


3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-23 14:42 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xef6a496b787f166dda7a7267e4695ef977242520</u> |
| TOTAL RECEIVED | 1.098320230947084974 BNB  642.07 USD |
| TOTAL SEND | 1.098320230947084974 BNB  642.07 USD |


| Token | Balance |
|-----------------------|--|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| Dragon Balls Token | 440.000000 DBT |
| Radio Caca V2 | 30,922.059345261426642537 RACA |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| Fenomy | 1,000.000000000 FENOMY |
| VCGamers | 1,363.400000000000090949 VCG |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| AddBNB.com | 299,988.99999900 AddBNB.com |
| luna2.app | 188,888 luna2.app |
| ShibaVerse | 3,000,000.000000000 Verse |
| My Get Rich Token | 1.119799999999999907 MGRT |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-08 07:52:59 | <u>0xd924d7172827fd61c597</u> <u>a8a93cbb36229cf2f4cc58</u> <u>fa8902065893ed6b5c4caf</u> | - 0.4078179615462658 72 BNB  242.03 USD | ✓ |
| 2 | 2024-04-08 07:52:59 | <u>0xd924d7172827fd61c597</u> <u>a8a93cbb36229cf2f4cc58</u> <u>fa8902065893ed6b5c4caf</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2022-05-19 11:08:26 | <u>0xe93ae0fcd1c43b43ad79</u> <u>22c0a4dc28525c32ce41f7</u> <u>4efb8b05e1727ace390774</u> | + 0.2211988099999999 96 BNB  67.86 USD | ✓ |
| 4 | 2022-03-21 11:25:26 | <u>0x6ba2a6a27283de7305c4</u> <u>284d2f8191cd740e2b2135</u> <u>b8f2802cc466a9c3e861a5</u> | + 0.0852383200000000 06 BNB  33.86 USD | ✓ |
| 5 | 2022-03-15 13:16:28 | <u>0xe57de3f1361be19c4e4c</u> <u>cbc7fb3b91617098ec601d</u> <u>b41c6bacbabe5d4cec2cd2</u> | - 0.1028268353985165 45 BNB  38.12 USD | ✓ |
| 6 | 2022-03-15 13:16:28 | <u>0xe57de3f1361be19c4e4c</u> <u>cbc7fb3b91617098ec601d</u> <u>b41c6bacbabe5d4cec2cd2</u> | - 0.0007792950000000 00 BNB  0.28 USD | ✓ |
| 7 | 2022-03-15 02:06:00 | <u>0x6067e62df92e61907aa9</u> <u>4401c47a20997c4db34701</u> <u>92c75f3e92312ba60cfb6c</u> | + 0.1835330599999999 98 BNB  67.28 USD | ✓ |
| 8 | 2022-03-14 11:58:50 | <u>0xf3db827832361c8ced9a</u> <u>f92b16a188403fb59546c8</u> <u>ddb729967b8f30a8c84fac</u> | - 0.0282207043308896 07 BNB  10.33 USD | ✓ |
| 9 | 2022-03-14 11:58:50 | <u>0xf3db827832361c8ced9a</u> <u>f92b16a188403fb59546c8</u> <u>ddb729967b8f30a8c84fac</u> | - 0.0007775900000000 00 BNB  0.28 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-03-14 11:44:07 | <u>0x43af9a25b02d2e63b4f4 fff4a49fa0ffaa636bc37c 67465232dbe71a17be0873</u> | - 0.0010654857907831 39 BNB  0.39 USD | ✓ |
| 11 | 2022-03-14 11:44:07 | <u>0x43af9a25b02d2e63b4f4 fff4a49fa0ffaa636bc37c 67465232dbe71a17be0873</u> | - 0.0006479100000000 00 BNB  0.23 USD | ✓ |
| 12 | 2022-03-14 09:39:23 | <u>0xe8638141118446e5ec90 cbdafb508675163ca6d257 f681c65029c3cf17ffe952</u> | - 0.1696298806208613 17 BNB  62.45 USD | ✓ |
| 13 | 2022-03-14 09:39:23 | <u>0xe8638141118446e5ec90 cbdafb508675163ca6d257 f681c65029c3cf17ffe952</u> | - 0.0007042950000000 00 BNB  0.25 USD | ✓ |
| 14 | 2022-03-14 09:25:23 | <u>0x106246c1aa5ecc783fc9 21039f16d2d704484af34f 44b6154118f13b002d1d0e</u> | + 0.1820090900000000 12 BNB  67.01 USD | ✓ |
| 15 | 2022-03-12 05:40:31 | <u>0xe45612174bf91479913b 9971025ceb6ebe282ac343 ef44165a2f1f2c0f4ff6de</u> | - 0.2162660170229346 03 BNB  81.35 USD | ✓ |
| 16 | 2022-03-12 05:40:31 | <u>0xe45612174bf91479913b 9971025ceb6ebe282ac343 ef44165a2f1f2c0f4ff6de</u> | - 0.0007792950000000 00 BNB  0.29 USD | ✓ |
| 17 | 2022-03-11 13:20:52 | <u>0xea9fa5b661c99aa145cf 8e605e6fb4c1f064aa313c e3be3a800aaee67d0d3c32</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-03-11 13:20:52 | <u>0xea9fa5b661c99aa145cf 8e605e6fb4c1f064aa313c e3be3a800aaee67d0d3c32</u> | - 0.0012663900000000 00 BNB  0.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-03-11 11:40:22 | <u>0x4d32ef7f3a7287ff2b22</u> <u>a776f56051353edbf0f975</u> <u>cd7afc9987f13e73309159</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-03-11 11:40:22 | <u>0x4d32ef7f3a7287ff2b22</u> <u>a776f56051353edbf0f975</u> <u>cd7afc9987f13e73309159</u> | - 0.0002259150000000 00 BNB  0.08 USD | ✓ |
| 21 | 2022-03-07 03:16:17 | <u>0x8976c431ba036f8ad88e</u> <u>d0eaece1442cb664722f22</u> <u>9d2119dd27c0b5613eb864</u> | + 0.1823049399999999 99 BNB  68.45 USD | ✓ |
| 22 | 2022-03-03 12:57:28 | <u>0xc11e8f7729e03d701f03</u> <u>f8e1fda2fd7890eee1546a</u> <u>6f956a2f151d665d0b7061</u> | - 0.1199999999999999 96 BNB  48.25 USD | ✓ |
| 23 | 2022-03-03 12:57:28 | <u>0xc11e8f7729e03d701f03</u> <u>f8e1fda2fd7890eee1546a</u> <u>6f956a2f151d665d0b7061</u> | - 0.0006830750000000 00 BNB  0.27 USD | ✓ |
| 24 | 2022-03-03 10:24:11 | <u>0x29c6c36e0d29ba21181a</u> <u>6233dec0a006f3430267e2</u> <u>6c65c864bce006411581c4</u> | - 0.0280869382536572 19 BNB  11.29 USD | ✓ |
| 25 | 2022-03-03 10:24:11 | <u>0x29c6c36e0d29ba21181a</u> <u>6233dec0a006f3430267e2</u> <u>6c65c864bce006411581c4</u> | - 0.0007792950000000 00 BNB  0.31 USD | ✓ |
| 26 | 2022-03-03 10:08:25 | <u>0xbae0af09d2fac7e964fa</u> <u>0c7f40fe2c675df8970ebf</u> <u>46db4486dac14ff2f9d807</u> | - 0.0168880529831767 52 BNB  6.79 USD | ✓ |
| 27 | 2022-03-03 10:08:25 | <u>0xbae0af09d2fac7e964fa</u> <u>0c7f40fe2c675df8970ebf</u> <u>46db4486dac14ff2f9d807</u> | - 0.0008542950000000 00 BNB  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-03-03 09:58:07 | <u>0x94b198e99cc01e832dad</u> <u>29979a37722da258455b28</u> <u>6cdeb4cea4ab0a07927f0b</u> | + 0.1660001000000000 12 BNB  66.74 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-03-15 13:16:28 | <u>0xe57de3f1361be19c4e4c</u> <u>cbc7fb3b91617098ec601d</u> <u>b41c6bacbabe5d4cec2cd2</u> | + 0.0029949563708305 78 BNB  1.11 USD | ✓ |
| 2 | 2022-03-14 11:58:50 | <u>0xf3db827832361c8ced9a</u> <u>f92b16a188403fb59546c8</u> <u>ddb729967b8f30a8c84fac</u> | + 0.0002792368927945 62 BNB  0.10 USD | ✓ |
| 3 | 2022-03-14 11:44:07 | <u>0x43af9a25b02d2e63b4f4</u> <u>fff4a49fa0ffaa636bc37c</u> <u>67465232dbe71a17be0873</u> | + 0.0000172743851323 01 BNB  0.00 USD | ✓ |
| 4 | 2022-03-14 09:39:23 | <u>0xe8638141118446e5ec90</u> <u>cbdafb508675163ca6d257</u> <u>f681c65029c3cf17ffe952</u> | + 0.0096016913558978 10 BNB  3.53 USD | ✓ |
| 5 | 2022-03-12 05:40:31 | <u>0xe45612174bf91479913b</u> <u>9971025ceb6ebe282ac343</u> <u>ef44165a2f1f2c0f4ff6de</u> | + 0.0122414726616755 42 BNB  4.60 USD | ✓ |
| 6 | 2022-03-11 13:20:52 | <u>0xea9fa5b661c99aa145cf</u> <u>8e605e6fb4c1f064aa313c</u> <u>e3be3a800aaee67d0d3c32</u> | + 0.0503555250598013 91 BNB  18.76 USD | ✓ |
| 7 | 2022-03-03 10:24:11 | <u>0x29c6c36e0d29ba21181a</u> <u>6233dec0a006f3430267e2</u> <u>6c65c864bce006411581c4</u> | + 0.0015898266936032 38 BNB  0.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2022-03-03 10:08:25 | <u>0xbae0af09d2fac7e964fa</u> <u>0c7f40fe2c675df8970ebf</u> <u>46db4486dac14ff2f9d807</u> | + 0.0009559275273496 27 BNB  0.38 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-06 19:46:38 | <u>0x9052b7017691236c9488</u> <u>c4f37dc68b92c51f5e2a58</u> <u>2d406807eeb5d1985857ec</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 2 | 2022-08-19 01:03:55 | <u>0xcc767e4b7efac607fd23</u> <u>b2aeb66b2e98f6672d0af9</u> <u>ac148b0a35b5ef0fd22749</u> | + 11,000.000000 BTG | ✓ |
| 3 | 2022-07-12 01:16:34 | <u>0xce6afdec2b7526e5de0b</u> <u>9103b9e751782989ee11f3</u> <u>b39c75bea2bf1a8dc33d0a</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 4 | 2022-05-28 05:50:55 | <u>0x09c11702b7389dd45eaa</u> <u>7c99581db821c846eb6f70</u> <u>2f5d90f90eddb1b946ffcd</u> | + 188,888 Luna2.app | ✓ |
| 5 | 2022-03-31 23:47:48 | <u>0xbe067e3c57196b85c63d</u> <u>f565a8b4518428b8971a72</u> <u>a8a35a685dd6339fed2549</u> | + 500,000,000,000.00 000000000000000000 MiniDoge | ✓ |
| 6 | 2022-03-30 21:28:51 | <u>0xf6d8414ccb1b8d3b9dac</u> <u>0ab2f07e1d3b993b2bf820</u> <u>04f238a93ae5a7484b96ea</u> | + 3,000,000.00000000 0 Verse | ✓ |
| 7 | 2022-03-15 13:16:28 | <u>0xe57de3f1361be19c4e4c</u> <u>cbc7fb3b91617098ec601d</u> <u>b41c6bacbabe5d4cec2cd2</u> | + 329.0000000000000000 0000 VCG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2022-03-14 13:15:32 | <u>0x7ea04bd8b20c307b614f</u> <u>0fbd2224614418cde0d8f0</u> <u>2f67774b2f6d91db90710f</u> | + 440.000000 DBT | ✓ |
| 9 | 2022-03-14 11:58:50 | <u>0xf3db827832361c8ced9a</u> <u>f92b16a188403fb59546c8</u> <u>ddb729967b8f30a8c84fac</u> | + 1,000.000000000 FENOMY | ✓ |
| 10 | 2022-03-14 11:44:07 | <u>0x43af9a25b02d2e63b4f4</u> <u>fff4a49fa0ffaa636bc37c</u> <u>67465232dbe71a17be0873</u> | + 300.00000000000000 0000 RACA | ✓ |
| 11 | 2022-03-14 09:39:23 | <u>0xe8638141118446e5ec90</u> <u>cbdafb508675163ca6d257</u> <u>f681c65029c3cf17ffe952</u> | + 470.00000000000000 0000 VCG | ✓ |
| 12 | 2022-03-12 05:41:28 | <u>0x2cc4b586684394be90f9</u> <u>ede14025bfd6c81356ea8d</u> <u>355373b506aeebb7bf77f5</u> | + 95,800.0000000000 0000000 XM6.io | ✓ |
| 13 | 2022-03-12 05:40:31 | <u>0xe45612174bf91479913b</u> <u>9971025ceb6ebe282ac343</u> <u>ef44165a2f1f2c0f4ff6de</u> | + 564.00000000000000 0000 VCG | ✓ |
| 14 | 2022-03-11 13:50:28 | <u>0xb5092e4d38b64783d0fb</u> <u>1dc1ab5f9e367487fb171f</u> <u>5ab7c010e9cc2056bc62b4</u> | + 1.1197999999999999 07 MGRT | ✓ |
| 15 | 2022-03-11 13:20:52 | <u>0xea9fa5b661c99aa145cf</u> <u>8e605e6fb4c1f064aa313c</u> <u>e3be3a800aaee67d0d3c32</u> | - 141.00000000000000 0000 VCG | ✓ |
| 16 | 2022-03-03 12:57:28 | <u>0xc11e8f7729e03d701f03</u> <u>f8e1fda2fd7890eee1546a</u> <u>6f956a2f151d665d0b7061</u> | + 30,622.05934526142 6642537 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2022-03-03 10:24:11 | <u>0x29c6c36e0d29ba21181a</u> <u>6233dec0a006f3430267e2</u> <u>6c65c864bce006411581c4</u> | + 94.0000000000000000 000 VCG | ✓ |
| 18 | 2022-03-03 10:13:20 | <u>0xf5405aea79005f01d63d</u> <u>0eb1ea3638d421f5eaf28c</u> <u>bb8f809553dc102e30903a</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 19 | 2022-03-03 10:08:25 | <u>0xbae0af09d2fac7e964fa</u> <u>0c7f40fe2c675df8970ebf</u> <u>46db4486dac14ff2f9d807</u> | + 56.3999999999999998 579 VCG | ✓ |

* USD values displayed at the time of transaction

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