


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-26 23:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6866dcc6d7f4b5e11855f6c99457fc683241be00</u>
TOTAL RECEIVED	0.550941860168358333 BNB  327.75 USD
TOTAL SEND	0.740941860168358390 BNB  440.78 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Y00SHI	0.007866193 Y00SHI
Radio Caca V2	0.000000000000000000 RACA
SHIBA INU	5,000.000000000000000000 SHIB
Def8.io	82,445.000000000000000000 Def8.io
AddBNB.com	299,988.99999900 AddBNB.com
BuffedShiba	0.000000000000000000 BSHIB









## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-29 05:34:23	<u>0x40ab763d04c887c16e62</u> <u>703a674184f940c2c0381d</u> <u>ab9c0204f0fd241c6dc630</u>	- 0.2297225062999358 47 BNB  142.22 USD	✓
2	2021-11-29 05:34:23	<u>0x40ab763d04c887c16e62</u> <u>703a674184f940c2c0381d</u> <u>ab9c0204f0fd241c6dc630</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-29 05:31:18	<u>0xc5718e16918d0fd4d1a2</u> <u>7ddf84cc88c2860f72bd3b</u> <u>ddd6f5d33eb3d4c97c1bf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-29 05:31:18	<u>0xc5718e16918d0fd4d1a2</u> <u>7ddf84cc88c2860f72bd3b</u> <u>ddd6f5d33eb3d4c97c1bf3</u>	- 0.0010433650000000 00 BNB  0.64 USD	✓
5	2021-11-29 05:23:07	<u>0x0a78447acef6e23a9b7f</u> <u>f52832c0a1bc8c9b7e1204</u> <u>aee7f83945f1b02969105e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-29 05:23:07	<u>0x0a78447acef6e23a9b7f</u> <u>f52832c0a1bc8c9b7e1204</u> <u>aee7f83945f1b02969105e</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
7	2021-11-29 05:20:17	<u>0x8cb14b56e124f24fdb5b</u> <u>645088302eea544c4598aa</u> <u>4da0ad9b0ab1fb3850fc23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-29 05:20:17	<u>0x8cb14b56e124f24fdb5b</u> <u>645088302eea544c4598aa</u> <u>4da0ad9b0ab1fb3850fc23</u>	- 0.0006245350000000 00 BNB  0.38 USD	✓
9	2021-11-25 04:04:13	<u>0xd2c7cae4c8477ffb83c5</u> <u>759311f3879819d384e16c</u> <u>ef3b0373c97781425cb553</u>	- 0.0056130385069556 30 BNB  3.60 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-11-25 04:04:13	<u>0xd2c7cae4c8477ffb83c5759311f3879819d384e16cef3b0373c97781425cb553</u>	- 0.0010060900000000 00 BNB  0.64 USD	✓
11	2021-11-25 00:35:28	<u>0xa2efcc3d86be2508977948ebbeb0ee33936ce910eb37e9780d65a6fb385e5f8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-25 00:35:28	<u>0xa2efcc3d86be2508977948ebbeb0ee33936ce910eb37e9780d65a6fb385e5f8b</u>	- 0.0008196600000000 00 BNB  0.49 USD	✓
13	2021-11-25 00:19:02	<u>0x0134201ab024f5b20c995014a36edcff80925750f5c2c85e62f0be108fbf7279</u>	- 0.0350000000000000 03 BNB  21.31 USD	✓
14	2021-11-25 00:19:02	<u>0x0134201ab024f5b20c995014a36edcff80925750f5c2c85e62f0be108fbf7279</u>	- 0.0009661350000000 00 BNB  0.58 USD	✓
15	2021-11-25 00:13:40	<u>0x52eafdd42da52d4793cea1c2e20a4138a330250624de4dfd95e1624feb37fed2</u>	+ 0.0404692499999999 98 BNB  24.64 USD	✓
16	2021-11-21 01:44:50	<u>0x60e1c8af1100b0f0b67e9b004565bff9d4c52b4c232271fed14dbd7e49f01838</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-21 01:44:50	<u>0x60e1c8af1100b0f0b67e9b004565bff9d4c52b4c232271fed14dbd7e49f01838</u>	- 0.0002226300000000 00 BNB  0.13 USD	✓
18	2021-11-21 01:35:24	<u>0x2a9de6f542c6de445b410d77a0198e052a2205fba37ca67f431c95745a4e3446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2021-11-21 01:35:24	<u>0x2a9de6f542c6de445b41</u> <u>0d77a0198e052a2205fba3</u> <u>7ca67f431c95745a4e3446</u>	- 0.0002256950000000 00 BNB  0.13 USD	✓
20	2021-11-04 02:03:27	<u>0xaff8ccf0e0269d0dbad0</u> <u>9f9dc5c92cef06c124c615</u> <u>dec930ed7fe67ab27b16e0</u>	- 0.0191267961184177 60 BNB  10.65 USD	✓
21	2021-11-04 02:03:27	<u>0xaff8ccf0e0269d0dbad0</u> <u>9f9dc5c92cef06c124c615</u> <u>dec930ed7fe67ab27b16e0</u>	- 0.0008213300000000 00 BNB  0.45 USD	✓
22	2021-11-04 02:00:21	<u>0x0930f31eb5c431106dc7</u> <u>50dff00bd1b3674546b7b4</u> <u>d2fcb2c989215ffdfc202d</u>	+ 0.0200769600000000 01 BNB  11.18 USD	✓
23	2021-11-02 14:06:25	<u>0x5c35d58917758cad1007</u> <u>2d664e846776c25219c28e</u> <u>f0f0b51e6c9b57678356d0</u>	- 0.0370593679838081 42 BNB  20.54 USD	✓
24	2021-11-02 14:06:25	<u>0x5c35d58917758cad1007</u> <u>2d664e846776c25219c28e</u> <u>f0f0b51e6c9b57678356d0</u>	- 0.0008358500000000 00 BNB  0.46 USD	✓
25	2021-11-02 13:23:45	<u>0x97d5dd955aa4543bda84</u> <u>f44bbe3b729687780b4782</u> <u>2846c14b2f86aefb912c29</u>	- 0.0449999999999999 98 BNB  24.94 USD	✓
26	2021-11-02 13:23:45	<u>0x97d5dd955aa4543bda84</u> <u>f44bbe3b729687780b4782</u> <u>2846c14b2f86aefb912c29</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
27	2021-11-02 12:46:09	<u>0xe318eb197cb5f6890111</u> <u>8795dec059ee3c04896e45</u> <u>f3de47ae79a62af1a73d9b</u>	+ 0.0321504099999999 97 BNB  17.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-02 12:27:31	<u>0xee5b3d773e949f353dac</u> <u>ae745bc11f0bde41ef8ed6</u> <u>577affa901d86d40693d9c</u>	+ 0.0504617500000000 00 BNB  27.97 USD	✓
29	2021-11-01 03:25:14	<u>0x08ecf58d53ab3a44e90b</u> <u>da594b47098d0ccda46c72</u> <u>7b67019ab129e6ff8676b1</u>	- 0.0696405181695777 39 BNB  37.02 USD	✓
30	2021-11-01 03:25:14	<u>0x08ecf58d53ab3a44e90b</u> <u>da594b47098d0ccda46c72</u> <u>7b67019ab129e6ff8676b1</u>	- 0.0010060300000000 00 BNB  0.53 USD	✓
31	2021-11-01 03:23:53	<u>0x184da8f65d216c93003f</u> <u>f90008beec17daaaca9691</u> <u>fe9b50235c1abb7a91800e</u>	+ 0.0674489999999999 95 BNB  35.86 USD	✓
32	2021-11-01 02:11:42	<u>0x21932e9450ba6037119f</u> <u>fe611dd555d7de7101b998</u> <u>90d88cb94c48cfe2f90f06</u>	- 0.0043262380896632 31 BNB  2.30 USD	✓
33	2021-11-01 02:11:42	<u>0x21932e9450ba6037119f</u> <u>fe611dd555d7de7101b998</u> <u>90d88cb94c48cfe2f90f06</u>	- 0.0010810900000000 00 BNB  0.57 USD	✓
34	2021-10-30 13:56:06	<u>0xeca4ed736c21428ced28</u> <u>41a9bf6099a8701b0754db</u> <u>d2dca7964573d7fb6cdfba</u>	- 0.0958759250000000 01 BNB  50.65 USD	✓
35	2021-10-30 13:56:06	<u>0xeca4ed736c21428ced28</u> <u>41a9bf6099a8701b0754db</u> <u>d2dca7964573d7fb6cdfba</u>	- 0.0006829550000000 00 BNB  0.36 USD	✓
36	2021-10-30 13:51:30	<u>0x692cdc6f3a94ff81334d</u> <u>ba1d5016b23e8b9197898d</u> <u>f4c12cab584642f005e153</u>	+ 0.1056852900000000 01 BNB  55.83 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-24 02:03:24	<u>0x66a949ffcfec7ecb2b3a</u> <u>c0e9045356a2211380fb25</u> <u>93c50589cedc48895f6556</u>	- 0.099309999999999999 96 BNB  49.35 USD	✓
38	2021-04-24 02:03:24	<u>0x66a949ffcfec7ecb2b3a</u> <u>c0e9045356a2211380fb25</u> <u>93c50589cedc48895f6556</u>	- 0.0003819950000000 00 BNB  0.18 USD	✓
39	2021-04-21 16:45:51	<u>0x4c33b25f6440c0a9cd15</u> <u>be16aa319b65b3fa3bf28d</u> <u>0094f24814a18484dedf7d</u>	- 0.089999999999999999 97 BNB  45.47 USD	✗
40	2021-04-21 16:45:51	<u>0x4c33b25f6440c0a9cd15</u> <u>be16aa319b65b3fa3bf28d</u> <u>0094f24814a18484dedf7d</u>	- 0.0001173700000000 00 BNB  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 05:31:18	<u>0xc5718e16918d0fd4d1a2</u> <u>7ddf84cc88c2860f72bd3b</u> <u>ddd6f5d33eb3d4c97c1bf3</u>	+ 0.0675204772763707 41 BNB  41.80 USD	✓
2	2021-11-29 05:20:17	<u>0x8cb14b56e124f24fdb5b</u> <u>645088302eea544c4598aa</u> <u>4da0ad9b0ab1fb3850fc23</u>	+ 0.1575181006189978 19 BNB  97.51 USD	✓
3	2021-11-25 04:04:13	<u>0xd2c7cae4c8477ffb83c5</u> <u>759311f3879819d384e16c</u> <u>ef3b0373c97781425cb553</u>	+ 0.0006013371985483 14 BNB  0.38 USD	✓
4	2021-11-25 00:35:28	<u>0xa2efcc3d86be25089779</u> <u>48ebbeb0ee33936ce910eb</u> <u>37e9780d65a6fb385e5f8b</u>	+ 0.0088046829455842 27 BNB  5.36 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-04 02:03:27	<u>0xaaff8ccf0e0269d0dbad09f9dc5c92cef06c124c615dec930ed7fe67ab27b16e0</u>	+ 0.0000139076649107 38 BNB  0.00 USD	✓
6	2021-11-02 14:06:25	<u>0x5c35d58917758cad10072d664e846776c25219c28ef0f0b51e6c9b57678356d0</u>	+ 0.0001169406630448 83 BNB  0.06 USD	✓
7	2021-11-01 03:25:14	<u>0x08ecf58d53ab3a44e90bda594b47098d0ccda46c727b67019ab129e6ff8676b1</u>	+ 0.0000695005909310 38 BNB  0.03 USD	✓
8	2021-11-01 02:11:42	<u>0x21932e9450ba6037119ffe611dd555d7de7101b99890d88cb94c48cfe2f90f06</u>	+ 0.0000042532099706 04 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 05:22:06	<u>0xb4e13674fc2f75eec3c5e471a3ddb699eb514f91cca0381886c96a0c09f3b834</u>	+ 5,000.000000000000 000000 SHIB	✓
2	2022-07-14 13:40:28	<u>0x5469c38b9d0ea444c337e36adc444d28992bc0c96d75a7d0b6e845370d23b54f</u>	+ 299,988.99999900 AddBNB.com	✓
3	2021-11-29 05:31:18	<u>0xc5718e16918d0fd4d1a27ddf84cc88c2860f72bd3bdd6f5d33eb3d4c97c1bf3</u>	- 23,401,049.5242870 11 Y00SHI	✓
4	2021-11-29 05:20:17	<u>0x8cb14b56e124f24fdb5b645088302eea544c4598aa4da0ad9b0ab1fb3850fc23</u>	- 15,942.15882010963 8327267 RACA	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-25 04:04:13	<u>0xd2c7cae4c8477ffb83c5759311f3879819d384e16cef3b0373c97781425cb553</u>	+ 1,350,000.00000000 0 Y00SHI	✓
6	2021-11-25 00:35:28	<u>0xa2efcc3d86be2508977948ebbeb0ee33936ce910eb37e9780d65a6fb385e5f8b</u>	- 539,679,000.000000 000000000000 BSHIB	✓
7	2021-11-25 00:35:28	<u>0xa2efcc3d86be2508977948ebbeb0ee33936ce910eb37e9780d65a6fb385e5f8b</u>	- 5,803,000.00000000 0000000000 BSHIB	✓
8	2021-11-25 00:35:28	<u>0xa2efcc3d86be2508977948ebbeb0ee33936ce910eb37e9780d65a6fb385e5f8b</u>	- 34,818,000.00000000 000000000000 BSHIB	✓
9	2021-11-25 00:19:55	<u>0x2518391cd5b878bfc9c0776e86ddf74c25ddb5597f2492b6bbe785ab0af88c05</u>	+ 82,445.0000000000 0000000 Def8.io	✓
10	2021-11-25 00:19:02	<u>0x0134201ab024f5b20c995014a36edcff80925750f5c2c85e62f0be108fbf7279</u>	+ 9,330,436.15668206 5 Y00SHI	✓
11	2021-11-04 02:03:27	<u>0xaff8ccf0e0269d0dbad09f9dc5c92cef06c124c615dec930ed7fe67ab27b16e0</u>	+ 322,000,000.000000 000000000000 BSHIB	✓
12	2021-11-02 14:06:25	<u>0x5c35d58917758cad10072d664e846776c25219c28ef0f0b51e6c9b57678356d0</u>	+ 258,300,000.000000 000000000000 BSHIB	✓
13	2021-11-01 03:25:14	<u>0x08ecf58d53ab3a44e90bda594b47098d0ccda46c727b67019ab129e6ff8676b1</u>	+ 14,400,000.00000000 00 Y00SHI	✓



#	Date & time	Transaction Id	Amount	
14	2021-11-01 02:11:42	<u>0x21932e9450ba6037119f</u> <u>fe611dd555d7de7101b998</u> <u>90d88cb94c48cfe2f90f06</u>	+ 900,000.000000000 Y00SHI	✓
15	2021-10-30 13:56:06	<u>0xeca4ed736c21428ced28</u> <u>41a9bf6099a8701b0754db</u> <u>d2dca7964573d7fb6cdfba</u>	+ 15,942.15882010963 8327267 RACA	✓

\* USD values displayed at the time of transaction

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