

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 06:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x210a2009f9021032a2c10b5ba81d6a2fffd1d3dc6</u>
TOTAL RECEIVED	0.901935546339703076 BNB 531.78 USD
TOTAL SEND	0.901935546339703076 BNB 531.78 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Radio Caca V2	10,301.678260674014381948 RACA
Nya	1,815,604.411606275942176580 NYA
AddBNB.com	299,988.99999900 AddBNB.com
CatGirL	1,815,604,411.606275797 CATGIRL
Baby Doge Coin	1,456.460440008 BabyDoge
1Gas.org	92,280.000000000000000000 1Gas.org










## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-24 00:42:04	<u>0xe1216a4bce372d340dd0 c6dd05b9301cc30e2e872d 37f81b252534040f77d7ff</u>	- 0.1050625631247461 14 BNB  63.64 USD	✓
2	2024-04-24 00:42:04	<u>0xe1216a4bce372d340dd0 c6dd05b9301cc30e2e872d 37f81b252534040f77d7ff</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-23 21:12:58	<u>0x1e8747bc53fe4da92c3a 639c1c944d733ccb7a007a 2a139ed82840f161f547e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 21:12:58	<u>0x1e8747bc53fe4da92c3a 639c1c944d733ccb7a007a 2a139ed82840f161f547e2</u>	- 0.0003856470000000 00 BNB  0.23 USD	✓
5	2024-04-23 21:12:22	<u>0x121069de6fbaf732829a 8d62901232e557faac3357 ce8e98f5dc29a8dbaa6796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 21:12:22	<u>0x121069de6fbaf732829a 8d62901232e557faac3357 ce8e98f5dc29a8dbaa6796</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
7	2022-01-14 21:38:03	<u>0x468a412b35b16f3bc965 6b7b3252d0af098f1be506 f1b6414e43b7fe8e456d9d</u>	- 0.1855716749999999 91 BNB  91.70 USD	✓
8	2022-01-14 21:38:03	<u>0x468a412b35b16f3bc965 6b7b3252d0af098f1be506 f1b6414e43b7fe8e456d9d</u>	- 0.0022060550000000 00 BNB  1.09 USD	✓
9	2022-01-14 20:50:55	<u>0x3b08217dd1749059f585 cf15e5776df3fd12f26137 413fbbb5b2cd6e0b29bc64</u>	+ 0.1955716750000000 00 BNB  96.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 20:50:55	<u>0x3b08217dd1749059f585</u> <u>cf15e5776df3fd12f26137</u> <u>413fbbb5b2cd6e0b29bc64</u>	- 0.1955716750000000 00 BNB  96.65 USD	✓
11	2022-01-14 20:50:55	<u>0x3b08217dd1749059f585</u> <u>cf15e5776df3fd12f26137</u> <u>413fbbb5b2cd6e0b29bc64</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
12	2022-01-14 20:40:37	<u>0x121fa4b5e6bac612514c</u> <u>bb50e972f2289a33e1b133</u> <u>3d771497aaf28ba58789be</u>	+ 0.1863597499999999 91 BNB  92.09 USD	✓
13	2021-12-29 23:45:07	<u>0x677f43156cf7ca825f6f</u> <u>d57c159cc94733efdd0dc5</u> <u>2d2999a5968d429fc4066a</u>	- 0.0614458049999999 99 BNB  31.95 USD	✓
14	2021-12-29 23:45:07	<u>0x677f43156cf7ca825f6f</u> <u>d57c159cc94733efdd0dc5</u> <u>2d2999a5968d429fc4066a</u>	- 0.0006830750000000 00 BNB  0.35 USD	✓
15	2021-12-29 16:22:00	<u>0xf2f47864c8bacab8dc6f</u> <u>a05c94dc9e19c20c28f173</u> <u>b77b8dc6c31f82bd22fd72</u>	+ 0.0714458050000000 01 BNB  36.75 USD	✓
16	2021-12-29 16:22:00	<u>0xf2f47864c8bacab8dc6f</u> <u>a05c94dc9e19c20c28f173</u> <u>b77b8dc6c31f82bd22fd72</u>	- 0.0714458050000000 01 BNB  36.75 USD	✓
17	2021-12-29 16:22:00	<u>0xf2f47864c8bacab8dc6f</u> <u>a05c94dc9e19c20c28f173</u> <u>b77b8dc6c31f82bd22fd72</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
18	2021-12-29 16:15:27	<u>0x5bf77dc2c4e230e24158</u> <u>40362a442b7c17410fec6c</u> <u>cc72f897da0c2b9c11657b</u>	+ 0.0715508049999999 95 BNB  36.81 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-29 16:15:27	<u>0x5bf77dc2c4e230e2415840362a442b7c17410fec6c</u> <u>cc72f897da0c2b9c11657b</u>	- 0.0715508049999999 95 BNB  36.81 USD	✓
20	2021-12-29 16:15:27	<u>0x5bf77dc2c4e230e2415840362a442b7c17410fec6c</u> <u>cc72f897da0c2b9c11657b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
21	2021-12-29 16:13:33	<u>0xa7fab6c6ff1f5b7ac97fd8f041e6eacfc</u> <u>b2945637ce00b38b2bbdc1f3bffc9983</u>	+ 0.0654504999999999 95 BNB  33.67 USD	✓
22	2021-11-19 01:28:14	<u>0xb14bb2a79ec174358d0d064b31c7d5b19e6e225e4e</u> <u>eb46deb86775ba6bee69e9</u>	- 0.0269769380716523 25 BNB  14.71 USD	✓
23	2021-11-19 01:28:14	<u>0xb14bb2a79ec174358d0d064b31c7d5b19e6e225e4e</u> <u>eb46deb86775ba6bee69e9</u>	- 0.0037946950000000 00 BNB  2.07 USD	✓
24	2021-11-19 01:20:14	<u>0xb79648aabf24cdd31d34e91b62a4de7887637bf02f</u> <u>94a19d93dd0ed28c542064</u>	+ 0.0369769380716523 24 BNB  20.17 USD	✓
25	2021-11-19 01:20:14	<u>0xb79648aabf24cdd31d34e91b62a4de7887637bf02f</u> <u>94a19d93dd0ed28c542064</u>	- 0.0369769380716523 24 BNB  20.17 USD	✓
26	2021-11-19 01:20:14	<u>0xb79648aabf24cdd31d34e91b62a4de7887637bf02f</u> <u>94a19d93dd0ed28c542064</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
27	2021-11-19 00:56:11	<u>0x21e3be453ef46341ad55dca7a7f139a149a74b001a</u> <u>ae25128611e2c311be8d7a</u>	+ 0.0370819380716523 25 BNB  20.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-19 00:56:11	<u>0x21e3be453ef46341ad55</u> <u>dca7a7f139a149a74b001a</u> <u>ae25128611e2c311be8d7a</u>	- 0.0370819380716523 25 BNB  20.23 USD	✓
29	2021-11-19 00:56:11	<u>0x21e3be453ef46341ad55</u> <u>dca7a7f139a149a74b001a</u> <u>ae25128611e2c311be8d7a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
30	2021-11-19 00:52:35	<u>0x40acc2f7cbd41d8f0ce2</u> <u>9d726d7c13915244746deb</u> <u>0e028715a150268feaef8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-19 00:52:35	<u>0x40acc2f7cbd41d8f0ce2</u> <u>9d726d7c13915244746deb</u> <u>0e028715a150268feaef8e</u>	- 0.0008094150000000 00 BNB  0.44 USD	✓
32	2021-11-19 00:40:48	<u>0xb9f0198b2df2bedb4631</u> <u>cda6b40e1e5fd94f2cca65</u> <u>bc3bf6148403648f787c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-19 00:40:48	<u>0xb9f0198b2df2bedb4631</u> <u>cda6b40e1e5fd94f2cca65</u> <u>bc3bf6148403648f787c56</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
34	2021-11-19 00:21:31	<u>0x44692d4ece80c08bea36</u> <u>38507cf12084b04be886bc</u> <u>8cbf082f3e7fd8b944af44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-19 00:21:31	<u>0x44692d4ece80c08bea36</u> <u>38507cf12084b04be886bc</u> <u>8cbf082f3e7fd8b944af44</u>	- 0.0001385750000000 00 BNB  0.07 USD	✓
36	2021-11-18 23:38:28	<u>0xca57ea215082182c2493</u> <u>e86840dbe57c266d937b87</u> <u>e0807c015945c8667d46ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-18 23:38:28	<u>0xca57ea215082182c2493e86840dbe57c266d937b87e0807c015945c8667d46ff</u>	- 0.0001385750000000 00 BNB  0.07 USD	✓
38	2021-11-12 01:36:08	<u>0x0b591a717a69c0e7ce073a668acac73b38480966bc37c5faf67cf30dc9ab58d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-12 01:36:08	<u>0x0b591a717a69c0e7ce073a668acac73b38480966bc37c5faf67cf30dc9ab58d8</u>	- 0.0001385750000000 00 BNB  0.08 USD	✓
40	2021-11-10 01:53:44	<u>0xc43674483ab41dbf6eb30442d8255a1df41c9a4335bf2777c369ace6dcc0d306</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-10 01:53:44	<u>0xc43674483ab41dbf6eb30442d8255a1df41c9a4335bf2777c369ace6dcc0d306</u>	- 0.0001385750000000 00 BNB  0.08 USD	✓
42	2021-11-07 09:11:48	<u>0x08e9a9c2fccd44bf2c1b9b1791284a902c96ee3e77af330e6b89058826015b04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-07 09:11:48	<u>0x08e9a9c2fccd44bf2c1b9b1791284a902c96ee3e77af330e6b89058826015b04</u>	- 0.0001385750000000 00 BNB  0.09 USD	✓
44	2021-11-06 20:56:56	<u>0x0d734094a157e7dfc6a75a257baf3db3098fb6741000d7f303343ff164a157c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-11-06 20:56:56	<u>0x0d734094a157e7dfc6a75a257baf3db3098fb6741000d7f303343ff164a157c9</u>	- 0.0001385750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-05 20:39:41	<u>0x85e12adbce194080e6d97fbccd584a65097e09c70c552766a583d28386f0d278</u>	- 0.0983850099999999 95 BNB  59.41 USD	✓
47	2021-11-05 20:39:41	<u>0x85e12adbce194080e6d97fbccd584a65097e09c70c552766a583d28386f0d278</u>	- 0.0023414750000000 00 BNB  1.41 USD	✓
48	2021-11-05 20:11:33	<u>0xe28fc3b62cf1d65e0b187d2739399df02820f623bb700ec5ac54f29b10a73242</u>	+ 0.1083850100000000 04 BNB  65.45 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:12:58	<u>0x1e8747bc53fe4da92c3a639c1c944d733ccb7a007a2a139ed82840f161f547e2</u>	+ 0.0977218171247461 19 BNB  59.43 USD	✓
2	2021-11-19 00:52:35	<u>0x40acc2f7cbd41d8f0ce29d726d7c13915244746deb0e028715a150268feaef8e</u>	+ 0.0313913080716523 23 BNB  17.12 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:37:42	<u>0x8fe58ad1bd9cef5ffe1c7218c371703311bb34712e5dd226b9304521e9554382</u>	+ 1,815,604.41160627 5942176580 NYA	✓
2	2024-04-23 21:12:58	<u>0x1e8747bc53fe4da92c3a639c1c944d733ccb7a007a2a139ed82840f161f547e2</u>	- 33,423,216,660.382 415771 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-11 16:43:52	<u>0xc305ce74d7f0d68b6f823e411f826f2c1423d6c4ad8b2003062b47b95005641b</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-01-14 21:38:03	<u>0x468a412b35b16f3bc9656b7b3252d0af098f1be506f1b6414e43b7fe8e456d9d</u>	+ 18,493,749,869.554 180145 BabyDoge	✓
5	2021-12-29 23:45:07	<u>0x677f43156cf7ca825f6fd57c159cc94733efdd0dc52d2999a5968d429fc4066a</u>	+ 10,301.67826067401 4381948 RACA	✓
6	2021-12-29 16:15:57	<u>0x33b5787431de154526c1caf3d116dc7c2c27f13232de517d532f5ecf0962f70b</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
7	2021-11-19 01:28:14	<u>0xb14bb2a79ec174358d0d064b31c7d5b19e6e225e4eeb46deb86775ba6bee69e9</u>	+ 1,808,786,675.6768 20755 CATGIRL	✓
8	2021-11-19 00:52:35	<u>0x40acc2f7cbd41d8f0ce29d726d7c13915244746deb0e028715a150268feaef8e</u>	- 16.982200720000001 581 USDT	✓
9	2021-11-19 00:21:31	<u>0x44692d4ece80c08bea3638507cf12084b04be886bc8cbf082f3e7fd8b944af44</u>	+ 16.982200720000001 581 USDT	✓
10	2021-11-19 00:21:31	<u>0x44692d4ece80c08bea3638507cf12084b04be886bc8cbf082f3e7fd8b944af44</u>	- 16.982200720000001 581 USDT	✓
11	2021-11-18 23:38:28	<u>0xca57ea215082182c2493e86840dbe57c266d937b87e0807c015945c8667d46ff</u>	+ 16.982200720000001 581 USDT	✓



#	Date & time	Transaction Id	Amount	
12	2021-11-18 23:38:28	<u>0xca57ea215082182c2493</u> <u>e86840dbe57c266d937b87</u> <u>e0807c015945c8667d46ff</u>	- 16.982200720000001 581 USDT	✓
13	2021-11-12 01:36:08	<u>0x0b591a717a69c0e7ce07</u> <u>3a668acac73b38480966bc</u> <u>37c5faf67cf30dc9ab58d8</u>	+ 16.982200720000001 581 USDT	✓
14	2021-11-12 01:36:08	<u>0x0b591a717a69c0e7ce07</u> <u>3a668acac73b38480966bc</u> <u>37c5faf67cf30dc9ab58d8</u>	- 16.982200720000001 581 USDT	✓
15	2021-11-10 01:53:44	<u>0xc43674483ab41dbf6eb3</u> <u>0442d8255a1df41c9a4335</u> <u>bf2777c369ace6dcc0d306</u>	+ 16.982200720000001 581 USDT  4,430.51 USD	✓
16	2021-11-10 01:53:44	<u>0xc43674483ab41dbf6eb3</u> <u>0442d8255a1df41c9a4335</u> <u>bf2777c369ace6dcc0d306</u>	- 16.982200720000001 581 USDT  4,430.51 USD	✓
17	2021-11-07 09:11:48	<u>0x08e9a9c2fccd44bf2c1b</u> <u>9b1791284a902c96ee3e77</u> <u>af330e6b89058826015b04</u>	+ 16.982200720000001 581 USDT	✓
18	2021-11-07 09:11:48	<u>0x08e9a9c2fccd44bf2c1b</u> <u>9b1791284a902c96ee3e77</u> <u>af330e6b89058826015b04</u>	- 16.982200720000001 581 USDT	✓
19	2021-11-06 20:56:56	<u>0x0d734094a157e7dfc6a7</u> <u>5a257baf3db3098fb67410</u> <u>00d7f303343ff164a157c9</u>	+ 16.982200720000001 581 USDT  3,384.51 USD	✓
20	2021-11-06 20:56:56	<u>0x0d734094a157e7dfc6a7</u> <u>5a257baf3db3098fb67410</u> <u>00d7f303343ff164a157c9</u>	- 16.982200720000001 581 USDT  3,384.51 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-06 19:00:32	<u>0xa6a02729c7f6bc80edb8</u> <u>a93ad08f132681a056fa05</u> <u>a2f2753af29ecfc587b4d0</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
22	2021-11-06 18:59:56	<u>0x12df668c75a9660dd216</u> <u>6b65fd9145bf6922f4e550</u> <u>60e9885594a05269b065d5</u>	+ 16.982200720000001 581 USDT  3,384.51 USD	✓
23	2021-11-05 20:39:41	<u>0x85e12adbce194080e6d9</u> <u>7fbccd584a65097e09c70c</u> <u>552766a583d28386f0d278</u>	+ 16,854,364,233.388 486862 BabyDoge	✓

\* USD values displayed at the time of transaction

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