

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17e2755f970ca9f22f65311d93f6af3b8851c333</u>
TOTAL RECEIVED	0.079000000000000001 BNB
	47.40 USD
TOTAL SEND	0.078156329999999996 BNB
	46.90 USD

Token	Balance
BNB	0.000843670000000000 BNB
	0.50 USD
Tether USD	0.083826484150168357 USDT
	0.08 USD
XXPP.org	50,000.000000000000000000 XXPP.org
0gas.io	16,000.000000000 0gas.io
SHIBA INU	100.0000000000000014211 SHIB
Pancake LPs	0.451530920467274943 Cake-LP
Pancake LPs	0.023865865410657196 Cake-LP
ApeSnoop.com	666.000000000000000000 om)
AVEShop	0.000000 AVE
Crypto Gold Box	211.000000 CGB

Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-07-01 05:08:19	<u>0x5e871a365725fd458095</u> <u>9c39705cf39761a1a011d0</u> <u>2c7b3c559285481e4e2084</u>	- 0.02999999999999999 99 BNB  6.55 USD	✓
2	2022-07-01 05:08:19	<u>0x5e871a365725fd458095</u> <u>9c39705cf39761a1a011d0</u> <u>2c7b3c559285481e4e2084</u>	- 0.00010500000000000 00 BNB  0.02 USD	✓
3	2022-07-01 05:06:13	<u>0x1280f91e21c9e8baed5f</u> <u>d9324bab1b712676098f25</u> <u>258d3d1f6f8c1d917bcad5</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
4	2022-07-01 05:06:13	<u>0x1280f91e21c9e8baed5f</u> <u>d9324bab1b712676098f25</u> <u>258d3d1f6f8c1d917bcad5</u>	- 0.00025557500000000 00 BNB  0.05 USD	✓
5	2022-07-01 05:03:10	<u>0xd97c086c37962005fb95</u> <u>5997d02f80469c14c13623</u> <u>cdc9ae571a73b5262a8508</u>	+ 0.03100000000000000 00 BNB  6.77 USD	✓
6	2022-07-01 03:55:39	<u>0x2b59bc09f8f50540fe23</u> <u>edbc1172511d279d67151e</u> <u>bcc3bf6b83ab237a1221c4</u>	- 0.03900000000000000 00 BNB  8.70 USD	✓
7	2022-07-01 03:55:39	<u>0x2b59bc09f8f50540fe23</u> <u>edbc1172511d279d67151e</u> <u>bcc3bf6b83ab237a1221c4</u>	- 0.00010500000000000 00 BNB  0.02 USD	✓
8	2022-06-30 13:54:18	<u>0xa251be830240ec2d49d9</u> <u>978d887b5237130a6181e7</u> <u>4d2c95597bbbbfd474c9d4</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-30 13:54:18	<u>0xa251be830240ec2d49d9978d887b5237130a6181e74d2c95597bbbbfd474c9d4</u>	- 0.0009862900000000 00 BNB  0.20 USD	✓
10	2022-06-30 13:54:06	<u>0x3d3f598fe3efd115aa0e865f02dd13c4b29187db70addab3a4f15fb5064cfa65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-30 13:54:06	<u>0x3d3f598fe3efd115aa0e865f02dd13c4b29187db70addab3a4f15fb5064cfa65</u>	- 0.0001254850000000 00 BNB  0.02 USD	✓
12	2022-06-30 13:53:57	<u>0xde0135ac191631c826bd25050454981fe87760f0de083295de3c375a2013e30a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-30 13:53:57	<u>0xde0135ac191631c826bd25050454981fe87760f0de083295de3c375a2013e30a</u>	- 0.0002214850000000 00 BNB  0.04 USD	✓
14	2022-06-30 13:45:00	<u>0xa59a7238b67ed9201d80fe10da64c7b3d893f7d8d081d5028ecaac2fb7672c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-30 13:45:00	<u>0xa59a7238b67ed9201d80fe10da64c7b3d893f7d8d081d5028ecaac2fb7672c7e</u>	- 0.0009006450000000 00 BNB  0.19 USD	✓
16	2022-06-29 14:11:41	<u>0x42fd1938ad243752584d345813f30d58684fb53f872f28c0554ad3f319e4d74d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-29 14:11:41	<u>0x42fd1938ad243752584d345813f30d58684fb53f872f28c0554ad3f319e4d74d</u>	- 0.0001805150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-29 05:14:30	<u>0x9bbdc89ebd92f6b44cf8</u> <u>9191f88bf7679c513f75a5</u> <u>030f32ed8ff5fa849e371b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-29 05:14:30	<u>0x9bbdc89ebd92f6b44cf8</u> <u>9191f88bf7679c513f75a5</u> <u>030f32ed8ff5fa849e371b</u>	- 0.000881695000000000 00 BNB  0.19 USD	✓
20	2022-06-29 05:12:57	<u>0xc8fb8b116677c84233f5</u> <u>3d191c7bf243263af7b8eb</u> <u>0134bb5fc4eb7c1bd6b7ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-29 05:12:57	<u>0xc8fb8b116677c84233f5</u> <u>3d191c7bf243263af7b8eb</u> <u>0134bb5fc4eb7c1bd6b7ca</u>	- 0.000862455000000000 00 BNB  0.18 USD	✓
22	2022-06-28 22:37:32	<u>0xa20f721c0ab04cbd4bcb</u> <u>804632a09c90f0968d37af</u> <u>0896fc8893895fab11e184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-28 22:37:32	<u>0xa20f721c0ab04cbd4bcb</u> <u>804632a09c90f0968d37af</u> <u>0896fc8893895fab11e184</u>	- 0.000956445000000000 00 BNB  0.21 USD	✓
24	2022-06-28 22:35:59	<u>0x2b2507b24c05aee49617</u> <u>0c0714ed6de4765fb80718</u> <u>676f990c382c97e8a8dd98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-28 22:35:59	<u>0x2b2507b24c05aee49617</u> <u>0c0714ed6de4765fb80718</u> <u>676f990c382c97e8a8dd98</u>	- 0.000139760000000000 00 BNB  0.03 USD	✓
26	2022-06-28 22:35:24	<u>0x484b242e0bbdebea9e4d</u> <u>0f08044860032659982355</u> <u>f10373a52ac5e8e65723db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-06-28 22:35:24	<u>0x484b242e0bbdebea9e4d</u> <u>0f08044860032659982355</u> <u>f10373a52ac5e8e65723db</u>	- 0.0002357600000000 00 BNB  0.05 USD	✓
28	2022-06-28 22:33:53	<u>0xa80f534ac703a74bf3e6</u> <u>5e2c406506901a075ed4e0</u> <u>a196c78756bc78cb86fe00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-06-28 22:33:53	<u>0xa80f534ac703a74bf3e6</u> <u>5e2c406506901a075ed4e0</u> <u>a196c78756bc78cb86fe00</u>	- 0.0009228750000000 00 BNB  0.20 USD	✓
30	2022-06-27 14:18:15	<u>0xa0318c0c48c189b18f06</u> <u>984c212b787c3353603046</u> <u>2e5ea0f7cdec53c908f66d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-27 14:18:15	<u>0xa0318c0c48c189b18f06</u> <u>984c212b787c3353603046</u> <u>2e5ea0f7cdec53c908f66d</u>	- 0.0006407300000000 00 BNB  0.14 USD	✓
32	2022-06-26 22:46:54	<u>0x05b0f1e97da42a66e01c</u> <u>dfb3a85431d6140d856131</u> <u>3aebb263ed3742a237dda1</u>	+ 0.0179999999999999 99 BNB  4.28 USD	✓
33	2022-06-26 14:05:07	<u>0x267caa918d04f2f2c211</u> <u>77e00ee09f95c348a491e9</u> <u>96d15d7a4998e5f6405ff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-26 14:05:07	<u>0x267caa918d04f2f2c211</u> <u>77e00ee09f95c348a491e9</u> <u>96d15d7a4998e5f6405ff7</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
35	2022-06-25 07:06:06	<u>0xc972d11d4ef6937786d5</u> <u>d67fa5c3e899fd40529a5b</u> <u>23d807c28668a643d23e0b</u>	+ 0.0100000000000000 00 BNB  2.37 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-25 05:44:18	<u>0x1d4da6eae754b91fc026 a6b90f01295d3a1e2aafba ba5147c96b43eb738ea588</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-06-25 05:44:18	<u>0x1d4da6eae754b91fc026 a6b90f01295d3a1e2aafba ba5147c96b43eb738ea588</u>	- 0.001032980000000000 00 BNB  0.24 USD	✓
38	2022-06-25 05:43:45	<u>0xe232454e67c1a2bc7988 daf60a4214f6a755571032 c86166c442e00adf261e64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-06-25 05:43:45	<u>0xe232454e67c1a2bc7988 daf60a4214f6a755571032 c86166c442e00adf261e64</u>	- 0.000126030000000000 00 BNB  0.02 USD	✓
40	2022-06-25 05:43:00	<u>0x09e23e66bad3383682a2 ba7565e3b6a1d54a10f3f8 923d91843c6e4cc621bb90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-06-25 05:43:00	<u>0x09e23e66bad3383682a2 ba7565e3b6a1d54a10f3f8 923d91843c6e4cc621bb90</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
42	2022-06-24 08:39:11	<u>0x94037cd9a05dbbdc0557 391d8baa8aeb34046822e7 7c993f12510c9d5df0d004</u>	+ 0.020000000000000000 00 BNB  4.73 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-02 08:59:57	<u>0x24ae615d19d186224799 eb354207e64b78fff45ca6 0277e713f20f997c87853f</u>	+ 666.0000000000000000 0000 om)	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-01 05:06:13	<u>0x1280f91e21c9e8baed5f</u> <u>d9324bab1b712676098f25</u> <u>258d3d1f6f8c1d917bcad5</u>	- 199.90000000000000 5684 USDT  10,734.43 USD	✓
3	2022-06-30 15:05:39	<u>0x1d10be51b8794f07b18d</u> <u>c77acca7920b404bdf73f</u> <u>e694605e13fd91b16d4c5a</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-06-30 14:01:39	<u>0xdbf4bc355cfcdfcac12a</u> <u>f9815a9d4aebef214a64ad</u> <u>1f3055bf87867e68717165</u>	+ 4.168000 AVE	✓
5	2022-06-30 13:54:18	<u>0xa251be830240ec2d49d9</u> <u>978d887b5237130a6181e7</u> <u>4d2c95597bbbbfd474c9d4</u>	+ 0.0238658654106571 96 Cake-LP	✓
6	2022-06-30 13:54:18	<u>0xa251be830240ec2d49d9</u> <u>978d887b5237130a6181e7</u> <u>4d2c95597bbbbfd474c9d4</u>	- 99.999999999990436 095 AIR	✓
7	2022-06-30 13:54:18	<u>0xa251be830240ec2d49d9</u> <u>978d887b5237130a6181e7</u> <u>4d2c95597bbbbfd474c9d4</u>	- 0.0000068181392498 96 USDT  0.00 USD	✓
8	2022-06-30 13:45:00	<u>0xa59a7238b67ed9201d80</u> <u>fe10da64c7b3d893f7d8d0</u> <u>81d5028ecaac2fb7672c7e</u>	+ 100.00000000000000 0000 AIR	✓
9	2022-06-30 13:45:00	<u>0xa59a7238b67ed9201d80</u> <u>fe10da64c7b3d893f7d8d0</u> <u>81d5028ecaac2fb7672c7e</u>	- 0.0000066534622913 33 USDT  0.00 USD	✓
10	2022-06-29 14:11:41	<u>0x42fd1938ad243752584d</u> <u>345813f30d58684fb53f87</u> <u>2f28c0554ad3f319e4d74d</u>	- 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-29 05:14:30	<u>0x9bbdc89ebd92f6b44cf8</u> <u>9191f88bf7679c513f75a5</u> <u>030f32ed8ff5fa849e371b</u>	+ 0.2251976336362993 55 Cake-LP	✓
12	2022-06-29 05:14:30	<u>0x9bbdc89ebd92f6b44cf8</u> <u>9191f88bf7679c513f75a5</u> <u>030f32ed8ff5fa849e371b</u>	- 99.999999999999985 789 SHIB	✓
13	2022-06-29 05:14:30	<u>0x9bbdc89ebd92f6b44cf8</u> <u>9191f88bf7679c513f75a5</u> <u>030f32ed8ff5fa849e371b</u>	- 0.0010093887023046 72 USDT  0.00 USD	✓
14	2022-06-29 05:12:57	<u>0xc8fb8b116677c84233f5</u> <u>3d191c7bf243263af7b8eb</u> <u>0134bb5fc4eb7c1bd6b7ca</u>	+ 100.00000000000000 0000 SHIB	✓
15	2022-06-29 05:12:57	<u>0xc8fb8b116677c84233f5</u> <u>3d191c7bf243263af7b8eb</u> <u>0134bb5fc4eb7c1bd6b7ca</u>	- 0.0010045185660529 06 USDT  0.00 USD	✓
16	2022-06-28 22:37:32	<u>0xa20f721c0ab04cbd4bcb</u> <u>804632a09c90f0968d37af</u> <u>0896fc8893895fab11e184</u>	+ 0.2263332868309756 16 Cake-LP	✓
17	2022-06-28 22:37:32	<u>0xa20f721c0ab04cbd4bcb</u> <u>804632a09c90f0968d37af</u> <u>0896fc8893895fab11e184</u>	- 0.0010192763392447 85 USDT  0.00 USD	✓
18	2022-06-28 22:37:32	<u>0xa20f721c0ab04cbd4bcb</u> <u>804632a09c90f0968d37af</u> <u>0896fc8893895fab11e184</u>	- 100.00000000000000 0000 SHIB	✓
19	2022-06-28 22:33:53	<u>0xa80f534ac703a74bf3e6</u> <u>5e2c406506901a075ed4e0</u> <u>a196c78756bc78cb86fe00</u>	+ 100.00000000000000 0000 SHIB	✓



#	Date & time	Transaction Id	Amount	
20	2022-06-28 22:33:53	<u>0xa80f534ac703a74bf3e65e2c406506901a075ed4e0a196c78756bc78cb86fe00</u>	- 0.0010119151077366 89 USDT  0.00 USD	✓
21	2022-06-27 14:18:15	<u>0xa0318c0c48c189b18f06984c212b787c33536030462e5ea0f7cdec53c908f66d</u>	+ 100.00000000000000 0000 SHIB	✓
22	2022-06-27 14:18:15	<u>0xa0318c0c48c189b18f06984c212b787c33536030462e5ea0f7cdec53c908f66d</u>	- 0.0011069639054352 57 USDT  0.00 USD	✓
23	2022-06-26 22:45:36	<u>0x1ad781db4c77cb985a121a90dd14ed9d699d4526d810aff71c84273706a5cc94</u>	+ 52.990000000000001 990 USDT  53.02 USD	✓
24	2022-06-26 14:05:07	<u>0x267caa918d04f2f2c21177e00ee09f95c348a491e996d15d7a4998e5f6405ff7</u>	- 53.000000000000000 000 USDT  53.03 USD	✓
25	2022-06-25 09:56:57	<u>0x3e9187beadae84499208ccce861d9ee9e1d1dd10b25c75ee942ff0c39ad7fd1a</u>	+ 16,000.000000000 0gas.io	✓
26	2022-06-25 06:41:12	<u>0xdf1f2e4cdcc5b44bb3b52f46f05b6ba4cb96eff3ad25447e472fada4a0dec2e8</u>	+ 0.5759999999999999 56 ART	✓
27	2022-06-25 06:05:57	<u>0x6e40382e2bf3f69c5bc4b690852877c5e269ff45714a91c8b2572caad92a0861</u>	+ 211.000000 CGB	✓
28	2022-06-25 05:44:18	<u>0x1d4da6eae754b91fc026a6b90f01295d3a1e2aafba5147c96b43eb738ea588</u>	+ 100.00000000000000 0000 AIR	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-25 05:44:18	<u>0x1d4da6eae754b91fc026</u> <u>a6b90f01295d3a1e2aafba</u> <u>ba5147c96b43eb738ea588</u>	- 0.0000079816275161 03 USDT  0.00 USD	✓
30	2022-06-25 05:22:45	<u>0x442e65ded6cd14ad637c</u> <u>619b362ab33b7e8e923d36</u> <u>2448efc5b9a68d9fe0a8c9</u>	+ 200.00000000000000 0000 USDT  200.34 USD	✓

\* USD values displayed at the time of transaction

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