

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x54fbc41f344b1c4a7a852c76d80d01a769d06586</u>
TOTAL RECEIVED	0.509374743108344741 BNB
	303.84 USD
TOTAL SEND	0.484315832992798179 BNB
	288.89 USD

Token	Balance
BNB	0.025058910115546524 BNB
	14.94 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Baby Floki Billionaire	1,318,503,173.516574621 BabyFB
DeRace Token	27.518667478258290515 DERC
MetaWars	385.086177214713529793 WARS
Gamma	0.009541481960000001 GAM
AddBNB.com	299,988.99999900 AddBNB.com
pTokens GALA	131.498739665694273526 GALA
Crypto Gold Box	211.000000 CGB
PDot.io	95,641.000000000000000000 PDot.io









Token

Balance

Bittt.io




268,551.000000000000000000 Bittt.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:56:08	<u>0xf7050e2a7c6ea150490a</u> <u>fbbbc232365d56ac70e11c</u> <u>a89cafeb1f6cdcafe80c28</u>	- 0.0310000000000000 00 BNB  9.97 USD	✓
2	2024-02-13 13:56:08	<u>0xf7050e2a7c6ea150490a</u> <u>fbbbc232365d56ac70e11c</u> <u>a89cafeb1f6cdcafe80c28</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-01-18 05:17:44	<u>0xdf3a0222e44d2f27e4b6</u> <u>3db5d307b739e5ad7ae22e</u> <u>9a7a8d1d118613f149b358</u>	- 0.0309373146478612 06 BNB  14.26 USD	✓
4	2022-01-18 05:17:44	<u>0xdf3a0222e44d2f27e4b6</u> <u>3db5d307b739e5ad7ae22e</u> <u>9a7a8d1d118613f149b358</u>	- 0.0007392600000000 00 BNB  0.34 USD	✓
5	2022-01-18 05:10:50	<u>0xd732f223db1d4713590c</u> <u>d2a33644f3b393ff10a959</u> <u>516507518dc66d7a055dfb</u>	- 0.0200000000000000 00 BNB  9.22 USD	✓
6	2022-01-18 05:10:50	<u>0xd732f223db1d4713590c</u> <u>d2a33644f3b393ff10a959</u> <u>516507518dc66d7a055dfb</u>	- 0.0006835050000000 00 BNB  0.31 USD	✓
7	2022-01-18 05:10:05	<u>0xbb60618aa51b7e2b2670</u> <u>2bf749f6d76916bc701774</u> <u>1e13e8f7ecaf2830522366</u>	- 0.0599999999999999 98 BNB  27.66 USD	✓
8	2022-01-18 05:10:05	<u>0xbb60618aa51b7e2b2670</u> <u>2bf749f6d76916bc701774</u> <u>1e13e8f7ecaf2830522366</u>	- 0.0008897850000000 00 BNB  0.41 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-18 05:09:14	<u>0xdf0b34f0f8c0fd315e08</u> <u>9ef45c0677621bea4ebd87</u> <u>50f74f81fa76b51721a191</u>	- 0.0786396433449369 77 BNB  36.26 USD	✓
10	2022-01-18 05:09:14	<u>0xdf0b34f0f8c0fd315e08</u> <u>9ef45c0677621bea4ebd87</u> <u>50f74f81fa76b51721a191</u>	- 0.0006369600000000 00 BNB  0.29 USD	✓
11	2022-01-14 00:13:34	<u>0x1f1d6c5f27abd54de697</u> <u>fe27f5cf356c0881efc6c0</u> <u>4f539b61654185e2b52e2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-14 00:13:34	<u>0x1f1d6c5f27abd54de697</u> <u>fe27f5cf356c0881efc6c0</u> <u>4f539b61654185e2b52e2f</u>	- 0.0009806600000000 00 BNB  0.47 USD	✓
13	2022-01-14 00:12:49	<u>0xc7779435175de2f421cd</u> <u>894341df669fec140a843f</u> <u>ea6bf1e0d50cd4c96b2d19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-14 00:12:49	<u>0xc7779435175de2f421cd</u> <u>894341df669fec140a843f</u> <u>ea6bf1e0d50cd4c96b2d19</u>	- 0.0002223150000000 00 BNB  0.10 USD	✓
15	2022-01-13 03:44:54	<u>0x00e1e00a2800e89b7c4c</u> <u>96e3329c7d915c6374347f</u> <u>75d6aa936b93b0d016e35c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-13 03:44:54	<u>0x00e1e00a2800e89b7c4c</u> <u>96e3329c7d915c6374347f</u> <u>75d6aa936b93b0d016e35c</u>	- 0.0007977650000000 00 BNB  0.38 USD	✓
17	2022-01-13 03:41:39	<u>0x1bae6c658ae25cdd2c72</u> <u>c9ed191e5d24bb060e0a5a</u> <u>4dafc4e2f92864af2a1a0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-13 03:41:39	<u>0x1bae6c658ae25cdd2c72c9ed191e5d24bb060e0a5a4dafc4e2f92864af2a1a0b</u>	- 0.0002259800000000 00 BNB  0.10 USD	✓
19	2022-01-13 01:09:51	<u>0x2e1c29d4d7cbd664f78f77f1f0615c1454d960e020dd70fa7504bb5031dcd4e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-13 01:09:51	<u>0x2e1c29d4d7cbd664f78f77f1f0615c1454d960e020dd70fa7504bb5031dcd4e4</u>	- 0.0006474950000000 00 BNB  0.31 USD	✓
21	2022-01-13 01:09:30	<u>0xdff275ac6338d723a1e8fa7941f8362bdfa39a66aa758c6f1c5ccc70ab9b75bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-13 01:09:30	<u>0xdff275ac6338d723a1e8fa7941f8362bdfa39a66aa758c6f1c5ccc70ab9b75bc</u>	- 0.0002228700000000 00 BNB  0.10 USD	✓
23	2021-12-31 09:40:30	<u>0x2ce799fd1f11c9b98467b8b8980793d4bc56a59f69a1918ed1c6d5477c0473e8</u>	- 0.0100000000000000 00 BNB  5.21 USD	✓
24	2021-12-31 09:40:30	<u>0x2ce799fd1f11c9b98467b8b8980793d4bc56a59f69a1918ed1c6d5477c0473e8</u>	- 0.0007063050000000 00 BNB  0.36 USD	✓
25	2021-12-27 23:15:01	<u>0x73fb57c5bc73e2369a5d870ae0ba133397d23b8aed7b62eabb0ef7ddb075bd43</u>	- 0.0100000000000000 00 BNB  5.47 USD	✓
26	2021-12-27 23:15:01	<u>0x73fb57c5bc73e2369a5d870ae0ba133397d23b8aed7b62eabb0ef7ddb075bd43</u>	- 0.0011441250000000 00 BNB  0.62 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-12-27 09:19:48	<u>0xe85b86807a041d70e92c</u> <u>9f5ebb16a1f77db4635076</u> <u>b4e048822e85f9c61d1371</u>	- 0.044999999999999999 98 BNB  25.12 USD	✓
28	2021-12-27 09:19:48	<u>0xe85b86807a041d70e92c</u> <u>9f5ebb16a1f77db4635076</u> <u>b4e048822e85f9c61d1371</u>	- 0.000717590000000000 00 BNB  0.40 USD	✓
29	2021-12-27 09:16:27	<u>0xe51046977edae9a6e54c</u> <u>71870946cb4ec72792c2f7</u> <u>777f8b05def09e740a1513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-27 09:16:27	<u>0xe51046977edae9a6e54c</u> <u>71870946cb4ec72792c2f7</u> <u>777f8b05def09e740a1513</u>	- 0.000613130000000000 00 BNB  0.34 USD	✓
31	2021-12-27 09:16:09	<u>0xd9b6fccf0669c5c6fbe0</u> <u>2fe2b576171edfd9b39efb</u> <u>b160698952eb590f59f42f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-27 09:16:09	<u>0xd9b6fccf0669c5c6fbe0</u> <u>2fe2b576171edfd9b39efb</u> <u>b160698952eb590f59f42f</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
33	2021-12-27 03:56:56	<u>0x3e28461a0d4d507608e4</u> <u>994dab2b23b08eb5ca2cd6</u> <u>5bec21f32a26828b8979ea</u>	- 0.020000000000000000 00 BNB  10.91 USD	✓
34	2021-12-27 03:56:56	<u>0x3e28461a0d4d507608e4</u> <u>994dab2b23b08eb5ca2cd6</u> <u>5bec21f32a26828b8979ea</u>	- 0.000700190000000000 00 BNB  0.38 USD	✓
35	2021-12-24 22:20:43	<u>0x90e049d47165b222154f</u> <u>643802d8aa531c100dc6eb</u> <u>4b6001f409a3d29ac99fa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-24 22:20:43	<u>0x90e049d47165b222154f643802d8aa531c100dc6eb4b6001f409a3d29ac99fa2</u>	- 0.0004249000000000 00 BNB  0.23 USD	✓
37	2021-12-24 06:52:19	<u>0x6d25e6c62d93cf7db9dece20bcab2f006e5360c185287c6a725e60d7db455450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-24 06:52:19	<u>0x6d25e6c62d93cf7db9dece20bcab2f006e5360c185287c6a725e60d7db455450</u>	- 0.0005103300000000 00 BNB  0.27 USD	✓
39	2021-12-24 06:51:52	<u>0xd0a28e1789a6bae8b51d80f5ebbb961af5ae148681e8d33d2d71894b2d785e30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-24 06:51:52	<u>0xd0a28e1789a6bae8b51d80f5ebbb961af5ae148681e8d33d2d71894b2d785e30</u>	- 0.0001248150000000 00 BNB  0.06 USD	✓
41	2021-12-24 06:51:10	<u>0x39a8ca004a37802df3ac9f6e791f5833d1beb1776ad0abe6426780a6e2eb0b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-24 06:51:10	<u>0x39a8ca004a37802df3ac9f6e791f5833d1beb1776ad0abe6426780a6e2eb0b8b</u>	- 0.0002208150000000 00 BNB  0.12 USD	✓
43	2021-12-23 11:48:47	<u>0x9b58f91eb758e6fada2f8f1687ced859306194f988f24a86c98a635464e02bd7</u>	- 0.0500000000000000 03 BNB  27.45 USD	✓
44	2021-12-23 11:48:47	<u>0x9b58f91eb758e6fada2f8f1687ced859306194f988f24a86c98a635464e02bd7</u>	- 0.0006835050000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-23 11:42:24	<u>0x58f5ac777be28efa36cd</u> <u>01bafe63f349769573946b</u> <u>d207cb52a1bf64e52e1b5e</u>	- 0.044999999999999999 98 BNB  24.70 USD	✓
46	2021-12-23 11:42:24	<u>0x58f5ac777be28efa36cd</u> <u>01bafe63f349769573946b</u> <u>d207cb52a1bf64e52e1b5e</u>	- 0.000889785000000000 00 BNB  0.48 USD	✓
47	2021-12-22 05:48:40	<u>0xcea7bdd8da35074ef00a</u> <u>3e50ea7f96ae937f93c2bd</u> <u>73c30ce24a6415fcb813b6</u>	- 0.070000000000000000 07 BNB  37.86 USD	✓
48	2021-12-22 05:48:40	<u>0xcea7bdd8da35074ef00a</u> <u>3e50ea7f96ae937f93c2bd</u> <u>73c30ce24a6415fcb813b6</u>	- 0.000671760000000000 00 BNB  0.36 USD	✓
49	2021-12-22 04:51:28	<u>0xae4d9182e7de5b6f551c</u> <u>ce3a63df7f4e04823f6089</u> <u>25fe48734e05a3c1b8854b</u>	+ 0.177227899999999999 94 BNB  95.86 USD	✓
50	2021-12-22 04:50:16	<u>0xa0ed851a6d7d7ba6524c</u> <u>4f0ebe07263488bfeac55d</u> <u>a7d78d2d8fa1d05bf33440</u>	+ 0.018726590000000000 01 BNB  10.12 USD	✓
51	2021-12-22 03:26:25	<u>0xc1a7a83294e2eeded706</u> <u>22fa12b912cdd6d231b6a9</u> <u>ac2f757662b248d146747f</u>	+ 0.0199966603648057 37 BNB  10.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 05:17:44	<u>0xdf3a0222e44d2f27e4b6</u> <u>3db5d307b739e5ad7ae22e</u> <u>9a7a8d1d118613f149b358</u>	+ 0.0001168731489245 03 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-18 05:09:14	<u>0xdf0b34f0f8c0fd315e089ef45c0677621bea4ebd8750f74f81fa76b51721a191</u>	+ 0.0003912420066912 28 BNB  0.18 USD	✓
3	2022-01-14 00:13:34	<u>0x1f1d6c5f27abd54de697fe27f5cf356c0881efc6c04f539b61654185e2b52e2f</u>	+ 0.1288108495560991 72 BNB  62.38 USD	✓
4	2022-01-13 03:44:54	<u>0x00e1e00a2800e89b7c4c96e3329c7d915c6374347f75d6aa936b93b0d016e35c</u>	+ 0.0874567473626340 35 BNB  42.24 USD	✓
5	2022-01-13 01:09:51	<u>0x2e1c29d4d7cbd664f78f77f1f0615c1454d960e020dd70fa7504bb5031dcd4e4</u>	+ 0.0119430649594053 50 BNB  5.76 USD	✓
6	2021-12-27 09:16:27	<u>0xe51046977edae9a6e54c71870946cb4ec72792c2f777f8b05def09e740a1513</u>	+ 0.0647048157097847 02 BNB  36.12 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 15:20:07	<u>0x2fc494b705ed7368f3d59b87b937a06febd656cf18e1aec9b55685798eec5492</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-07 23:37:16	<u>0xb488a7285c425dbc3824c098267e4f68296c738c5c5ceb34257c16723861840a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
3	2022-05-07 23:24:16	<u>0x158c63f7aafbe6841c33f3603690e6f11bc7ec4fb3c63a3daf198c9fe09dff12</u>	+ 211.000000 CGB	✓



#	Date & time	Transaction Id	Amount	
4	2022-01-18 05:17:44	<u>0xdf3a0222e44d2f27e4b63db5d307b739e5ad7ae22e9a7a8d1d118613f149b358</u>	+ 5.0000000000000000 00 FTM	✓
5	2022-01-18 05:11:38	<u>0xd089e0676244d8e01e8daba3b565292d640ead628fd409dda31e2d99a4d4aa56</u>	+ 95,641.0000000000 0000000 PDot.io	✓
6	2022-01-18 05:10:50	<u>0xd732f223db1d4713590cd2a33644f3b393ff10a959516507518dc66d7a055dfb</u>	+ 31.304795723782895 323 GALA	✓
7	2022-01-18 05:10:05	<u>0xbb60618aa51b7e2b26702bf749f6d76916bc7017741e13e8f7ecaf2830522366</u>	+ 142.09923190359970 1354 WARS	✓
8	2022-01-18 05:09:14	<u>0xdf0b34f0f8c0fd315e089ef45c0677621bea4ebd8750f74f81fa76b51721a191</u>	+ 15.0000000000000000 000 DERC	✓
9	2022-01-14 00:13:34	<u>0x1f1d6c5f27abd54de697fe27f5cf356c0881efc6c04f539b61654185e2b52e2f</u>	- 237.0000000000000000 0000 WARS	✓
10	2022-01-13 03:44:54	<u>0x00e1e00a2800e89b7c4c96e3329c7d915c6374347f75d6aa936b93b0d016e35c</u>	- 314.86618577569481 6584 TITANO	✓
11	2022-01-13 03:44:54	<u>0x00e1e00a2800e89b7c4c96e3329c7d915c6374347f75d6aa936b93b0d016e35c</u>	- 69.116967609298853 858 TITANO	✓
12	2022-01-13 01:09:51	<u>0x2e1c29d4d7cbd664f78f77f1f0615c1454d960e020dd70fa7504bb5031dcd4e4</u>	- 1.1858313135840536 92 THG	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-31 09:40:30	<u>0x2ce799fd1f11c9b98467</u> <u>b8b8980793d4bc56a59f69</u> <u>a1918ed1c6d5477c0473e8</u>	+ 1.1858313135840536 92 THG	✓
14	2021-12-27 23:15:01	<u>0x73fb57c5bc73e2369a5d</u> <u>870ae0ba133397d23b8aed</u> <u>7b62eabb0ef7ddb075bd43</u>	+ 1,299,162,575.1182 49416 BabyFB	✓
15	2021-12-27 09:19:48	<u>0xe85b86807a041d70e92c</u> <u>9f5ebb16a1f77db4635076</u> <u>b4e048822e85f9c61d1371</u>	+ 279.22968070387429 4068 TITANO	✓
16	2021-12-27 09:16:27	<u>0xe51046977edae9a6e54c</u> <u>71870946cb4ec72792c2f7</u> <u>777f8b05def09e740a1513</u>	- 38.501674995613576 868 XRP  35.68 USD	✓
17	2021-12-27 03:58:23	<u>0xa28f5b43f4eedb8a88f8</u> <u>78521ba0b0307c33f450ac</u> <u>0a7b33ef6ca278fe7acebc</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
18	2021-12-27 03:56:56	<u>0x3e28461a0d4d507608e4</u> <u>994dab2b23b08eb5ca2cd6</u> <u>5bec21f32a26828b8979ea</u>	+ 129.23870440351356 5921 GFN	✓
19	2021-12-24 22:20:43	<u>0x90e049d47165b222154f</u> <u>643802d8aa531c100dc6eb</u> <u>4b6001f409a3d29ac99fa2</u>	+ 0.0095414819600000 01 GAM	✓
20	2021-12-24 22:20:43	<u>0x90e049d47165b222154f</u> <u>643802d8aa531c100dc6eb</u> <u>4b6001f409a3d29ac99fa2</u>	+ 40.0000000000000000 000 WARS	✓
21	2021-12-24 06:52:19	<u>0x6d25e6c62d93cf7db9de</u> <u>ce20bcab2f006e5360c185</u> <u>287c6a725e60d7db455450</u>	- 40.0000000000000000 000 WARS	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-23 11:48:47	<u>0x9b58f91eb758e6fada2f8f1687ced859306194f988f24a86c98a635464e02bd7</u>	+ 54.972287310821101 869 GALA	✓
23	2021-12-23 11:42:24	<u>0x58f5ac777be28efa36cd01bafe63f349769573946bd207cb52a1bf64e52e1b5e</u>	+ 107.15224594775510 5249 WARS	✓
24	2021-12-22 05:48:40	<u>0xcea7bdd8da35074ef00a3e50ea7f96ae937f93c2bd73c30ce24a6415fcb813b6</u>	+ 38.501674995613576 868 XRP  36.71 USD	✓
25	2021-12-22 03:25:01	<u>0x5e1f83fe8cb121b8ddc3b0cbbb9df90c59a311c3a3bc5ed4fd4996bf9aa23f70</u>	+ 45.221656631090269 229 GALA	✓
26	2021-12-22 03:23:01	<u>0x389ab66e8354b2c523f15ffeb1e61f1b86ba56445466252317570861a3134131</u>	+ 12.518667478258290 515 DERC	✓
27	2021-12-22 03:21:07	<u>0xdbf3c63b794b3ca4511937bca78595ecf4c7d5bad11db4545767d22681176860</u>	+ 352.83469936335870 8979 WARS	✓
28	2021-12-22 03:17:55	<u>0x2a171c2a76aba06c6a4fec71e8311d55b6b43ffb12a0f79fcfc225cc4998961f</u>	+ 20.0000000000000000 000 WARS	✓

\* USD values displayed at the time of transaction

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