




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:32 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x690e382c91939345dcc3f1cf44a305fa1e74eaa9</u>
TOTAL RECEIVED	0.212386936367291640 BNB  127.34 USD
TOTAL SEND	0.212386936367291640 BNB  127.34 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Aquagoat	1,343.071147325 AQUAGOAT
ShibaCorgi	0.000000000 ShiCo
FREE coin BSC	0.000000000000000000 FREE
TIKTOK COIN	179,693,910,000,000,013,697,024 TIKTOK
wolf.finance	96,769.127087677 WOLF
SafeMars	0.000000000 SAFEMARS
SafeStar	0.000000000 SAFESTAR
SafeETH	0.000000000 SAFEETH
Capscoin	46.56000000 CAPC
AddBNB.com	299,988.99999900 AddBNB.com


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-06-05 05:55:05	<u>0x17130dcf3c5a73a2bf93</u> <u>364569b47ed4f1c4989183</u> <u>e728e85e95a3583b3a9934</u>	- 0.0040035700000000 00 BNB  1.56 USD	✓
2	2021-06-05 05:55:05	<u>0x17130dcf3c5a73a2bf93</u> <u>364569b47ed4f1c4989183</u> <u>e728e85e95a3583b3a9934</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-06-05 03:34:49	<u>0xd0a3a9088c183e02cb30</u> <u>2551dc83675a0e14d62943</u> <u>bc880cdfa928ada820d5d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-05 03:34:49	<u>0xd0a3a9088c183e02cb30</u> <u>2551dc83675a0e14d62943</u> <u>bc880cdfa928ada820d5d1</u>	- 0.0005160800000000 00 BNB  0.20 USD	✓
5	2021-06-05 03:32:52	<u>0x101d99eccce13e073259</u> <u>b82eb6242f5bcdea378b7f</u> <u>1fa2163622ce0d1d49c449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-05 03:32:52	<u>0x101d99eccce13e073259</u> <u>b82eb6242f5bcdea378b7f</u> <u>1fa2163622ce0d1d49c449</u>	- 0.0004753500000000 00 BNB  0.18 USD	✓
7	2021-06-05 03:27:55	<u>0x9a0483b2e8fbd13e064c</u> <u>7f60735cb0d6f71a4d638a</u> <u>6b8b20a5fd4638ed98551a</u>	+ 0.0051000000000000 00 BNB  1.99 USD	✓
8	2021-06-04 12:42:41	<u>0x821a1314a01d48a0a1ff</u> <u>2682dc8deb14875bc6e0d4</u> <u>82f52eb1902924bc0b80f3</u>	- 0.0087470900000000 01 BNB  3.41 USD	✓
9	2021-06-04 12:42:41	<u>0x821a1314a01d48a0a1ff</u> <u>2682dc8deb14875bc6e0d4</u> <u>82f52eb1902924bc0b80f3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-04 12:41:59	<u>0x74aa665ab771ec239e4c3faea8a9b110d7cf84a9d68a79f1552815bea76a726d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-06-04 12:41:59	<u>0x74aa665ab771ec239e4c3faea8a9b110d7cf84a9d68a79f1552815bea76a726d</u>	- 0.001032030000000000 00 BNB  0.40 USD	✓
12	2021-06-04 12:39:56	<u>0x4f4b3f68bb858e1d60d1ae0e98daf42f9c9024db39a69d6014c05b237dedf988</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-06-04 12:39:56	<u>0x4f4b3f68bb858e1d60d1ae0e98daf42f9c9024db39a69d6014c05b237dedf988</u>	- 0.004234500000000000 00 BNB  1.65 USD	✓
14	2021-06-04 12:36:02	<u>0x9375e64e7fa6ccbb943cee0d574e69c15b02911fee10f16e76ea0c9fbbe42250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-06-04 12:36:02	<u>0x9375e64e7fa6ccbb943cee0d574e69c15b02911fee10f16e76ea0c9fbbe42250</u>	- 0.000517285000000000 00 BNB  0.20 USD	✓
16	2021-06-04 12:17:35	<u>0x93fc4cfa32b6e1b97d3a49a7cc29d43951d9bf4a35f559aa4e571896225cf9bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-06-04 12:17:35	<u>0x93fc4cfa32b6e1b97d3a49a7cc29d43951d9bf4a35f559aa4e571896225cf9bf</u>	- 0.000364095000000000 00 BNB  0.14 USD	✓
18	2021-06-04 12:00:53	<u>0x6402519a953e591abd865b73e679d0378f6c4f631d4610d5b0601fb462e11c17</u>	+ 0.014999999999999999 99 BNB  5.86 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-04 11:24:41	<u>0xdff7e159be934ed90c753d23d37930683a4cdd2b00d1c5d0f35fcd770240cc29</u>	- 0.0060141000000000 00 BNB  2.34 USD	✓
20	2021-06-04 11:24:41	<u>0xdff7e159be934ed90c753d23d37930683a4cdd2b00d1c5d0f35fcd770240cc29</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2021-06-04 11:23:23	<u>0x5b421356fadbb80b22c582f5ec73bc1a9baf387d12977d8ead145255f5d5cd0d</u>	+ 0.0061191000000000 00 BNB  2.39 USD	✓
22	2021-06-04 09:15:47	<u>0x198c7ca373f315798104c66bf5d883b299dec59c6fbf0e1af739549885c4758c</u>	- 0.0061018400000000 00 BNB  2.38 USD	✓
23	2021-06-04 09:15:47	<u>0x198c7ca373f315798104c66bf5d883b299dec59c6fbf0e1af739549885c4758c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
24	2021-06-04 09:14:08	<u>0x02db7f64100902fd7f55d1771aa4550e913056307324f86d147eaf06ba76eb16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-06-04 09:14:08	<u>0x02db7f64100902fd7f55d1771aa4550e913056307324f86d147eaf06ba76eb16</u>	- 0.0002845900000000 00 BNB  0.11 USD	✓
26	2021-06-04 09:13:23	<u>0x2d98ee20f6eb94ee25ed147fd6fd6f233c50d787f93be151689873eaf5a17aeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-06-04 09:13:23	<u>0x2d98ee20f6eb94ee25ed147fd6fd6f233c50d787f93be151689873eaf5a17aeb</u>	- 0.0005085700000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-04 09:12:26	<u>0x95e6a1381949053950be713a80b0694680ef720bed2cf6a6efaf3b99d67e680b</u>	+ 0.007000000000000000 00 BNB  2.73 USD	✓
29	2021-06-04 09:00:26	<u>0xe8e466165e145d94afc4c19d5b94f4e09399c1c79eb0762ec1a676e2dbed044b</u>	- 0.0293020363672916 28 BNB  11.44 USD	✓
30	2021-06-04 09:00:26	<u>0xe8e466165e145d94afc4c19d5b94f4e09399c1c79eb0762ec1a676e2dbed044b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
31	2021-06-04 09:00:08	<u>0xd4e162243bf5204c8d004c00f2459f21dd20c8d3fa5bcb669a9f93dbf26c262f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-06-04 09:00:08	<u>0xd4e162243bf5204c8d004c00f2459f21dd20c8d3fa5bcb669a9f93dbf26c262f</u>	- 0.002919830000000000 00 BNB  1.14 USD	✓
33	2021-06-04 08:59:38	<u>0x64905f8fa29f41448fba412678eb895f812387efe4916e0b2da9b90f5294cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-06-04 08:59:38	<u>0x64905f8fa29f41448fba412678eb895f812387efe4916e0b2da9b90f5294cf</u>	- 0.001941605000000000 00 BNB  0.75 USD	✓
35	2021-06-04 08:58:53	<u>0x355c31fac3c775729944b0b8739aaf503219923afc4b76cfb46bc0f952dc9fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-06-04 08:58:53	<u>0x355c31fac3c775729944b0b8739aaf503219923afc4b76cfb46bc0f952dc9fa</u>	- 0.000193020000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-04 08:58:23	<u>0xfd6e8d724d447c4b6b7275ae7abec40a9abe06e40a25598aedeb1d8e348aaf83</u>	+ 0.0276215563672916 30 BNB  10.79 USD	✓
38	2021-06-04 08:57:29	<u>0x0cd31ff1d38a6351ff422ecd914bcc815b26bdb46bac9a6dc761deb269df9737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-06-04 08:57:29	<u>0x0cd31ff1d38a6351ff422ecd914bcc815b26bdb46bac9a6dc761deb269df9737</u>	- 0.0003600650000000 00 BNB  0.14 USD	✓
40	2021-06-04 08:57:08	<u>0x7c5d3c738332fffb3bc29c8dac03f808ad26d5a23b165f20097fef5487e34240</u>	+ 0.0072000000000000 00 BNB  2.81 USD	✓
41	2021-05-30 04:26:20	<u>0x9385ff5ebb908bf4c029ec89020d09e0ca054d563f5ea005a029d270bc9a08f7</u>	- 0.1442412799999999 99 BNB  48.75 USD	✓
42	2021-05-30 04:26:20	<u>0x9385ff5ebb908bf4c029ec89020d09e0ca054d563f5ea005a029d270bc9a08f7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2021-05-30 03:20:32	<u>0x585b741cbfe50382922ebec34b2ec8fcb4f6dfb23d8129aa1e0648d9cf452dae</u>	+ 0.1443462799999999 93 BNB  48.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:13:11	<u>0x8160504d1b1531ccfdcd68e8212fe0d8c7d8586afaa5c5d0972b9c68878db84</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-10 15:52:02	<u>0xb7f0b98daf3452398258</u> <u>4fac21d6ce8c1cf59749f4</u> <u>2cfa243bf3c3f47bac0b46</u>	+ 24.25000000 CAPC	✓
3	2021-10-27 03:05:45	<u>0xa11866850747b87486d0</u> <u>11a1cf7623d924927f8ca2</u> <u>de028043e0ea1c7ad543b2</u>	+ 22.31000000 CAPC	✓
4	2021-06-05 03:34:49	<u>0xd0a3a9088c183e02cb30</u> <u>2551dc83675a0e14d62943</u> <u>bc880cdfa928ada820d5d1</u>	- 211,794,895.137252 867 PANDA	✓
5	2021-06-05 03:32:52	<u>0x101d99eccce13e073259</u> <u>b82eb6242f5bcdea378b7f</u> <u>1fa2163622ce0d1d49c449</u>	- 862,861,659,312,37 0.000000000 ShiCo	✓
6	2021-06-04 12:41:59	<u>0x74aa665ab771ec239e4c</u> <u>3faea8a9b110d7cf84a9d6</u> <u>8a79f1552815bea76a726d</u>	- 77,560,218.5920571 09 FOX	✓
7	2021-06-04 12:39:56	<u>0x4f4b3f68bb858e1d60d1</u> <u>ae0e98daf42f9c9024db39</u> <u>a69d6014c05b237dedf988</u>	- 559,816,859.632926 941 SAFESTAR	✓
8	2021-06-04 12:36:02	<u>0x9375e64e7fa6ccbb943c</u> <u>ee0d574e69c15b02911fee</u> <u>10f16e76ea0c9fbbe42250</u>	- 4,671,932,013.4043 79845 SAFEETH	✓
9	2021-06-04 12:17:35	<u>0x93fc4cfa32b6e1b97d3a</u> <u>49a7cc29d43951d9bf4a35</u> <u>f559aa4e571896225cf9bf</u>	- 1,645,975,806,412. 031738281 WOLF	✓
10	2021-06-04 09:14:08	<u>0x02db7f64100902fd7f55</u> <u>d1771aa4550e9130563073</u> <u>24f86d147eaf06ba76eb16</u>	- 3,091,963,037.6993 78967 NFTART	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-04 09:13:23	<u>0x2d98ee20f6eb94ee25ed</u> <u>147fd6fd6f233c50d787f9</u> <u>3be151689873eaf5a17aeb</u>	- 60,670,367,879.214 523315 AQUAGOAT	✓
12	2021-06-04 09:00:08	<u>0xd4e162243bf5204c8d00</u> <u>4c00f2459f21dd20c8d3fa</u> <u>5bcb669a9f93dbf26c262f</u>	- 21,566,319.6465289 26 SAFEMOON	✓
13	2021-06-04 08:59:38	<u>0x64905f8fa29f41448fba</u> <u>be412678eb895f812387ef</u> <u>e4916e0b2da9b90f5294cf</u>	- 818,731,149.828297 138 SAFEMARS	✓
14	2021-06-04 08:58:53	<u>0x355c31fac3c775729944</u> <u>b0b8739aaf503219923afc</u> <u>c4b76cfb46bc0f952dc9fa</u>	- 201,000,000.000000 000000000000 FREE	✓
15	2021-06-04 08:57:29	<u>0x0cd31ff1d38a6351ff42</u> <u>2ecd914bcc815b26bdb46b</u> <u>ac9a6dc761deb269df9737</u>	- 371,282,598,163.55 1391602 TRDG	✓
16	2021-06-01 14:53:29	<u>0x005da4e5d6178ed81978</u> <u>faa399db2ef8527d23d9ac</u> <u>236a0a16825a0ce3c0f3ff</u>	+ 230,000,000.000000 000 PANDA	✓
17	2021-06-01 00:20:24	<u>0x543a3a9cb99f86903b46</u> <u>bc1fe2308e091f37c33c59</u> <u>f212b1414c80c76c0c0aef</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-31 21:39:42	<u>0x8e92ab8df4bfec086c71</u> <u>ef42398f8166e859f60402</u> <u>d76bbf42388aa1cebb0d37</u>	+ 500,000.0000000000 00000000 WSG	✓
19	2021-05-25 19:10:42	<u>0x21d20e10050873bc2922</u> <u>7a9230d80659967ad5eee3</u> <u>b7b5a8fc34c0a7246855e2</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-20 03:39:49	<u>0x01d6453dadaa46265722</u> <u>a09a74c7f7f8368800bb69</u> <u>b258e129fd096eea34e328</u>	+ 839,040,000,000,00 0.000000000 ShiCo	✓
21	2021-05-20 03:33:40	<u>0x45a1ee53fced2e3e14f2</u> <u>eb5d2c31ded86075f53f79</u> <u>07daba99a1dc6ccb7d5547</u>	+ 960,000,000,000.00 0000000 ShiCo	✓
22	2021-05-18 11:55:28	<u>0xca975b0c1a344209e6c9</u> <u>ca3606ebf99ebe089b080b</u> <u>293f2acd04ed767f753989</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
23	2021-05-18 00:40:51	<u>0xc4abc1ac798e2c3b8b92</u> <u>262af6819cfa18c9f61ceb</u> <u>0e1bc8d66de648c647365f</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
24	2021-05-11 21:51:41	<u>0x611302c51dd905c4aa10</u> <u>ad430cf64facde360e4e1f</u> <u>20c94fdb77ee73ba3fc8c</u>	+ 38,400,000.0000000 00 SAFEMARS	✓
25	2021-05-08 19:30:27	<u>0xb1a33f6bde5ca10dce8a</u> <u>48cf9a4c3f7b019690145f</u> <u>182a3d16adb0afa625a6dc</u>	+ 46,500,000.0000000 00000000000 FREE	✓
26	2021-05-02 02:27:17	<u>0xcb72fc0e277cd91241db</u> <u>1a9783c4ad3d12441d73a0</u> <u>08de92c83f52be3009cc76</u>	+ 500.00000000000000 0000 ME	✓
27	2021-04-30 19:39:57	<u>0xb737536f882c6fee62b4</u> <u>7599f309c24c9b93bb9c92</u> <u>dd8230046c5f2623ad2847</u>	+ 2,430,000,000.0000 00000 NFTART	✓
28	2021-04-28 21:55:51	<u>0x8b9a0e734e5e1f94a2c8</u> <u>e1a66f03bee33dad6c9e38</u> <u>6a4e35987ad315a3d551db</u>	+ 60,960,000,000.000 000000 AQUAGOAT	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-27 22:25:08	<u>0x9fd6073e2f51db56cccc</u> <u>99eb3a145c8f06b444f5e6</u> <u>d7860904f31dfdf05a12cb</u>	+ 48,000,000,000,000 .000000000 ShiCo	✓
30	2021-04-24 14:19:15	<u>0xb35d781d3541a7512b07</u> <u>bef45da88ddf205f7be1b1</u> <u>ab6f6dd0c8e742b21e6a76</u>	+ 178,200,000,000,00 0,010,485,760 TIKTOK	✓
31	2021-04-24 14:11:51	<u>0x6a934676530e90c0246d</u> <u>bffb7c688cb84e7ce2dafa</u> <u>f89bcb69780138a9406b79</u>	+ 83,600,000.0000000 00 FOX	✓
32	2021-04-24 14:05:57	<u>0xc1b4cc9b2867504ce752</u> <u>8d3c72c6529bcb89ee2e80</u> <u>be5c58146460a3382e9d9c</u>	+ 900,000,000.000000 000 NFTART	✓
33	2021-04-20 13:42:15	<u>0xf51940222a229f62ab5d</u> <u>8e6e8be01688b40fff346b</u> <u>a543e64da8faa95b709d3a</u>	+ 133,000,000.000000 000000000000 FREE	✓
34	2021-04-20 12:27:23	<u>0x667a06a480822460f9ae</u> <u>7bf751f82ef9f45743085c</u> <u>6457a024744675becb0438</u>	+ 14,500,000.0000000 00000000000 FREE	✓
35	2021-04-13 21:10:28	<u>0x6ec86c1ac561c60d11ba</u> <u>6657bd3471d1b8f54a719c</u> <u>e47aa1c12eba5eb23a4270</u>	+ 990,000,000,000,00 0,000,000 TIKTOK	✓
36	2021-04-12 08:20:24	<u>0xf8f6c14c8e9f4ca78280</u> <u>eedb7f2e90037dc8cbd3d8</u> <u>37dabf5dd68e4d7a6b68f6</u>	+ 200,970,000,000,00 0,000,000 TIKTOK	✓
37	2021-04-12 08:17:42	<u>0xbf600952f446fd635386</u> <u>944f78f2f0c4a1b7917d43</u> <u>2c1fcfb26c92032a236d2e</u>	+ 100,980,000,000,00 0,000,000 TIKTOK	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-12 02:40:56	<u>0x7fa9cf352d4236e39a6e</u> <u>dfa53ec82bd9e773b41dfa</u> <u>3a1391f4b142f458dd549f</u>	+ 100,980,000,000,00 0,000,000 TIKTOK	✓
39	2021-04-12 02:11:29	<u>0xfd8f1895b267a97636b0</u> <u>b0b23fc9fba85810b826fa</u> <u>22b3abb205e28dde19afa2</u>	+ 4,800,000,000.0000 00000 SAFEETH	✓
40	2021-04-12 02:10:02	<u>0x31891b3a65ac0ab04236</u> <u>d1a2f7df6fa24efc9fc152</u> <u>923eb6ae29de7b5fce3461</u>	+ 100,980,000,000,00 0,000,000 TIKTOK	✓
41	2021-04-11 12:01:09	<u>0xbc0c678e3711476238fd</u> <u>968de1384bd06ed896337a</u> <u>e71ac1f2b72892662183f2</u>	+ 585,000,000.000000 000 SAFESTAR	✓
42	2021-04-02 13:10:05	<u>0xb2e716780aa4f01c5a64</u> <u>e07de55e3a5901d5c1cf06</u> <u>3280389a705a72d5b24682</u>	+ 1,634,000,000,000. 000000000 WOLF	✓
43	2021-03-30 06:06:13	<u>0x801de104341d11dcd536</u> <u>cbab323b080056c2f20efc</u> <u>ad225aa543c4d39bbc0520</u>	+ 261,250,000,000.00 0000000 TRDG	✓
44	2021-03-30 05:42:46	<u>0xe87893d03d616c9ab694</u> <u>cb3e15023d50583924b4e3</u> <u>1049be06848bae1d3eaa9f</u>	+ 787,200,000.000000 000 SAFEMARS	✓
45	2021-03-26 12:09:56	<u>0xae0c20bac03f2e93695e</u> <u>9b1694992a748a9d003a77</u> <u>3323a2877b6b2da444691d</u>	+ 22,500,000.0000000 00 SAFEMOON	✓
46	2021-03-19 09:28:58	<u>0xbfb8813a7d047748633f</u> <u>c53047768a014eff4f29cf</u> <u>6a9fe06034b0cc127ec71d</u>	+ 95,000,000,000.000 000000 TRDG	✓

#	Date & time	Transaction Id	Amount	
47	2021-02-14 13:44:23	<u>0x3d96c0a4e8b5ac4b69b4</u> <u>089c40b5c54044508d359e</u> <u>f08bcd286e082274f6ac6d</u>	+ 7,000,000.00000000 0000000000 FREE	✓

* USD values displayed at the time of transaction

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