

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f1941f7db10bbb0631f940f29a8b6529a563801</u>
TOTAL RECEIVED	59.807090204607412431 BNB
	35,788.56 USD
TOTAL SEND	59.508365165000000729 BNB
	35,609.80 USD

Token	Balance
BNB	0.298725039607413700 BNB
	178.75 USD
PancakeSwap Token	0.031087792247814099 Cake
Radio Caca V2	146,021.967535108618903905 RACA
Binance-Peg BTG Token	11,000.000000 BTG
Big Pump	200,000.000000000000000000 PUMP
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	2,500,000.000000000 SpacePi


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 20:08:43	<u>0xade201829e1289a540d0</u> <u>42b327bf5a7f96024f0417</u> <u>5fb6049d3c5030ffd15959</u>	- 1.0000000000000000 00 BNB  547.80 USD	✓
2	2021-12-27 20:08:43	<u>0xade201829e1289a540d0</u> <u>42b327bf5a7f96024f0417</u> <u>5fb6049d3c5030ffd15959</u>	- 0.0006830750000000 00 BNB  0.37 USD	✓
3	2021-12-27 19:52:10	<u>0xfa27c9b67083885e4d58</u> <u>28948142101b77f74aa5ec</u> <u>57a2407054c79c3abc8c0c</u>	+ 0.9995000000000000 55 BNB  563.41 USD	✓
4	2021-12-20 20:20:58	<u>0x0959c000b3116883fd5b</u> <u>13fcbecc483404872efaf1</u> <u>a9109f43aa87f5d5ba8747</u>	- 6.5000000000000000 00 BNB  3,431.35 USD	✓
5	2021-12-20 20:20:58	<u>0x0959c000b3116883fd5b</u> <u>13fcbecc483404872efaf1</u> <u>a9109f43aa87f5d5ba8747</u>	- 0.0011296800000000 00 BNB  0.59 USD	✓
6	2021-12-11 12:42:05	<u>0x754d922026414df73553</u> <u>5fa5b69dd501d0b92ebb14</u> <u>075c3e93f7ee07e4a3209a</u>	- 25.0000000000000000 000 BNB  14,112.50 USD	✓
7	2021-12-11 12:42:05	<u>0x754d922026414df73553</u> <u>5fa5b69dd501d0b92ebb14</u> <u>075c3e93f7ee07e4a3209a</u>	- 0.0012046800000000 00 BNB  0.68 USD	✓
8	2021-11-30 16:10:24	<u>0x561b6d988049cf22f4bd</u> <u>f4765460f242d75df34dba</u> <u>42ea448ed4fcf031fe83a0</u>	- 2.0000000000000000 00 BNB  1,245.00 USD	✓
9	2021-11-30 16:10:24	<u>0x561b6d988049cf22f4bd</u> <u>f4765460f242d75df34dba</u> <u>42ea448ed4fcf031fe83a0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 17:07:02	<u>0x3ae47430d48d907dcf8e99b53f81d47bddce5bc46c18b4841a589878c4f8e06b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-11-29 17:07:02	<u>0x3ae47430d48d907dcf8e99b53f81d47bddce5bc46c18b4841a589878c4f8e06b</u>	- 0.000868970000000000 00 BNB  0.54 USD	✓
12	2021-11-29 16:34:03	<u>0xebba9a5366bd55bea16635d9af3bf3ef92c425db169599a31e0596240f3a7e6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-29 16:34:03	<u>0xebba9a5366bd55bea16635d9af3bf3ef92c425db169599a31e0596240f3a7e6e</u>	- 0.001603520000000000 00 BNB  0.99 USD	✓
14	2021-10-20 13:56:33	<u>0xee6806a67723c5e7314958ac064365b9f07d64c4aed06e9256704d44de5c1989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-10-20 13:56:33	<u>0xee6806a67723c5e7314958ac064365b9f07d64c4aed06e9256704d44de5c1989</u>	- 0.000225330000000000 00 BNB  0.11 USD	✓
16	2021-10-16 22:56:12	<u>0x954e85a493f342fe33f3f89c6a4cded451221750bc1c4ce88c9a99ccd07c428a</u>	- 23.000000000000000000 000 BNB  10,787.00 USD	✓
17	2021-10-16 22:56:12	<u>0x954e85a493f342fe33f3f89c6a4cded451221750bc1c4ce88c9a99ccd07c428a</u>	- 0.001129680000000000 00 BNB  0.52 USD	✓
18	2021-10-16 22:49:35	<u>0x046405040f6ccd479a6566a63cec5e78f846539d37f61478bdcf9f6c0d24bf1e</u>	+ 23.3747110999999998 964 BNB  10,962.73 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-16 23:09:48	<u>0xd053758f221eb24ed0ba</u> <u>3e4fe35d8c29a8e74ff4f2</u> <u>78570c7a9c206ea1e8ec3c</u>	- 2.0000000000000000 00 BNB  865.20 USD	✓
20	2021-08-16 23:09:48	<u>0xd053758f221eb24ed0ba</u> <u>3e4fe35d8c29a8e74ff4f2</u> <u>78570c7a9c206ea1e8ec3c</u>	- 0.0014152300000000 00 BNB  0.61 USD	✓
21	2021-08-13 16:10:41	<u>0xedb984e6ad410fa775be</u> <u>2a35db9e2b53b5d3ad4e34</u> <u>f610b784c72f7bd7dd4da5</u>	+ 2.1980609599999998 42 BNB  902.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 17:07:02	<u>0x3ae47430d48d907dcf8e</u> <u>99b53f81d47bddce5bc46c</u> <u>18b4841a589878c4f8e06b</u>	+ 33.234818144607416 457 BNB  20,718.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:19:11	<u>0xc28d4b936a6647b3a681</u> <u>5427d353b1a7e3da2c1fc1</u> <u>222f5ace641c2386032795</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-08-18 18:49:34	<u>0xa5a18f259774341ff703</u> <u>c5fa55d23f050ccd3776f8</u> <u>02bb5d3420eb9d7fc52ee3</u>	+ 18,527.0000000000 00000000 XXPP	✓
3	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a</u> <u>1101ac11a83f7a877cbc98</u> <u>a27a561465f1b6f977840d</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbf</u> <u>fca22347e58ea7f80f0fdf</u> <u>f078760be7bb4dba485bd9</u>	+ 99.561480 Atom	✓
5	2022-07-11 23:28:10	<u>0x0e625a9f0df842e3bd95</u> <u>b7fe2a4258b5a2613d6ec1</u> <u>992c64fcaf5c57021a86a2</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-06-24 13:17:51	<u>0x6341bb51d16c9eed9ebc</u> <u>6e45db983b3d9a4cbba088</u> <u>a14eeefd6db874c1b9e983</u>	+ 58,397.0000000000 0000000 ORBIT	✓
7	2022-04-15 20:44:43	<u>0x48c5c4eb127af3f92493</u> <u>9198c0498f93d5b5415556</u> <u>6393853721460f38c5b011</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-04-06 21:57:15	<u>0xae1eabb31da33098dda0</u> <u>c0d082f54a55ae2fa32373</u> <u>b3af29fc05bf2bda42653f</u>	+ 2,500,000.00000000 0 SpacePi	✓
9	2022-02-01 22:29:00	<u>0x3391f4b72bbef405931b</u> <u>6405da81462c722dfd7a07</u> <u>5aa57fef95798a173eab7c</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
10	2021-12-27 20:10:10	<u>0x3d06eb5e2c53287e0963</u> <u>8ef2da05258315a51eb729</u> <u>f778fac06f322abf19449a</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
11	2021-12-27 20:08:43	<u>0xade201829e1289a540d0</u> <u>42b327bf5a7f96024f0417</u> <u>5fb6049d3c5030ffd15959</u>	+ 146,021.9675351086 18903905 RACA	✓
12	2021-12-20 20:23:25	<u>0x9b0439b537088fc2c80e</u> <u>edc9dbc05300d536e1ab05</u> <u>5bc7049f040fe9e1737b7b</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-20 20:20:58	<u>0x0959c000b3116883fd5b13fcbec483404872efaf1a9109f43aa87f5d5ba8747</u>	+ 22,896.05678756613 9973933 HERO	✓
14	2021-12-11 12:42:05	<u>0x754d922026414df735535fa5b69dd501d0b92ebb14075c3e93f7ee07e4a3209a</u>	+ 72,864.01569356536 4927053 HERO	✓
15	2021-11-29 17:07:02	<u>0x3ae47430d48d907dcf8e99b53f81d47bddce5bc46c18b4841a589878c4f8e06b</u>	- 97,717.08979778885 2592930 HERO	✓
16	2021-11-29 16:34:03	<u>0xebba9a5366bd55bea16635d9af3bf3ef92c425db169599a31e0596240f3a7e6e</u>	+ 0.0310877922478140 99 Cake	✓
17	2021-11-29 16:34:03	<u>0xebba9a5366bd55bea16635d9af3bf3ef92c425db169599a31e0596240f3a7e6e</u>	- 2.0000000000000000 00 HERO	✓
18	2021-11-08 08:48:31	<u>0xb4e1742f038334f6879f3cf284d1d89ef9404085a3fbb4a742f677d6be1d899e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
19	2021-10-27 22:31:35	<u>0x244fead37f7da7c3e61e84716b464514f15e8120f03a04efde15e44ff2de3c5e</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-10-21 20:28:22	<u>0x52da61bf225881eb49651964e2bab14d84aff72f21dcc06470edeb509c9063a8</u>	+ 1.0000000000000000 00 BeeToken	✓
21	2021-10-17 00:36:59	<u>0x94b9efa06a748c2fd1695f6f4bd03035b6001fc3177e8ea0eba8376fb1b4964d</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-16 22:56:12	<u>0x954e85a493f342fe33f3 f89c6a4cded451221750bc 1c4ce88c9a99ccd07c428a</u>	+ 69,735.48824789377 9771402 HERO	✓
23	2021-10-01 19:40:40	<u>0x18741a8ea5c12fb202e5 25f3b1bf8637c0dc966267 0536a3212bbf8527c62c31</u>	+ 88,888.88000000000 4656613 ADS-Visit-BioSwap. Finance	✓
24	2021-09-30 19:15:54	<u>0xd5632f816a6956a48dc0 25c0ba591716e13ce1630c 2518c6ba1c67ea07109335</u>	+ 680.42429775464802 3329 HERO	✓
25	2021-08-17 15:19:19	<u>0xfe9b233aea12829f2e9c 8df7825ba6aae78a4edf5a 13ff4df09ec1a20bb76d00</u>	+ 241,891.000000000 SHIB	✓
26	2021-08-16 23:14:45	<u>0x5124194426b9946aa016 d34f6f5714a472cef7036f 4527656e6091410fc4bc5d</u>	+ 960,802.000000000 00000000 AIR	✓
27	2021-08-16 23:09:48	<u>0xd053758f221eb24ed0ba 3e4fe35d8c29a8e74ff4f2 78570c7a9c206ea1e8ec3c</u>	- 1,149.607463248017 666047 HERO	✓
28	2021-08-16 23:09:48	<u>0xd053758f221eb24ed0ba 3e4fe35d8c29a8e74ff4f2 78570c7a9c206ea1e8ec3c</u>	+ 28,740.18658120043 9832173 HERO	✓
29	2021-08-13 16:16:44	<u>0xe4cce83b9a8bfa7b231b 3f7b74a33be75917260545 168e4d526abe7f75029aba</u>	+ 800,000.000000000 00000000 EVER	✓

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