

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x800efeaf87f675cef5317b54cd95726c6890b153</u>
TOTAL RECEIVED	0.065866944523295834 BNB
	39.58 USD
TOTAL SEND	0.236945794523295838 BNB
	142.40 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Y00SHI	124,364.174017521 Y00SHI
Radio Caca V2	0.000000000000000000 RACA
Plant vs Undead Token	0.000000000000000000 PVU
AddBNB.com	299,988.99999900 AddBNB.com
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
Magic Beasties	353,230.955055601 BSTS
Pancake LPs	0.002475903854687274 Cake-LP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-04 05:24:59	<u>0x001cf6d0279d3da03256</u> <u>b8c11a9558f56de6a5bd56</u> <u>2dfd371c994f6085eefa46</u>	- 0.0050758600000000 00 BNB  1.57 USD	✓
2	2023-04-04 05:24:59	<u>0x001cf6d0279d3da03256</u> <u>b8c11a9558f56de6a5bd56</u> <u>2dfd371c994f6085eefa46</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-04 05:18:41	<u>0x2eb3265f0a769c174a10</u> <u>9688c5fc690a45917fe179</u> <u>f6efdbf9d472afbdf49e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-04 05:18:41	<u>0x2eb3265f0a769c174a10</u> <u>9688c5fc690a45917fe179</u> <u>f6efdbf9d472afbdf49e3</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
5	2021-11-23 06:20:54	<u>0xbc9d0d1e6180680a7ab2</u> <u>d3f96270fe219d720f4461</u> <u>62fe66148e55f0e3bccb4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-23 06:20:54	<u>0xbc9d0d1e6180680a7ab2</u> <u>d3f96270fe219d720f4461</u> <u>62fe66148e55f0e3bccb4a</u>	- 0.0003041500000000 00 BNB  0.18 USD	✓
7	2021-11-23 06:20:27	<u>0x4ca7b653ddf77cc1d692</u> <u>712326b4fea5eff7c1c98e</u> <u>f2f07a0fa7e8777de8ab5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-23 06:20:27	<u>0x4ca7b653ddf77cc1d692</u> <u>712326b4fea5eff7c1c98e</u> <u>f2f07a0fa7e8777de8ab5c</u>	- 0.0009395300000000 00 BNB  0.55 USD	✓
9	2021-11-22 22:29:21	<u>0x64c2c5ed868d48e990c9</u> <u>2d8853eee224fccc39222c</u> <u>b059bdb3c845a89766a2de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-11-22 22:29:21	<u>0x64c2c5ed868d48e990c92d8853eee224fccc39222cb059bdb3c845a89766a2de</u>	- 0.0001208050000000 00 BNB  0.06 USD	✓
11	2021-11-22 22:29:06	<u>0x3903b9253581edcd7b49a9592edeb8b548d4f9f56e303b34f750ce41259b61db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-22 22:29:06	<u>0x3903b9253581edcd7b49a9592edeb8b548d4f9f56e303b34f750ce41259b61db</u>	- 0.0001281850000000 00 BNB  0.07 USD	✓
13	2021-11-22 21:39:26	<u>0x393172e8b9f43d988a11c562d7a21d37e4cf3460551c61b831231e54d61d6371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-11-22 21:39:26	<u>0x393172e8b9f43d988a11c562d7a21d37e4cf3460551c61b831231e54d61d6371</u>	- 0.0001208050000000 00 BNB  0.06 USD	✓
15	2021-11-22 21:39:14	<u>0xb79797369da0313f2a32b8a2652ee0260a18a7b4771de3d5bb7380cf9f87515f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-22 21:39:14	<u>0xb79797369da0313f2a32b8a2652ee0260a18a7b4771de3d5bb7380cf9f87515f</u>	- 0.0001281850000000 00 BNB  0.07 USD	✓
17	2021-11-22 21:38:02	<u>0x23585ed9f345c0486f8b2012ba1dff2cce43bba2eead45df19c5553bf7c276ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-11-22 21:38:02	<u>0x23585ed9f345c0486f8b2012ba1dff2cce43bba2eead45df19c5553bf7c276ab</u>	- 0.0001208050000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 21:37:47	<u>0xd4bd0e5b16988f20b818</u> <u>00f8935fae3867142cd7c9</u> <u>999032bb3d391ce1f2e415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-22 21:37:47	<u>0xd4bd0e5b16988f20b818</u> <u>00f8935fae3867142cd7c9</u> <u>999032bb3d391ce1f2e415</u>	- 0.0001281850000000 00 BNB  0.07 USD	✓
21	2021-11-22 21:37:23	<u>0x74a6ace6fdd947e5be8c</u> <u>a1418d31d6c48c481fcc46</u> <u>fbcd30a4671fa2a195c17d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-11-22 21:37:23	<u>0x74a6ace6fdd947e5be8c</u> <u>a1418d31d6c48c481fcc46</u> <u>fbcd30a4671fa2a195c17d</u>	- 0.0001208050000000 00 BNB  0.06 USD	✓
23	2021-11-22 21:37:11	<u>0x84d0be6145f0410385d1</u> <u>8c9d2be4fc919c3a8b7d86</u> <u>92268ab1305ec82bbdf61d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-22 21:37:11	<u>0x84d0be6145f0410385d1</u> <u>8c9d2be4fc919c3a8b7d86</u> <u>92268ab1305ec82bbdf61d</u>	- 0.0002241850000000 00 BNB  0.12 USD	✓
25	2021-11-17 17:06:35	<u>0x6b2d02bddb735f2d2602</u> <u>e56d4317da0c21a8bd504d</u> <u>45e4d2b4535d660ee39d8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-17 17:06:35	<u>0x6b2d02bddb735f2d2602</u> <u>e56d4317da0c21a8bd504d</u> <u>45e4d2b4535d660ee39d8b</u>	- 0.0001854250000000 00 BNB  0.10 USD	✓
27	2021-11-17 17:01:23	<u>0x342b9b2c608a36b3c4f5</u> <u>9eda3957618d24e8672a13</u> <u>105fa083adac236a1797d8</u>	- 0.007000000000000000 00 BNB  4.04 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-17 17:01:23	<u>0x342b9b2c608a36b3c4f59eda3957618d24e8672a13105fa083adac236a1797d8</u>	- 0.0006762200000000 00 BNB  0.39 USD	✓
29	2021-11-17 13:24:43	<u>0x5aca72dd37f57c11ae6b64a8ab21ffaad41a207b6245cca3789915025889c708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-17 13:24:43	<u>0x5aca72dd37f57c11ae6b64a8ab21ffaad41a207b6245cca3789915025889c708</u>	- 0.0002258050000000 00 BNB  0.13 USD	✓
31	2021-11-15 16:21:25	<u>0x39c0ff43e66ddef99fc09d5db58adec00e93f0a50ccb542fc704893f2566eabd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-15 16:21:25	<u>0x39c0ff43e66ddef99fc09d5db58adec00e93f0a50ccb542fc704893f2566eabd</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
33	2021-11-15 09:58:59	<u>0xc05b84cf797038832d89f20a69205461e7ffea46714bba54e061a7e85912aacf</u>	- 0.0288999999999999 99 BNB  18.41 USD	✓
34	2021-11-15 09:58:59	<u>0xc05b84cf797038832d89f20a69205461e7ffea46714bba54e061a7e85912aacf</u>	- 0.0018789700000000 00 BNB  1.19 USD	✓
35	2021-11-15 07:18:39	<u>0x7f5faca62c2ca0d73890d61e69a9dfeeb4179ca9df13145eac0b80d2997ba180</u>	+ 0.0320000000000000 01 BNB  20.38 USD	✓
36	2021-11-12 01:39:31	<u>0xd6a7ce951d490d786dea41db0a18347ad5ec10843344651b87d2ce12bbbf43c</u>	- 0.0340881745232958 29 BNB  21.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-12 01:39:31	<u>0xd6a7ce951d490d786dea</u> <u>41db0a18347ad5ec108433</u> <u>44651b87d2ce12bbbf43c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
38	2021-11-12 01:38:17	<u>0xcfe4b3aab6e2c4703ed6</u> <u>e40d40f78e9616c94f33e6</u> <u>337c5046e06ae44a728682</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-12 01:38:17	<u>0xcfe4b3aab6e2c4703ed6</u> <u>e40d40f78e9616c94f33e6</u> <u>337c5046e06ae44a728682</u>	- 0.0005530500000000 00 BNB  0.34 USD	✓
40	2021-11-12 01:32:54	<u>0x7827e62a6cc44c908c57</u> <u>9a285774e991859260a29a</u> <u>f5fa5479bdf5f05e20d898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-12 01:32:54	<u>0x7827e62a6cc44c908c57</u> <u>9a285774e991859260a29a</u> <u>f5fa5479bdf5f05e20d898</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
42	2021-11-11 04:50:00	<u>0xead6190606a19f686a33</u> <u>48f257ec18b128e987b8af</u> <u>f83f7a1f60a1b2a3731587</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-11 04:50:00	<u>0xead6190606a19f686a33</u> <u>48f257ec18b128e987b8af</u> <u>f83f7a1f60a1b2a3731587</u>	- 0.0005930600000000 00 BNB  0.37 USD	✓
44	2021-11-10 15:58:17	<u>0x1cd481eef721dc6bd586</u> <u>202770672adca9ff1749c4</u> <u>c6cf8dda26a46c4a71bd4d</u>	- 0.0045055250000000 00 BNB  2.76 USD	✓
45	2021-11-10 15:58:17	<u>0x1cd481eef721dc6bd586</u> <u>202770672adca9ff1749c4</u> <u>c6cf8dda26a46c4a71bd4d</u>	- 0.0025965900000000 00 BNB  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-03 16:14:20	<u>0x7fb01d617ba18ea78f4d</u> <u>13e3a1a45361024f792dcb</u> <u>f8eb3b03fdfafe47c96e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-11-03 16:14:20	<u>0x7fb01d617ba18ea78f4d</u> <u>13e3a1a45361024f792dcb</u> <u>f8eb3b03fdfafe47c96e42</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
48	2021-11-03 16:12:37	<u>0x2c9e3da4d46c91932d18</u> <u>6db16d85c77424184613fa</u> <u>51cc575b61027ea430d147</u>	- 0.0428911449999999 99 BNB  24.37 USD	✓
49	2021-11-03 16:12:37	<u>0x2c9e3da4d46c91932d18</u> <u>6db16d85c77424184613fa</u> <u>51cc575b61027ea430d147</u>	- 0.0009807750000000 00 BNB  0.55 USD	✓
50	2021-10-29 15:17:15	<u>0xaeb3bfb97389a0acb91d</u> <u>a2c229789cb802e13b5f98</u> <u>2be7564fcf2a81dc07f9a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-10-29 15:17:15	<u>0xaeb3bfb97389a0acb91d</u> <u>a2c229789cb802e13b5f98</u> <u>2be7564fcf2a81dc07f9a5</u>	- 0.0001918500000000 00 BNB  0.10 USD	✓
52	2021-10-29 15:10:45	<u>0x6bb93355cceed5caa83</u> <u>45334692a65ef3481eb44a</u> <u>eb4d6248e945504180e1f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-10-29 15:10:45	<u>0x6bb93355cceed5caa83</u> <u>45334692a65ef3481eb44a</u> <u>eb4d6248e945504180e1f2</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
54	2021-10-08 18:01:31	<u>0x2cf305feb2b4978cfa3</u> <u>962dff2987d7aa430183c1</u> <u>6a67bd933ecc416e6f3ad4</u>	- 0.0325735949999999 97 BNB  13.75 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-08 18:01:31	<u>0x2cf305febf2b4978cfa3 962dff2987d7aa430183c1 6a67bd933ecc416e6f3ad4</u>	- 0.0005476550000000 00 BNB  0.23 USD	✓
56	2021-10-08 17:57:37	<u>0xe9c9f16eb7bd677db18d 64342bd4740764bf199ad9 92d0891c49dd1cb77db28b</u>	- 0.0347301600000000 03 BNB  14.55 USD	✗
57	2021-10-08 17:57:37	<u>0xe9c9f16eb7bd677db18d 64342bd4740764bf199ad9 92d0891c49dd1cb77db28b</u>	- 0.0001565650000000 00 BNB  0.06 USD	✓
58	2021-09-11 21:37:17	<u>0xb3e6ca533505fe293a2a 72ccb07fde162cb3b18f45 0940a83d33c22630e2b9cc</u>	- 0.0340000000000000 02 BNB  14.18 USD	✓
59	2021-09-11 21:37:17	<u>0xb3e6ca533505fe293a2a 72ccb07fde162cb3b18f45 0940a83d33c22630e2b9cc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
60	2021-09-11 21:22:26	<u>0x8dc0adb8e84ac27c9ba0 0cf8581fb524dc588ad748 b0ea4e33b57eef80f152ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-11 21:22:26	<u>0x8dc0adb8e84ac27c9ba0 0cf8581fb524dc588ad748 b0ea4e33b57eef80f152ad</u>	- 0.0006098200000000 00 BNB  0.25 USD	✓
62	2021-09-11 21:20:17	<u>0x4857928ca4c8f39205dd 5e8ac9c3e26c1bde42c04c 77111312446770d8bbd051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-09-11 21:20:17	<u>0x4857928ca4c8f39205dd 5e8ac9c3e26c1bde42c04c 77111312446770d8bbd051</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 01:38:17	<u>0xcfe4b3aab6e2c4703ed6</u> <u>e40d40f78e9616c94f33e6</u> <u>337c5046e06ae44a728682</u>	+ 0.0338669445232958 26 BNB  21.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 13:53:28	<u>0x04c1c0fb5938e58f1c63</u> <u>9f8cdd8e694b9007b9d6bd</u> <u>8acf35f3cb309733104467</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-23 06:20:54	<u>0xbc9d0d1e6180680a7ab2</u> <u>d3f96270fe219d720f4461</u> <u>62fe66148e55f0e3bccb4a</u>	+ 0.0024759038546872 74 Cake-LP	✓
3	2021-11-23 06:20:27	<u>0x4ca7b653ddf77cc1d692</u> <u>712326b4fea5eff7c1c98e</u> <u>f2f07a0fa7e8777de8ab5c</u>	+ 123,379.125786958 Y00SHI	✓
4	2021-11-17 17:06:35	<u>0x6b2d02bddb735f2d2602</u> <u>e56d4317da0c21a8bd504d</u> <u>45e4d2b4535d660ee39d8b</u>	- 9.6539605676282640 45 PVU	✓
5	2021-11-17 17:01:23	<u>0x342b9b2c608a36b3c4f5</u> <u>9eda3957618d24e8672a13</u> <u>105fa083adac236a1797d8</u>	+ 9.6539605676282640 45 PVU	✓
6	2021-11-15 09:58:59	<u>0xc05b84cf797038832d89</u> <u>f20a69205461e7ffea4671</u> <u>4bba54e061a7e85912aacf</u>	+ 293,366.685604507 BSTS	✓
7	2021-11-12 01:38:17	<u>0xcfe4b3aab6e2c4703ed6</u> <u>e40d40f78e9616c94f33e6</u> <u>337c5046e06ae44a728682</u>	- 21.358830510000000 658 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-12 01:12:16	<u>0x89fde15689fb6795ab90</u> <u>39c96a53f0f3906f201c78</u> <u>51f6c06ecca7360c5f0f43</u>	+ 21.358830510000000 658 BUSD	✓
9	2021-11-11 04:50:00	<u>0xead6190606a19f686a33</u> <u>48f257ec18b128e987b8af</u> <u>f83f7a1f60a1b2a3731587</u>	- 5,617,255.90917522 0 Y00SHI	✓
10	2021-11-10 15:58:17	<u>0x1cd481eef721dc6bd586</u> <u>202770672adca9ff1749c4</u> <u>c6cf8dda26a46c4a71bd4d</u>	+ 1,475,471.76954092 7 Y00SHI	✓
11	2021-11-10 15:58:17	<u>0x1cd481eef721dc6bd586</u> <u>202770672adca9ff1749c4</u> <u>c6cf8dda26a46c4a71bd4d</u>	- 3,024,622.53934915 5 Y00SHI	✓
12	2021-11-03 16:12:37	<u>0x2c9e3da4d46c91932d18</u> <u>6db16d85c77424184613fa</u> <u>51cc575b61027ea430d147</u>	+ 7,787,160.98875373 2 Y00SHI	✓
13	2021-10-29 15:17:15	<u>0xaeb3bfb97389a0acb91d</u> <u>a2c229789cb802e13b5f98</u> <u>2be7564fcf2a81dc07f9a5</u>	- 31,697.98117774401 5440112 RACA	✓
14	2021-10-08 18:01:31	<u>0x2cf305febf2b4978cfa3</u> <u>962dff2987d7aa430183c1</u> <u>6a67bd933ecc416e6f3ad4</u>	+ 8,621.701806249018 773087 RACA	✓
15	2021-09-13 11:41:15	<u>0xe8ea3dd7f59dbd321ec7</u> <u>17aaa697e70b9481fa4a59</u> <u>b0d3e4c8606de76885935d</u>	+ 21,131,181.0000000 00 BNBw	✓
16	2021-09-11 21:22:26	<u>0x8dc0adb8e84ac27c9ba0</u> <u>0cf8581fb524dc588ad748</u> <u>b0ea4e33b57eef80f152ad</u>	+ 23,076.27937149499 4848035 RACA	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-11 21:22:26	<u>0x8dc0adb8e84ac27c9ba0</u> <u>0cf8581fb524dc588ad748</u> <u>b0ea4e33b57eef80f152ad</u>	- 10.0000000000000000 000 BUSD	✓
18	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca</u> <u>8a1623839c88e9b7450597</u> <u>34a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-11 20:35:39	<u>0x01f193dca707158cf407</u> <u>0c50059e8a2462223f70f0</u> <u>911b183ce00ae6941e2549</u>	+ 10.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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