



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:06 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0xdb884992149dd304e40813514bc242bd01508538</u>  |
| TOTAL RECEIVED | 4.323799810678556454 BNB <br>2,530.72 USD |
| TOTAL SEND     | 3.723230305329905399 BNB <br>2,179.20 USD |




| Token             | Balance  |
|-------------------|--|
| BNB               | 0.600569505348651278 BNB <br>351.51 USD |
| PancakeSwap Token | 28.209044420579544976 Cake   |
| RYOSHI TOKEN      | 920,550,260.000000000 RYOSHI   |
| Meta Cat          | 50,118,243.548139580 MCAT  |
| SpacePi Token     | 2,500,000.000000000 SpacePi  |
| GoFlux.io         | 950,000.00000000000000000000 FLUX  |
| MiniFootball      | 769,685,305,272.651733398 MiniFootball   |
| R00BEE            | 15,565.195926940348726930 bR00BEE  |
| AGMC.io           | 800,000.00000000000000000000 AGMC.io   |
| Scallop           | 97.00000000000000000000 SCLP   |

## MAIN EVENTS




\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-03<br>11:14:56 | <u>0x126484133167397ff51d</u><br><u>69f068cefb9c461c99e5e0</u><br><u>8452f1e2cdde467bdb211d</u> | - 0.2011298312397240<br>27 BNB <br>114.32 USD | ✓ |
| 2 | 2021-11-03<br>11:14:56 | <u>0x126484133167397ff51d</u><br><u>69f068cefb9c461c99e5e0</u><br><u>8452f1e2cdde467bdb211d</u> | - 0.0015456050000000<br>00 BNB <br>0.87 USD   | ✓ |
| 3 | 2021-11-03<br>11:09:26 | <u>0xb792419ed95141b3a606</u><br><u>55e44afcfb2c4580176aca</u><br><u>879259f7d587d1811366ad</u> | - 0.2009998740901812<br>46 BNB <br>114.24 USD | ✓ |
| 4 | 2021-11-03<br>11:09:26 | <u>0xb792419ed95141b3a606</u><br><u>55e44afcfb2c4580176aca</u><br><u>879259f7d587d1811366ad</u> | - 0.0010680700000000<br>00 BNB <br>0.60 USD   | ✓ |
| 5 | 2021-11-03<br>11:07:46 | <u>0xc6e4c142cc7e80610a4b</u><br><u>c5c7c9bd16c441af46ad49</u><br><u>81fa42a911117ab9dab64a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2021-11-03<br>11:07:46 | <u>0xc6e4c142cc7e80610a4b</u><br><u>c5c7c9bd16c441af46ad49</u><br><u>81fa42a911117ab9dab64a</u> | - 0.0006878700000000<br>00 BNB <br>0.39 USD | ✓ |
| 7 | 2021-11-03<br>10:14:42 | <u>0xc703748344926eff6deb</u><br><u>4149b0e3388c387dbe8493</u><br><u>cff96fab4ced8c8038d963</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2021-11-03<br>10:14:42 | <u>0xc703748344926eff6deb</u><br><u>4149b0e3388c387dbe8493</u><br><u>cff96fab4ced8c8038d963</u> | - 0.0012970350000000<br>00 BNB <br>0.73 USD | ✓ |
| 9 | 2021-11-02<br>12:36:16 | <u>0x4639784cffa37d9c5258</u><br><u>db2a079ecd7fb1de925f4e</u><br><u>e1f8fb7e59ad90012e576a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-11-02<br>12:36:16 | <u>0x4639784cffa37d9c5258db2a079ecd7fb1de925f4ee1f8fb7e59ad90012e576a</u> | - 0.0002221500000000<br>00 BNB <br>0.12 USD   | ✓ |
| 11 | 2021-11-02<br>11:48:21 | <u>0xae86512ba3bb67c18b78b2e8c081341ead0312e99e5f76f06d162d62c6ba2405</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2021-11-02<br>11:48:21 | <u>0xae86512ba3bb67c18b78b2e8c081341ead0312e99e5f76f06d162d62c6ba2405</u> | - 0.0003070550000000<br>00 BNB <br>0.17 USD   | ✓ |
| 13 | 2021-11-02<br>11:45:09 | <u>0x86cefc40a4c897789e79206d97b39c515343d1cd980050eb149d40857cada362</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2021-11-02<br>11:45:09 | <u>0x86cefc40a4c897789e79206d97b39c515343d1cd980050eb149d40857cada362</u> | - 0.0004308750000000<br>00 BNB <br>0.23 USD | ✓ |
| 15 | 2021-05-17<br>09:15:26 | <u>0xf9abfe865399a4889f807c5bbf970b676385a5afb77110322c8b1ba0ad64f9ab</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2021-05-17<br>09:15:26 | <u>0xf9abfe865399a4889f807c5bbf970b676385a5afb77110322c8b1ba0ad64f9ab</u> | - 0.0005021200000000<br>00 BNB <br>0.25 USD | ✓ |
| 17 | 2021-05-17<br>09:14:14 | <u>0x9f35d5222d76af55e2be05b2c43ad42d96de41ba197031c4ee3bba765e7b9936</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2021-05-17<br>09:14:14 | <u>0x9f35d5222d76af55e2be05b2c43ad42d96de41ba197031c4ee3bba765e7b9936</u> | - 0.0002221500000000<br>00 BNB <br>0.11 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-05-13<br>20:23:40 | <u>0x324317a6339d1f10cd03</u><br><u>a90db28a587a94e656922f</u><br><u>b297f53f028cc0beedc9f8</u> | - 3.3141458500000000<br>60 BNB <br>1,997.13 USD | ✓ |
| 20 | 2021-05-13<br>20:23:40 | <u>0x324317a6339d1f10cd03</u><br><u>a90db28a587a94e656922f</u><br><u>b297f53f028cc0beedc9f8</u> | - 0.0006718200000000<br>00 BNB <br>0.40 USD     | ✓ |
| 21 | 2021-05-13<br>10:14:13 | <u>0x8856c14eaa7965811a5f</u><br><u>8a1d27a03743af2a577d92</u><br><u>90f9fb53569503920b7000</u> | + 3.3241458499999998<br>47 BNB <br>1,898.41 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-03<br>11:14:56 | <u>0x126484133167397ff51d</u><br><u>69f068cefb9c461c99e5e0</u><br><u>8452f1e2cdde467bdb211d</u> | + 0.0010422535390815<br>84 BNB <br>0.59 USD   | ✓ |
| 2 | 2021-11-03<br>11:09:26 | <u>0xb792419ed95141b3a606</u><br><u>55e44afcfb2c4580176aca</u><br><u>879259f7d587d1811366ad</u> | + 0.0009999993735829<br>91 BNB <br>0.56 USD   | ✓ |
| 3 | 2021-11-03<br>11:07:46 | <u>0xc6e4c142cc7e80610a4b</u><br><u>c5c7c9bd16c441af46ad49</u><br><u>81fa42a911117ab9dab64a</u> | + 0.9976117077658919<br>20 BNB <br>567.04 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-26<br>19:18:06 | <u>0x6ac316880bae192c3b4f</u><br><u>f59d01b394f3e9219a54e5</u><br><u>0216643cf79806693eaf66</u> | + 97.0000000000000000<br>000 SCLP | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2022-04-07<br>19:03:57 | <u>0x6a29c72ffca6648b6a1c924c604e22b70140b0e0106531bce2611eb3213db723</u> | + 2,500,000.00000000<br>0 SpacePi               | ✓ |
| 3  | 2021-11-08<br>10:09:47 | <u>0x0ec4f1e61fbcf57086ed29a51a17199e8c27fcb879ab3f803c9ded2926bb5e12</u> | + 800,000.0000000000<br>00000000 AGMC.io        | ✓ |
| 4  | 2021-11-03<br>11:14:56 | <u>0x126484133167397ff51d69f068cefb9c461c99e5e08452f1e2cdde467bdb211d</u> | + 920,550,260.000000<br>000 RYOSHI              | ✓ |
| 5  | 2021-11-03<br>11:09:26 | <u>0xb792419ed95141b3a60655e44afcfb2c4580176aca879259f7d587d1811366ad</u> | + 690,968,790,000.00<br>0000000<br>MiniFootball | ✓ |
| 6  | 2021-11-03<br>11:07:46 | <u>0xc6e4c142cc7e80610a4bc5c7c9bd16c441af46ad4981fa42a911117ab9dab64a</u> | - 30.0000000000000000<br>000 Cake               | ✓ |
| 7  | 2021-11-03<br>10:14:42 | <u>0xc703748344926eff6deb4149b0e3388c387dbe8493cff96fab4ced8c8038d963</u> | + 46,613,455.5436338<br>19 MCAT                 | ✓ |
| 8  | 2021-11-03<br>10:14:42 | <u>0xc703748344926eff6deb4149b0e3388c387dbe8493cff96fab4ced8c8038d963</u> | - 6.0000000000000000<br>00 Cake                 | ✓ |
| 9  | 2021-11-02<br>11:48:21 | <u>0xae86512ba3bb67c18b78b2e8c081341ead0312e99e5f76f06d162d62c6ba2405</u> | + 64.209044420579544<br>976 Cake                | ✓ |
| 10 | 2021-11-02<br>11:45:09 | <u>0x86cefc40a4c897789e79206d97b39c515343d1cd980050eb149d40857cada362</u> | + 15,565.19592694034<br>8726930 bR00BEE         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2021-08-08<br>20:50:28 | <u>0x7580e6fbc3c8c535474d</u><br><u>cd62a8c909da2a870a42c9</u><br><u>a302b0160466541c77a0f1</u> | + 950,000.0000000000<br>00000000 FLUX | ✓ |
| 12 | 2021-05-17<br>09:15:26 | <u>0xf9abfe865399a4889f80</u><br><u>7c5bbf970b676385a5afb7</u><br><u>7110322c8b1ba0ad64f9ab</u> | - 64.209044420579544<br>976 Cake      | ✓ |
| 13 | 2021-05-13<br>20:23:40 | <u>0x324317a6339d1f10cd03</u><br><u>a90db28a587a94e656922f</u><br><u>b297f53f028cc0beedc9f8</u> | + 64.209044420579544<br>976 Cake      | ✓ |

\* USD values displayed at the time of transaction

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