

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:27 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x949fb60cd48ea4a6133da5ad70bff60c9af329b9</u>
TOTAL RECEIVED	0.004368903500000000 BNB
	2.65 USD
TOTAL SEND	0.001387600500000000 BNB
	0.84 USD

Token	Balance
BNB	0.002981303000000000 BNB
	1.81 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Radio Caca V2	0.000000000000000000 RACA
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com
stakedao.online	9,000,000.000000000000000000 SDT
Bittt.io	268,551.000000000000000000 Bittt.io
gaxy.io	98,580.000000000000000000 gaxy.io

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-15 04:06:38	<u>0x9b347a6ccd1682ab59ab</u> <u>c4baac2da239b8e77f0b03</u> <u>91bf5de736365d25e637e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-15 04:06:38	<u>0x9b347a6ccd1682ab59ab</u> <u>c4baac2da239b8e77f0b03</u> <u>91bf5de736365d25e637e3</u>	- 0.000151983000000000 00 BNB  0.04 USD	✓
3	2022-03-09 13:03:00	<u>0xc1ac479464be2f44ef8e</u> <u>349d6628a0a804fe9b4737</u> <u>431c719ffa148dddb39fe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-09 13:03:00	<u>0xc1ac479464be2f44ef8e</u> <u>349d6628a0a804fe9b4737</u> <u>431c719ffa148dddb39fe2</u>	- 0.000137247500000000 00 BNB  0.05 USD	✓
5	2022-03-09 11:05:40	<u>0xe2842e156418a7897346</u> <u>dc4abab68508d42ca39953</u> <u>27c1b9ec3090d7692619a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-09 11:05:40	<u>0xe2842e156418a7897346</u> <u>dc4abab68508d42ca39953</u> <u>27c1b9ec3090d7692619a2</u>	- 0.000137325500000000 00 BNB  0.05 USD	✓
7	2022-01-31 00:30:36	<u>0x6eb92c59a8387957391d</u> <u>f86e546d4ba7c742087aea</u> <u>407e971cd77f2862728783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-31 00:30:36	<u>0x6eb92c59a8387957391d</u> <u>f86e546d4ba7c742087aea</u> <u>407e971cd77f2862728783</u>	- 0.000137247500000000 00 BNB  0.05 USD	✓
9	2022-01-28 18:31:05	<u>0xa5d1e14872b8ff20a0c6</u> <u>c8cfa63067419dce14de03</u> <u>a9a6f6036a27ab56daf115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-28 18:31:05	<u>0xa5d1e14872b8ff20a0c6c8cfa63067419dce14de03a9a6f6036a27ab56daf115</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
11	2022-01-28 04:01:18	<u>0x7386ebe8133be80c8bbb38454bd135fd82737ec0bb367f4af7fabfeef82dad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-28 04:01:18	<u>0x7386ebe8133be80c8bbb38454bd135fd82737ec0bb367f4af7fabfeef82dad7</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
13	2022-01-24 15:31:19	<u>0x94260f9808daae686a23bf7aa9063b77c089e8ea8d8e0e821bf355d8a9210aee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-24 15:31:19	<u>0x94260f9808daae686a23bf7aa9063b77c089e8ea8d8e0e821bf355d8a9210aee</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
15	2022-01-06 07:31:39	<u>0x035dae7c35d26998042b9427ad47c82035132e0071824af5ca2c6345a210beee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-06 07:31:39	<u>0x035dae7c35d26998042b9427ad47c82035132e0071824af5ca2c6345a210beee</u>	- 0.0001372475000000 00 BNB  0.06 USD	✓
17	2021-12-29 14:31:38	<u>0xd46bad4ea1ab9344a9824993cc2b1be82fc843cdf4bef9bc51d7a942e0469108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-29 14:31:38	<u>0xd46bad4ea1ab9344a9824993cc2b1be82fc843cdf4bef9bc51d7a942e0469108</u>	- 0.0001373255000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
19	2021-12-29 06:32:01	<u>0x0f01b111839d2057bc04</u> <u>97f2b01c7d52c1aa44b5b6</u> <u>53f546bcd0dded98e36936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-29 06:32:01	<u>0x0f01b111839d2057bc04</u> <u>97f2b01c7d52c1aa44b5b6</u> <u>53f546bcd0dded98e36936</u>	- 0.0001372475000000 00 BNB  0.07 USD	✓
21	2021-12-29 06:02:40	<u>0x155b5d828a6f6a0bf928</u> <u>37b5bfca5b27803b2c2929</u> <u>3fbb54db97ea973c7236ff</u>	+ 0.0043689035000000 00 BNB  2.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 04:06:38	<u>0x9b347a6ccd1682ab59ab</u> <u>c4baac2da239b8e77f0b03</u> <u>91bf5de736365d25e637e3</u>	- 3,727,443.75389777 8224200010 RACA	✓
2	2022-07-12 00:14:46	<u>0xbc106d2cec3f5cf32694</u> <u>090df451ee9d4c82a47042</u> <u>1d4d9cb3b937af8719428d</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-05-06 13:58:46	<u>0xea8404912d1cddc0c5bd</u> <u>7fcfafbe0616f5dff8619d5</u> <u>1071935338c81de3520495</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
4	2022-05-06 13:58:31	<u>0x5c4cc5f4429682276105</u> <u>7574f47ff0feaed0d4af8a</u> <u>9bfcea65dad20f8fc9e537</u>	+ 2,284,082.39999999 9906867743 RACA	✓
5	2022-04-21 00:54:09	<u>0x81ca2a23b00cdd64cad3</u> <u>be607d1b7fb111e81d9523</u> <u>cece1e76146a7b49527776</u>	+ 43,361.35389777806 9949709 RACA	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-12 23:42:45	<u>0x08f7f1bbddc0908efb1d613590d62bc16fc1bc00b86762461de633ad69938bd8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-03-09 14:28:31	<u>0x3f3ee2aa124b62cff52af8a878806ef1af16b7c7940a6edaae582f299a379032</u>	+ 9,000,000.00000000 0000000000 SDT	✓
8	2022-03-09 13:03:00	<u>0xc1ac479464be2f44ef8e349d6628a0a804fe9b4737431c719ffa148dddb39fe2</u>	- 99.200000000000002 842 USDT  10,607.87 USD	✓
9	2022-03-09 12:29:39	<u>0xc1c6c100fe5889b5956e0f6515c5e3e2370743fe97aedee789187696b40e23a6</u>	+ 99.200000000000002 842 USDT  10,607.87 USD	✓
10	2022-03-09 11:05:40	<u>0xe2842e156418a7897346dc4abab68508d42ca3995327c1b9ec3090d7692619a2</u>	- 384.53593312999998 9433 USDT  41,120.04 USD	✓
11	2022-03-09 10:09:33	<u>0x00e0e263b2b41626b9f04b9db00ed6a01cee6de51ce7eac7c57f71af0e18e304</u>	+ 384.53593312999998 9433 USDT  41,120.04 USD	✓
12	2022-02-11 08:23:12	<u>0xd6f00520c6bd871fae29bfff095fd5608bdfa3a96850eaa19b4a440d602ba3493</u>	+ 200,000.0000000000 00000000 RACA	✓
13	2022-02-09 08:24:36	<u>0xb8d8fc411e491f16213454e44aa5c45f7b55449093ad88c21e6627c8dcc4f9d9</u>	+ 98,580.0000000000 0000000 gaxy.io	✓
14	2022-01-31 00:30:36	<u>0x6eb92c59a8387957391df86e546d4ba7c742087aea407e971cd77f2862728783</u>	- 1,682.980000000000 018190 USDT  183,106.82 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-31 00:25:33	<u>0x990551a8f6257de1bfa79403ed31a35a9caafd14254eea6f536744a2830a16f4</u>	+ 1,682.980000000000 018190 USDT  183,106.82 USD	✓
16	2022-01-30 04:08:11	<u>0x2f4df87bf880353d6c09b8b2361b698f52b6889ad51bb7f8072ddd0aa7063d06</u>	+ 1,200,000.00000000 0000000000 RACA	✓
17	2022-01-28 18:31:05	<u>0xa5d1e14872b8ff20a0c6c8cfa63067419dce14de03a9a6f6036a27ab56daf115</u>	- 1,031.576490100000 000893 USDT	✓
18	2022-01-28 18:26:38	<u>0xdc0d8756379028c3fed26054c30fa3d93b25ba65dd40d6c0aece937e2951ee3</u>	+ 1,031.576490100000 000893 USDT	✓
19	2022-01-28 04:01:18	<u>0x7386ebe8133be80c8bbb38454bd135fd82737ec0bb367f4af7fabfeef82dad7</u>	- 799.10372744999995 1205 USDT	✓
20	2022-01-28 03:48:36	<u>0xb496181aa1a5039d9c8f8e307077444332981a5159ebfaa17d9721589679cf80</u>	+ 799.10372744999995 1205 USDT	✓
21	2022-01-24 15:31:55	<u>0x9fb30f903f073957a83f4e6c64a9d9d92ddd2da09253fed3c7ad899f015d7532</u>	+ 9,000,000.00000000 0000000000 YTS	✓
22	2022-01-24 15:31:19	<u>0x94260f9808daae686a23bf7aa9063b77c089e8ea8d8e0e821bf355d8a9210aee</u>	- 1,716.041400000000 066939 USDT	✓
23	2022-01-24 15:14:25	<u>0x44726ac40131ebaa74336813d5738d9f5060774e061b0952dae5571ef34e9d30</u>	+ 1,716.041400000000 066939 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-06 07:31:39	<u>0x035dae7c35d26998042b</u> <u>9427ad47c82035132e0071</u> <u>824af5ca2c6345a210beee</u>	- 1,265.390000000000 100044 USDT	✓
25	2022-01-06 07:09:03	<u>0x3bb045dfc08770e7f6dd</u> <u>193a1331158cdb3aaddbf7</u> <u>b57c91850c695d3a0c9b23</u>	+ 1,265.390000000000 100044 USDT	✓
26	2021-12-29 14:31:38	<u>0xd46bad4ea1ab9344a982</u> <u>4993cc2b1be82fc843cdf4</u> <u>bef9bc51d7a942e0469108</u>	- 878.03870290999998 3603 USDT  127,829.88 USD	✓
27	2021-12-29 14:27:41	<u>0x61b966567383dd14cdb8</u> <u>f164f3abd62e2009815497</u> <u>3a96b5296b56fca45a9599</u>	+ 878.03870290999998 3603 USDT  127,829.88 USD	✓
28	2021-12-29 06:32:01	<u>0xf01b111839d2057bc04</u> <u>97f2b01c7d52c1aa44b5b6</u> <u>53f546bcd0dded98e36936</u>	- 199.19999999999998 8631 USDT  29,000.67 USD	✓
29	2021-12-29 05:41:40	<u>0x9ab09caddc003fc63539</u> <u>d36d32a30bb0781098791a</u> <u>4144f8a141907952e434cb</u>	+ 199.19999999999998 8631 USDT  29,000.67 USD	✓

* USD values displayed at the time of transaction

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