

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08d2c371afebb51747d5d6bc46eabea21134d183</u>
TOTAL RECEIVED	1.112725964428711301 BNB
	667.74 USD
TOTAL SEND	1.105323697250635950 BNB
	663.30 USD

Token	Balance
BNB	0.007402267178075331 BNB
	4.44 USD
BUSD Token	0.000718977669023188 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	0.000000000000000000 Cake-LP
BUSDSWAP.NET	13,000.000000000000000000 BUSD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15	<u>0x45dbc9f1c7a1d1e04d16</u>	- 0.6300000000000000	
	00:37:15	<u>a082f2a70253cb535e44d6</u>	04 BNB	
		<u>581fd71442951eb7d2a306</u>	311.34 USD	





#	Date & time	Transaction Id	Amount	
2	2022-01-15 00:37:15	<u>0x45dbc9f1c7a1d1e04d16</u> <u>a082f2a70253cb535e44d6</u> <u>581fd71442951eb7d2a306</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2022-01-15 00:23:51	<u>0xca6e7053ec5aef48bc75</u> <u>33e2473297f4806928fd9e</u> <u>1a243b1d9ca3201d604163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-15 00:23:51	<u>0xca6e7053ec5aef48bc75</u> <u>33e2473297f4806928fd9e</u> <u>1a243b1d9ca3201d604163</u>	- 0.0006281100000000 00 BNB  0.31 USD	✓
5	2022-01-15 00:19:12	<u>0x09366b6104cfdca6b503</u> <u>7afda91a9f6efffb87c40d</u> <u>34877def4d6bc48a6b7bda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-15 00:19:12	<u>0x09366b6104cfdca6b503</u> <u>7afda91a9f6efffb87c40d</u> <u>34877def4d6bc48a6b7bda</u>	- 0.0006128700000000 00 BNB  0.30 USD	✓
7	2022-01-15 00:18:33	<u>0x77ad7915a373ed6f11c8</u> <u>b174ff4f0912528d58c867</u> <u>83b481079d1099d7670967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-15 00:18:33	<u>0x77ad7915a373ed6f11c8</u> <u>b174ff4f0912528d58c867</u> <u>83b481079d1099d7670967</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
9	2022-01-15 00:15:00	<u>0x6cf60946e390c98ce8c8</u> <u>cd236e47a8388a82cf3df3</u> <u>a11aceec7ba4da42b67488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-15 00:15:00	<u>0x6cf60946e390c98ce8c8</u> <u>cd236e47a8388a82cf3df3</u> <u>a11aceec7ba4da42b67488</u>	- 0.0010287500000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-15 00:06:39	<u>0x6e604432190a1ce58f63</u> <u>ae00d9dd8fb2e0849e6cc0</u> <u>40226e51f90b32254840f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-15 00:06:39	<u>0x6e604432190a1ce58f63</u> <u>ae00d9dd8fb2e0849e6cc0</u> <u>40226e51f90b32254840f8</u>	- 0.000602085000000000 00 BNB  0.29 USD	✓
13	2021-12-10 21:21:40	<u>0x7a4d14b061c1f5430e3e</u> <u>eb0ac15e065cb4565cbca8</u> <u>aa71c284a785938e2c6e38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-10 21:21:40	<u>0x7a4d14b061c1f5430e3e</u> <u>eb0ac15e065cb4565cbca8</u> <u>aa71c284a785938e2c6e38</u>	- 0.000682185000000000 00 BNB  0.37 USD	✓
15	2021-12-10 21:20:16	<u>0x6d61112d5f197ce39fe3</u> <u>430aa72142bc032c29c42a</u> <u>f7000ef58378d0ebf80d65</u>	- 0.1802251967271844 83 BNB  98.20 USD	✓
16	2021-12-10 21:20:16	<u>0x6d61112d5f197ce39fe3</u> <u>430aa72142bc032c29c42a</u> <u>f7000ef58378d0ebf80d65</u>	- 0.000926615000000000 00 BNB  0.50 USD	✓
17	2021-12-10 21:17:52	<u>0x7796367f75b4deac8300</u> <u>d7ad8a02ea909553b504b8</u> <u>ac3717f0c665a3ca3f0c3f</u>	- 0.200000000000000000 11 BNB  108.98 USD	✓
18	2021-12-10 21:17:52	<u>0x7796367f75b4deac8300</u> <u>d7ad8a02ea909553b504b8</u> <u>ac3717f0c665a3ca3f0c3f</u>	- 0.000610940000000000 00 BNB  0.33 USD	✓
19	2021-12-10 21:14:46	<u>0x9932580aa8c2b390e87f</u> <u>98b3033fed25122fcb02e3</u> <u>ad1c0aadd5516b39faf7ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2021-12-10 21:14:46	<u>0x9932580aa8c2b390e87f98b3033fed25122fcb02e3ad1c0aadd5516b39faf7ef</u>	- 0.0006419250000000 00 BNB  0.34 USD	✓
21	2021-12-10 21:11:52	<u>0x070152930ef987cc12e5bd859abfe1cee07381ef89a62686402bfd33334e20ba</u>	- 0.0877047905234513 84 BNB  47.79 USD	✓
22	2021-12-10 21:11:52	<u>0x070152930ef987cc12e5bd859abfe1cee07381ef89a62686402bfd33334e20ba</u>	- 0.0008888400000000 00 BNB  0.48 USD	✓
23	2021-12-10 21:10:49	<u>0xa0f3e28594c088b0be7f7ea307874553b6f99b278b537f3b57c344d28dfff869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-10 21:10:49	<u>0xa0f3e28594c088b0be7f7ea307874553b6f99b278b537f3b57c344d28dfff869</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
25	2021-12-10 21:09:34	<u>0x0e03ace883fd323c28f14deed4bd9b48d5a1c0ed48d6399022e120df6eb2ab3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-10 21:09:34	<u>0x0e03ace883fd323c28f14deed4bd9b48d5a1c0ed48d6399022e120df6eb2ab3b</u>	- 0.0002222100000000 00 BNB  0.12 USD	✓
27	2021-12-10 20:56:34	<u>0x239264a636c797765d2da35c4ab4dd8e301ea3bf296f37d36d8ceb77b1cbdf7a</u>	+ 0.4995000000000000 00 BNB  272.17 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:23:51	<u>0xca6e7053ec5aef48bc7533e2473297f4806928fd9e1a243b1d9ca3201d604163</u>	+ 0.3155576560076546 74 BNB  155.94 USD	✓
2	2022-01-15 00:19:12	<u>0x09366b6104cfdca6b5037afda91a9f6efffb87c40d34877def4d6bc48a6b7bda</u>	+ 0.0038345858088800 62 BNB  1.89 USD	✓
3	2022-01-15 00:15:00	<u>0x6cf60946e390c98ce8c8cd236e47a8388a82cf3df3a11aceec7ba4da42b67488</u>	+ 0.2938177903615405 98 BNB  145.20 USD	✓
4	2021-12-10 21:11:52	<u>0x070152930ef987cc12e5bd859abfe1cee07381ef89a62686402bfd33334e20ba</u>	+ 0.0000159322506358 77 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3e43b021f4ad4436beb7c46f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
2	2022-01-15 00:23:51	<u>0xca6e7053ec5aef48bc7533e2473297f4806928fd9e1a243b1d9ca3201d604163</u>	- 154.81700000000000 7276 BUSD  22,405.15 USD	✓
3	2022-01-15 00:19:12	<u>0x09366b6104cfdca6b5037afda91a9f6efffb87c40d34877def4d6bc48a6b7bda</u>	- 0.1663320655073201 32 Cake	✓
4	2022-01-15 00:15:00	<u>0x6cf60946e390c98ce8c8cd236e47a8388a82cf3df3a11aceec7ba4da42b67488</u>	+ 143.86742536099527 0012 BUSD  20,820.53 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 00:15:00	<u>0x6cf60946e390c98ce8c8cd236e47a8388a82cf3df3a11aceec7ba4da42b67488</u>	- 5.2958285632742416 74 Cake-LP	✓
6	2022-01-15 00:06:39	<u>0x6e604432190a1ce58f63ae00d9dd8fb2e0849e6cc040226e51f90b32254840f8</u>	+ 5.2958285632742416 74 Cake-LP	✓
7	2022-01-15 00:06:39	<u>0x6e604432190a1ce58f63ae00d9dd8fb2e0849e6cc040226e51f90b32254840f8</u>	+ 0.1663242509716043 04 Cake	✓
8	2021-12-10 21:21:40	<u>0x7a4d14b061c1f5430e3eeb0ac15e065cb4565cbca8aa71c284a785938e2c6e38</u>	- 3.5629118977217242 30 Cake-LP	✓
9	2021-12-10 21:21:40	<u>0x7a4d14b061c1f5430e3eeb0ac15e065cb4565cbca8aa71c284a785938e2c6e38</u>	+ 0.0000078145357158 09 Cake	✓
10	2021-12-10 21:20:16	<u>0x6d61112d5f197ce39fe3430aa72142bc032c29c42af7000ef58378d0ebf80d65</u>	+ 3.5629118977217242 30 Cake-LP	✓
11	2021-12-10 21:20:16	<u>0x6d61112d5f197ce39fe3430aa72142bc032c29c42af7000ef58378d0ebf80d65</u>	- 102.83884210618009 5470 BUSD	✓
12	2021-12-10 21:17:52	<u>0x7796367f75b4deac8300d7ad8a02ea909553b504b8ac3717f0c665a3ca3f0c3f</u>	+ 113.78913572285384 2481 BUSD	✓
13	2021-12-10 21:14:46	<u>0x9932580aa8c2b390e87f98b3033fed25122fcb02e3ad1c0aadd5516b39faf7ef</u>	- 1.7329166655525172 21 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-10 21:11:52	<u>0x070152930ef987cc12e5</u> <u>bd859abfe1cee07381ef89</u> <u>a62686402bfd33334e20ba</u>	+ 1.7329166655525172 21 Cake-LP	✓
15	2021-12-10 21:11:52	<u>0x070152930ef987cc12e5</u> <u>bd859abfe1cee07381ef89</u> <u>a62686402bfd33334e20ba</u>	- 50.0000000000000000 000 BUSD	✓
16	2021-12-10 21:06:43	<u>0xd250f3f2cd58aef300a3</u> <u>f873d6197be84636a76e7a</u> <u>68a704861c4302ee914ef0</u>	+ 50.0000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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