

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d48b129e155d7949cde49b100aa97b4f83b96ba</u>
TOTAL RECEIVED	0.153155944999999988 BNB
	93.21 USD
TOTAL SEND	0.152522584999999988 BNB
	92.82 USD







Token	Balance
BNB	0.000633360000000000 BNB
	0.38 USD
Radio Caca V2	1,639.621769257355026639 RACA
0gas.io	16,000.0000000000 0gas.io
SHIBA INU	597,090.139093259000219405 SHIB
MetaUF0	30.897102894165918485 MetaUF0
LuckyBlock	2,006.334323176 LBlock
LIMOCOIN SWAP	214.797551319780609447 LMCSWAP
AddBNB.com	299,988.99999900 AddBNB.com
ARIVA	22,145.44123408 ARV
Atom	99.561480 Atom
Crypto Gold Box	211.000000 CGB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:35:27	<u>0x6333f251824701993ea1</u> <u>9205b1918b32eaf4ffdbe8</u> <u>5ee890a51e8941cb91a238</u>	- 0.032500000000000000 01 BNB  13.65 USD	✓
2	2024-03-05 02:35:27	<u>0x6333f251824701993ea1</u> <u>9205b1918b32eaf4ffdbe8</u> <u>5ee890a51e8941cb91a238</u>	- 0.000755502000000000 00 BNB  0.31 USD	✓
3	2024-03-05 02:29:39	<u>0x28537116042553d66539</u> <u>cec53c1e946bf621b158c8</u> <u>479ae9ebfd6cfeb6801ab2</u>	+ 0.032379999999999999 99 BNB  13.56 USD	✓
4	2024-03-04 16:28:39	<u>0x63535a8f9f9abc667987</u> <u>668b56b7c0d9ac75c7561d</u> <u>edf5524628a5271f50860d</u>	+ 0.000800000000000000 00 BNB  0.33 USD	✓
5	2024-03-04 16:18:09	<u>0xd8c30d8c4d03d228524a</u> <u>8b1f7efac129c077076fd1</u> <u>e7c199abfe63b82ae6b3a6</u>	- 0.001800000000000000 00 BNB  0.74 USD	✓
6	2024-03-04 16:18:09	<u>0xd8c30d8c4d03d228524a</u> <u>8b1f7efac129c077076fd1</u> <u>e7c199abfe63b82ae6b3a6</u>	- 0.000874863000000000 00 BNB  0.36 USD	✓
7	2022-09-10 23:12:31	<u>0x59162e0fe4ac983610c2</u> <u>43bc757ba420fdabc312c7</u> <u>af620dab6d5abc1514068e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-10 23:12:31	<u>0x59162e0fe4ac983610c2</u> <u>43bc757ba420fdabc312c7</u> <u>af620dab6d5abc1514068e</u>	- 0.001904405000000000 00 BNB  0.56 USD	✓
9	2022-08-01 07:28:41	<u>0x278c060121682423c42b</u> <u>88fde3884d05d4d3b13c8c</u> <u>a7174658756d97898ceb8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-01 07:28:41	<u>0x278c060121682423c42b88fde3884d05d4d3b13c8ca7174658756d97898ceb8e</u>	- 0.0033286000000000 00 BNB  0.95 USD	✓
11	2022-08-01 07:25:29	<u>0x7cc59038767ec0fba78690f90ee6166e222853833f8b11fd6ff37484216a803a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-01 07:25:29	<u>0x7cc59038767ec0fba78690f90ee6166e222853833f8b11fd6ff37484216a803a</u>	- 0.0028475100000000 00 BNB  0.81 USD	✓
13	2022-08-01 07:25:02	<u>0x10b120b4e8625bc3546618e68da954bd1196f86521c88da99f803560b57d4f0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-01 07:25:02	<u>0x10b120b4e8625bc3546618e68da954bd1196f86521c88da99f803560b57d4f0d</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
15	2022-08-01 07:19:17	<u>0x904e7cebe145399858914654a411a639df5f8a37f2f2e1435c27d97253c2cbc9</u>	- 0.0070000000000000 00 BNB  2.00 USD	✓
16	2022-08-01 07:19:17	<u>0x904e7cebe145399858914654a411a639df5f8a37f2f2e1435c27d97253c2cbc9</u>	- 0.0010055900000000 00 BNB  0.28 USD	✓
17	2022-08-01 07:14:08	<u>0x9b89a97670b7ee24305b30fbf896900212ed639da9bdd04aef47db945f8a4e9d</u>	- 0.0050000000000000 00 BNB  1.43 USD	✓
18	2022-08-01 07:14:08	<u>0x9b89a97670b7ee24305b30fbf896900212ed639da9bdd04aef47db945f8a4e9d</u>	- 0.0006727650000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-26 15:18:27	<u>0x6770f5f5f9bacd1d2b75cd8140c5143bcc66c8e1442cb826cfb8403e79b6eb17</u>	- 0.012449999999999999 99 BNB  2.95 USD	✓
20	2022-06-26 15:18:27	<u>0x6770f5f5f9bacd1d2b75cd8140c5143bcc66c8e1442cb826cfb8403e79b6eb17</u>	- 0.000756975000000000 00 BNB  0.17 USD	✓
21	2022-06-05 13:51:44	<u>0x2f9250024f9fd137b107c1912e82e3fec3e533be22ca26fd2d24cd5bb71cf43f</u>	+ 0.027917330000000000 01 BNB  8.35 USD	✓
22	2022-04-18 18:45:12	<u>0xdfc6597115e3f3a51783274797e6f81cc341f3103146bf81f4b989d408ee2a40</u>	- 0.027000000000000000 00 BNB  11.25 USD	✓
23	2022-04-18 18:45:12	<u>0xdfc6597115e3f3a51783274797e6f81cc341f3103146bf81f4b989d408ee2a40</u>	- 0.001054135000000000 00 BNB  0.43 USD	✓
24	2022-04-18 18:41:18	<u>0x9ea0a4bb7e96a1a1bb91e936fd480fd90868f95105fd1785644bb38ca4696954</u>	- 0.002100000000000000 00 BNB  0.87 USD	✓
25	2022-04-18 18:41:18	<u>0x9ea0a4bb7e96a1a1bb91e936fd480fd90868f95105fd1785644bb38ca4696954</u>	- 0.001319550000000000 00 BNB  0.54 USD	✓
26	2022-04-18 18:35:06	<u>0xa96d23dd8e16bebd2010950105202afb21ae627425da011d69131b28e0bad8a7</u>	- 0.017000000000000000 01 BNB  7.08 USD	✓
27	2022-04-18 18:35:06	<u>0xa96d23dd8e16bebd2010950105202afb21ae627425da011d69131b28e0bad8a7</u>	- 0.000687705000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-18 18:31:12	<u>0xb98c5c6f239d8db7380f65a30aef3bee31bf491d8fba32c3cbab249b19e33606</u>	- 0.007000000000000000 00 BNB  2.91 USD	✓
29	2022-04-18 18:31:12	<u>0xb98c5c6f239d8db7380f65a30aef3bee31bf491d8fba32c3cbab249b19e33606</u>	- 0.000976310000000000 00 BNB  0.40 USD	✓
30	2022-04-18 18:01:30	<u>0xcf7b7e52ebf264c66856de46193d23adaf52e4c6829b68184f4d594a4973c9f5</u>	- 0.021999999999999999 99 BNB  9.16 USD	✓
31	2022-04-18 18:01:30	<u>0xcf7b7e52ebf264c66856de46193d23adaf52e4c6829b68184f4d594a4973c9f5</u>	- 0.002266415000000000 00 BNB  0.94 USD	✓
32	2022-02-25 07:48:40	<u>0x46a5a0d2a605b973248a45a6a0e4cae5b72e83c420a929dd09cd7a04b9445f92</u>	+ 0.050438629999999999 98 BNB  18.64 USD	✓
33	2022-02-21 10:50:41	<u>0x45855e73bbc748a69f998046b9982d41fbbccfd90cf136caad13993b53b94cf7</u>	+ 0.041619984999999999 98 BNB  15.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:35:27	<u>0x6333f251824701993ea19205b1918b32eaf4ffdbe85ee890a51e8941cb91a238</u>	+ 315,883.5208909157 66358376 SHIB	✓
2	2024-03-04 16:18:09	<u>0xd8c30d8c4d03d228524a8b1f7efac129c077076fd1e7c199abfe63b82ae6b3a6</u>	+ 24,991.52177757098 2521866 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-10 23:12:31	<u>0x59162e0fe4ac983610c243bc757ba420fdabc312c7af620dab6d5abc1514068e</u>	- 11,424,374,551.907 693863 BabyDoge	✓
4	2022-08-02 01:53:00	<u>0xd48e597dff927b5f67dfe4794e86babddc57336782ed9d980fe49d32ae8c353</u>	+ 99.561480 Atom	✓
5	2022-08-01 07:30:17	<u>0x1d9718eb94ac9886338df60c658669c0c8a18fcb48d6b3f26a56ef87ccd9fae</u>	+ 166.666666 ACT	✓
6	2022-08-01 07:28:41	<u>0x278c060121682423c42b88fde3884d05d4d3b13c8ca7174658756d97898ceb8e</u>	+ 0.0164876615383797 20 TRX	✓
7	2022-08-01 07:28:41	<u>0x278c060121682423c42b88fde3884d05d4d3b13c8ca7174658756d97898ceb8e</u>	- 270,000.000000000 BabyDoge	✓
8	2022-08-01 07:25:29	<u>0x7cc59038767ec0fba78690f90ee6166e222853833f8b11fd6ff37484216a803a</u>	+ 0.0000186217720953 72 TRX	✓
9	2022-08-01 07:25:29	<u>0x7cc59038767ec0fba78690f90ee6166e222853833f8b11fd6ff37484216a803a</u>	- 270.000000000 BabyDoge	✓
10	2022-08-01 07:19:17	<u>0x904e7cebe145399858914654a411a639df5f8a37f2f2e1435c27d97253c2cbc9</u>	+ 2,006.334323176 LBlock	✓
11	2022-08-01 07:14:44	<u>0xc0d46b148ab8cbc570909ab8505e7c74a57d2675ea203f72e2781dde5cdc9f43</u>	+ 12,000.000000000 3worlds.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-01 07:14:08	<u>0x9b89a97670b7ee24305b30fbf896900212ed639da9bdd04aef47db945f8a4e9d</u>	+ 214.79755131978060 9447 LMCSWAP	✓
13	2022-07-11 16:41:22	<u>0xfd09a1b45df477f636f028af195e5aa923d09d8807ae87f2b4ea6a3c3032cf69</u>	+ 299,988.99999900 AddBNB.com	✓
14	2022-06-26 15:28:21	<u>0xe9b01ffb1382e4292365b989d386590ef2327d1844b577b7f133b4033a29c4c5</u>	+ 16,000.000000000 0gas.io	✓
15	2022-06-26 15:18:27	<u>0x6770f5f5f9bacd1d2b75cd8140c5143bcc66c8e1442cb826cfb8403e79b6eb17</u>	+ 256,215.0964247722 00407460 SHIB	✓
16	2022-04-18 22:42:49	<u>0xdf6ced5dcdeeb7f8f3d6a59d2fa881de5d228765961f11861af25ad879ab7400</u>	+ 0.5759999999999999 56 ART	✓
17	2022-04-18 18:51:39	<u>0x5f1d4534a4f45b2859e5996661715a42122f135e71508ba8209fecfe5a9bf9b8</u>	+ 211.000000 CGB	✓
18	2022-04-18 18:45:12	<u>0xdfc6597115e3f3a51783274797e6f81cc341f3103146bf81f4b989d408ee2a40</u>	+ 30.897102894165918 485 MetaUF0	✓
19	2022-04-18 18:41:18	<u>0x9ea0a4bb7e96a1a1bb91e936fd480fd90868f95105fd1785644bb38ca4696954</u>	+ 596,469,265.076207 519 PIT	✓
20	2022-04-18 18:35:06	<u>0xa96d23dd8e16bebd2010950105202afb21ae627425da011d69131b28e0bad8a7</u>	+ 22,145.44123408 ARV	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-18 18:31:12	<u>0xb98c5c6f239d8db7380f65a30aef3bee31bf491d8fba32c3cbab249b19e33606</u>	+ 1,639.621769257355 026639 RACA	✓
22	2022-04-18 18:01:30	<u>0xcf7b7e52ebf264c66856de46193d23adaf52e4c6829b68184f4d594a4973c9f5</u>	+ 3,462,282,179.7234 38740 BabyDoge	✓
23	2022-04-08 21:24:57	<u>0xbb52613ae512999d340826a9ed376c1abd6d6389671f63a7fbfdbf7547e81d6e</u>	+ 4,500,000,000.0000 00000 BabyDoge	✓
24	2022-01-20 18:39:30	<u>0x8653a5713dbfbe281bbf2c495ed6f4f48607ecd8ef30946f31aaf20300e317ab</u>	+ 4,590,000,000.0000 00000 BabyDoge	✓

* USD values displayed at the time of transaction

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