




3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9cf09ee7aaaca9a8d87b6b010d659a3ddea1f42d</u>
TOTAL RECEIVED	23.773417781596450027 BNB  13,710.13 USD
TOTAL SEND	23.773417781596450027 BNB  13,710.13 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Reward Miner Coin	561.206122467965315082 RMC
Shibacup	3,949.830905456867640169 SHIBACUP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Super World Cup	72,563.562070924832369201 SWC
Meta Worldcup Token	95.745498827944473419 MWT
BabyDogeCup	34,086.105979347034008242 BCUP
LiBDoge Coin	106.225100579811723378 LiBDoge
Halloween Floki	143.621702500496809307 FLOH
Worldcup Doge	12,165.316819132707678364 WDOGE



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 06:49:28	<u>0x1ecc8cf90e7251b54e49</u> <u>a3a7c7280974aa514345fe</u> <u>dd602f26cd07806b15b68e</u>	- 0.0191616099999999 99 BNB  5.72 USD	✓
2	2022-08-23 06:49:28	<u>0x1ecc8cf90e7251b54e49</u> <u>a3a7c7280974aa514345fe</u> <u>dd602f26cd07806b15b68e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-23 04:21:07	<u>0x736cd90cfc821a099934</u> <u>20c8826c8ae1e109152834</u> <u>19e6edd92fcd084488f3d</u>	- 0.2003999999999999 95 BNB  59.01 USD	✓
4	2022-08-23 04:21:07	<u>0x736cd90cfc821a099934</u> <u>20c8826c8ae1e109152834</u> <u>19e6edd92fcd084488f3d</u>	- 0.0008338400000000 00 BNB  0.24 USD	✓
5	2022-08-22 07:15:29	<u>0xb216f9301acd828d7eea</u> <u>994e40b7014a78dcb5b69d</u> <u>a3058f6efb573be2409e5c</u>	- 3.2474677815964518 86 BNB  948.91 USD	✓
6	2022-08-22 07:15:29	<u>0xb216f9301acd828d7eea</u> <u>994e40b7014a78dcb5b69d</u> <u>a3058f6efb573be2409e5c</u>	- 0.0007588400000000 00 BNB  0.22 USD	✓
7	2022-08-21 14:51:31	<u>0x15b04d77e0a28ab57de1</u> <u>c21956fb637153f833fa56</u> <u>499e36c88e770ecf9c2384</u>	- 0.5000000000000000 00 BNB  149.25 USD	✓
8	2022-08-21 14:51:31	<u>0x15b04d77e0a28ab57de1</u> <u>c21956fb637153f833fa56</u> <u>499e36c88e770ecf9c2384</u>	- 0.0008942600000000 00 BNB  0.26 USD	✓
9	2022-08-21 09:55:49	<u>0x42fb9ee02d8cda9582ca</u> <u>31ce494eb413c8f468e962</u> <u>90c81be4d66303deb481b0</u>	- 0.1526000000000000 13 BNB  45.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-21 09:55:49	<u>0x42fb9ee02d8cda9582ca</u> <u>31ce494eb413c8f468e962</u> <u>90c81be4d66303deb481b0</u>	- 0.0008192600000000 00 BNB  0.24 USD	✓
11	2022-08-21 01:29:22	<u>0xb4df5481368807e430cd</u> <u>7d2832ab33cf92ef257bd2</u> <u>d09bf3da27b694b2434496</u>	- 4.0086000000000003 85 BNB  1,149.66 USD	✓
12	2022-08-21 01:29:22	<u>0xb4df5481368807e430cd</u> <u>7d2832ab33cf92ef257bd2</u> <u>d09bf3da27b694b2434496</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
13	2022-08-20 16:52:10	<u>0x911d6430295407fc7c8b</u> <u>52bc784ed06cb3f5d5be9d</u> <u>781f81fe616e47407cd44c</u>	- 2.0341499999999999 03 BNB  577.08 USD	✓
14	2022-08-20 16:52:10	<u>0x911d6430295407fc7c8b</u> <u>52bc784ed06cb3f5d5be9d</u> <u>781f81fe616e47407cd44c</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
15	2022-08-20 14:05:31	<u>0x71efa5b5a10fabfbad15</u> <u>d9a5957f3105d7c1528078</u> <u>e864e743ccbd4b20f7b50a</u>	- 0.1125000000000000 03 BNB  32.27 USD	✓
16	2022-08-20 14:05:31	<u>0x71efa5b5a10fabfbad15</u> <u>d9a5957f3105d7c1528078</u> <u>e864e743ccbd4b20f7b50a</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
17	2022-08-20 10:51:28	<u>0x36befb205055f699db82</u> <u>a144e247c7d681f614d651</u> <u>9c273ed13db32b6750c958</u>	- 1.9977000000000000 31 BNB  573.53 USD	✓
18	2022-08-20 10:51:28	<u>0x36befb205055f699db82</u> <u>a144e247c7d681f614d651</u> <u>9c273ed13db32b6750c958</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-20 03:13:04	<u>0xacc1e76df914c7787b6c</u> <u>9f6583812edf415427d049</u> <u>96c0a5154b796ba67c91a8</u>	- 0.1413999999999999 98 BNB  40.34 USD	✓
20	2022-08-20 03:13:04	<u>0xacc1e76df914c7787b6c</u> <u>9f6583812edf415427d049</u> <u>96c0a5154b796ba67c91a8</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
21	2022-08-19 06:48:55	<u>0xead53fab2b778a9304b4</u> <u>3f6fff2d772e5bc6e2b416</u> <u>43374736a34afc42237a5</u>	- 0.1248999999999999 97 BNB  35.30 USD	✓
22	2022-08-19 06:48:55	<u>0xead53fab2b778a9304b4</u> <u>3f6fff2d772e5bc6e2b416</u> <u>43374736a34afc42237a5</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
23	2022-08-19 03:03:31	<u>0x45a0954378ecf01320e9</u> <u>2779374f3764673ea4037f</u> <u>c6085ebfd58f74b15e58d3</u>	- 3.8538000000000001 14 BNB  1,123.76 USD	✓
24	2022-08-19 03:03:31	<u>0x45a0954378ecf01320e9</u> <u>2779374f3764673ea4037f</u> <u>c6085ebfd58f74b15e58d3</u>	- 0.0008338350000000 00 BNB  0.24 USD	✓
25	2022-08-18 14:21:15	<u>0x8a5b96a2d2d8f93f65ef</u> <u>7461969b0116aee7a85509</u> <u>57dddd683e162c54a2cb96</u>	- 3.9123999999999998 78 BNB  1,194.84 USD	✓
26	2022-08-18 14:21:15	<u>0x8a5b96a2d2d8f93f65ef</u> <u>7461969b0116aee7a85509</u> <u>57dddd683e162c54a2cb96</u>	- 0.0008338350000000 00 BNB  0.25 USD	✓
27	2022-08-18 08:07:22	<u>0x02486c81967d75c52ad7</u> <u>922a048b5bf7080ab091f4</u> <u>1bf5cab82ea4799b7b06aa</u>	- 0.1333999999999999 91 BNB  41.22 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-08-18 08:07:22	<u>0x02486c81967d75c52ad7922a048b5bf7080ab091f41bf5cab82ea4799b7b06aa</u>	- 0.0008861250000000 00 BNB  0.27 USD	✓
29	2022-08-18 03:23:40	<u>0x8cb3516c47401058a67012d806b1be9c6dc2a7b5cb4cf29439e83410e2260f17</u>	- 0.1363999999999999 93 BNB  41.86 USD	✓
30	2022-08-18 03:23:40	<u>0x8cb3516c47401058a67012d806b1be9c6dc2a7b5cb4cf29439e83410e2260f17</u>	- 0.0008257050000000 00 BNB  0.25 USD	✓
31	2022-08-12 08:58:06	<u>0x9ab72539ad37282fdd4d77f8615f2726e780ce72927a0b15f25ce78c5d7f33dd</u>	- 2.4868000000000001 22 BNB  811.19 USD	✓
32	2022-08-12 08:58:06	<u>0x9ab72539ad37282fdd4d77f8615f2726e780ce72927a0b15f25ce78c5d7f33dd</u>	- 0.0008861250000000 00 BNB  0.28 USD	✓
33	2022-08-11 14:54:30	<u>0xf2fe564310175a890800124b748af9c5b6db318d700e5a65dfd3a2d8d0a4325a</u>	- 0.1332000000000000 13 BNB  43.29 USD	✓
34	2022-08-11 14:54:30	<u>0xf2fe564310175a890800124b748af9c5b6db318d700e5a65dfd3a2d8d0a4325a</u>	- 0.0008257050000000 00 BNB  0.26 USD	✓
35	2022-08-10 18:19:37	<u>0x5a2f16ddf07938c55823c9bd95599ded922477550c864d6153355951d66219e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-08-10 18:19:37	<u>0x5a2f16ddf07938c55823c9bd95599ded922477550c864d6153355951d66219e8</u>	- 0.0007821750000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-10 14:58:34	<u>0x71f676d348313bba4718</u> <u>ff28a923667ece1c773900</u> <u>bbee7f2ee3f908d1ee06fb</u>	- 0.5632000000000000 34 BNB  187.71 USD	✓
38	2022-08-10 14:58:34	<u>0x71f676d348313bba4718</u> <u>ff28a923667ece1c773900</u> <u>bbee7f2ee3f908d1ee06fb</u>	- 0.0009298050000000 00 BNB  0.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 04:20:52	<u>0xb3d8b9b27da942f34108</u> <u>61f0afc8f0ccae9b8bc36d</u> <u>db532e7ff5f05f216fe9c2</u>	+ 0.2023999999999999 97 BNB  59.60 USD	✓
2	2022-08-22 07:15:14	<u>0xc6929484744452cb834f</u> <u>f10d9abd2e6bdcdc8598a0</u> <u>c74330c2e846f70ec3d6a3</u>	+ 3.2494677815964516 65 BNB  949.49 USD	✓
3	2022-08-21 14:51:19	<u>0x5494e1c57da35f13a6b4</u> <u>da896d096c3887cc919c56</u> <u>dcff69861f13ad31850d94</u>	+ 0.5020000000000000 02 BNB  149.84 USD	✓
4	2022-08-21 09:55:31	<u>0xe81db789b3871b556419</u> <u>2f0f727b7cf4521b17d758</u> <u>39d457fe5555243c7b0f02</u>	+ 0.1545999999999999 87 BNB  45.77 USD	✓
5	2022-08-21 01:29:07	<u>0x8cfd3ee5940f3ea58f2</u> <u>27f9a9763f472d1b8f7c95</u> <u>f41d0321efdfa5ac9ba291</u>	+ 4.0106000000000001 65 BNB  1,150.24 USD	✓
6	2022-08-20 16:51:58	<u>0x1a71baec5dadf3d8ddbd</u> <u>94f13f8580454fcdcf7fed</u> <u>56ddb3c80e17ccadd49da6</u>	+ 2.0361500000000001 26 BNB  577.65 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-20 14:05:19	<u>0x0b5fb7a4c6d3d013e22630bcb942f1823cb351dba76aa5a9f2e2cd8646652874</u>	+ 0.1145000000000000 05 BNB  32.85 USD	✓
8	2022-08-20 10:51:16	<u>0x34776358cad3d464df776efa4067b4953e15f1d857c6a89ca48e5978706ef9a3</u>	+ 1.9997000000000000 33 BNB  574.11 USD	✓
9	2022-08-20 03:12:52	<u>0xc9cf8cf04b3413027c3fdd1a16e8a339f335da82d83f2738a3e96c1dabc02a50</u>	+ 0.1434000000000000 00 BNB  40.91 USD	✓
10	2022-08-19 06:48:43	<u>0x47e22eeb1f682d9eb78cc17f318001765a9e40e687c9aed82f9571fd395258bd</u>	+ 0.1269000000000000 13 BNB  35.87 USD	✓
11	2022-08-19 03:03:19	<u>0xf8b4d0eb717c2721689071013c5f7f118210d117c464624a577740fa66cda5e5</u>	+ 3.8558000000000003 38 BNB  1,124.35 USD	✓
12	2022-08-18 14:21:03	<u>0x8da3e2688877e09c44017de4a32707e672a4ed9db65025d4c180cb3fbe35eee2</u>	+ 3.9143999999999996 58 BNB  1,195.45 USD	✓
13	2022-08-18 08:07:10	<u>0x96131e3a7038a80c63966fcef6d811a5fe1d90e3997d2ed8ac43c428dd3b27c6</u>	+ 0.1353999999999999 93 BNB  41.83 USD	✓
14	2022-08-18 03:23:28	<u>0xe41b9ec5505d468a372d02cee87f8f752f1a299efbceef9a1bfde39632fed87e</u>	+ 0.1383999999999999 95 BNB  42.47 USD	✓
15	2022-08-12 08:57:54	<u>0xabbd7378c6977e764ec888443537d23653548b109f9e406a18731ba3c9cf602</u>	+ 2.4887999999999999 01 BNB  811.84 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-11 14:54:15	<u>0xcbb2ee3daa7472b8309887e93f12237a7a8800e6f3409e05b1f2ad4e5e545f56</u>	+ 0.1346999999999999 86 BNB  43.77 USD	✓
17	2022-08-10 14:58:19	<u>0xe5386b13b74a8c9cc161ecc68ed8f102820798849d91d75e2ba7febd0330c0db</u>	+ 0.5662000000000000 37 BNB  188.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 04:21:07	<u>0x736cd90cfc821a09993420c8826c8ae1e10915283419e6edd92fcd084488f3d</u>	+ 18,255,477.8730706 08824491501 GDS	✓
2	2022-08-22 07:15:29	<u>0xb216f9301acd828d7eea994e40b7014a78dcb5b69da3058f6efb573be2409e5c</u>	+ 53,764,017.1935325 33943653107 GOD	✓
3	2022-08-21 14:51:31	<u>0x15b04d77e0a28ab57de1c21956fb637153f833fa56499e36c88e770ecf9c2384</u>	+ 113,418,046.418927 118182182312 GOD	✓
4	2022-08-21 09:55:49	<u>0x42fb9ee02d8cda9582ca31ce494eb413c8f468e96290c81be4d66303deb481b0</u>	+ 1,693,310.13031797 2274497151 BCUP	✓
5	2022-08-21 01:29:22	<u>0xb4df5481368807e430cd7d2832ab33cf92ef257bd2d09bf3da27b694b2434496</u>	+ 339,167,749.663152 396678924561 BCUP	✓
6	2022-08-20 16:52:10	<u>0x911d6430295407fc7c8b52bc784ed06cb3f5d5be9d781f81fe616e47407cd44c</u>	+ 148,194,188.711915 522813796997 ARN	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-20 14:05:31	<u>0x71efa5b5a10fabfbad15 d9a5957f3105d7c1528078 e864e743ccbd4b20f7b50a</u>	+ 9,500,711.77116738 8185858727 MCubez	✓
8	2022-08-20 10:51:28	<u>0x36befb205055f699db82 a144e247c7d681f614d651 9c273ed13db32b6750c958</u>	+ 394,983,090.545686 781406402588 SHIBACUP	✓
9	2022-08-20 05:48:58	<u>0x77f155c8d3e21410cee0 16fb9461f0657df9dbd918 5213b5cb232911580ba265</u>	+ 2,100.000000 wBTC	✓
10	2022-08-20 03:13:04	<u>0xacc1e76df914c7787b6c 9f6583812edf415427d049 96c0a5154b796ba67c91a8</u>	+ 10,622,510.0579811 72576546669 LiBDoge	✓
11	2022-08-19 08:13:58	<u>0x3b031c5c0b1f1504c451 49c81d8d3f0e14b30e706a d910b5641d527b203c7a7f</u>	+ 172,408.5254000000 13178214 IFT	✓
12	2022-08-19 06:48:55	<u>0xead53fab2b778a9304b4 3f6fff2d772e5bc6e2b416 43374736a34afc42237a5</u>	+ 14,362,170.2500496 80471420288 FLOH	✓
13	2022-08-19 03:03:31	<u>0x45a0954378ecf01320e9 2779374f3764673ea4037f c6085ebfd58f74b15e58d3</u>	+ 294,188,089.527242 422103881836 GBF	✓
14	2022-08-18 19:13:01	<u>0x91eb652279a7497b3cca 11eb4b2d3f793f5a601c11 fdabd9ecff0a771d2b1d76</u>	+ 18,527.000000000000 0000000 XXPP	✓
15	2022-08-18 14:22:51	<u>0xc69070806c170a0e2b15 4488539a1b8007050b7cdc b52ab7c550687748b1e166</u>	+ 0.266000 ETHP	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-18 14:21:15	<u>0x8a5b96a2d2d8f93f65ef</u> <u>7461969b0116aee7a85509</u> <u>57dddd683e162c54a2cb96</u>	+ 1,216,531,681.9132 70711898803711 WDOGE	✓
17	2022-08-18 08:07:22	<u>0x02486c81967d75c52ad7</u> <u>922a048b5bf7080ab091f4</u> <u>1bf5cab82ea4799b7b06aa</u>	+ 9,574,549.88279444 7243213654 MWT	✓
18	2022-08-18 05:44:04	<u>0x11891cbaeb9f212e44f4</u> <u>ec7000d8fe2f74042ed841</u> <u>4af7f88e8241b5cb430ef9</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2022-08-18 04:04:31	<u>0x15ae3b0f3c08772555ef</u> <u>4a9611f80f256f7a1b326d</u> <u>a307f7f284f4aa36662b8c</u>	+ 0.00000000000005100 00 ETHW	✓
20	2022-08-18 03:31:43	<u>0x1dcd28583dcce8bad277</u> <u>0c78dd545ae1db1c6351d1</u> <u>d0fe002eafcb70bc15c61c</u>	+ 11,000.000000 BTG	✓
21	2022-08-18 03:23:40	<u>0x8cb3516c47401058a670</u> <u>12d806b1be9c6dc2a7b5cb</u> <u>4cf29439e83410e2260f17</u>	+ 56,120,612.2467965 33465385437 RMC	✓
22	2022-08-12 09:09:48	<u>0xd16abac674bcd1a5fcad</u> <u>1e163829efe4e88c548818</u> <u>fb450eaae1858cd19757a1</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2022-08-12 08:58:06	<u>0x9ab72539ad37282fdd4d</u> <u>77f8615f2726e780ce7292</u> <u>7a0b15f25ce78c5d7f33dd</u>	+ 204,414,246.761523 604393005371 Catverse	✓
24	2022-08-11 14:54:30	<u>0xf2fe564310175a890800</u> <u>124b748af9c5b6db318d70</u> <u>0e5a65dfd3a2d8d0a4325a</u>	+ 72,563,562.0709248 33416938782 SWC	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-10 18:20:58	<u>0x3129ceb2fe79750f478a</u> <u>e3a7f45cbbbc63d141ce5b</u> <u>1aaae3a48ca2e6b7dd42da</u>	+ 1,043,721.223000 SGC	✓
26	2022-08-10 18:20:58	<u>0x60879dff1a4cf88d067a</u> <u>3d3738e6d20733112755fe</u> <u>93738c6847325880440f70</u>	+ 2,835,672.600000	✓
27	2022-08-10 18:19:37	<u>0x5a2f16ddf07938c55823</u> <u>c9bd95599ded922477550c</u> <u>864d6153355951d66219e8</u>	- 43,296,930.7549762 94934749603 WARZ	✓
28	2022-08-10 15:40:22	<u>0x33585b99a179f8f5ab1d</u> <u>ac98999f4ef91b797c4343</u> <u>e3117cd177b132856d4ad0</u>	+ 124.889000 APC	✓
29	2022-08-10 15:30:58	<u>0x569d6c234a5c08519ac3</u> <u>7fe84b2a6aef1423e49e7f</u> <u>95239590861b6f1a9276ba</u>	+ 1,449,155.982541 SCC	✓
30	2022-08-10 14:58:34	<u>0x71f676d348313bba4718</u> <u>ff28a923667ece1c773900</u> <u>bbee7f2ee3f908d1ee06fb</u>	+ 851,795,767.309966 683387756348 WARZ	✓

* USD values displayed at the time of transaction

DISCLAIMER

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