


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd9236ab87fc57f50c786972d19b2a5bbdf60ff3b</u>
TOTAL RECEIVED	10.413146880501692237 BNB  6,231.22 USD
TOTAL SEND	10.566670455000000572 BNB  6,323.09 USD










Token	Balance
BNB	0.966476425501691883 BNB  578.33 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.815953959521729333 Cake
Binance-Peg BTG Token	11,000.000000 BTG
Seven Up Token	61.420042126326670484 7UP
Nya	12,551,951.453982437029480934 NYA
RaffleSwap	30.391444347 Tickets
TheEver.io	800,000.000000000000000000 EVER
Atom	99.561480 Atom
CatGirl	12,551,951,453.982437134 CATGIRL









Token	Balance
Sheesh it is bussin bussin	0.000000000000000000 Sheesh










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-27 19:59:40	<u>0xc12a82787ad65ae4ccc9 0424e32086c13f7e7c631e c0d5f9445e30eaa5829c11</u>	- 0.200000000000000000 11 BNB  112.74 USD	✓
2	2021-12-27 19:59:40	<u>0xc12a82787ad65ae4ccc9 0424e32086c13f7e7c631e c0d5f9445e30eaa5829c11</u>	- 0.000945955000000000 00 BNB  0.53 USD	✓
3	2021-12-27 19:59:34	<u>0x2d2224033473931ef284 3192a589ade4acd4cdacd8 5fcae10d305278183c8f1d</u>	- 0.059999999999999999 98 BNB  33.82 USD	✗
4	2021-12-27 19:59:34	<u>0x2d2224033473931ef284 3192a589ade4acd4cdacd8 5fcae10d305278183c8f1d</u>	- 0.003341445000000000 00 BNB  1.88 USD	✓
5	2021-12-27 19:59:31	<u>0x4b5d1a6664625c5ca40b cba618f409d8258b643a3a 5f99a49bea36731dea2d92</u>	- 0.059999999999999999 98 BNB  33.82 USD	✗
6	2021-12-27 19:59:31	<u>0x4b5d1a6664625c5ca40b cba618f409d8258b643a3a 5f99a49bea36731dea2d92</u>	- 0.003505735000000000 00 BNB  1.97 USD	✓
7	2021-12-27 19:59:31	<u>0xf8a44f2d1627f5e9eab1 8c5a5dabb36bc99f2c5908 59cb0570821907abfc6e9c</u>	- 1.000000000000000000 00 BNB  563.70 USD	✗

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2021-12-27 19:59:31	<u>0xf8a44f2d1627f5e9eab18c5a5dabb36bc99f2c590859cb0570821907abfc6e9c</u>	- 0.0003857600000000 00 BNB  0.21 USD	✓
9	2021-12-27 17:27:16	<u>0xabf59689e647dfba0c9db06c1458a26dd6e26694f5aa4f75dc26aadb59bba192</u>	+ 1.1000000000000000 89 BNB  620.07 USD	✓
10	2021-12-03 14:57:07	<u>0x68533a39e40ed0d5452e6a20071422afe448b8de33dced64cb08ad5ffcdaea1b</u>	- 1.0000000000000000 00 BNB  595.00 USD	✓
11	2021-12-03 14:57:07	<u>0x68533a39e40ed0d5452e6a20071422afe448b8de33dced64cb08ad5ffcdaea1b</u>	- 0.0013556150000000 00 BNB  0.80 USD	✓
12	2021-12-01 16:25:13	<u>0x01ee18b3278752307e4feee4fa1f4196446a009802540fbe04d3a95ed474c150</u>	- 1.0000000000000000 00 BNB  627.50 USD	✓
13	2021-12-01 16:25:13	<u>0x01ee18b3278752307e4feee4fa1f4196446a009802540fbe04d3a95ed474c150</u>	- 0.0011382500000000 00 BNB  0.71 USD	✓
14	2021-11-04 22:59:06	<u>0xa86d12590fe5cc7aa0a125ecacafc9e19f82454dae fe24a1175dcc3ff7f50625</u>	+ 0.0362258300000000 01 BNB  22.03 USD	✓
15	2021-11-04 20:18:09	<u>0x60a74f387aa2753f05633a838116fa1446750158db17c74a1aa4dbe68899e4be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-04 20:18:09	<u>0x60a74f387aa2753f05633a838116fa1446750158db17c74a1aa4dbe68899e4be</u>	- 0.0016712550000000 00 BNB  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-04 20:18:09	<u>0x1054145d2d8df0e7822f</u> <u>fdbf22890925c16faa2cff</u> <u>c2830f8ea41124f31562f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-04 20:18:09	<u>0x1054145d2d8df0e7822f</u> <u>fdbf22890925c16faa2cff</u> <u>c2830f8ea41124f31562f0</u>	- 0.0002225450000000 00 BNB  0.13 USD	✓
19	2021-10-29 01:30:39	<u>0x531897f58ab576d5be83</u> <u>0b0201cac4633ac4428b25</u> <u>ea406805a08ac8e0efaa4c</u>	- 0.220000000000000000 01 BNB  109.86 USD	✓
20	2021-10-29 01:30:39	<u>0x531897f58ab576d5be83</u> <u>0b0201cac4633ac4428b25</u> <u>ea406805a08ac8e0efaa4c</u>	- 0.004040070000000000 00 BNB  2.01 USD	✓
21	2021-10-29 01:27:39	<u>0x9a6532de6bd1f757ecaf</u> <u>85fe152360a35d4e329dc6</u> <u>9808f229d43702805bf501</u>	- 0.029999999999999999 99 BNB  14.98 USD	✓
22	2021-10-29 01:27:39	<u>0x9a6532de6bd1f757ecaf</u> <u>85fe152360a35d4e329dc6</u> <u>9808f229d43702805bf501</u>	- 0.000611340000000000 00 BNB  0.30 USD	✓
23	2021-10-29 01:22:56	<u>0x185b933efb0d45a80cba</u> <u>fb536c018ce50f7deedf</u> <u>0d145626974bc3f8e8cbca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-29 01:22:56	<u>0x185b933efb0d45a80cba</u> <u>fb536c018ce50f7deedf</u> <u>0d145626974bc3f8e8cbca</u>	- 0.001581560000000000 00 BNB  0.78 USD	✓
25	2021-10-29 01:22:56	<u>0x95a6c1acb230fdd691f8</u> <u>0e1bb2b9b290faf397cb9d</u> <u>3a37ab6e573b5b83bbb628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-29 01:22:56	<u>0x95a6c1acb230fdd691f8</u> <u>0e1bb2b9b290faf397cb9d</u> <u>3a37ab6e573b5b83bbb628</u>	- 0.0002262850000000 00 BNB  0.11 USD	✓
27	2021-10-22 13:22:58	<u>0x6ed9fe58f00ebfc14891</u> <u>6d43872fe97828b2aa2ed7</u> <u>715637f43bc95f6b44e586</u>	- 0.2999999999999999 89 BNB  143.79 USD	✓
28	2021-10-22 13:22:58	<u>0x6ed9fe58f00ebfc14891</u> <u>6d43872fe97828b2aa2ed7</u> <u>715637f43bc95f6b44e586</u>	- 0.0009809600000000 00 BNB  0.47 USD	✓
29	2021-02-20 13:28:45	<u>0x1c8e09cf87450dda14a2</u> <u>a078f4061be6de70a75075</u> <u>c68147a050ac32821a0aec</u>	- 0.0500000000000000 03 BNB  14.76 USD	✓
30	2021-02-20 13:28:45	<u>0x1c8e09cf87450dda14a2</u> <u>a078f4061be6de70a75075</u> <u>c68147a050ac32821a0aec</u>	- 0.0009682100000000 00 BNB  0.28 USD	✓
31	2021-02-11 17:03:54	<u>0x7e4f4467c33bce29b65e</u> <u>7814fe4186a551fb727e05</u> <u>5f8a0f91c9bbf4d7914a84</u>	- 6.5096550000000004 13 BNB  889.30 USD	✓
32	2021-02-11 17:03:54	<u>0x7e4f4467c33bce29b65e</u> <u>7814fe4186a551fb727e05</u> <u>5f8a0f91c9bbf4d7914a84</u>	- 0.0096311999999999 99 BNB  1.31 USD	✓
33	2021-02-11 16:53:12	<u>0x1cad406cc0c6747ca289</u> <u>ed4a61a328ff0b52dff849</u> <u>3603115acff22c0595b06b</u>	+ 6.8180642699999998 16 BNB  931.44 USD	✓
34	2021-02-11 16:33:45	<u>0xad049eb74919f220cf63</u> <u>0f215bd163535524b14de5</u> <u>96d3fc7abc899da7c7c59c</u>	- 0.1000000000000000 06 BNB  13.66 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-02-11 16:33:45	<u>0xad049eb74919f220cf63</u> <u>0f215bd163535524b14de5</u> <u>96d3fc7abc899da7c7c59c</u>	- 0.0064092700000000 00 BNB  0.87 USD	✓
36	2021-02-11 16:25:03	<u>0x97434e43f5f3fabc5b79</u> <u>768d4e1bafacf0d33d424c</u> <u>87a8c7b95f3f95de229843</u>	+ 0.1980000000000000 09 BNB  27.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 20:18:09	<u>0x60a74f387aa2753f0563</u> <u>3a838116fa1446750158db</u> <u>17c74a1aa4dbe68899e4be</u>	+ 1.9924854886101524 00 BNB  1,212.02 USD	✓
2	2021-10-29 01:22:56	<u>0x185b933efb0d45a80cba</u> <u>fb536c018ce50f7deedf</u> <u>0d145626974bc3f8e8cbca</u>	+ 0.2683712918915396 32 BNB  134.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 04:54:53	<u>0xdb7d39675010e9f915c3</u> <u>981b5336ece3b8b389dd8a</u> <u>60731580f04ae92e72e45c</u>	+ 7,280,000.0 token.com	✓
2	2024-09-01 21:42:21	<u>0x4377718914d9d3b6f10a</u> <u>64f1e10ab095674410279e</u> <u>7fc373467483f054fb5c8c</u>	+ 12,551,951.4539824 37029480934 NYA	✓
3	2022-08-18 18:49:34	<u>0xa5a18f259774341ff703</u> <u>c5fa55d23f050ccd3776f8</u> <u>02bb5d3420eb9d7fc52ee3</u>	+ 18,527.0000000000 0000000 XXPP	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a</u> <u>1101ac11a83f7a877cbc98</u> <u>a27a561465f1b6f977840d</u>	+ 11,000.000000 BTG	✓
5	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbf</u> <u>fca22347e58ea7f80f0fdf</u> <u>f078760be7bb4dba485bd9</u>	+ 99.561480 Atom	✓
6	2022-04-28 05:46:44	<u>0x6f156111750c09ee82f8</u> <u>0deea8edf42b8f0f4ee448</u> <u>d24062498100f2e34f5611</u>	+ 103.70224090829547 9471 WND	✓
7	2022-04-10 23:18:17	<u>0xbbbb19088578c6eade2a</u> <u>10164667e0fad43489001d</u> <u>4834f011cd84461b08bef4</u>	+ 1.0000000000000000 00 WND V2	✓
8	2021-12-27 20:03:01	<u>0xb23182b92f24f4ee5c81</u> <u>c31776d9eb11e73b1e86cf</u> <u>2b13e9c23583e7af9c58d6</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
9	2021-12-27 19:59:40	<u>0xc12a82787ad65ae4ccc9</u> <u>0424e32086c13f7e7c631e</u> <u>c0d5f9445e30eaa5829c11</u>	+ 329.22335634955015 8484 LACE	✓
10	2021-12-04 01:41:19	<u>0x5e3fba40ecdf5f78ff6d</u> <u>db881c8be6027ff42f3fc3</u> <u>422c3de4dc9b0b60d03be2</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
11	2021-12-03 14:57:07	<u>0x68533a39e40ed0d5452e</u> <u>6a20071422afe448b8de33</u> <u>dced64cb08ad5ffcdaea1b</u>	+ 582.25849843307901 2102 LACE	✓
12	2021-12-01 16:25:13	<u>0x01ee18b3278752307e4f</u> <u>eee4fa1f4196446a009802</u> <u>540fbe04d3a95ed474c150</u>	+ 103.70224090829547 9471 WND	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-12 15:43:41	<u>0x5c761454b0b69dd2b08e</u> <u>07a607a92f810f9928e3bf</u> <u>a916dc6562d723ea3658a9</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
14	2021-11-04 20:18:09	<u>0x60a74f387aa2753f0563</u> <u>3a838116fa1446750158db</u> <u>17c74a1aa4dbe68899e4be</u>	- 0.8264123399999999 68 BIFI	✓
15	2021-11-04 20:14:30	<u>0x1740bb5bf2e9cf76f1ec</u> <u>317bae281cc29c9a794593</u> <u>011a9531fca3d47df0841e</u>	+ 0.7266223400000000 33 BIFI	✓
16	2021-11-04 20:02:07	<u>0xb515dd2740919911e931</u> <u>3ce57e63ca31ea424f0b1f</u> <u>48452221b068cada61936c</u>	+ 0.0997900000000000 04 BIFI	✓
17	2021-10-29 01:30:39	<u>0x531897f58ab576d5be83</u> <u>0b0201cac4633ac4428b25</u> <u>ea406805a08ac8e0efaa4c</u>	+ 12,464,464,828.799 705505 CATGIRL	✓
18	2021-10-29 01:27:39	<u>0x9a6532de6bd1f757ecaf</u> <u>85fe152360a35d4e329dc6</u> <u>9808f229d43702805bf501</u>	+ 0.8159539595217293 33 Cake	✓
19	2021-10-29 01:22:56	<u>0x185b933efb0d45a80cba</u> <u>fb536c018ce50f7deedf</u> <u>0d145626974bc3f8e8cbca</u>	- 46,665.74490861058 4388953 Sheesh	✓
20	2021-10-22 13:22:58	<u>0x6ed9fe58f00ebfc14891</u> <u>6d43872fe97828b2aa2ed7</u> <u>715637f43bc95f6b44e586</u>	+ 46,665.74490861058 4388953 Sheesh	✓
21	2021-08-13 16:53:48	<u>0x6c0a05a0b2ddc2f802f8</u> <u>98d06c2d5f8841380f4814</u> <u>a6210113b6af96f22fdc21</u>	+ 800,000.0000000000 00000000 EVER	✓



#	Date & time	Transaction Id	Amount	
22	2021-08-02 19:01:37	<u>0x9a567ec515dcb0651b9d</u> <u>1ceb372711adc7436662f7</u> <u>169f06a421228216f4fe4e</u>	+ 950,000.0000000000 00000000 FLUX	✓
23	2021-07-09 00:34:48	<u>0xb1513b6a783182095af7</u> <u>d9f205d004fe1ac8223a1d</u> <u>50b919bb36c33346f1a607</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-15 14:19:17	<u>0xa3bc95ca7ebf07fa5236</u> <u>d701898e3539781581636f</u> <u>eea47e4b5c86e4d030b2b0</u>	+ 29.45000000 Tickets	✓
25	2021-02-11 17:03:54	<u>0x7e4f4467c33bce29b65e</u> <u>7814fe4186a551fb727e05</u> <u>5f8a0f91c9bbf4d7914a84</u>	+ 60.214549552802623 111 7UP	✓
26	2021-02-11 16:33:45	<u>0xad049eb74919f220cf63</u> <u>0f215bd163535524b14de5</u> <u>96d3fc7abc899da7c7c59c</u>	+ 1.2054925735240429 32 7UP	✓

\* USD values displayed at the time of transaction

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