

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf91241f5c3e53f6a60dde154bcc804550603fc6a</u>
TOTAL RECEIVED	5.889399149728794747 BNB 3,530.69 USD
TOTAL SEND	5.888528020728794665 BNB 3,530.17 USD

Token	Balance
BNB	0.000871129000000000 BNB 0.52 USD
MMBox.org	60,000.000000000000000000 MMBox.org
! Kuroro.gg	1,442,540.000000000000000000 KURO [www.kuroro.gg]
Dex88.org	800,000.000000000000000000 Dex88.org
UPUP Token	10,000.000000000000000000 UPUP
ps://pitvault.org)	45,800.0 Pitbull Reward Token
e: cathq.org)	94,500.0 .org
Catcoin	1,756,558,315,012.098876953 CAT
# getSHIBA.us	525,235,396.000000 ds
Cat With Toothbrush	1,000.000000000000000000 CWTB

Token	Balance
h3x.exchange	392,456.000000000000000000 H3X
# getSHIBA.us	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 14:35:36	<u>0x6a3fd91e48b4234018d6</u> <u>0772553c6bf09f667c8e2c</u> <u>321d56a3f2176b7e13b7ed</u>	- 1.8288264790527950 51 BNB  1,018.10 USD	✓
2	2024-04-03 14:35:36	<u>0x6a3fd91e48b4234018d6</u> <u>0772553c6bf09f667c8e2c</u> <u>321d56a3f2176b7e13b7ed</u>	- 0.0001288710000000 00 BNB  0.07 USD	✓
3	2024-04-02 21:57:29	<u>0x33d23e562dc051e13db4</u> <u>64e151b8d9bc0bb3625809</u> <u>5816399e3e9275e20d7e5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-02 21:57:29	<u>0x33d23e562dc051e13db4</u> <u>64e151b8d9bc0bb3625809</u> <u>5816399e3e9275e20d7e5b</u>	- 0.0002003160000000 00 BNB  0.11 USD	✓
5	2024-04-02 21:57:29	<u>0xde242fa11549083f899</u> <u>8070849250406156bba672</u> <u>d2931d0ff8a48f39c03c89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-02 21:57:29	<u>0xde242fa11549083f899</u> <u>8070849250406156bba672</u> <u>d2931d0ff8a48f39c03c89</u>	- 0.0000466270000000 00 BNB  0.02 USD	✓
7	2024-04-01 04:43:47	<u>0xd78f0a797e0be458977b</u> <u>b583d48b89ee50aac9034f</u> <u>403ab475e3f582b3045716</u>	- 1.6379999999999999 01 BNB  949.87 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 04:43:47	<u>0xd78f0a797e0be458977b</u> <u>b583d48b89ee50aac9034f</u> <u>403ab475e3f582b3045716</u>	- 0.0001960256760000 00 BNB  0.11 USD	✓
9	2024-04-01 04:15:14	<u>0x5142996e9be75848430f</u> <u>7ec483176a3db1e3412310</u> <u>525c98940764dbc057b546</u>	+ 1.6346288200000000 93 BNB  970.64 USD	✓
10	2024-03-27 02:43:08	<u>0xa7b447d01dffaa9ee410</u> <u>30f5501db99c20160c91e7</u> <u>5863998cc905a94c63eb0b</u>	- 1.6999999999999999 56 BNB  989.40 USD	✓
11	2024-03-27 02:43:08	<u>0xa7b447d01dffaa9ee410</u> <u>30f5501db99c20160c91e7</u> <u>5863998cc905a94c63eb0b</u>	- 0.0001989420000000 00 BNB  0.11 USD	✓
12	2024-03-26 22:37:02	<u>0x78f719e2a7393b744c89</u> <u>be044d0e1f666a2c28f03b</u> <u>cffbba1f9c2887356e239b</u>	+ 1.6954066699999998 94 BNB  984.01 USD	✓
13	2021-11-12 21:54:43	<u>0x32655d0f8e527fb93cf7</u> <u>2424a27815642470b79a56</u> <u>edb78a7b9c0b5d90d48d43</u>	- 0.4189405840000000 05 BNB  262.71 USD	✓
14	2021-11-12 21:54:43	<u>0x32655d0f8e527fb93cf7</u> <u>2424a27815642470b79a56</u> <u>edb78a7b9c0b5d90d48d43</u>	- 0.0008307600000000 00 BNB  0.52 USD	✓
15	2021-11-12 20:15:37	<u>0xc3521869772723aac195</u> <u>face60183ed43e3183df52</u> <u>e2982c5611855b6bc0ce20</u>	- 0.2999999999999999 89 BNB  188.13 USD	✓
16	2021-11-12 20:15:37	<u>0xc3521869772723aac195</u> <u>face60183ed43e3183df52</u> <u>e2982c5611855b6bc0ce20</u>	- 0.0011594160000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-12 20:00:58	<u>0x02d9378d6e52b2bb9c8f3dee41a2ce57b3f5d1617899168dff5178b297ddb56c</u>	+ 0.7300999999999999 71 BNB  457.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:57:29	<u>0x33d23e562dc051e13db464e151b8d9bc0bb36258095816399e3e9275e20d7e5b</u>	+ 1.8292636597287950 11 BNB  1,020.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 00:12:19	<u>0x5273ca50e8feaf8a9fc04e68d7c8117dfca73cf81ea4772c5da44ec79423df7c</u>	+ 60,000.000000000000 0000000 MMBBox.org	✓
2	2024-08-17 01:51:14	<u>0x7e5424f419de16559ced2d7362cc4df04fa0758ca4e3b18f6a1b84ff5c3fafa9</u>	+ 94,500.0 .org	✓
3	2024-05-09 06:21:02	<u>0xc15a20421a36734b15b9b082b9986f2aa7399250e56978b354764e211758a441</u>	+ 1,000.000000000000 000000 CWTB	✓
4	2024-04-13 19:18:30	<u>0xd39b8891caf8cfefbdf4fbf8e189a0f145ab25661854ce91663031ba49a472d46</u>	+ 19.6000000000000001 421 HOLDX	✓
5	2024-04-03 14:35:36	<u>0x6a3fd91e48b4234018d60772553c6bf09f667c8e2c321d56a3f2176b7e13b7ed</u>	+ 858,091,117,734.34 6069336 CAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 14:13:15	<u>0x9ff9e92eb08955b9a3165d9534da4489fcd9e330c34a27436fff95b66585a469</u>	+ 1,493,512.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-02 22:07:20	<u>0x38b1aa4a4c06b765602be9551d2a572b4cfa74b981f428b84dc981f51aecf41e</u>	+ 525,235,396.000000 ds	✓
8	2024-04-02 21:57:29	<u>0x33d23e562dc051e13db464e151b8d9bc0bb36258095816399e3e9275e20d7e5b</u>	- 750,000,000,000.00 0000000 CAT	✓
9	2024-04-02 03:01:00	<u>0xb18f41d6a5e49e1d9301e159a8a825913180514e8780b3bcd476c27a99d5a7ee</u>	+ 45,800.0 Pitbull Reward Token	✓
10	2024-04-01 04:43:47	<u>0xd78f0a797e0be458977bb583d48b89ee50aac9034f403ab475e3f582b3045716</u>	+ 881,954,227,644.44 7753906 CAT	✓
11	2024-03-27 04:58:34	<u>0xc15497b3c5f1b1d4530f94a80a8292bbee145b8c566bf89ca527c9006dfe53b5</u>	+ 10,000.0000000000 0000000 UPUP	✓
12	2024-03-27 02:43:08	<u>0xa7b447d01dffaa9ee41030f5501db99c20160c91e75863998cc905a94c63eb0b</u>	+ 766,512,969,633.30 5175781 CAT	✓
13	2022-02-01 22:54:45	<u>0x1aa0aa5d8f8a2a2412b24eb8e6dd2beaa8863d2b8f5314fb4fd8887a3f32e78b</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
14	2021-11-14 10:31:14	<u>0x608473db903e0e1f5c4b7801212d99c2456fa5b03ff651eb223f121fed499149</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-12 21:54:43	<u>0x32655d0f8e527fb93cf7</u> <u>2424a27815642470b79a56</u> <u>edb78a7b9c0b5d90d48d43</u>	+ 102,997,349,028.19 0979004 PIT	✓
16	2021-11-12 20:19:46	<u>0x18060cf3e49635e9bef4</u> <u>291105f028b31515baf30f</u> <u>e7539278ffeb5acc28420b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-12 20:15:37	<u>0xc3521869772723aac195</u> <u>face60183ed43e3183df52</u> <u>e2982c5611855b6bc0ce20</u>	+ 86,537,465,187.959 716797 PIT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:07:17	<u>0x31af3f6692d1e8d1fe49</u> <u>3739129ac223c4a61eb02d</u> <u>1c128f8eef1aefbd91b5c9</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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