




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb6aa1333ecb5bc1c31abb7a9df43b58ead4c977a</u>
TOTAL RECEIVED	17.4138500000000000051 BNB  10,173.17 USD
TOTAL SEND	17.4138500000000000051 BNB  10,173.17 USD

Token	Balance
BNB	0.00000000000000000000 BNB  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Reward Miner Coin	953.322973613593262598 RMC
Shibacup	2,533.083116112307379808 SHIBACUP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Super World Cup	100,977.741208029605331831 SWC
Meta Worldcup Token	78.486938926891696156 MWT
BabyDogeCup	9,244.756588160695173428 BCUP
LiBDoge Coin	163.295590236695971953 LiBDoge
Halloween Floki	1,030.176952489399809565 FLOH
Worldcup Doge	61.907539306780108745 WDOGE








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 06:50:16	<u>0x12bc60cec7fbbc33a8f933ab0a6cb907fdcf6d7212563f2e0353a90d88f76a5f</u>	- 0.0185158050000000 00 BNB  5.53 USD	✓
2	2022-08-23 06:50:16	<u>0x12bc60cec7fbbc33a8f933ab0a6cb907fdcf6d7212563f2e0353a90d88f76a5f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-22 08:58:41	<u>0x25925537953afb50e7e80f77d5d02d80d2080f94a8f981246d30414323890e64</u>	- 0.1766999999999999 96 BNB  51.63 USD	✓
4	2022-08-22 08:58:41	<u>0x25925537953afb50e7e80f77d5d02d80d2080f94a8f981246d30414323890e64</u>	- 0.0007588400000000 00 BNB  0.22 USD	✓
5	2022-08-21 17:10:19	<u>0x9b12780b04be3ddc9dac0623008ef3b25dea2fae381a553a0642af0ccacbe8cf</u>	- 0.1628999999999999 89 BNB  48.72 USD	✓
6	2022-08-21 17:10:19	<u>0x9b12780b04be3ddc9dac0623008ef3b25dea2fae381a553a0642af0ccacbe8cf</u>	- 0.0008942600000000 00 BNB  0.26 USD	✓
7	2022-08-21 11:34:34	<u>0xdc6e87b9dc5e6737e264139ee850d24aa11ccc1ff27e9917a2b3514d3f6b0e5</u>	- 3.6581000000000001 29 BNB  1,081.33 USD	✓
8	2022-08-21 11:34:34	<u>0xdc6e87b9dc5e6737e264139ee850d24aa11ccc1ff27e9917a2b3514d3f6b0e5</u>	- 0.0008192600000000 00 BNB  0.24 USD	✓
9	2022-08-21 02:58:46	<u>0x28661751551135d8b2699af9c36e29ff382b38d8c42091657e46f12396ca674e</u>	- 2.2822000000000000 06 BNB  654.53 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-21 02:58:46	<u>0x28661751551135d8b269</u> <u>9af9c36e29ff382b38d8c4</u> <u>2091657e46f12396ca674e</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
11	2022-08-20 18:12:28	<u>0x23885850902510b6bdc8</u> <u>8d8d4bc3ae90cba7d64023</u> <u>ef903d1f90db0a7563488d</u>	- 0.1207000000000000 02 BNB  33.73 USD	✓
12	2022-08-20 18:12:28	<u>0x23885850902510b6bdc8</u> <u>8d8d4bc3ae90cba7d64023</u> <u>ef903d1f90db0a7563488d</u>	- 0.0008942600000000 00 BNB  0.24 USD	✓
13	2022-08-20 15:22:52	<u>0x4ee0ec3fcfa684c1e020</u> <u>1f2f498a023c8f9055b9d2</u> <u>0a51cacd6159187db9c07b</u>	- 2.0998999999999998 78 BNB  595.74 USD	✓
14	2022-08-20 15:22:52	<u>0x4ee0ec3fcfa684c1e020</u> <u>1f2f498a023c8f9055b9d2</u> <u>0a51cacd6159187db9c07b</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
15	2022-08-20 12:12:43	<u>0x7cbcf482a170251dbbac</u> <u>0f432b56ccf557e90d2087</u> <u>f6a2dda56393d45c864403</u>	- 4.1539999999999999 15 BNB  1,194.69 USD	✓
16	2022-08-20 12:12:43	<u>0x7cbcf482a170251dbbac</u> <u>0f432b56ccf557e90d2087</u> <u>f6a2dda56393d45c864403</u>	- 0.0008942600000000 00 BNB  0.25 USD	✓
17	2022-08-20 04:27:07	<u>0x8d47235cb26c695670a5</u> <u>3f0ae45147e29b50881a71</u> <u>431183788c5fe97ac51cbe</u>	- 0.1953999999999999 90 BNB  55.74 USD	✓
18	2022-08-20 04:27:07	<u>0x8d47235cb26c695670a5</u> <u>3f0ae45147e29b50881a71</u> <u>431183788c5fe97ac51cbe</u>	- 0.0008338400000000 00 BNB  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-08-19 08:12:55	<u>0xaa08ca6e5b948997f6fa</u> <u>86575b046c4d95e035b403</u> <u>095e26099d63e43a733de3</u>	- 0.1625999999999999 95 BNB  46.21 USD	✓
20	2022-08-19 08:12:55	<u>0xaa08ca6e5b948997f6fa</u> <u>86575b046c4d95e035b403</u> <u>095e26099d63e43a733de3</u>	- 0.0009144000000000 00 BNB  0.25 USD	✓
21	2022-08-19 04:16:31	<u>0x2608f785506cdda87d71</u> <u>62e94cc4acca7d9a20161a</u> <u>2101b5da398b8233ea5979</u>	- 0.2064000000000000 00 BNB  60.18 USD	✓
22	2022-08-19 04:16:31	<u>0x2608f785506cdda87d71</u> <u>62e94cc4acca7d9a20161a</u> <u>2101b5da398b8233ea5979</u>	- 0.0008942550000000 00 BNB  0.26 USD	✓
23	2022-08-18 16:20:37	<u>0x88feb6315fae7753cbbb</u> <u>49530709871409edeca390</u> <u>46760290d466c272ec2ea8</u>	- 0.1297999999999999 99 BNB  39.29 USD	✓
24	2022-08-18 16:20:37	<u>0x88feb6315fae7753cbbb</u> <u>49530709871409edeca390</u> <u>46760290d466c272ec2ea8</u>	- 0.0008338350000000 00 BNB  0.25 USD	✓
25	2022-08-18 09:59:13	<u>0x3fecb34cf29c2a00dea6</u> <u>97510314cf7f6de2d77b10</u> <u>3b8e8282bccef1bb425b1d</u>	- 0.1255999999999999 89 BNB  38.81 USD	✓
26	2022-08-18 09:59:13	<u>0x3fecb34cf29c2a00dea6</u> <u>97510314cf7f6de2d77b10</u> <u>3b8e8282bccef1bb425b1d</u>	- 0.0008257050000000 00 BNB  0.25 USD	✓
27	2022-08-18 04:52:04	<u>0xbb055c375683bcd2d24</u> <u>524267f37101597766f86a</u> <u>ccd26c2392847ce76c182d</u>	- 2.5777999999999994 25 BNB  791.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-18 04:52:04	<u>0xbb055c375683bced2d24524267f37101597766f86accd26c2392847ce76c182d</u>	- 0.0008861250000000 00 BNB  0.27 USD	✓
29	2022-08-12 10:53:03	<u>0x5e8ddcaa1961fb906b7be136f3e3001cf3fa4f7dc23b1378e16cea5651a6b17d</u>	- 0.1769000000000000 02 BNB  56.44 USD	✓
30	2022-08-12 10:53:03	<u>0x5e8ddcaa1961fb906b7be136f3e3001cf3fa4f7dc23b1378e16cea5651a6b17d</u>	- 0.0008257050000000 00 BNB  0.26 USD	✓
31	2022-08-11 18:04:45	<u>0x0cec78e42863e61ff0cb1b8050abf852875ff8f272127948d8237b5d9430a66e</u>	- 0.9870499999999999 83 BNB  321.77 USD	✓
32	2022-08-11 18:04:45	<u>0x0cec78e42863e61ff0cb1b8050abf852875ff8f272127948d8237b5d9430a66e</u>	- 0.0008861250000000 00 BNB  0.28 USD	✓
33	2022-08-10 18:22:58	<u>0xf4476b2fa9fe0c9d5873bd7ed4981a21574417d08d27da65109f8cc256c04dce</u>	- 0.1653000000000000 02 BNB  54.05 USD	✓
34	2022-08-10 18:22:58	<u>0xf4476b2fa9fe0c9d5873bd7ed4981a21574417d08d27da65109f8cc256c04dce</u>	- 0.0009298050000000 00 BNB  0.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 08:58:29	<u>0xb84e035da2c4bf654ef7accabcd5684eb760fdcea522173371c4c88901630f43</u>	+ 0.1786999999999999 98 BNB  52.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-21 17:10:04	<u>0x9eabde14ba745fa83a6d acdedf93ff342b7e17e73c cf6b8238cd3824104cb22e</u>	+ 0.1648999999999999 91 BNB  49.32 USD	✓
3	2022-08-21 11:34:19	<u>0x029145ba329100c35e27 07fb2a695e084718359e7e 2d35fa82297516eb86b74a</u>	+ 3.6600999999999999 09 BNB  1,081.92 USD	✓
4	2022-08-21 02:58:28	<u>0x0f013c4dcd1cc9443a7 2825f51e0685e6e75f67cc 7ed2cda9f10e6a4e1d940c</u>	+ 2.2841999999999997 86 BNB  655.10 USD	✓
5	2022-08-20 18:12:16	<u>0xeff2305d5a49a7cd8490 b9f12202ce3206d7824771 0d0a580f68440936871444</u>	+ 0.1227000000000000 04 BNB  34.29 USD	✓
6	2022-08-20 15:22:40	<u>0x01656c0d7ff6808e3bc9 9026a415d2bc40241a51a9 0f3774f46d12eb637b2c16</u>	+ 2.1019000000000001 02 BNB  596.30 USD	✓
7	2022-08-20 12:12:28	<u>0x50c75a8ea7d176ae435e 23cd052bb57623cca5fe84 2413e44ca372fdf7576302</u>	+ 4.1559999999999996 94 BNB  1,195.26 USD	✓
8	2022-08-20 04:26:55	<u>0x557417b1241b22534ccd 891574108f9dad828ee8 6e5a55142e16ecbd701374</u>	+ 0.1973999999999999 92 BNB  56.31 USD	✓
9	2022-08-19 08:12:43	<u>0x5ca53594216c14697e8e 6d7d0561c484bf0a8228f8 4c275fe8dc7be773386e15</u>	+ 0.1645999999999999 96 BNB  46.77 USD	✓
10	2022-08-19 04:16:19	<u>0xfee5f7dcc106a43b15e0 29c48096dd5749bc619ee7 7bb02e0e52371f88eebf8</u>	+ 0.2084000000000000 02 BNB  60.76 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-18 16:20:25	<u>0x3afc971654d29b43858a</u> <u>c6d0d5529eb32068beaa64</u> <u>b9ef8a6bba9dbecc0de8f8</u>	+ 0.1318000000000000 00 BNB  39.89 USD	✓
12	2022-08-18 09:58:58	<u>0x1a0e2b92b3a8f5b72d69</u> <u>904f778e33c09edd6e357b</u> <u>01b2d72bdbc57b7d828351</u>	+ 0.1275999999999999 91 BNB  39.42 USD	✓
13	2022-08-18 04:51:52	<u>0x65882823578e6558863b</u> <u>caea4bce48dccba39ec1dd</u> <u>968dd0fadfbb51c3478523</u>	+ 2.5797999999999996 49 BNB  791.74 USD	✓
14	2022-08-12 10:52:51	<u>0x87dff42bccea12264dd4</u> <u>722fcf6cbf4caff142032d</u> <u>17413386122c0429dad6e9</u>	+ 0.1789000000000000 03 BNB  57.08 USD	✓
15	2022-08-11 18:04:33	<u>0xbd2db3741ef35692a3d4</u> <u>ac2061dd0d24da31711335</u> <u>aa05453aeddb5e78580639</u>	+ 0.9885500000000000 40 BNB  322.26 USD	✓
16	2022-08-10 18:22:46	<u>0x1829e246994c669abb72</u> <u>95c61cf214c50a33111f86</u> <u>2c0cca6cecf67dcb89c531</u>	+ 0.1683000000000000 05 BNB  55.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 08:58:41	<u>0x25925537953afb50e7e8</u> <u>0f77d5d02d80d2080f94a8</u> <u>f981246d30414323890e64</u>	+ 431,376.0138587643 74163002 GOD	✓
2	2022-08-21 17:10:19	<u>0x9b12780b04be3ddc9dac</u> <u>0623008ef3b25dea2fae38</u> <u>1a553a0642af0ccacbe8cf</u>	+ 18,298,498.8344522 15582132339 GOD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-21 11:34:34	<u>0xdc6e87b9dc5e6737e26</u> <u>4139ee850d24aa11ccc1ff</u> <u>27e9917a2b3514d3f6b0e5</u>	+ 16,333,494.6998001 31842494011 BCUP	✓
4	2022-08-21 02:58:46	<u>0x28661751551135d8b269</u> <u>9af9c36e29ff382b38d8c4</u> <u>2091657e46f12396ca674e</u>	+ 76,114,071.1818068 17650794983 BCUP	✓
5	2022-08-20 18:12:28	<u>0x23885850902510b6bdc8</u> <u>8d8d4bc3ae90cba7d64023</u> <u>ef903d1f90db0a7563488d</u>	+ 6,941,488.20190340 0011360645 ARN	✓
6	2022-08-20 15:22:52	<u>0x4ee0ec3fcfa684c1e020</u> <u>1f2f498a023c8f9055b9d2</u> <u>0a51cacd6159187db9c07b</u>	+ 117,198,416.453346 267342567444 MCubez	✓
7	2022-08-20 12:12:43	<u>0x7cbcf482a170251dbbac</u> <u>0f432b56ccf557e90d2087</u> <u>f6a2dda56393d45c864403</u>	+ 253,308,311.611230 731010437012 SHIBACUP	✓
8	2022-08-20 04:27:07	<u>0x8d47235cb26c695670a5</u> <u>3f0ae45147e29b50881a71</u> <u>431183788c5fe97ac51cbe</u>	+ 16,329,559.0236695 98624110222 LiBDoge	✓
9	2022-08-19 08:13:58	<u>0x3b031c5c0b1f1504c451</u> <u>49c81d8d3f0e14b30e706a</u> <u>d910b5641d527b203c7a7f</u>	+ 172,408.5254000000 13178214 IFT	✓
10	2022-08-19 08:12:55	<u>0xaa08ca6e5b948997f6fa</u> <u>86575b046c4d95e035b403</u> <u>095e26099d63e43a733de3</u>	+ 103,017,695.248939 990997314453 FLOH	✓
11	2022-08-19 04:16:31	<u>0x2608f785506cdda87d71</u> <u>62e94cc4acca7d9a20161a</u> <u>2101b5da398b8233ea5979</u>	+ 22,612,831.9561307 57927894592 GBF	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-18 19:14:43	<u>0xc2aef2973047d29eef5f</u> <u>cc722e77353f53904636fe</u> <u>ae461dceff81bdd6dcf115</u>	+ 18,527.000000000000 00000000 XXPP	✓
13	2022-08-18 16:20:37	<u>0x88feb6315fae7753cbbb</u> <u>49530709871409edeca390</u> <u>46760290d466c272ec2ea8</u>	+ 6,190,753.93067801 0918200016 WDOGE	✓
14	2022-08-18 10:06:25	<u>0x97c846b8ea3b454c1e69</u> <u>5725cd4829bef7711d92f0</u> <u>376187970e44c49e2924be</u>	+ 0.266000 ETHP	✓
15	2022-08-18 09:59:13	<u>0x3fecb34cf29c2a00dea6</u> <u>97510314cf7f6de2d77b10</u> <u>3b8e8282bccef1bb425b1d</u>	+ 7,848,693.89268916 9384539127 MWT	✓
16	2022-08-18 05:44:04	<u>0x11891cbaeb9f212e44f4</u> <u>ec7000d8fe2f74042ed841</u> <u>4af7f88e8241b5cb430ef9</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-08-18 05:10:31	<u>0x5564333c93d9b0243e51</u> <u>23aeb1084511d0d39ed839</u> <u>c37bcb75fd0438a5b843b2</u>	+ 0.00000000000005100 00 ETHW	✓
18	2022-08-18 05:01:07	<u>0x5cbd0e066c316f06a39a</u> <u>ee99bce48a46e1e625f92d</u> <u>9ae20bdb690c5d1e37f39a</u>	+ 11,000.000000 BTG	✓
19	2022-08-18 04:52:04	<u>0xbb055c375683bcd2d24</u> <u>524267f37101597766f86a</u> <u>ccd26c2392847ce76c182d</u>	+ 95,332,297.3613593 28031539917 RMC	✓
20	2022-08-12 11:19:51	<u>0x62befd08999635ff5c18</u> <u>4770b44e34c534526a81ba</u> <u>8465d28a092b73b2c0d201</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-12 10:53:03	<u>0x5e8ddcaa1961fb906b7b</u> <u>e136f3e3001cf3fa4f7dc2</u> <u>3b1378e16cea5651a6b17d</u>	+ 10,890,252.4617962 44606375694 Catverse	✓
22	2022-08-11 19:22:54	<u>0x9114c9cf8f8029df64ee</u> <u>ac472f51ec857419bd7587</u> <u>1b9198e5a929027e1bad70</u>	+ 124.889000 APC	✓
23	2022-08-11 18:04:45	<u>0x0cec78e42863e61ff0cb</u> <u>1b8050abf852875ff8f272</u> <u>127948d8237b5d9430a66e</u>	+ 100,977,741.208029 597997665405 SWC	✓
24	2022-08-10 18:27:16	<u>0xe433325f18fc704fefa9</u> <u>fad112f875ccae4c8dd9c7</u> <u>90320cc3f21531ecbf9649</u>	+ 1,449,155.982541 SCC	✓
25	2022-08-10 18:26:07	<u>0x3490bbc8b1a938e5e6e7</u> <u>47110413c0658a7de3aeca</u> <u>3765b14984cd5d6167fd72</u>	+ 2,835,672.600000	✓
26	2022-08-10 18:26:04	<u>0x5ac4a95a19609b8159db</u> <u>622315553327d48a222689</u> <u>7dcf57e67ef4afe07b0a17</u>	+ 1,043,721.223000 SGC	✓
27	2022-08-10 18:22:58	<u>0xf4476b2fa9fe0c9d5873</u> <u>bd7ed4981a21574417d08d</u> <u>27da65109f8cc256c04dce</u>	+ 5,620,762.85866393 1488990784 WARZ	✓

* USD values displayed at the time of transaction

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