

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x007218648b39fdc5da7a6678c25a46d14996de5e</u>
TOTAL RECEIVED	0.012945140000000001 BNB
	7.75 USD
TOTAL SEND	0.012945134000000001 BNB
	7.75 USD

Token	Balance
BNB	0.000000006000000000 BNB
	0.00 USD
Tether USD	0.051967809479836501 USDT
	0.05 USD
USD Coin	0.052937031721662503 USDC
	0.05 USD
Wrapped BNB	0.000262225114062500 WBNB
	0.15 USD
BUSD Token	0.052467399401280396 BUSD
	0.05 USD
PancakeSwap Token	0.013108467631538801 Cake
Ethereum Token	0.000053517932841900 ETH
BITCONEY	0.00007500 BITCONEY
1inchrRewards.com	57,500 \$ 1inchrRewards.com










\* USD values displayed at the time of transaction










Token	Balance
\$ EthSwap.in	8,000 \$ EthSwap.in
SUN Token	0.001000000000000000 SUN




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 11:45:09	<u>0x99c3cbe00f2d8dfbd6638f1d12ca7732fcd7fb62e4e52cad7015ee19ae70bf13</u>	- 0.0093753199999999 99 BNB  2.83 USD	✓
2	2023-01-17 11:45:09	<u>0x99c3cbe00f2d8dfbd6638f1d12ca7732fcd7fb62e4e52cad7015ee19ae70bf13</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2023-01-17 11:43:03	<u>0x82b8816ed2c3016a95c8c3602703058dd96a295e84005f168d6c157e1bf06d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-17 11:43:03	<u>0x82b8816ed2c3016a95c8c3602703058dd96a295e84005f168d6c157e1bf06d38</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
5	2023-01-17 11:36:15	<u>0xfb1aab8968fe19eb717b26c56a0f3ef0643f32a1d54b71ad09801794c3f7507c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-17 11:36:15	<u>0xfb1aab8968fe19eb717b26c56a0f3ef0643f32a1d54b71ad09801794c3f7507c</u>	- 0.0004285950000000 00 BNB  0.12 USD	✓
7	2023-01-17 11:26:15	<u>0xbe711884a57a0bc09ec36d1f9622b92b04e38fa3ba1c4211ee1dc791e0746198</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-17 11:26:15	<u>0xbe711884a57a0bc09ec36d1f9622b92b04e38fa3ba1c4211ee1dc791e0746198</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
9	2023-01-17 10:32:13	<u>0x3f9ef429f5fe2acf05db746e6b28fc5a08078d9d32009c2920d6c1a0be8420d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-17 10:32:13	<u>0x3f9ef429f5fe2acf05db746e6b28fc5a08078d9d32009c2920d6c1a0be8420d0</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
11	2023-01-17 10:28:55	<u>0x1fdd0599cf88d83fb775516ea480c38f4e523a53a414e3eb7a93224e841f64ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-17 10:28:55	<u>0x1fdd0599cf88d83fb775516ea480c38f4e523a53a414e3eb7a93224e841f64ae</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
13	2023-01-17 10:25:19	<u>0x9586590a7ee336105c87a85db5ce4c3c342559290fcfd6cf7d4021c98fecb7a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-17 10:25:19	<u>0x9586590a7ee336105c87a85db5ce4c3c342559290fcfd6cf7d4021c98fecb7a7</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
15	2023-01-17 10:23:37	<u>0x778dd9e7bff849f3baff54afe5d93b56ab436e7f562f3804ae7e0624f2c1b141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-17 10:23:37	<u>0x778dd9e7bff849f3baff54afe5d93b56ab436e7f562f3804ae7e0624f2c1b141</u>	- 0.0001985665000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-17 10:17:52	<u>0xb731d308c4523ffe7ba76</u> <u>160f805e446d7f5e178842</u> <u>8dcb5c2124a957118eaa4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-17 10:17:52	<u>0xb731d308c4523ffe7ba76</u> <u>160f805e446d7f5e178842</u> <u>8dcb5c2124a957118eaa4e</u>	- 0.0002138565000000 00 BNB  0.06 USD	✓
19	2023-01-17 10:00:59	<u>0xf92f7754d0f72d534a3d</u> <u>8cb73825cdf38ef134ac92</u> <u>0be174d10cf8eac1d1998a</u>	+ 0.0111475199999999 99 BNB  3.34 USD	✓
20	2023-01-14 17:28:10	<u>0x9ffaeee0aa08fb336f1a</u> <u>c51d776d01af7dce34bd34</u> <u>a73792426b710875685398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-14 17:28:10	<u>0x9ffaeee0aa08fb336f1a</u> <u>c51d776d01af7dce34bd34</u> <u>a73792426b710875685398</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
22	2023-01-14 17:27:28	<u>0x480b5051583d893e0aab</u> <u>6cdb8abd9a7d34c2b87969</u> <u>9d49ded2fc1df007cb8bc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-01-14 17:27:28	<u>0x480b5051583d893e0aab</u> <u>6cdb8abd9a7d34c2b87969</u> <u>9d49ded2fc1df007cb8bc9</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
24	2023-01-14 17:20:34	<u>0xaa1639add7b5be64d92c</u> <u>54a1f23626d2bf55e2072f</u> <u>6aec8758d5cc0480db77a0</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
25	2023-01-14 17:16:37	<u>0x8859784524fc10cc82ed</u> <u>3ad499337a2f9a6ac9ced2</u> <u>4dc2f91fd8c496fe79d401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-01-14 17:16:37	<u>0x8859784524fc10cc82ed3ad499337a2f9a6ac9ced24dc2f91fd8c496fe79d401</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
27	2023-01-14 17:15:37	<u>0x77435cd65e75810cc36ceb3c41c81c3e4825c7abb9c74ba5d458345c2e07b56a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-14 17:15:37	<u>0x77435cd65e75810cc36ceb3c41c81c3e4825c7abb9c74ba5d458345c2e07b56a</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
29	2023-01-14 17:15:28	<u>0xd9feb135531317cad9e35540cc5302fb86bcccf61bad6fd93113ad9cb8faba32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-01-14 17:15:28	<u>0xd9feb135531317cad9e35540cc5302fb86bcccf61bad6fd93113ad9cb8faba32</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
31	2023-01-14 17:14:43	<u>0x4ffe9cfd9f93852eacfaa141479635ec8c0574678193096e70ef615be550b5b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-01-14 17:14:43	<u>0x4ffe9cfd9f93852eacfaa141479635ec8c0574678193096e70ef615be550b5b21</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
33	2023-01-14 17:14:40	<u>0x498722e2ab911df5de3776aba5cda807a6244f6bb6617a028b60018e7d1d7535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-14 17:14:40	<u>0x498722e2ab911df5de3776aba5cda807a6244f6bb6617a028b60018e7d1d7535</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-14 17:13:49	<u>0xc55bb51cedf5fd5f1ec639329f2037ff6e352748e369acceaa83d4ce04196c0a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-14 17:13:49	<u>0xc55bb51cedf5fd5f1ec639329f2037ff6e352748e369acceaa83d4ce04196c0a1</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
37	2023-01-14 17:05:23	<u>0x1651f83e51463910044c58763bebbdea2440f15ec0c104ab4e91e71d556238a8</u>	+ 0.001297620000000000 00 BNB  0.39 USD	✓






#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-02 06:44:11	<u>0x5857059e6b7842a716949addd306fc0004d23eddec7b96e64dee334d4d0c712b</u>	+ 0.000019480000000000 00 ANB	✓
2	2023-07-23 18:26:04	<u>0xbb5284eacd39672fa9cce5b435a14a0cab87914d2dbdcf0911a54e11df79c359</u>	+ 0.500000000000000000 00 RXT	✓
3	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5a7c0e7434c3a7163990e691fe33ebb77a0bb43220d62</u>	+ 29.0000000000000000 000 DWRK	✓
4	2023-06-14 22:02:25	<u>0xcc53c55891746fd1c23a4157bac4473425f4c178be548960ca93d05299041f5f</u>	+ 100.0000000000000000 0000 Blur Pool	✓
5	2023-06-09 03:11:17	<u>0x7e987ee484064c40c3512f39071b29dc1a68137d278125718c0c5bdfe17fa14c</u>	+ 9,645 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-08 07:18:59	<u>0x8dfa10f59f62f8505867677b0ed85d92a290395d6db22ac1084cee6d02383e5f</u>	+ 26.0000000000000000 000 DSC	✓
7	2023-06-04 04:32:38	<u>0xc1663f896bca546627b84b35ff07358dd8134167a59a77846391fdc05d37ca12</u>	+ 82,378 \$ 1inchrRewards.com	✓
8	2023-06-04 00:59:00	<u>0xa6e957246fe180144a9862a2f667ece93b4e4234bfa7c495ffc372a6989b97fc</u>	+ 9 \$ EthSwap.in	✓
9	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a1112f81323bc4564c79b390c25339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
10	2023-04-05 03:16:04	<u>0xd24008bdf8be86e4da943f4c9cd5bb605b77ceb1eb4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
11	2023-02-10 08:29:29	<u>0xb36c4e5a0ab6c912e59b94db71661124ad24f8f337bebb84c3789194f74baff5</u>	+ 0.00007500 BITCONEY	✓
12	2023-02-04 10:09:17	<u>0x69896d4179f9b69075ef0b88e7c8a7e359d4210b34984667bf0e851145f90c9e</u>	+ 0.0131076388942658 00 Cake	✓
13	2023-02-04 10:09:17	<u>0x69896d4179f9b69075ef0b88e7c8a7e359d4210b34984667bf0e851145f90c9e</u>	+ 0.0002622251140625 00 WBNB  0.08 USD	✓
14	2023-02-04 10:08:14	<u>0x7e9e71cced02de31c48bb31d2040f7d529c13b65887e43355c08665a0a3201cf</u>	+ 0.0529369212632625 00 USDC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-04 10:08:14	<u>0x7e9e71cced02de31c48b b31d2040f7d529c13b6588 7e43355c08665a0a3201cf</u>	+ 0.0000529322913279 00 ETH	✓
16	2023-02-04 10:08:14	<u>0x7e9e71cced02de31c48b b31d2040f7d529c13b6588 7e43355c08665a0a3201cf</u>	+ 0.0524670138558704 99 BUSD  0.05 USD	✓
17	2023-02-04 10:08:14	<u>0x7e9e71cced02de31c48b b31d2040f7d529c13b6588 7e43355c08665a0a3201cf</u>	+ 0.0519670138563465 00 USDT  0.05 USD	✓
18	2023-01-17 11:43:03	<u>0x82b8816ed2c3016a95c8 c3602703058dd96a295e84 005f168d6c157e1bf06d38</u>	- 1.5632779999999999 45 BUSD  134.20 USD	✓
19	2023-01-17 11:36:15	<u>0xfb1aab8968fe19eb717b 26c56a0f3ef0643f32a1d5 4b71ad09801794c3f7507c</u>	+ 1.5632778306420698 21 BUSD  134.20 USD	✓
20	2023-01-17 11:36:15	<u>0xfb1aab8968fe19eb717b 26c56a0f3ef0643f32a1d5 4b71ad09801794c3f7507c</u>	- 0.0052023147815200 00 WBNB  1.57 USD	✓
21	2023-01-17 10:32:13	<u>0x3f9ef429f5fe2acf05db 746e6b28fc5a08078d9d32 009c2920d6c1a0be8420d0</u>	- 0.2600310000000000 12 Cake	✓
22	2023-01-17 10:28:55	<u>0x1fdd0599cf88d83fb775 516ea480c38f4e523a53a4 14e3eb7a93224e841f64ae</u>	- 1.0261800000000000 92 BUSD  88.09 USD	✓
23	2023-01-17 10:25:19	<u>0x9586590a7ee336105c87 a85db5ce4c3c342559290f cfd6cf7d4021c98fecb7a7</u>	- 1.0591079999999999 38 USDT  90.92 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-01-17 10:23:37	<u>0x778dd9e7bfff849f3baff54afe5d93b56ab436e7f562f3804ae7e0624f2c1b141</u>	- 0.0010360000000000 00 ETH	✓
25	2023-01-17 10:17:52	<u>0xb731d308c4523ffe7ba76160f805e446d7f5e1788428dcb5c2124a957118eaa4e</u>	- 1.0361110000000000 04 USDC  1.03 USD	✓
26	2023-01-17 02:13:21	<u>0x09f54b126a55a898b957335ad9819989821343871e5d8b90ab964e58e1e0a648</u>	+ 0.1325896990912369 95 Cake	✓
27	2023-01-17 02:13:21	<u>0x09f54b126a55a898b957335ad9819989821343871e5d8b90ab964e58e1e0a648</u>	+ 0.0026524884089500 00 WBNB  0.79 USD	✓
28	2023-01-17 02:13:21	<u>0x09f54b126a55a898b957335ad9819989821343871e5d8b90ab964e58e1e0a648</u>	+ 0.5307754626291300 02 USDC  0.53 USD	✓
29	2023-01-17 02:13:21	<u>0x09f54b126a55a898b957335ad9819989821343871e5d8b90ab964e58e1e0a648</u>	+ 0.0005311921262300 00 ETH	✓
30	2023-01-17 02:13:21	<u>0x09f54b126a55a898b957335ad9819989821343871e5d8b90ab964e58e1e0a648</u>	+ 0.5208333330000000 09 BUSD  44.71 USD	✓
31	2023-01-17 02:13:21	<u>0x09f54b126a55a898b957335ad9819989821343871e5d8b90ab964e58e1e0a648</u>	+ 0.5312499996599999 72 USDT  45.60 USD	✓
32	2023-01-16 09:48:35	<u>0xb91c195d6951b1c44ab113cb44efb254156fabb28aec239630ad15dc94682dc6</u>	+ 0.1274421296460359 90 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-16 09:48:35	<u>0xb91c195d6951b1c44ab1</u> <u>13cb44efb254156fabb28a</u> <u>ec239630ad15dc94682dc6</u>	+ 0.0025498263725700 00 WBNB  0.76 USD	✓
34	2023-01-16 09:48:20	<u>0xc10084cf4bbdd510882a</u> <u>16dbf50d400502901a9eb3</u> <u>8dbe045ef6dafd35bc46c0</u>	+ 0.5053356478292699 85 USDC  0.50 USD	✓
35	2023-01-16 09:48:20	<u>0xc10084cf4bbdd510882a</u> <u>16dbf50d400502901a9eb3</u> <u>8dbe045ef6dafd35bc46c0</u>	+ 0.0005053935152840 00 ETH	✓
36	2023-01-16 09:48:20	<u>0xc10084cf4bbdd510882a</u> <u>16dbf50d400502901a9eb3</u> <u>8dbe045ef6dafd35bc46c0</u>	+ 0.5053472219033400 27 BUSD  0.50 USD	✓
37	2023-01-16 09:48:20	<u>0xc10084cf4bbdd510882a</u> <u>16dbf50d400502901a9eb3</u> <u>8dbe045ef6dafd35bc46c0</u>	+ 0.5278587959634899 46 USDT  0.52 USD	✓

\* USD values displayed at the time of transaction

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