

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-25 21:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x44f3efa38a4b98af30d113911d65790a48d34053</u>
TOTAL RECEIVED	3.512448643536749238 BNB 2,067.42 USD
TOTAL SEND	4.864707293536748800 BNB 2,863.36 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Worthless	1,500.000000000000000000 WTH
Nya	1,090.487292475623917198 NYA
Hare Token	1,715,943,477.687271833 HARE
Trust Wallet	0.000000000000000000 TWT
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
CatGirl	1,090,487.292475624 CATGIRL
SafeMoon	108.126642012 SAFEMOON
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Baby Doge Coin	5,788,847,569.100028992 BabyDoge










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-07-22 15:06:21	<u>0x99708ace50f0146e228b53b43c1a904ef6e431b00643754a135703db6b972d3b</u>	- 0.1564030999999999 89 BNB  45.88 USD	✓
2	2021-07-22 15:06:21	<u>0x99708ace50f0146e228b53b43c1a904ef6e431b00643754a135703db6b972d3b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-14 10:07:57	<u>0x39091999c054946dcf74fc1a9f689666f4750641bf63cc858c010bf672d3c37e</u>	- 0.6310665500000000 04 BNB  195.25 USD	✓
4	2021-07-14 10:07:57	<u>0x39091999c054946dcf74fc1a9f689666f4750641bf63cc858c010bf672d3c37e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-07-14 10:07:12	<u>0x36ee30911b200d002b8c036e987e0329a1dde627b60ef55a0b4129d342b2eeb4</u>	+ 0.6311715500000000 26 BNB  195.28 USD	✓
6	2021-07-14 01:17:03	<u>0x2cbd490b3d262324f8eb5d9bad3238cd3523cfff6b63ad760e6d262ec6761e4a</u>	- 0.7482641885721840 19 BNB  227.05 USD	✓
7	2021-07-14 01:17:03	<u>0x2cbd490b3d262324f8eb5d9bad3238cd3523cfff6b63ad760e6d262ec6761e4a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2021-07-10 17:32:51	<u>0x249bf615a578cf7b5676c830ab7a1197c0265cb3370828bdf0f05b78db2b8f65</u>	- 0.7489272999999999 62 BNB  236.75 USD	✓
9	2021-07-10 17:32:51	<u>0x249bf615a578cf7b5676c830ab7a1197c0265cb3370828bdf0f05b78db2b8f65</u>	- 0.0003813700000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-07-10 15:45:33	<u>0x9e3f9ace19f36954d23e</u> <u>fa1368d2a7ac2e0251ed0a</u> <u>25f3118a9a94236083945a</u>	+ 0.7519273085721840 39 BNB  237.69 USD	✓
11	2021-07-10 15:35:39	<u>0x7a9897739388ce0a6d22</u> <u>b6eeb155487a255bbda617</u> <u>1c1f2d372f4d0884b17f36</u>	- 0.7520323085721840 61 BNB  237.73 USD	✓
12	2021-07-10 15:35:39	<u>0x7a9897739388ce0a6d22</u> <u>b6eeb155487a255bbda617</u> <u>1c1f2d372f4d0884b17f36</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-07-04 17:25:55	<u>0x59ce5941cd83efd202fc</u> <u>4672ad04092a645bd172d2</u> <u>607660e9f5acd307f925bd</u>	- 0.1000000000000000 06 BNB  30.76 USD	✓
14	2021-07-04 17:25:55	<u>0x59ce5941cd83efd202fc</u> <u>4672ad04092a645bd172d2</u> <u>607660e9f5acd307f925bd</u>	- 0.0008214200000000 00 BNB  0.25 USD	✓
15	2021-07-04 16:52:51	<u>0xfd3fb391f0138582055f</u> <u>c3b839a5d493ddd15e727b</u> <u>5e5d1955b0075d99626ea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-04 16:52:51	<u>0xfd3fb391f0138582055f</u> <u>c3b839a5d493ddd15e727b</u> <u>5e5d1955b0075d99626ea3</u>	- 0.0012580400000000 00 BNB  0.38 USD	✓
17	2021-07-04 16:52:12	<u>0xc6424dc5c053065178b3</u> <u>5e2928b30a61ceb345c23d</u> <u>3656cf576ef97d45242508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-07-04 16:52:12	<u>0xc6424dc5c053065178b3</u> <u>5e2928b30a61ceb345c23d</u> <u>3656cf576ef97d45242508</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-04 16:48:03	<u>0x99f1274756efdc7e4c20</u> <u>923f2de32d8428a55d5b06</u> <u>39a17f922859da12ac1e41</u>	- 0.050000000000000000 03 BNB  15.38 USD	✓
20	2021-07-04 16:48:03	<u>0x99f1274756efdc7e4c20</u> <u>923f2de32d8428a55d5b06</u> <u>39a17f922859da12ac1e41</u>	- 0.000821420000000000 00 BNB  0.25 USD	✓
21	2021-07-04 16:47:03	<u>0x1accd8fd423bed79a33f</u> <u>5f442337112f0aeeb3191a</u> <u>740480531116cd045ef4da</u>	- 0.050000000000000000 03 BNB  15.38 USD	✗
22	2021-07-04 16:47:03	<u>0x1accd8fd423bed79a33f</u> <u>5f442337112f0aeeb3191a</u> <u>740480531116cd045ef4da</u>	- 0.000194055000000000 00 BNB  0.05 USD	✓
23	2021-06-30 12:30:16	<u>0x9caa961c8d757a237c06</u> <u>244b359714265ca59c10af</u> <u>d865e2129001a052652759</u>	+ 0.462269639999999999 82 BNB  140.39 USD	✓
24	2021-06-30 12:27:28	<u>0x40a9c832cac324a59d08</u> <u>aabd53ef02dcbc27cd16cb</u> <u>645129dfc6877cfe50236d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-06-30 12:27:28	<u>0x40a9c832cac324a59d08</u> <u>aabd53ef02dcbc27cd16cb</u> <u>645129dfc6877cfe50236d</u>	- 0.001040110000000000 00 BNB  0.31 USD	✓
26	2021-06-24 18:30:39	<u>0x73a6be3da1755bc0d5b8</u> <u>9bd72d07820130dfe15240</u> <u>db65955868d6e1e1c2dc30</u>	- 0.010000000000000000 00 BNB  2.89 USD	✓
27	2021-06-24 18:30:39	<u>0x73a6be3da1755bc0d5b8</u> <u>9bd72d07820130dfe15240</u> <u>db65955868d6e1e1c2dc30</u>	- 0.000956840000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-24 18:27:45	<u>0x03912507f50852e08668</u> <u>5b917045b2ce55672b150f</u> <u>15f7da9a139a7070f23ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-06-24 18:27:45	<u>0x03912507f50852e08668</u> <u>5b917045b2ce55672b150f</u> <u>15f7da9a139a7070f23ad0</u>	- 0.001030920000000000 00 BNB  0.29 USD	✓
30	2021-06-24 18:25:21	<u>0x53e759ac70cb1543dfad</u> <u>3970d4107ddcb0f8ef0160</u> <u>8e5c9270cb52d9e22bdd9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-06-24 18:25:21	<u>0x53e759ac70cb1543dfad</u> <u>3970d4107ddcb0f8ef0160</u> <u>8e5c9270cb52d9e22bdd9b</u>	- 0.000222740000000000 00 BNB  0.06 USD	✓
32	2021-06-24 17:34:54	<u>0x041a41fb9318e6e96f4e</u> <u>814db4f07ace0af923c1d5</u> <u>9c6cec528e393cda4cf396</u>	- 0.050000000000000000 03 BNB  15.43 USD	✓
33	2021-06-24 17:34:54	<u>0x041a41fb9318e6e96f4e</u> <u>814db4f07ace0af923c1d5</u> <u>9c6cec528e393cda4cf396</u>	- 0.000905880000000000 00 BNB  0.27 USD	✓
34	2021-06-07 16:44:07	<u>0xe491df4bf32b3489d9b2</u> <u>9f780ac08e25421703d3d0</u> <u>fbf6bad424d95bb349327a</u>	- 0.359999999999999999 87 BNB  128.86 USD	✓
35	2021-06-07 16:44:07	<u>0xe491df4bf32b3489d9b2</u> <u>9f780ac08e25421703d3d0</u> <u>fbf6bad424d95bb349327a</u>	- 0.000900385000000000 00 BNB  0.32 USD	✓
36	2021-06-04 23:11:53	<u>0xb97412a87fdb5c1ab912</u> <u>5f88fe369102f117337bf5</u> <u>17bd611be02c684024106c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-04 23:11:53	<u>0xb97412a87fdb5c1ab912</u> <u>5f88fe369102f117337bf5</u> <u>17bd611be02c684024106c</u>	- 0.0012678850000000 00 BNB  0.49 USD	✓
38	2021-06-04 23:10:44	<u>0x7ef3b1b7caf91b2f0d68</u> <u>559c41389c8e4a336288f4</u> <u>45b7f05639979308639d68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-06-04 23:10:44	<u>0x7ef3b1b7caf91b2f0d68</u> <u>559c41389c8e4a336288f4</u> <u>45b7f05639979308639d68</u>	- 0.0002225200000000 00 BNB  0.08 USD	✓
40	2021-06-04 03:48:54	<u>0xc9f3297983c13caaca4e</u> <u>3721e7ea9fceaa41f86eb6</u> <u>038dfea5366652eb4417f1</u>	- 0.0800000000000000 02 BNB  30.32 USD	✓
41	2021-06-04 03:48:54	<u>0xc9f3297983c13caaca4e</u> <u>3721e7ea9fceaa41f86eb6</u> <u>038dfea5366652eb4417f1</u>	- 0.0014926650000000 00 BNB  0.56 USD	✓
42	2021-06-04 03:34:12	<u>0x6e8d08063973d99b0653</u> <u>b25a77b6154d4ce1078918</u> <u>1afb1b1d79de57a58387fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-06-04 03:34:12	<u>0x6e8d08063973d99b0653</u> <u>b25a77b6154d4ce1078918</u> <u>1afb1b1d79de57a58387fa</u>	- 0.0010401100000000 00 BNB  0.39 USD	✓
44	2021-06-04 03:32:27	<u>0x305edb03d3ca2d10b752</u> <u>39a399437c57749de4ba1d</u> <u>c7fc5d076e8eb1dfd6fd32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-06-04 03:32:27	<u>0x305edb03d3ca2d10b752</u> <u>39a399437c57749de4ba1d</u> <u>c7fc5d076e8eb1dfd6fd32</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
46	2021-06-02 17:44:14	<u>0xe2bace0ef7d25c222c71</u> <u>02c5f9def93d0ebb24203e</u> <u>1b9fcb4b9af778c9b14913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-06-02 17:44:14	<u>0xe2bace0ef7d25c222c71</u> <u>02c5f9def93d0ebb24203e</u> <u>1b9fcb4b9af778c9b14913</u>	- 0.005821355000000000 00 BNB  2.33 USD	✓
48	2021-06-02 17:40:44	<u>0xc21a84031e154b7da85c</u> <u>7b4c82abc6f690cf6174713</u> <u>a7bf9f1f87505fe72f129d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-06-02 17:40:44	<u>0xc21a84031e154b7da85c</u> <u>7b4c82abc6f690cf6174713</u> <u>a7bf9f1f87505fe72f129d</u>	- 0.000222740000000000 00 BNB  0.08 USD	✓
50	2021-06-02 17:37:50	<u>0xc6c150e2a28fdece8122</u> <u>b5151ae6a9e0f72a7f5848</u> <u>d76fb6cb6cd80d6f8c4a78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
51	2021-06-02 17:37:50	<u>0xc6c150e2a28fdece8122</u> <u>b5151ae6a9e0f72a7f5848</u> <u>d76fb6cb6cd80d6f8c4a78</u>	- 0.000720000000000000 00 BNB  0.28 USD	✓
52	2021-06-02 15:21:32	<u>0x7f7936746e2bafa6713c</u> <u>93ab2571ef4fafe8d0b2fa</u> <u>2c72bdf4123f49da742110</u>	- 0.317100270000000000 17 BNB  127.32 USD	✓
53	2021-06-02 15:21:32	<u>0x7f7936746e2bafa6713c</u> <u>93ab2571ef4fafe8d0b2fa</u> <u>2c72bdf4123f49da742110</u>	- 0.000975385000000000 00 BNB  0.39 USD	✓
54	2021-06-02 15:19:32	<u>0xe42fb3c61517a4a0a1f9</u> <u>71e74ceffdee29b9e4c1c8</u> <u>97279db8955f1f5526d991</u>	+ 0.321310839999999999 86 BNB  129.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-29 00:16:01	<u>0xb023c0370a64daf4ae39 c34d1a516743bc1a605096 a74e67fbac2b35b71a6ad1</u>	- 0.3870907263923809 02 BNB  127.34 USD	✓
56	2021-05-29 00:16:01	<u>0xb023c0370a64daf4ae39 c34d1a516743bc1a605096 a74e67fbac2b35b71a6ad1</u>	- 0.0042105700000000 00 BNB  1.38 USD	✓
57	2021-05-29 00:14:28	<u>0xb9d81db1c29909287536 2b82bd2e797151c5757a56 d014681ee9a0fc4aa2c888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-29 00:14:28	<u>0xb9d81db1c29909287536 2b82bd2e797151c5757a56 d014681ee9a0fc4aa2c888</u>	- 0.0005548850000000 00 BNB  0.18 USD	✓
59	2021-05-28 23:54:13	<u>0x0a2b6538adc937bdf662 eb26a016fa2ff7e96a77e6 3ea4ac1d4f7b0a23f0225d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-28 23:54:13	<u>0x0a2b6538adc937bdf662 eb26a016fa2ff7e96a77e6 3ea4ac1d4f7b0a23f0225d</u>	- 0.0002228950000000 00 BNB  0.07 USD	✓
61	2021-05-28 23:46:10	<u>0x7324741cdd56adfadcc1 0feedf530285e0abd2bea1 56be04801801fc142d3a69</u>	- 0.3970000000000000 20 BNB  130.60 USD	✓
62	2021-05-28 23:46:10	<u>0x7324741cdd56adfadcc1 0feedf530285e0abd2bea1 56be04801801fc142d3a69</u>	- 0.0006736600000000 00 BNB  0.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-04 16:52:51	<u>0xfd3fb391f0138582055f</u> <u>c3b839a5d493ddd15e727b</u> <u>5e5d1955b0075d99626ea3</u>	+ 0.0617563315507439 13 BNB  18.99 USD	✓
2	2021-06-30 12:27:28	<u>0x40a9c832cac324a59d08</u> <u>aabd53ef02dcbc27cd16cb</u> <u>645129dfc6877cfe50236d</u>	+ 0.1150087624016892 66 BNB  34.92 USD	✓
3	2021-06-24 18:27:45	<u>0x03912507f50852e08668</u> <u>5b917045b2ce55672b150f</u> <u>15f7da9a139a7070f23ad0</u>	+ 0.0415303513040368 17 BNB  12.02 USD	✓
4	2021-06-04 23:11:53	<u>0xb97412a87fdb5c1ab912</u> <u>5f88fe369102f117337bf5</u> <u>17bd611be02c684024106c</u>	+ 0.1654090623343693 89 BNB  64.67 USD	✓
5	2021-06-04 03:34:12	<u>0x6e8d08063973d99b0653</u> <u>b25a77b6154d4ce1078918</u> <u>1afb1b1d79de57a58387fa</u>	+ 0.5665226309813446 99 BNB  214.71 USD	✓
6	2021-05-29 00:14:28	<u>0xb9d81db1c29909287536</u> <u>2b82bd2e797151c5757a56</u> <u>d014681ee9a0fc4aa2c888</u>	+ 0.3955421663923809 34 BNB  130.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:33:24	<u>0x06e34d674a00980cc7a4</u> <u>8c77c8db56ca5b2936f03f</u> <u>7341d0d7200783bc727de5</u>	+ 1,090.487292475623 917198 NYA	✓
2	2021-09-08 11:07:10	<u>0xb8a27f14c555121c5c93</u> <u>2ae9359d2ecc8469f4048d</u> <u>b951c96fd0e1efb51ce439</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-08 11:07:04	<u>0xb4124237a64a207c6ac5579034efda9ac627aae4867a1b3eae5f3621f6e13c38</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-19 19:11:41	<u>0x5b02ce98b70721c7914c96ffa1f83cca448da6a92c8be06e205ddf7426a01770</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-15 14:31:54	<u>0xbc2739e1cdb6b9b4586dbc4efbc4ebb03e3c93dd2ccd105c16b8c34d94cf0c02</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-11 17:49:52	<u>0x928b748892ae869909f1992b246437a568b63b29debc45cedf6135f784238348</u>	+ 1,500.000000000000 000000 WTH	✓
7	2021-07-08 14:48:57	<u>0x613c52b18de265d71f79d787d3089cbafb514008161985f96ef24216e507aac4</u>	+ 150,000.00000000 MNEB	✓
8	2021-07-04 17:25:55	<u>0x59ce5941cd83efd202fc4672ad04092a645bd172d2607660e9f5acd307f925bd</u>	+ 5,120,677,999.9239 57825 BabyDoge	✓
9	2021-07-04 16:52:51	<u>0xfd3fb391f0138582055fc3b839a5d493ddd15e727b5e5d1955b0075d99626ea3</u>	- 4,143,423,509.7953 02868 BabyDoge	✓
10	2021-07-04 16:48:03	<u>0x99f1274756efdc7e4c20923f2de32d8428a55d5b0639a17f922859da12ac1e41</u>	+ 3,035,868,381.9939 76116 BabyDoge	✓
11	2021-06-30 12:27:28	<u>0x40a9c832cac324a59d08aab53ef02dcbc27cd16cb645129dfc6877cfe50236d</u>	- 1,057,080,395.9769 67216 PIGGY	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-24 18:30:39	<u>0x73a6be3da1755bc0d5b89bd72d07820130dfe15240db65955868d6e1e1c2dc30</u>	+ 1,535,821,259.1178 27654 BabyDoge	✓
13	2021-06-24 18:27:45	<u>0x03912507f50852e086685b917045b2ce55672b150f15f7da9a139a7070f23ad0</u>	- 14,058,648,744,623 ,100.000000000 HARE	✓
14	2021-06-24 17:34:54	<u>0x041a41fb9318e6e96f4e814db4f07ace0af923c1d59c6cec528e393cda4cf396</u>	+ 15,619,700,211,504 ,536.000000000 HARE	✓
15	2021-06-07 16:44:07	<u>0xe491df4bf32b3489d9b29f780ac08e25421703d3d0fbf6bad424d95bb349327a</u>	+ 1,234,765,125.9690 33003 PIGGY	✓
16	2021-06-04 23:11:53	<u>0xb97412a87fdb5c1ab9125f88fe369102f117337bf517bd611be02c684024106c</u>	- 957,644,670,920.09 2163086 CATGIRL	✓
17	2021-06-04 03:48:54	<u>0xc9f3297983c13caaca4e3721e7ea9fcea41f86eb6038dfea5366652eb4417f1</u>	+ 1,032,356,490,840. 936523438 CATGIRL	✓
18	2021-06-04 03:34:12	<u>0x6e8d08063973d99b0653b25a77b6154d4ce10789181afb1b1d79de57a58387fa</u>	- 1,658,062,152.6047 89734 PIGGY	✓
19	2021-06-02 17:44:14	<u>0xe2bace0ef7d25c222c7102c5f9def93d0ebb24203e1b9fcb4b9af778c9b14913</u>	+ 675,516,426.762707 829 PIGGY	✓
20	2021-06-02 17:44:14	<u>0xe2bace0ef7d25c222c7102c5f9def93d0ebb24203e1b9fcb4b9af778c9b14913</u>	- 26,240,677.3851817 40 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-02 15:21:32	<u>0x7f7936746e2bafa6713c93ab2571ef4fafe8d0b2fa2c72bdf4123f49da742110</u>	+ 1,268,315,436.2793 73646 PIGGY	✓
22	2021-05-29 00:16:01	<u>0xb023c0370a64daf4ae39c34d1a516743bc1a605096a74e67fbac2b35b71a6ad1</u>	+ 29,138,622.7621042 54 SAFEMOON	✓
23	2021-05-29 00:14:28	<u>0xb9d81db1c299092875362b82bd2e797151c5757a56d014681ee9a0fc4aa2c888</u>	- 252.99487881616653 3397 TWT	✓
24	2021-05-28 23:46:10	<u>0x7324741cdd56adfadcc10feedf530285e0abd2bea156be04801801fc142d3a69</u>	+ 252.99487881616653 3397 TWT	✓

\* USD values displayed at the time of transaction

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