


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:16 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd67a2e19c53d164614a377070e46a5bee05cd1ca</u>
TOTAL RECEIVED	1.588603690036826110 BNB  926.15 USD
TOTAL SEND	1.588603690036826110 BNB  926.15 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Y00SHI	8,028,240.673927582 Y00SHI
Radio Caca V2	2,381.572221896984046907 RACA
Nya	3,158,403.077791706193238497 NYA
Meta Orbit	300,000.00000000 MTO
Nevada	5,945.02999999999745341 NEVADA
Def8.io	82,445.000000000000000000 Def8.io
AddBNB.com	299,988.99999900 AddBNB.com
CatGirL	3,158,403,077.791706085 CATGIRL
Light DeFi	43,136.463301085 LIGHT
Dragon Kart	8.462534712592152175 KART

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-21 05:34:31	<u>0xadd65c9416bd12c75f297bf3ee208d7ec648a487f9e90cb376de1dd8bb5ca71d</u>	- 1.2121896999999999 26 BNB  309.95 USD	✓
2	2022-07-21 05:34:31	<u>0xadd65c9416bd12c75f297bf3ee208d7ec648a487f9e90cb376de1dd8bb5ca71d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-21 03:45:37	<u>0x9d3b417c1382a2d59d085555ca6bc46806bf174c68af8fedf2f831ad83244fc6</u>	+ 0.0444883599999999 98 BNB  11.33 USD	✓
4	2022-07-21 03:03:10	<u>0x46f984fc0051c096a6e9c2fd00dec80ab48362c2e1622a95ac803aef2cf63337</u>	+ 1.1678063400000000 54 BNB  297.55 USD	✓
5	2021-11-28 15:16:40	<u>0x90acfce5450bf46e49a6758e12e835330830ab6e81ffdcef29d42a259f11e28a</u>	- 0.1322597987724653 26 BNB  80.85 USD	✓
6	2021-11-28 15:16:40	<u>0x90acfce5450bf46e49a6758e12e835330830ab6e81ffdcef29d42a259f11e28a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
7	2021-11-22 17:34:34	<u>0xdc963e3f01c3b68348f0321b5e79f48bb9fc451143f3a07a6c58175668246bbc</u>	- 0.0330000000000000 02 BNB  18.45 USD	✓
8	2021-11-22 17:34:34	<u>0xdc963e3f01c3b68348f0321b5e79f48bb9fc451143f3a07a6c58175668246bbc</u>	- 0.0006764250000000 00 BNB  0.37 USD	✓
9	2021-11-22 17:27:45	<u>0x859f3bea605226afa104718d3e26e8164e87943c81f342418912aceb21948b55</u>	- 0.0330000000000000 02 BNB  18.45 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-22 17:27:45	<u>0x859f3bea605226afa104718d3e26e8164e87943c81f342418912aceb21948b55</u>	- 0.0023414750000000 00 BNB  1.30 USD	✓
11	2021-11-22 17:19:09	<u>0x0670fa409f96f66e00e1de5015dd3a484424e2169263d37468226b01dd306277</u>	- 0.0339897157543900 68 BNB  19.01 USD	✓
12	2021-11-22 17:19:09	<u>0x0670fa409f96f66e00e1de5015dd3a484424e2169263d37468226b01dd306277</u>	- 0.0026107100000000 00 BNB  1.46 USD	✓
13	2021-11-22 17:16:43	<u>0xec7340517b201adb143fd86ff6490ecbcf6b879d548de8fce6e124977c6ad988</u>	- 0.0320000000000000 01 BNB  17.89 USD	✓
14	2021-11-22 17:16:43	<u>0xec7340517b201adb143fd86ff6490ecbcf6b879d548de8fce6e124977c6ad988</u>	- 0.0010411950000000 00 BNB  0.58 USD	✓
15	2021-11-22 16:52:00	<u>0x8222dee301b21bd1c42670db6e0c1d10e0783ccff17dc930b026101396c683d1</u>	- 0.0330000000000000 02 BNB  18.45 USD	✓
16	2021-11-22 16:52:00	<u>0x8222dee301b21bd1c42670db6e0c1d10e0783ccff17dc930b026101396c683d1</u>	- 0.0006225950000000 00 BNB  0.34 USD	✓
17	2021-11-22 16:45:53	<u>0x13242cefc1c63069197ba00a6a90a7f99c65c16a4ec3800a40d45efbae145a10</u>	- 0.0339861655099706 62 BNB  19.00 USD	✓
18	2021-11-22 16:45:53	<u>0x13242cefc1c63069197ba00a6a90a7f99c65c16a4ec3800a40d45efbae145a10</u>	- 0.0008349550000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 16:38:38	<u>0x1e93ccc885858847c67b</u> <u>5e928f437eabb1766e3478</u> <u>fc3f1763b2d8bdaf30943b</u>	- 0.033000000000000000 02 BNB  18.45 USD	✓
20	2021-11-22 16:38:38	<u>0x1e93ccc885858847c67b</u> <u>5e928f437eabb1766e3478</u> <u>fc3f1763b2d8bdaf30943b</u>	- 0.003840955000000000 00 BNB  2.14 USD	✓
21	2021-11-22 16:13:42	<u>0x8a8c08781226781a0fbc</u> <u>537b3e286118da64e3342c</u> <u>e16a6653ec152ee86124c7</u>	+ 0.374329110000000000 20 BNB  209.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 17:19:09	<u>0x0670fa409f96f66e00e1</u> <u>de5015dd3a484424e21692</u> <u>63d37468226b01dd306277</u>	+ 0.0009899917210016 52 BNB  0.55 USD	✓
2	2021-11-22 16:45:53	<u>0x13242cefc1c63069197b</u> <u>a00a6a90a7f99c65c16a4e</u> <u>c3800a40d45efbae145a10</u>	+ 0.0009898883158243 88 BNB  0.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:38:57	<u>0x70b1b88d56ff1eacd015</u> <u>3989aaefb570f27ca2adde</u> <u>fd8bd61f76ad65218c4e90</u>	+ 3,158,403.07779170 6193238497 NYA	✓
2	2022-07-21 21:32:39	<u>0x58da75e550d8ba7a09e0</u> <u>d55f95814055eb8aa301d6</u> <u>062f2adfc675ca05cc0291</u>	+ 300,000.00000000 MTO	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-21 05:49:58	<u>0x6ca93be54d80b9ce2953</u> <u>b25ddf96571f02b29d85a7</u> <u>ee07d0e7d00a1082c94c32</u>	+ 0.5759999999999999 56 ART	✓
4	2022-07-12 01:00:07	<u>0xe36cbbde930023fc03cb</u> <u>5d4b72b70bb8519ded00e3</u> <u>1f28ddf9889cddb94085e4</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-02-02 20:20:35	<u>0x98e54db610e0ceb5cb4c</u> <u>3087d1e2464648315d4f5f</u> <u>ae94e09b54b530f8c4d429</u>	+ 95,000.00000000 GAMBLING	✓
6	2021-11-22 17:34:34	<u>0xdc963e3f01c3b68348f0</u> <u>321b5e79f48bb9fc451143</u> <u>f3a07a6c58175668246bbc</u>	+ 8.4625347125921521 75 KART	✓
7	2021-11-22 17:27:45	<u>0x859f3bea605226afa104</u> <u>718d3e26e8164e87943c81</u> <u>f342418912aceb21948b55</u>	+ 8,036,976,824.5654 29688 BabyDoge	✓
8	2021-11-22 17:19:09	<u>0x0670fa409f96f66e00e1</u> <u>de5015dd3a484424e21692</u> <u>63d37468226b01dd306277</u>	+ 42,136.450800000 LIGHT	✓
9	2021-11-22 17:16:43	<u>0xec7340517b201adb143f</u> <u>d86ff6490ecbcf6b879d54</u> <u>8de8fce6e124977c6ad988</u>	+ 7,952,077.81949473 8 Y00SHI	✓
10	2021-11-22 16:52:00	<u>0x8222dee301b21bd1c426</u> <u>70db6e0c1d10e0783ccff1</u> <u>7dc930b026101396c683d1</u>	+ 2,381.572221896984 046907 RACA	✓
11	2021-11-22 16:45:53	<u>0x13242cefc1c63069197b</u> <u>a00a6a90a7f99c65c16a4e</u> <u>c3800a40d45efbae145a10</u>	+ 5,945.029999999999 745341 NEVADA	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-22 16:39:52	<u>0x695a07c433b2822d7969</u> <u>41374f7d3d853293350a50</u> <u>2ce49e32f45f7e2561e884</u>	+ 82,445.000000000000 0000000 Def8.io	✓
13	2021-11-22 16:38:38	<u>0x1e93ccc885858847c67b</u> <u>5e928f437eabb1766e3478</u> <u>fc3f1763b2d8bdaf30943b</u>	+ 3,147,135,886.8854 16985 CATGIRL	✓

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