

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdda6c8e059b870d91e3ae13388ec3337896f0d14</u>
TOTAL RECEIVED	0.123691915531156327 BNB
	74.49 USD
TOTAL SEND	0.123471269531156322 BNB
	74.36 USD

Token	Balance
BNB	0.000220646000000000 BNB
	0.13 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Radio Caca V2	0.000000000000000000 RACA
Kyberdyne	N/A KBD
SOLANA	N/A SOL
NOMADLAND	N/A NOMAD
eCash	N/A XEC
AddBNB.com	N/A AddBNB.com
APPCOIN	N/A APE
Crypto Gold Box	N/A CGB









Token

Balance

TBBT.org

N/A TBBT.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 22:51:47	<u>0x4cfda233f10a486651a964b2f9445e6e543bc4acfbfc3ebea534c4383058ae34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-19 22:51:47	<u>0x4cfda233f10a486651a964b2f9445e6e543bc4acfbfc3ebea534c4383058ae34</u>	- 0.0001166490000000 00 BNB  0.02 USD	✓
3	2022-11-08 13:18:23	<u>0x36d7310c89d5c61ebecea40386558b9a7244cdb9294207c31feaaadd15abe9fa</u>	- 0.008000000000000000 00 BNB  2.59 USD	✓
4	2022-11-08 13:18:23	<u>0x36d7310c89d5c61ebecea40386558b9a7244cdb9294207c31feaaadd15abe9fa</u>	- 0.0006993650000000 00 BNB  0.22 USD	✓
5	2022-11-07 16:07:04	<u>0x684808eadd4de6f4a11dad72a8d61815ad7f913f383ba1606a9206117b4a46e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-07 16:07:04	<u>0x684808eadd4de6f4a11dad72a8d61815ad7f913f383ba1606a9206117b4a46e1</u>	- 0.0001168500000000 00 BNB  0.03 USD	✓
7	2022-11-07 16:04:58	<u>0x936774489deb8677cb88464590c888486a46bce3f1fcec261428ac9a233195b0</u>	+ 0.0090201950000000 00 BNB  3.02 USD	✓
8	2022-08-14 15:13:05	<u>0x4531102f3fa37bd09d9c9fde08d504c6f9ee7362a1e72b47f47157ffdb747c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-14 15:13:05	<u>0x4531102f3fa37bd09d9c9fde08d504c6f9ee7362a1e72b47f47157ffdb747c6b</u>	- 0.0002218200000000 00 BNB  0.07 USD	✓
10	2022-06-18 14:58:38	<u>0xfaffebe470f8bfcdeaf7c5be2d651038bc08466846d11e6dee930ab65b7bb7b1</u>	- 0.008000000000000000 00 BNB  1.50 USD	✓
11	2022-06-18 14:58:38	<u>0xfaffebe470f8bfcdeaf7c5be2d651038bc08466846d11e6dee930ab65b7bb7b1</u>	- 0.0006080750000000 00 BNB  0.11 USD	✓
12	2022-06-18 14:55:38	<u>0xaafffd772400885cd569a20e105047fe8ad6a17704f1ca85c362c83f19bbb4ab9</u>	- 0.0005697873126310 17 BNB  0.10 USD	✓
13	2022-06-18 14:55:38	<u>0xaafffd772400885cd569a20e105047fe8ad6a17704f1ca85c362c83f19bbb4ab9</u>	- 0.0010367900000000 00 BNB  0.19 USD	✓
14	2022-06-18 14:51:23	<u>0x85c7a9575c61b0ad2e3ccff4c336f19a1245e0f36233cabf856bcf2dbf4d28cb</u>	+ 0.0105697873126310 17 BNB  1.99 USD	✓
15	2022-06-07 08:17:27	<u>0x5cab7b8c70e63fca93b17caaf80607ecf93c9ac03a38609ab2b11016d56dec69</u>	- 0.0090200750000000 01 BNB  2.49 USD	✓
16	2022-06-07 08:17:27	<u>0x5cab7b8c70e63fca93b17caaf80607ecf93c9ac03a38609ab2b11016d56dec69</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
17	2022-05-28 14:49:43	<u>0x9e42f0a46676d7928a0574b8af980f630c5b25488d17a431518964643bed4668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-28 14:49:43	<u>0x9e42f0a46676d7928a0574b8af980f630c5b25488d17a431518964643bed4668</u>	- 0.0001918500000000 00 BNB  0.05 USD	✓
19	2022-05-26 02:55:02	<u>0x617795f51ca917febd63e6704ba1311a41fa113ecf00adcda0c8f0a4fb638372</u>	- 0.0212695582185253 06 BNB  6.83 USD	✓
20	2022-05-26 02:55:02	<u>0x617795f51ca917febd63e6704ba1311a41fa113ecf00adcda0c8f0a4fb638372</u>	- 0.0006830750000000 00 BNB  0.21 USD	✓
21	2022-05-26 02:48:56	<u>0x0964f8890a434d2a4e7a2ed19dc752024b8de7d6848d4a40b761732e79c7077d</u>	+ 0.0271554100000000 01 BNB  8.72 USD	✓
22	2022-05-10 15:01:04	<u>0xdbfe032c0d28f077730b30b64a7e16504f111a25781cb423648141214b7a3f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-10 15:01:04	<u>0xdbfe032c0d28f077730b30b64a7e16504f111a25781cb423648141214b7a3f88</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
24	2022-04-13 00:55:21	<u>0xdaabeb142988f5a58987317d11f7d3547a7c2fe47c639b783d9011d75034ab17</u>	- 0.0650000000000000 02 BNB  27.28 USD	✓
25	2022-04-13 00:55:21	<u>0xdaabeb142988f5a58987317d11f7d3547a7c2fe47c639b783d9011d75034ab17</u>	- 0.0067604450000000 00 BNB  2.83 USD	✓
26	2022-04-13 00:38:18	<u>0xe9befb7fe9cf2194e607430be526f31d873c2f7f8b21882a4e02340e8063811e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-13 00:38:18	<u>0xe9befb7fe9cf2194e607</u> <u>430be526f31d873c2f7f8b</u> <u>21882a4e02340e8063811e</u>	- 0.0007443250000000 00 BNB  0.31 USD	✓
28	2022-04-13 00:30:36	<u>0x3767aad46e62db23ba02</u> <u>8413d514b454df2e1a83c8</u> <u>5e4f2742dbda5f377b6665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-13 00:30:36	<u>0x3767aad46e62db23ba02</u> <u>8413d514b454df2e1a83c8</u> <u>5e4f2742dbda5f377b6665</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
30	2022-04-12 23:54:30	<u>0x1f12d477ad40cb218ab8</u> <u>90f599a53a14c4a9c80b6d</u> <u>06f478418cd72de7b7f582</u>	+ 0.0124870000000000 00 BNB  5.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 00:38:18	<u>0xe9befb7fe9cf2194e607</u> <u>430be526f31d873c2f7f8b</u> <u>21882a4e02340e8063811e</u>	+ 0.0644595232185253 14 BNB  27.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:31:34	<u>0x01851501992755d5e748</u> <u>81aaa40c9c151298bcb0a2</u> <u>d65128eb1a43dd70c92f90</u>	+ 112.50000000000000 0000 KBD	✓
2	2023-11-27 02:53:28	<u>0x84fe34d8a29c61b32886</u> <u>49e1265c49d52667f736df</u> <u>1b96855ae2e45651273fbc</u>	+ 112.50000000000000 0000 KBD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-25 09:01:14	<u>0x1ca474aa6f83a44809d0</u> <u>95d2a4c9ced70f23c53f26</u> <u>16a3da3be2410a0742a636</u>	+ 112.50000000000000 0000 KBD	✓
4	2023-09-26 01:20:24	<u>0x2d64394af02e2875df30</u> <u>35d0d8084f9cecb2d6fa69</u> <u>cc01bf5704dba20f63e97b</u>	+ 112.50000000000000 0000 KBD	✓
5	2023-08-26 01:10:11	<u>0x592a6f9e4ff4ce83d443</u> <u>ecd7c9d75311c832d6565b</u> <u>62d6eaf85499659b5ba580</u>	+ 112.50000000000000 0000 KBD	✓
6	2023-07-26 03:44:26	<u>0x4ca9acefad4648ab3872</u> <u>ac812850ce11b3a0449911</u> <u>ec635c5ea5eb5c6570ec62</u>	+ 112.50000000000000 0000 KBD	✓
7	2023-07-19 22:51:47	<u>0x4cfda233f10a486651a9</u> <u>64b2f9445e6e543bc4acfb</u> <u>fc3ebea534c4383058ae34</u>	- 0.0915892724595176 46 SOL	✓
8	2023-06-26 02:22:13	<u>0xf94744fc4f09145a7ec4</u> <u>973345b872f0341f8dde23</u> <u>0819134069cee6be67f76f</u>	+ 112.50000000000000 0000 KBD	✓
9	2023-05-25 10:13:07	<u>0x2f96a6c63788f10372d5</u> <u>b1b3a6cf80dd1662867a39</u> <u>01b9a4e161f91cd702fbf0</u>	+ 112.50000000000000 0000 KBD	✓
10	2023-04-25 09:14:30	<u>0xbee59a43c3616bb633b9</u> <u>ca5fc8e6e22aa74b0241c1</u> <u>d2d121bfde1b22781de7ff</u>	+ 112.50000000000000 0000 KBD	✓
11	2023-03-25 12:52:54	<u>0xffbbe32f20e634e572a5</u> <u>24cc439b360ce7ded7fc3a</u> <u>2a00d2a7d9eab685675b9a</u>	+ 112.50000000000000 0000 KBD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-25 10:44:26	<u>0x90bc38bbc82f3c19ff28</u> <u>be9b99c12f326fd12d6011</u> <u>a093e2683cd376a1c87597</u>	+ 112.50000000000000 0000 KBD	✓
13	2023-01-25 11:22:10	<u>0x1e472e94201f3d6d0541</u> <u>356996e92b23c0836c4ef4</u> <u>6b61825c5c0152326f2cc9</u>	+ 112.50000000000000 0000 KBD	✓
14	2022-12-26 01:35:39	<u>0xc00a77f649696854f6fb</u> <u>549525591a10790431f692</u> <u>572ffc3934e5b45a625ade</u>	+ 112.50000000000000 0000 KBD	✓
15	2022-11-26 01:23:35	<u>0x97901c546ddd6b7b00b9</u> <u>d078071811fbbfb3a0f533</u> <u>9f6292b4e2733e3e9aa153</u>	+ 112.50000000000000 0000 KBD	✓
16	2022-11-16 09:35:47	<u>0xf0c9481088b100382f19</u> <u>03d5fcd009362a2e470fb9</u> <u>f0292865c352c35538b6ce</u>	+ 925.00000000000000 0000 KBD	✓
17	2022-11-08 13:20:48	<u>0x3799a78b844cc5023d42</u> <u>5be3f5c6f9f639fd983a5e</u> <u>de4f88c564ce3eba5d9ae6</u>	+ 29,000,000.000000 XEC	✓
18	2022-11-08 13:18:23	<u>0x36d7310c89d5c61ebece</u> <u>a40386558b9a7244cdb929</u> <u>4207c31feaaadd15abe9fa</u>	+ 0.0915892724595176 46 SOL	✓
19	2022-11-07 16:07:04	<u>0x684808eadd4de6f4a11d</u> <u>ad72a8d61815ad7f913f38</u> <u>3ba1606a9206117b4a46e1</u>	- 5,150.659767603924 592549 RACA	✓
20	2022-10-26 05:43:06	<u>0x3339bd267385d0b86c94</u> <u>8ff53a9748cb6ad31663be</u> <u>5972931ac3c052cbc448ef</u>	+ 112.50000000000000 0000 KBD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-25 15:23:22	<u>0x6b97223baa0d2b6141e50c491b581c3a60e06a187988478a0a011eb85843ce6f</u>	+ 112.50000000000000 0000 KBD	✓
22	2022-08-26 01:08:11	<u>0xbcd1308f9b82c51e666c4378fa26fae146076a3d2e1d593e30ec8accf3f4bdcd</u>	+ 112.50000000000000 0000 KBD	✓
23	2022-07-26 00:14:15	<u>0x9e3988006dec882e61ad4bc53a2bc3574778047c99e601ccdf5fab8e48049f65</u>	+ 112.50000000000000 0000 KBD	✓
24	2022-07-12 01:04:40	<u>0x4bd0fa334ef0b3c1bc254932613de8ad7bb25bae338640c3e8e5e154402966b4</u>	+ 299,988.99999900 AddBNB.com	✓
25	2022-06-25 10:49:36	<u>0x6ca46c7141734214ab6b5baf42620c3fdcbec139c7f050455ac4c87532003f50</u>	+ 112.50000000000000 0000 KBD	✓
26	2022-06-18 14:58:38	<u>0xfaffebe470f8bfcdeaf7c5be2d651038bc08466846d11e6dee930ab65b7bb7b1</u>	+ 4,803.182060510624 069138 RACA	✓
27	2022-06-18 14:55:38	<u>0xafffd772400885cd569a20e105047fe8ad6a17704f1ca85c362c83f19bbb4ab9</u>	+ 347.47770709330023 9194 RACA	✓
28	2022-05-28 14:49:43	<u>0x9e42f0a46676d7928a0574b8af980f630c5b25488d17a431518964643bed4668</u>	- 12,800.82778159545 8873198 RACA	✓
29	2022-05-26 03:09:53	<u>0xa9735eb1ee8edc305fb4657798179ce6baa415182f89bd547f3c055cc17b8a6f</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-26 02:55:02	<u>0x617795f51ca917febd63e6704ba1311a41fa113ecf00adcda0c8f0a4fb638372</u>	+ 12,800.82778159545 8873198 RACA	✓
31	2022-05-25 16:30:18	<u>0x294538be2e388d77681ff7588828c1f64e9392295436ca56d2580a295fb79ef2</u>	+ 112.50000000000000 0000 KBD	✓
32	2022-05-10 15:01:04	<u>0xdbfe032c0d28f077730b30b64a7e16504f111a25781cb423648141214b7a3f88</u>	- 105.00000000000000 0000 BUSD  104.95 USD	✓
33	2022-05-04 09:42:57	<u>0xcbc556dd290f82b284dd0679d9c042866b707735eccfd756d5b10eb6854f3ef3</u>	+ 16.00000000 NOMAD	✓
34	2022-05-02 12:25:23	<u>0xba50051069cb5ffdc03a266e07c2597409792b945db000ac61b86222bfbac65a</u>	+ 105.00000000000000 0000 BUSD  10,573.24 USD	✓
35	2022-04-20 07:41:45	<u>0xb96b5d6b562bc8d84b7653f8b469672b9ebaf67e1be035cedd79f06bebe5d9e3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
36	2022-04-13 00:38:18	<u>0xe9befb7fe9cf2194e607430be526f31d873c2f7f8b21882a4e02340e8063811e</u>	- 26.761162590000001 416 BUSD	✓
37	2022-04-13 00:35:27	<u>0x7f06471bcf096765f910b032a283edc6e0ed76d9c8094f24a216a3523a0e13cf</u>	+ 12,000.000000000 AgileSwap.io	✓
38	2022-04-12 18:30:05	<u>0x4f7985b6a8f4d3ab14193e53184a8ea2d9e65cd48d5ddac42ccd01648e6138d2</u>	+ 26.761162590000001 416 BUSD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-05 01:48:23	<u>0x42bc1f49b418b1489447</u> <u>ea613060405615d45a55cc</u> <u>2c3562eb660a0fdfdb521a</u>	+ 11,000,000.00000000 000000000000 APE	✓
40	2022-03-07 12:33:44	<u>0x0e0eba6b57761495cfa9</u> <u>9dd9008490220d34cbdd48</u> <u>a7859ad1f68fb6c80f3377</u>	+ 250.00000000000000 0000 KBD	✓

* USD values displayed at the time of transaction

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