

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 03:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e5bb2286de44800566bc42f4c863149ca113951</u>
TOTAL RECEIVED	0.993169925923892860 BNB
	595.80 USD
TOTAL SEND	0.973191409923892858 BNB
	583.81 USD






Token	Balance
BNB	0.019978516000000002 BNB
	11.98 USD
Tether USD	84.493362140000002114 USDT
	84.57 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	4.873957225059717402 Cake
FC Porto Fan Token	0.68210600 PORTO
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi

Token	Balance
waplabs.com)	486,000.0 waplabs.com
Biswap	0.000000118903541885 BSW



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:14:37	<u>0x676619646b509725d29a</u> <u>2e7e3102ec209023974cd9</u> <u>500b2bb03ccb033e0d5481</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 03:14:37	<u>0x676619646b509725d29a</u> <u>2e7e3102ec209023974cd9</u> <u>500b2bb03ccb033e0d5481</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-07-25 20:00:33	<u>0x59833e5d707658dd668e</u> <u>68934e812091d7d665df19</u> <u>449e2395f8ae796979c3bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-25 20:00:33	<u>0x59833e5d707658dd668e</u> <u>68934e812091d7d665df19</u> <u>449e2395f8ae796979c3bf</u>	- 0.0000716850000000 00 BNB  0.01 USD	✓
5	2023-05-22 16:09:54	<u>0xdc1487ad3d1708bf9d6b</u> <u>b43234522f9a090d8383f8</u> <u>3fab191e435c586963c2eb</u>	+ 0.0142023820000000 00 BNB  4.40 USD	✓
6	2023-05-21 19:00:55	<u>0x0598a5548cdad0476fad</u> <u>0785e0dd9a5745b1c841fb</u> <u>ee82237f8d075dbcb10382</u>	- 0.9725620389238929 24 BNB  300.13 USD	✓
7	2023-05-21 19:00:55	<u>0x0598a5548cdad0476fad</u> <u>0785e0dd9a5745b1c841fb</u> <u>ee82237f8d075dbcb10382</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-05-21 18:56:13	<u>0x8eaeede3b585adcdeb16</u> <u>b8c0cf6122c0d3462fef82</u> <u>2b74eee683c7c6f39d6cce</u>	+ 0.7251940000000000 05 BNB  223.79 USD	✓
9	2023-03-30 15:30:18	<u>0xd8371d5e98ec9e04e0d5</u> <u>5dfb287b80d0d39ad0e165</u> <u>4222fff540c5a84b408f39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-30 15:30:18	<u>0xd8371d5e98ec9e04e0d5</u> <u>5dfb287b80d0d39ad0e165</u> <u>4222fff540c5a84b408f39</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
11	2023-03-30 03:34:12	<u>0x1e62aa587d8f50854ae9</u> <u>51d9009570bdd5f90f710a</u> <u>db235b021071edf810651d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-30 03:34:12	<u>0x1e62aa587d8f50854ae9</u> <u>51d9009570bdd5f90f710a</u> <u>db235b021071edf810651d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
13	2023-03-29 18:12:10	<u>0x7e529cc45ac7c96a3924</u> <u>e8d4ac334a2ec6632fdf34</u> <u>f440996d9ce3f3057b6a8b</u>	+ 0.0728475005179831 94 BNB  23.04 USD	✓
14	2023-03-13 15:42:05	<u>0xb8e827db78e8e65ce366</u> <u>d723d6c4cb156e9eef8c66</u> <u>e8a4ca383f760a1f4786e2</u>	+ 0.0562785930526579 42 BNB  17.35 USD	✓
15	2023-02-06 19:02:19	<u>0xe806f9035d2e022719b9</u> <u>ad7106f00d921d71ec5bc8</u> <u>f993c0e81d9006c4f5fd24</u>	+ 0.0803293658138490 85 BNB  26.42 USD	✓
16	2022-05-01 11:28:04	<u>0xa83d62b2cd3dc5648640</u> <u>f942263d40e2de6b0fee7a</u> <u>afca12cd4776a04fe722c2</u>	+ 0.0247418045394026 68 BNB  9.63 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-07 20:07:45	<u>0x191619e92e13670dfbe4b7c7b9c6092b6807e1800d17af548fe8997a91b00190</u>	+ 0.0108675200000000 00 BNB  4.73 USD	✓
18	2022-04-05 16:37:09	<u>0x212566ab43ba73800099a0660287312d3a749e0ffe a3bdebb88272edbd54eb0e</u>	+ 0.0022087600000000 00 BNB  0.98 USD	✓
19	2022-03-24 10:31:47	<u>0xc364703418efdebeffa02c94937c523c9f0ee06b99021d94c9c67a40425f6990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-24 10:31:47	<u>0xc364703418efdebeffa02c94937c523c9f0ee06b99021d94c9c67a40425f6990</u>	- 0.0001803350000000 00 BNB  0.07 USD	✓
21	2022-03-24 09:36:23	<u>0x4f91ce71bd1a82774a1baf9723d3569858fa9dd5aa728b485539f898de0a1575</u>	+ 0.0065000000000000 00 BNB  2.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:45:45	<u>0x6b3d8e4d54ce28742f24d127c36dc9ae4b5e59ce78389b8636d485188dbcaaa7</u>	+ 486,000.0 waplabs.com	✓
2	2024-01-02 03:14:37	<u>0x676619646b509725d29a2e7e3102ec209023974cd9500b2bb03ccb033e0d5481</u>	- 49.679499999999997 328 BUSD  49.70 USD	✓
3	2023-07-25 20:00:33	<u>0x59833e5d707658dd668e68934e812091d7d665df19449e2395f8ae796979c3bf</u>	- 71.531215000000003 101 USDC  71.54 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-25 19:46:14	<u>0xe47d51489ff46a399756</u> <u>ff8a495670142fddf56cf1</u> <u>1d1efbd19d73289c64133a</u>	+ 71.531215000000003 101 USDC  71.54 USD	✓
5	2023-05-22 16:08:57	<u>0xf678bb2e5932c7e1ee3b</u> <u>e22b88808f5caa5880aece</u> <u>75f16444b9370a3a7769cc</u>	+ 10.000000000000000 000 USDT  9.99 USD	✓
6	2023-05-22 16:05:39	<u>0x84c6de1c53c2f1ce291e</u> <u>7f92187586c3747700b79f</u> <u>f9019139837598905157f8</u>	+ 49.679499999999997 328 BUSD  49.67 USD	✓
7	2023-05-09 00:40:02	<u>0xfde8b56c05095e27f6fb</u> <u>d43d28360d274f4f6f8d58</u> <u>da4b3d7d562cd724005d17</u>	+ 37.867600000000003 035 USDT  37.88 USD	✓
8	2023-03-30 16:45:54	<u>0x2f9c135d9a7fb5dfbfa6</u> <u>f2840a0ea6467a324deaec</u> <u>36ff12e3b9c00892e5897b</u>	+ 23,000.000000 AI-A	✓
9	2023-03-30 15:30:18	<u>0xd8371d5e98ec9e04e0d5</u> <u>5dfb287b80d0d39ad0e165</u> <u>4222fff540c5a84b408f39</u>	- 43.856743000000001 587 USDC  43.84 USD	✓
10	2023-03-30 15:18:07	<u>0xe4bd6b34fc1ca11d52a8</u> <u>5eeca65317d2e9229ed9ff</u> <u>fcea3643c4679899d98f23</u>	+ 43.856743000000001 587 USDC  43.84 USD	✓
11	2023-03-30 03:34:12	<u>0x1e62aa587d8f50854ae9</u> <u>51d9009570bdd5f90f710a</u> <u>db235b021071edf810651d</u>	- 19.459836775175517 687 BUSD  19.45 USD	✓
12	2023-03-29 18:11:19	<u>0x5b4b3e7347a4821743e0</u> <u>b3720381e01f28599df2bb</u> <u>e3ee697a09e27c6bf6baea</u>	+ 4.000000000000000 00 USDT  4.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-27 23:58:58	<u>0xd003523d9050b31b97b576fa99b5de1817d2427847074340c9eccce8da216415</u>	+ 5.0000000000000000 00 USDT  446.21 USD	✓
14	2022-09-12 20:43:19	<u>0x68d98ea3f0f7e3780978d2bbb8e9c99cb908df3e7233b4acf22a62fb72c33887</u>	+ 27.625762139999999 079 USDT  27.63 USD	✓
15	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d2808efd01b4fd8c4f6b7de27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
16	2022-06-09 22:31:35	<u>0x518f0c561796b3c1c61b0c7ecc2e83a51d1a44ffce4165b386d10be44c17a92d</u>	+ 500,000.000000000 SpacePi	✓
17	2022-04-03 10:32:37	<u>0x7e385650e8eb7739adab081904a69bbe881ee2777c66098bf21931cde3a5303a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
18	2022-03-31 19:53:47	<u>0xd0138a73535624aeeb78aeb49d53ebc6c67fae72b04e647bb2b4a27f11a28eaf</u>	+ 19.459836775175517 687 BUSD  2,552.47 USD	✓
19	2022-03-24 10:31:47	<u>0xc364703418efdebeffa02c94937c523c9f0ee06b99021d94c9c67a40425f6990</u>	- 38.391441000000000 372 BSW	✓
20	2022-03-21 11:06:29	<u>0x531715ddabdf2cc3d7ee29df7c50f923c8d98edb9b6681463ee6f844150b6c6b</u>	+ 38.391441118903543 384 BSW	✓
21	2021-11-16 12:28:21	<u>0x091a4d6c8d6e53f09ea3b5d4648c09a367ba7e73352b0594689aff2be63fc582</u>	+ 0.68210600 PORTO	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-16 12:15:02	<u>0x29e508a5dfab454da775</u> <u>93f96b4ea38489ec814ec1</u> <u>2cf4d3f123c32ebb4c08e4</u>	+ 4.8739572250597174 02 Cake	✓

* USD values displayed at the time of transaction

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