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-24 07:07:56	<u>0xca823de93880673dc10a837768003bb3b075850343ae11c2ea0e3905ae2a1923</u>	- 0.0002000640000000 00 BNB  0.06 USD	✓
44	2023-05-24 07:07:14	<u>0xc42fb389d029ea4f83265f22446f24c0daf2add40a3d857a8702f0834bffdba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-24 07:07:14	<u>0xc42fb389d029ea4f83265f22446f24c0daf2add40a3d857a8702f0834bffdba2</u>	- 0.0000468520000000 00 BNB  0.01 USD	✓
46	2023-05-24 07:03:47	<u>0x9fada16a7d1ca7fea4c1525f0addc482fbee4f62dbb47af3c511321942a70873</u>	- 0.0000941494676951 77 BNB  0.02 USD	✓
47	2023-05-24 07:03:47	<u>0x9fada16a7d1ca7fea4c1525f0addc482fbee4f62dbb47af3c511321942a70873</u>	- 0.0002000640000000 00 BNB  0.06 USD	✓
48	2023-05-24 07:02:44	<u>0x77de1df9a81b26780e0316c9e3bfc01038f7ff2d7e24f37be6d29927431e1893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-24 07:02:44	<u>0x77de1df9a81b26780e0316c9e3bfc01038f7ff2d7e24f37be6d29927431e1893</u>	- 0.0000468520000000 00 BNB  0.01 USD	✓
50	2023-05-24 07:02:20	<u>0xf98104c7e9a6bdafb1a21de8bb62287d616475afdbda3de8d3b03fb7fe690ea6</u>	+ 0.0174990000000000 01 BNB  5.38 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:40:45	<u>0x35e4961ca8bb6f740bea6b5855227902686d2f3d612f26d818cf4f58b02b2657</u>	+ 0.0000248138188198 25 BNB  0.01 USD	✓
2	2024-03-09 19:08:56	<u>0xb58be195696846d67abf948ae44177cb040a5648c8adedfbbc91a6b170c27caa</u>	+ 0.0000533909815323 60 BNB  0.02 USD	✓
3	2024-03-07 19:10:47	<u>0xba2e3de80811c563055e4a27f7942ab9dedba51c8b912676f57b1dfb195c0615</u>	+ 0.0000355485093592 52 BNB  0.01 USD	✓
4	2024-03-06 07:47:43	<u>0xa32ce0df164d4620234e9b32a5616f07fc4ebc4949376d99283cf6a4d0aaec1b</u>	+ 0.0000235534047073 78 BNB  0.00 USD	✓
5	2024-03-05 11:39:16	<u>0x35cf00a2387f070eaa8fde040795a85c01d9985196f8860f5e8aded956b2192d</u>	+ 0.0046934934362566 41 BNB  1.97 USD	✓
6	2024-02-01 15:29:18	<u>0xa66aaf74b85775bfe2c595d6670d46d39475d8324b967e27bca3b5bb51e4c0e1</u>	+ 0.0032901296111665 00 BNB  0.98 USD	✓
7	2023-06-18 06:33:21	<u>0x05d118dd2d804916fc8436574786d5a0768d6e23299deb13772eeaf6ad0d0532</u>	+ 0.0000256840536070 05 BNB  0.00 USD	✓
8	2023-05-24 07:07:56	<u>0xca823de93880673dc10a837768003bb3b075850343ae11c2ea0e3905ae2a1923</u>	+ 0.0000313831558983 92 BNB  0.00 USD	✓
9	2023-05-24 07:03:47	<u>0xfada16a7d1ca7fea4c1525f0addc482fbee4f62db47af3c511321942a70873</u>	+ 0.0000313831558983 92 BNB  0.00 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:17:28	<u>0xe72624db2400c1585e227505450be0cafd8ad35a77a5b631a5cd91bb6cebdc8</u>	+ 250,000.0000000000 00000000 POPCAT	✓
2	2024-03-10 23:40:45	<u>0x35e4961ca8bb6f740bea6b5855227902686d2f3d612f26d818cf4f58b02b2657</u>	- 50.216355999999997 550 USDT  50.77 USD	✓
3	2024-03-09 19:19:20	<u>0x4e2ae0af0dc951eb60ab5cad4e1f7a022415c02c592ac7e24f0dc5f9c288bca0</u>	+ 50.216355999999997 550 USDT  50.60 USD	✓
4	2024-03-09 19:08:56	<u>0xb58be195696846d67abf948ae44177cb040a5648c8adedfbbc91a6b170c27caa</u>	- 50.428679999999999 950 USDT  50.81 USD	✓
5	2024-03-09 18:59:29	<u>0xee18d2c1ff1328c10dc6a11123bdc40b5f9da7ff70440e384710d18a25f900fd</u>	+ 50.428679999999999 950 USDT  50.82 USD	✓
6	2024-03-07 19:10:47	<u>0xba2e3de80811c563055e4a27f7942ab9dedba51c8b912676f57b1dfb195c0615</u>	- 50.664051999999998 088 BUSD  50.89 USD	✓
7	2024-03-06 21:40:54	<u>0x61f3cc0a8f0aec41b1e91e6e64d385ae8f4aac0c516fcb835cacb7d6d395fc87</u>	+ 50.664051999999998 088 BUSD  50.81 USD	✓
8	2024-03-06 07:47:43	<u>0xa32ce0df164d4620234e9b32a5616f07fc4ebc4949376d99283cf6a4d0aaec1b</u>	- 50.745601999999998 100 USDT  50.77 USD	✓
9	2024-03-02 11:44:32	<u>0xa365d3d00a0e100c76ed8778acfcc14d576a0a16396d8524d505d15328ec9f93</u>	+ 50.248493000000003 406 USDT  50.33 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-03 14:08:33	<u>0xf692a7039037b0e627aa7a9ded1e7afde5ee12d2c86b9c5c7c67af50026a3e1d</u>	+ 127.15000000000000 5684 Claim at LINKBonus.io	✓
11	2023-08-03 11:44:53	<u>0x11419de03b63274486fcf25c942d2cde57927b29ad236267dd6e26554a972818</u>	+ 0.0122678212362215 96 USDT  0.01 USD	✓
12	2023-07-31 09:00:23	<u>0x8c47e3b7f4afde703bfad6941cb4dd0c9dcb055ec66c275bbe5edf947912d3d6</u>	+ 0.4848415964334520 93 USDT  0.48 USD	✓
13	2023-07-12 00:36:51	<u>0x95e2de190a1cd5937476c490368e5bf1a3628ab040a2f0721b1913d68fc8cafb</u>	+ 0.0083264928673843 62 DAI	✓
14	2023-06-18 06:33:21	<u>0x05d118dd2d804916fc8436574786d5a0768d6e23299deb13772eeaf6ad0d0532</u>	- 0.0000792758212150 39 agEUR	✓
15	2023-06-18 05:46:57	<u>0x421832164a11d02b1f9c23394390a3f146a0d964f5ec8679f4d6c1d4e7c152a3</u>	+ 0.0000792758212150 39 agEUR	✓
16	2023-05-24 17:17:52	<u>0x135df3b0a0285c9722ec5e4547b28be187a5e549f072277f3e2c268c1f3e0e2e</u>	+ 20,000.000000000000 0000000 WDC	✓
17	2023-05-24 07:33:08	<u>0x934ff55c91837e8e2c8dba5af16f959bf7ba261922e642293f285c5cbd2b5614</u>	- 3,214.000000000000 000000 USDC	✓
18	2023-05-24 07:33:08	<u>0x934ff55c91837e8e2c8dba5af16f959bf7ba261922e642293f285c5cbd2b5614</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 07:32:05	<u>0x4b5567b382edfceee4f558b7fd731cfaf2e5bbcd07df0a110dd9479af5f6e66c</u>	+ 23,000.000000 AI-A	✓
20	2023-05-24 07:12:26	<u>0x465faa97617b395462a458253f1b3da80da7f29414f28e4c752f0dcf0e184f43</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
21	2023-05-24 07:12:26	<u>0x8f6e47d6e5d13e8454c49c53fdb7825a29359befcecf9f131abba9132d08e67b</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
22	2023-05-24 07:12:14	<u>0x97dd000521a0a819d6c0ccea430c1915564ff09331fb4902a7d81c01eac0cd1c</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2023-05-24 07:11:38	<u>0xca78fe4d3d99247bdb56e2fa1bb20ca66232513f33751e51a99ffed031852156</u>	- 3,214.000000000000 000000 USDC  3,213.76 USD	✓
24	2023-05-24 07:10:59	<u>0x69af60772ac98336f49fe35c8ec72ec9c6fe456d753600e1fb380b3b10a5111d</u>	+ 3,214.000000000000 000000 USDC  3,213.76 USD	✓
25	2023-05-24 07:07:56	<u>0xca823de93880673dc10a837768003bb3b075850343ae11c2ea0e3905ae2a1923</u>	- 3,214.000000000000 000000 USDC  3,213.37 USD	✓
26	2023-05-24 07:06:56	<u>0x548aad44c37a9a4b0e912c89e0976ad18c66dea14c6557d8f8873b86aaff2ada</u>	+ 3,214.000000000000 000000 USDC  3,214.14 USD	✓
27	2023-05-24 07:03:47	<u>0x9fada16a7d1ca7fea4c1525f0addc482fbee4f62db47af3c511321942a70873</u>	- 3,214.000000000000 000000 USDC  3,214.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-24 07:02:26	<u>0x532d962fdc17e92f1a259dac42b55ebf828db690ee04a4cbc8ea6a6e614b1c0</u>	+ 3,214.000000000000 000000 USDC  3,213.40 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:00:37	<u>0xeb5813d1993f0e815502a8f32d483e4b3b4173bad3516362a50b02ffc6d36817</u>	+ 1 CMCBP	✓
2	2024-03-05 12:50:49	<u>0xbd6a774ec8ac2b13fe254b375f94266a714feb024f79aa134a89a3e34b054b58</u>	+ 1 CMCBP	✓
3	2023-05-24 17:38:59	<u>0x2ee931827afb6b63c3c992d9e183c94692550e2935e25adb5bcad74dcc2f1b52</u>	+ 1 GiantSquid	✓

\* USD values displayed at the time of transaction

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