

3xpL












ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21248afcd7f96b3ef9bf9578657a2e521f9a971a</u>
TOTAL RECEIVED	0.852938390000000046 BNB
	511.33 USD
TOTAL SEND	4.024437315000000126 BNB
	2,412.65 USD










Token	Balance
BNB	0.009402175000000000 BNB
	5.63 USD
Radio Caca V2	0.000000000000000000 RACA
ABNFT.org	1.000000000 ABNFT.org
Dex88.org	800,000.000000000000000000 Dex88.org
DeRace Token	66.558093614942237082 DERC
SeedifyFund	4.918156186392650397 SFUND
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Def8.io	82,445.000000000000000000 Def8.io
AddBNB.com	299,988.99999900 AddBNB.com
Super Chain	61.470781269343561348 SC
Polka City	64.486335262242448607 POLC



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-02 17:23:43	<u>0x123b2a6de4c4f9865d4e</u> <u>d62b1842868ec09d8da828</u> <u>16f814eca135d9b559c70f</u>	- 0.0393106199999999 98 BNB  24.36 USD	✓
2	2021-12-02 17:23:43	<u>0x123b2a6de4c4f9865d4e</u> <u>d62b1842868ec09d8da828</u> <u>16f814eca135d9b559c70f</u>	- 0.0005978250000000 00 BNB  0.37 USD	✓
3	2021-12-01 03:52:33	<u>0x9c06bbaa5d40957eb15d</u> <u>47473c3def680bf0359d5c</u> <u>477c84add2b5ca3d3e752c</u>	- 0.2300000000000000 10 BNB  146.37 USD	✓
4	2021-12-01 03:52:33	<u>0x9c06bbaa5d40957eb15d</u> <u>47473c3def680bf0359d5c</u> <u>477c84add2b5ca3d3e752c</u>	- 0.0005971250000000 00 BNB  0.38 USD	✓
5	2021-11-30 08:09:59	<u>0x344e307f3d64f89e4cc8</u> <u>d5944a49fa63cdb701e7f8</u> <u>babde49ded98395962652e</u>	- 0.2300000000000000 10 BNB  142.04 USD	✗
6	2021-11-30 08:09:59	<u>0x344e307f3d64f89e4cc8</u> <u>d5944a49fa63cdb701e7f8</u> <u>babde49ded98395962652e</u>	- 0.0001189550000000 00 BNB  0.07 USD	✓
7	2021-11-30 08:09:59	<u>0xda39ff975725476d229d</u> <u>f437c74803fd55c7bcf8fd</u> <u>dcafd15b6c9110361edf8d</u>	- 0.2300000000000000 10 BNB  142.04 USD	✓
8	2021-11-30 08:09:59	<u>0xda39ff975725476d229d</u> <u>f437c74803fd55c7bcf8fd</u> <u>dcafd15b6c9110361edf8d</u>	- 0.0012422700000000 00 BNB  0.76 USD	✓
9	2021-11-29 16:50:35	<u>0x216073c9a4a7b81797d9</u> <u>e1e085959f770ede9c5346</u> <u>b844056a0a36031fbd24ff</u>	- 0.0800000000000000 02 BNB  49.87 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 16:50:35	<u>0x216073c9a4a7b81797d9e1e085959f770ede9c5346b844056a0a36031fbd24ff</u>	- 0.0010692000000000 00 BNB  0.66 USD	✓
11	2021-11-29 07:54:37	<u>0x7c978b27322f8493b01f0d8f1f8d8e67b05b9d73b7a0c10da440bde21e155566</u>	- 0.0230000000000000 00 BNB  14.23 USD	✓
12	2021-11-29 07:54:37	<u>0x7c978b27322f8493b01f0d8f1f8d8e67b05b9d73b7a0c10da440bde21e155566</u>	- 0.0005978250000000 00 BNB  0.37 USD	✓
13	2021-11-29 07:24:01	<u>0x5996865a2ee827b20ad3a03849e931b1fb8d7ac8099aa2eed3bcb026ec7282d</u>	- 0.0500000000000000 03 BNB  30.95 USD	✓
14	2021-11-29 07:24:01	<u>0x5996865a2ee827b20ad3a03849e931b1fb8d7ac8099aa2eed3bcb026ec7282d</u>	- 0.0008904100000000 00 BNB  0.55 USD	✓
15	2021-11-29 07:14:09	<u>0x17172c93cd12b35c984bc80249b802582576df9a5a349a5d131758eeeb66e2ac</u>	- 0.0820000000000000 03 BNB  50.76 USD	✓
16	2021-11-29 07:14:09	<u>0x17172c93cd12b35c984bc80249b802582576df9a5a349a5d131758eeeb66e2ac</u>	- 0.0013455000000000 00 BNB  0.83 USD	✓
17	2021-11-25 18:41:19	<u>0xd2239e4f3cca42f15e3807a8713e3a96cece2d9c1b63109944e729aed1d887d4</u>	- 0.1600000000000000 03 BNB  102.25 USD	✓
18	2021-11-25 18:41:19	<u>0xd2239e4f3cca42f15e3807a8713e3a96cece2d9c1b63109944e729aed1d887d4</u>	- 0.0008904700000000 00 BNB  0.56 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-25 17:30:30	<u>0xe0d10771738458330e45</u> <u>b582b6cac41cf54fa25deb</u> <u>8a9907f186071e21d6a3f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-25 17:30:30	<u>0xe0d10771738458330e45</u> <u>b582b6cac41cf54fa25deb</u> <u>8a9907f186071e21d6a3f7</u>	- 0.001605870000000000 00 BNB  1.02 USD	✓
21	2021-11-24 08:01:29	<u>0xb30f925e5b7526ff890a</u> <u>aebab123a8c84af58c351c</u> <u>8e1cc2d9a25d50dc1c5f00</u>	- 0.10474027499999999 94 BNB  61.93 USD	✓
22	2021-11-24 08:01:29	<u>0xb30f925e5b7526ff890a</u> <u>aebab123a8c84af58c351c</u> <u>8e1cc2d9a25d50dc1c5f00</u>	- 0.000682855000000000 00 BNB  0.40 USD	✓
23	2021-11-23 15:16:33	<u>0x71ca16f669a8de31e398</u> <u>0cdee196e709b2b7c99864</u> <u>cf369d99221c8352b44c0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-23 15:16:33	<u>0x71ca16f669a8de31e398</u> <u>0cdee196e709b2b7c99864</u> <u>cf369d99221c8352b44c0a</u>	- 0.001651410000000000 00 BNB  0.97 USD	✓
25	2021-11-23 15:16:33	<u>0x8a579c771058f4cb71fb</u> <u>01a101a346d8d540895338</u> <u>aa3ad30d8e01f7a70bac4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-23 15:16:33	<u>0x8a579c771058f4cb71fb</u> <u>01a101a346d8d540895338</u> <u>aa3ad30d8e01f7a70bac4c</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
27	2021-11-23 02:30:02	<u>0x0da1c0feef91f192e5b8</u> <u>bc942485e881d266df6035</u> <u>621bd45c796206bd22c38f</u>	- 0.17999999999999999 93 BNB  101.43 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-23 02:30:02	<u>0x0da1c0feef91f192e5b8bc942485e881d266df6035621bd45c796206bd22c38f</u>	- 0.0005978250000000 00 BNB  0.33 USD	✓
29	2021-11-23 02:29:02	<u>0x136f0048aece891fd59d01d8502d8e4582ada057f76225670974165b9d576dbd</u>	- 0.1799999999999999 93 BNB  101.43 USD	✓
30	2021-11-23 02:29:02	<u>0x136f0048aece891fd59d01d8502d8e4582ada057f76225670974165b9d576dbd</u>	- 0.0008904700000000 00 BNB  0.50 USD	✓
31	2021-11-23 02:14:59	<u>0x90b82ab1c710ae431ddf6e0732c91d3c3cbd34a6706098cca1cac6f15507c288</u>	- 0.1799999999999999 93 BNB  101.43 USD	✓
32	2021-11-23 02:14:59	<u>0x90b82ab1c710ae431ddf6e0732c91d3c3cbd34a6706098cca1cac6f15507c288</u>	- 0.0006769200000000 00 BNB  0.38 USD	✓
33	2021-11-23 01:57:34	<u>0xd3bc5ad6db3686ac29589b5ff76987d5be75a5e96d6350ca2e715e930c943c93</u>	+ 0.5948200000000000 15 BNB  335.18 USD	✓
34	2021-11-15 17:28:11	<u>0x8bfe2e745923ec11c802d9951f22b2f6d1264653e64072809f41cc28b27e64f8</u>	- 0.0942528750000000 00 BNB  59.73 USD	✓
35	2021-11-15 17:28:11	<u>0x8bfe2e745923ec11c802d9951f22b2f6d1264653e64072809f41cc28b27e64f8</u>	- 0.0009654700000000 00 BNB  0.61 USD	✓
36	2021-11-15 17:03:45	<u>0xbd95af17f02a74d640e70f92d3cce18107c3e9c25f7747ce4eb2c0e4662c30cd</u>	- 0.2886543500000000 04 BNB  182.94 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-15 17:03:45	<u>0xbd95af17f02a74d640e70f92d3cce18107c3e9c25f7747ce4eb2c0e4662c30cd</u>	- 0.0006721250000000 00 BNB  0.42 USD	✓
38	2021-11-15 16:34:26	<u>0xf3c6f39d5077cbb89af236cc7c27fcc1501206f76f3eb520e1fc240773d1e2a5</u>	- 0.9000000000000000 22 BNB  570.42 USD	✓
39	2021-11-15 16:34:26	<u>0xf3c6f39d5077cbb89af236cc7c27fcc1501206f76f3eb520e1fc240773d1e2a5</u>	- 0.0005978250000000 00 BNB  0.37 USD	✓
40	2021-11-14 16:34:48	<u>0x074ed6c9c0d057472535d389b48b4158f22be226609700e3eb4af58a997714ec</u>	- 0.5933169849999999 63 BNB  386.13 USD	✓
41	2021-11-14 16:34:48	<u>0x074ed6c9c0d057472535d389b48b4158f22be226609700e3eb4af58a997714ec</u>	- 0.0005978250000000 00 BNB  0.38 USD	✓
42	2021-11-10 23:21:45	<u>0x1aaaeb71f3c25a2755f1e657b7c06e10e27c0d27bcac8417658ceb52db604fea</u>	- 0.0277207949999999 99 BNB  17.47 USD	✓
43	2021-11-10 23:21:45	<u>0x1aaaeb71f3c25a2755f1e657b7c06e10e27c0d27bcac8417658ceb52db604fea</u>	- 0.0006080150000000 00 BNB  0.38 USD	✓
44	2021-11-10 06:31:13	<u>0x3d85755ba07b8ae1ae64fbd55bff5be807321c776f1f8ad52e77854b19b3ce09</u>	- 0.0343169249999999 98 BNB  22.33 USD	✓
45	2021-11-10 06:31:13	<u>0x3d85755ba07b8ae1ae64fbd55bff5be807321c776f1f8ad52e77854b19b3ce09</u>	- 0.0005475950000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-09 17:14:40	<u>0x3031c323b07547fd1a4e3539d89a99f212513b90d3bf90111797cb771c4b48e1</u>	- 0.1852762049999999 99 BNB  117.65 USD	✓
47	2021-11-09 17:14:40	<u>0x3031c323b07547fd1a4e3539d89a99f212513b90d3bf90111797cb771c4b48e1</u>	- 0.0006080750000000 00 BNB  0.38 USD	✓
48	2021-11-09 06:40:52	<u>0xee7ccf0995969e9a6ddf53660916cb291d0d143de046ec55c98ebd584b0d7a6a</u>	- 0.0080000000000000 00 BNB  5.13 USD	✓
49	2021-11-09 06:40:52	<u>0xee7ccf0995969e9a6ddf53660916cb291d0d143de046ec55c98ebd584b0d7a6a</u>	- 0.0009759700000000 00 BNB  0.62 USD	✓
50	2021-11-08 13:18:17	<u>0x535dd1927d27496254d758b453394228128f26501af8bf32ab13ccce5953a3ba</u>	- 0.1039250000000000 03 BNB  67.91 USD	✓
51	2021-11-08 13:18:17	<u>0x535dd1927d27496254d758b453394228128f26501af8bf32ab13ccce5953a3ba</u>	- 0.0006728250000000 00 BNB  0.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 23:20:24	<u>0xffe3318e273edd8123efc6f3abf74dc0e943070fabae485f18bc4dc837c407a8</u>	+ 0.0282683900000000 01 BNB  17.82 USD	✓
2	2021-11-10 06:30:02	<u>0x7a9359c88e052c611d771c3e206f8b184c4a07a0d7b716a23059600e68e6e420</u>	+ 0.0349249999999999 98 BNB  22.73 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-09 17:08:26	<u>0xce8c72d9049184aed487917e79dffcb1c295aa7280cf9786dc43eb59dd88aeb</u>	+ 0.1949249999999999 87 BNB  123.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:13:12	<u>0xe9904368be96c7aff0d7beaa5166ab64f7c53e138e18a5982210594524a39aa8</u>	+ 800.00000000000000 0000 NFTG	✓
2	2024-03-05 07:32:00	<u>0x1515a4c0e3b02fd7e862a0bd1317a6122a858c8f534576e5e6b67fe38a3dbf4e</u>	+ 68,249,100.00000000 000000000000 sfund-reward.com	✓
3	2024-01-21 03:50:00	<u>0x910007611d35a6ee1d0055356a03f9c342b0fcf2313ca4870a05a97ba4a8ad19</u>	+ 61.470781269343561 348 SC	✓
4	2022-07-14 15:04:31	<u>0xb7647b9228f5553b1919ff1ac845aab341a6bef3ffa588027a1276b8c5df364</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-04-14 14:52:47	<u>0x406f8cdca51e278c9c464e1df838d2b9ca88a6a7638fe0aa97dc141afcb760ba</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-02-01 23:09:45	<u>0x9382e3301ac528cb50c8df972a099da7542e95545e0b000ede26287598cb5ce3</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2021-12-07 22:45:47	<u>0xbb002e45991289ba208c82ab61186cd762dd8e874a6bc72ab2e5b516da4bc8b3</u>	+ 66,707.000000000000 00000000 shibainu-dividend.com	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-05 04:40:51	<u>0x8f078f08f907609b6e79</u> <u>f071a1878c41084ab6fb98</u> <u>546e99bc6251f677906062</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
9	2021-12-02 17:23:43	<u>0x123b2a6de4c4f9865d4e</u> <u>d62b1842868ec09d8da828</u> <u>16f814eca135d9b559c70f</u>	+ 103.10513185806910 0304 ALU	✓
10	2021-12-01 04:15:35	<u>0x21f73068b7f7293d7e9d</u> <u>041a8a4048b856af8e3554</u> <u>5eea86c8a3dfa6e13432d4</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
11	2021-12-01 03:52:33	<u>0x9c06bbaa5d40957eb15d</u> <u>47473c3def680bf0359d5c</u> <u>477c84add2b5ca3d3e752c</u>	+ 23.576568163665154 287 DERC	✓
12	2021-11-30 08:09:59	<u>0xda39ff975725476d229d</u> <u>f437c74803fd55c7bcf8fd</u> <u>dcafd15b6c9110361edf8d</u>	+ 943 bATRI	✓
13	2021-11-29 16:50:35	<u>0x216073c9a4a7b81797d9</u> <u>e1e085959f770ede9c5346</u> <u>b844056a0a36031fbd24ff</u>	+ 224.24484823009132 1284 HERO	✓
14	2021-11-29 07:54:37	<u>0x7c978b27322f8493b01f</u> <u>0d8f1f8d8e67b05b9d73b7</u> <u>a0c10da440bde21e155566</u>	+ 47.489834257580668 009 ALU	✓
15	2021-11-29 07:24:01	<u>0x5996865a2ee827b20ad3</u> <u>a03849e931b1fb8d7ac809</u> <u>9aa2eed3bcb026ec7282d</u>	+ 7.965578 IOI	✓
16	2021-11-29 07:14:09	<u>0x17172c93cd12b35c984b</u> <u>c80249b802582576df9a5a</u> <u>349a5d131758eecb66e2ac</u>	+ 247.92081753262118 5819 HERO	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-25 18:41:19	<u>0xd2239e4f3cca42f15e38</u> <u>07a8713e3a96cece2d9c1b</u> <u>63109944e729aed1d887d4</u>	+ 19.909349 IOI	✓
18	2021-11-25 17:30:30	<u>0xe0d10771738458330e45</u> <u>b582b6cac41cf54fa25deb</u> <u>8a9907f186071e21d6a3f7</u>	+ 1,200 bATRI	✓
19	2021-11-25 17:30:30	<u>0xe0d10771738458330e45</u> <u>b582b6cac41cf54fa25deb</u> <u>8a9907f186071e21d6a3f7</u>	- 23,661.52025729685 5561435 RACA	✓
20	2021-11-24 08:01:29	<u>0xb30f925e5b7526ff890a</u> <u>aebab123a8c84af58c351c</u> <u>8e1cc2d9a25d50dc1c5f00</u>	+ 4.9181561863926503 97 SFUND	✓
21	2021-11-23 15:16:33	<u>0x71ca16f669a8de31e398</u> <u>0cdee196e709b2b7c99864</u> <u>cf369d99221c8352b44c0a</u>	+ 5.0565737728211477 28 DERC	✓
22	2021-11-23 15:16:33	<u>0x71ca16f669a8de31e398</u> <u>0cdee196e709b2b7c99864</u> <u>cf369d99221c8352b44c0a</u>	- 5,230.000000000000 000000 RACA	✓
23	2021-11-23 02:30:02	<u>0x0da1c0feef91f192e5b8</u> <u>bc942485e881d266df6035</u> <u>621bd45c796206bd22c38f</u>	+ 365.35756884899558 3721 ALU	✓
24	2021-11-23 02:29:02	<u>0x136f0048aece891fd59d</u> <u>01d8502d8e4582ada057f7</u> <u>6225670974165b9d576dbd</u>	+ 26.870904 IOI	✓
25	2021-11-23 02:15:28	<u>0x6295269ed72df9c7e765</u> <u>4332abaf557f7707f7de8c</u> <u>4867d418979335ca9abdee</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-23 02:14:59	<u>0x90b82ab1c710ae431ddf</u> <u>6e0732c91d3c3cbd34a670</u> <u>6098cca1cac6f15507c288</u>	+ 64.486335262242448 607 POLC	✓
27	2021-11-15 17:28:11	<u>0x8bfe2e745923ec11c802</u> <u>d9951f22b2f6d1264653e6</u> <u>4072809f41cc28b27e64f8</u>	+ 21.507304 IOI	✓
28	2021-11-15 17:03:45	<u>0xbd95af17f02a74d640e7</u> <u>0f92d3cce18107c3e9c25f</u> <u>7747ce4eb2c0e4662c30cd</u>	+ 37.924951678455933 290 DERC	✓
29	2021-11-15 16:55:51	<u>0xfa20dd6ea45292c08f1f</u> <u>3f8cbf1f4cb65cbb6dfd0a</u> <u>0d540e1ab80bfd1093f11</u>	+ 1.000000000 ABNFT.org	✓
30	2021-11-15 16:34:26	<u>0xf3c6f39d5077cbb89af2</u> <u>36cc7c27fcc1501206f76f</u> <u>3eb520e1fc240773d1e2a5</u>	+ 2,035.356348287131 368124 ALU	✓
31	2021-11-14 16:34:48	<u>0x074ed6c9c0d057472535</u> <u>d389b48b4158f22be22660</u> <u>9700e3eb4af58a997714ec</u>	+ 1,344.610474025769 462969 ALU	✓
32	2021-11-10 23:21:45	<u>0x1aaaeb71f3c25a2755f1</u> <u>e657b7c06e10e27c0d27bc</u> <u>ac8417658ceb52db604fea</u>	+ 2,213.745005344593 209884 RACA	✓
33	2021-11-10 06:31:13	<u>0x3d85755ba07b8ae1ae64</u> <u>fb55bfff5be807321c776f</u> <u>1f8ad52e77854b19b3ce09</u>	+ 3,353.159194875291 632343 RACA	✓
34	2021-11-09 17:14:40	<u>0x3031c323b07547fd1a4e</u> <u>3539d89a99f212513b90d3</u> <u>bf90111797cb771c4b48e1</u>	+ 22,245.47412333959 4370918 RACA	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-09 06:40:52	<u>0xee7ccf0995969e9a6ddf</u> <u>53660916cb291d0d143de0</u> <u>46ec55c98ebd584b0d7a6a</u>	+ 1,079.141933737374 301927 RACA	✓
36	2021-11-08 13:19:38	<u>0xd454c254c2d9408c70e4</u> <u>188eb189ba3b6fa5b57abd</u> <u>3c17834b9d1463bcc70764</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
37	2021-11-08 13:18:17	<u>0x535dd1927d27496254d7</u> <u>58b453394228128f26501a</u> <u>f8bf32ab13ccce5953a3ba</u>	+ 204.28111061218461 9413 ALU	✓

* USD values displayed at the time of transaction

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