

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:38 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x161eb4a0bd8175364fde41aae9457120184f0640</u> |
| TOTAL RECEIVED | 0.380621619999999994 BNB                          |
|                | 227.57 USD  |
| TOTAL SEND     | 0.368763449999999993 BNB                          |
|                | 220.48 USD  |







| Token             | Balance                     |
|-------------------|-----------------------------|
| BNB               | 0.011858169999999999 BNB    |
|                   | 7.08 USD                    |
| PancakeSwap Token | 1.734435914294496728 Cake   |
| Ethereum Token    | 0.000000000000000000 ETH    |
| PAID Network      | 230.021744900000015832 PAID |
| Yes World         | 13.115630331993543223 YES   |
| Pancake Bunnies   | 0 PB                        |







## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |  |
|---|------------------------|---|--|--|
| 1 | 2021-11-10<br>13:59:48 | <u>0xd0edba064ac235f7ca91</u><br><u>f7c820fc18c64d82cb491d</u><br><u>4b43251c64fec886ee0f58</u> | - 0.0000000000000000<br>00 BNB<br>0.00 USD |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2021-11-10<br>13:59:48 | <u>0xd0edba064ac235f7ca91</u><br><u>f7c820fc18c64d82cb491d</u><br><u>4b43251c64fec886ee0f58</u> | - 0.0007784350000000<br>00 BNB <br>0.47 USD     | ✓ |
| 3  | 2021-10-29<br>10:24:25 | <u>0xdcd0ab519a3802b9951a</u><br><u>21efa406dae28a0240b375</u><br><u>187c4bf57e667c1ec11003</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 4  | 2021-10-29<br>10:24:25 | <u>0xdcd0ab519a3802b9951a</u><br><u>21efa406dae28a0240b375</u><br><u>187c4bf57e667c1ec11003</u> | - 0.0002352950000000<br>00 BNB <br>0.12 USD     | ✓ |
| 5  | 2021-10-17<br>22:03:39 | <u>0x873feae5c66b7241d1ac</u><br><u>a39fb535a9be11873ade4d</u><br><u>52ed13937055fb3ac91cb6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 6  | 2021-10-17<br>22:03:39 | <u>0x873feae5c66b7241d1ac</u><br><u>a39fb535a9be11873ade4d</u><br><u>52ed13937055fb3ac91cb6</u> | - 0.0001805150000000<br>00 BNB <br>0.08 USD   | ✓ |
| 7  | 2021-10-15<br>18:17:06 | <u>0x78ba9bf4fa3d160f1445</u><br><u>70842fd11788e0541ac1a1</u><br><u>bf6846fb42ea4b709f78b2</u> | - 0.2200000000000000<br>01 BNB <br>105.44 USD | ✓ |
| 8  | 2021-10-15<br>18:17:06 | <u>0x78ba9bf4fa3d160f1445</u><br><u>70842fd11788e0541ac1a1</u><br><u>bf6846fb42ea4b709f78b2</u> | - 0.0007044700000000<br>00 BNB <br>0.33 USD   | ✓ |
| 9  | 2021-10-15<br>17:00:09 | <u>0x434cfc923946cc436759</u><br><u>591ead6612baba13686f3c</u><br><u>5d1923879885c916c1a24e</u> | + 0.2281132399999999<br>95 BNB <br>108.23 USD | ✓ |
| 10 | 2021-10-13<br>13:22:42 | <u>0x3b92c01718a139025a1d</u><br><u>a7991876ef2ed1a1584f60</u><br><u>a09fdf2fb016ba34570a99</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2021-10-13<br>13:22:42 | <u>0x3b92c01718a139025a1d</u><br><u>a7991876ef2ed1a1584f60</u><br><u>a09fdf2fb016ba34570a99</u> | - 0.0002222100000000<br>00 BNB <br>0.10 USD   | ✓ |
| 12 | 2021-10-13<br>12:48:48 | <u>0xcbce601b1cf2a182fb8f</u><br><u>06a65241308f58141326bb</u><br><u>1946224c886229cc4c7988</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2021-10-13<br>12:48:48 | <u>0xcbce601b1cf2a182fb8f</u><br><u>06a65241308f58141326bb</u><br><u>1946224c886229cc4c7988</u> | - 0.0012362300000000<br>00 BNB <br>0.58 USD   | ✓ |
| 14 | 2021-10-13<br>12:48:27 | <u>0x78f38aaefc2d7293edc</u><br><u>f75bf0cf62bfac02b2da2</u><br><u>5b8b0590803a2f76a00f7c</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 15 | 2021-10-13<br>12:48:27 | <u>0x78f38aaefc2d7293edc</u><br><u>f75bf0cf62bfac02b2da2</u><br><u>5b8b0590803a2f76a00f7c</u>   | - 0.0002205900000000<br>00 BNB <br>0.10 USD | ✓ |
| 16 | 2021-10-13<br>12:05:13 | <u>0x344352e5a304284be78b</u><br><u>e9a228bf9ea67851c58fb6</u><br><u>f4f860806bb191acfc631c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2021-10-13<br>12:05:13 | <u>0x344352e5a304284be78b</u><br><u>e9a228bf9ea67851c58fb6</u><br><u>f4f860806bb191acfc631c</u> | - 0.0002528350000000<br>00 BNB <br>0.11 USD | ✓ |
| 18 | 2021-10-13<br>12:04:25 | <u>0x41c451007f2a32787cf5</u><br><u>4555a320eb2ca83db9cacb</u><br><u>5aacc5cd04331a641b0744</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 19 | 2021-10-13<br>12:04:25 | <u>0x41c451007f2a32787cf5</u><br><u>4555a320eb2ca83db9cacb</u><br><u>5aacc5cd04331a641b0744</u> | - 0.0015925600000000<br>00 BNB <br>0.74 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2021-10-13<br>12:03:22 | <u>0x0e27b93a2e70c760edee53d06261ad0b8aa8d0438f5f212692e3ce0fdd375ef3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 21 | 2021-10-13<br>12:03:22 | <u>0x0e27b93a2e70c760edee53d06261ad0b8aa8d0438f5f212692e3ce0fdd375ef3</u> | - 0.000220590000000000<br>00 BNB <br>0.10 USD    | ✓ |
| 22 | 2021-10-13<br>12:00:58 | <u>0x86949de93910ef662ec2a87cd7158a95c8abf76b5516793438c2033b9619f1c8</u> | - 0.142508379999999999<br>90 BNB <br>67.09 USD   | ✓ |
| 23 | 2021-10-13<br>12:00:58 | <u>0x86949de93910ef662ec2a87cd7158a95c8abf76b5516793438c2033b9619f1c8</u> | - 0.000611340000000000<br>00 BNB <br>0.28 USD    | ✓ |
| 24 | 2021-10-13<br>11:57:19 | <u>0x0c9a48f4614440c8875e721affd57ae44bec2383b3e1ebf2c9c08caf821e5366</u> | + 0.119723019999999999<br>99 BNB <br>56.36 USD | ✓ |
| 25 | 2021-10-13<br>11:25:31 | <u>0xecfc7979aed4cb212478447c007d8693120f816f69dc507116f85db961e8e6c6</u> | + 0.032785360000000000<br>00 BNB <br>15.43 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-01-10<br>12:26:48 | <u>0x08eb55120023c3fa8c48a5b421c8996eed79bcadbecbf14e1635762dfe39e73d</u> | + 230.0217448999999998<br>7410 PAID | ✓ |
| 2 | 2022-01-29<br>11:39:32 | <u>0x2dc89f1153ea9e6d1296d566ae8a2f02ed2369f25191424003d18cba1c5bf118</u> | + 13.113647963722105<br>061 YES     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 3  | 2021-11-10<br>13:59:48 | <u>0xd0edba064ac235f7ca91<br/>f7c820fc18c64d82cb491d<br/>4b43251c64fec886ee0f58</u> | - 207.58545443355095<br>0171 PAID | ✓ |
| 4  | 2021-10-17<br>22:03:39 | <u>0x873feae5c66b7241d1ac<br/>a39fb535a9be11873ade4d<br/>52ed13937055fb3ac91cb6</u> | - 0.0534050999999999<br>97 ETH    | ✓ |
| 5  | 2021-10-17<br>21:58:06 | <u>0x7be18dad60d635ea520d<br/>e28a091046a87e53120460<br/>1fcf4ecc09de4db03a3ba0</u> | + 0.0288840200000000<br>00 ETH    | ✓ |
| 6  | 2021-10-17<br>11:35:43 | <u>0x7ec14ee588012395c780<br/>e00cbdc1c682ee68f3d6f5<br/>ca0df81c5119e396b03455</u> | + 0.0245210800000000<br>01 ETH    | ✓ |
| 7  | 2021-10-15<br>18:17:06 | <u>0x78ba9bf4fa3d160f1445<br/>70842fd11788e0541ac1a1<br/>bf6846fb42ea4b709f78b2</u> | + 207.58545443355095<br>0171 PAID | ✓ |
| 8  | 2021-10-13<br>12:48:48 | <u>0xcbce601b1cf2a182fb8f<br/>06a65241308f58141326bb<br/>1946224c886229cc4c7988</u> | - 0.5000000000000000<br>00 Cake   | ✓ |
| 9  | 2021-10-13<br>12:04:25 | <u>0x41c451007f2a32787cf5<br/>4555a320eb2ca83db9cacb<br/>5aacc5cd04331a641b0744</u> | - 1.0000000000000000<br>00 Cake   | ✓ |
| 10 | 2021-10-13<br>12:00:58 | <u>0x86949de93910ef662ec2<br/>a87cd7158a95c8abf76b55<br/>16793438c2033b9619f1c8</u> | + 3.2344359142944965<br>06 Cake   | ✓ |

#### BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2021-10-13<br>12:48:48 | <u>0xcbce601b1cf2a182fb8f</u><br><u>06a65241308f58141326bb</u><br><u>1946224c886229cc4c7988</u> | - 1 PB | ✓ |
| 2 | 2021-10-13<br>12:04:25 | <u>0x41c451007f2a32787cf5</u><br><u>4555a320eb2ca83db9cacb</u><br><u>5aacc5cd04331a641b0744</u> | + 1 PB | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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