

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbad905af199ea93be6c7799d6444095d6e3962b5</u>
TOTAL RECEIVED	1.403330600606789380 BNB
	829.36 USD
TOTAL SEND	1.394465668606789333 BNB
	824.12 USD

Token	Balance
BNB	0.008864932000000001 BNB
	5.23 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Andromeda	0.000000000000000000 M31
Catcoin	0 CATS
dashswap.io	100.000000000000000000 DASH
Santa Inu	1.000000000000000000 HO HO HO
Catcoin	32,363 CATS
Nowar	2.098228846797835168 Nowar
SpacePi Token	1,000,000.000000000 SpacePi
Catcoin	5,123,881,236 CATS








Token	Balance
Crypto Gold Box	211.000000 CGB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-06 22:31:17	<u>0x1694c4dab4608ca76edd71c4d5322f7a429c1398f0eb6cc3f836ac52585c2660</u>	- 0.7988615815260183 83 BNB  227.27 USD	✓
2	2022-06-06 22:31:17	<u>0x1694c4dab4608ca76edd71c4d5322f7a429c1398f0eb6cc3f836ac52585c2660</u>	- 0.0011350680000000 00 BNB  0.32 USD	✓
3	2022-06-06 22:30:02	<u>0x6759b3efcc9aa9c43dba8cf650fa680de59bfe76d36df4a22b80ad3ac1e25f29</u>	+ 0.8074456495260183 83 BNB  229.71 USD	✓
4	2022-06-06 02:43:34	<u>0x803f2b62f763a7f18503386cdba531d5d381b01669f1dac92e068067ef48e059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-06-06 02:43:34	<u>0x803f2b62f763a7f18503386cdba531d5d381b01669f1dac92e068067ef48e059</u>	- 0.0029295840000000 00 BNB  0.90 USD	✓
6	2022-06-06 02:43:13	<u>0xe2c8c18137659f3037666d79a8b5f0ef121c4563a45c079da5ea9b656c699983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-06-06 02:43:13	<u>0xe2c8c18137659f3037666d79a8b5f0ef121c4563a45c079da5ea9b656c699983</u>	- 0.0002670240000000 00 BNB  0.08 USD	✓
8	2022-06-06 02:39:49	<u>0x6fe4be62b50c7688a78de81f43c4a7ae9a8c49a44fc91a5b15b2e94a4ef1a501</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-06 02:39:49	<u>0x6fe4be62b50c7688a78d81f43c4a7ae9a8c49a44fc91a5b15b2e94a4ef1a501</u>	- 0.0018826380000000 00 BNB  0.58 USD	✓
10	2022-06-06 02:39:25	<u>0xe6e92004ee5d80c90eaa81c00c369e32f248c944119542c6d02e2f23cb98b3d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-06 02:39:25	<u>0xe6e92004ee5d80c90eaa81c00c369e32f248c944119542c6d02e2f23cb98b3d9</u>	- 0.0002665740000000 00 BNB  0.08 USD	✓
12	2022-02-23 17:13:30	<u>0xabd4aabc7c4fcedaa0e97d13b71019ce13c406aabbda17a20dcc754becf2695e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-23 17:13:30	<u>0xabd4aabc7c4fcedaa0e97d13b71019ce13c406aabbda17a20dcc754becf2695e</u>	- 0.0016771260000000 00 BNB  0.61 USD	✓
14	2021-12-17 22:27:22	<u>0x5243dd8785e4b4edf40a0625d8aef4bcb99836177b77b51a5d4c7d2efb7a223f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-17 22:27:22	<u>0x5243dd8785e4b4edf40a0625d8aef4bcb99836177b77b51a5d4c7d2efb7a223f</u>	- 0.0002676780000000 00 BNB  0.14 USD	✓
16	2021-12-09 02:33:47	<u>0xb4c51e46c0b528ca1f171c75fe35dced8ef7cb5e5f52b6f06c05df4eb426be70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-09 02:33:47	<u>0xb4c51e46c0b528ca1f171c75fe35dced8ef7cb5e5f52b6f06c05df4eb426be70</u>	- 0.0002029200000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-03 06:00:04	<u>0x33f573f640a852843da4</u> <u>06852bf2d6e39d4e4df0b0</u> <u>6c70764cb72922585f9112</u>	- 0.5848829750807710 28 BNB  355.37 USD	✓
19	2021-12-03 06:00:04	<u>0x33f573f640a852843da4</u> <u>06852bf2d6e39d4e4df0b0</u> <u>6c70764cb72922585f9112</u>	- 0.0010905240000000 00 BNB  0.66 USD	✓
20	2021-12-03 05:50:10	<u>0x6d7233c30bdd87c0bc4a</u> <u>655fc6848cf0064de28a39</u> <u>5d0643c5b9e9cd84f7c424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-03 05:50:10	<u>0x6d7233c30bdd87c0bc4a</u> <u>655fc6848cf0064de28a39</u> <u>5d0643c5b9e9cd84f7c424</u>	- 0.0007355400000000 00 BNB  0.44 USD	✓
22	2021-12-03 05:19:08	<u>0xa574e6a78740677895e0</u> <u>3be435187bd89d0558d6aa</u> <u>bf017e8481ea0260989366</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-03 05:19:08	<u>0xa574e6a78740677895e0</u> <u>3be435187bd89d0558d6aa</u> <u>bf017e8481ea0260989366</u>	- 0.0002664360000000 00 BNB  0.16 USD	✓
24	2021-12-03 02:41:26	<u>0x2a6ea2c4c47220bc263c</u> <u>cefef5940cba116aa98c20</u> <u>fb708ad756100bd505c2c6</u>	+ 0.0400000000000000 01 BNB  24.86 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 05:50:10	<u>0x6d7233c30bdd87c0bc4a</u> <u>655fc6848cf0064de28a39</u> <u>5d0643c5b9e9cd84f7c424</u>	+ 0.5558849510807710 73 BNB  337.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 00:58:24	<u>0xdf510c7aff98f3bdceac</u> <u>e13cea9bf1ec81a6335236</u> <u>77ec1f5a7ff8e4963a246a</u>	+ 289,990.948950000 xM	✓
2	2022-06-25 14:32:02	<u>0x6bbf246bbe71f8be53df</u> <u>e14baab150a91cf12de388</u> <u>037db93859a34fec471986</u>	+ 1.0000000000000000 00 Nowar	✓
3	2022-06-25 14:29:14	<u>0xe1b0f9c0f7de60d28b53</u> <u>bc21427a5dee73876dd8af</u> <u>bc9b8c7c98c1d7d885dcc4</u>	+ 1.0000000000000000 00 Nowar	✓
4	2022-06-06 22:32:50	<u>0x5ae1dae04a12ed38b639</u> <u>73a5cc45d8d893828aa2a7</u> <u>cb6ac5ce7acc8dc8c7ffd0</u>	+ 350.00000000000000 0000 DASH	✓
5	2022-06-06 22:31:17	<u>0x1694c4dab4608ca76edd</u> <u>71c4d5322f7a429c1398f0</u> <u>eb6cc3f836ac52585c2660</u>	+ 123,847,613.793449 699878692627 LFG	✓
6	2022-06-06 13:42:17	<u>0x082671b5dcbee4392386</u> <u>e92e72917d51109e3d3615</u> <u>89f332d1ae1cbafb6cf77c</u>	+ 211.000000 CGB	✓
7	2022-06-06 02:43:34	<u>0x803f2b62f763a7f18503</u> <u>386cdba531d5d381b01669</u> <u>f1dac92e068067ef48e059</u>	+ 26,841,894.0735413 80465030670 LFG	✓
8	2022-06-06 02:43:34	<u>0x803f2b62f763a7f18503</u> <u>386cdba531d5d381b01669</u> <u>f1dac92e068067ef48e059</u>	- 4,913,251,544 CATS	✓
9	2022-06-06 02:39:49	<u>0x6fe4be62b50c7688a78d</u> <u>e81f43c4a7ae9a8c49a44f</u> <u>c91a5b15b2e94a4ef1a501</u>	+ 13,847,164.4934856 27695918083 LFG	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-06 02:39:49	<u>0x6fe4be62b50c7688a78d e81f43c4a7ae9a8c49a44f c91a5b15b2e94a4ef1a501</u>	- 7,782,995,077 CATS	✓
11	2022-05-25 07:49:00	<u>0xe7b0a8b517a8927c2622 b16aafa89bcad77cf71d92 746fa60ebab945dcd379da</u>	+ 1,000,000.00000000 0 SpacePi	✓
12	2022-04-22 09:45:09	<u>0xdf71ae744dec72dbdb35 d1e31fa58fc1f34d1930b5 5facd6fd8c3cf4b02fa5cc</u>	+ 5,123,881,236 CATS	✓
13	2022-04-22 07:43:25	<u>0xa664ce5b647ad4c4ee93 68aa8ba2ffddb9f31ae344 bd109dec0bb821d15dc3c7</u>	+ 5,123,881,236 CATS	✓
14	2022-03-15 19:17:49	<u>0x99d08f4e2ee715e8988d 45bdf7304d807934fa96e6 fd216adb96b08e1deb0792</u>	+ 95,000.00000000 GAMBLING	✓
15	2022-02-23 17:18:00	<u>0xb9767dcd061e7ebaf218 8aa4e0665a3284b3151d6f a386e697b5ddf6d37f0e0</u>	+ 18,000.00000000 AZSwap.io	✓
16	2022-02-23 17:13:30	<u>0xabd4aabc7c4fcedaa0e9 7d13b71019ce13c406aabb da17a20dcc754becf2695e</u>	+ 5,123,879,666 CATS	✓
17	2022-02-23 17:13:30	<u>0xabd4aabc7c4fcedaa0e9 7d13b71019ce13c406aabb da17a20dcc754becf2695e</u>	- 2,669.639336100000 036822 M31	✓
18	2022-02-23 17:13:30	<u>0xabd4aabc7c4fcedaa0e9 7d13b71019ce13c406aabb da17a20dcc754becf2695e</u>	- 296.62659289999999 1459 M31	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-20 17:14:20	<u>0x9251628e73d48b48816b</u> <u>fc7a7ddca577d533f587c9</u> <u>0d8f3ee6910fa872051331</u>	+ 1.0000000000000000 00 HO HO HO	✓
20	2021-12-09 02:33:47	<u>0xb4c51e46c0b528ca1f17</u> <u>1c75fe35dced8ef7cb5e5f</u> <u>52b6f06c05df4eb426be70</u>	- 2,966.265929049506 667070 M31	✓
21	2021-12-07 17:19:20	<u>0x3b78ed9398c9a152d342</u> <u>0a2070ccb7d5a846773616</u> <u>d8e0d5424c1f2458ced93d</u>	+ 2,966.265929000000 141968 M31	✓
22	2021-12-03 06:00:04	<u>0x33f573f640a852843da4</u> <u>06852bf2d6e39d4e4df0b0</u> <u>6c70764cb72922585f9112</u>	+ 1,666.971389084074 644416 M31	✓
23	2021-12-03 05:50:10	<u>0x6d7233c30bdd87c0bc4a</u> <u>655fc6848cf0064de28a39</u> <u>5d0643c5b9e9cd84f7c424</u>	- 0.0060653100000000 00 BTCB  339.50 USD	✓
24	2021-12-03 05:22:27	<u>0x4737af8ae5476d59a330</u> <u>cd3737a7f1e969042efbe4</u> <u>0d1250633b24e4928e685e</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
25	2021-12-03 04:34:42	<u>0x12f0b19b06e61cfdc115</u> <u>0fbf1f46ffb0b818b83c89</u> <u>111258fd0e8e705ac41432</u>	+ 0.0060653100000000 00 BTCB  339.50 USD	✓
26	2021-12-03 02:39:47	<u>0xdd231dd5bf485efc927e</u> <u>2878e845d1fe5983def9c</u> <u>2b82fbc11f09f1d127ea0a</u>	+ 1,299.294539965432 022655 M31	✓

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