

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0564fcea6d97f1380fef5c288dd2302bf98c05c3</u>
TOTAL RECEIVED	2.192505008523395027 BNB 1,281.51 USD
TOTAL SEND	2.292505008523395116 BNB 1,339.96 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
ChoperINU	999,979,432,369,270.250000000000000000 CINU
OceanCoin.io	720,000.000000000 OceanCoin.io
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io




MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-15 12:20:28	<u>0x94c1975390560771f13a</u> <u>f18e168dccaafa004cb47fc</u> <u>0c0f8737121754b82ed0fa</u>	- 0.0047250248740499 85 BNB  1.40 USD	✓
2	2022-05-15 12:20:28	<u>0x94c1975390560771f13a</u> <u>f18e168dccaafa004cb47fc</u> <u>0c0f8737121754b82ed0fa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-12 11:55:09	<u>0x7be7dd68d535083d471b</u> <u>aeaaa0335c79041e4e2058</u> <u>52aaf1ef2ecb0663af3769</u>	- 0.1000000000000000 06 BNB  41.11 USD	✓
4	2022-04-12 11:55:09	<u>0x7be7dd68d535083d471b</u> <u>aeaaa0335c79041e4e2058</u> <u>52aaf1ef2ecb0663af3769</u>	- 0.0046179850000000 00 BNB  1.89 USD	✓
5	2022-04-12 11:53:39	<u>0x5f6d7829284d40ba4aaf</u> <u>8c6cd0ae388c8ac432ebde</u> <u>a7a3d63ca7b78d21796ef4</u>	+ 0.0044489050000000 00 BNB  1.82 USD	✓
6	2022-04-12 11:53:03	<u>0x08aa4425f6a178eecf6d</u> <u>83bbf9f04c9c98e200d67a</u> <u>6fd057f2829d174769926a</u>	+ 0.0045570498740499 85 BNB  1.87 USD	✓
7	2022-04-12 11:50:51	<u>0x7392171d26d098017b39</u> <u>b1ec97d18255dc6fd4bc1f</u> <u>38e0c501734a2957990524</u>	- 0.1000000000000000 06 BNB  41.11 USD	✗
8	2022-04-12 11:50:51	<u>0x7392171d26d098017b39</u> <u>b1ec97d18255dc6fd4bc1f</u> <u>38e0c501734a2957990524</u>	- 0.0039398400000000 00 BNB  1.61 USD	✓
9	2022-04-12 11:48:00	<u>0x6a5d0dbcef52035ba515</u> <u>4e48b2ed1108a702abbfeb</u> <u>a1401756ee8d03e9779463</u>	- 0.1000000000000000 06 BNB  41.11 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-04-12 11:48:00	<u>0x6a5d0dbcef52035ba515</u> <u>4e48b2ed1108a702abbfeb</u> <u>a1401756ee8d03e9779463</u>	- 0.0046181050000000 00 BNB  1.89 USD	✓
11	2022-04-12 10:40:08	<u>0xb503d4bc9bd52a20ea0d</u> <u>db795f6edf1f50c1457c8b</u> <u>89ede5f39a7deef63620a</u>	+ 0.2089999999999999 91 BNB  85.91 USD	✓
12	2022-04-09 07:53:29	<u>0x7c9f389b220b33d22af4</u> <u>56f96f2e1841bb85713357</u> <u>2be427e90ae820a99a509d</u>	- 0.8672899436493451 96 BNB  365.21 USD	✓
13	2022-04-09 07:53:29	<u>0x7c9f389b220b33d22af4</u> <u>56f96f2e1841bb85713357</u> <u>2be427e90ae820a99a509d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-04-02 08:35:24	<u>0xb27797c45f081389b3dc</u> <u>8d4229251a2d718c9a6cd3</u> <u>4e8fb16374d5ee3d59a1d2</u>	- 0.1000000000000000 06 BNB  44.24 USD	✓
15	2022-04-02 08:35:24	<u>0xb27797c45f081389b3dc</u> <u>8d4229251a2d718c9a6cd3</u> <u>4e8fb16374d5ee3d59a1d2</u>	- 0.0045925150000000 00 BNB  2.03 USD	✓
16	2022-04-02 08:31:51	<u>0xb39fa375117145eecf34</u> <u>2cd6fe0d3880279a8cff02</u> <u>cbe9f6b7b1a650d24923e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-02 08:31:51	<u>0xb39fa375117145eecf34</u> <u>2cd6fe0d3880279a8cff02</u> <u>cbe9f6b7b1a650d24923e4</u>	- 0.0001354650000000 00 BNB  0.05 USD	✓
18	2022-04-02 08:30:12	<u>0xed9cc60a1b5bd2903685</u> <u>39e00bb02c2c192c7108be</u> <u>9af0e952b2e93747bbde4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-02 08:30:12	<u>0xed9cc60a1b5bd290368539e00bb02c2c192c7108be9af0e952b2e93747bbde4d</u>	- 0.0011673700000000 00 BNB  0.51 USD	✓
20	2022-04-01 15:45:58	<u>0x234f293a8f23102fc55ab7abfe95dee71fb87194d39b69a8aa1779b31c4b41a4</u>	- 0.0010000000000000 00 BNB  0.44 USD	✓
21	2022-04-01 15:45:58	<u>0x234f293a8f23102fc55ab7abfe95dee71fb87194d39b69a8aa1779b31c4b41a4</u>	- 0.0005979450000000 00 BNB  0.26 USD	✓
22	2022-04-01 15:44:01	<u>0xf7aae4bd1318a2a87eb333d845c9518d31c0068043116a5df834e0d8a3e65879</u>	- 0.0010000000000000 00 BNB  0.44 USD	✓
23	2022-04-01 15:44:01	<u>0xf7aae4bd1318a2a87eb333d845c9518d31c0068043116a5df834e0d8a3e65879</u>	- 0.0005979450000000 00 BNB  0.26 USD	✓
24	2022-04-01 15:42:58	<u>0x63bf43bcd4a7dff7923bbe9860c1d56944fd57bd5e9bbb7293fbb7a9b5c89621</u>	- 0.0040000000000000 00 BNB  1.79 USD	✓
25	2022-04-01 15:42:58	<u>0x63bf43bcd4a7dff7923bbe9860c1d56944fd57bd5e9bbb7293fbb7a9b5c89621</u>	- 0.0005979450000000 00 BNB  0.26 USD	✓
26	2022-04-01 15:28:30	<u>0x7b488aaae20a29be8cae83a4098d556931a35d1d826454fafcdfaf3f3a20df44</u>	- 0.9000000000000000 22 BNB  402.93 USD	✓
27	2022-04-01 15:28:30	<u>0x7b488aaae20a29be8cae83a4098d556931a35d1d826454fafcdfaf3f3a20df44</u>	- 0.0174113400000000 01 BNB  7.79 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-01 15:28:06	<u>0xfb43b12e86a04636bd55</u> <u>10aae0656379f5a87b08a1</u> <u>55f8af174c63fbe6c48fcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-01 15:28:06	<u>0xfb43b12e86a04636bd55</u> <u>10aae0656379f5a87b08a1</u> <u>55f8af174c63fbe6c48fcf</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓
30	2022-04-01 15:24:48	<u>0xb9e031fa1c2c95442687</u> <u>910352c6e1d514d556cf7d</u> <u>6f77be0343ef4ad57192f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-01 15:24:48	<u>0xb9e031fa1c2c95442687</u> <u>910352c6e1d514d556cf7d</u> <u>6f77be0343ef4ad57192f4</u>	- 0.0077809600000000 00 BNB  3.48 USD	✓
32	2022-04-01 15:19:10	<u>0xd3b5ad7224283c26cd70</u> <u>ebc091801e437e1b1a19e8</u> <u>36e4547c1cac679ee5d5d5</u>	+ 1.0001881999999999 72 BNB  447.78 USD	✓
33	2022-02-15 14:16:03	<u>0x18855729763674ed5d08</u> <u>97d4123799477c4866c59f</u> <u>18b8f058c1718ad3f64e58</u>	- 0.0376844250000000 01 BNB  16.29 USD	✓
34	2022-02-15 14:16:03	<u>0x18855729763674ed5d08</u> <u>97d4123799477c4866c59f</u> <u>18b8f058c1718ad3f64e58</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
35	2022-02-15 14:15:27	<u>0x76404088758375987407</u> <u>5f30f4b93750360c24304e</u> <u>963835204c8ca9261fb834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-02-15 14:15:27	<u>0x76404088758375987407</u> <u>5f30f4b93750360c24304e</u> <u>963835204c8ca9261fb834</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-02-15 13:11:52	<u>0x8c10081ce160deb344c88ef3afbc8018eadde0727f38418b2a97bc2bb505af8e</u>	- 0.029999999999999999 99 BNB  12.86 USD	✓
38	2022-02-15 13:11:52	<u>0x8c10081ce160deb344c88ef3afbc8018eadde0727f38418b2a97bc2bb505af8e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
39	2022-02-15 13:09:16	<u>0x81aeed3954b3e1c681e533162ed03c31ea4e1d96ca969f1c4bda1f17a25d7df2</u>	+ 0.068000000000000000 05 BNB  29.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 08:30:12	<u>0xed9cc60a1b5bd290368539e00bb02c2c192c7108be9af0e952b2e93747bbde4d</u>	+ 0.9063108536493451 61 BNB  400.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.575999999999999999 56 ART	✓
2	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
3	2022-04-02 08:30:12	<u>0xed9cc60a1b5bd290368539e00bb02c2c192c7108be9af0e952b2e93747bbde4d</u>	+ 297,998,436,118,74 8.500000000000000000 00 CINU	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-02 08:30:12	<u>0xed9cc60a1b5bd290368539e00bb02c2c192c7108be9af0e952b2e93747bbde4d</u>	- 16,431,676.7251549 82879757881 Cake-LP	✓
5	2022-04-01 15:45:58	<u>0x234f293a8f23102fc55ab7abfe95dee71fb87194d39b69a8aa1779b31c4b41a4</u>	+ 328,344,033,620.84 2590332031250000 CINU	✓
6	2022-04-01 15:44:01	<u>0xf7aae4bd1318a2a87eb333d845c9518d31c0068043116a5df834e0d8a3e65879</u>	+ 329,069,250,884.42 7001953125000000 CINU	✓
7	2022-04-01 15:42:58	<u>0x63bf43bcd4a7dff7923bbe9860c1d56944fd57bd5e9bbb7293fbb7a9b5c89621</u>	+ 1,323,582,966,016. 515136718750000000 CINU	✓
8	2022-04-01 15:30:51	<u>0x11a0d57ba9f95891f14ba7eac83fcb5dca19a1b84dde8ab1d1f3d00d348ef04a</u>	+ 720,000.000000000 OceanCoin.io	✓
9	2022-04-01 15:28:30	<u>0x7b488aaae20a29be8cae83a4098d556931a35d1d826454fafcdfaf3f3a20df44</u>	+ 16,431,676.7251549 82879757881 Cake-LP	✓
10	2022-04-01 15:28:30	<u>0x7b488aaae20a29be8cae83a4098d556931a35d1d826454fafcdfaf3f3a20df44</u>	- 300,000,000,000,00 0.0000000000000000 00 CINU	✓
11	2022-04-01 15:24:48	<u>0xb9e031fa1c2c95442687910352c6e1d514d556cf7d6f77be0343ef4ad57192f4</u>	+ 1,000,000,000,000, 000.00000000000000 0000 CINU	✓
12	2022-02-15 14:15:27	<u>0x764040887583759874075f30f4b93750360c24304e963835204c8ca9261fb834</u>	- 100.00000000000000 0000 BUSD  13,176.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-15 13:10:40	<u>0x9ce460aa46d829c0a26a</u> <u>cdc9fd46d87b97372ef9d0</u> <u>00a0065f47cd6981f9f4e3</u>	+ 100.0000000000000000 0000 BUSD  13,176.05 USD	✓

* USD values displayed at the time of transaction

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