

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa4fb01abc4e1dcf4496b1a9fb4b61128a040ed39</u>
TOTAL RECEIVED	33.862400080315680384 BNB
	20,242.94 USD
TOTAL SEND	137.113800080315684227 BNB
	81,966.62 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
RichToken	70.000000000 RCH
Radio Caca V2	10,000.000000000000000000 RACA
Ethereum Token	0.000002198647840226 ETH
FLOKI	9,700.000000000 FLOKI
Trillium	1,392,368.644292127 TT
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com
BUSDSWAP.NET	13,000.000000000000000000 BUSD
Bittt.io	268,551.000000000000000000 Bittt.io


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-08 02:17:25	<u>0xeb51aab02b99eb33aae7</u> <u>ce852cba271763d8f50926</u> <u>be27c80833211515f1a401</u>	- 79.987819999999985 043 BNB  28,755.62 USD	✓
2	2022-05-08 02:17:25	<u>0xeb51aab02b99eb33aae7</u> <u>ce852cba271763d8f50926</u> <u>be27c80833211515f1a401</u>	- 0.00010500000000210 00 BNB  0.03 USD	✓
3	2022-05-07 13:18:02	<u>0xfe9fea0e8f4aa8c71fd9</u> <u>89b558bcdb5079941ae8d8</u> <u>59276d6e2e5f4d16f2840f</u>	- 3.2397089013318023 38 BNB  1,218.45 USD	✓
4	2022-05-07 13:18:02	<u>0xfe9fea0e8f4aa8c71fd9</u> <u>89b558bcdb5079941ae8d8</u> <u>59276d6e2e5f4d16f2840f</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
5	2022-03-30 13:21:55	<u>0xace8b04e34b356978ff3</u> <u>15338b14d963df16dcc691</u> <u>d92db51e06dc92fb64ae8f</u>	- 0.14000000000000000 13 BNB  62.74 USD	✓
6	2022-03-30 13:21:55	<u>0xace8b04e34b356978ff3</u> <u>15338b14d963df16dcc691</u> <u>d92db51e06dc92fb64ae8f</u>	- 0.00010500000000000 00 BNB  0.04 USD	✓
7	2022-02-23 07:10:23	<u>0xd25c6fd48a3cf3843267</u> <u>2ab5bb715560f973f3329c</u> <u>caae8a5b733a302733a9fa</u>	- 30.000000000000000 000 BNB  11,367.00 USD	✓
8	2022-02-23 07:10:23	<u>0xd25c6fd48a3cf3843267</u> <u>2ab5bb715560f973f3329c</u> <u>caae8a5b733a302733a9fa</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
9	2022-02-22 09:30:02	<u>0xe91544bb5d39a1339498</u> <u>d10a4b4e731fe66deca873</u> <u>a8cf67bcdba3a43df6ee9</u>	+ 30.126529999999998 921 BNB  11,053.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-21 12:03:41	<u>0x338481eb1043fbdd88b9</u> <u>efe41a2c43a141b3c477b6</u> <u>412e59656f9154f6bfc3ab</u>	- 3.70000000000000001 78 BNB  1,387.87 USD	✓
11	2022-02-21 12:03:41	<u>0x338481eb1043fbdd88b9</u> <u>efe41a2c43a141b3c477b6</u> <u>412e59656f9154f6bfc3ab</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
12	2022-02-20 09:11:33	<u>0x521a107aea62fbe4bb6c</u> <u>69da4f403be7d790b04ef6</u> <u>e483ba7073d6d53badf151</u>	- 11.0000000000000000 000 BNB  4,181.10 USD	✓
13	2022-02-20 09:11:33	<u>0x521a107aea62fbe4bb6c</u> <u>69da4f403be7d790b04ef6</u> <u>e483ba7073d6d53badf151</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
14	2022-02-20 08:29:21	<u>0xe65df0b0762e0d926fab</u> <u>68f35d282d523c2953b464</u> <u>86a81cfa1ede9ce45529db</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
15	2022-02-20 08:29:21	<u>0xe65df0b0762e0d926fab</u> <u>68f35d282d523c2953b464</u> <u>86a81cfa1ede9ce45529db</u>	- 0.00022263000000000 00 BNB  0.08 USD	✓
16	2022-02-20 06:24:34	<u>0xa5a81bb0104761506c45</u> <u>410bc4b3dda9e132a28f03</u> <u>15740f74fea74cab0bf79a</u>	- 2.00000000000000000 00 BNB  763.60 USD	✓
17	2022-02-20 06:24:34	<u>0xa5a81bb0104761506c45</u> <u>410bc4b3dda9e132a28f03</u> <u>15740f74fea74cab0bf79a</u>	- 0.00010500000000000 00 BNB  0.04 USD	✓
18	2022-02-20 05:57:37	<u>0x8549c92bf83b447dd083</u> <u>9f8ee7a02aaed890d1e3d6</u> <u>3bb8a09639ce2cee5ffd44</u>	- 1.00000000000000000 00 BNB  381.80 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-20 05:57:37	<u>0x8549c92bf83b447dd0839f8ee7a02aaed890d1e3d63bb8a09639ce2cee5ffd44</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
20	2022-02-15 11:07:15	<u>0x8cf79c63ad88dc6356149b330c610fb848544ae4b37c2ade582bdd93c1e2c851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-15 11:07:15	<u>0x8cf79c63ad88dc6356149b330c610fb848544ae4b37c2ade582bdd93c1e2c851</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
22	2022-01-28 19:47:11	<u>0x250d257edd84cc299ec283ab04aea0beccc570731fc7f5e7b6f690f51f056bab</u>	- 0.2233686934137013 02 BNB  86.19 USD	✓
23	2022-01-28 19:47:11	<u>0x250d257edd84cc299ec283ab04aea0beccc570731fc7f5e7b6f690f51f056bab</u>	- 0.0009932350000000 00 BNB  0.38 USD	✓
24	2022-01-23 14:10:17	<u>0xbb77ffcec1f6ae383d3eac902040f65fa2fa43a242658c3fbf7862565005deb6</u>	- 1.9711020318027703 27 BNB  756.70 USD	✓
25	2022-01-23 14:10:17	<u>0xbb77ffcec1f6ae383d3eac902040f65fa2fa43a242658c3fbf7862565005deb6</u>	- 0.0009932350000000 00 BNB  0.38 USD	✓
26	2022-01-22 16:04:20	<u>0x512967d7f11e354f669a4dcda92a4c3d0a07723670de9f0f019f5e376f7a6aa4</u>	+ 2.0255969799999999 91 BNB  725.77 USD	✓
27	2022-01-22 11:36:12	<u>0x1d8e3e538ad8b28b1c82c548b68d337e09611d8f618758e9f4d9f2c333d8df8c</u>	- 0.3687695855503299 59 BNB  132.13 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-01-22 11:36:12	<u>0x1d8e3e538ad8b28b1c82</u> <u>c548b68d337e09611d8f61</u> <u>8758e9f4d9f2c333d8df8c</u>	- 0.0009932350000000 00 BNB  0.35 USD	✓
29	2022-01-21 22:48:42	<u>0x598b59566ed64d21714a</u> <u>b12b2dfdd87716f4f51df6</u> <u>0bcbdee23d810fccc1fbb3</u>	- 0.9977208537253878 80 BNB  349.30 USD	✓
30	2022-01-21 22:48:42	<u>0x598b59566ed64d21714a</u> <u>b12b2dfdd87716f4f51df6</u> <u>0bcbdee23d810fccc1fbb3</u>	- 0.0009932350000000 00 BNB  0.34 USD	✓
31	2022-01-21 22:36:06	<u>0x0dfa63bd8aa1cd5113c6</u> <u>936f3b1e3607ea22906ab4</u> <u>0c704ad3c2bc9aef88c38f</u>	+ 1.2230000000000000 87 BNB  428.17 USD	✓
32	2022-01-21 19:23:42	<u>0xa1c25b1aad1024dce204</u> <u>19d535457d17bbaf957849</u> <u>88a4f07bab787e67c9d38d</u>	- 0.2818286868079445 40 BNB  108.19 USD	✓
33	2022-01-21 19:23:42	<u>0xa1c25b1aad1024dce204</u> <u>19d535457d17bbaf957849</u> <u>88a4f07bab787e67c9d38d</u>	- 0.0009932350000000 00 BNB  0.38 USD	✓
34	2022-01-20 16:30:10	<u>0x57069615fb4423c750d7</u> <u>57ae6be9050716afc872be</u> <u>7969a8846f2cf5bb55b9c3</u>	- 0.0015298694942135 03 BNB  0.67 USD	✓
35	2022-01-20 16:30:10	<u>0x57069615fb4423c750d7</u> <u>57ae6be9050716afc872be</u> <u>7969a8846f2cf5bb55b9c3</u>	- 0.0032733200000000 00 BNB  1.44 USD	✓
36	2022-01-20 16:25:34	<u>0x86cd179d327c2361c275</u> <u>0614237a35e15068dc4ecf</u> <u>d3cbba50edb8bf2de5aba7</u>	- 0.0012368680715944 41 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-20 16:25:34	<u>0x86cd179d327c2361c2750614237a35e15068dc4ecfd3cbba50edb8bf2de5aba7</u>	- 0.0020457300000000 00 BNB  0.90 USD	✓
38	2022-01-20 16:20:07	<u>0xd422655938edd6e825fbbf7ff4bbe4ebbce7942197506c859f0d283191d15436</u>	- 0.0899014893193937 90 BNB  39.57 USD	✓
39	2022-01-20 16:20:07	<u>0xd422655938edd6e825fbbf7ff4bbe4ebbce7942197506c859f0d283191d15436</u>	- 0.0013059050000000 00 BNB  0.57 USD	✓
40	2022-01-20 16:15:40	<u>0xa54125749bc8731955c3291bfb9ee90e1d1636302bd5071290263eb93bb515c3</u>	- 0.0512997426464535 46 BNB  22.58 USD	✓
41	2022-01-20 16:15:40	<u>0xa54125749bc8731955c3291bfb9ee90e1d1636302bd5071290263eb93bb515c3</u>	- 0.0007229700000000 00 BNB  0.31 USD	✓
42	2022-01-19 15:07:06	<u>0xadb2ec9d60b45dfdfef03787223606617003021154f2f484600ea396796095aaf</u>	- 0.0189211831520863 31 BNB  8.73 USD	✓
43	2022-01-19 15:07:06	<u>0xadb2ec9d60b45dfdfef03787223606617003021154f2f484600ea396796095aaf</u>	- 0.0010682350000000 00 BNB  0.49 USD	✓
44	2022-01-19 14:32:12	<u>0xaa1df88c36086b94c8db53c3fae42d93458fbd92b9521b7eb880ca3c0f4ab2a</u>	+ 0.3059999999999999 94 BNB  141.34 USD	✓
45	2022-01-18 16:33:13	<u>0xe8159e038addb8b48598b1bcc34e787da58a7ae2234cff3dccb41e8c6a4538c0</u>	- 2.0258199999999999 54 BNB  954.97 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-18 16:33:13	<u>0xe8159e038addb8b48598</u> <u>b1bcc34e787da58a7ae223</u> <u>4cff3dccb41e8c6a4538c0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 19:47:11	<u>0x250d257edd84cc299ec2</u> <u>83ab04aea0beccc570731f</u> <u>c7f5e7b6f690f51f056bab</u>	+ 0.0011112870319089 61 BNB  0.42 USD	✓
2	2022-01-23 14:10:17	<u>0xbb77ffcec1f6ae383d3e</u> <u>ac902040f65fa2fa43a242</u> <u>658c3fbf7862565005deb6</u>	+ 0.0938620015144176 34 BNB  36.03 USD	✓
3	2022-01-22 11:36:12	<u>0x1d8e3e538ad8b28b1c82</u> <u>c548b68d337e09611d8f61</u> <u>8758e9f4d9f2c333d8df8c</u>	+ 0.0175604564547776 17 BNB  6.29 USD	✓
4	2022-01-21 22:48:42	<u>0x598b59566ed64d21714a</u> <u>b12b2dfdd87716f4f51df6</u> <u>0bcbdee23d810fccc1fbb3</u>	+ 0.0475105168440660 84 BNB  16.63 USD	✓
5	2022-01-21 19:23:42	<u>0xa1c25b1aad1024dce204</u> <u>19d535457d17bbaf957849</u> <u>88a4f07bab787e67c9d38d</u>	+ 0.0134204136575211 69 BNB  5.15 USD	✓
6	2022-01-20 16:30:10	<u>0x57069615fb4423c750d7</u> <u>57ae6be9050716afc872be</u> <u>7969a8846f2cf5bb55b9c3</u>	+ 0.0000728509282958 81 BNB  0.03 USD	✓
7	2022-01-20 16:25:34	<u>0x86cd179d327c2361c275</u> <u>0614237a35e15068dc4ecf</u> <u>d3cbba50edb8bf2de5aba7</u>	+ 0.0000587240385256 35 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-20 16:20:07	<u>0xd422655938edd6e825fb</u> <u>bf7ff4bbe4ebbce7942197</u> <u>506c859f0d283191d15436</u>	+ 0.0042810233009235 13 BNB  1.88 USD	✓
9	2022-01-20 16:15:40	<u>0xa54125749bc8731955c3</u> <u>291bfb9ee90e1d1636302b</u> <u>d5071290263eb93bb515c3</u>	+ 0.0025021740374940 58 BNB  1.10 USD	✓
10	2022-01-19 15:07:06	<u>0xad2ec9d60b45dfdf03</u> <u>787223606617003021154f</u> <u>2f484600ea396796095aaf</u>	+ 0.0008936525077473 56 BNB  0.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 00:25:28	<u>0xef1d826dc7e972d621db</u> <u>42c1bc36ecd94da85daedf</u> <u>194ec4d303594cdae0bfe9</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-07 13:18:50	<u>0xf86221b0a1e8fb3fb6ec</u> <u>28e7350c905b1315245a39</u> <u>876786567b6bf968fc88e5</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
3	2022-04-08 10:18:47	<u>0xbcc7b9858faa70156113</u> <u>528da88f0ed5602c0b0744</u> <u>951bbd5db43c51cce309b3</u>	+ 70.000000000 RCH	✓
4	2022-04-04 12:35:27	<u>0x6011a4cd0807b20a4c2e</u> <u>e32389a1c5edba45e9b255</u> <u>1f9cd3ea0bbb100880c5d9</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-02-20 22:28:09	<u>0x12584cb606b5a96166b1</u> <u>ab6c0340bd1c79f62e1455</u> <u>fc49d93cd3b336e26eb544</u>	+ 250,000.0000000000 00000000 MMdex.io	✓



#	Date & time	Transaction Id	Amount	
6	2022-02-07 16:44:43	<u>0xdd1eda5bc1f4d323c7852bc512892a8395aa6e9fc64f2d6d86731409c6da48db</u>	+ 0.0000002813021524 74 ETH	✓
7	2022-02-04 10:21:46	<u>0x96ff34859e17953df4a5b48948233265de14f57ebec3e86485da37167bcf6559</u>	+ 0.0000003294213732 15 ETH	✓
8	2022-01-31 19:13:57	<u>0x1e28f44dc6a0c9acfd33923e005f303d84e195a8bc0c741f3166b7fe8b432d6</u>	+ 0.0000001326835768 14 ETH	✓
9	2022-01-29 05:44:21	<u>0x0414b94c16279454f0bb32e71eb46d1bc18d2b856fc5bdfae4108aeefb368d4b</u>	+ 0.0000002936176031 53 ETH	✓
10	2022-01-28 19:50:02	<u>0x788c5fbc563ab869c0d92e4d80c4aee2f7411302e9a19e7208f9485cd76393fe</u>	+ 9,000,000.00000000 0000000000 YTS	✓
11	2022-01-28 19:47:11	<u>0x250d257edd84cc299ec283ab04aea0beccc570731fc7f5e7b6f690f51f056bab</u>	+ 63,000.00000000 TT	✓
12	2022-01-27 14:20:11	<u>0x86356976674640095bcd82c90e000f1e1c726295b80b60efb328dbb6fb1e67f3</u>	+ 0.0000001500559627 55 ETH	✓
13	2022-01-25 06:25:36	<u>0x7b51462c889f435b34bf369c1a453ab6a1ab086be6d40688be71c6307fcd3400</u>	+ 0.0000001144010901 37 ETH	✓
14	2022-01-23 21:10:46	<u>0x53787859bc1cc8fac0f098a78eca93a1f32443b81934289caaaef3167f6dacad</u>	+ 0.0000002871372730 23 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-23 14:35:31	<u>0x213dc78fb32fa9705a575e89bc7fb0a8f0430f1504ade1b81706911f3a9d53e4</u>	+ 9,700.000000000 FLOKI	✓
16	2022-01-23 14:10:17	<u>0xbb77ffcec1f6ae383d3eac902040f65fa2fa43a242658c3fbf7862565005deb6</u>	+ 720,000.000000000 TT	✓
17	2022-01-22 16:53:49	<u>0xc547a34800278d848531ac758013760b09b66989eac249d5e81aa1376ddee33f</u>	+ 0.0000001045777026 50 ETH	✓
18	2022-01-22 11:36:12	<u>0x1d8e3e538ad8b28b1c82c548b68d337e09611d8f618758e9f4d9f2c333d8df8c</u>	+ 135,000.000000000 TT	✓
19	2022-01-22 01:43:13	<u>0x4ca52e61bc382870185c8f113f2679e8206b56d1391b36f4f951b73edc6e2ba7</u>	+ 0.0000003224069953 25 ETH	✓
20	2022-01-21 22:48:42	<u>0x598b59566ed64d21714ab12b2dfdd87716f4f51df60bcbdee23d810fcc1fbb3</u>	+ 360,000.000000000 TT	✓
21	2022-01-21 19:23:42	<u>0xa1c25b1aad1024dce20419d535457d17bbaf95784988a4f07bab787e67c9d38d</u>	+ 99,999.900000000 TT	✓
22	2022-01-21 11:54:53	<u>0x4713695d2aa272d9b96582c05aa7c74b471151c21b0425286a33265e1ea96022</u>	+ 0.0000001830441106 80 ETH	✓
23	2022-01-20 16:30:10	<u>0x57069615fb4423c750d757ae6be9050716afc872be7969a8846f2cf5bb55b9c3</u>	+ 9,000,000.000000000 0000000000 EFT_Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-20 16:30:10	<u>0x57069615fb4423c750d757ae6be9050716afc872be7969a8846f2cf5bb55b9c3</u>	+ 9,000,000.00000000 0000000000 EFT	✓
25	2022-01-20 16:25:34	<u>0x86cd179d327c2361c2750614237a35e15068dc4ecfd3cbba50edb8bf2de5aba7</u>	+ 9,700.00000000 FLOKI	✓
26	2022-01-20 16:20:07	<u>0xd422655938edd6e825fbbf7ff4bbe4ebbce7942197506c859f0d283191d15436</u>	+ 9,800,000,000.0000 00000 FEG	✓
27	2022-01-20 16:15:40	<u>0xa54125749bc8731955c3291bfb9ee90e1d1636302bd5071290263eb93bb515c3</u>	+ 10,000.0000000000 0000000 RACA	✓
28	2022-01-19 15:07:06	<u>0xadb2ec9d60b45dfdfef03787223606617003021154f2f484600ea396796095aaf</u>	+ 9,000.0000000000 TT	✓
29	2022-01-18 22:37:46	<u>0x29342f39b8765301de5801637b66c31e1f679e1d2fa5468b3c93599955a95bb5</u>	+ 13,000.0000000000 0000000 BUSD	✓

\* USD values displayed at the time of transaction

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