

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 02:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1ba394c84a65bdb95ae37504d0f6922d109d1f3</u>
TOTAL RECEIVED	21.173099999999998033 BNB
	12,521.77 USD
TOTAL SEND	21.173099999999998033 BNB
	12,521.77 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Reward Miner Coin	43.587768729260488954 RMC
Shibacup	14.827471995750052258 SHIBACUP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Super World Cup	30,318.619523334866244113 SWC
Meta Worldcup Token	3,464.513379649553826312 MWT
BabyDogeCup	1,040.618574816319323872 BCUP
LiBDoge Coin	103.234721487581325050 LiBDoge
Halloween Floki	932.213429443058203105 FLOH
Worldcup Doge	1,289.142771260765812258 WDOGE





* USD values displayed at the time of transaction








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 06:50:28	<u>0xbaed127bb00269291f81e4bf8152bd646f0ff705702584da2ca973425890116f</u>	- 0.0186366450000000 00 BNB  5.56 USD	✓
2	2022-08-23 06:50:28	<u>0xbaed127bb00269291f81e4bf8152bd646f0ff705702584da2ca973425890116f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-22 09:26:26	<u>0x4e4e9dc357a5c09590ba4fcf01e0c180e315acb04c0883b8dc66b9d0b0f73b2a</u>	- 3.6928999999999994 05 BNB  1,093.09 USD	✓
4	2022-08-22 09:26:26	<u>0x4e4e9dc357a5c09590ba4fcf01e0c180e315acb04c0883b8dc66b9d0b0f73b2a</u>	- 0.0007588400000000 00 BNB  0.22 USD	✓
5	2022-08-21 17:44:49	<u>0x4bf24f611fcc40785ebd24d8554480905f9f21f00816230d544da7c535e88ed0</u>	- 0.1557999999999999 94 BNB  46.59 USD	✓
6	2022-08-21 17:44:49	<u>0x4bf24f611fcc40785ebd24d8554480905f9f21f00816230d544da7c535e88ed0</u>	- 0.0008338400000000 00 BNB  0.24 USD	✓
7	2022-08-21 12:09:49	<u>0x5947b371d9f3f58fed3285ad1a762813792492b1506704ed0280ee3a7d6e5741</u>	- 0.2061000000000000 05 BNB  60.92 USD	✓
8	2022-08-21 12:09:49	<u>0x5947b371d9f3f58fed3285ad1a762813792492b1506704ed0280ee3a7d6e5741</u>	- 0.0008192600000000 00 BNB  0.24 USD	✓
9	2022-08-21 03:06:46	<u>0xb0f176435f3ae9932f350eae9f33a83b0a2e3d1c4c3de38d26f234f123892d0e</u>	- 0.1471999999999999 98 BNB  42.68 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-21 03:06:46	<u>0xb0f176435f3ae9932f350eae9f33a83b0a2e3d1c4c3de38d26f234f123892d0e</u>	- 0.0008338400000000 00 BNB  0.24 USD	✓
11	2022-08-20 18:32:04	<u>0x06a030f5241908007fcdab228effe87b3b97f75a46a64e6f5275e5a3c9c96eeb</u>	- 0.1598999999999999 87 BNB  44.69 USD	✓
12	2022-08-20 18:32:04	<u>0x06a030f5241908007fcdab228effe87b3b97f75a46a64e6f5275e5a3c9c96eeb</u>	- 0.0008942600000000 00 BNB  0.24 USD	✓
13	2022-08-20 15:34:31	<u>0xb39f46971772f2515b2aa35a70657d763506c85f7d5a1234b175067d9a38d077</u>	- 3.0550000000000006 04 BNB  866.70 USD	✓
14	2022-08-20 15:34:31	<u>0xb39f46971772f2515b2aa35a70657d763506c85f7d5a1234b175067d9a38d077</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓
15	2022-08-20 12:39:16	<u>0x57d31e98ebcf7b6c86bb21e6d2b2f1d3d1d467d263adc679f22cf92d4befe816</u>	- 0.1366999999999999 88 BNB  39.31 USD	✓
16	2022-08-20 12:39:16	<u>0x57d31e98ebcf7b6c86bb21e6d2b2f1d3d1d467d263adc679f22cf92d4befe816</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
17	2022-08-20 04:36:43	<u>0x03d19356cf3e6e8d1ef831aea3dce67f4197a6caede139864de1db45973441cd</u>	- 0.1378000000000000 06 BNB  39.31 USD	✓
18	2022-08-20 04:36:43	<u>0x03d19356cf3e6e8d1ef831aea3dce67f4197a6caede139864de1db45973441cd</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-08-19 08:40:19	<u>0xd4cb23f02801bc946777</u> <u>1bb65f1eb7ff087da4e357</u> <u>5e66c845134abfb0326358</u>	- 1.7075000000000000 18 BNB  485.27 USD	✓
20	2022-08-19 08:40:19	<u>0xd4cb23f02801bc946777</u> <u>1bb65f1eb7ff087da4e357</u> <u>5e66c845134abfb0326358</u>	- 0.0009144000000000 00 BNB  0.25 USD	✓
21	2022-08-19 04:26:34	<u>0x499b5fc983d8263ca87e</u> <u>98009f95bae6e9d1150d9e</u> <u>57b9635e58100665098b71</u>	- 0.1967000000000000 14 BNB  57.35 USD	✓
22	2022-08-19 04:26:34	<u>0x499b5fc983d8263ca87e</u> <u>98009f95bae6e9d1150d9e</u> <u>57b9635e58100665098b71</u>	- 0.0008942550000000 00 BNB  0.26 USD	✓
23	2022-08-18 16:51:58	<u>0x9c34a7a6cf1fe49a0453</u> <u>d01ade6720a135b1595cbf</u> <u>236a4d84be47b3dacb327b</u>	- 2.5409999999999994 81 BNB  769.16 USD	✓
24	2022-08-18 16:51:58	<u>0x9c34a7a6cf1fe49a0453</u> <u>d01ade6720a135b1595cbf</u> <u>236a4d84be47b3dacb327b</u>	- 0.0008338350000000 00 BNB  0.25 USD	✓
25	2022-08-18 10:33:34	<u>0xb27123bf161f08bba2d1</u> <u>591c5e467cba3846896f11</u> <u>595e3d0f6390b92980c0e0</u>	- 4.6759000000000003 89 BNB  1,444.85 USD	✓
26	2022-08-18 10:33:34	<u>0xb27123bf161f08bba2d1</u> <u>591c5e467cba3846896f11</u> <u>595e3d0f6390b92980c0e0</u>	- 0.0008257050000000 00 BNB  0.25 USD	✓
27	2022-08-18 05:15:46	<u>0xe65491f0de62d57fcbb8</u> <u>622af1177962a320472cff</u> <u>b96da2a5ec1c6d47361051</u>	- 0.1257999999999999 95 BNB  38.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-18 05:15:46	<u>0xe65491f0de62d57fcbb8 622af1177962a320472cff b96da2a5ec1c6d47361051</u>	- 0.0008257050000000 00 BNB  0.25 USD	✓
29	2022-08-12 11:08:27	<u>0xbc3d35a2141cc9a0ae15 25ade8836a54f42db2252c 97dd79ee7fb910b7b38c4c</u>	- 3.4136999999999999 57 BNB  1,094.77 USD	✓
30	2022-08-12 11:08:27	<u>0xbc3d35a2141cc9a0ae15 25ade8836a54f42db2252c 97dd79ee7fb910b7b38c4c</u>	- 0.0008257050000000 00 BNB  0.26 USD	✓
31	2022-08-11 18:47:27	<u>0x670093077bcd590c447b 9def319f4a3644789a4daa bd228c9b2065a81736e9a2</u>	- 0.6230999999999999 87 BNB  203.13 USD	✓
32	2022-08-11 18:47:27	<u>0x670093077bcd590c447b 9def319f4a3644789a4daa bd228c9b2065a81736e9a2</u>	- 0.0008861250000000 00 BNB  0.28 USD	✓
33	2022-08-10 19:01:49	<u>0x96390cce3c2cdee270d3 3f7bcec63a431d14a97bf7 ddf798fa041c08d17234b9</u>	- 0.1655000000000000 08 BNB  54.48 USD	✓
34	2022-08-10 19:01:49	<u>0x96390cce3c2cdee270d3 3f7bcec63a431d14a97bf7 ddf798fa041c08d17234b9</u>	- 0.0009902250000000 00 BNB  0.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 09:26:11	<u>0x34043c9639d6a9104deb 47ae97e6d28fb25fecf37c 5e9bbbcd8f9fd91d09dd3d</u>	+ 3.6948999999999996 29 BNB  1,093.69 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-21 17:44:34	<u>0xda28f9f3ef184e1ef0fd</u> <u>f28340e62f1e4fa8464609</u> <u>a32bd3d1a8316d19d933df</u>	+ 0.1577999999999999 96 BNB  47.19 USD	✓
3	2022-08-21 12:09:37	<u>0xe021f3bb3bbcab21170e</u> <u>4f4bf32bb8d20d9ac04139</u> <u>765c46a066728d9478b09c</u>	+ 0.2081000000000000 07 BNB  61.51 USD	✓
4	2022-08-21 03:06:25	<u>0x94c5444ee783a5bd9b38</u> <u>627db5552b081161aa51e1</u> <u>0d19d3ceaab6b72d8361c9</u>	+ 0.1491999999999999 99 BNB  43.26 USD	✓
5	2022-08-20 18:31:52	<u>0xa26661c1aa65edb80554</u> <u>6c7dea6aa0b671505b6eab</u> <u>ba7c93484666c3fe3b77e3</u>	+ 0.1618999999999999 88 BNB  45.25 USD	✓
6	2022-08-20 15:34:19	<u>0x33a79646bcbb3c54adf8</u> <u>a8a069cc95b304ddd8486</u> <u>911f09c73175813028bdbe</u>	+ 3.0570000000000003 84 BNB  867.27 USD	✓
7	2022-08-20 12:39:04	<u>0xd8e03dbed8c3d5e81736</u> <u>d3b3e64f67360e0511bf9a</u> <u>d7844e9d685dd41a61b38a</u>	+ 0.1386999999999999 90 BNB  39.89 USD	✓
8	2022-08-20 04:36:34	<u>0xb468479c89a0d448cdc1</u> <u>24fda93cb8169ee138ab56</u> <u>d6ec41a7a0971436050fcb</u>	+ 0.1398000000000000 08 BNB  39.88 USD	✓
9	2022-08-19 08:40:10	<u>0x40df9f08e85453051dbc</u> <u>aeab7df2d39505ac7c9380</u> <u>7a069bba93e902efc7c60f</u>	+ 1.7095000000000000 20 BNB  485.83 USD	✓
10	2022-08-19 04:26:22	<u>0x41967beba6b892c2cc76</u> <u>2c29f912f5e7fde27da1b5</u> <u>e95afca52219f6bcc54c29</u>	+ 0.1986999999999999 88 BNB  57.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-18 16:51:46	<u>0xf997e0a8c31bc649b1cb</u> <u>f9eac8bb7e86d5991841ee</u> <u>365e9f726f12bb165647d3</u>	+ 2.5429999999999997 05 BNB  769.76 USD	✓
12	2022-08-18 10:33:25	<u>0x884ef37e373beddfb783</u> <u>212e2e61e3f080213f88a6</u> <u>5c3250f82a8395ec711d9f</u>	+ 4.6779000000000001 69 BNB  1,445.47 USD	✓
13	2022-08-18 05:15:34	<u>0xde4c06293a98a59eb148</u> <u>3e9ec34bf6dee88cae4c74</u> <u>76a6c2e90f130014aeea93</u>	+ 0.1277999999999999 97 BNB  39.32 USD	✓
14	2022-08-12 11:08:15	<u>0x932e37283349c7e4c4f6</u> <u>501012e399a0936cc95867</u> <u>9c33170915a8e38e40e30c</u>	+ 3.4157000000000001 80 BNB  1,095.41 USD	✓
15	2022-08-11 18:47:15	<u>0x62569088cca56ef1909d</u> <u>f72d39e54e0a75c3f8b8cc</u> <u>e2be01cafe9561ec310c1a</u>	+ 0.6246000000000000 44 BNB  203.61 USD	✓
16	2022-08-10 19:01:37	<u>0xc08c6cf7ca748cdb3b87</u> <u>9cf56702060e713fb0cc75</u> <u>ea5417051c95cf3027e529</u>	+ 0.1685000000000000 11 BNB  55.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 09:26:26	<u>0x4e4e9dc357a5c09590ba</u> <u>4fcf01e0c180e315acb04c</u> <u>0883b8dc66b9d0b0f73b2a</u>	+ 9,265,561.72673273 6453413963 GOD	✓
2	2022-08-21 17:44:49	<u>0x4bf24f611fcc40785ebd</u> <u>24d8554480905f9f21f008</u> <u>16230d544da7c535e88ed0</u>	+ 23,149,297.4930891 35736227036 GOD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-21 12:09:49	<u>0x5947b371d9f3f58fed3285ad1a762813792492b1506704ed0280ee3a7d6e5741</u>	+ 2,309,684.70817182 6787292957 BCUP	✓
4	2022-08-21 03:06:46	<u>0xb0f176435f3ae9932f350eae9f33a83b0a2e3d1c4c3de38d26f234f123892d0e</u>	+ 8,096,501.03999136 5745663643 BCUP	✓
5	2022-08-20 18:32:04	<u>0x06a030f5241908007fcdab228effe87b3b97f75a46a64e6f5275e5a3c9c96eeb</u>	+ 12,020,445.1684663 59376907349 ARN	✓
6	2022-08-20 15:34:31	<u>0xb39f46971772f2515b2aa35a70657d763506c85f7d5a1234b175067d9a38d077</u>	+ 143,002,617.983171 075582504272 MCubez	✓
7	2022-08-20 12:39:16	<u>0x57d31e98ebcf7b6c86bb21e6d2b2f1d3d1d467d263adc679f22cf92d4befe816</u>	+ 1,482,747.19957500 5332008004 SHIBACUP	✓
8	2022-08-20 05:37:37	<u>0x6d2905181900ff9e2c2b27e6a82c909e3d66dd8141399d5819d6bc3a246eb033</u>	+ 2,100.000000 wBTC	✓
9	2022-08-20 04:36:43	<u>0x03d19356cf3e6e8d1ef831aea3dce67f4197a6caede139864de1db45973441cd</u>	+ 10,323,472.1487581 32010698318 LiBDoge	✓
10	2022-08-19 08:40:19	<u>0xd4cb23f02801bc9467771bb65f1eb7ff087da4e3575e66c845134abfb0326358</u>	+ 93,221,342.9443058 07352066040 FLOH	✓
11	2022-08-19 04:26:34	<u>0x499b5fc983d8263ca87e98009f95bae6e9d1150d9e57b9635e58100665098b71</u>	+ 15,509,550.7127623 70705604553 GBF	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-18 16:51:58	<u>0x9c34a7a6cf1fe49a0453</u> <u>d01ade6720a135b1595cbf</u> <u>236a4d84be47b3dacb327b</u>	+ 128,914,277.126076 579093933105 WDOGE	✓
13	2022-08-18 15:20:31	<u>0x84de11beff81a1edf8eb</u> <u>f8700e807bddef10125303</u> <u>a55c793943318fa108d68d</u>	+ 12,527.000000000000 00000000 XXPP	✓
14	2022-08-18 10:46:28	<u>0x3768dc965fa8d18f45ab</u> <u>97ae63096b39eaaad829ab</u> <u>3cce3ff09d7e2ad80ccbfe</u>	+ 0.266000 ETHP	✓
15	2022-08-18 10:33:34	<u>0xb27123bf161f08bba2d1</u> <u>591c5e467cba3846896f11</u> <u>595e3d0f6390b92980c0e0</u>	+ 346,451,337.964955 389499664307 MWT	✓
16	2022-08-18 06:55:40	<u>0x609b14b744c73aa4d6c7</u> <u>b3624e1d44985bbc12f5d3</u> <u>81184edf71bbe7f4b8cf56</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-08-18 06:09:19	<u>0x32e20e165e1955332176</u> <u>8944937d056d2631621c91</u> <u>db8ad2773f6167f6c04ad0</u>	+ 0.00000000000005100 00 ETHW	✓
18	2022-08-18 05:27:46	<u>0x5864b4e4609ddea6732</u> <u>003e25b520038795a18086</u> <u>cacac749b6737ec92c3a6f</u>	+ 11,000.000000 BTG	✓
19	2022-08-18 05:15:46	<u>0xe65491f0de62d57fcbb8</u> <u>622af1177962a320472cff</u> <u>b96da2a5ec1c6d47361051</u>	+ 4,358,776.87292604 8934459686 RMC	✓
20	2022-08-13 15:50:28	<u>0x607881d1b56d0fb1265b</u> <u>1cab9e7d89bdef874e580</u> <u>7d8d80230ac2d8f83c502a</u>	+ 172,408.5254000000 13178214 IFT	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 11:31:51	<u>0x5a0d644e98865287c0b1</u> <u>9127b71b3bd5c92bf64a9b</u> <u>b15c751b3a083384312f10</u>	+ 1,043,721.223000 SGC	✓
22	2022-08-12 11:19:51	<u>0x62befd08999635ff5c18</u> <u>4770b44e34c534526a81ba</u> <u>8465d28a092b73b2c0d201</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2022-08-12 11:08:27	<u>0xbc3d35a2141cc9a0ae15</u> <u>25ade8836a54f42db2252c</u> <u>97dd79ee7fb910b7b38c4c</u>	+ 206,166,146.240209 668874740601 Catverse	✓
24	2022-08-11 18:47:27	<u>0x670093077bcd590c447b</u> <u>9def319f4a3644789a4daa</u> <u>bd228c9b2065a81736e9a2</u>	+ 30,318,619.5233348 68252277374 SWC	✓
25	2022-08-10 19:30:46	<u>0x5057e2bd2a4de86abad2</u> <u>b504db2440c36129ba23ef</u> <u>c2897daff016cae016e2c0</u>	+ 124.889000 APC	✓
26	2022-08-10 19:21:49	<u>0x8c23c609d28aa0556006</u> <u>6eb0cafc7abef96f1fb080</u> <u>5834dc3b88b31a0a8da241</u>	+ 2,835,672.600000	✓
27	2022-08-10 19:04:19	<u>0x0261cfe9065107b570b1</u> <u>13b0ef462f32d0c9935ea6</u> <u>44ab82b1201f485b3958e3</u>	+ 1,449,155.982541 SCC	✓
28	2022-08-10 19:01:49	<u>0x96390cce3c2cdee270d3</u> <u>3f7bcec63a431d14a97bf7</u> <u>ddf798fa041c08d17234b9</u>	+ 23,905,886.2526882 51435756683 WARZ	✓

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