




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-28 21:30 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbff78e325ff324826789be4b6e753cd61c98cc89</u>
TOTAL RECEIVED	0.105973650000000003 BNB  63.35 USD
TOTAL SEND	0.287351079999999981 BNB  171.77 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Aquagoat	6,553,817,178.856966972 AQUAGOAT
Radio Caca V2	16,766.075511170958634466 RACA
AddBNB.com	299,988.99999900 AddBNB.com
HUNGRY BEAR	221,508,170.89627856 HUNGRY
Pig Token	21,505,164.130800825 PIG
Tardigrades.Finance	6,520,115,229.180440903 TRDG
GoFlux.io	950,000.000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-18 07:10:00	<u>0x141edc902dc24ec252d6513bed639d49044f6bad622d9108b81d4363e4c32a37</u>	- 0.0093473450000000 00 BNB  2.59 USD	✓
2	2022-09-18 07:10:00	<u>0x141edc902dc24ec252d6513bed639d49044f6bad622d9108b81d4363e4c32a37</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-12-04 09:26:22	<u>0x3c2b711417d9d3b1df981a4d10f58d30d1ab2ca0fcec2eb51e23d6b148d9b0</u>	- 0.1007261750000000 01 BNB  56.62 USD	✓
4	2021-12-04 09:26:22	<u>0x3c2b711417d9d3b1df981a4d10f58d30d1ab2ca0fcec2eb51e23d6b148d9b0</u>	- 0.0005476550000000 00 BNB  0.30 USD	✓
5	2021-11-21 14:05:17	<u>0xd5a9c0ba1300160454bec554a32312f5e8fff02bcbe8f73d2d207c7cf7bea05</u>	- 0.0700000000000000 07 BNB  40.88 USD	✓
6	2021-11-21 14:05:17	<u>0xd5a9c0ba1300160454bec554a32312f5e8fff02bcbe8f73d2d207c7cf7bea05</u>	- 0.0006830750000000 00 BNB  0.39 USD	✓
7	2021-10-27 14:12:09	<u>0x00d2bca5cc9aec734a3221dee90547851e5480a0a1a2c78746684e2ebbf3f07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-27 14:12:09	<u>0x00d2bca5cc9aec734a3221dee90547851e5480a0a1a2c78746684e2ebbf3f07</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
9	2021-10-27 14:08:51	<u>0xc19688283eab5efb47411c9b8684ca29041064561db7465d3af295586258732d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-27 14:08:51	<u>0xc19688283eab5efb4741</u> <u>1c9b8684ca29041064561d</u> <u>b7465d3af295586258732d</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
11	2021-10-27 13:52:07	<u>0xb0792082f0c90f03bc99</u> <u>c32c62d8f10872268172d2</u> <u>25d0b9a93f52ddcd0202c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-27 13:52:07	<u>0xb0792082f0c90f03bc99</u> <u>c32c62d8f10872268172d2</u> <u>25d0b9a93f52ddcd0202c5</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
13	2021-10-27 13:48:55	<u>0x3a57f8ff4d4833673850</u> <u>bfeb13f2bfccdf24eb7cd9</u> <u>2b65d154dd2b4026f23ba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-27 13:48:55	<u>0x3a57f8ff4d4833673850</u> <u>bfeb13f2bfccdf24eb7cd9</u> <u>2b65d154dd2b4026f23ba8</u>	- 0.0002205900000000 00 BNB  0.09 USD	✓
15	2021-10-27 13:44:37	<u>0xb0c45c3dadfd2ef0eb24</u> <u>e5bd844359abc03ec0757a</u> <u>db180ddff17dc00fc000fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-27 13:44:37	<u>0xb0c45c3dadfd2ef0eb24</u> <u>e5bd844359abc03ec0757a</u> <u>db180ddff17dc00fc000fa</u>	- 0.0004125100000000 00 BNB  0.18 USD	✓
17	2021-10-27 13:42:36	<u>0x0aa5506079e16a1f345c</u> <u>6daba3ea7f371db04a9e1c</u> <u>624cedb6444c506d23d085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-27 13:42:36	<u>0x0aa5506079e16a1f345c</u> <u>6daba3ea7f371db04a9e1c</u> <u>624cedb6444c506d23d085</u>	- 0.0004125100000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-27 13:35:46	<u>0x08b9c7acc5a0e521ed6c a6db8e8c7026ee986af494 b633a27550edd2589a6d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-27 13:35:46	<u>0x08b9c7acc5a0e521ed6c a6db8e8c7026ee986af494 b633a27550edd2589a6d08</u>	- 0.000412510000000000 00 BNB  0.18 USD	✓
21	2021-05-17 06:15:58	<u>0xe2c12d6b298b05db7b18 82442085f82060336e2c8c f025963525508c093ac580</u>	- 0.005000000000000000 00 BNB  2.56 USD	✓
22	2021-05-17 06:15:58	<u>0xe2c12d6b298b05db7b18 82442085f82060336e2c8c f025963525508c093ac580</u>	- 0.000822095000000000 00 BNB  0.42 USD	✓
23	2021-05-15 13:51:26	<u>0xdede22c823f448d80bae c97413ba7dc6fde906edb8 cb251e6cdcd2b15bdeebd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-05-15 13:51:26	<u>0xdede22c823f448d80bae c97413ba7dc6fde906edb8 cb251e6cdcd2b15bdeebd7</u>	- 0.000866500000000000 00 BNB  0.48 USD	✓
25	2021-05-15 13:47:47	<u>0xe2017bb4718a75c417ed ddba75937de6f3fe4da5fb 9e67a2809e0dd290a17676</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-15 13:47:47	<u>0xe2017bb4718a75c417ed ddba75937de6f3fe4da5fb 9e67a2809e0dd290a17676</u>	- 0.000222145000000000 00 BNB  0.12 USD	✓
27	2021-05-15 02:35:58	<u>0xc5d8e1640dc6a6295754 b11ebccce928fc647a3dab 0d1743d106b87759d57aca</u>	- 0.012670490000000000 00 BNB  7.13 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-15 02:35:58	<u>0xc5d8e1640dc6a6295754</u> <u>b11ebcccce928fc647a3dab</u> <u>0d1743d106b87759d57aca</u>	- 0.0009325400000000 00 BNB  0.52 USD	✓
29	2021-05-15 02:30:49	<u>0x40e044a4ee0271fbadda</u> <u>c48b0cf5a6afecac436684</u> <u>eba62146efdcc82de8f0c2</u>	- 0.0299999999999999 99 BNB  16.90 USD	✓
30	2021-05-15 02:30:49	<u>0x40e044a4ee0271fbadda</u> <u>c48b0cf5a6afecac436684</u> <u>eba62146efdcc82de8f0c2</u>	- 0.0009575150000000 00 BNB  0.53 USD	✓
31	2021-05-15 02:28:22	<u>0xe7cef49b92577fdb88ba</u> <u>cece4dc204ba5a44a25f84</u> <u>d3812102878bfce216982b</u>	- 0.0400000000000000 01 BNB  22.53 USD	✓
32	2021-05-15 02:28:22	<u>0xe7cef49b92577fdb88ba</u> <u>cece4dc204ba5a44a25f84</u> <u>d3812102878bfce216982b</u>	- 0.0015449700000000 00 BNB  0.87 USD	✓
33	2021-05-15 02:24:55	<u>0x94d8a32e31fb7df91250</u> <u>ef24b100849e0518fbdaf3</u> <u>225de53e8bae0df5942b3a</u>	- 0.0100000000000000 00 BNB  5.63 USD	✓
34	2021-05-15 02:24:55	<u>0x94d8a32e31fb7df91250</u> <u>ef24b100849e0518fbdaf3</u> <u>225de53e8bae0df5942b3a</u>	- 0.0008006750000000 00 BNB  0.45 USD	✓
35	2021-05-15 02:18:55	<u>0x26b1bea7be875660e6a6</u> <u>3714210b69442674b28f3f</u> <u>63f7f1027026df544ee30b</u>	+ 0.1059736500000000 03 BNB  59.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-12 00:45:13	<u>0x6123bfe1e0d9ec8b4fe1 beed90dca34b99150a372e 5427b3c0e3e68ca53f56b8</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-12-04 09:26:22	<u>0x3c2b711417d9d3b1df98 1a4d10f58d30d1ab2ca0fc eced2eb51e23d6b148d9b0</u>	+ 11,758.04789768153 2049319 RACA	✓
3	2021-11-21 14:05:17	<u>0xd5a9c0ba1300160454be ce554a32312f5e8fff02bc be8f73d2d207c7cf7bea05</u>	+ 5,008.027613489424 766158 RACA	✓
4	2021-10-27 13:44:37	<u>0xb0c45c3dadfd2ef0eb24 e5bd844359abc03ec0757a db180ddff17dc00fc000fa</u>	+ 6,519,911,678.0120 03899 AQUAGOAT	✓
5	2021-10-27 13:44:37	<u>0xb0c45c3dadfd2ef0eb24 e5bd844359abc03ec0757a db180ddff17dc00fc000fa</u>	- 6,519,911,678.0120 03899 AQUAGOAT	✓
6	2021-10-27 13:42:36	<u>0x0aa5506079e16a1f345c 6daba3ea7f371db04a9e1c 624cedb6444c506d23d085</u>	+ 6,791,574,567.8158 97942 AQUAGOAT	✓
7	2021-10-27 13:42:36	<u>0x0aa5506079e16a1f345c 6daba3ea7f371db04a9e1c 624cedb6444c506d23d085</u>	- 6,791,574,567.8158 97942 AQUAGOAT	✓
8	2021-10-27 13:35:46	<u>0x08b9c7acc5a0e521ed6c a6db8e8c7026ee986af494 b633a27550edd2589a6d08</u>	+ 7,074,554,372.7375 64087 AQUAGOAT	✓
9	2021-10-27 13:35:46	<u>0x08b9c7acc5a0e521ed6c a6db8e8c7026ee986af494 b633a27550edd2589a6d08</u>	- 7,074,554,372.7375 64087 AQUAGOAT	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-08 21:08:02	<u>0xa7771102599194a02994</u> <u>0722cfd103297b5f69d0ff</u> <u>f52bbdb567fa71ba3eab7</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-05-17 06:15:58	<u>0xe2c12d6b298b05db7b18</u> <u>82442085f82060336e2c8c</u> <u>f025963525508c093ac580</u>	+ 1,427,511,376.4676 72110 AQUAGOAT	✓
12	2021-05-15 02:35:58	<u>0xc5d8e1640dc6a6295754</u> <u>b11ebccce928fc647a3dab</u> <u>0d1743d106b87759d57aca</u>	+ 213,170,676.059998 54 HUNGRY	✓
13	2021-05-15 02:30:49	<u>0x40e044a4ee0271fbadda</u> <u>c48b0cf5a6afecac436684</u> <u>eba62146efdcc82de8f0c2</u>	+ 5,532,906,985.4199 17107 AQUAGOAT	✓
14	2021-05-15 02:28:22	<u>0xe7cef49b92577fdb88ba</u> <u>cece4dc204ba5a44a25f84</u> <u>d3812102878bfce216982b</u>	+ 20,875,648.8713431 25 PIG	✓
15	2021-05-15 02:24:55	<u>0x94d8a32e31fb7df91250</u> <u>ef24b100849e0518fbdaf3</u> <u>225de53e8bae0df5942b3a</u>	+ 6,109,806,473.2618 40820 TRDG	✓

* USD values displayed at the time of transaction

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