

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0016b0221ac8f0b8866802ee842bfb8aa5ad90f5</u>
TOTAL RECEIVED	1.388989999999999947 BNB
	834.36 USD
TOTAL SEND	1.360331055000000067 BNB
	817.15 USD







Token	Balance
BNB	0.028658945000000002 BNB
	17.21 USD
Milky Token	0.000000022699473197 MILKY
Kawaii Token	0.000000772558342789 KWT
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
Pancake LPs	0.001000000000000000 Cake-LP
aiRight Token	0.000000815024676789 AIRI
Luck	0.000100000000000000 Luck
Polis	0.000000000000000000 POLIS
Multichain USDC	30.000000 USDC










## MAIN EVENTS







\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
1	2021-11-24 11:51:12	<u>0xddfdafde37cb8051c9947ae880e5a6f2d0c3be092db09a175718707f3dbd9f0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-24 11:51:12	<u>0xddfdafde37cb8051c9947ae880e5a6f2d0c3be092db09a175718707f3dbd9f0d</u>	- 0.000737085000000000 00 BNB  0.43 USD	✓
3	2021-11-24 11:50:05	<u>0x7fa7831018ce8cb6a6612c85eab7b331eef630c9adb6d24eb8801333dd62965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-24 11:50:05	<u>0x7fa7831018ce8cb6a6612c85eab7b331eef630c9adb6d24eb8801333dd62965</u>	- 0.000220750000000000 00 BNB  0.13 USD	✓
5	2021-11-24 11:48:52	<u>0xb99e935a84d90759acb9be6b970e5b9833ec093bf0309f8eb757ba89e75148df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-24 11:48:52	<u>0xb99e935a84d90759acb9be6b970e5b9833ec093bf0309f8eb757ba89e75148df</u>	- 0.000735040000000000 00 BNB  0.43 USD	✓
7	2021-11-24 11:47:55	<u>0x5678065f7714f1b7c06fad1cdf3f33d6a8328091ff75f26e807f092e8c2e2612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-24 11:47:55	<u>0x5678065f7714f1b7c06fad1cdf3f33d6a8328091ff75f26e807f092e8c2e2612</u>	- 0.000220695000000000 00 BNB  0.13 USD	✓
9	2021-11-24 11:45:04	<u>0x9bb8859e64802b7b2c568ee20a27f6e706de3edb1ecfc19ae804bf0a9e309f69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-24 11:45:04	<u>0x9bb8859e64802b7b2c568ee20a27f6e706de3edb1ecfc19ae804bf0a9e309f69</u>	- 0.0007248700000000 00 BNB  0.42 USD	✓
11	2021-11-24 11:43:34	<u>0x3e0f06b7d19f545c9f4f3dfe9d2bd8e69c9fea55d15a3e25c902e518d0754718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-24 11:43:34	<u>0x3e0f06b7d19f545c9f4f3dfe9d2bd8e69c9fea55d15a3e25c902e518d0754718</u>	- 0.0002208800000000 00 BNB  0.13 USD	✓
13	2021-11-23 23:15:36	<u>0x268732888297fef1ef42d4d129305f4db31e6fc236998ff669001dcc06afdd69</u>	- 0.1499999999999999 94 BNB  87.93 USD	✓
14	2021-11-23 23:15:36	<u>0x268732888297fef1ef42d4d129305f4db31e6fc236998ff669001dcc06afdd69</u>	- 0.0006715900000000 00 BNB  0.39 USD	✓
15	2021-11-23 23:07:24	<u>0x36081aa78533ce76efa68307cd07ef4241d02ecf01828e45df8e146ffb2fa1be</u>	- 0.2999999999999999 89 BNB  175.86 USD	✓
16	2021-11-23 23:07:24	<u>0x36081aa78533ce76efa68307cd07ef4241d02ecf01828e45df8e146ffb2fa1be</u>	- 0.0006825650000000 00 BNB  0.40 USD	✓
17	2021-11-23 22:34:08	<u>0xb26ba9c181521b61ead198520ca7323b716ece67b222ed3615560740e7357a4</u>	- 0.2999999999999999 89 BNB  175.86 USD	✓
18	2021-11-23 22:34:08	<u>0xb26ba9c181521b61ead198520ca7323b716ece67b222ed3615560740e7357a4</u>	- 0.0006844850000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-23 22:29:38	<u>0xd63db5f74ef98d4c10374e45febf4fd1b4640ccc6d1685be355a61fde243f9a3</u>	+ 0.6789899999999999 82 BNB  398.02 USD	✓
20	2021-11-19 18:21:59	<u>0xbceae79d492dd174fbafba9ca3b53d6976a2a4f9a8bf3446696e75adca819773</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-19 18:21:59	<u>0xbceae79d492dd174fbafba9ca3b53d6976a2a4f9a8bf3446696e75adca819773</u>	- 0.0002513050000000 00 BNB  0.14 USD	✓
22	2021-11-19 18:20:19	<u>0x3df02276340b93b2923f0cc7bca2d4f084dc818a0b82cb58035e3f9027f51944</u>	- 0.1000000000000000 06 BNB  58.10 USD	✓
23	2021-11-19 18:20:19	<u>0x3df02276340b93b2923f0cc7bca2d4f084dc818a0b82cb58035e3f9027f51944</u>	- 0.0006812300000000 00 BNB  0.39 USD	✓
24	2021-11-19 18:11:50	<u>0xb8f2aa9a0bd9ec39020dddc0674cf4002b6f062a3fce745d39c302282f1bd953</u>	+ 0.1000000000000000 06 BNB  58.10 USD	✓
25	2021-11-17 18:28:58	<u>0x9d013ad8ffacfb29b417dd2f23cd4ed3a0292d4b465f3b41c5d66ca35e6f042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-17 18:28:58	<u>0x9d013ad8ffacfb29b417dd2f23cd4ed3a0292d4b465f3b41c5d66ca35e6f042</u>	- 0.0002513050000000 00 BNB  0.14 USD	✓
27	2021-11-17 18:28:01	<u>0xc628cbc1457a3da33c4b74085a85e956157962dac5bc9997feae28a80cbca448</u>	- 0.1000000000000000 06 BNB  57.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-17 18:28:01	<u>0xc628cbc1457a3da33c4b74085a85e956157962dac5bc9997feae28a80cbca448</u>	- 0.0006812300000000 00 BNB  0.39 USD	✓
29	2021-11-14 19:12:12	<u>0xbba319504798deea471657366e18af3d8d6291ae2aedb6a56abbeefb83e4387e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-14 19:12:12	<u>0xbba319504798deea471657366e18af3d8d6291ae2aedb6a56abbeefb83e4387e</u>	- 0.0002513050000000 00 BNB  0.16 USD	✓
31	2021-11-14 19:11:18	<u>0x99be68625b23ef65470a4c0cd355ff9631dcb3fb3657c718d3f79c25a94bb557</u>	- 0.2000000000000000 11 BNB  130.16 USD	✓
32	2021-11-14 19:11:18	<u>0x99be68625b23ef65470a4c0cd355ff9631dcb3fb3657c718d3f79c25a94bb557</u>	- 0.0006812300000000 00 BNB  0.44 USD	✓
33	2021-11-14 18:29:42	<u>0x7d4049c4299d912a6eae82a5aa1d05da5b3aee3f0812dcb0a78ddb1fc6de9eac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-14 18:29:42	<u>0x7d4049c4299d912a6eae82a5aa1d05da5b3aee3f0812dcb0a78ddb1fc6de9eac</u>	- 0.0002513050000000 00 BNB  0.16 USD	✓
35	2021-11-14 18:27:45	<u>0xcf4313cf11ba32a0dc677350c8dfea155b810aedf01557f518a53c615ce3c07a</u>	- 0.2000000000000000 11 BNB  130.16 USD	✓
36	2021-11-14 18:27:45	<u>0xcf4313cf11ba32a0dc677350c8dfea155b810aedf01557f518a53c615ce3c07a</u>	- 0.0006812300000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-14 18:26:48	<u>0x897a338e23ecfebce74b</u> <u>220ccca403d56eed0c2163</u> <u>78c574442f6a5d9f554f8c</u>	+ 0.5999999999999999 78 BNB  390.48 USD	✓
38	2021-11-14 18:00:45	<u>0x0a4601bb2220680239c2</u> <u>08e6da38cb491fec2fd97c</u> <u>5b2c1071ac632491a83462</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-14 18:00:45	<u>0x0a4601bb2220680239c2</u> <u>08e6da38cb491fec2fd97c</u> <u>5b2c1071ac632491a83462</u>	- 0.0002513050000000 00 BNB  0.16 USD	✓
40	2021-11-14 17:49:22	<u>0xdfae0c47e3ec09ccec7f</u> <u>3c52a5fe1156eae87c00ef</u> <u>b17efda2869f5bc1849e89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-14 17:49:22	<u>0xdfae0c47e3ec09ccec7f</u> <u>3c52a5fe1156eae87c00ef</u> <u>b17efda2869f5bc1849e89</u>	- 0.0003261850000000 00 BNB  0.21 USD	✓
42	2021-11-14 16:50:33	<u>0xa53afb8e8c304d310020</u> <u>ea3216cc19066f1aa13503</u> <u>8ddeb0f515f981d0d665e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-14 16:50:33	<u>0xa53afb8e8c304d310020</u> <u>ea3216cc19066f1aa13503</u> <u>8ddeb0f515f981d0d665e6</u>	- 0.0003261250000000 00 BNB  0.21 USD	✓
44	2021-11-14 16:35:52	<u>0xc82c8b15e7cb2209a985</u> <u>e90ef5472379c659ee78cf</u> <u>2c22dc8d5c5abc97afb31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-11-14 16:35:52	<u>0xc82c8b15e7cb2209a985</u> <u>e90ef5472379c659ee78cf</u> <u>2c22dc8d5c5abc97afb31</u>	- 0.0003261250000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-14 16:14:51	<u>0xf2ca412f329234cc61b3e30f7747d5b239b854f7f2aa1eeb2e15b87fb66bfcaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-11-14 16:14:51	<u>0xf2ca412f329234cc61b3e30f7747d5b239b854f7f2aa1eeb2e15b87fb66bfcaa</u>	- 0.000251125000000000 00 BNB  0.16 USD	✓
48	2021-11-14 16:12:36	<u>0x46874be0297f4dee5d9c5bb1175b0455f8db1ddc34261db820b335b47a1cff42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-11-14 16:12:36	<u>0x46874be0297f4dee5d9c5bb1175b0455f8db1ddc34261db820b335b47a1cff42</u>	- 0.000222090000000000 00 BNB  0.14 USD	✓
50	2021-11-14 15:39:55	<u>0xc2208345dba3c7dab6efb84d8a8947ca8f0c89084541e6629f3d535fb053f838</u>	+ 0.010000000000000000 00 BNB  6.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 04:00:12	<u>0x7b515be675059001b1c0e0cce0c651ec19da78ed931b6351de1b3438efec4cc3</u>	+ 0.001000000000000000 00 Cake-LP	✓
2	2022-12-14 00:51:01	<u>0x78c2ce9d89671347ac14b884d6e1c0fb2e637e82af679ed819acbf29e46d7ae5</u>	+ 0.000100000000000000 00 Luck	✓
3	2021-11-24 11:51:12	<u>0xddfdafde37cb8051c9947ae880e5a6f2d0c3be092db09a175718707f3dbd9f0d</u>	- 818.021645000000003 4997 KWT	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-24 11:48:52	<u>0xb99e935a84d90759acb9</u> <u>be6b970e5b9833ec093bf0</u> <u>309f8eb757ba89e75148df</u>	- 21,280.53937600000 0629574 MILKY	✓
5	2021-11-24 11:45:04	<u>0x9bb8859e64802b7b2c56</u> <u>8ee20a27f6e706de3edb1e</u> <u>cfc19ae804bf0a9e309f69</u>	- 10,775.89395999999 9424326 AIRI	✓
6	2021-11-23 23:15:36	<u>0x268732888297fef1ef42</u> <u>d4d129305f4db31e6fc236</u> <u>998ff669001dcc06afdd69</u>	+ 10,775.89396081502 4911426 AIRI	✓
7	2021-11-23 23:07:24	<u>0x36081aa78533ce76efa6</u> <u>8307cd07ef4241d02ecf01</u> <u>828e45df8e146ffb2fa1be</u>	+ 21,280.53937602269 7979352 MILKY	✓
8	2021-11-23 22:36:39	<u>0xf710414fb9ccdcfb4832</u> <u>b3dfe1066a6c117dfdca7b</u> <u>1c18de1ed282b160f26f65</u>	+ 82,445.00000000000 0000000 Def8.io	✓
9	2021-11-23 22:34:08	<u>0xb26ba9c181521b61ead</u> <u>198520ca7323b716ece67b</u> <u>222ed3615560740e7357a4</u>	+ 818.02164577255837 2300 KWT	✓
10	2021-11-19 18:21:59	<u>0xbceae79d492dd174fbaf</u> <u>ba9ca3b53d6976a2a4f9a8</u> <u>bf3446696e75adca819773</u>	- 53.782722266968953 306 POLIS	✓
11	2021-11-19 18:20:19	<u>0x3df02276340b93b2923f</u> <u>0cc7bca2d4f084dc818a0b</u> <u>82cb58035e3f9027f51944</u>	+ 53.782722266968953 306 POLIS	✓
12	2021-11-17 18:29:37	<u>0x40d19ca2313944882b23</u> <u>4e5ab89e74952102126cae</u> <u>2857d0690e718639fe3c1d</u>	+ 800,000.00000000000 00000000 FF18.io	✓



#	Date & time	Transaction Id	Amount	
13	2021-11-17 18:28:58	<u>0x9d013ad8ffacbf29b417dd2f23cd4ed3a0292d4b465f3b41c5d66ca35e6f042</u>	- 49.523437183639892 112 POLIS	✓
14	2021-11-17 18:28:01	<u>0xc628cbc1457a3da33c4b74085a85e956157962dac5bc9997feae28a80cbca448</u>	+ 49.523437183639892 112 POLIS	✓
15	2021-11-14 19:12:12	<u>0xbba319504798deea471657366e18af3d8d6291ae2aedb6a56abbeefb83e4387e</u>	- 194.14873216893624 8854 POLIS	✓
16	2021-11-14 19:11:18	<u>0x99be68625b23ef65470a4c0cd355ff9631dcb3fb3657c718d3f79c25a94bb557</u>	+ 194.14873216893624 8854 POLIS	✓
17	2021-11-14 18:29:42	<u>0x7d4049c4299d912a6eae82a5aa1d05da5b3aee3f0812dcb0a78ddb1fc6de9eac</u>	- 193.91428332152358 3936 POLIS	✓
18	2021-11-14 18:27:45	<u>0xcf4313cf11ba32a0dc677350c8dfea155b810aedf01557f518a53c615ce3c07a</u>	+ 193.91428332152358 3936 POLIS	✓
19	2021-11-14 18:00:45	<u>0x0a4601bb2220680239c208e6da38cb491fec2fd97c5b2c1071ac632491a83462</u>	- 107.06500053231152 9469 POLIS	✓
20	2021-11-14 17:58:27	<u>0x86baa84e503adbe64643dcf37f189014da3e76569e370c8a44b1248a111b0f35</u>	+ 106.06500053231152 9469 POLIS	✓
21	2021-11-14 17:49:22	<u>0xdfae0c47e3ec09ccec7f3c52a5fe1156eae87c00efb17efda2869f5bc1849e89</u>	- 43.0000000000000000 000 POLIS	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-14 17:47:31	<u>0xfb7de848fa869446daa87fe9d1d57c9547a7a927d01b9d917a1cda9fc41a3f16</u>	+ 12.0000000000000000 000 POLIS	✓
23	2021-11-14 16:57:09	<u>0x63cb28f35f1f6d8554786931fd7c0b4160b4382d79492d65a3893d3b8ac12011</u>	+ 11.0000000000000000 000 POLIS	✓
24	2021-11-14 16:50:33	<u>0xa53afb8e8c304d310020ea3216cc19066f1aa135038ddeb0f515f981d0d665e6</u>	- 11.0000000000000000 000 POLIS	✓
25	2021-11-14 16:49:24	<u>0x2a9fff91f1f05861083395be7bfc702be0bbab8276dbc6d65c7fe015ee5d8aec</u>	+ 22.0000000000000000 000 POLIS	✓
26	2021-11-14 16:35:52	<u>0xc82c8b15e7cb2209a985e90ef5472379c659ee78cf2c22dc8d5c5abc97afb31</u>	- 10.0000000000000000 000 POLIS	✓
27	2021-11-14 16:35:00	<u>0xfdfb9cdc9623970c329357363c497ddce83293909674187678a498330ca8f850</u>	+ 10.0000000000000000 000 POLIS	✓
28	2021-11-14 16:30:56	<u>0x004e313b0ff731e40016c1cdf8630e1f66fd49202197205a1a68e901b41f00e6</u>	+ 10.0000000000000000 000 POLIS	✓
29	2021-11-14 16:14:51	<u>0xf2ca412f329234cc61b3e30f7747d5b239b854f7f2aa1eeb2e15b87fb66bfcaa</u>	- 10.0000000000000000 000 POLIS	✓
30	2021-11-14 15:57:48	<u>0x5b4ff630ca25a8a8edd59e22f11f77e7e5a57df6e3db0ff3712d86f085170b8f</u>	+ 10.0000000000000000 000 POLIS	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-01 18:18:04	<u>0x0dfeb5be521ee9a03804</u> <u>c967a4a3bc3587cf06dcdb</u> <u>a867309df8710b48638967</u>	+ 30.000000 USDC	✓

\* USD values displayed at the time of transaction

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