




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5cf00e142b8a60dc2c10d971ebb71bdfe25025e8</u>
TOTAL RECEIVED	2.485472009983362707 BNB  1,448.28 USD
TOTAL SEND	2.485472009983362707 BNB  1,448.28 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
CateCoin	0.00000000 CATE
Tutti Frutti	12.311344639999999728 TFF
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
JuLSwap	0.000000000000000000 JuLD
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX

* USD values displayed at the time of transaction



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:01:34	<u>0x5811520540a46b8c4154</u> <u>4f18e4c2873317ddcbfeda</u> <u>887cb7c51de75b71cbabdc</u>	- 0.0170940349833625 49 BNB  3.90 USD	✓
2	2023-12-01 06:01:34	<u>0x5811520540a46b8c4154</u> <u>4f18e4c2873317ddcbfeda</u> <u>887cb7c51de75b71cbabdc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-11-29 06:37:38	<u>0x56b125ff1a1f61223af5</u> <u>01514919bf5ab59a9d100c</u> <u>2fc59725d3fd2e0a36f32a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-29 06:37:38	<u>0x56b125ff1a1f61223af5</u> <u>01514919bf5ab59a9d100c</u> <u>2fc59725d3fd2e0a36f32a</u>	- 0.0047077800000000 00 BNB  2.91 USD	✓
5	2021-11-29 06:36:46	<u>0xa5617e9a24ebdacc7468</u> <u>3191e6642c69b0adb3c54a</u> <u>875c7f3f168fc0b7b9e04e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-29 06:36:46	<u>0xa5617e9a24ebdacc7468</u> <u>3191e6642c69b0adb3c54a</u> <u>875c7f3f168fc0b7b9e04e</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
7	2021-11-05 03:06:38	<u>0x0940f9e52b8cc169250d</u> <u>4a03bc136179550fcb3322</u> <u>f924294876d31382b7b40c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-05 03:06:38	<u>0x0940f9e52b8cc169250d</u> <u>4a03bc136179550fcb3322</u> <u>f924294876d31382b7b40c</u>	- 0.0004866900000000 00 BNB  0.29 USD	✓
9	2021-10-31 08:14:22	<u>0xd5cdb08bd79bc8d44de9</u> <u>39459c5da43064241fe30e</u> <u>b3380fd6895bce7699a0fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-10-31 08:14:22	<u>0xd5cdb08bd79bc8d44de939459c5da43064241fe30eb3380fd6895bce7699a0fe</u>	- 0.0032857000000000 00 BNB  1.72 USD	✓
11	2021-10-31 08:13:16	<u>0x76103ecac58ea3621796a21726f1e9aefd2010518083ff80791f18d148d75f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-31 08:13:16	<u>0x76103ecac58ea3621796a21726f1e9aefd2010518083ff80791f18d148d75f66</u>	- 0.0002228950000000 00 BNB  0.11 USD	✓
13	2021-10-10 07:48:13	<u>0xdb03afc3ace3b67c710ec1b00c5c853e87b8dc305e0bc26427bedde7e7f09467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-10 07:48:13	<u>0xdb03afc3ace3b67c710ec1b00c5c853e87b8dc305e0bc26427bedde7e7f09467</u>	- 0.0004656900000000 00 BNB  0.18 USD	✓
15	2021-04-16 19:58:01	<u>0x2d937f47c7b48b0325df8a7567f4473a82b8b1c498b573de4c8d1f76a0d7694d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-16 19:58:01	<u>0x2d937f47c7b48b0325df8a7567f4473a82b8b1c498b573de4c8d1f76a0d7694d</u>	- 0.0005673450000000 00 BNB  0.29 USD	✓
17	2021-04-16 19:57:31	<u>0xc6db865fec424c2853de7b729b98544606f48e2401ddb4f74ec978a9bbd817b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-04-16 19:57:31	<u>0xc6db865fec424c2853de7b729b98544606f48e2401ddb4f74ec978a9bbd817b9</u>	- 0.0002221450000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-16 02:11:57	<u>0x3449f7edea1ad343f080</u> <u>344dbfd61fc2e41a7a2151</u> <u>0340d4dea9d452f9f5495f</u>	- 0.115000000000000000 05 BNB  58.45 USD	✓
20	2021-04-16 02:11:57	<u>0x3449f7edea1ad343f080</u> <u>344dbfd61fc2e41a7a2151</u> <u>0340d4dea9d452f9f5495f</u>	- 0.000882095000000000 00 BNB  0.44 USD	✓
21	2021-04-15 18:47:22	<u>0x67737c03e5a761751543</u> <u>0fe8fc1797d15be79fe5d5</u> <u>f9c87acd21ee520901f8f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-04-15 18:47:22	<u>0x67737c03e5a761751543</u> <u>0fe8fc1797d15be79fe5d5</u> <u>f9c87acd21ee520901f8f7</u>	- 0.000573805000000000 00 BNB  0.29 USD	✓
23	2021-04-13 05:07:39	<u>0x82e58604b1ac3ae86ce3</u> <u>1de1440863cf676073ff4e</u> <u>c3a62e4c7f5ddab56c7f7a</u>	- 0.110000000000000000 01 BNB  60.68 USD	✓
24	2021-04-13 05:07:39	<u>0x82e58604b1ac3ae86ce3</u> <u>1de1440863cf676073ff4e</u> <u>c3a62e4c7f5ddab56c7f7a</u>	- 0.000632070000000000 00 BNB  0.34 USD	✓
25	2021-04-11 11:52:45	<u>0x12b3bb464c51b74d47a5</u> <u>a04737f038feca10811a32</u> <u>5d7a3aace85b023ef042fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-04-11 11:52:45	<u>0x12b3bb464c51b74d47a5</u> <u>a04737f038feca10811a32</u> <u>5d7a3aace85b023ef042fe</u>	- 0.000573805000000000 00 BNB  0.30 USD	✓
27	2021-04-11 11:52:12	<u>0x01787bb8559ec1a5436b</u> <u>2b24824d2eaf2e5c970bf5</u> <u>6f6f84e7fad36b860e5ea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-11 11:52:12	<u>0x01787bb8559ec1a5436b2b24824d2eaf2e5c970bf56f6f84e7fad36b860e5ea3</u>	- 0.0002228950000000 00 BNB  0.11 USD	✓
29	2021-02-22 12:39:28	<u>0x7d07701510337059243e46c0b65eb76041ee3b0072a95e137c92b7fac6f1558a</u>	- 0.1811278400000000 12 BNB  41.90 USD	✓
30	2021-02-22 12:39:28	<u>0x7d07701510337059243e46c0b65eb76041ee3b0072a95e137c92b7fac6f1558a</u>	- 0.0012523400000000 00 BNB  0.28 USD	✓
31	2021-02-22 12:38:49	<u>0xbbf8dba4406aeae6ba3221f9df54083210664ad7f9ff79fc41c90774aae6e06b</u>	- 0.1799999999999999 93 BNB  41.64 USD	✓
32	2021-02-22 12:38:49	<u>0xbbf8dba4406aeae6ba3221f9df54083210664ad7f9ff79fc41c90774aae6e06b</u>	- 0.0012557500000000 00 BNB  0.29 USD	✓
33	2021-02-22 12:35:10	<u>0xdf6f649bf0e2e7ca9e605e60a5b6762d78ffbd3f1f5afd0c64bdd855e3f67d7d</u>	+ 0.3639974599999999 95 BNB  84.21 USD	✓
34	2021-02-22 12:02:25	<u>0x57986b1007c25ec66cfd a17dc6623682c20be2ab85248b82658ac33e531dadbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-02-22 12:02:25	<u>0x57986b1007c25ec66cfd a17dc6623682c20be2ab85248b82658ac33e531dadbd</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
36	2021-02-22 11:52:52	<u>0x2d0f67b12d6d53b558b646299c14944adb1ddea26edde57daf0abcf249e1a657</u>	- 1.8649999999999999 91 BNB  498.91 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-02-22 11:52:52	<u>0x2d0f67b12d6d53b558b646299c14944adb1ddea26edde57daf0abc249e1a657</u>	- 0.0012523400000000 00 BNB  0.33 USD	✓
38	2021-02-22 11:50:07	<u>0xdd2033ea8663dd9c2b627d4a451fb5cab3c7ac7242cb7730d986e873b646f2ec</u>	+ 1.8750000000000000 00 BNB  501.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 19:58:01	<u>0x2d937f47c7b48b0325df8a7567f4473a82b8b1c498b573de4c8d1f76a0d7694d</u>	+ 0.0249982435286513 48 BNB  12.86 USD	✓
2	2021-04-15 18:47:22	<u>0x67737c03e5a7617515430fe8fc1797d15be79fe5d5f9c87acd21ee520901f8f7</u>	+ 0.1136985182476367 01 BNB  57.79 USD	✓
3	2021-04-11 11:52:45	<u>0x12b3bb464c51b74d47a5a04737f038feca10811a325d7a3aace85b023ef042fe</u>	+ 0.1077777882070745 10 BNB  56.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 08:11:22	<u>0xc07269e26629cba8168ce9f03c99ff33c6cedf4e6311b43b96cb4fbc436ceb0b</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-29 06:42:58	<u>0x3e52291da1fe7a07db446e88373145a0d6ba94f3b42cba9acbbba22b6eae7437</u>	+ 0.00000000000000824 45 Def8.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-29 06:37:38	<u>0x56b125ff1a1f61223af5</u> <u>01514919bf5ab59a9d100c</u> <u>2fc59725d3fd2e0a36f32a</u>	+ 421.99805467840070 6052 HERO	✓
4	2021-11-29 06:37:38	<u>0x56b125ff1a1f61223af5</u> <u>01514919bf5ab59a9d100c</u> <u>2fc59725d3fd2e0a36f32a</u>	- 20,898,487.2999237 48 CATE	✓
5	2021-11-12 15:32:26	<u>0x5ffbdcd41127d1ac7f4b</u> <u>0460cc3c8e0cd033adf947</u> <u>b9ab1e6906378688a8abf1</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
6	2021-11-05 03:06:38	<u>0x0940f9e52b8cc169250d</u> <u>4a03bc136179550fcb3322</u> <u>f924294876d31382b7b40c</u>	- 1,931,486,703.6168 7088 CATE	✓
7	2021-10-31 08:14:22	<u>0xd5cdb08bd79bc8d44de9</u> <u>39459c5da43064241fe30e</u> <u>b3380fd6895bce7699a0fe</u>	+ 21,849,411.3814391 68 CATE	✓
8	2021-10-31 08:14:22	<u>0xd5cdb08bd79bc8d44de9</u> <u>39459c5da43064241fe30e</u> <u>b3380fd6895bce7699a0fe</u>	- 76.810713651809564 340 TWT	✓
9	2021-10-10 07:48:13	<u>0xdb03afc3ace3b67c710e</u> <u>c1b00c5c853e87b8dc305e</u> <u>0bc26427bedde7e7f09467</u>	+ 1,950,996,670.3200 7170 CATE	✓
10	2021-10-10 07:48:13	<u>0xdb03afc3ace3b67c710e</u> <u>c1b00c5c853e87b8dc305e</u> <u>0bc26427bedde7e7f09467</u>	- 1,950,996,670.3200 7170 CATE	✓
11	2021-10-10 07:39:58	<u>0xe9d762ebc2dad686b933</u> <u>a29873628458cac0263c95</u> <u>899c8e97852ed7465aab85</u>	+ 1,970,703,707.3940 1174 CATE	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-13 17:41:20	<u>0xf8f7b14b89b04ac02cd9</u> <u>b0ea412f66129a80be7d56</u> <u>87bce9264841f81f78af3a</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-02 19:54:36	<u>0xd442753070689156a78f</u> <u>da894b94f2c09065b83661</u> <u>0bc841310b0c109c3e4bb6</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-06-23 23:19:14	<u>0x8749ba9865fe4a3fced1</u> <u>9aa4739968ffbd57deb1e3</u> <u>8fa4084363868d721aae5b</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-27 02:49:46	<u>0x340cdb7796bdfa2333df</u> <u>459e1db955b73ab77ece6d</u> <u>1aa546eafbe8855733f8a4</u>	+ 500,000.0000000000 00000000 WSG	✓
16	2021-04-16 19:58:01	<u>0x2d937f47c7b48b0325df</u> <u>8a7567f4473a82b8b1c498</u> <u>b573de4c8d1f76a0d7694d</u>	- 76.945903977668834 273 JuLD	✓
17	2021-04-16 02:11:57	<u>0x3449f7edea1ad343f080</u> <u>344dbfd61fc2e41a7a2151</u> <u>0340d4dea9d452f9f5495f</u>	+ 76.810713651809564 340 TWT	✓
18	2021-04-15 18:47:22	<u>0x67737c03e5a761751543</u> <u>0fe8fc1797d15be79fe5d5</u> <u>f9c87acd21ee520901f8f7</u>	- 76.264744461973037 915 TWT	✓
19	2021-04-13 05:07:39	<u>0x82e58604b1ac3ae86ce3</u> <u>1de1440863cf676073ff4e</u> <u>c3a62e4c7f5ddab56c7f7a</u>	+ 76.264744461973037 915 TWT	✓
20	2021-04-11 11:52:45	<u>0x12b3bb464c51b74d47a5</u> <u>a04737f038fecca10811a32</u> <u>5d7a3aace85b023ef042fe</u>	- 69.338994373064650 745 TWT	✓

#	Date & time	Transaction Id	Amount	
21	2021-03-17 23:21:35	<u>0x3828e88c3d4defa6c673</u> <u>ece42cc44a4b54dd42026c</u> <u>773fa9ab97d6e4f3b762a6</u>	+ 12.311344639999999 728 TFF	✓
22	2021-02-22 12:39:28	<u>0x7d07701510337059243e</u> <u>46c0b65eb76041ee3b0072</u> <u>a95e137c92b7fac6f1558a</u>	+ 76.945903977668834 273 JuLD	✓
23	2021-02-22 12:38:49	<u>0xbbf8dba4406aeae6ba32</u> <u>21f9df54083210664ad7f9</u> <u>ff79fc41c90774aae6e06b</u>	+ 69.338994373064650 745 TWT	✓
24	2021-02-22 12:02:25	<u>0x57986b1007c25ec66cfd</u> <u>a17dc6623682c20be2ab85</u> <u>248b82658ac33e531dadbd</u>	- 787.11617559196622 5511 JuLD	✓
25	2021-02-22 11:52:52	<u>0x2d0f67b12d6d53b558b6</u> <u>46299c14944adb1ddea26e</u> <u>dde57daf0abcf249e1a657</u>	+ 787.11617559196622 5511 JuLD	✓

* USD values displayed at the time of transaction

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