

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:16 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e3a656cfbfd681900e92990831bbf781af00c0e</u>
TOTAL RECEIVED	0.054500000000000000 BNB
	32.66 USD
TOTAL SEND	0.013706467000000000 BNB
	8.21 USD










Token	Balance
BNB	0.040793533000000000 BNB
	24.44 USD
PancakeSwap Token	0.000000000000000000 Cake
RareAddressCom	6,666 //rareAddress.com
	215,841,344,355,365,824
0gas.io	16,000.000000000 0gas.io
makiswap.io	169,990,077 makiswap.io
avax.io	77,000.000000000 avax.io
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
Stake DAO CAKE	0.000000000000000000 sdCAKE
My Get Rich Token	120,000.576000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 01:50:39	<u>0x5019bc5bfd72c0aa88be</u> <u>7ca9e5521bd9cc0c075964</u> <u>6b3e1bf6f16da935f1d1db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 01:50:39	<u>0x5019bc5bfd72c0aa88be</u> <u>7ca9e5521bd9cc0c075964</u> <u>6b3e1bf6f16da935f1d1db</u>	- 0.0003442410000000 00 BNB  0.19 USD	✓
3	2024-09-19 01:50:24	<u>0x006568de0d063bfd02ff</u> <u>588b488b4ab57880c47cca</u> <u>f61c91aee4b9c13351332c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-19 01:50:24	<u>0x006568de0d063bfd02ff</u> <u>588b488b4ab57880c47cca</u> <u>f61c91aee4b9c13351332c</u>	- 0.0001397880000000 00 BNB  0.07 USD	✓
5	2024-09-19 01:50:00	<u>0xc781aea401eb29e560aa</u> <u>f403157f1bc1e479ec800d</u> <u>7e6c67e7ae2ae945bd4f1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-19 01:50:00	<u>0xc781aea401eb29e560aa</u> <u>f403157f1bc1e479ec800d</u> <u>7e6c67e7ae2ae945bd4f1a</u>	- 0.0006121980000000 00 BNB  0.34 USD	✓
7	2024-09-19 01:49:39	<u>0xbd673a8b90bdbaddcc9d</u> <u>71f60aa7836bd863b166d8</u> <u>56d0c453c9bdba2d416265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-19 01:49:39	<u>0xbd673a8b90bdbaddcc9d</u> <u>71f60aa7836bd863b166d8</u> <u>56d0c453c9bdba2d416265</u>	- 0.0001395900000000 00 BNB  0.07 USD	✓
9	2024-09-19 01:07:55	<u>0xfa071f2f7067cf13bbd4</u> <u>214968918d7d9c0c48bff0</u> <u>478f98a76cd70e774e33bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-09-19 01:07:55	<u>0xfa071f2f7067cf13bbd4</u> <u>214968918d7d9c0c48bff0</u> <u>478f98a76cd70e774e33bc</u>	- 0.0003588720000000 00 BNB  0.19 USD	✓
11	2024-05-31 07:24:47	<u>0x3db4a5e0a6241e4bc697</u> <u>49ef7bcd8710d54579b8b1</u> <u>308dab7ad6f156a2f2120c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-31 07:24:47	<u>0x3db4a5e0a6241e4bc697</u> <u>49ef7bcd8710d54579b8b1</u> <u>308dab7ad6f156a2f2120c</u>	- 0.0003522030000000 00 BNB  0.20 USD	✓
13	2024-05-31 07:24:08	<u>0x7ef4d343aadb89072bb5</u> <u>9440f15eb72809ae877d2f</u> <u>ffb8814a8833687d4e172e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-31 07:24:08	<u>0x7ef4d343aadb89072bb5</u> <u>9440f15eb72809ae877d2f</u> <u>ffb8814a8833687d4e172e</u>	- 0.0002361480000000 00 BNB  0.13 USD	✓
15	2024-05-31 07:23:26	<u>0xd8951ba2c252ec102477</u> <u>d8741e3b338e5fac1de280</u> <u>cf129076aa07d2c853209b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-31 07:23:26	<u>0xd8951ba2c252ec102477</u> <u>d8741e3b338e5fac1de280</u> <u>cf129076aa07d2c853209b</u>	- 0.0002325900000000 00 BNB  0.13 USD	✓
17	2024-05-31 05:35:36	<u>0xeb689af5397a7ddf8922</u> <u>cc85e5452ea82987d1c72c</u> <u>ee813d2636ce502bc59b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-05-31 05:35:36	<u>0xeb689af5397a7ddf8922</u> <u>cc85e5452ea82987d1c72c</u> <u>ee813d2636ce502bc59b96</u>	- 0.0002954520000000 00 BNB  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-28 19:52:00	<u>0x16446ee1bb7b7c765a85aa1de7254e3c09feb5a4a3c619918ea40ceb6a073b63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-28 19:52:00	<u>0x16446ee1bb7b7c765a85aa1de7254e3c09feb5a4a3c619918ea40ceb6a073b63</u>	- 0.000371880000000000 00 BNB  0.12 USD	✓
21	2023-12-28 19:40:37	<u>0x6eb59c33d361cdb55cb9eb15d141b903084517e184ea15ea8a91dfd8f377e8fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-28 19:40:37	<u>0x6eb59c33d361cdb55cb9eb15d141b903084517e184ea15ea8a91dfd8f377e8fd</u>	- 0.000232590000000000 00 BNB  0.07 USD	✓
23	2023-12-28 19:14:52	<u>0x1cf703c319f2732c4bc05447e7d267884ad0d03f861f1da0d4d1d26632e0339b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-28 19:14:52	<u>0x1cf703c319f2732c4bc05447e7d267884ad0d03f861f1da0d4d1d26632e0339b</u>	- 0.001074920000000000 00 BNB  0.35 USD	✓
25	2022-11-28 00:56:05	<u>0xa492f297c4ced871aa8ee421fb9e335f4352959be05a4d9f4680578423b2ec1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-11-28 00:56:05	<u>0xa492f297c4ced871aa8ee421fb9e335f4352959be05a4d9f4680578423b2ec1d</u>	- 0.001861640000000000 00 BNB  0.54 USD	✓
27	2022-11-28 00:54:11	<u>0x56e07a7da2875856c82e497724f2cca77f8aab32cc07fbf24790eb204aacb387</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-28 00:54:11	<u>0x56e07a7da2875856c82e</u> <u>497724f2cca77f8aab32cc</u> <u>07fbf24790eb204aacb387</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
29	2022-11-28 00:51:23	<u>0x85cb736672473f9a4ebc</u> <u>84b00e078541b11cfa66df</u> <u>e69fc00781d382394de6b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-28 00:51:23	<u>0x85cb736672473f9a4ebc</u> <u>84b00e078541b11cfa66df</u> <u>e69fc00781d382394de6b9</u>	- 0.0004762550000000 00 BNB  0.13 USD	✓
31	2022-06-13 05:15:57	<u>0x3b63979afe2183d14e32</u> <u>ea8ab3f1dc0085e07b0072</u> <u>57700b3442364b981d189f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-13 05:15:57	<u>0x3b63979afe2183d14e32</u> <u>ea8ab3f1dc0085e07b0072</u> <u>57700b3442364b981d189f</u>	- 0.0005320050000000 00 BNB  0.11 USD	✓
33	2022-06-13 05:15:24	<u>0x7fb1193eecb4144e0743</u> <u>530b0c096899b5acf467be</u> <u>a54dd7927982dca82704bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-13 05:15:24	<u>0x7fb1193eecb4144e0743</u> <u>530b0c096899b5acf467be</u> <u>a54dd7927982dca82704bd</u>	- 0.0002221500000000 00 BNB  0.04 USD	✓
35	2022-06-13 05:00:36	<u>0xb5900ec238291e0680b8</u> <u>0757ef425eb64fc2c87699</u> <u>48ee19100795d0ae639d5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-13 05:00:36	<u>0xb5900ec238291e0680b8</u> <u>0757ef425eb64fc2c87699</u> <u>48ee19100795d0ae639d5d</u>	- 0.0004870750000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-16 01:57:19	<u>0x154da9ee13a60ead703659c9fdddc29962723654908efdd5f605d5d7de49aa46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-16 01:57:19	<u>0x154da9ee13a60ead703659c9fdddc29962723654908efdd5f605d5d7de49aa46</u>	- 0.000532005000000000 00 BNB  0.16 USD	✓
39	2022-05-16 01:56:22	<u>0xde0b9fd19e4ac025dd416918f10a259369155a1b709483119ccecc12e9f437eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-16 01:56:22	<u>0xde0b9fd19e4ac025dd416918f10a259369155a1b709483119ccecc12e9f437eb</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
41	2022-05-16 01:52:28	<u>0xecd582f9f512d0893caf17aedfbd7658310197e8a531c1aebaa59fd6b8e197b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-16 01:52:28	<u>0xecd582f9f512d0893caf17aedfbd7658310197e8a531c1aebaa59fd6b8e197b0</u>	- 0.000475695000000000 00 BNB  0.14 USD	✓
43	2022-04-27 05:40:30	<u>0x7fd56590723fa3a8d5e9f882205040ba03386bfc2beae2ce7a6042b656c355fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-27 05:40:30	<u>0x7fd56590723fa3a8d5e9f882205040ba03386bfc2beae2ce7a6042b656c355fa</u>	- 0.000532005000000000 00 BNB  0.20 USD	✓
45	2022-04-27 05:39:12	<u>0xe84e7ae4504d2524a2130139da896448b698f882f7eeb28e1165868e5a62c028</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
46	2022-04-27 05:39:12	<u>0xe84e7ae4504d2524a213</u> <u>0139da896448b698f882f7</u> <u>eeb28e1165868e5a62c028</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
47	2022-04-27 05:36:06	<u>0xd1438474acef8b248a41</u> <u>5edcfd53c0d2d26ef9a749</u> <u>f8b042e5fcbf8d10535ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-27 05:36:06	<u>0xd1438474acef8b248a41</u> <u>5edcfd53c0d2d26ef9a749</u> <u>f8b042e5fcbf8d10535ef9</u>	- 0.0007763450000000 00 BNB  0.30 USD	✓
49	2022-01-12 02:31:58	<u>0x180203b343e414d539f4</u> <u>53f540b26fe28f21c243a4</u> <u>210ba439042736d8dedf14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-12 02:31:58	<u>0x180203b343e414d539f4</u> <u>53f540b26fe28f21c243a4</u> <u>210ba439042736d8dedf14</u>	- 0.0010786400000000 00 BNB  0.49 USD	✓
51	2021-05-26 00:48:57	<u>0x305edb9cf486a7ce9932</u> <u>024b607a638a4f1170157b</u> <u>cc6be31b37ee8baaf9a4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-26 00:48:57	<u>0x305edb9cf486a7ce9932</u> <u>024b607a638a4f1170157b</u> <u>cc6be31b37ee8baaf9a4f5</u>	- 0.0014536400000000 00 BNB  0.54 USD	✓
53	2021-05-26 00:47:45	<u>0x7e6914804efe27d2671d</u> <u>532bacd6d160bf734f4394</u> <u>c85c56388079a2c54dcfe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-05-26 00:47:45	<u>0x7e6914804efe27d2671d</u> <u>532bacd6d160bf734f4394</u> <u>c85c56388079a2c54dcfe0</u>	- 0.0002220900000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-23 18:23:01	<u>0x09c0bace30a1fbb89ebc</u> <u>ab3df0baef8049ee86f1d2</u> <u>fc40d4b833591d8498aa79</u>	+ 0.0545000000000000 00 BNB  16.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:26:27	<u>0x2fdddcc6d16d23cf274d</u> <u>99f86874f6d6078eee85fc</u> <u>0ecf0343c0ab44ec3952fe</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-19 03:38:05	<u>0x5ed3370d28d10a2b5eef</u> <u>98909840f80fd5e1f69c0a</u> <u>7893f41e45a2a72e9a7c04</u>	+ 62,000.000000000 B00M	✓
3	2024-09-19 01:50:39	<u>0x5019bc5bfd72c0aa88be</u> <u>7ca9e5521bd9cc0c075964</u> <u>6b3e1bf6f16da935f1d1db</u>	+ 41.470847645811339 532 sdCAKE-gauge	✓
4	2024-09-19 01:50:39	<u>0x5019bc5bfd72c0aa88be</u> <u>7ca9e5521bd9cc0c075964</u> <u>6b3e1bf6f16da935f1d1db</u>	- 41.470847645811339 532 sdCAKE	✓
5	2024-09-19 01:50:00	<u>0xc781aea401eb29e560aa</u> <u>f403157f1bc1e479ec800d</u> <u>7e6c67e7ae2ae945bd4f1a</u>	+ 41.470847645811339 532 sdCAKE	✓
6	2024-09-19 01:50:00	<u>0xc781aea401eb29e560aa</u> <u>f403157f1bc1e479ec800d</u> <u>7e6c67e7ae2ae945bd4f1a</u>	- 40.543792048808747 097 Cake	✓
7	2024-09-19 01:07:55	<u>0xfa071f2f7067cf13bbd4</u> <u>214968918d7d9c0c48bff0</u> <u>478f98a76cd70e774e33bc</u>	+ 215,841,344,355,36 5,824	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-19 01:07:55	<u>0xfa071f2f7067cf13bbd4</u> <u>214968918d7d9c0c48bff0</u> <u>478f98a76cd70e774e33bc</u>	+ 40.543792048808747 097 Cake	✓
9	2024-05-31 07:56:41	<u>0xd0e55e8d4a7acb52c3c9</u> <u>758266400440e8ded3a702</u> <u>81e63e27997620402ffd51</u>	+ 1,291.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-31 07:24:47	<u>0x3db4a5e0a6241e4bc697</u> <u>49ef7bcd8710d54579b8b1</u> <u>308dab7ad6f156a2f2120c</u>	- 40.543792048808747 097 Cake	✓
11	2024-05-31 07:24:08	<u>0x7ef4d343aadb89072bb5</u> <u>9440f15eb72809ae877d2f</u> <u>ffb8814a8833687d4e172e</u>	+ 40.543792048808747 097 Cake	✓
12	2024-05-31 05:35:36	<u>0xeb689af5397a7ddf8922</u> <u>cc85e5452ea82987d1c72c</u> <u>ee813d2636ce502bc59b96</u>	+ 0.3471778985889713 01 ACE	✓
13	2023-12-29 08:40:51	<u>0xfe2bb6c7d0bc18b515b8</u> <u>1f43fc47a280110d0d98a8</u> <u>5957b409fb3266b7fbdcc9</u>	+ 114.00000000000000 0000 TONCrypto.io	✓
14	2023-12-28 19:52:00	<u>0x16446ee1bb7b7c765a85</u> <u>aa1de7254e3c09feb5a4a3</u> <u>c619918ea40ceb6a073b63</u>	- 40.543792048808747 097 Cake	✓
15	2023-12-28 19:14:52	<u>0x1cf703c319f2732c4bc0</u> <u>5447e7d267884ad0d03f86</u> <u>1f1da0d4d1d26632e0339b</u>	+ 40.543792048808747 097 Cake	✓
16	2022-11-28 02:49:04	<u>0xc021c279acb9acd36ed0</u> <u>5f2d9074ce4ff75ce6be2d</u> <u>e8120c99d7c594151eb377</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-28 00:56:05	<u>0xa492f297c4ced871aa8e</u> <u>e421fb9e335f4352959be0</u> <u>5a4d9f4680578423b2ec1d</u>	- 32.969561267742570 010 Cake	✓
18	2022-11-28 00:51:23	<u>0x85cb736672473f9a4ebc</u> <u>84b00e078541b11cfa66df</u> <u>e69fc00781d382394de6b9</u>	+ 5.279429 CHR	✓
19	2022-11-28 00:51:23	<u>0x85cb736672473f9a4ebc</u> <u>84b00e078541b11cfa66df</u> <u>e69fc00781d382394de6b9</u>	+ 32.969561267742570 010 Cake	✓
20	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d</u> <u>2808efd01b4fd8c4f6b7de</u> <u>27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
21	2022-06-13 05:16:51	<u>0xe0a461e5876e3f523f3c</u> <u>7cea5cfa093247f42189a6</u> <u>1b431e1183c9f196831826</u>	+ 16,000.000000000 0gas.io	✓
22	2022-06-13 05:15:57	<u>0x3b63979afe2183d14e32</u> <u>ea8ab3f1dc0085e07b0072</u> <u>57700b3442364b981d189f</u>	- 32.969561267742570 010 Cake	✓
23	2022-06-13 05:00:36	<u>0xb5900ec238291e0680b8</u> <u>0757ef425eb64fc2c87699</u> <u>48ee19100795d0ae639d5d</u>	+ 0.2788780269594980 38 RPG	✓
24	2022-06-13 05:00:36	<u>0xb5900ec238291e0680b8</u> <u>0757ef425eb64fc2c87699</u> <u>48ee19100795d0ae639d5d</u>	+ 32.969561267742570 010 Cake	✓
25	2022-06-09 21:37:53	<u>0x07ac487b47937193583a</u> <u>e820cc7406003cdf540c3b</u> <u>36c075c08740f16cfcc3f3</u>	+ 500,000.000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-16 02:02:02	<u>0x93fa4a933ae55a846f61aa0752d29d88952de3a271517e6941e856485441b0da</u>	+ 66,000.000000000 1stake.io	✓
27	2022-05-16 01:57:19	<u>0x154da9ee13a60ead703659c9fdddc29962723654908efdd5f605d5d7de49aa46</u>	- 32.969561267742570 010 Cake	✓
28	2022-05-16 01:52:28	<u>0xecd582f9f512d0893caf17aedfbd7658310197e8a531c1aebaa59fd6b8e197b0</u>	+ 4.3001062762643291 75 BSW	✓
29	2022-05-16 01:52:28	<u>0xecd582f9f512d0893caf17aedfbd7658310197e8a531c1aebaa59fd6b8e197b0</u>	+ 32.969561267742570 010 Cake	✓
30	2022-04-27 05:42:30	<u>0x1155a72f65b63409c17a028f34aa45eb7e4a258382cc08c9065ca13b1857c54a</u>	+ 77,000.000000000 avax.io	✓
31	2022-04-27 05:40:30	<u>0x7fd56590723fa3a8d5e9f882205040ba03386bfc2beae2ce7a6042b656c355fa</u>	- 32.969561267742570 010 Cake	✓
32	2022-04-27 05:38:33	<u>0x92a3d362950f7d571f3b1d0da3a8bea6c06e32273a7c110c8fceb409d343c719</u>	+ 169,990,077 makiswap.io	✓
33	2022-04-27 05:36:06	<u>0xd1438474acef8b248a415edcfd53c0d2d26ef9a749f8b042e5fcbf8d10535ef9</u>	+ 32.969561267742570 010 Cake	✓
34	2022-01-12 02:31:58	<u>0x180203b343e414d539f453f540b26fe28f21c243a4210ba439042736d8dedf14</u>	- 8.978999999999992 04 Cake	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-12 02:27:34	<u>0x2d32aa07ab717608c21b8840d8de9c37eed3fe9b5047fba3fc0e0d147836410d</u>	+ 8.9789999999999992 04 Cake	✓
36	2021-11-11 18:51:01	<u>0x0ffe3f0cc6e24e593e631dce857fe1589bd67eba39cc172561d3c1858c852ea9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
37	2021-05-26 00:48:57	<u>0x305edb9cf486a7ce9932024b607a638a4f1170157bcc6be31b37ee8baaf9a4f5</u>	- 13.477629200000000 864 Cake	✓
38	2021-05-26 00:44:06	<u>0xad1a3afb84fa988f751629a878fef9b54eaa6123b28670880f72db5f31bba0cc</u>	+ 13.477629200000000 864 Cake	✓

* USD values displayed at the time of transaction

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