




3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-28 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd9ce8c888c87e95ea1e173e7207679010ef2ce8</u>
TOTAL RECEIVED	0.173359327078510789 BNB  105.62 USD
TOTAL SEND	0.016160865000000000 BNB  9.84 USD








Token	Balance
BNB	0.157198462078510792 BNB  95.78 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
Game BOX	200.000000000000000000 GBOX
URANIUM Digital	200.000000000000000000 URAN
Aqua Exchange	200,000.000000000 ABX
Milkyswap.io	6,500,000.000000000000000000 MKS
Atom	99.561480 Atom
METAMUSK	9,215,749.317463174462318420 METAMUSK
Crypto Gold Box	211.000000 CGB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 11:55:34	<u>0xae29a5a82729861329e9ae0663f663d8336de9df0953d8f6eea49fabd5535d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-18 11:55:34	<u>0xae29a5a82729861329e9ae0663f663d8336de9df0953d8f6eea49fabd5535d91</u>	- 0.000615920000000000 00 BNB  0.16 USD	✓
3	2022-05-23 13:50:53	<u>0x370d24be407cee2de76a98db0bbecca5bdbee94686671736959beee536afc594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-23 13:50:53	<u>0x370d24be407cee2de76a98db0bbecca5bdbee94686671736959beee536afc594</u>	- 0.000615980000000000 00 BNB  0.20 USD	✓
5	2022-04-11 16:59:09	<u>0x8cbc635d776333b44bf91072c609f370a8321e0429876c5f3a4c569c1fd631d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-11 16:59:09	<u>0x8cbc635d776333b44bf91072c609f370a8321e0429876c5f3a4c569c1fd631d0</u>	- 0.000615920000000000 00 BNB  0.24 USD	✓
7	2022-03-01 10:57:38	<u>0xb01b1f9854161436fe2526d46b19b149698d5d315d73e91ffc07ede1e0a92914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-01 10:57:38	<u>0xb01b1f9854161436fe2526d46b19b149698d5d315d73e91ffc07ede1e0a92914</u>	- 0.000615920000000000 00 BNB  0.24 USD	✓
9	2022-02-12 03:31:03	<u>0xc28e5f71aa3f98ceaed18a318207e7161dbbb9d6f66f0be3b095599791200066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-12 03:31:03	<u>0xc28e5f71aa3f98ceaed18a318207e7161dbbb9d6f66f0be3b095599791200066</u>	- 0.0006159800000000 00 BNB  0.24 USD	✓
11	2022-01-30 01:54:53	<u>0x95d3af51e8065c4ef70cfb5e33d86284960bdfcec41015fbb2b179d36029ff26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-30 01:54:53	<u>0x95d3af51e8065c4ef70cfb5e33d86284960bdfcec41015fbb2b179d36029ff26</u>	- 0.0006159800000000 00 BNB  0.23 USD	✓
13	2022-01-23 22:08:07	<u>0x5a71a61f61dc1a79c28cbe2ba110725acd14d7344267282775b3732fcf6065d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-23 22:08:07	<u>0x5a71a61f61dc1a79c28cbe2ba110725acd14d7344267282775b3732fcf6065d6</u>	- 0.0002384350000000 00 BNB  0.08 USD	✓
15	2022-01-23 22:02:40	<u>0x61f42e3cc1e3caa6b57f33860c8f3f2a5053a3b5f9de6e44e3c9b08a640cbd49</u>	- 0.0010000000000000 00 BNB  0.36 USD	✓
16	2022-01-23 22:02:40	<u>0x61f42e3cc1e3caa6b57f33860c8f3f2a5053a3b5f9de6e44e3c9b08a640cbd49</u>	- 0.0004782850000000 00 BNB  0.17 USD	✓
17	2022-01-20 05:49:21	<u>0xba1e2a53aa9fe0f2f8ed6f4c165f86e7657a9c92b34bbdf4a546f4cf8b177798</u>	- 0.0020000000000000 00 BNB  0.94 USD	✓
18	2022-01-20 05:49:21	<u>0xba1e2a53aa9fe0f2f8ed6f4c165f86e7657a9c92b34bbdf4a546f4cf8b177798</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-20 01:03:36	<u>0xdfcbe9939edefd8119b3 b7af7a702cd1931df252d1 ed51c9aeb9731d67930cd0</u>	- 0.001000000000000000 00 BNB  0.47 USD	✓
20	2022-01-20 01:03:36	<u>0xdfcbe9939edefd8119b3 b7af7a702cd1931df252d1 ed51c9aeb9731d67930cd0</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
21	2022-01-19 00:46:46	<u>0x27a19246c66994203731 0df9ff4e2d18d2ff94d5ec 11b9ef0b13ccf1d9ceadf8</u>	- 0.000100000000000000 00 BNB  0.04 USD	✓
22	2022-01-19 00:46:46	<u>0x27a19246c66994203731 0df9ff4e2d18d2ff94d5ec 11b9ef0b13ccf1d9ceadf8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2022-01-17 20:39:55	<u>0x670a10fcd3a7a96a8577 01dec026c6b9113dcb3e44 d82e26707a5cebfe1d62c4</u>	- 0.002000000000000000 00 BNB  0.94 USD	✓
24	2022-01-17 20:39:55	<u>0x670a10fcd3a7a96a8577 01dec026c6b9113dcb3e44 d82e26707a5cebfe1d62c4</u>	- 0.000879190000000000 00 BNB  0.41 USD	✓
25	2022-01-17 19:25:59	<u>0xdecc0cb43512c800a259 bc4cd980483f68f799bbb8 09ceab326181d47789092d</u>	- 0.001000000000000000 00 BNB  0.47 USD	✓
26	2022-01-17 19:25:59	<u>0xdecc0cb43512c800a259 bc4cd980483f68f799bbb8 09ceab326181d47789092d</u>	- 0.000358485000000000 00 BNB  0.17 USD	✓
27	2022-01-17 13:51:25	<u>0xf4cd2a4526b2283c0cff b8891df515c7477604520b a195c21985b38e88ae3595</u>	- 0.000300000000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-17 13:51:25	<u>0xf4cd2a4526b2283c0cff</u> <u>b8891df515c7477604520b</u> <u>a195c21985b38e88ae3595</u>	- 0.0008791900000000 00 BNB  0.41 USD	✓
29	2022-01-17 10:53:16	<u>0xe27df0c59b83c6dbe8af</u> <u>c86cda5074fd5ee7196beb</u> <u>0ad4023ba45844f38e3603</u>	- 0.0008000000000000 00 BNB  0.38 USD	✓
30	2022-01-17 10:53:16	<u>0xe27df0c59b83c6dbe8af</u> <u>c86cda5074fd5ee7196beb</u> <u>0ad4023ba45844f38e3603</u>	- 0.0002782400000000 00 BNB  0.13 USD	✓
31	2022-01-17 02:01:13	<u>0xba236642788ed3c756f9</u> <u>41645c2898a03996964596</u> <u>d90ea716556d14f4d188f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-17 02:01:13	<u>0xba236642788ed3c756f9</u> <u>41645c2898a03996964596</u> <u>d90ea716556d14f4d188f9</u>	- 0.0006159800000000 00 BNB  0.29 USD	✓
33	2022-01-17 02:00:37	<u>0x1dbc0ea9182f0dda7275</u> <u>405dcdb036329daac53587</u> <u>d81c3f1eb63480fea83e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-17 02:00:37	<u>0x1dbc0ea9182f0dda7275</u> <u>405dcdb036329daac53587</u> <u>d81c3f1eb63480fea83e43</u>	- 0.0002223600000000 00 BNB  0.10 USD	✓
35	2022-01-16 06:45:35	<u>0x6ab3a74fc8bea9cc2aa0</u> <u>662ab0e265c03b33707a80</u> <u>a4e5febee5c49e648573a0</u>	+ 0.0050000000000000 00 BNB  2.50 USD	✓
36	2022-01-16 04:43:26	<u>0x460a14deaf657bb12cb6</u> <u>55246a8229a8d60ff25d69</u> <u>8f31bd1685dda98a4cd94f</u>	+ 0.0050000000000000 00 BNB  2.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 11:55:34	<u>0xae29a5a82729861329e9ae0663f663d8336de9df0953d8f6eea49fabd5535d91</u>	+ 0.0359985047177158 60 BNB  9.39 USD	✓
2	2022-05-23 13:50:53	<u>0x370d24be407cee2de76a98db0bbecca5bdbee94686671736959beee536afc594</u>	+ 0.0194292055846882 85 BNB  6.48 USD	✓
3	2022-04-11 16:59:09	<u>0x8cbc635d776333b44bf91072c609f370a8321e0429876c5f3a4c569c1fd631d0</u>	+ 0.0290797948763687 89 BNB  11.47 USD	✓
4	2022-03-01 10:57:38	<u>0xb01b1f9854161436fe2526d46b19b149698d5d315d73e91ffc07ede1e0a92914</u>	+ 0.0288879213835885 33 BNB  11.65 USD	✓
5	2022-02-12 03:31:03	<u>0xc28e5f71aa3f98ceaed18a318207e7161dbbb9d6f66f0be3b095599791200066</u>	+ 0.0179129646737861 34 BNB  7.20 USD	✓
6	2022-01-30 01:54:53	<u>0x95d3af51e8065c4ef70cfb5e33d86284960bdfcec41015fbb2b179d36029ff26</u>	+ 0.0134972786741331 36 BNB  5.21 USD	✓
7	2022-01-17 02:01:13	<u>0xba236642788ed3c756f941645c2898a03996964596d90ea716556d14f4d188f9</u>	+ 0.0185536571682300 60 BNB  9.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 06:10:46	<u>0xe772747823f3b4443b43d4d3da819706dbed62598f456e10c0939dd615efaf6b</u>	+ 21,000.0000000000 0000000 NINKY	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-01 02:33:09	<u>0x494023c6c6d6321e34ec5d7dda546c536803ccb76d</u> <u>ddadb05f1eb42bb2a4ba7f</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-17 15:00:45	<u>0x3f5513e8bcad28fa34bbd4145ccd3f4f0552d99025</u> <u>1fc6f0c09388be99e66d5e</u>	+ 11,000.000000 BTG	✓
4	2022-07-18 14:58:26	<u>0xaba40e42072b717893e4359a7479268022d542f0ea</u> <u>8941ed0e159518aabac786</u>	+ 200.00000000000000 0000 GBOX	✓
5	2022-07-18 12:22:13	<u>0xa955d0973e4bed62029f3e0d7bb48792e507064445</u> <u>ad843bad40e32d30151268</u>	+ 99.561480 Atom	✓
6	2022-07-18 12:00:55	<u>0x6738848aebfe02f5ae96fe4ab927e73f64f6a36f4c</u> <u>0850150376095c197e8017</u>	+ 3.817000 AGP	✓
7	2022-07-18 11:55:34	<u>0xae29a5a82729861329e9ae0663f663d8336de9df09</u> <u>53d8f6eea49fabd5535d91</u>	- 15,000.000000000000 0000000 NINKY	✓
8	2022-07-18 11:53:31	<u>0x4234343cd61918ff1fd766a76cff6195d6afe1f1a1</u> <u>5c746e47972dbe3173d641</u>	+ 15,000.000000000000 0000000 NINKY	✓
9	2022-05-23 13:50:53	<u>0x370d24be407cee2de76a98db0bbecca5bdbee94686</u> <u>671736959beee536afc594</u>	- 11,000.000000000000 0000000 NINKY	✓
10	2022-05-23 12:21:04	<u>0xf129b94ac3633b9f39859810ebc0f881c22131124c</u> <u>93ca76bc16f63db1118112</u>	+ 11,000.000000000000 0000000 NINKY	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-22 11:24:03	<u>0x8ce1bce1c47ce74e75ee</u> <u>2f0f105d04e0b09a8b38eb</u> <u>b7ba0486b71ecec5d1681f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-04-11 23:55:19	<u>0x7d2eb525111073ab855c</u> <u>a614c772b84330e44c7936</u> <u>dd0876b1dd7a32a63c78ba</u>	+ 0.5759999999999999 56 ART	✓
13	2022-04-11 18:09:39	<u>0xeeee027d20e3cc3961aa8</u> <u>005fc75f29972c2472a5f0</u> <u>7944dff25ce83b6a3efcff</u>	+ 211.000000 CGB	✓
14	2022-04-11 17:07:12	<u>0xc5d3612f3b9e39b6cc0a</u> <u>02fd851d59ff333d56fd25</u> <u>0e6b72d47294a39e8b74ca</u>	+ 12,000.0000000000 AgileSwap.io	✓
15	2022-04-11 17:02:21	<u>0x85e792c86b13ca8238e4</u> <u>c01e61383056b24ad57e05</u> <u>546d1294d6f7f72d0f0b72</u>	+ 1,286,698 usdswap.io	✓
16	2022-04-11 17:00:03	<u>0xdf51bedf164a0c35ca40</u> <u>b6d0be94bef07abae557d5</u> <u>1bf670cff97498c64e1bad</u>	+ 350.00000000000000 0000 LUNA	✓
17	2022-04-11 16:59:09	<u>0x8cbc635d776333b44bf9</u> <u>1072c609f370a8321e0429</u> <u>876c5f3a4c569c1fd631d0</u>	- 11,120.000000000000 0000000 NINKY	✓
18	2022-04-11 16:56:36	<u>0x294875ef3330614fd6d0</u> <u>15d60202b7e282dbd927be</u> <u>8cfe337d6f02d19195b7a1</u>	+ 11,120.000000000000 0000000 NINKY	✓
19	2022-03-02 03:48:51	<u>0xe100f23d4abf71eb86e4</u> <u>01a5b30b3e3ecc1d10f4d3</u> <u>4f527aa16dfded88e706ca</u>	+ 51.288546 CWM	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-01 11:03:32	<u>0xb52ae565a3d78ac50424</u> <u>5ae7d8a9271714441ce544</u> <u>b8485e630deb0967090107</u>	+ 18,000.0000000000 AZSwap.io	✓
21	2022-03-01 10:57:38	<u>0xb01b1f9854161436fe25</u> <u>26d46b19b149698d5d315d</u> <u>73e91ffc07ede1e0a92914</u>	- 11,180.0000000000 0000000 NINKY	✓
22	2022-03-01 10:52:29	<u>0x71e0a716ecb08add848</u> <u>01262d85568a5beb18afe3</u> <u>0554cea468420af7bd3c83</u>	+ 11,180.0000000000 0000000 NINKY	✓
23	2022-02-19 15:19:10	<u>0x118957eaaacda473ab03</u> <u>39ae1af9ac4b70cdee6439</u> <u>a10bb953deb4e752d7b4c5</u>	+ 3,000,000.00000000 0 Verse	✓
24	2022-02-12 03:33:12	<u>0x7883860add96fe9898c7</u> <u>816d5890761da905427fe2</u> <u>8fe42cbb1d8ef819305146</u>	+ 6,500,000.00000000 0000000000 MKS	✓
25	2022-02-12 03:31:03	<u>0xc28e5f71aa3f98ceaed1</u> <u>8a318207e7161dbbb9d6f6</u> <u>6f0be3b095599791200066</u>	- 10,700.0000000000 0000000 NINKY	✓
26	2022-02-12 03:24:51	<u>0xfe5df15b996688f00e43</u> <u>8cb497cf6607bd8ecdfef1</u> <u>20ec050666ae39c32ac3e4</u>	+ 10,700.0000000000 0000000 NINKY	✓
27	2022-01-30 01:54:53	<u>0x95d3af51e8065c4ef70c</u> <u>fb5e33d86284960bdfcec4</u> <u>1015fbb2b179d36029ff26</u>	- 10,050.0000000000 0000000 NINKY	✓
28	2022-01-30 01:45:41	<u>0x8975efbabb343932b3eb</u> <u>a6830c71a162126b35b771</u> <u>faaf99692fb9d0e59391d6</u>	+ 10,050.0000000000 0000000 NINKY	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-23 22:02:40	<u>0x61f42e3cc1e3caa6b57f33860c8f3f2a5053a3b5f9de6e44e3c9b08a640cbd49</u>	+ 9,215,749.31746317 4462318420 METAMUSK	✓
30	2022-01-17 20:39:55	<u>0x670a10fcd3a7a96a857701dec026c6b9113dcb3e44d82e26707a5cebfe1d62c4</u>	+ 50.0000000000000000 000 LOKA	✓
31	2022-01-17 19:25:59	<u>0xdecc0cb43512c800a259bc4cd980483f68f799bbb809ceab326181d47789092d</u>	+ 200.0000000000000000 0000 URAN	✓
32	2022-01-17 13:51:25	<u>0xf4cd2a4526b2283c0cffb8891df515c7477604520ba195c21985b38e88ae3595</u>	+ 24,000,000.00000000 000000000000 PUG	✓
33	2022-01-17 10:53:16	<u>0xe27df0c59b83c6dbe8afc86cda5074fd5ee7196beb0ad4023ba45844f38e3603</u>	+ 200,000.0000000000 ABX	✓
34	2022-01-17 02:01:13	<u>0xba236642788ed3c756f941645c2898a03996964596d90ea716556d14f4d188f9</u>	- 10,800.000000000000 0000000 NINKY	✓
35	2022-01-17 01:32:46	<u>0x52099d6780282306e6f55cf54191cc39b41bc3f2b5f769012fafef9ef3c2d6</u>	+ 10,800.000000000000 0000000 NINKY	✓

* USD values displayed at the time of transaction

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