




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0dcca273292301d50c4ba8532f1ac7cb922a4077</u>
TOTAL RECEIVED	0.085000006873657302 BNB  51.10 USD
TOTAL SEND	0.016316264797339084 BNB  9.80 USD

Token	Balance
BNB	0.068683742076318208 BNB  41.29 USD
DANNY	0.000500000000000000 DAN
PancakeSwap Token	0.000000000000000000 Cake
Green Metaverse Token	10.96255475 GMT
dashswap.io	100.0000000000000000 DASH
BowDao.net	660,000.000000000000000000 BowDao.net
unilp.app	7,500.000000000000000000 UNILP
axax.io	77,000.0000000000 axax.io
AddBNB.com	299,988.99999900 AddBNB.com
IONZ	0.001000 IONZ
Chain	17.619557272282680316 XCN


Token Balance








Pancake Bunnies 0 PB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:27:23	<u>0x9af565f1ceb2676e9f0c8b30077b23023e3c6714f2e978d94c610e60b46e872b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-16 11:27:23	<u>0x9af565f1ceb2676e9f0c8b30077b23023e3c6714f2e978d94c610e60b46e872b</u>	- 0.0001405530000000 00 BNB  0.08 USD	✓
3	2024-03-16 10:29:47	<u>0x5c5934dc8d6f788493fb4f644c52ff98164a8ea9a73ae17e005a073ed718a52b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-16 10:29:47	<u>0x5c5934dc8d6f788493fb4f644c52ff98164a8ea9a73ae17e005a073ed718a52b</u>	- 0.0001042830000000 00 BNB  0.06 USD	✓
5	2024-03-08 10:28:13	<u>0x990f0410afeed8847714e938f3db278244be83ece6a4cd8433fff26b980e5f62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-08 10:28:13	<u>0x990f0410afeed8847714e938f3db278244be83ece6a4cd8433fff26b980e5f62</u>	- 0.0001548450000000 00 BNB  0.07 USD	✓
7	2023-12-28 10:57:34	<u>0x09e03e492c1651e1e09102ffc3e424df99f519ef3890dc9de74b7ad3c6a54e9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-28 10:57:34	<u>0x09e03e492c1651e1e09102ffc3e424df99f519ef3890dc9de74b7ad3c6a54e9d</u>	- 0.0006449520000000 00 BNB  0.21 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-09-04 15:44:38	<u>0xedd8be2f41185f36b17d</u> <u>9010db4d10a192369fa278</u> <u>4ad1a92571dd3464863bd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-04 15:44:38	<u>0xedd8be2f41185f36b17d</u> <u>9010db4d10a192369fa278</u> <u>4ad1a92571dd3464863bd9</u>	- 0.0009193110000000 00 BNB  0.19 USD	✓
11	2022-12-09 15:50:36	<u>0x5257e9b50219470e27a7</u> <u>7ad421df59b59dcfa83bd2</u> <u>e48bc642d2f5840323d9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-09 15:50:36	<u>0x5257e9b50219470e27a7</u> <u>7ad421df59b59dcfa83bd2</u> <u>e48bc642d2f5840323d9f2</u>	- 0.0016389180000000 00 BNB  0.47 USD	✓
13	2022-12-09 15:48:00	<u>0xddafbec03115da289f14</u> <u>8f99d2a9918448056d59e5</u> <u>7de2356445c25c5f896673</u>	- 0.0000013827973390 84 BNB  0.00 USD	✓
14	2022-12-09 15:48:00	<u>0xddafbec03115da289f14</u> <u>8f99d2a9918448056d59e5</u> <u>7de2356445c25c5f896673</u>	- 0.0008539140000000 00 BNB  0.24 USD	✓
15	2022-07-25 10:20:04	<u>0xd484f58a51d5ff4ed069</u> <u>cd6b12826cdf106a59b654</u> <u>dcf55b63ee52a3ca5fedd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-25 10:20:04	<u>0xd484f58a51d5ff4ed069</u> <u>cd6b12826cdf106a59b654</u> <u>dcf55b63ee52a3ca5fedd5</u>	- 0.0021663840000000 00 BNB  0.55 USD	✓
17	2022-07-25 10:18:07	<u>0x649b795ba03185eb256b</u> <u>2009dc1d154db6e4e1cd95</u> <u>d6e2d600cc6dc1fb79828e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-25 10:18:07	<u>0x649b795ba03185eb256b2009dc1d154db6e4e1cd95d6e2d600cc6dc1fb79828e</u>	- 0.0006019740000000 00 BNB  0.15 USD	✓
19	2022-07-11 11:47:53	<u>0xf08fdf8085262e36c915ee025b279f2f9c8b95b2416f7d102a511258775b0d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-11 11:47:53	<u>0xf08fdf8085262e36c915ee025b279f2f9c8b95b2416f7d102a511258775b0d10</u>	- 0.0006717000000000 00 BNB  0.15 USD	✓
21	2022-07-11 11:46:53	<u>0xb419cf39f049a899b996160f49d35ec39ca0143e1d832ba6849805bdc0a68dbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-11 11:46:53	<u>0xb419cf39f049a899b996160f49d35ec39ca0143e1d832ba6849805bdc0a68dbd</u>	- 0.0002665800000000 00 BNB  0.06 USD	✓
23	2022-07-11 11:45:05	<u>0x66d8933a3c84b26e82432c3319f6cfd43cce35b2e60335203053f0729df06f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-11 11:45:05	<u>0x66d8933a3c84b26e82432c3319f6cfd43cce35b2e60335203053f0729df06f8c</u>	- 0.0014834760000000 00 BNB  0.34 USD	✓
25	2022-07-11 11:44:05	<u>0xabf99476941500195406a0f8902aacb99098173599e9d4fafb5ebd99a43b9a85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-11 11:44:05	<u>0xabf99476941500195406a0f8902aacb99098173599e9d4fafb5ebd99a43b9a85</u>	- 0.0002647080000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-07-11 11:41:02	<u>0xe728abe44d64ead8de09</u> <u>207a9462181ba31b1a95dd</u> <u>550ee7c686e157126cc2ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-11 11:41:02	<u>0xe728abe44d64ead8de09</u> <u>207a9462181ba31b1a95dd</u> <u>550ee7c686e157126cc2ad</u>	- 0.0003034020000000 00 BNB  0.07 USD	✓
29	2022-07-11 11:39:50	<u>0xf0e083e67d273793d133</u> <u>e153f2d63b2386b8fa16c2</u> <u>0812317f8c686137c23cbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-11 11:39:50	<u>0xf0e083e67d273793d133</u> <u>e153f2d63b2386b8fa16c2</u> <u>0812317f8c686137c23cbb</u>	- 0.0019110720000000 00 BNB  0.44 USD	✓
31	2022-07-11 11:38:26	<u>0x7268321d9366fc7116cf</u> <u>f5115daf1ff9734281402f</u> <u>0d19ba30ebfe99ce046497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-11 11:38:26	<u>0x7268321d9366fc7116cf</u> <u>f5115daf1ff9734281402f</u> <u>0d19ba30ebfe99ce046497</u>	- 0.0002647080000000 00 BNB  0.06 USD	✓
33	2022-07-11 11:36:32	<u>0x3a708e4bb4a8e28166fb</u> <u>e5df5c18a9958f4657835c</u> <u>f32368f275c966a63a3bdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-11 11:36:32	<u>0x3a708e4bb4a8e28166fb</u> <u>e5df5c18a9958f4657835c</u> <u>f32368f275c966a63a3bdd</u>	- 0.0006293460000000 00 BNB  0.14 USD	✓
35	2022-06-06 13:20:55	<u>0xc7852906b97ba4597b5a</u> <u>4029e30175cae42a3ce7e4</u> <u>df50a3271cd4d619080ab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-06 13:20:55	<u>0xc7852906b97ba4597b5a4029e30175cae42a3ce7e4df50a3271cd4d619080ab6</u>	- 0.0006584880000000 00 BNB  0.19 USD	✓
37	2022-06-06 13:19:34	<u>0x79c3fa81e87bb501d998ed09e0053fd8c8d517230f7ba55ac956bd4e51452451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-06 13:19:34	<u>0x79c3fa81e87bb501d998ed09e0053fd8c8d517230f7ba55ac956bd4e51452451</u>	- 0.0002665800000000 00 BNB  0.08 USD	✓
39	2022-05-19 12:15:00	<u>0xfe510bedfc06d410e3ed47105f30daeff1bc9061cceb8ee50406950c66caa126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-19 12:15:00	<u>0xfe510bedfc06d410e3ed47105f30daeff1bc9061cceb8ee50406950c66caa126</u>	- 0.0002167620000000 00 BNB  0.06 USD	✓
41	2022-05-11 07:26:28	<u>0x6654a8e50666e63b908547ab26c55726d6feab3c2a1ed9ae00fa4be53b90bbc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-11 07:26:28	<u>0x6654a8e50666e63b908547ab26c55726d6feab3c2a1ed9ae00fa4be53b90bbc3</u>	- 0.0002169060000000 00 BNB  0.06 USD	✓
43	2022-05-10 10:22:43	<u>0x6646313955bdc2c19e678995f47a340d6a093c6c8d89ea58e0cf48f78c3c9194</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-10 10:22:43	<u>0x6646313955bdc2c19e678995f47a340d6a093c6c8d89ea58e0cf48f78c3c9194</u>	- 0.0004978020000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-10 10:19:13	<u>0x867cba01390ffaea7a63</u> <u>336fe354f99c95b26df5c5</u> <u>02edc212e4a3d57dd049a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-10 10:19:13	<u>0x867cba01390ffaea7a63</u> <u>336fe354f99c95b26df5c5</u> <u>02edc212e4a3d57dd049a6</u>	- 0.000266580000000000 00 BNB  0.08 USD	✓
47	2022-05-10 10:17:40	<u>0x3d821599cf8fa6fea551</u> <u>93cc20b99bd54a4f397d79</u> <u>4df81506465635066c73e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-05-10 10:17:40	<u>0x3d821599cf8fa6fea551</u> <u>93cc20b99bd54a4f397d79</u> <u>4df81506465635066c73e5</u>	- 0.000266652000000000 00 BNB  0.08 USD	✓
49	2022-04-29 15:10:04	<u>0xa1e155eec51758db2ae9</u> <u>87599b305529e1195ccd88</u> <u>934dce7d438c99bdeb9410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-29 15:10:04	<u>0xa1e155eec51758db2ae9</u> <u>87599b305529e1195ccd88</u> <u>934dce7d438c99bdeb9410</u>	- 0.000638406000000000 00 BNB  0.24 USD	✓
51	2022-04-29 15:07:04	<u>0xd6d9db5088833bb4ed41</u> <u>d8327d8a5cca300c5ed502</u> <u>6b44cad40adda20109eb57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-29 15:07:04	<u>0xd6d9db5088833bb4ed41</u> <u>d8327d8a5cca300c5ed502</u> <u>6b44cad40adda20109eb57</u>	- 0.000266580000000000 00 BNB  0.10 USD	✓
53	2022-04-29 14:20:36	<u>0x3a5c76e13f6812737010</u> <u>5bef900041c4e8e7023061</u> <u>82920ea9deb37aa8c10691</u>	+ 0.074999999999999999 97 BNB  29.37 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-29 14:07:52	<u>0x482ae71f57ab22da7e91a6bf95f8eeb2ceb16a02e65b02015285f5d62f8f9e71</u>	+ 0.010000000000000000 00 BNB  3.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 15:48:00	<u>0xddafbec031115da289f148f99d2a9918448056d59e57de2356445c25c5f896673</u>	+ 0.0000000068736572 96 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:21:56	<u>0xe5b0aae02dc50863bea1d304b41fae58ebd7451d95499ce5ead6c9d583dab791</u>	+ 0.000500000000000000 00 DAN	✓
2	2024-03-16 11:30:44	<u>0x3ec4f085d03b8d54e382e191e6e650d3fcb153d053b60ca8d2ad8042576dd73</u>	- 28.917973757883732 588 Cake	✓
3	2024-03-16 11:27:23	<u>0x9af565f1ceb2676e9f0c8b30077b23023e3c6714f2e978d94c610e60b46e872b</u>	- 28.917973757883732 588 Cake	✓
4	2024-03-16 10:29:47	<u>0x5c5934dc8d6f788493fb4f644c52ff98164a8ea9a73ae17e005a073ed718a52b</u>	- 15.000000000000000000 000 SFP	✓
5	2024-03-16 10:27:32	<u>0xae0966b750a817e2a9a50a32089cd90b50b1414c06767bd3846ad212e4a04829</u>	+ 52.4432981900000000 147 SFP	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 10:29:46	<u>0xaf94eb1c09fbe25cef5c</u> <u>f367d2c20bb97bdc73c461</u> <u>6d92c4f3f4096d1ebea382</u>	- 0.0000000000000000 00 Cake	✓
7	2024-03-08 10:28:13	<u>0x990f0410afeed8847714</u> <u>e938f3db278244be83ece6</u> <u>a4cd8433fff26b980e5f62</u>	- 4.2000000000000001 78 Cake	✓
8	2023-12-28 10:57:34	<u>0x09e03e492c1651e1e091</u> <u>02ffc3e424df99f519ef38</u> <u>90dc9de74b7ad3c6a54e9d</u>	+ 33.117973757883731 878 Cake	✓
9	2022-12-09 15:50:36	<u>0x5257e9b50219470e27a7</u> <u>7ad421df59b59dcfa83bd2</u> <u>e48bc642d2f5840323d9f2</u>	- 0.0001000000000000 00 Cake	✓
10	2022-12-09 15:48:00	<u>0xddafbec03115da289f14</u> <u>8f99d2a9918448056d59e5</u> <u>7de2356445c25c5f896673</u>	+ 0.0001000000000000 00 Cake	✓
11	2022-11-11 05:40:26	<u>0xf80babf5aeeee42d20f6</u> <u>3666e28b9eaae805d95b1b</u> <u>a1dc8371eb6acdbb82536a</u>	+ 0.001000 Solarix	✓
12	2022-10-20 09:25:04	<u>0x7b2eec28ff8d10603ca0</u> <u>34cd2561933e35016885b9</u> <u>5bb5656c659d799b9019d8</u>	+ 0.001000 IONZ	✓
13	2022-08-18 21:27:19	<u>0x03a36b6b85ad6c28acbb</u> <u>b107b2e6a555044c789ae8</u> <u>bc0a15a59259aa634842e2</u>	+ 7,500.000000000000 000000 UNILP	✓
14	2022-07-25 10:20:25	<u>0x33d4e03731720e6a4836</u> <u>80a636749d359ef8eb2f8a</u> <u>158d2dd4996eb9ebfb3bf1</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-25 10:20:04	<u>0xd484f58a51d5ff4ed069cd6b12826cdf106a59b654dcf55b63ee52a3ca5fedd5</u>	- 23.980209869999999 484 Cake	✓
16	2022-07-25 10:18:07	<u>0x649b795ba03185eb256b2009dc1d154db6e4e1cd95d6e2d600cc6dc1fb79828e</u>	+ 20.319 TRIVIA	✓
17	2022-07-25 10:18:07	<u>0x649b795ba03185eb256b2009dc1d154db6e4e1cd95d6e2d600cc6dc1fb79828e</u>	+ 23.980209869999999 484 Cake	✓
18	2022-07-19 01:04:11	<u>0x5eefc057806a582ee24de94c5a15ecd9b9571d9f4c28fe99779a0eb921ac59f2</u>	+ 0.00000000000000004 00 PancakeLPS.com	✓
19	2022-07-11 15:55:46	<u>0x65e8b9fcadb5da9b5cfa7497d203b3c013c146af28e7de778dfce70bfffce776b</u>	+ 299,988.99999900 AddBNB.com	✓
20	2022-07-11 11:47:53	<u>0xf08fdf8085262e36c915ee025b279f2f9c8b95b2416f7d102a511258775b0d10</u>	- 23.980209869999999 484 Cake	✓
21	2022-07-11 11:45:05	<u>0x66d8933a3c84b26e82432c3319f6cfd43cce35b2e60335203053f0729df06f8c</u>	- 0.5000000000000000 00 Cake	✓
22	2022-07-11 11:39:50	<u>0xf0e083e67d273793d133e153f2d63b2386b8fa16c20812317f8c686137c23cbb</u>	- 1.0000000000000000 00 Cake	✓
23	2022-07-11 11:36:32	<u>0x3a708e4bb4a8e28166fbe5df5c18a9958f4657835cf32368f275c966a63a3bdd</u>	+ 17.619557272282680 316 XCN	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-11 11:36:32	<u>0x3a708e4bb4a8e28166fba5df5c18a9958f4657835cf32368f275c966a63a3bdd</u>	+ 25.480209869999999 484 Cake	✓
25	2022-06-06 13:20:55	<u>0xc7852906b97ba4597b5a4029e30175cae42a3ce7e4df50a3271cd4d619080ab6</u>	- 25.480209869999999 484 Cake	✓
26	2022-05-20 14:10:17	<u>0x9df60f4add3ff7159d697131d3b1fbbdb8c2e1d013e50026bfa8a2e04333511b1</u>	+ 0.20000000000000000 11 STE	✓
27	2022-05-19 12:15:00	<u>0xfe510bedfc06d410e3ed47105f30daeff1bc9061cceb8ee50406950c66caa126</u>	- 25.000000000000000 000 Cake	✓
28	2022-05-19 11:17:29	<u>0x8f187c5d75c7acaed2170a83bd9fbc6ec0130011c897341b21df63d99f42f8a4</u>	+ 50.480209870000003 036 Cake	✓
29	2022-05-11 20:02:00	<u>0x676092258524e69b3a804780bda0859d41ebd1ae856df9a3e69e8a4bb78f42d0</u>	+ 1.00000000000000000 00 ApeWL.io	✓
30	2022-05-11 07:26:28	<u>0x6654a8e50666e63b908547ab26c55726d6feab3c2a1ed9ae00fa4be53b90bbc3</u>	- 205.00830647040817 2117 Cake	✓
31	2022-05-10 10:22:43	<u>0x6646313955bdc2c19e678995f47a340d6a093c6c8d89ea58e0cf48f78c3c9194</u>	+ 7.70780992 GMT	✓
32	2022-05-10 10:22:43	<u>0x6646313955bdc2c19e678995f47a340d6a093c6c8d89ea58e0cf48f78c3c9194</u>	+ 205.00830647040817 2117 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-03 17:25:17	<u>0xb090b1e7acb88b3f09d1e3828b3fe8be4675b7b9adb8d71843e96e19a8ba3e16</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
34	2022-04-30 13:27:09	<u>0x9e7f576f46ca22a80a76f4ced140409a898ebc98021cd4bd46ebc058d0a50048</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
35	2022-04-29 15:10:04	<u>0xa1e155eec51758db2ae987599b305529e1195ccd88934dce7d438c99bdeb9410</u>	- 205.00830647040817 2117 Cake	✓
36	2022-04-29 15:09:16	<u>0xe970de4d7da9bac04dca0dec7ed84b93e912ee02ebe7cb21af803ed2432d2624</u>	+ 77,000.0000000000 avax.io	✓
37	2022-04-29 14:03:46	<u>0x354ae8938387a0884828b317d0faf9b40a8929e192b85c1c1953a9093b56fae6</u>	+ 3.25474483 GMT	✓
38	2022-04-29 14:02:13	<u>0xdf61381533504ed7e6aff76c6000dd82d0785a90289942f47c8c341672306fa8</u>	+ 203.00830647040817 2117 Cake	✓
39	2022-04-29 14:01:22	<u>0x2d49bcbacda1fc6d15d983906919d637458409bb4d33dbe8f6360cf0db58031b</u>	+ 2.0000000000000000 00 Cake	✓
40	2022-04-29 13:54:28	<u>0xf0aa9426f85440fc027c6d0752ef290427452cacbd318224498e47cc07e3e1</u>	+ 130,000.129099 SYL	✓
41	2022-04-29 13:53:22	<u>0xb72ba8ddcbb7746664fc23e85bad4e64cef35299c00420e005ecb9fccf51aa2c</u>	+ 602.000000 SYL	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-29 13:51:10	<u>0xe367f3d30f64cecd5951</u> <u>6f8ad6a91f8cf88920a3f1</u> <u>414373c53c84bd770aa2b3</u>	+ 3,195.621102488988 526602 CAPS	✓
43	2022-04-29 13:50:01	<u>0x8601d07951c86f489783</u> <u>737d392a223cb8b4373259</u> <u>51426a655b55e661a17252</u>	+ 15.0000000000000000 000 CAPS	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 11:45:05	<u>0x66d8933a3c84b26e8243</u> <u>2c3319f6cfd43cce35b2e6</u> <u>0335203053f0729df06f8c</u>	- 1 PB	✓
2	2022-07-11 11:39:50	<u>0xf0e083e67d273793d133</u> <u>e153f2d63b2386b8fa16c2</u> <u>0812317f8c686137c23cbb</u>	+ 1 PB	✓

* USD values displayed at the time of transaction

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