

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83b8416ffce0a942e0dfaf39f235dfed12b83a36</u>
TOTAL RECEIVED	0.291392827000000021 BNB
	174.86 USD
TOTAL SEND	0.289003695999999977 BNB
	173.43 USD










Token	Balance
BNB	0.002389131000000000 BNB
	1.43 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
KaraStar UMY	45.600000 UMY
Radio Caca V2	0.000000000000000000 RACA
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io

Token	Balance
CrystalTest	0.000000000000000000 CrystalTest
KaraStar NFT	0 KARAS


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 04:36:20	<u>0xe0d4c606a7a45ec7c8c7</u> <u>ba6e47ae3e5dbfcd229ff5</u> <u>3798f8f1c194f4251479db</u>	- 0.100000000000000000 06 BNB  28.59 USD	✓
2	2023-03-06 04:36:20	<u>0xe0d4c606a7a45ec7c8c7</u> <u>ba6e47ae3e5dbfcd229ff5</u> <u>3798f8f1c194f4251479db</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-06 04:35:59	<u>0xd02ef01b0cd6f6817821</u> <u>c87cf4fefb28646f8ccf1b</u> <u>7742959c9a9d6ad941093d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-06 04:35:59	<u>0xd02ef01b0cd6f6817821</u> <u>c87cf4fefb28646f8ccf1b</u> <u>7742959c9a9d6ad941093d</u>	- 0.000111460000000000 00 BNB  0.03 USD	✓
5	2022-09-10 23:18:22	<u>0x067614409d5db5880451</u> <u>e618349218fb891966ea15</u> <u>2cbafb9c90b713a9d79551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-10 23:18:22	<u>0x067614409d5db5880451</u> <u>e618349218fb891966ea15</u> <u>2cbafb9c90b713a9d79551</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
7	2022-09-10 23:18:04	<u>0xea1605cb57683030efa2</u> <u>2e0ec43dfc1627c86f867b</u> <u>57b0a941f2b08e05cee001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2022-09-10 23:18:04	<u>0xea1605cb57683030efa2</u> <u>2e0ec43dfc1627c86f867b</u> <u>57b0a941f2b08e05cee001</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
9	2021-12-24 04:16:58	<u>0xd066616935920d39b2e0</u> <u>51b510f3e9653efc96ff5f</u> <u>988f10e156af2cb0c9294c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-24 04:16:58	<u>0xd066616935920d39b2e0</u> <u>51b510f3e9653efc96ff5f</u> <u>988f10e156af2cb0c9294c</u>	- 0.0002934650000000 00 BNB  0.16 USD	✓
11	2021-12-24 04:16:49	<u>0x190563ef6827e6ddb354</u> <u>b69655587bab7577973110</u> <u>315b13abf650ff7580c289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-24 04:16:49	<u>0x190563ef6827e6ddb354</u> <u>b69655587bab7577973110</u> <u>315b13abf650ff7580c289</u>	- 0.0004565800000000 00 BNB  0.25 USD	✓
13	2021-12-24 04:16:37	<u>0x6bd3c65a50200d76276d</u> <u>38b507c90cc03f29c1c380</u> <u>506c8aa277c38a74a52eb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-24 04:16:37	<u>0x6bd3c65a50200d76276d</u> <u>38b507c90cc03f29c1c380</u> <u>506c8aa277c38a74a52eb1</u>	- 0.0006356900000000 00 BNB  0.34 USD	✓
15	2021-12-24 00:36:55	<u>0xb8fc71eaf29fcf832908</u> <u>08d08ac8bf86fa73f5ffcc</u> <u>7f5d2c7ea2bb7ce02d24f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-24 00:36:55	<u>0xb8fc71eaf29fcf832908</u> <u>08d08ac8bf86fa73f5ffcc</u> <u>7f5d2c7ea2bb7ce02d24f6</u>	- 0.0004936650000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-18 08:02:24	<u>0xa34225bf98458e0ea5e7</u> <u>b56b6d705183f1c8f92848</u> <u>bc8393100931809ba79ad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-18 08:02:24	<u>0xa34225bf98458e0ea5e7</u> <u>b56b6d705183f1c8f92848</u> <u>bc8393100931809ba79ad7</u>	- 0.0001167300000000 00 BNB  0.06 USD	✓
19	2021-11-04 04:15:47	<u>0x062f08d22cae6f170e8e</u> <u>a6c43ef46dc98447c347e3</u> <u>f1af48aed865cfb223dd65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-04 04:15:47	<u>0x062f08d22cae6f170e8e</u> <u>a6c43ef46dc98447c347e3</u> <u>f1af48aed865cfb223dd65</u>	- 0.0009527150000000 00 BNB  0.53 USD	✓
21	2021-11-04 04:14:56	<u>0xdd682a53d83461574b66</u> <u>ece0f4cf0105b9a04c3327</u> <u>f5f2e62fba9c832489b106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-04 04:14:56	<u>0xdd682a53d83461574b66</u> <u>ece0f4cf0105b9a04c3327</u> <u>f5f2e62fba9c832489b106</u>	- 0.0021570120000000 00 BNB  1.20 USD	✓
23	2021-11-04 04:12:47	<u>0x886d81f8da3a100a4920</u> <u>a33fb4f47ff339d7bcf293</u> <u>a792a95b8893d4711ef769</u>	+ 0.0599999999999999 98 BNB  33.42 USD	✓
24	2021-11-04 04:11:59	<u>0xc7a13d3b2eed78c3bed</u> <u>ef5b5e050e16d365ee6b82</u> <u>934566dbdc84321a187707</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-04 04:11:59	<u>0xc7a13d3b2eed78c3bed</u> <u>ef5b5e050e16d365ee6b82</u> <u>934566dbdc84321a187707</u>	- 0.0021528660000000 00 BNB  1.19 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-11-04 04:11:29	<u>0x560fbbf6ae615ff1ff4a</u> <u>18d46fc7d218c35efca56d</u> <u>510389d0c397ac0b8e7bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-04 04:11:29	<u>0x560fbbf6ae615ff1ff4a</u> <u>18d46fc7d218c35efca56d</u> <u>510389d0c397ac0b8e7bb0</u>	- 0.002242866000000000 00 BNB  1.24 USD	✓
28	2021-10-28 09:45:58	<u>0x839ee7cf4f2686573f44</u> <u>00a1a83d32ab58f622821c</u> <u>aa4c2958d6bfc0812736ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-28 09:45:58	<u>0x839ee7cf4f2686573f44</u> <u>00a1a83d32ab58f622821c</u> <u>aa4c2958d6bfc0812736ce</u>	- 0.001821858000000000 00 BNB  0.89 USD	✓
30	2021-10-28 09:44:09	<u>0x9cc4b3ec8f442f0bef5d</u> <u>d6ce245a2094aaea677fce</u> <u>3f30f906655b6cc59e3027</u>	- 0.020000000000000000 00 BNB  9.83 USD	✓
31	2021-10-28 09:44:09	<u>0x9cc4b3ec8f442f0bef5d</u> <u>d6ce245a2094aaea677fce</u> <u>3f30f906655b6cc59e3027</u>	- 0.000218690000000000 00 BNB  0.10 USD	✓
32	2021-10-28 09:39:30	<u>0x98a5eefba5ae19699549</u> <u>bb4ad5362be8f8ef0b22eb</u> <u>2418a6bfff75470da36bf13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-10-28 09:39:30	<u>0x98a5eefba5ae19699549</u> <u>bb4ad5362be8f8ef0b22eb</u> <u>2418a6bfff75470da36bf13</u>	- 0.000265584000000000 00 BNB  0.13 USD	✓
34	2021-10-28 09:37:48	<u>0xcd583551b14b4a04aa0</u> <u>8fe9c991015bd23a98da9f</u> <u>2dcfd3ce8ae7165b5a9375</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-28 09:37:48	<u>0xced583551b14b4a04aa08fe9c991015bd23a98da9f2dcfd3ce8ae7165b5a9375</u>	- 0.0018806820000000 00 BNB  0.92 USD	✓
36	2021-10-28 09:37:15	<u>0xdc4e05e2e5630a4fece6c8a85d5b35a4801594d226ba196f5f490ef05544a12a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-28 09:37:15	<u>0xdc4e05e2e5630a4fece6c8a85d5b35a4801594d226ba196f5f490ef05544a12a</u>	- 0.0002664360000000 00 BNB  0.13 USD	✓
38	2021-10-28 09:26:03	<u>0x9532d35db485dff3c1e63643f27f4fd3b9c2afe0f3d5e06016d8a8917cd62891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2021-10-28 09:26:03	<u>0x9532d35db485dff3c1e63643f27f4fd3b9c2afe0f3d5e06016d8a8917cd62891</u>	- 0.0010903920000000 00 BNB  0.53 USD	✓
40	2021-10-28 09:25:45	<u>0x68e0a54162e539ba96b4b5ea6c9e00c5187cd6ee161e6db4344b3b0d868763f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-28 09:25:45	<u>0x68e0a54162e539ba96b4b5ea6c9e00c5187cd6ee161e6db4344b3b0d868763f5</u>	- 0.0018717120000000 00 BNB  0.92 USD	✓
42	2021-10-28 09:24:45	<u>0xbfa2240c7b4c45dc8c9e0a20ef991d1930bb81f7e455745816c5010e13abfee3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-28 09:24:45	<u>0xbfa2240c7b4c45dc8c9e0a20ef991d1930bb81f7e455745816c5010e13abfee3</u>	- 0.0002664360000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-11 20:40:09	<u>0x79d81923006cd7850903</u> <u>5f4ed894760b3615053584</u> <u>83f194619822d5f01ecb75</u>	- 0.1490177340000000 13 BNB  62.18 USD	✓
45	2021-09-11 20:40:09	<u>0x79d81923006cd7850903</u> <u>5f4ed894760b3615053584</u> <u>83f194619822d5f01ecb75</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
46	2021-09-11 20:39:42	<u>0x76e36474051c83ba4711</u> <u>b2822abac0499f92b8a194</u> <u>1fc9d5e95427a0b1032291</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-09-11 20:39:42	<u>0x76e36474051c83ba4711</u> <u>b2822abac0499f92b8a194</u> <u>1fc9d5e95427a0b1032291</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
48	2021-09-11 20:38:57	<u>0x0746340e6706fb2a8b4f</u> <u>8dfe76bbfa3469c8fd047e</u> <u>e4b107b06312f68750a7ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-09-11 20:38:57	<u>0x0746340e6706fb2a8b4f</u> <u>8dfe76bbfa3469c8fd047e</u> <u>e4b107b06312f68750a7ef</u>	- 0.0010509900000000 00 BNB  0.43 USD	✓
50	2021-09-11 20:38:57	<u>0x1228de03b6accefea2ff</u> <u>28eaf2a3d816b35f72b297</u> <u>49d59706c79b50bb494b5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-09-11 20:38:57	<u>0x1228de03b6accefea2ff</u> <u>28eaf2a3d816b35f72b297</u> <u>49d59706c79b50bb494b5d</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
52	2021-09-11 20:38:09	<u>0xf57e5c5a982c9206fb34</u> <u>629f56b59cce8329cc893d</u> <u>13decf50f3e52c7c3511a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-11 20:38:09	<u>0xf57e5c5a982c9206fb34</u> <u>629f56b59cce8329cc893d</u> <u>13decf50f3e52c7c3511a3</u>	- 0.0005515980000000 00 BNB  0.23 USD	✓
54	2021-09-11 20:37:57	<u>0x8ce9a9c235c73af4d493</u> <u>638541003fdaface8158fe</u> <u>1229a5b2d51f5f72fdd496</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-09-11 20:37:57	<u>0x8ce9a9c235c73af4d493</u> <u>638541003fdaface8158fe</u> <u>1229a5b2d51f5f72fdd496</u>	- 0.0002647800000000 00 BNB  0.11 USD	✓
56	2021-09-11 20:37:06	<u>0x1acc834aec4a5c5e320a</u> <u>710e1ba210d8866f74a34f</u> <u>fd12ef460e3bccf29a2797</u>	+ 0.1513928270000000 08 BNB  63.17 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 04:35:59	<u>0xd02ef01b0cd6f6817821</u> <u>c87cf4fefb28646f8ccf1b</u> <u>7742959c9a9d6ad941093d</u>	+ 0.0200000000000000 00 BNB  5.71 USD	✓
2	2021-11-18 07:16:52	<u>0x0c540b427af47452e382</u> <u>7326aa72276f981e9beac4</u> <u>381e23f63a815fc3d8c634</u>	+ 0.0200000000000000 00 BNB  10.91 USD	✓
3	2021-10-28 03:38:11	<u>0xb52f9e964e8b6c411e14</u> <u>877b8533a8a493b7c6c07d</u> <u>4283f091a24855e706c007</u>	+ 0.0400000000000000 01 BNB  19.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-10 23:18:22	<u>0x067614409d5db5880451</u> <u>e618349218fb891966ea15</u> <u>2cbafb9c90b713a9d79551</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
2	2022-09-10 23:18:04	<u>0xea1605cb57683030efa2</u> <u>2e0ec43dfc1627c86f867b</u> <u>57b0a941f2b08e05cee001</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
3	2021-12-24 00:36:55	<u>0xb8fc71eaf29fcf832908</u> <u>08d08ac8bf86fa73f5ffcc</u> <u>7f5d2c7ea2bb7ce02d24f6</u>	+ 45.600000 UMY	✓
4	2021-11-18 08:02:24	<u>0xa34225bf98458e0ea5e7</u> <u>b56b6d705183f1c8f92848</u> <u>bc8393100931809ba79ad7</u>	- 501,000.0000000000 00000000 RACA	✓
5	2021-11-16 04:44:44	<u>0xddb6c21840b0933f9442</u> <u>1d49dbf6f5875a7606bc5f</u> <u>49ba96b990bdf93bf3dfec</u>	+ 501,000.0000000000 00000000 RACA	✓
6	2021-11-11 13:37:28	<u>0xeb625c734ca9403eff</u> <u>5fd0b63af5c06f8b301f68</u> <u>37e9a03afff68bb2bca939</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-11-04 04:15:47	<u>0x062f08d22cae6f170e8e</u> <u>a6c43ef46dc98447c347e3</u> <u>f1af48aed865cfb223dd65</u>	- 16.131734070144155 169 CrystalTest	✓
8	2021-11-04 04:14:56	<u>0xdd682a53d83461574b66</u> <u>ece0f4cf0105b9a04c3327</u> <u>f5f2e62fba9c832489b106</u>	+ 0.0200000000000000 00 WBNB  11.14 USD	✓
9	2021-11-04 04:14:56	<u>0xdd682a53d83461574b66</u> <u>ece0f4cf0105b9a04c3327</u> <u>f5f2e62fba9c832489b106</u>	+ 5.3564288991459774 18 CrystalTest	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-04 04:11:59	<u>0xc7a13d3b2eed78c3bed</u> <u>ef5b5e050e16d365ee6b82</u> <u>934566dbdc84321a187707</u>	+ 10.0000000000000000 000 USDT	✓
11	2021-11-04 04:11:59	<u>0xc7a13d3b2eed78c3bed</u> <u>ef5b5e050e16d365ee6b82</u> <u>934566dbdc84321a187707</u>	+ 5.4611484252617241 71 CrystalTest	✓
12	2021-11-04 04:11:29	<u>0x560fbbf6ae615ff1ff4a</u> <u>18d46fc7d218c35efca56d</u> <u>510389d0c397ac0b8e7bb0</u>	+ 10.0000000000000000 000 BUSD	✓
13	2021-11-04 04:11:29	<u>0x560fbbf6ae615ff1ff4a</u> <u>18d46fc7d218c35efca56d</u> <u>510389d0c397ac0b8e7bb0</u>	+ 5.3141567457364518 03 CrystalTest	✓
14	2021-10-28 09:45:58	<u>0x839ee7cf4f2686573f44</u> <u>00a1a83d32ab58f622821c</u> <u>aa4c2958d6bfc0812736ce</u>	- 0.0200000000000000 00 WBNB  9.83 USD	✓
15	2021-10-28 09:37:48	<u>0xcd583551b14b4a04aa0</u> <u>8fe9c991015bd23a98da9f</u> <u>2dcfd3ce8ae7165b5a9375</u>	- 10.0000000000000000 000 USDT	✓
16	2021-10-28 09:25:45	<u>0x68e0a54162e539ba96b4</u> <u>b5ea6c9e00c5187cd6ee16</u> <u>1e6db4344b3b0d868763f5</u>	- 10.0000000000000000 000 BUSD	✓
17	2021-10-28 03:45:41	<u>0x91959846ba1913f9dd41</u> <u>72db9f18272c7941e46f0c</u> <u>ae7d89b0652b87b413a053</u>	+ 10.0000000000000000 000 BUSD	✓
18	2021-10-28 02:47:27	<u>0xb463fd02e5e2e5e282b5</u> <u>37eb6c42d83ba542e4478b</u> <u>6d72d7318a9b4c8deacb8d</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-13 11:41:15	<u>0xe8ea3dd7f59dbd321ec717aaa697e70b9481fa4a59b0d3e4c8606de76885935d</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-09-11 20:39:42	<u>0x76e36474051c83ba4711b2822abac0499f92b8a1941fc9d5e95427a0b1032291</u>	- 148.32060383918903 3124 USDT	✓
21	2021-09-11 20:38:57	<u>0x0746340e6706fb2a8b4f8dfe76bbfa3469c8fd047ee4b107b06312f68750a7ef</u>	+ 148.32060383918903 3124 USDT	✓
22	2021-09-11 20:38:57	<u>0x0746340e6706fb2a8b4f8dfe76bbfa3469c8fd047ee4b107b06312f68750a7ef</u>	- 149.47110787239915 9078 BUSD	✓
23	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca8a1623839c88e9b745059734a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-11 20:38:09	<u>0xf57e5c5a982c9206fb34629f56b59cce8329cc893d13decf50f3e52c7c3511a3</u>	+ 149.47110787239915 9078 BUSD	✓
25	2021-09-11 20:38:09	<u>0xf57e5c5a982c9206fb34629f56b59cce8329cc893d13decf50f3e52c7c3511a3</u>	- 149.92382156151612 0937 USDT	✓
26	2021-09-11 20:36:21	<u>0x32b043a20f65e8cd96217d85a504fa2d1007c5284652459962873c70bf101012</u>	+ 149.92382156151612 0937 USDT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-24 04:16:58	<u>0xd066616935920d39b2e0</u> <u>51b510f3e9653efc96ff5f</u> <u>988f10e156af2cb0c9294c</u>	- 1 KARAS	✓
2	2021-12-24 04:16:49	<u>0x190563ef6827e6ddb354</u> <u>b69655587bab7577973110</u> <u>315b13abf650ff7580c289</u>	- 1 KARAS	✓
3	2021-12-24 04:16:37	<u>0x6bd3c65a50200d76276d</u> <u>38b507c90cc03f29c1c380</u> <u>506c8aa277c38a74a52eb1</u>	- 1 KARAS	✓
4	2021-12-24 00:24:40	<u>0xbfb1086e9d50de1dff49</u> <u>ab257c4070d56f9ce08402</u> <u>46790ff7d879d9ac980d8d</u>	+ 1 KARAS	✓
5	2021-12-24 00:24:25	<u>0xd496ef9f934719146dc6</u> <u>1c7d48a60cceaeb7d7ed56</u> <u>38493f8533e126f1c18f84</u>	+ 1 KARAS	✓
6	2021-12-24 00:24:10	<u>0xb5cd693da3f03d13ba50</u> <u>8401f147f3a508d99bfd65</u> <u>3493d18830883e55476523</u>	+ 1 KARAS	✓

\* USD values displayed at the time of transaction

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