

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdf9f89e1322ce47c0a00af051143e26b8a49ed38</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.335018099999999985 BNB
	200.67 USD

Token	Balance
BNB	0.012756900000000000 BNB
	7.64 USD
XRP Token	150.251719827670569885 XRP
	96.38 USD
BUSD Token	8.000000000000000000 BUSD
	8.00 USD
PancakeSwap Token	0.401345390675971914 Cake
BlackGold	0.10000000 BGLD
KK8.io	166,574.000000000000000000 KK8.io
Flokinomics	85,000.0000 FLOKIN
rocketboys.io	18,000,000.000000000000000000 ABOYS
BleuFi	85,000.00 BLEU

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 15:40:03	<u>0xa8896c37bd8ab6058f4a</u> <u>6975ab7dfaf16f579adf75</u> <u>b59b34906304f113ba80a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-17 15:40:03	<u>0xa8896c37bd8ab6058f4a</u> <u>6975ab7dfaf16f579adf75</u> <u>b59b34906304f113ba80a8</u>	- 0.001175890000000000 00 BNB  0.61 USD	✓
3	2021-12-12 11:06:49	<u>0x648a2cb610ef5a95534f</u> <u>c59cff6d23ac45f2a1f5fe</u> <u>0fa1ad06354a401fe066f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-12 11:06:49	<u>0x648a2cb610ef5a95534f</u> <u>c59cff6d23ac45f2a1f5fe</u> <u>0fa1ad06354a401fe066f8</u>	- 0.000221790000000000 00 BNB  0.12 USD	✓
5	2021-12-11 12:26:35	<u>0x37df6461d029fcf3c10</u> <u>8e9f16d59381884135877e</u> <u>a97d7031adb603d1fe998e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-11 12:26:35	<u>0x37df6461d029fcf3c10</u> <u>8e9f16d59381884135877e</u> <u>a97d7031adb603d1fe998e</u>	- 0.001165070000000000 00 BNB  0.65 USD	✓
7	2021-12-11 00:24:59	<u>0xda865bb475f8857e7825</u> <u>3e5ea1b6bd475c715ee654</u> <u>b25e9f22897ccc42f93ec3</u>	- 0.184999999999999999 98 BNB  100.80 USD	✓
8	2021-12-11 00:24:59	<u>0xda865bb475f8857e7825</u> <u>3e5ea1b6bd475c715ee654</u> <u>b25e9f22897ccc42f93ec3</u>	- 0.000811840000000000 00 BNB  0.44 USD	✓
9	2021-12-10 23:51:17	<u>0xbd67b516c8620e843cc8</u> <u>ff4d170859e0df4313d354</u> <u>70204c2cc621c01c9caf6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-10 23:51:17	<u>0xbd67b516c8620e843cc8ff4d170859e0df4313d35470204c2cc621c01c9caf6f</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
11	2021-12-04 01:50:19	<u>0x507e27026c041fa218f63dd2d759d725142e7832d9dc1b582877d8227e1e9fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-04 01:50:19	<u>0x507e27026c041fa218f63dd2d759d725142e7832d9dc1b582877d8227e1e9fa3</u>	- 0.0027379300000000 00 BNB  1.46 USD	✓
13	2021-12-04 01:33:59	<u>0xd4ab093a0b8959e3d4b19cb44852dc8db0a46f10c3d09d77092f14ed3d37d234</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-04 01:33:59	<u>0xd4ab093a0b8959e3d4b19cb44852dc8db0a46f10c3d09d77092f14ed3d37d234</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
15	2021-12-04 01:17:17	<u>0x7c208edc61bb0a7911e9e69b57e1e9f49ee868e88f36a7cdd798ea679e8def2f</u>	- 0.1428500000000000 05 BNB  76.55 USD	✓
16	2021-12-04 01:17:17	<u>0x7c208edc61bb0a7911e9e69b57e1e9f49ee868e88f36a7cdd798ea679e8def2f</u>	- 0.0006112800000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:40:47	<u>0x2fc15e38d02758ba0ce1196ea596cc908dba963574e62bea786e70cc4cdc2d7e</u>	+ 0.10000000 BGLD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-31 21:26:27	<u>0xd1d606f2e55233559f3b31a2655b66fd8747163c160f419b70ef645647549661</u>	+ 8.0000000000000000 00 BUSD  8.00 USD	✓
3	2022-02-01 22:36:48	<u>0x4c1b4d47add70ac2dbd4df999315187cd8e58574f5bda421afdaca40cb7406c7</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2022-01-11 06:10:51	<u>0x43dbc79c801cf956fa664f3699408637ed62530418b64bf9cc475eedd5e50904</u>	+ 85,000.00 BLEU	✓
5	2021-12-19 20:32:31	<u>0xd28c5ec264f05be0f765ae431ab8cce24da6d50e2913e12f99afa7b26aa8f6b4</u>	+ 166,574.0000000000 00000000 KK8.io	✓
6	2021-12-17 15:40:03	<u>0xa8896c37bd8ab6058f4a6975ab7dfaf16f579adf75b59b34906304f113ba80a8</u>	+ 18.104334568858355 681 XRP  14.95 USD	✓
7	2021-12-17 15:40:03	<u>0xa8896c37bd8ab6058f4a6975ab7dfaf16f579adf75b59b34906304f113ba80a8</u>	- 1.2040361720279157 96 Cake	✓
8	2021-12-11 12:26:35	<u>0x37df6461d029fc3c108e9f16d59381884135877ea97d7031adb603d1fe998e</u>	+ 132.14738525881219 2887 XRP  110.91 USD	✓
9	2021-12-11 12:26:35	<u>0x37df6461d029fc3c108e9f16d59381884135877ea97d7031adb603d1fe998e</u>	- 10.0000000000000000 000 Cake	✓
10	2021-12-11 00:24:59	<u>0xda865bb475f8857e78253e5ea1b6bd475c715ee654b25e9f22897ccc42f93ec3</u>	+ 9.3280565309417120 55 Cake	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-04 01:50:19	<u>0x507e27026c041fa218f6</u> <u>3dd2d759d725142e7832d9</u> <u>dc1b582877d8227e1e9fa3</u>	+ 85,000.0000 FLOKIN	✓
12	2021-12-04 01:50:19	<u>0x507e27026c041fa218f6</u> <u>3dd2d759d725142e7832d9</u> <u>dc1b582877d8227e1e9fa3</u>	- 4.4628566160930942 53 Cake	✓
13	2021-12-04 01:17:17	<u>0x7c208edc61bb0a7911e9</u> <u>e69b57e1e9f49ee868e88f</u> <u>36a7cdd798ea679e8def2f</u>	+ 6.7401816478552705 19 Cake	✓

* USD values displayed at the time of transaction

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