




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:32 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21478ac28203bd24a3c7398c8edad307260fde4a</u>
TOTAL RECEIVED	11.067133375306204002 BNB  6,519.64 USD
TOTAL SEND	11.059269855000000149 BNB  6,515.01 USD




Token	Balance
BNB	0.007863520306204108 BNB  4.63 USD
Tesla Token	497.762008393874111789 TESLA
PlaceWar	76,310,397,220.421035767 PLACE
Dragon Balls Token	440.000000 DBT
Radio Caca V2	528,877.663870535674504936 RACA
XXPP.org	50,000.00000000000000000000 XXPP.org
Guild of Guardians	126,540,659,886.861206054687500000 GOG
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
StarShip	1,213.753679116 STARSHIP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:46:37	<u>0x0c6cb5403cfd58cba0c8</u> <u>2359f588624d47bf7fd0f4</u> <u>33f138acdfa8b0f917c9b7</u>	- 0.014999999999999999 99 BNB  10.48 USD	✓
2	2024-06-05 15:46:37	<u>0x0c6cb5403cfd58cba0c8</u> <u>2359f588624d47bf7fd0f4</u> <u>33f138acdfa8b0f917c9b7</u>	- 0.0007752840000000 00 BNB  0.54 USD	✓
3	2024-06-05 15:44:13	<u>0xf27486b7bb558324bfe6</u> <u>07569b515c1b921532b565</u> <u>847695c8a13c5dc7de6b17</u>	- 0.070000000000000000 07 BNB  48.92 USD	✓
4	2024-06-05 15:44:13	<u>0xf27486b7bb558324bfe6</u> <u>07569b515c1b921532b565</u> <u>847695c8a13c5dc7de6b17</u>	- 0.0009509040000000 00 BNB  0.66 USD	✓
5	2024-06-05 15:41:49	<u>0xe0eb406f643b74dc94df</u> <u>2b3007225a3b87e8427650</u> <u>25b10b4a682b0a08ead33a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-05 15:41:49	<u>0xe0eb406f643b74dc94df</u> <u>2b3007225a3b87e8427650</u> <u>25b10b4a682b0a08ead33a</u>	- 0.0005718540000000 00 BNB  0.39 USD	✓
7	2024-06-05 15:41:49	<u>0x1bbfc1d6f51a12d8e78b</u> <u>f62f86ddf2c5b2ca5ab53e</u> <u>aa77dab4314e72ff687d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 15:41:49	<u>0x1bbfc1d6f51a12d8e78b</u> <u>f62f86ddf2c5b2ca5ab53e</u> <u>aa77dab4314e72ff687d58</u>	- 0.0001398780000000 00 BNB  0.09 USD	✓
9	2024-04-27 10:41:59	<u>0x824edf2ece271d76e94a</u> <u>722c256020421b2a276541</u> <u>1de52c63b7225cc48f55f3</u>	- 0.055000000000000000 00 BNB  32.32 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 10:41:59	<u>0x824edf2ece271d76e94a722c256020421b2a2765411de52c63b7225cc48f55f3</u>	- 0.0005175900000000 00 BNB  0.30 USD	✓
11	2022-06-26 15:28:15	<u>0x0bbf6ab6d99ec19db4d5195974496406add8e3738f060a178b5dcf34865a7add</u>	- 1.1000000000000000 89 BNB  261.36 USD	✓
12	2022-06-26 15:28:15	<u>0x0bbf6ab6d99ec19db4d5195974496406add8e3738f060a178b5dcf34865a7add</u>	- 0.0006830750000000 00 BNB  0.16 USD	✓
13	2022-06-26 15:26:30	<u>0x2fac8874089bd4ef944e2a9327a934355d29541148478795c80d73011096957d</u>	+ 1.1669212799999999 50 BNB  277.26 USD	✓
14	2021-11-10 16:51:08	<u>0x77fd2dee7eb20a48947951a2cc1b6f033435238a4df4f27d3f51a1228bab5924</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-10 16:51:08	<u>0x77fd2dee7eb20a48947951a2cc1b6f033435238a4df4f27d3f51a1228bab5924</u>	- 0.0057890300000000 00 BNB  3.55 USD	✓
16	2021-11-05 09:42:58	<u>0x99763e42663695546f301dc66149d39e08bbcbee492e9b4c62e7ba46bed5e555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-05 09:42:58	<u>0x99763e42663695546f301dc66149d39e08bbcbee492e9b4c62e7ba46bed5e555</u>	- 0.0020483450000000 00 BNB  1.24 USD	✓
18	2021-11-05 05:14:39	<u>0x373897294fc65f6ea7389c570fea47fe3192530a76b61e7e04030283a9fdb6ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
19	2021-11-05 05:14:39	<u>0x373897294fc65f6ea7389c570fea47fe3192530a76b61e7e04030283a9fdb6ae</u>	- 0.0001384200000000 00 BNB  0.08 USD	✓
20	2021-11-05 05:09:45	<u>0x073ece6e119fc18270c3d59526345ba6f9647bc032b1b87ef61f26c785792203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-05 05:09:45	<u>0x073ece6e119fc18270c3d59526345ba6f9647bc032b1b87ef61f26c785792203</u>	- 0.0000728550000000 00 BNB  0.04 USD	✓
22	2021-11-05 05:08:39	<u>0xdecd1714cde79aadab2dbc46b149b45277a4a79d80f7049d4c304082923cc14a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
23	2021-11-05 05:08:39	<u>0xdecd1714cde79aadab2dbc46b149b45277a4a79d80f7049d4c304082923cc14a</u>	- 0.0001384200000000 00 BNB  0.08 USD	✓
24	2021-11-05 04:48:08	<u>0x612fb70168c71ac6dc8a16421294102c202b53791eb86a4998bd096037df5f69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-05 04:48:08	<u>0x612fb70168c71ac6dc8a16421294102c202b53791eb86a4998bd096037df5f69</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
26	2021-11-05 04:25:19	<u>0x8f54b47ac8c3194447065d756f5cb0a59f4f4bc6ce4d661e2118e62903b4e0fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
27	2021-11-05 04:25:19	<u>0x8f54b47ac8c3194447065d756f5cb0a59f4f4bc6ce4d661e2118e62903b4e0fb</u>	- 0.0001403400000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-04 15:40:50	<u>0xa8afbc2ea3480d949973</u> <u>36513ae200046741b033b2</u> <u>41eb738bce441cbad2b2b5</u>	- 0.010000000000000000 00 BNB  5.58 USD	✓
29	2021-11-04 15:40:50	<u>0xa8afbc2ea3480d949973</u> <u>36513ae200046741b033b2</u> <u>41eb738bce441cbad2b2b5</u>	- 0.000725040000000000 00 BNB  0.40 USD	✓
30	2021-11-04 15:32:01	<u>0x01d7cc4bee6131d65995</u> <u>499acc14c4c4bd19f7bf55</u> <u>9da9052847017d16eda671</u>	- 0.020000000000000000 00 BNB  11.17 USD	✓
31	2021-11-04 15:32:01	<u>0x01d7cc4bee6131d65995</u> <u>499acc14c4c4bd19f7bf55</u> <u>9da9052847017d16eda671</u>	- 0.000730660000000000 00 BNB  0.40 USD	✓
32	2021-11-03 05:09:07	<u>0x606304beca787071c385</u> <u>b77a219a1e63dc91e43317</u> <u>fa211a877d6b60a36cb097</u>	- 0.385000000000000000 09 BNB  212.67 USD	✓
33	2021-11-03 05:09:07	<u>0x606304beca787071c385</u> <u>b77a219a1e63dc91e43317</u> <u>fa211a877d6b60a36cb097</u>	- 0.004023940000000000 00 BNB  2.22 USD	✓
34	2021-11-03 05:07:28	<u>0xfce610f94ed3188e6960</u> <u>c3d3e818d050f2af0402e8</u> <u>fc1bc947131ca85facba20</u>	- 0.385000000000000000 09 BNB  212.67 USD	✓
35	2021-11-03 05:07:28	<u>0xfce610f94ed3188e6960</u> <u>c3d3e818d050f2af0402e8</u> <u>fc1bc947131ca85facba20</u>	- 0.000963905000000000 00 BNB  0.53 USD	✓
36	2021-11-03 05:04:01	<u>0x5ec39168aaaa64cbee26</u> <u>91dec24df9fb98ee7df55</u> <u>b6acdd0613244f3f4dea42</u>	+ 0.776916500000000000 10 BNB  429.16 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-03 04:09:53	<u>0xa674ea3a2b0f58dbc86c5542abe0f28d596572a1f0fb40f86a1ad973cae55ce7</u>	- 7.6500000000000003 55 BNB  4,225.86 USD	✓
38	2021-11-03 04:09:53	<u>0xa674ea3a2b0f58dbc86c5542abe0f28d596572a1f0fb40f86a1ad973cae55ce7</u>	- 0.0039072950000000 00 BNB  2.15 USD	✓
39	2021-11-03 03:56:18	<u>0x658ec6b26cab2bf7ab761ef01d081435998b80d7f8629b5e978ce364a8aa131e</u>	+ 7.6508390400000001 46 BNB  4,226.32 USD	✓
40	2021-11-02 16:59:40	<u>0xa1a50aab96fb361d0ed393b32dcc207371fd3fb955cc2116111afbe1ef376b8c</u>	- 0.5000000000000000 00 BNB  277.20 USD	✓
41	2021-11-02 16:59:40	<u>0xa1a50aab96fb361d0ed393b32dcc207371fd3fb955cc2116111afbe1ef376b8c</u>	- 0.0039991500000000 00 BNB  2.21 USD	✓
42	2021-11-02 16:55:07	<u>0xe556fe97fd2cb6cd36347656bbd37b550891dc72fe57ae4c3f97ff9d6ffc2000</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-02 16:55:07	<u>0xe556fe97fd2cb6cd36347656bbd37b550891dc72fe57ae4c3f97ff9d6ffc2000</u>	- 0.0048016400000000 00 BNB  2.66 USD	✓
44	2021-11-02 16:50:48	<u>0x4a8196dbf1334f162ce9363569171b2882fbe13a6cdc341f373c5ad572d34682</u>	+ 0.1176583400000000 00 BNB  65.22 USD	✓
45	2021-11-02 15:57:20	<u>0x01c28358587eba9fc4fcbec5e95735c4aca69690f3183f14c4977c6d288db193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-02 15:57:20	<u>0x01c28358587eba9fc4fc</u> <u>bec5e95735c4aca69690f3</u> <u>183f14c4977c6d288db193</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
47	2021-10-27 14:25:45	<u>0x7e54d1fc25e5cf344a85</u> <u>dc31f17c1b9da19830a087</u> <u>f4a90a42dd37f4c99449ac</u>	- 0.0070000000000000 00 BNB  3.14 USD	✓
48	2021-10-27 14:25:45	<u>0x7e54d1fc25e5cf344a85</u> <u>dc31f17c1b9da19830a087</u> <u>f4a90a42dd37f4c99449ac</u>	- 0.0009638450000000 00 BNB  0.43 USD	✓
49	2021-10-27 14:19:06	<u>0x08f7928fc4f4d dbd6519</u> <u>2fe53a8b9f23a17b297758</u> <u>00c4e8f502dacb29512d34</u>	- 0.7383061850000000 04 BNB  331.27 USD	✓
50	2021-10-27 14:19:06	<u>0x08f7928fc4f4d dbd6519</u> <u>2fe53a8b9f23a17b297758</u> <u>00c4e8f502dacb29512d34</u>	- 0.0009734700000000 00 BNB  0.43 USD	✓
51	2021-10-27 14:15:54	<u>0xe78d9c5b95fd9730c004</u> <u>b9bdfd776753af1ac4dc98</u> <u>0dfcb42a0b0854553772b1</u>	+ 0.7393450299999999 59 BNB  331.74 USD	✓
52	2021-10-20 13:23:36	<u>0x3d6201baca1897cec223</u> <u>dd11cd47054e03aea877f1</u> <u>2fff0f417b06798af4b986</u>	- 0.0894250000000000 04 BNB  44.82 USD	✓
53	2021-10-20 13:23:36	<u>0x3d6201baca1897cec223</u> <u>dd11cd47054e03aea877f1</u> <u>2fff0f417b06798af4b986</u>	- 0.0010388450000000 00 BNB  0.52 USD	✓
54	2021-10-20 13:18:33	<u>0x8d973a64f4f6d835bd69</u> <u>60aa8b44fdb0cacce8eaf9</u> <u>20c99dd3fc472042f047c4</u>	+ 0.0994249999999999 99 BNB  49.84 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:41:49	<u>0xe0eb406f643b74dc94df</u> <u>2b3007225a3b87e8427650</u> <u>25b10b4a682b0a08ead33a</u>	+ 0.0806085300723713 01 BNB  56.33 USD	✓
2	2021-11-02 16:55:07	<u>0xe556fe97fd2cb6cd3634</u> <u>7656bbd37b550891dc72fe</u> <u>57ae4c3f97ff9d6ffc2000</u>	+ 0.4354196552338328 03 BNB  241.39 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:46:37	<u>0x0c6cb5403cfd58cba0c8</u> <u>2359f588624d47bf7fd0f4</u> <u>33f138acdfa8b0f917c9b7</u>	+ 15,364,683,854.659 339905 CAT	✓
2	2024-06-05 15:44:13	<u>0xf27486b7bb558324bfe6</u> <u>07569b515c1b921532b565</u> <u>847695c8a13c5dc7de6b17</u>	+ 70,102,352,330.842 605591 CAT	✓
3	2024-06-05 15:41:49	<u>0xe0eb406f643b74dc94df</u> <u>2b3007225a3b87e8427650</u> <u>25b10b4a682b0a08ead33a</u>	- 200,000.0000000000 00000000 RACA	✓
4	2024-04-27 10:41:59	<u>0x824edf2ece271d76e94a</u> <u>722c256020421b2a276541</u> <u>1de52c63b7225cc48f55f3</u>	+ 141,070.9941778688 22589517 RACA	✓
5	2023-08-23 13:08:11	<u>0x3a2ee90a032b509820d8</u> <u>5f375f78bc3fbba9d07710</u> <u>566c8ca3a34909b4343f50</u>	+ 69.0000000000000000 000 SSHIB	✓
6	2023-01-01 13:05:51	<u>0xa21c6e9853e0e29d37a8</u> <u>4dce047beeb6dac49e65f6</u> <u>3c9ab7021ec32e51b3e895</u>	+ 0.000100000000000000 00 POSI	✓



#	Date & time	Transaction Id	Amount	
7	2022-09-19 02:41:38	<u>0xd3f105ab87674255dd4e</u> <u>e82b40efed25870b82d787</u> <u>268e3c627ec8f7b66d5d65</u>	+ 956,000.000000 wADAX	✓
8	2022-08-03 15:54:22	<u>0x5872ec6e0175ae1a888f</u> <u>f32d05dc30905eed401bf8</u> <u>cfbb7d3741e403e2c70499</u>	+ 1,449,155.982541 SCC	✓
9	2022-07-11 16:43:52	<u>0xc305ce74d7f0d68b6f82</u> <u>3e411f826f2c1423d6c4ad</u> <u>8b2003062b47b95005641b</u>	+ 299,988.99999900 AddBNB.com	✓
10	2022-06-30 15:15:45	<u>0xa9f76dabda5315806196</u> <u>b0ca943a1c01c6b79fd0f8</u> <u>5df6bbb84dddfae69cde7b</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
11	2022-06-29 22:01:53	<u>0x7b619ca6c7318009d0e8</u> <u>ea9a52689ebc73aeb0eb01</u> <u>b67e54a6571ade63a6ed1e</u>	+ 100.000000 Oct	✓
12	2022-06-26 17:23:12	<u>0xf564481757f9f40d9fcc</u> <u>a824f268162a77a83935d5</u> <u>4019f4b275ee5898189668</u>	+ 0.5759999999999999 56 ART	✓
13	2022-06-26 15:42:36	<u>0x4fef9e5075d642383c9b</u> <u>9ce351152866fd21f9c58b</u> <u>6a809b71dc828ed06f5063</u>	+ 16,000.000000000 0gas.io	✓
14	2022-06-26 15:28:15	<u>0x0bbf6ab6d99ec19db4d5</u> <u>195974496406add8e3738f</u> <u>060a178b5dcf34865a7add</u>	+ 587,806.6696926668 51915419 RACA	✓
15	2022-04-02 03:58:19	<u>0x95ea616bad09e7650833</u> <u>da08a1548caf5a82784ac3</u> <u>8a2cd83a9294ddeb4fee69</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-14 12:26:21	<u>0x6cdfc98cc8117ba1b7b7e105f81513870b2563f96335ae6c06cf6d5c74902e19</u>	+ 1,325,000.000 MTQ	✓
17	2022-01-13 13:33:15	<u>0xa1b5dee3ddca78b21e8c3d604982c748449b7a8c86b478da5b916fb784e4239d</u>	+ 3,000,000.00000000 0 Verse	✓
18	2021-12-16 14:54:55	<u>0x6dbc948f8689079a6f9373702ab40b37c6f68b89813e2ff4078a528e2e46dfeb</u>	+ 51.288546 CWM	✓
19	2021-11-10 16:51:08	<u>0x77fd2dee7eb20a48947951a2cc1b6f033435238a4df4f27d3f51a1228bab5924</u>	+ 1,381.125957236792 146432 PLSPAD	✓
20	2021-11-10 16:51:08	<u>0x77fd2dee7eb20a48947951a2cc1b6f033435238a4df4f27d3f51a1228bab5924</u>	- 108.000000000 STARSHIP	✓
21	2021-11-05 12:24:54	<u>0xd206b7b528b666cc366946f33dc34fde1742433b584ca3faef2c637a695bdcde</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-11-05 09:42:58	<u>0x99763e42663695546f301dc66149d39e08bbcbec492e9b4c62e7ba46bed5e555</u>	- 145,284,908.335760 325 CMP	✓
23	2021-11-05 08:55:17	<u>0xa88e1db806946b407d4909e5c2e4e3dcbe65b940d70d0f89b4400fd114db767b</u>	+ 100.00000000000000 0000 ART	✓
24	2021-11-04 21:26:28	<u>0x58c9dcce8c1780ed72b63a34b5545a7abe6bf384014d6c411b4b8e91ae0786a3</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-04 17:34:51	<u>0x3dd80bfe63f784232560</u> <u>cd73f70f51105d0df99bcb</u> <u>7f6b40f47bb58b534f621d</u>	+ 63,270,329,943.000 0000000000000000 GOG	✓
26	2021-11-04 15:40:50	<u>0xa8afbc2ea3480d949973</u> <u>36513ae200046741b033b2</u> <u>41eb738bce441cbad2b2b5</u>	+ 63,270,329,943.861 198425292968750 GOG	✓
27	2021-11-04 15:32:01	<u>0x01d7cc4bee6131d65995</u> <u>499acc14c4c4bd19f7bf55</u> <u>9da9052847017d16eda671</u>	+ 76,310,397,220.421 035767 PLACE	✓
28	2021-11-04 13:18:59	<u>0x61c58e39e5b5ed3b0733</u> <u>f9a74eb37505a2487e0086</u> <u>b93f9e244f827d5a13fd1d</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-03 05:09:07	<u>0x606304beca787071c385</u> <u>b77a219a1e63dc91e43317</u> <u>fa211a877d6b60a36cb097</u>	+ 45,022,638.7831134 72 CMP	✓
30	2021-11-03 05:07:28	<u>0xfce610f94ed3188e6960</u> <u>c3d3e818d050f2af0402e8</u> <u>fc1bc947131ca85facba20</u>	+ 104,531,285.006381 899118423462 MUSK	✓
31	2021-11-03 04:09:53	<u>0xa674ea3a2b0f58dbc86c</u> <u>5542abe0f28d596572a1f0</u> <u>fb40f86a1ad973cae55ce7</u>	+ 843.496581221 STARSHIP	✓
32	2021-11-02 17:13:41	<u>0x9b75a1ed017debec5f4a</u> <u>528d607ef5671e92644289</u> <u>c94319dd108743b4582d8c</u>	+ 713,624,319.000000 000 Swap7.org	✓
33	2021-11-02 16:59:40	<u>0xa1a50aab96fb361d0ed3</u> <u>93b32dcc207371fd3fb955</u> <u>cc2116111afbe1ef376b8c</u>	+ 115,044,500.639678 672 CMP	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-02 16:55:07	<u>0xe556fe97fd2cb6cd3634</u> <u>7656bbd37b550891dc72fe</u> <u>57ae4c3f97ff9d6ffc2000</u>	- 54.900000000 STARSHIP	✓
35	2021-10-27 14:25:45	<u>0x7e54d1fc25e5cf344a85</u> <u>dc31f17c1b9da19830a087</u> <u>f4a90a42dd37f4c99449ac</u>	+ 1,580,809.51462569 7163864970 MUSK	✓
36	2021-10-27 14:19:06	<u>0x08f7928fc4f4d6bd6519</u> <u>2fe53a8b9f23a17b297758</u> <u>00c4e8f502dacb29512d34</u>	+ 497.76200839387411 1789 TESLA	✓
37	2021-10-27 13:46:40	<u>0xa08be969d660e135bfc5</u> <u>f5132ade28f16d120aed01</u> <u>2996919a6a7342f2b03c7d</u>	+ 360.000000000 STARSHIP	✓
38	2021-10-20 13:23:36	<u>0x3d6201baca1897cec223</u> <u>dd11cd47054e03aea877f1</u> <u>2fff0f417b06798af4b986</u>	+ 44,907,705.3799295 20189762115 MUSK	✓

\* USD values displayed at the time of transaction

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