

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-21 04:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04749088711fb4c125c8b4bacdece66d3eac5042</u>
TOTAL RECEIVED	24.712449349674599830 BNB 14,896.66 USD
TOTAL SEND	24.712166403374599355 BNB 14,896.49 USD









Token	Balance
BNB	0.000282946300000000 BNB 0.17 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
! ETH-Token.us	5 aim Airdrop
DeFiYieldProtocol	0.000000000000000000 DYP
swap8.io	980,000.000000000000000000 swap8.io
CEEK	0.000000000000000000 CEEK


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 23:30:30	<u>0x3fc9f13dbe8ae504cf40</u> <u>a550730c4d92753ce375e7</u> <u>4d2c9b84a9fa5d716fedcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-21 23:30:30	<u>0x3fc9f13dbe8ae504cf40</u> <u>a550730c4d92753ce375e7</u> <u>4d2c9b84a9fa5d716fedcd</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2024-06-21 23:00:36	<u>0x0cf8694e5c61c3f9014a</u> <u>de526bd73cfaabf01efef6</u> <u>c672f0cad392976179f26a</u>	+ 0.0001950742000000 00 BNB  0.11 USD	✓
4	2023-12-01 02:56:38	<u>0x4696f5b4450753579698</u> <u>26aa3a6d8a183da2275c6c</u> <u>99ac7e984d5f7b89e02928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-12-01 02:56:38	<u>0x4696f5b4450753579698</u> <u>26aa3a6d8a183da2275c6c</u> <u>99ac7e984d5f7b89e02928</u>	- 0.0000931302000000 00 BNB  0.02 USD	✓
6	2022-12-21 12:01:13	<u>0xa1108eb0ad078c39a20b</u> <u>10687287efcd12b2bf5810</u> <u>cc58565568423e9fb3b4d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-12-21 12:01:13	<u>0xa1108eb0ad078c39a20b</u> <u>10687287efcd12b2bf5810</u> <u>cc58565568423e9fb3b4d8</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
8	2022-12-21 11:31:16	<u>0xaca5dc7f28a2d24abca4</u> <u>95dbeca800e39d71d406d4</u> <u>4e6acb61f55670bbe4e45c</u>	+ 0.0004103034999805 88 BNB  0.10 USD	✓
9	2022-03-10 20:07:52	<u>0x5dc2dbb2ad0bde33a47b</u> <u>142f69d66fda1be6a874ac</u> <u>f9e39c824741c790c8b0ca</u>	- 3.6665091959695002 01 BNB  1,363.94 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-10 20:07:52	<u>0x5dc2dbb2ad0bde33a47b</u> <u>142f69d66fda1be6a874ac</u> <u>f9e39c824741c790c8b0ca</u>	- 0.0001680084000000 00 BNB  0.06 USD	✓
11	2022-03-10 17:44:31	<u>0xfbf23e261e449ccf8952</u> <u>201118aa05c8ee1c15ca93</u> <u>96dba2dc132fb99f8c5886</u>	+ 3.6666772043695194 94 BNB  1,364.00 USD	✓
12	2022-03-08 20:08:06	<u>0x95e1c8e023389840dc73</u> <u>4b4dd654f8a9c65aa49ea3</u> <u>f92ceff8d00f1f8f7c9c96</u>	- 3.3208319915999999 77 BNB  1,266.56 USD	✓
13	2022-03-08 20:08:06	<u>0x95e1c8e023389840dc73</u> <u>4b4dd654f8a9c65aa49ea3</u> <u>f92ceff8d00f1f8f7c9c96</u>	- 0.0001680084000000 00 BNB  0.06 USD	✓
14	2022-03-08 17:24:11	<u>0x9c6d4d2987a16acc19c1</u> <u>3d0f647fc553c3fe62331c</u> <u>a88b1ba761ef5ff3cfc9b1</u>	+ 3.3210000000000001 74 BNB  1,266.62 USD	✓
15	2022-02-22 01:17:49	<u>0x770bb298add91f7558dd</u> <u>6061c02b1b0b00a4b3a9a2</u> <u>6d628c93eb33206d4a8f70</u>	- 0.3739184220999999 81 BNB  132.44 USD	✓
16	2022-02-22 01:17:49	<u>0x770bb298add91f7558dd</u> <u>6061c02b1b0b00a4b3a9a2</u> <u>6d628c93eb33206d4a8f70</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
17	2022-02-21 23:45:55	<u>0x157c48271e38ba92fa54</u> <u>c7846bbac49677281e03dd</u> <u>013367c4dffe565f890b12</u>	+ 0.3699999999999999 96 BNB  131.05 USD	✓
18	2022-02-15 05:41:46	<u>0x04d067681cfab136148a</u> <u>fda0bcf37e1ac1cce4cbb3</u> <u>35bffabf54e983abde04c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-02-15 05:41:46	<u>0x04d067681cfab136148a</u> <u>fda0bcf37e1ac1cce4cbb3</u> <u>35bffbaf54e983abde04c1</u>	- 0.0001451255000000 00 BNB  0.06 USD	✓
20	2022-02-04 03:01:20	<u>0xc2319cfcfbfd7af5110c</u> <u>becd2fe9fbae43b509ad5b</u> <u>31ddb98821b142d7fd91c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-04 03:01:20	<u>0xc2319cfcfbfd7af5110c</u> <u>becd2fe9fbae43b509ad5b</u> <u>31ddb98821b142d7fd91c</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
22	2022-02-04 02:30:50	<u>0x3b6084276ab8540c3dac</u> <u>d11e4bfb8a0f070713672e</u> <u>5f600560c012c8549080cd</u>	+ 0.0043688034999857 05 BNB  1.63 USD	✓
23	2022-01-13 01:13:00	<u>0x1130bf722b3e74c61d03</u> <u>b98e00545c8ad86599a44a</u> <u>ef34f4da1496f31298e7c4</u>	- 1.5596299557051001 02 BNB  753.30 USD	✓
24	2022-01-13 01:13:00	<u>0x1130bf722b3e74c61d03</u> <u>b98e00545c8ad86599a44a</u> <u>ef34f4da1496f31298e7c4</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
25	2022-01-13 00:17:15	<u>0xf924550827b752aeface</u> <u>919e1e5f3890ca8f5383b8</u> <u>b3826622db70bd8d146544</u>	+ 1.5597979641051142 87 BNB  753.38 USD	✓
26	2022-01-12 16:24:26	<u>0xfb1d2cacacafdeff52e6</u> <u>440e634966a2c3ab88e209</u> <u>ac27504f8bc0200f078818</u>	- 1.2598319916000000 34 BNB  614.54 USD	✓
27	2022-01-12 16:24:26	<u>0xfb1d2cacacafdeff52e6</u> <u>440e634966a2c3ab88e209</u> <u>ac27504f8bc0200f078818</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-12 15:38:06	<u>0x42b5aded77cf2c5d1dc7 27d7c44e8f289e9d40f243 2dfc6cf7b3b147db0965a1</u>	+ 1.2600000000000000 09 BNB  614.62 USD	✓
29	2022-01-11 12:34:11	<u>0x5eb7873c8804779ce2ac 78f232e792bf5c210cafcd 631cbfcd3139933bb0bc0e</u>	- 4.3998319916000001 58 BNB  2,039.76 USD	✓
30	2022-01-11 12:34:11	<u>0x5eb7873c8804779ce2ac 78f232e792bf5c210cafcd 631cbfcd3139933bb0bc0e</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
31	2022-01-11 09:13:04	<u>0x9220bd8c4715378031d6 bf256150477fb3f095145d 14bfb4ab457ab484ac4e8f</u>	+ 4.4000000000000003 55 BNB  1,991.00 USD	✓
32	2022-01-11 05:00:30	<u>0x3f0aacf7cee6b66823ac 3eba967edcfed78e06f522 580d7c7b8ae4502918eb70</u>	- 4.4498319915999999 81 BNB  2,013.54 USD	✓
33	2022-01-11 05:00:30	<u>0x3f0aacf7cee6b66823ac 3eba967edcfed78e06f522 580d7c7b8ae4502918eb70</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
34	2022-01-11 04:42:33	<u>0x2f84b172b4592d7428b7 646e0620111ec74b143901 5b83b2b5dc2995e446659f</u>	+ 4.4500000000000001 78 BNB  2,013.62 USD	✓
35	2022-01-06 12:33:59	<u>0xf3024791f71b4e9bd8a2 6e8cd21b8ab6c55faed43e 8c0ab9a3a92ce403be481e</u>	- 5.6798318916000001 27 BNB  2,684.28 USD	✓
36	2022-01-06 12:33:59	<u>0xf3024791f71b4e9bd8a2 6e8cd21b8ab6c55faed43e 8c0ab9a3a92ce403be481e</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-06 10:26:09	<u>0x47c1a9ce11352768cb12</u> <u>c53681dea3be7fca798e61</u> <u>04c85c19c842deafc069a1</u>	+ 5.6799999999999997 16 BNB  2,684.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 23:47:38	<u>0x6bba22a02ce457ed9ccb</u> <u>43c5dafd00d99c7fbd7c71</u> <u>4fc47f9ef22d77a2a75310</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-06-21 23:30:30	<u>0x3fc9f13dbe8ae504cf40</u> <u>a550730c4d92753ce375e7</u> <u>4d2c9b84a9fa5d716fedcd</u>	- 2,106.528444839999 792748 USDT  2,106.37 USD	✓
3	2024-06-21 22:43:40	<u>0x44ec79a4af399f701203</u> <u>e919c96863445e292681d1</u> <u>83cb29b3d6da66286c371f</u>	+ 635.45153865999998 2883 USDT  635.34 USD	✓
4	2024-06-20 23:56:03	<u>0xacb3faaf0bbec678a448</u> <u>dcac319e77a17479932b5f</u> <u>4f11a6f9c67be6e3f972e4</u>	+ 399.67000000000001 5916 USDT  399.38 USD	✓
5	2024-06-20 14:47:55	<u>0xd2f66d138565bb06a265</u> <u>9f11e3d912abf8e4683204</u> <u>55a4390b231ef0ea084b16</u>	+ 494.52882958999998 6638 USDT  494.46 USD	✓
6	2024-06-20 14:17:57	<u>0x6faada5c42902cdd5cf2</u> <u>4aa80483ba2c1432a1b221</u> <u>9e0911f320b2e8a64d5de3</u>	+ 4.6699999999999999 29 USDT  4.66 USD	✓
7	2024-05-28 03:59:00	<u>0x1c998e79eca873cb3c8f</u> <u>7d5e3b0ec1c0ce0a96303f</u> <u>0c127de8a72ee6cbc3d806</u>	+ 49.670000000000001 705 USDT  49.65 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 10:42:49	<u>0x416656a3608a2f66295a</u> <u>c38879ff40846205cfb624</u> <u>b3c97ade1f55f050ddecd</u>	+ 5 aim Airdrop	✓
9	2024-04-28 10:42:37	<u>0x471f5a1c9376c6684c29</u> <u>0f23b7ea06e91a10271226</u> <u>4c564087cf8b910fa9d21c</u>	+ 262.93914924000000 6102 USDT  263.06 USD	✓
10	2024-04-28 10:37:25	<u>0xaa248eca22dd702e050e</u> <u>4f82694f519e7f025ce9d2</u> <u>02a020b28b3d18788321e0</u>	+ 1.6699999999999999 29 USDT  1.67 USD	✓
11	2023-12-01 02:56:38	<u>0x4696f5b4450753579698</u> <u>26aa3a6d8a183da2275c6c</u> <u>99ac7e984d5f7b89e02928</u>	- 981.26164575180860 0835 DYP	✓
12	2023-04-21 18:35:24	<u>0x31e7a0ecc32c6e2a078c</u> <u>62a2a2bc8419acb5b4a57a</u> <u>da04695d90cefe2ab6d95b</u>	+ 15.173375990000000 257 USDT  15.17 USD	✓
13	2023-04-18 18:56:24	<u>0x144bbfaa4b4ff062ef9e</u> <u>f5bbed2f4dd38d003f12fc</u> <u>379f672b1ef2674e3a66cc</u>	+ 233.30555136000000 9709 USDT  233.35 USD	✓
14	2023-04-18 18:51:30	<u>0x4792389f9e3aa1c6f19d</u> <u>a3d67bee7eaa7ee6b6b223</u> <u>357a9a46d0ce23b3a0e604</u>	+ 9.4499999999999992 89 USDT  9.45 USD	✓
15	2023-03-28 07:09:48	<u>0xbbcf4912d6459285d72e</u> <u>4b3f8b9f3961a8da0da4c4</u> <u>55155de895b9a64926471d</u>	+ 976.26164575180860 0835 DYP	✓
16	2023-03-28 07:00:33	<u>0x4f79f8c8b2116d2c7aed</u> <u>bbe7d0053b40af96f5cfaa</u> <u>15f01eeb53af99e28b0359</u>	+ 5.0000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-21 12:01:13	<u>0xa1108eb0ad078c39a20b</u> <u>10687287efcd12b2bf5810</u> <u>cc58565568423e9fb3b4d8</u>	- 55.719999999999998 863 USDT  55.70 USD	✓
18	2022-12-21 11:58:00	<u>0x8250dd79b88bf757bde6</u> <u>1d561f7446b2b1df3ab850</u> <u>a47fdae427f83a3ce1b7a6</u>	+ 15.009999999999999 787 USDT  986.72 USD	✓
19	2022-12-21 11:02:26	<u>0x8dc21316779a3a64030d</u> <u>c8f75f27641c7db03cc373</u> <u>cde0bbadf65bd87ae272f1</u>	+ 40.710000000000000 853 USDT  2,676.19 USD	✓
20	2022-02-22 02:40:01	<u>0x13d88fef0956645d453e</u> <u>58a4e957100902514a8e68</u> <u>65807e6dda0c1a041ee4af</u>	+ 980,000.0000000000 00000000 swap8.io	✓
21	2022-02-15 05:41:46	<u>0x04d067681cfab136148a</u> <u>fda0bcf37e1ac1cce4cbb3</u> <u>35bffabf54e983abde04c1</u>	- 15,339.97141968729 9203360 CEEK	✓
22	2022-02-04 03:02:35	<u>0xcdb81cc35dee7bebca9b</u> <u>5d8bba22e38e08a85e3bd5</u> <u>90a943eb357ec702768c2e</u>	+ 6,500,000.00000000 0000000000 MKS	✓
23	2022-02-04 03:01:20	<u>0xc2319cfcfbfd7af5110c</u> <u>becd2fe9fbae43b509ad5b</u> <u>31ddb98821b142d7fd91c</u>	- 575.96920000000000 0728 USDT  69,648.09 USD	✓
24	2022-02-04 02:17:59	<u>0x115e0ca60f767c3516ea</u> <u>a29d647a56957e1eb85b12</u> <u>35facca3cf2f2d50fd0e5e</u>	+ 575.96920000000000 0728 USDT  69,648.09 USD	✓
25	2022-01-13 00:17:00	<u>0xa9326b0aaa37174aac5</u> <u>ef62d47cc7dd3bbf1173b2</u> <u>dfea580995940c5ce1a272</u>	+ 117.97141968729890 4933 CEEK	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-05 11:10:32	<u>0xe8da73644f1aedef122d0</u> <u>413f2c3f61917737d9f72d</u> <u>a0bddc0b6385d4d592e707</u>	+ 8,000.000000000000 000000 CEEK	✓
27	2022-01-05 11:00:37	<u>0xfba61387a5b8e66c1e52</u> <u>be0ddae65a06f2b631efba</u> <u>82b5e9125ea6e3e94c9515</u>	+ 7,122.000000000000 000000 CEEK	✓
28	2022-01-05 10:56:22	<u>0xd4f8e3f135296e4e2550</u> <u>1b55c417476ebc108deb0f</u> <u>b34362f8010835a4feae49</u>	+ 100.000000000000 0000 CEEK	✓

* USD values displayed at the time of transaction

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