

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:20 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xcaac133124283a4d0c220801991714d0869a4009






TOTAL RECEIVED **0.190559777442094597 BNB**
114.46 USD








TOTAL SEND **0.245559777442094590 BNB**
147.50 USD








Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Blazing Cat	0.00000000 CAT420
Ethereum Token	0.000000000000000000 ETH
Def8.io	82,445.000000000000000000 Def8.io
usdswap.io	1,286,698 usdswap.io



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-04-13 11:03:57	<u>0x2065e0d46a9bf8898a0b</u> <u>bbdd62d8e6655dbaa593d9</u> <u>3ad104f9c5ac5b2e1ad5c0</u>	- 0.0352121624420945 95 BNB 14.71 USD	

#	Date & time	Transaction Id	Amount	
2	2022-04-13 11:03:57	<u>0x2065e0d46a9bf8898a0b bbdd62d8e6655dbaa593d9 3ad104f9c5ac5b2e1ad5c0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-04-13 10:44:06	<u>0x924d995080fd4c1269aa 8ff56eb323727bda80e4be 9307f900dcb40f22e630e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-13 10:44:06	<u>0x924d995080fd4c1269aa 8ff56eb323727bda80e4be 9307f900dcb40f22e630e3</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2022-04-12 16:42:27	<u>0xadd1dd90aa3e5d7c3673 4e71f7e204be0b0b59d614 1f3f9a3f3c47e88a7801a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-12 16:42:27	<u>0xadd1dd90aa3e5d7c3673 4e71f7e204be0b0b59d614 1f3f9a3f3c47e88a7801a0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
7	2022-04-08 17:21:54	<u>0xea9935eb98299e7e04d0 f214e5bb8fb59ca0eea6a4 20c13cda8d3d37e933c76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-08 17:21:54	<u>0xea9935eb98299e7e04d0 f214e5bb8fb59ca0eea6a4 20c13cda8d3d37e933c76d</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
9	2022-04-08 17:21:12	<u>0x6d017b202203658a6027 276eafc8aff6ed8251898c 0f6e91c7c4223284608f0e</u>	+ 0.035533935000000000 03 BNB  14.97 USD	✓
10	2022-04-08 16:45:09	<u>0x2052d2551d0d1916659c cdfdee275409abe44a9fd2 95682e771e5fd062eab557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-04-08 16:45:09	<u>0x2052d2551d0d1916659c</u> <u>cdfdee275409abe44a9fd2</u> <u>95682e771e5fd062eab557</u>	- 0.0001381550000000 00 BNB  0.05 USD	✓
12	2022-04-08 12:26:21	<u>0xbf437e27d0951192f66a</u> <u>8a7ebaddda68e1f21d6db2</u> <u>78e895d8d6ed674a828ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-08 12:26:21	<u>0xbf437e27d0951192f66a</u> <u>8a7ebaddda68e1f21d6db2</u> <u>78e895d8d6ed674a828ca4</u>	- 0.0001385150000000 00 BNB  0.05 USD	✓
14	2021-11-24 22:57:25	<u>0x4ab750f42a914395ee99</u> <u>da496bf459cc91e1a9a1fa</u> <u>1f75a76619ef580cedb6bc</u>	- 0.0589999999999999 97 BNB  35.93 USD	✓
15	2021-11-24 22:57:25	<u>0x4ab750f42a914395ee99</u> <u>da496bf459cc91e1a9a1fa</u> <u>1f75a76619ef580cedb6bc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
16	2021-11-24 17:15:30	<u>0xe9d7cb51ebdb61ac9ba0</u> <u>199492a7222fd7d8ca99e6</u> <u>3b55cdcfb881149c35e8a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
17	2021-11-24 17:15:30	<u>0xe9d7cb51ebdb61ac9ba0</u> <u>199492a7222fd7d8ca99e6</u> <u>3b55cdcfb881149c35e8a0</u>	- 0.0001832800000000 00 BNB  0.10 USD	✓
18	2021-11-24 17:15:15	<u>0xfbdbc2ca98729a8bdcfa</u> <u>a92832490453a2f30ca8fb</u> <u>a89e8212ae2e27df29339b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-11-24 17:15:15	<u>0xfbdbc2ca98729a8bdcfa</u> <u>a92832490453a2f30ca8fb</u> <u>a89e8212ae2e27df29339b</u>	- 0.0007006300000000 00 BNB  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
20	2021-11-24 01:25:18	<u>0x7ca7a35772ac47e19423</u> <u>0ec98f7a0bd3a37568f638</u> <u>991046a2ffd6728e03daac</u>	- 0.029999999999999999 99 BNB  17.58 USD	✓
21	2021-11-24 01:25:18	<u>0x7ca7a35772ac47e19423</u> <u>0ec98f7a0bd3a37568f638</u> <u>991046a2ffd6728e03daac</u>	- 0.0008075200000000 00 BNB  0.47 USD	✓
22	2021-11-24 00:15:59	<u>0xe1e64cef144401b23938</u> <u>3e8c7b1fa42e8fd4b40274</u> <u>f6418ee580056a9d538c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-24 00:15:59	<u>0xe1e64cef144401b23938</u> <u>3e8c7b1fa42e8fd4b40274</u> <u>f6418ee580056a9d538c00</u>	- 0.0007006300000000 00 BNB  0.41 USD	✓
24	2021-11-23 23:32:13	<u>0xb3a308c23b97e59c8135</u> <u>3ec0d696fd8f5423693120</u> <u>5cff67340fb8f97165953a</u>	- 0.0200000000000000 00 BNB  11.72 USD	✓
25	2021-11-23 23:32:13	<u>0xb3a308c23b97e59c8135</u> <u>3ec0d696fd8f5423693120</u> <u>5cff67340fb8f97165953a</u>	- 0.0008075200000000 00 BNB  0.47 USD	✓
26	2021-11-23 23:31:13	<u>0x5fc892d336b72d1beb35</u> <u>57b1f290822b563f7cccaa</u> <u>b7818b3ac5dab29afde7f6</u>	- 0.0250000000000000 01 BNB  14.65 USD	✗
27	2021-11-23 23:31:13	<u>0x5fc892d336b72d1beb35</u> <u>57b1f290822b563f7cccaa</u> <u>b7818b3ac5dab29afde7f6</u>	- 0.0009249650000000 00 BNB  0.54 USD	✓
28	2021-11-23 23:31:07	<u>0xc12323eff595e084be12</u> <u>4fb8509755b6c27b806fa3</u> <u>2a0f2f9dee52b5d3401f1e</u>	- 0.029999999999999999 99 BNB  17.58 USD	✗

#	Date & time	Transaction Id	Amount	
29	2021-11-23 23:31:07	<u>0xc12323eff595e084be12</u> <u>4fb8509755b6c27b806fa3</u> <u>2a0f2f9dee52b5d3401f1e</u>	- 0.0009249650000000 00 BNB  0.54 USD	✓
30	2021-11-23 23:21:39	<u>0x3101837a0248bc79d5f4</u> <u>4646a5a4adfe7733781c99</u> <u>1d5c67d0d1e1a216fefab7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2021-11-23 23:21:39	<u>0x3101837a0248bc79d5f4</u> <u>4646a5a4adfe7733781c99</u> <u>1d5c67d0d1e1a216fefab7</u>	- 0.0001832800000000 00 BNB  0.10 USD	✓
32	2021-11-23 23:21:11	<u>0x48d9a9e35ab15e5c30af</u> <u>d0851e3ecb47ee264e45c2</u> <u>28bdc6d646c15cb84b7e96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-23 23:21:11	<u>0x48d9a9e35ab15e5c30af</u> <u>d0851e3ecb47ee264e45c2</u> <u>28bdc6d646c15cb84b7e96</u>	- 0.0007006300000000 00 BNB  0.41 USD	✓
34	2021-11-23 23:07:00	<u>0xaaba50e33090e6290e3d</u> <u>76ea3cefb4c22325f0665f</u> <u>8dc535efc453c1910011b2</u>	- 0.0200000000000000 00 BNB  11.72 USD	✓
35	2021-11-23 23:07:00	<u>0xaaba50e33090e6290e3d</u> <u>76ea3cefb4c22325f0665f</u> <u>8dc535efc453c1910011b2</u>	- 0.0008075200000000 00 BNB  0.47 USD	✓
36	2021-11-23 22:53:39	<u>0x65cce8c24ace3f3d57c6</u> <u>64b4ceda70f3b33917df9e</u> <u>2dd09d20628d2722353b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-11-23 22:53:39	<u>0x65cce8c24ace3f3d57c6</u> <u>64b4ceda70f3b33917df9e</u> <u>2dd09d20628d2722353b1a</u>	- 0.0007006300000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-23 22:52:24	<u>0xad4048924020443ab18f</u> <u>a26a0c9b7bb7cce57d7f55</u> <u>5a77a41781afee48c1e269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-23 22:52:24	<u>0xad4048924020443ab18f</u> <u>a26a0c9b7bb7cce57d7f55</u> <u>5a77a41781afee48c1e269</u>	- 0.0002213400000000 00 BNB  0.12 USD	✓
40	2021-11-23 22:36:00	<u>0x0714bedae8e08314603e</u> <u>480ee545833e33f4f5ff35</u> <u>b2c096a7f2e0b448975e60</u>	- 0.0170000000000000 01 BNB  9.96 USD	✓
41	2021-11-23 22:36:00	<u>0x0714bedae8e08314603e</u> <u>480ee545833e33f4f5ff35</u> <u>b2c096a7f2e0b448975e60</u>	- 0.0008075200000000 00 BNB  0.47 USD	✓
42	2021-11-21 23:40:04	<u>0x8cea714dc384e2847e11</u> <u>292c142a3c70666fb247f2</u> <u>310b5f0c380bc839f9f1ed</u>	+ 0.0854554399999999 94 BNB  48.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 17:15:15	<u>0xfbdbc2ca98729a8bdcfa</u> <u>a92832490453a2f30ca8fb</u> <u>a89e8212ae2e27df29339b</u>	+ 0.0114890977352316 73 BNB  6.78 USD	✓
2	2021-11-24 00:15:59	<u>0xe1e64cef144401b23938</u> <u>3e8c7b1fa42e8fd4b40274</u> <u>f6418ee580056a9d538c00</u>	+ 0.0141394586184631 42 BNB  8.28 USD	✓
3	2021-11-23 23:21:11	<u>0x48d9a9e35ab15e5c30af</u> <u>d0851e3ecb47ee264e45c2</u> <u>28bdc6d646c15cb84b7e96</u>	+ 0.0235279792060851 39 BNB  13.79 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-23 22:53:39	<u>0x65cce8c24ace3f3d57c664b4ceda70f3b33917df9e2dd09d20628d2722353b1a</u>	+ 0.0204138668823146 37 BNB  11.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 17:21:54	<u>0xea9935eb98299e7e04d0f214e5bb8fb59ca0eea6a420c13cda8d3d37e933c76d</u>	- 0.0422711699999999 97 ETH	✓
2	2022-04-08 16:46:06	<u>0x0b205fdef17badff184a1d988d8b46298fa8c25b7d6ec53b2097059f0f58afbf</u>	+ 1,286,698 usdswap.io	✓
3	2022-04-08 16:45:09	<u>0x2052d2551d0d1916659ccdfdee275409abe44a9fd295682e771e5fd062eab557</u>	- 0.000000000000000000 00 ETH	✓
4	2022-04-08 12:26:21	<u>0xbf437e27d0951192f66a8a7ebaddda68e1f21d6db278e895d8d6ed674a828ca4</u>	+ 0.0422711699999999 97 ETH	✓
5	2022-04-08 12:26:21	<u>0xbf437e27d0951192f66a8a7ebaddda68e1f21d6db278e895d8d6ed674a828ca4</u>	- 0.0422711699999999 97 ETH	✓
6	2022-04-08 08:56:40	<u>0x7caacb616f8812836b0428df30f444aa8b5920ee00d1e49d56c232f2941043b3</u>	+ 0.0422711699999999 97 ETH	✓
7	2021-11-24 17:15:15	<u>0xfbdbbc2ca98729a8bdcfaa92832490453a2f30ca8fba89e8212ae2e27df29339b</u>	- 881,686.04257823 CAT420	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-24 17:15:15	<u>0xfbdbc2ca98729a8bdcfa</u> <u>a92832490453a2f30ca8fb</u> <u>a89e8212ae2e27df29339b</u>	- 38,654.29414226 CAT420	✓
9	2021-11-24 01:25:18	<u>0x7ca7a35772ac47e19423</u> <u>0ec98f7a0bd3a37568f638</u> <u>991046a2ffd6728e03daac</u>	+ 920,340.33672049 CAT420	✓
10	2021-11-24 00:15:59	<u>0xe1e64cef144401b23938</u> <u>3e8c7b1fa42e8fd4b40274</u> <u>f6418ee580056a9d538c00</u>	- 567,782.79977754 CAT420	✓
11	2021-11-24 00:15:59	<u>0xe1e64cef144401b23938</u> <u>3e8c7b1fa42e8fd4b40274</u> <u>f6418ee580056a9d538c00</u>	- 24,892.35656644 CAT420	✓
12	2021-11-23 23:32:13	<u>0xb3a308c23b97e59c8135</u> <u>3ec0d696fd8f5423693120</u> <u>5cff67340fb8f97165953a</u>	+ 592,675.15634398 CAT420	✓
13	2021-11-23 23:21:11	<u>0x48d9a9e35ab15e5c30af</u> <u>d0851e3ecb47ee264e45c2</u> <u>28bdc6d646c15cb84b7e96</u>	- 764,575.98587605 CAT420	✓
14	2021-11-23 23:21:11	<u>0x48d9a9e35ab15e5c30af</u> <u>d0851e3ecb47ee264e45c2</u> <u>28bdc6d646c15cb84b7e96</u>	- 33,520.03278370 CAT420	✓
15	2021-11-23 23:07:00	<u>0xaaba50e33090e6290e3d</u> <u>76ea3cefb4c22325f0665f</u> <u>8dc535efc453c1910011b2</u>	+ 798,096.01865975 CAT420	✓
16	2021-11-23 22:53:39	<u>0x65cce8c24ace3f3d57c6</u> <u>64b4ceda70f3b33917df9e</u> <u>2dd09d20628d2722353b1a</u>	- 658,330.27434193 CAT420	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-23 22:53:39	<u>0x65cce8c24ace3f3d57c6</u> <u>64b4ceda70f3b33917df9e</u> <u>2dd09d20628d2722353b1a</u>	- 28,862.07883336 CAT420	✓
18	2021-11-23 22:36:39	<u>0xf710414fb9ccdcfb4832</u> <u>b3dfe1066a6c117dfdca7b</u> <u>1c18de1ed282b160f26f65</u>	+ 82,445.0000000000 0000000 Def8.io	✓
19	2021-11-23 22:36:00	<u>0x0714bedae8e08314603e</u> <u>480ee545833e33f4f5ff35</u> <u>b2c096a7f2e0b448975e60</u>	+ 687,192.35317529 CAT420	✓

* USD values displayed at the time of transaction

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