

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:08 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68069c4a602f09b4fcca59219f55d64bc6f47e88</u>
TOTAL RECEIVED	0.667318528481155915 BNB 403.59 USD
TOTAL SEND	0.667318528481155915 BNB 403.59 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
CateCoin	5.43946415 CATE
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	12,646.845733553325771936 RACA
PolkaWar	292.911740318602141997 PWAR
RocketDoge	0.000000000000000000 RD
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-08 07:44:41	<u>0x9bcc578822f11667f0e0</u> <u>10e311be16a443cb061c76</u> <u>177dd07caa133123c28de3</u>	- 0.0209089919284957 30 BNB  4.53 USD	✓
2	2023-09-08 07:44:41	<u>0x9bcc578822f11667f0e0</u> <u>10e311be16a443cb061c76</u> <u>177dd07caa133123c28de3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-08 07:42:14	<u>0xb1be0f0f9b14f5f43386</u> <u>1575208d09967190feb585</u> <u>7ce65dc0217370b202d416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-08 07:42:14	<u>0xb1be0f0f9b14f5f43386</u> <u>1575208d09967190feb585</u> <u>7ce65dc0217370b202d416</u>	- 0.0008525847000000 00 BNB  0.18 USD	✓
5	2023-09-08 07:41:53	<u>0x5cf69cebc1eb7c0bd1d</u> <u>d01d693af6174fb547d845</u> <u>a9781179f40d5ef98ac762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-08 07:41:53	<u>0x5cf69cebc1eb7c0bd1d</u> <u>d01d693af6174fb547d845</u> <u>a9781179f40d5ef98ac762</u>	- 0.0001463160000000 00 BNB  0.03 USD	✓
7	2022-01-13 10:50:16	<u>0x372773f2b1ebcec5f4e4</u> <u>436f810ccf315e7d65827e</u> <u>3bf269a41cdda2731ae2af</u>	- 0.0280000000000000 01 BNB  13.30 USD	✓
8	2022-01-13 10:50:16	<u>0x372773f2b1ebcec5f4e4</u> <u>436f810ccf315e7d65827e</u> <u>3bf269a41cdda2731ae2af</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2022-01-13 10:47:43	<u>0x4b92f3323872b5e335bb</u> <u>40f9525226bf0c3a030d56</u> <u>66625fc0b30acb12bd133f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-13 10:47:43	<u>0x4b92f3323872b5e335bb 40f9525226bf0c3a030d56 66625fc0b30acb12bd133f</u>	- 0.0008515650000000 00 BNB  0.40 USD	✓
11	2022-01-13 10:46:31	<u>0x8ef9bdc7c74beaa4dc94 ecf1a519857ec23f84fcca b134ee51f2fe93b1c680a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-13 10:46:31	<u>0x8ef9bdc7c74beaa4dc94 ecf1a519857ec23f84fcca b134ee51f2fe93b1c680a6</u>	- 0.0002229700000000 00 BNB  0.10 USD	✓
13	2021-12-12 05:47:29	<u>0x7d71bb04c8264dc5b340 0a69ad093a9a598cfe1584 df12a504eb57d82fb25a00</u>	- 0.0825296650000000 02 BNB  46.40 USD	✓
14	2021-12-12 05:47:29	<u>0x7d71bb04c8264dc5b340 0a69ad093a9a598cfe1584 df12a504eb57d82fb25a00</u>	- 0.0006774750000000 00 BNB  0.38 USD	✓
15	2021-12-12 05:42:32	<u>0xad0b47f716e7a07dd2aa 7e757c494643c48b7b93d4 76465db20f28c13e826636</u>	+ 0.0833935900000000 04 BNB  46.89 USD	✓
16	2021-11-28 06:49:26	<u>0x4019b395a565dc6483cc d5a85bfba1994eb22cef8f b8da5d04cb3023c4b18823</u>	- 0.0614831792279360 65 BNB  36.46 USD	✓
17	2021-11-28 06:49:26	<u>0x4019b395a565dc6483cc d5a85bfba1994eb22cef8f b8da5d04cb3023c4b18823</u>	- 0.0008639250000000 00 BNB  0.51 USD	✓
18	2021-11-28 06:47:11	<u>0x9ba329dc8ab5c2961148 5944dd91dc64234cfc3c65 fae4aedad89a08ef7d5dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-28 06:47:11	<u>0x9ba329dc8ab5c29611485944dd91dc64234cfc3c65fae4aedad89a08ef7d5dac</u>	- 0.0007104900000000 00 BNB  0.42 USD	✓
20	2021-11-28 06:42:25	<u>0xb99df89bcdf5e3fc6baacefb2f348ee13befb352b42e23d52d66880592579c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-28 06:42:25	<u>0xb99df89bcdf5e3fc6baacefb2f348ee13befb352b42e23d52d66880592579c4b</u>	- 0.0002225150000000 00 BNB  0.13 USD	✓
22	2021-11-27 19:55:03	<u>0x0aed6f2c41d74b13034dbc216feae9a198fadc2cd588806bde2f28222ab13f09</u>	- 0.1114972800000000 04 BNB  66.88 USD	✓
23	2021-11-27 19:55:03	<u>0x0aed6f2c41d74b13034dbc216feae9a198fadc2cd588806bde2f28222ab13f09</u>	- 0.0006830750000000 00 BNB  0.40 USD	✓
24	2021-11-27 19:06:55	<u>0x9695337676ec87fb8d8a0b6d81c32bc0939ed4115a2ba8b3319c4fa37ae09f24</u>	+ 0.1121703000000000 01 BNB  67.29 USD	✓
25	2021-10-30 04:34:53	<u>0x0e98b5145f3b3a7611063807d954bf2af1207f2172f071026eb9f490906a7696</u>	- 0.1389661571961428 87 BNB  72.88 USD	✓
26	2021-10-30 04:34:53	<u>0x0e98b5145f3b3a7611063807d954bf2af1207f2172f071026eb9f490906a7696</u>	- 0.0006730200000000 00 BNB  0.35 USD	✓
27	2021-10-29 20:11:05	<u>0xdf1489418285793b42396e8ae573cb535ce4b2fc41cfd635cb0c1203b6130ffc</u>	+ 0.1443470000000000 03 BNB  75.71 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-10-15 09:41:59	<u>0x2b390d028c8e767bfec7 2f64c9c180bfaff36e991f 7461338703cd601cfd1e42</u>	- 0.0045090594285811 91 BNB  2.13 USD	✓
29	2021-10-15 09:41:59	<u>0x2b390d028c8e767bfec7 2f64c9c180bfaff36e991f 7461338703cd601cfd1e42</u>	- 0.0010067680000000 00 BNB  0.47 USD	✓
30	2021-10-15 09:40:08	<u>0xae53d927d5ef81a19cd3 5ff01dd85a1cb14fb5fe59 45c3f5353e8c2157237704</u>	- 0.0850000000000000 06 BNB  40.33 USD	✓
31	2021-10-15 09:40:08	<u>0xae53d927d5ef81a19cd3 5ff01dd85a1cb14fb5fe59 45c3f5353e8c2157237704</u>	- 0.0010559150000000 00 BNB  0.50 USD	✓
32	2021-10-15 09:36:47	<u>0xd393e82e05002ac0fb91 70241a9267e590514e1be8 fb29c2af88571f3ee5a746</u>	+ 0.0944050000000000 03 BNB  44.79 USD	✓
33	2021-08-14 13:21:07	<u>0xea6440fcbe6d27d94065 b36055123d6435028e89da 2a49b6041fbc243bc49260</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-08-14 13:21:07	<u>0xea6440fcbe6d27d94065 b36055123d6435028e89da 2a49b6041fbc243bc49260</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
35	2021-08-11 12:34:59	<u>0x365e5e5d6b3daf64e9ef afbda632868c727fc1642e 90539bad4e23c9f9cd75c1</u>	- 0.0040000000000000 00 BNB  1.56 USD	✓
36	2021-08-11 12:34:59	<u>0x365e5e5d6b3daf64e9ef afbda632868c727fc1642e 90539bad4e23c9f9cd75c1</u>	- 0.0013098450000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-16 06:58:29	<u>0x74e180ca6467f35966e7c</u> <u>cff1acc465a97ecddb75e5</u> <u>34c60c9875f025490c69c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-06-16 06:58:29	<u>0x74e180ca6467f35966e7c</u> <u>cff1acc465a97ecddb75e5</u> <u>34c60c9875f025490c69c2</u>	- 0.000185230000000000 00 BNB  0.06 USD	✓
39	2021-06-13 12:29:28	<u>0xe074906a84a8424357807</u> <u>79730af81ab795bc881441</u> <u>e9101fef12de9e57c4bb79</u>	- 0.010000000000000000 00 BNB  3.65 USD	✓
40	2021-06-13 12:29:28	<u>0xe074906a84a8424357807</u> <u>79730af81ab795bc881441</u> <u>e9101fef12de9e57c4bb79</u>	- 0.000366560000000000 00 BNB  0.13 USD	✓
41	2021-06-13 12:26:10	<u>0xf064e7135fe80b1558387</u> <u>662269b8c052d1b943399</u> <u>d90c441bb6d457f2947e1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-06-13 12:26:10	<u>0xf064e7135fe80b1558387</u> <u>662269b8c052d1b943399</u> <u>d90c441bb6d457f2947e1b</u>	- 0.000612230000000000 00 BNB  0.22 USD	✓
43	2021-06-13 12:25:55	<u>0x2bc0ffdfadcdba670b38c</u> <u>b73b9ce01ef3bdcd78a60</u> <u>0ceb6265e2fe81ff309d1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-06-13 12:25:55	<u>0x2bc0ffdfadcdba670b38c</u> <u>b73b9ce01ef3bdcd78a60</u> <u>0ceb6265e2fe81ff309d1e</u>	- 0.000222315000000000 00 BNB  0.08 USD	✓
45	2021-06-01 06:14:32	<u>0x70beb61ebb8d42d5aff1c</u> <u>58ef4748ac8f1a567a664</u> <u>74ae61547e6fd5a0211942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-01 06:14:32	<u>0x70beb61ebb8d42d5aff1</u> <u>c58ef4748ac8f1a567a664</u> <u>74ae61547e6fd5a0211942</u>	- 0.0015752950000000 00 BNB  0.57 USD	✓
47	2021-06-01 06:13:17	<u>0x33d905cc46622b5c1751</u> <u>c37406b87ac3f20ba6e16e</u> <u>6b258a6003b628df2ee4a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-06-01 06:13:17	<u>0x33d905cc46622b5c1751</u> <u>c37406b87ac3f20ba6e16e</u> <u>6b258a6003b628df2ee4a8</u>	- 0.0002220350000000 00 BNB  0.08 USD	✓
49	2021-05-12 09:36:55	<u>0xd4dfbed757e901f66c72</u> <u>02968a552ba0a215d5c782</u> <u>9006f2ddbd89b974ebf91e</u>	- 0.1053840000000000 05 BNB  62.66 USD	✓
50	2021-05-12 09:36:55	<u>0xd4dfbed757e901f66c72</u> <u>02968a552ba0a215d5c782</u> <u>9006f2ddbd89b974ebf91e</u>	- 0.0021893270000000 00 BNB  1.30 USD	✓
51	2021-05-12 09:13:57	<u>0x95ae669fa4b241690aa9</u> <u>149f4252487bb1f64c8c53</u> <u>ae61d44ca62a9d4a0b7aa2</u>	+ 0.1153840000000000 00 BNB  68.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 07:42:14	<u>0xb1be0f0f9b14f5f43386</u> <u>1575208d09967190feb585</u> <u>7ce65dc0217370b202d416</u>	+ 0.0151128695424349 66 BNB  3.27 USD	✓
2	2022-01-13 10:47:43	<u>0x4b92f3323872b5e335bb</u> <u>40f9525226bf0c3a030d56</u> <u>66625fc0b30acb12bd133f</u>	+ 0.0267150330860607 65 BNB  12.69 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-28 06:47:11	<u>0x9ba329dc8ab5c29611485944dd91dc64234cfc3c65fae4aedad89a08ef7d5dac</u>	+ 0.0630992592279360 64 BNB  37.42 USD	✓
4	2021-10-15 09:41:59	<u>0x2b390d028c8e767bfec72f64c9c180bfaff36e991f7461338703cd601cfd1e42</u>	+ 0.0004099144935073 81 BNB  0.19 USD	✓
5	2021-06-13 12:26:10	<u>0xf064e7135fe80b1558387662269b8c052d1b943399d90c441bb6d457f2947e1b</u>	+ 0.0122815621312167 02 BNB  4.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 07:42:14	<u>0xb1be0f0f9b14f5f433861575208d09967190feb5857ce65dc0217370b202d416</u>	- 81.0000000000000000 000 CEEK	✓
2	2023-03-30 18:38:03	<u>0x675c9bc092c57520c4cdf55a1d0473f7291bdaa320bec54eec408799d96e44f8</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
3	2022-07-11 23:33:52	<u>0x0ae9f350a39ebf9d2a08a63a38e271beb9c2403b5bd0307cde7ec28088ec8b38</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-04-12 02:16:09	<u>0x79691ee15b63b97483957963bde6f7c0214a7a36e28af0bc3739f87436bdd538</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-04-06 12:47:33	<u>0x648845d67e8dcd763f1b1346c380029e61fa0a0d21cfb3b64ca1f8fdcbf10b6a</u>	+ 2,500,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-13 10:47:43	<u>0x4b92f3323872b5e335bb</u> <u>40f9525226bf0c3a030d56</u> <u>66625fc0b30acb12bd133f</u>	- 6,233,751.17783247 5863397121 PETS	✓
7	2022-01-13 10:47:43	<u>0x4b92f3323872b5e335bb</u> <u>40f9525226bf0c3a030d56</u> <u>66625fc0b30acb12bd133f</u>	- 469,207.0779013691 35361165 PETS	✓
8	2021-12-12 05:47:29	<u>0x7d71bb04c8264dc5b340</u> <u>0a69ad093a9a598cfe1584</u> <u>df12a504eb57d82fb25a00</u>	+ 81.160643115594098 163 CEEK	✓
9	2021-12-06 08:55:32	<u>0x2dd55cabd1072ba993f0</u> <u>5ebd0c40174343a4247a53</u> <u>b4986297bb2b5896b0f235</u>	+ 22,222.000000000 GWAR	✓
10	2021-11-28 06:49:26	<u>0x4019b395a565dc6483cc</u> <u>d5a85bfba1994eb22cef8f</u> <u>b8da5d04cb3023c4b18823</u>	+ 6,702,958.25573384 4824135303 PETS	✓
11	2021-11-28 06:47:11	<u>0x9ba329dc8ab5c2961148</u> <u>5944dd91dc64234cfc3c65</u> <u>fae4aedad89a08ef7d5dac</u>	- 3,037.637679780933 012808 XPLAY	✓
12	2021-11-28 06:47:11	<u>0x9ba329dc8ab5c2961148</u> <u>5944dd91dc64234cfc3c65</u> <u>fae4aedad89a08ef7d5dac</u>	- 61.992605709814959 880 XPLAY	✓
13	2021-11-27 19:59:04	<u>0xe7f07635327fbdb0bb6d</u> <u>80e1496149d09e6386bcb3</u> <u>254bc38fa5ac798183888c</u>	+ 82,445.000000000000 0000000 Def8.io	✓
14	2021-11-27 19:58:31	<u>0x282606ec5bb354602d11</u> <u>e7688065228a78bd2bac99</u> <u>a30af5dd372918cc134dbe</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-27 19:55:03	<u>0x0aed6f2c41d74b13034d</u> <u>bc216feae9a198fadc2cd5</u> <u>88806bde2f28222ab13f09</u>	+ 12,646.84573355332 5771936 RACA	✓
16	2021-11-06 18:08:44	<u>0xeed9c61a40173d27c32c</u> <u>23e9882e5f44aab65011f</u> <u>55452f08e35a7fdfbde8f9</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
17	2021-11-06 18:04:35	<u>0x45d06c65f2ba35a2d88c</u> <u>c3e453023ce17990f88715</u> <u>c9fd1c522289e3131e5374</u>	+ 1.0000000000000000 00 SQUIDv2	✓
18	2021-10-30 04:34:53	<u>0x0e98b5145f3b3a761106</u> <u>3807d954bf2af1207f2172</u> <u>f071026eb9f490906a7696</u>	+ 292.91174031860214 1997 PWAR	✓
19	2021-10-15 09:41:59	<u>0x2b390d028c8e767bfec7</u> <u>2f64c9c180bfaff36e991f</u> <u>7461338703cd601cfd1e42</u>	+ 142.50000000000000 0000 XPLAY	✓
20	2021-10-15 09:40:08	<u>0xae53d927d5ef81a19cd3</u> <u>5ff01dd85a1cb14fb5fe59</u> <u>45c3f5353e8c2157237704</u>	+ 2,957.130285490748 065058 XPLAY	✓
21	2021-09-05 04:35:54	<u>0x50d6b098b3a399b26484</u> <u>33d4a15a5653299143409c</u> <u>aca0a2325e234201118ffa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-05 04:34:48	<u>0xc76a550c986d850f399c</u> <u>978bc22c840e96edcf98bd</u> <u>7717c534635d47404477e7</u>	+ 0.0001000000000000 00 POSI	✓
23	2021-08-11 13:06:23	<u>0x2f61dbfe44c2cc793cbe</u> <u>5ef87343290e9ff3b34361</u> <u>50e1203f390465cb2c191e</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-11 12:34:59	<u>0x365e5e5d6b3daf64e9ef afbda632868c727fc1642e 90539bad4e23c9f9cd75c1</u>	+ 7,608,158,955.0487 60414 Fdoge	✓
25	2021-08-02 12:40:56	<u>0xd4642ce80617e39c6502 e10bac5c1bca42e5ab3b8d 1473b81e7f7d882881dff2</u>	+ 800,000.0000000000 00000000 VERA	✓
26	2021-06-16 06:58:29	<u>0x74e180ca6467f35966e7 cff1acc465a97ecddb75e5 34c60c9875f025490c69c2</u>	- 125,000,000.000000 00 GOLDEN INU	✓
27	2021-06-13 12:29:28	<u>0xe074906a84a842435780 79730af81ab795bc881441 e9101fef12de9e57c4bb79</u>	+ 125,000,000.000000 00 GOLDEN INU	✓
28	2021-06-13 12:26:10	<u>0xf064e7135fe80b155838 7662269b8c052d1b943399 d90c441bb6d457f2947e1b</u>	- 22.518832531179242 551 RD	✓
29	2021-06-01 06:14:32	<u>0x70beb61ebb8d42d5aff1 c58ef4748ac8f1a567a664 74ae61547e6fd5a0211942</u>	+ 22.518832531179242 551 RD	✓
30	2021-06-01 06:14:32	<u>0x70beb61ebb8d42d5aff1 c58ef4748ac8f1a567a664 74ae61547e6fd5a0211942</u>	- 17,448,019.5638538 7 CATE	✓
31	2021-05-12 09:36:55	<u>0xd4dfbed757e901f66c72 02968a552ba0a215d5c782 9006f2ddbd89b974ebf91e</u>	+ 17,660,881.6502855 9 CATE	✓

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