


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 22:04 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde2cbe497faa0ebabe179329bdef7ed998c4114c</u>
TOTAL RECEIVED	2.701738170924864235 BNB  1,619.42 USD
TOTAL SEND	2.701738170924864235 BNB  1,619.42 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Radio Caca V2	0.000000000000000000 RACA
SHIBA INU	0.000000000000000000 SHIB
CoinShopp	14,886.961209385890470003 CSHOP
Rayons Energy	162,670.822902570 RAYONS
BUSDSWAP.NET	13,000.000000000000000000 BUSD
Baby Doge Coin	9,503,624,277.093736649 BabyDoge
rocketboys.io	18,000,000.000000000000000000 ABOYS










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-16 14:03:23	<u>0x219766b0426e30fde4b8ad8a8be2a4a16a6011e0e4de8c573dd28b5c535d34da</u>	- 1.0560218905631881 81 BNB  451.23 USD	✓
2	2022-02-16 14:03:23	<u>0x219766b0426e30fde4b8ad8a8be2a4a16a6011e0e4de8c573dd28b5c535d34da</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-16 13:58:53	<u>0xf8d87ad3c18ecd936c824329d19554088725aaaf6f0f3809b8abf0a77aeccdd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-16 13:58:53	<u>0xf8d87ad3c18ecd936c824329d19554088725aaaf6f0f3809b8abf0a77aeccdd6</u>	- 0.0009165000000000 00 BNB  0.39 USD	✓
5	2022-02-16 13:58:02	<u>0xfaccef3a3827ab0dddd3dd26ec9a2a33738d6159075d0239cdb74bd2525019c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-16 13:58:02	<u>0xfaccef3a3827ab0dddd3dd26ec9a2a33738d6159075d0239cdb74bd2525019c9</u>	- 0.0011673550000000 00 BNB  0.49 USD	✓
7	2022-02-16 13:58:02	<u>0xd89b500ced7669d726cf153e07f3b3a088ca9c8ff80e494c50afa2cdd180f92d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-16 13:58:02	<u>0xd89b500ced7669d726cf153e07f3b3a088ca9c8ff80e494c50afa2cdd180f92d</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
9	2022-02-16 13:56:38	<u>0xe2b34feb1f8f95f97ebb f80b57dc0f1d94212a3513f1634bcfa967e8e358a33a</u>	+ 0.0151942399999999 99 BNB  6.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-25 20:52:42	<u>0xfcddc1f8710584bc652c96ab8e8acde9cf8849585cd20cae445715d9bab8b7e9</u>	- 0.002000000000000000 00 BNB  0.76 USD	✓
11	2022-01-25 20:52:42	<u>0xfcddc1f8710584bc652c96ab8e8acde9cf8849585cd20cae445715d9bab8b7e9</u>	- 0.001271010000000000 00 BNB  0.48 USD	✓
12	2022-01-25 20:51:30	<u>0xcc74fd2b44f266aa61f42d4756ea993cec245900038e1e8113f3d797cb0cb3e5</u>	- 0.074999999999999999 97 BNB  28.53 USD	✓
13	2022-01-25 20:51:30	<u>0xcc74fd2b44f266aa61f42d4756ea993cec245900038e1e8113f3d797cb0cb3e5</u>	- 0.001271550000000000 00 BNB  0.48 USD	✓
14	2022-01-25 20:45:42	<u>0x55a856effb0e977379f05a8d21ee5ab5444746809dd1792ed09f49b487ed4300</u>	+ 0.079556950000000000 01 BNB  30.27 USD	✓
15	2022-01-23 14:06:26	<u>0xa3a286ce5cd68132da51c92eae75a8dfbba9519eadebdf6d3b839b63084849b</u>	- 0.141999999999999999 87 BNB  54.51 USD	✓
16	2022-01-23 14:06:26	<u>0xa3a286ce5cd68132da51c92eae75a8dfbba9519eadebdf6d3b839b63084849b</u>	- 0.001271490000000000 00 BNB  0.48 USD	✓
17	2022-01-23 13:59:08	<u>0xc98caef11f0da769c16b53d87ecaf5d2fbc76f8b7f4a913b4e18a5af912f8042</u>	+ 0.143391999999999999 92 BNB  55.04 USD	✓
18	2022-01-15 01:45:31	<u>0x6a895277d6a9bb5bccb892683af7fd4f948b31ad8046cf6feaf66b737cca13bd</u>	- 0.000200000000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-15 01:45:31	<u>0x6a895277d6a9bb5bccb8</u> <u>92683af7fd4f948b31ad80</u> <u>46cf6feaf66b737cca13bd</u>	- 0.0012707700000000 00 BNB  0.62 USD	✓
20	2022-01-15 01:41:37	<u>0x03c7ddde64e193b4f017</u> <u>f9c29415d0c72d67883ac9</u> <u>f8eed28fb721fcb82b905d</u>	- 0.1239999999999999 99 BNB  61.28 USD	✓
21	2022-01-15 01:41:37	<u>0x03c7ddde64e193b4f017</u> <u>f9c29415d0c72d67883ac9</u> <u>f8eed28fb721fcb82b905d</u>	- 0.0012713700000000 00 BNB  0.62 USD	✓
22	2022-01-15 01:25:37	<u>0x0584d1d8f5c2adee6485</u> <u>669d6f3c4357e1fe532c28</u> <u>c4fdb0dd082ceeee16aa7d</u>	+ 0.1261942699999999 97 BNB  62.36 USD	✓
23	2022-01-10 14:05:57	<u>0x0fb5bd84356e0537e2bb</u> <u>a8c388772fb04770ec7f4f</u> <u>b9a8aa098348c49536c714</u>	- 0.0820000000000000 03 BNB  34.82 USD	✓
24	2022-01-10 14:05:57	<u>0x0fb5bd84356e0537e2bb</u> <u>a8c388772fb04770ec7f4f</u> <u>b9a8aa098348c49536c714</u>	- 0.0012712500000000 00 BNB  0.53 USD	✓
25	2022-01-10 14:02:48	<u>0xbc28d32bf41a68ef4396</u> <u>b3577a0e1c36eb0d21ce92</u> <u>3e00004ca7781c0ff43791</u>	+ 0.0810905199999999 99 BNB  34.43 USD	✓
26	2022-01-04 09:14:02	<u>0xc9ca812ba8c194a9b3e4</u> <u>bdd44c71255b70b8f96ad3</u> <u>7030e5ef805c7845fa7d31</u>	- 0.1700000000000000 12 BNB  87.65 USD	✓
27	2022-01-04 09:14:02	<u>0xc9ca812ba8c194a9b3e4</u> <u>bdd44c71255b70b8f96ad3</u> <u>7030e5ef805c7845fa7d31</u>	- 0.0011350350000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-04 09:12:41	<u>0xf32dcddec1d622aeaf24</u> <u>0ad91a82be0c3a00786b84</u> <u>6b60da7af0036de916df52</u>	+ 0.1733948499999999 89 BNB  89.40 USD	✓
29	2021-12-21 00:17:59	<u>0xdc2121fc7d24ed42c029</u> <u>d2164eed5a1ef2e8ad607f</u> <u>09278b6bbd60ca95ee7ff7</u>	- 0.0810000000000000 03 BNB  42.75 USD	✓
30	2021-12-21 00:17:59	<u>0xdc2121fc7d24ed42c029</u> <u>d2164eed5a1ef2e8ad607f</u> <u>09278b6bbd60ca95ee7ff7</u>	- 0.0011350950000000 00 BNB  0.59 USD	✓
31	2021-12-21 00:16:05	<u>0xee26980219ceb2187d23</u> <u>a5e3123119fa783eb2dc5e</u> <u>ba0c468669ad7486d3577d</u>	+ 0.0817337399999999 99 BNB  43.14 USD	✓
32	2021-12-16 10:25:40	<u>0x5f6cf086665572985cc2</u> <u>cb4543615c9508e03db667</u> <u>725f06e4ba8cc75b78a45d</u>	- 0.1000000000000000 06 BNB  52.62 USD	✓
33	2021-12-16 10:25:40	<u>0x5f6cf086665572985cc2</u> <u>cb4543615c9508e03db667</u> <u>725f06e4ba8cc75b78a45d</u>	- 0.0011349750000000 00 BNB  0.59 USD	✓
34	2021-12-16 10:24:37	<u>0x64b104e1c3dd1be0154a</u> <u>57a6b3e84558512d2c767a</u> <u>b2e3cf7a47dc59f9e41ee8</u>	+ 0.1019941000000000 04 BNB  53.66 USD	✓
35	2021-12-01 14:07:31	<u>0xf336760f5d1f65ed1b07</u> <u>ab4dd9a47fdfe763665b5</u> <u>68c6deeb9bcdefefa828aa</u>	- 0.0420000000000000 03 BNB  26.35 USD	✓
36	2021-12-01 14:07:31	<u>0xf336760f5d1f65ed1b07</u> <u>ab4dd9a47fdfe763665b5</u> <u>68c6deeb9bcdefefa828aa</u>	- 0.0012711900000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-01 14:03:52	<u>0xe485d58db3d00ba1bd6d</u> <u>246bae24a174eccd2d25f8</u> <u>9a8639f718212d3b2763a5</u>	+ 0.0418703100000000 01 BNB  26.27 USD	✓
38	2021-11-23 03:11:22	<u>0xa19ce9759df00bb23a3f</u> <u>9f3bbb13a10d55f64bcfa8</u> <u>5e9da8193b12c70c355a33</u>	- 0.0330000000000000 02 BNB  18.59 USD	✓
39	2021-11-23 03:11:22	<u>0xa19ce9759df00bb23a3f</u> <u>9f3bbb13a10d55f64bcfa8</u> <u>5e9da8193b12c70c355a33</u>	- 0.0012107100000000 00 BNB  0.68 USD	✓
40	2021-11-23 01:58:34	<u>0x36b836f1896b390421f1</u> <u>24b46e3d3e26cddeb6d166</u> <u>e79041161e93c81bc46242</u>	+ 0.0354235400000000 03 BNB  19.96 USD	✓
41	2021-11-22 02:16:43	<u>0xa8b8f6b1bf212afb9062</u> <u>f7c4c5527eb1fab0e1eb3e</u> <u>da26a7bcc49801f43b481b</u>	- 0.0179588211861086 08 BNB  10.20 USD	✓
42	2021-11-22 02:16:43	<u>0xa8b8f6b1bf212afb9062</u> <u>f7c4c5527eb1fab0e1eb3e</u> <u>da26a7bcc49801f43b481b</u>	- 0.0019521150000000 00 BNB  1.10 USD	✓
43	2021-11-22 02:06:07	<u>0xca1eb7b1e60d695afa90</u> <u>d1f86e2514cea8308ced1d</u> <u>6646f6821338d48def1e67</u>	+ 0.0197728000000000 00 BNB  11.23 USD	✓
44	2021-11-21 06:25:38	<u>0x1e525e3f167f0c054828</u> <u>ec9519ab154113379930a8</u> <u>d61c64328e790b9e50ef23</u>	- 0.0076701344991664 18 BNB  4.54 USD	✓
45	2021-11-21 06:25:38	<u>0x1e525e3f167f0c054828</u> <u>ec9519ab154113379930a8</u> <u>d61c64328e790b9e50ef23</u>	- 0.0021019900000000 00 BNB  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-21 06:06:20	<u>0x40026f3dd391d839636f89ea15fdd17d6987eaf4e7da9b7c91f0dca22d116255</u>	- 0.0510994197151232 32 BNB  30.26 USD	✓
47	2021-11-21 06:06:20	<u>0x40026f3dd391d839636f89ea15fdd17d6987eaf4e7da9b7c91f0dca22d116255</u>	- 0.0025971800000000 00 BNB  1.53 USD	✓
48	2021-11-21 05:47:11	<u>0x46a664a53c36b1bb9e5a159e301782e47c1feeb7d4456c07c96b7c1d5308541</u>	+ 0.0621417000000000 01 BNB  36.80 USD	✓
49	2021-11-18 15:12:21	<u>0x98ac04a683b976b4bfcb77c314ae3ed3115e05de6c5d5b99b7f2d306e4b071b2</u>	- 0.1170000000000000 07 BNB  62.22 USD	✓
50	2021-11-18 15:12:21	<u>0x98ac04a683b976b4bfcb77c314ae3ed3115e05de6c5d5b99b7f2d306e4b071b2</u>	- 0.0012111300000000 00 BNB  0.64 USD	✓
51	2021-11-18 15:08:02	<u>0xa3847a6a12ad0fbaaad7d5a928af0bba742b7e67bcd3b91d9e24f6ed656afb50</u>	+ 0.1162018900000000 02 BNB  61.79 USD	✓
52	2021-11-18 01:53:26	<u>0x5d75301c37d718e1f67dbff47e2747c058cea324a59c6a58cbd1ac6ccc966387</u>	- 0.0497311449612776 25 BNB  28.53 USD	✓
53	2021-11-18 01:53:26	<u>0x5d75301c37d718e1f67dbff47e2747c058cea324a59c6a58cbd1ac6ccc966387</u>	- 0.0023813700000000 00 BNB  1.36 USD	✓
54	2021-11-18 01:32:09	<u>0x51f1e43dca9e9ce742d00046a278a0761e7ebf7aa52607f78d7d7a0e92155128</u>	- 0.2999999999999999 89 BNB  172.11 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-18 01:32:09	<u>0x51f1e43dca9e9ce742d0</u> <u>0046a278a0761e7ebf7aa5</u> <u>2607f78d7d7a0e92155128</u>	- 0.0022644950000000 00 BNB  1.29 USD	✓
56	2021-11-18 01:29:24	<u>0x78d7daf2fccb53ee581c</u> <u>6393e32267e86c69ee709c</u> <u>49c444650a905449395e8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-18 01:29:24	<u>0x78d7daf2fccb53ee581c</u> <u>6393e32267e86c69ee709c</u> <u>49c444650a905449395e8a</u>	- 0.0009745400000000 00 BNB  0.55 USD	✓
58	2021-11-18 01:29:03	<u>0x8c830aa2125a9d5f26ba</u> <u>28e448c78478323fb9bf76</u> <u>8a8749dca744f121da8d21</u>	+ 0.3078400099999999 97 BNB  176.60 USD	✓
59	2021-11-17 20:04:49	<u>0xea4ac1c107b8bcd34bff</u> <u>33793bdf5f4dbacf25b80e</u> <u>07e91ee397abeb16a717d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-17 20:04:49	<u>0xea4ac1c107b8bcd34bff</u> <u>33793bdf5f4dbacf25b80e</u> <u>07e91ee397abeb16a717d7</u>	- 0.0002357600000000 00 BNB  0.13 USD	✓
61	2021-11-17 04:37:31	<u>0x32212fe94623fe41160e</u> <u>946726b5db251272ab23eb</u> <u>c0f977d5f47cda1379eefc</u>	- 0.2200000000000000 01 BNB  125.62 USD	✓
62	2021-11-17 04:37:31	<u>0x32212fe94623fe41160e</u> <u>946726b5db251272ab23eb</u> <u>c0f977d5f47cda1379eefc</u>	- 0.0014122500000000 00 BNB  0.80 USD	✓
63	2021-11-17 04:35:48	<u>0xdeb879e02f206e2695d0</u> <u>210361750bab15674fe027</u> <u>85d4fdc6e07f13e99150a9</u>	+ 0.2231247899999999 90 BNB  127.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 13:58:53	<u>0xf8d87ad3c18ecd936c82</u> <u>4329d19554088725aaaf6f</u> <u>0f3809b8abf0a77aecdd6</u>	+ 0.1426860223924943 66 BNB  60.74 USD	✓
2	2022-02-16 13:58:02	<u>0xfaccef3a3827ab0dddd3</u> <u>dd26ec9a2a33738d615907</u> <u>5d0239cdb74bd2525019c9</u>	+ 0.8996084016674315 01 BNB  382.96 USD	✓
3	2021-11-22 02:16:43	<u>0xa8b8f6b1bf212afb9062</u> <u>f7c4c5527eb1fab0e1eb3e</u> <u>da26a7bcc49801f43b481b</u>	+ 0.0001778101107535 50 BNB  0.10 USD	✓
4	2021-11-21 06:25:38	<u>0x1e525e3f167f0c054828</u> <u>ec9519ab154113379930a8</u> <u>d61c64328e790b9e50ef23</u>	+ 0.0000759419257343 20 BNB  0.04 USD	✓
5	2021-11-21 06:06:20	<u>0x40026f3dd391d839636f</u> <u>89ea15fdd17d6987eaf4e7</u> <u>da9b7c91f0dca22d116255</u>	+ 0.0005059348486645 86 BNB  0.29 USD	✓
6	2021-11-18 01:53:26	<u>0x5d75301c37d718e1f67d</u> <u>bff47e2747c058cea324a5</u> <u>9c6a58cbd1ac6ccc966387</u>	+ 0.0002455760196460 72 BNB  0.14 USD	✓
7	2021-11-18 01:29:24	<u>0x78d7daf2fccb53ee581c</u> <u>6393e32267e86c69ee709c</u> <u>49c444650a905449395e8a</u>	+ 0.0495127739601397 14 BNB  28.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 13:58:53	<u>0xf8d87ad3c18ecd936c82</u> <u>4329d19554088725aaaf6f</u> <u>0f3809b8abf0a77aecdd6</u>	- 2,024,223.12554857 2745174170 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-16 13:58:02	<u>0xfaccef3a3827ab0ddd3</u> <u>dd26ec9a2a33738d615907</u> <u>5d0239cdb74bd2525019c9</u>	- 188,811.0986851438 35609779 RACA	✓
3	2022-02-01 23:32:30	<u>0xac083a9c42d31b9d006c</u> <u>0bddff42ed23f24708eeab</u> <u>ca87c1de80409ddeecf93c</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
4	2022-01-25 20:52:42	<u>0xfcddc1f8710584bc652c</u> <u>96ab8e8acde9cf8849585c</u> <u>d20cae445715d9bab8b7e9</u>	+ 443.51210063101348 1689 RACA	✓
5	2022-01-25 20:51:30	<u>0xcc74fd2b44f266aa61f4</u> <u>2d4756ea993cec24590003</u> <u>8e1e8113f3d797cb0cb3e5</u>	+ 16,613.58285892246 9313256 RACA	✓
6	2022-01-23 14:06:26	<u>0xa3a286ce5cd68132da51</u> <u>c92eae75a8dfbba9519ea</u> <u>debdf6d3b839b63084849b</u>	+ 29,954.13032908102 4683546 RACA	✓
7	2022-01-16 00:21:52	<u>0xb0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.00000000000 0000000 BUSD	✓
8	2022-01-15 01:45:31	<u>0x6a895277d6a9bb5bccb8</u> <u>92683af7fd4f948b31ad80</u> <u>46cf6feaf66b737cca13bd</u>	+ 39.245487877492365 669 RACA	✓
9	2022-01-15 01:41:37	<u>0x03c7ddde64e193b4f017</u> <u>f9c29415d0c72d67883ac9</u> <u>f8eed28fb721fcb82b905d</u>	+ 24,357.40952364853 7287954 RACA	✓
10	2022-01-10 14:05:57	<u>0xfb5bd84356e0537e2bb</u> <u>a8c388772fb04770ec7f4f</u> <u>b9a8aa098348c49536c714</u>	+ 14,543.15786933441 9956431 RACA	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-04 09:14:02	<u>0xc9ca812ba8c194a9b3e4</u> <u>bdd44c71255b70b8f96ad3</u> <u>7030e5ef805c7845fa7d31</u>	+ 28,174.82952377490 4373568 RACA	✓
12	2021-12-21 00:17:59	<u>0xdc2121fc7d24ed42c029</u> <u>d2164eed5a1ef2e8ad607f</u> <u>09278b6bbd60ca95ee7ff7</u>	+ 20,399.67333972633 7871980 RACA	✓
13	2021-12-16 10:25:40	<u>0x5f6cf086665572985cc2</u> <u>cb4543615c9508e03db667</u> <u>725f06e4ba8cc75b78a45d</u>	+ 20,960.47317570301 3112070 RACA	✓
14	2021-12-01 14:07:31	<u>0xf336760f5d1f65ed1b07</u> <u>ab4dd9a47fdfe763665b5</u> <u>68c6deeb9bcdefefa828aa</u>	+ 5,046.493636313257 411530 RACA	✓
15	2021-11-23 03:11:22	<u>0xa19ce9759df00bb23a3f</u> <u>9f3bbb13a10d55f64bcfa8</u> <u>5e9da8193b12c70c355a33</u>	+ 2,448.480004758546 783705 RACA	✓
16	2021-11-22 02:16:43	<u>0xa8b8f6b1bf212afb9062</u> <u>f7c4c5527eb1fab0e1eb3e</u> <u>da26a7bcc49801f43b481b</u>	+ 160,200.000000000 RAYONS	✓
17	2021-11-21 06:25:38	<u>0x1e525e3f167f0c054828</u> <u>ec9519ab154113379930a8</u> <u>d61c64328e790b9e50ef23</u>	+ 2,100.000000000000 000000 CSHOP	✓
18	2021-11-21 06:06:20	<u>0x40026f3dd391d839636f</u> <u>89ea15fdd17d6987eaf4e7</u> <u>da9b7c91f0dca22d116255</u>	+ 14,000.000000000000 000000 CSHOP	✓
19	2021-11-18 15:12:21	<u>0x98ac04a683b976b4bfc</u> <u>77c314ae3ed3115e05de6c</u> <u>5d5b99b7f2d306e4b071b2</u>	+ 7,060.026561339125 692029 RACA	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-18 01:53:26	<u>0x5d75301c37d718e1f67d</u> <u>bff47e2747c058cea324a5</u> <u>9c6a58cbd1ac6ccc966387</u>	+ 9,000,000,000.0000 00000 BabyDoge	✓
21	2021-11-18 01:32:09	<u>0x51f1e43dca9e9ce742d0</u> <u>0046a278a0761e7ebf7aa5</u> <u>2607f78d7d7a0e92155128</u>	+ 18,770.08427403369 5692196 RACA	✓
22	2021-11-18 01:29:24	<u>0x78d7daf2fccb53ee581c</u> <u>6393e32267e86c69ee709c</u> <u>49c444650a905449395e8a</u>	- 600,000.0000000000 00000000 SHIB	✓
23	2021-11-17 04:37:31	<u>0x32212fe94623fe41160e</u> <u>946726b5db251272ab23eb</u> <u>c0f977d5f47cda1379eefc</u>	+ 2,624,223.12554857 2745174170 SHIB	✓

* USD values displayed at the time of transaction

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