

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e4ef9081ccd36a4119b2d787c647e8a70cf8c9c</u>
TOTAL RECEIVED	0.048472840000000003 BNB
	29.04 USD
TOTAL SEND	0.019338632000000001 BNB
	11.58 USD










Token	Balance
BNB	0.029134208000000002 BNB
	17.46 USD
PancakeSwap Token	0.000000000000000000 Cake
APENFT	120,832.176865 NFT
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
eCash	29,000,000.000000 XEC
AddBNB.com	299,988.99999900 AddBNB.com
The Sandbox	0.299999999999999989 SAND
SpacePi Token	500,000.000000000 SpacePi
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)


Token	Balance
VeChain	8,099.177621169999838457 VET
Pancake Bunnies	0 PB

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-23 01:58:05	<u>0x504664c4e9dd12c28632987a5d350d72d1fecc9ad3f2b767ec575fdb94a3d370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-23 01:58:05	<u>0x504664c4e9dd12c28632987a5d350d72d1fecc9ad3f2b767ec575fdb94a3d370</u>	- 0.001441935000000000 00 BNB  0.30 USD	✓
3	2023-09-22 19:35:58	<u>0xe1ef11275a53e0d4b86cb5f0d5c7de25f8b4d3fa2a9ed9c9884b6ededd3e5679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-22 19:35:58	<u>0xe1ef11275a53e0d4b86cb5f0d5c7de25f8b4d3fa2a9ed9c9884b6ededd3e5679</u>	- 0.000304272000000000 00 BNB  0.06 USD	✓
5	2022-10-20 21:42:58	<u>0x9d5e5c662228414f41005100cb24b4de29d7f3e34dd60e81833f8d47b8909f4f</u>	+ 0.018072970000000000 01 BNB  4.86 USD	✓
6	2022-05-09 02:38:56	<u>0x56046f10c17bc7bd252a7115f45df007d09afd8051d56c239863a9b2f8952356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-05-09 02:38:56	<u>0x56046f10c17bc7bd252a7115f45df007d09afd8051d56c239863a9b2f8952356</u>	- 0.000532005000000000 00 BNB  0.18 USD	✓









#	Date & time	Transaction Id	Amount	
8	2022-05-09 02:38:35	<u>0x31dd42e9d7576d8558e0</u> <u>02a789d93ba9c9a5262a06</u> <u>b1cfeca9ebb65fac5c97bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-05-09 02:38:35	<u>0x31dd42e9d7576d8558e0</u> <u>02a789d93ba9c9a5262a06</u> <u>b1cfeca9ebb65fac5c97bb</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
10	2022-05-09 02:38:08	<u>0xe960b29946efdd3314f2</u> <u>29e095dc14f92587ebede5</u> <u>2523e052714a5bf3ccc303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-05-09 02:38:08	<u>0xe960b29946efdd3314f2</u> <u>29e095dc14f92587ebede5</u> <u>2523e052714a5bf3ccc303</u>	- 0.0004179150000000 00 BNB  0.14 USD	✓
12	2022-05-09 02:37:44	<u>0x7249d465277002e735e4</u> <u>90cfd4ddb2631703a05176</u> <u>d2437f1f4a9125b280c175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-05-09 02:37:44	<u>0x7249d465277002e735e4</u> <u>90cfd4ddb2631703a05176</u> <u>d2437f1f4a9125b280c175</u>	- 0.0004769400000000 00 BNB  0.16 USD	✓
14	2022-05-07 00:41:41	<u>0xd4677f7936987ec18d9c</u> <u>23ecd084abdc3a5cbb4c3b</u> <u>ea2505bf62b327cafe4ca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-05-07 00:41:41	<u>0xd4677f7936987ec18d9c</u> <u>23ecd084abdc3a5cbb4c3b</u> <u>ea2505bf62b327cafe4ca1</u>	- 0.0018053800000000 00 BNB  0.67 USD	✓
16	2022-05-07 00:40:35	<u>0x2f08cfbb1ed6d1ac181c</u> <u>9981bb446ea0306b65e19f</u> <u>960181df3ea9cdf81960d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-07 00:40:35	<u>0x2f08cfbb1ed6d1ac181c</u> <u>9981bb446ea0306b65e19f</u> <u>960181df3ea9cdf81960d5</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
18	2022-05-07 00:38:17	<u>0xcc52f70b2cf334a51923</u> <u>230029f3824d5f609c82d4</u> <u>6d5007dcb458319b11fc55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-07 00:38:17	<u>0xcc52f70b2cf334a51923</u> <u>230029f3824d5f609c82d4</u> <u>6d5007dcb458319b11fc55</u>	- 0.0008714850000000 00 BNB  0.32 USD	✓
20	2022-03-15 00:24:55	<u>0x3e8ac1e4a426016caf7f</u> <u>b621b6d128c77e2d3bb73c</u> <u>fcccd86a8a93def717c1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-15 00:24:55	<u>0x3e8ac1e4a426016caf7f</u> <u>b621b6d128c77e2d3bb73c</u> <u>fcccd86a8a93def717c1e6</u>	- 0.0005488000000000 00 BNB  0.20 USD	✓
22	2022-03-15 00:24:28	<u>0xf6812772bd3c80d6020f</u> <u>a49df7dae682bc24b85263</u> <u>b7da8a628ab3d0cb34201b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-15 00:24:28	<u>0xf6812772bd3c80d6020f</u> <u>a49df7dae682bc24b85263</u> <u>b7da8a628ab3d0cb34201b</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
24	2022-03-15 00:23:19	<u>0xf6f11b0f7570112e40b</u> <u>5587c52bdf1a6de1f290a4</u> <u>f529636adb48e5f37fcb17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-15 00:23:19	<u>0xf6f11b0f7570112e40b</u> <u>5587c52bdf1a6de1f290a4</u> <u>f529636adb48e5f37fcb17</u>	- 0.0003093450000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-14 14:45:51	<u>0xab4e871fa6d96d89593c</u> <u>20cf27973f5cd3c77e1fb0</u> <u>57f636e894713f2df8c8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-14 14:45:51	<u>0xab4e871fa6d96d89593c</u> <u>20cf27973f5cd3c77e1fb0</u> <u>57f636e894713f2df8c8b4</u>	- 0.000438085000000000 00 BNB  0.16 USD	✓
28	2021-12-22 11:38:39	<u>0x45db28d663772a6a104e</u> <u>deffa2788160ca3af1b61d</u> <u>bcb2b8fcf69801a30c46af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-22 11:38:39	<u>0x45db28d663772a6a104e</u> <u>deffa2788160ca3af1b61d</u> <u>bcb2b8fcf69801a30c46af</u>	- 0.000423365000000000 00 BNB  0.22 USD	✓
30	2021-12-21 14:15:24	<u>0x9cc620cbd29590a87954</u> <u>d5211bd194123a09952cea</u> <u>36d526e572bc6555e81b09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-12-21 14:15:24	<u>0x9cc620cbd29590a87954</u> <u>d5211bd194123a09952cea</u> <u>36d526e572bc6555e81b09</u>	- 0.000945685000000000 00 BNB  0.49 USD	✓
32	2021-12-21 14:11:24	<u>0xd762fb8aac00fe06487f</u> <u>7321ba82fbab63650ca659</u> <u>7321ab39f150b960efaba2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-21 14:11:24	<u>0xd762fb8aac00fe06487f</u> <u>7321ba82fbab63650ca659</u> <u>7321ab39f150b960efaba2</u>	- 0.000222150000000000 00 BNB  0.11 USD	✓
34	2021-12-20 22:50:20	<u>0x9fb94be872fd79e3b7e8</u> <u>cb4fe0515b9e6024e9daa0</u> <u>ea481550a079b3126ea526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-20 22:50:20	<u>0x9fb94be872fd79e3b7e8 cb4fe0515b9e6024e9daa0 ea481550a079b3126ea526</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
36	2021-12-20 06:13:23	<u>0x8d4b5556670d945495ab a8a778adcbcb31d75dd648 e7038d294478d143d906e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-12-20 06:13:23	<u>0x8d4b5556670d945495ab a8a778adcbcb31d75dd648 e7038d294478d143d906e3</u>	- 0.0013702550000000 00 BNB  0.70 USD	✓
38	2021-12-20 06:10:59	<u>0x2b17ee07f119475d2d7b 1a5e22a9f552ae83bb1464 f0ec134bfd4bcb3223f9fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-20 06:10:59	<u>0x2b17ee07f119475d2d7b 1a5e22a9f552ae83bb1464 f0ec134bfd4bcb3223f9fc</u>	- 0.0012362300000000 00 BNB  0.63 USD	✓
40	2021-12-20 06:10:41	<u>0xc1b0e3416837f2ff6859 cd5c213af6810d19b57e5c 43e50319d1cea40d6594d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-20 06:10:41	<u>0xc1b0e3416837f2ff6859 cd5c213af6810d19b57e5c 43e50319d1cea40d6594d3</u>	- 0.0002205900000000 00 BNB  0.11 USD	✓
42	2021-12-20 06:05:26	<u>0x028eb2e7e703a206c6ed b74beef912fdcd8b1c70e e45801117cc7900a321323</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-20 06:05:26	<u>0x028eb2e7e703a206c6ed b74beef912fdcd8b1c70e e45801117cc7900a321323</u>	- 0.0002528350000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-20 06:04:44	<u>0x090450552959efbdc916338ae0469c15b6c672f471fc95dd4be80bdb115e9417</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-12-20 06:04:44	<u>0x090450552959efbdc916338ae0469c15b6c672f471fc95dd4be80bdb115e9417</u>	- 0.001592560000000000 00 BNB  0.81 USD	✓
46	2021-12-20 06:03:50	<u>0x235f06c8ed1ff3f507d19b38215d40fad8e13877cfb1759b23c2f318e03ee2f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-12-20 06:03:50	<u>0x235f06c8ed1ff3f507d19b38215d40fad8e13877cfb1759b23c2f318e03ee2f9</u>	- 0.001147010000000000 00 BNB  0.58 USD	✓
48	2021-12-20 06:00:53	<u>0x323c93d51b5700e9edbad2f2bf7a993e91fb17010f40908af8bf70196f963dea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-12-20 06:00:53	<u>0x323c93d51b5700e9edbad2f2bf7a993e91fb17010f40908af8bf70196f963dea</u>	- 0.000220590000000000 00 BNB  0.11 USD	✓
50	2021-12-20 05:53:47	<u>0x5e45bc73f52ec005367db29f0704e5cb24b2c84b2410270a63d32dd061f637a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-12-20 05:53:47	<u>0x5e45bc73f52ec005367db29f0704e5cb24b2c84b2410270a63d32dd061f637a9</u>	- 0.001878010000000000 00 BNB  0.96 USD	✓
52	2021-12-20 05:53:02	<u>0x2f614e2099a3044ce0bfd3a647395b9b8f35d8839f65a7b3047bc8a29eafc277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-20 05:53:02	<u>0x2f614e2099a3044ce0bfd3a647395b9b8f35d8839f65a7b3047bc8a29eafc277</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
54	2021-11-14 07:25:47	<u>0x394e8da7f305c12b2a17a89f92187865c08402a216d2045e8007c18a6823f981</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-11-14 07:25:47	<u>0x394e8da7f305c12b2a17a89f92187865c08402a216d2045e8007c18a6823f981</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
56	2021-11-14 07:18:14	<u>0x259a862060961442ea59f9c4bfa003e4173020e72d75e7499fc1e4f1127fc762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-14 07:18:14	<u>0x259a862060961442ea59f9c4bfa003e4173020e72d75e7499fc1e4f1127fc762</u>	- 0.0011282000000000 00 BNB  0.73 USD	✓
58	2021-11-14 07:17:26	<u>0xc64a17bc6d286cfb9a1ad1b751fd03e192a522a7b55645bd02a814d49b6dfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-11-14 07:17:26	<u>0xc64a17bc6d286cfb9a1ad1b751fd03e192a522a7b55645bd02a814d49b6dfd</u>	- 0.0002220900000000 00 BNB  0.14 USD	✓
60	2021-11-14 07:10:59	<u>0xed568229a421d0eb72a7203d3ebf85a870ed87f7425e2516bdfccfeb49748138</u>	+ 0.0303998699999999 99 BNB  19.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:38:13	<u>0xf7d9ebbfcb416329138</u> <u>1136bd088b54e060acd860</u> <u>ad45f3c656f6a32f83ade7</u>	+ 486,000.0 waplabs.com	✓
2	2023-09-22 23:10:51	<u>0xc731d51edb1252baee77</u> <u>896a9b3c487ac847a683c4</u> <u>12b6385ab2e69692581e1e</u>	+ 0.2999999999999999 89 SAND	✓
3	2023-09-22 22:51:51	<u>0x2019e4400d4f3d177b38</u> <u>433bb16a6dcae3be31da82</u> <u>a45b7d37776c4edb3d2a37</u>	+ 8,099.177621169999 838457 VET	✓
4	2022-10-20 23:07:09	<u>0x28a072e1583e873ac471</u> <u>5a805a8b7c375656d846f0</u> <u>f3881b3d21fad78a77065c</u>	+ 29,000,000.000000 XEC	✓
5	2022-10-20 23:01:45	<u>0x0d402fb5e70819a16608</u> <u>7ecd2c1ee0505d2e6f1bd4</u> <u>152b4eea820c7f44bb05dc</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d</u> <u>2808efd01b4fd8c4f6b7de</u> <u>27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-06-09 21:29:04	<u>0x3273be42f4fce10861cf</u> <u>493d50a0c6dce0f8b0e3cf</u> <u>9a41d4b888806f6647ed30</u>	+ 500,000.000000000 SpacePi	✓
8	2022-05-09 02:38:56	<u>0x56046f10c17bc7bd252a</u> <u>7115f45df007d09afd8051</u> <u>d56c239863a9b2f8952356</u>	- 18.664750578555970 861 Cake	✓
9	2022-05-09 02:38:08	<u>0xe960b29946efdd3314f2</u> <u>29e095dc14f92587ebede5</u> <u>2523e052714a5bf3ccc303</u>	+ 0.0000207901803859 38 BSW	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-09 02:38:08	<u>0xe960b29946efdd3314f2</u> <u>29e095dc14f92587ebede5</u> <u>2523e052714a5bf3ccc303</u>	+ 18.664750578555970 861 Cake	✓
11	2022-05-09 02:37:44	<u>0x7249d465277002e735e4</u> <u>90cfd4ddb2631703a05176</u> <u>d2437f1f4a9125b280c175</u>	+ 15.791531113239495 099 BSW	✓
12	2022-05-08 11:16:27	<u>0x0e17585cce2b5b91d21b</u> <u>5202be2e02f069bcce3fb4</u> <u>0c15b0f273ad0e8965f44d</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
13	2022-05-07 00:41:41	<u>0xd4677f7936987ec18d9c</u> <u>23ecd084abdc3a5cbb4c3b</u> <u>ea2505bf62b327cafe4ca1</u>	- 21.928991622368439 351 Cake	✓
14	2022-05-07 00:40:11	<u>0x59c5595a17d681dbd118</u> <u>222f77b652e81f9d2d30e2</u> <u>4c481281f40a31c5e8ddee</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
15	2022-05-07 00:38:17	<u>0xcc52f70b2cf334a51923</u> <u>230029f3824d5f609c82d4</u> <u>6d5007dcb458319b11fc55</u>	+ 21.928991622368439 351 Cake	✓
16	2022-03-15 00:24:55	<u>0x3e8ac1e4a426016caf7f</u> <u>b621b6d128c77e2d3bb73c</u> <u>fcccd86a8a93def717c1e6</u>	- 18.664750578555970 861 Cake	✓
17	2022-03-15 00:23:19	<u>0x0f6f11b0f7570112e40b</u> <u>5587c52bdf1a6de1f290a4</u> <u>f529636adb48e5f37fcb17</u>	+ 18.664750578555970 861 Cake	✓
18	2022-03-14 14:45:51	<u>0xab4e871fa6d96d89593c</u> <u>20cf27973f5cd3c77e1fb0</u> <u>57f636e894713f2df8c8b4</u>	+ 600.18339595592692 6035 DPT	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-22 11:38:39	<u>0x45db28d663772a6a104e</u> <u>deffa2788160ca3af1b61d</u> <u>bcb2b8fcf69801a30c46af</u>	- 18.664750578555970 861 Cake	✓
20	2021-12-21 14:15:24	<u>0x9cc620cbd29590a87954</u> <u>d5211bd194123a09952cea</u> <u>36d526e572bc6555e81b09</u>	+ 18.664750578555970 861 Cake	✓
21	2021-12-20 06:13:23	<u>0x8d4b5556670d945495ab</u> <u>a8a778adcbcb31d75dd648</u> <u>e7038d294478d143d906e3</u>	- 19.365417816932346 540 Cake	✓
22	2021-12-20 06:10:59	<u>0x2b17ee07f119475d2d7b</u> <u>1a5e22a9f552ae83bb1464</u> <u>f0ec134bfd4bcb3223f9fc</u>	- 0.5000000000000000 00 Cake	✓
23	2021-12-20 06:04:44	<u>0x090450552959efbdc916</u> <u>338ae0469c15b6c672f471</u> <u>fc95dd4be80bdb115e9417</u>	- 1.0000000000000000 00 Cake	✓
24	2021-12-20 06:03:50	<u>0x235f06c8ed1ff3f507d1</u> <u>9b38215d40fad8e13877cf</u> <u>b1759b23c2f318e03ee2f9</u>	+ 20.865417816932346 540 Cake	✓
25	2021-12-20 05:56:11	<u>0xbac30aec49060205d61</u> <u>4198158e521418dac7069e</u> <u>0c3b9ed55a15ef834af831</u>	+ 166,574.0000000000 00000000 KK8.io	✓
26	2021-12-20 05:53:47	<u>0x5e45bc73f52ec005367d</u> <u>b29f0704e5cb24b2c84b24</u> <u>10270a63d32dd061f637a9</u>	- 17.893293759999998 827 Cake	✓
27	2021-12-20 05:52:32	<u>0x9fa77bf5bdf5beb4cc85</u> <u>a4ff1c3fa7280732a627f3</u> <u>b76cb5de07a2de50d82cdd</u>	+ 17.893293759999998 827 Cake	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-14 07:25:02	<u>0x3ef147ec683b3e0ee87b c95e98e68f5beb889da6ca 2489d507c8931ea4c3c9d0</u>	+ 120,832.176865 NFT	✓
29	2021-11-14 07:20:14	<u>0x1e9332ec756372509a1d 06df2b543f569d82493c98 4f8d02177d7a7adb282934</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
30	2021-11-14 07:18:14	<u>0x259a862060961442ea59 f9c4bfa003e4173020e72d 75e7499fc1e4f1127fc762</u>	- 19.785109120000001 326 Cake	✓
31	2021-11-14 07:16:56	<u>0x9ba2bfb064cae6d1fd5d 9ca4c979f1ba1f856663ff b32e6c5b2df5c0e0304350</u>	+ 19.785109120000001 326 Cake	✓

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#	Date & time	Transaction Id	Amount	
1	2021-12-20 06:10:59	<u>0x2b17ee07f119475d2d7b 1a5e22a9f552ae83bb1464 f0ec134bfd4bcb3223f9fc</u>	- 1 PB	✓
2	2021-12-20 06:04:44	<u>0x090450552959efbdc916 338ae0469c15b6c672f471 fc95dd4be80bdb115e9417</u>	+ 1 PB	✓

* USD values displayed at the time of transaction

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