

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5061c88ee38c6d37f18da233d57b7364de980379</u>
TOTAL RECEIVED	0.164848229281251368 BNB
	98.64 USD
TOTAL SEND	0.164848229281251368 BNB
	98.64 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
X-MINE	110,518.801031839 XMINE
MysticPoker	618.376394390 MYP
Radio Caca V2	0.000000000000000000 RACA
SHIBA INU EMPIRE	7,930,800,878.027381897 SHIBEMP
SpacePortCoin	0.000000000 SPC
Wrapped UST Token	3.386145573109112572 UST
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Dex88.org	800,000.000000000000000000 Dex88.org
Nya	0.057973534423000003 NYA
CoinToFish V2	16 CTFT

Token Balance




Binance Account Bound 1 BAPT










Token

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-26 05:09:37	<u>0xe4a7fca7b9e368d92118</u> <u>139b6046b1f2371bea57ab</u> <u>2731acaff8ab63201167b0</u>	- 0.0399890206442763 13 BNB  12.09 USD	✓
2	2023-02-26 05:09:37	<u>0xe4a7fca7b9e368d92118</u> <u>139b6046b1f2371bea57ab</u> <u>2731acaff8ab63201167b0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-25 22:03:39	<u>0xa840004d60a8694a639c</u> <u>6664c0c1f9d36f34bcb188</u> <u>acc2ff141e0a2e522b514c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-25 22:03:39	<u>0xa840004d60a8694a639c</u> <u>6664c0c1f9d36f34bcb188</u> <u>acc2ff141e0a2e522b514c</u>	- 0.0011294220000000 00 BNB  0.34 USD	✓
5	2023-02-25 00:45:45	<u>0xe5b67d475da720171359</u> <u>cdeabb7691bab7ab4d1af2</u> <u>abef2c1573178aa6b49467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-25 00:45:45	<u>0xe5b67d475da720171359</u> <u>cdeabb7691bab7ab4d1af2</u> <u>abef2c1573178aa6b49467</u>	- 0.0002227450000000 00 BNB  0.06 USD	✓
7	2023-02-21 23:29:21	<u>0xc4259de79c52332d9c66</u> <u>ab46d70318e718ecff1b5d</u> <u>3e0139d77fa7a93152553e</u>	- 0.0102248720608509 83 BNB  3.18 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-02-21 23:29:21	<u>0xc4259de79c52332d9c66 ab46d70318e718ecff1b5d 3e0139d77fa7a93152553e</u>	- 0.0008206150000000 00 BNB  0.25 USD	✓
9	2023-02-21 23:26:15	<u>0x0c92f2c80aab4313ff07 1fb3b10eb26e3b21547ac7 798ebf1816d3ecd3ed3c7c</u>	+ 0.0297641100000000 00 BNB  9.27 USD	✓
10	2022-08-13 21:37:14	<u>0x44b19dfc273bc335dbb5 bf22b6fe2b209adf2c088c 3be004848649ad40f7bc20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-08-13 21:37:14	<u>0x44b19dfc273bc335dbb5 bf22b6fe2b209adf2c088c 3be004848649ad40f7bc20</u>	- 0.0002222100000000 00 BNB  0.07 USD	✓
12	2022-08-10 00:31:18	<u>0xce9af7637c7ac79afcb8 d115be8abefb49c27a4f6e 27d6fcfe5ec53d3806f659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-10 00:31:18	<u>0xce9af7637c7ac79afcb8 d115be8abefb49c27a4f6e 27d6fcfe5ec53d3806f659</u>	- 0.0061904800000000 00 BNB  1.98 USD	✓
14	2022-08-10 00:30:42	<u>0xb9184b0ed556e8f5bbdb 287945c1f6a40e36acc730 797dfb50a0701247ca0662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-10 00:30:42	<u>0xb9184b0ed556e8f5bbdb 287945c1f6a40e36acc730 797dfb50a0701247ca0662</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
16	2022-08-04 17:30:20	<u>0x6fbbf78199b9ff011e14 f688e82d185de2f8cd9d1e d0a7a38bc9f72ea1bf5150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-04 17:30:20	<u>0x6fbbf78199b9ff011e14 f688e82d185de2f8cd9d1e d0a7a38bc9f72ea1bf5150</u>	- 0.0002565650000000 00 BNB  0.07 USD	✓
18	2022-08-01 09:08:57	<u>0x8d715ea8b7313b15e351 f97ce44f24c6bd1a88519c bb43949938f8dc52bd7148</u>	- 0.0225342107817814 96 BNB  6.44 USD	✓
19	2022-08-01 09:08:57	<u>0x8d715ea8b7313b15e351 f97ce44f24c6bd1a88519c bb43949938f8dc52bd7148</u>	- 0.0025306300000000 00 BNB  0.72 USD	✓
20	2022-08-01 09:03:57	<u>0xf7e8ccaa8182f007d0f9 8c23f8153df30c30f8681a 298b17f57262eb65f5c94b</u>	+ 0.0324771300000000 00 BNB  9.28 USD	✓
21	2022-07-13 23:50:27	<u>0x29d58bb3bbc4617896de 1f1459dd8b9a7379e2150a 90a3bb623041ada7126594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-13 23:50:27	<u>0x29d58bb3bbc4617896de 1f1459dd8b9a7379e2150a 90a3bb623041ada7126594</u>	- 0.0002225450000000 00 BNB  0.05 USD	✓
23	2022-07-07 00:38:27	<u>0x3bc5e0d5abb70d673134 d3e795cc684141e6881cdf 274714843eddc2ad4e7569</u>	- 0.0080000000000000 00 BNB  1.89 USD	✓
24	2022-07-07 00:38:27	<u>0x3bc5e0d5abb70d673134 d3e795cc684141e6881cdf 274714843eddc2ad4e7569</u>	- 0.0006730200000000 00 BNB  0.15 USD	✓
25	2022-04-23 00:34:11	<u>0xf502168c0997358acf42 22cdc24d8502b7c654e580 e181cd54901526553ba5b6</u>	- 0.0020974029418321 69 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-23 00:34:11	<u>0xf502168c0997358acf4222cdc24d8502b7c654e580e181cd54901526553ba5b6</u>	- 0.0010473550000000 00 BNB  0.42 USD	✓
27	2022-04-22 21:35:32	<u>0x67a3f211730be93a0938a8ccbac690eef5877fc8e27a16f0d242944b9ee54b21</u>	- 0.0001750892757093 32 BNB  0.07 USD	✓
28	2022-04-22 21:35:32	<u>0x67a3f211730be93a0938a8ccbac690eef5877fc8e27a16f0d242944b9ee54b21</u>	- 0.0009130700000000 00 BNB  0.37 USD	✓
29	2022-04-22 20:44:59	<u>0xd35b7b8e26cb34342f600233f8bc6fec2f7178b8d2cbe69e89af5987af9f358d</u>	+ 0.0125000000000000 01 BNB  5.08 USD	✓
30	2021-11-25 20:03:06	<u>0x7d78d15137fc450938bab72a7972c161973ee3e55cbbfd38ac103a80e6b4f762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-25 20:03:06	<u>0x7d78d15137fc450938bab72a7972c161973ee3e55cbbfd38ac103a80e6b4f762</u>	- 0.0002254650000000 00 BNB  0.13 USD	✓
32	2021-11-22 01:11:24	<u>0xd777da4d745930919370fd79a505341f1c18a6929ef76c3f9a4584fd97179305</u>	- 0.0034649860880443 42 BNB  1.96 USD	✓
33	2021-11-22 01:11:24	<u>0xd777da4d745930919370fd79a505341f1c18a6929ef76c3f9a4584fd97179305</u>	- 0.0012225400000000 00 BNB  0.69 USD	✓
34	2021-11-21 20:37:36	<u>0x13461e9d7f93fe98bb26ae1a24bf976a05f54264b510b1b2a8f041a717771592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-21 20:37:36	<u>0x13461e9d7f93fe98bb26ae1a24bf976a05f54264b510b1b2a8f041a717771592</u>	- 0.0001917900000000 00 BNB  0.10 USD	✓
36	2021-11-20 00:53:08	<u>0xf26335782047fcbc98c225d28f513cf0b2c31bd4dca62440a4ba5a6091495a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-11-20 00:53:08	<u>0xf26335782047fcbc98c225d28f513cf0b2c31bd4dca62440a4ba5a6091495a</u>	- 0.0027555600000000 00 BNB  1.60 USD	✓
38	2021-11-16 23:09:28	<u>0xbc772bc8113e803636ccf6c6e345f5a841a61baa5b6c845c5034dadfab80d89f</u>	- 0.0100000000000000 00 BNB  5.68 USD	✓
39	2021-11-16 23:09:28	<u>0xbc772bc8113e803636ccf6c6e345f5a841a61baa5b6c845c5034dadfab80d89f</u>	- 0.0006164050000000 00 BNB  0.35 USD	✓
40	2021-11-16 23:06:31	<u>0x1fada76244637f42eaa7ca1b67b3537691ae8b0cd94bce0aa86ac47be27914b5</u>	- 0.0098699890204447 37 BNB  5.60 USD	✓
41	2021-11-16 23:06:31	<u>0x1fada76244637f42eaa7ca1b67b3537691ae8b0cd94bce0aa86ac47be27914b5</u>	- 0.0012226000000000 00 BNB  0.69 USD	✓
42	2021-11-16 23:02:40	<u>0x2ccca6b5d5688f7900c6e2fc8f3c13d1f9ff9e52873eb9e64acfa56c6f52d12b</u>	- 0.0012724740292578 80 BNB  0.72 USD	✓
43	2021-11-16 23:02:40	<u>0x2ccca6b5d5688f7900c6e2fc8f3c13d1f9ff9e52873eb9e64acfa56c6f52d12b</u>	- 0.0012975400000000 00 BNB  0.73 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-11-16 22:54:07	<u>0x896af6121089ac02e82052b8ac97711c951b0e3c90f07ab20c499d7724538883</u>	+ 0.0286353900000000 00 BNB  16.26 USD	✓
45	2021-11-14 10:08:30	<u>0xcc34cb5a5ffc3aedb8a8494b2d0eae6d5dde32fa93e60d81a2a1ca21887c184d</u>	- 0.0050000000000000 00 BNB  3.25 USD	✓
46	2021-11-14 10:08:30	<u>0xcc34cb5a5ffc3aedb8a8494b2d0eae6d5dde32fa93e60d81a2a1ca21887c184d</u>	- 0.0006225950000000 00 BNB  0.40 USD	✓
47	2021-11-14 02:14:11	<u>0xfb8adabb5c7ba8406385a0b402aa1f513f84ced933bfec9938cb520f456ca58d</u>	- 0.0022658698894076 17 BNB  1.46 USD	✓
48	2021-11-14 02:14:11	<u>0xfb8adabb5c7ba8406385a0b402aa1f513f84ced933bfec9938cb520f456ca58d</u>	- 0.0008957500000000 00 BNB  0.57 USD	✓
49	2021-11-14 01:53:29	<u>0xa1c67c0efa8bf385d3df465950543346bdbf562e03324eb5edfa473b981ae2c0</u>	- 0.0105000095495611 93 BNB  6.77 USD	✓
50	2021-11-14 01:53:29	<u>0xa1c67c0efa8bf385d3df465950543346bdbf562e03324eb5edfa473b981ae2c0</u>	- 0.0009482400000000 00 BNB  0.61 USD	✓
51	2021-11-14 01:51:29	<u>0x52415dda4fc92299a8ea1f97b4ac4e92d5fa6f56f553d64e32d8452b75a3c3c5</u>	- 0.0115536430000853 00 BNB  7.45 USD	✓
52	2021-11-14 01:51:29	<u>0x52415dda4fc92299a8ea1f97b4ac4e92d5fa6f56f553d64e32d8452b75a3c3c5</u>	- 0.0033462600000000 00 BNB  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-14 00:54:14	<u>0x7d033686de8a26789218</u> <u>c36f1f37bdc641fbec0690</u> <u>cadc419d82e50d71e794ed</u>	+ 0.0374714999999999 98 BNB  24.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 22:03:39	<u>0xa840004d60a8694a639c</u> <u>6664c0c1f9d36f34bcb188</u> <u>acc2ff141e0a2e522b514c</u>	+ 0.0220995361373821 05 BNB  6.66 USD	✓
2	2023-02-21 23:29:21	<u>0xc4259de79c52332d9c66</u> <u>ab46d70318e718ecff1b5d</u> <u>3e0139d77fa7a93152553e</u>	+ 0.0000501735677451 92 BNB  0.01 USD	✓
3	2022-04-23 00:34:11	<u>0xf502168c0997358acf42</u> <u>22cdc24d8502b7c654e580</u> <u>e181cd54901526553ba5b6</u>	+ 0.0000104348405066 27 BNB  0.00 USD	✓
4	2022-04-22 21:35:32	<u>0x67a3f211730be93a0938</u> <u>a8ccbac690eef5877fc8e2</u> <u>7a16f0d242944b9ee54b21</u>	+ 0.0000008710909239 27 BNB  0.00 USD	✓
5	2021-11-22 01:11:24	<u>0xd777da4d745930919370</u> <u>fd79a505341f1c18a6929e</u> <u>f76c3f9a4584fd97179305</u>	+ 0.0001649993375259 21 BNB  0.09 USD	✓
6	2021-11-16 23:06:31	<u>0x1fada76244637f42eaa7</u> <u>ca1b67b3537691ae8b0cd9</u> <u>4bce0aa86ac47be27914b5</u>	+ 0.0004699994771640 35 BNB  0.26 USD	✓
7	2021-11-16 23:02:40	<u>0x2ccca6b5d5688f7900c6</u> <u>e2fc8f3c13d1f9ff9e5287</u> <u>3eb9e64acfa56c6f52d12b</u>	+ 0.0000605940013932 32 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-11-14 02:14:11	<u>0xfb8adabb5c7ba8406385a0b402aa1f513f84ced933bfec9938cb520f456ca58d</u>	+ 0.0001078985661622 67 BNB  0.06 USD	✓
9	2021-11-14 01:53:29	<u>0xa1c67c0efa8bf385d3df465950543346bdbf562e03324eb5edfa473b981ae2c0</u>	+ 0.0005000004547410 09 BNB  0.32 USD	✓
10	2021-11-14 01:51:29	<u>0x52415dda4fc92299a8ea1f97b4ac4e92d5fa6f56f553d64e32d8452b75a3c3c5</u>	+ 0.0005355918077070 46 BNB  0.34 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:29:27	<u>0x0299fc13f1150a9955ce483c7fff777cb077f03bd08447d10bf18dbe9296323a4</u>	+ 0.0579735344230000 03 NYA	✓
2	2024-08-24 00:30:43	<u>0x06f3f6a58c64186949b7bb4261cdab6e3ce74dfd83b9955a5737290e81cf1c07</u>	+ 42,996.612900000000 0081491 MASCOT	✓
3	2023-02-25 22:03:39	<u>0xa840004d60a8694a639c6664c0c1f9d36f34bcb188acc2ff141e0a2e522b514c</u>	- 1,737,921,048,500, 000,000.000000000 BNBTiger	✓
4	2023-02-25 22:03:39	<u>0xa840004d60a8694a639c6664c0c1f9d36f34bcb188acc2ff141e0a2e522b514c</u>	- 171,882,301,500,00 0,000.000000000 BNBTiger	✓
5	2023-02-21 23:29:21	<u>0xc4259de79c52332d9c66ab46d70318e718ecff1b5d3e0139d77fa7a93152553e</u>	+ 3,819,606,700,000, 000,000.000000000 BNBTiger	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-10 02:45:20	<u>0x9825311f31ecef578d28d2d1e12bc9cd913a28375282f8d05fb3a8bb10675d5</u>	+ 1,449,155.982541 SCC	✓
7	2022-08-10 01:15:23	<u>0x7cbb05c716a56b6f0753ac770a3cfb03224dc03973def32d5bc059922e3ab886</u>	+ 1,043,721.223000 SGC	✓
8	2022-08-10 00:31:18	<u>0xce9af7637c7ac79afcb8d115be8abefb49c27a4f6e27d6fcfe5ec53d3806f659</u>	+ 110,518.801031839 XMINE	✓
9	2022-08-10 00:31:18	<u>0xce9af7637c7ac79afcb8d115be8abefb49c27a4f6e27d6fcfe5ec53d3806f659</u>	- 500.000000000 MYP	✓
10	2022-08-04 17:30:20	<u>0x6fbbf78199b9ff011e14f688e82d185de2f8cd9d1ed0a7a38bc9f72ea1bf5150</u>	- 32.0000000000000000 000 UST	✓
11	2022-08-01 12:04:42	<u>0xc03f830f22f833ee150181b018d1f7947b4c414465d97191f54ef5647ed76e25</u>	+ 0.5759999999999999 56 ART	✓
12	2022-08-01 09:12:54	<u>0xfecbaf5dece6c148b28cab267be469a13a6b03f051e234e06d93751d5859b05f</u>	+ 12,000.000000000 3worlds.io	✓
13	2022-08-01 09:08:57	<u>0x8d715ea8b7313b15e351f97ce44f24c6bd1a88519cbb43949938f8dc52bd7148</u>	+ 1,118.376394390 MYP	✓
14	2022-07-07 00:38:27	<u>0x3bc5e0d5abb70d673134d3e795cc684141e6881cdf274714843eddc2ad4e7569</u>	+ 35.386145573109111 240 UST	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-23 00:34:11	<u>0xf502168c0997358acf42</u> <u>22cdc24d8502b7c654e580</u> <u>e181cd54901526553ba5b6</u>	+ 7,538,355,009.0000 00000 SHIBEMP	✓
16	2022-04-22 21:55:05	<u>0x39d9f82bd4216395fe85</u> <u>648a60be894de503a6d321</u> <u>db1fd5927ee529d86a70ff</u>	+ 211.000000 CGB	✓
17	2022-04-22 21:35:32	<u>0x67a3f211730be93a0938</u> <u>a8ccbac690eef5877fc8e2</u> <u>7a16f0d242944b9ee54b21</u>	+ 132.65999999999999 6589 ARTK	✓
18	2021-11-22 01:11:24	<u>0xd777da4d745930919370</u> <u>fd79a505341f1c18a6929e</u> <u>f76c3f9a4584fd97179305</u>	+ 644,027,810.450000 05 SHIBIB	✓
19	2021-11-21 20:37:36	<u>0x13461e9d7f93fe98bb26</u> <u>ae1a24bf976a05f54264b5</u> <u>10b1b2a8f041a717771592</u>	- 281.80224086186956 3560 RACA	✓
20	2021-11-20 00:53:08	<u>0xf26335782047fcbc98c2</u> <u>25d28f513cf0b2c31bd4dc</u> <u>aca62440a4ba5a6091495a</u>	- 1,130,046,489.2005 31006 CATGIRL	✓
21	2021-11-16 23:09:28	<u>0xbc772bc8113e803636cc</u> <u>f6c6e345f5a841a61baa5b</u> <u>6c845c5034dadfab80d89f</u>	+ 16 CTFT	✓
22	2021-11-16 23:06:31	<u>0x1fada76244637f42eaa7</u> <u>ca1b67b3537691ae8b0cd9</u> <u>4bce0aa86ac47be27914b5</u>	+ 796,218,300.899999 98 SHIBIB	✓
23	2021-11-16 23:02:40	<u>0x2ccca6b5d5688f7900c6</u> <u>e2fc8f3c13d1f9ff9e5287</u> <u>3eb9e64acfa56c6f52d12b</u>	+ 102,765,600.000000 00 SHIBIB	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-14 10:08:30	<u>0xcc34cb5a5ffc3aedb8a8</u> <u>494b2d0eae6d5dde32fa93</u> <u>e60d81a2a1ca21887c184d</u>	+ 281.80224086186956 3560 RACA	✓
25	2021-11-14 02:14:11	<u>0xfb8adabb5c7ba8406385</u> <u>a0b402aa1f513f84ced933</u> <u>bfec9938cb520f456ca58d</u>	+ 453.840000000 SPU	✓
26	2021-11-14 01:58:35	<u>0x18c68f3ca28d4ec375f9</u> <u>f6ab3cd6b5235e1e9d75a7</u> <u>614f22409d523baa9293ee</u>	+ 800,000.000000000 00000000 Dex88.org	✓
27	2021-11-14 01:53:29	<u>0xa1c67c0efa8bf385d3df</u> <u>465950543346bdbf562e03</u> <u>324eb5edfa473b981ae2c0</u>	+ 0.000000000 SPC	✓
28	2021-11-14 01:51:29	<u>0x52415dda4fc92299a8ea</u> <u>1f97b4ac4e92d5fa6f56f5</u> <u>53d64e32d8452b75a3c3c5</u>	+ 1,189,038,999.0499 99952 CATGIRL	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 00:14:21	<u>0x464c95e2351ae2fde0eb</u> <u>de4bd838d8da1ca3dc6e70</u> <u>47d43e53ecb85c71625e6c</u>	+ 1 BABT	✓

\* USD values displayed at the time of transaction

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