




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23358a513cc88bb4f2b4271b1ec9a08a0586dd90</u>
TOTAL RECEIVED	8.989015061651254968 BNB  5,442.84 USD
TOTAL SEND	8.918997432687127969 BNB  5,400.45 USD






Token	Balance
BNB	0.070957851651255510 BNB  42.96 USD
BSCmello.io	17,777.000000000000000000 MELLO
PancakeSwap Token	0.000000000000000000000000 Cake
Pancake LPs	0.000000000000000000000000 Cake-LP
Tu7.org	7,127,850.000000000000000000 Tu7.org
XCH5.io	821,112.000000000000000000 XCH5.io
ShibaVerse	3,000,000.000000000000000000 Verse
LinkP.io	800,000.000000000000000000 LinkP.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-15 09:28:58	<u>0x05ebe0f208d2e58b6a09d0a4b1353ea6b4e7b32a2c3a2154705cfdb073db1a43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-15 09:28:58	<u>0x05ebe0f208d2e58b6a09d0a4b1353ea6b4e7b32a2c3a2154705cfdb073db1a43</u>	- 0.001752580000000000 00 BNB  0.58 USD	✓
3	2022-04-23 17:01:12	<u>0x5d015a53c2bc2154f39eb70031e45f62d713127621a2ee150e6e3f8fca8c9f31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-23 17:01:12	<u>0x5d015a53c2bc2154f39eb70031e45f62d713127621a2ee150e6e3f8fca8c9f31</u>	- 0.000782855000000000 00 BNB  0.31 USD	✓
5	2022-04-23 16:59:45	<u>0x2c00d64a2a9fa926511f4feb5edd744080250d970888a7337b8c40f1583bbcac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-23 16:59:45	<u>0x2c00d64a2a9fa926511f4feb5edd744080250d970888a7337b8c40f1583bbcac</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
7	2022-04-23 16:58:24	<u>0x62bffc1129681feb0a52a755f0bf25495188432e55d0ecf0ec7d43b7c3cbdbc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-23 16:58:24	<u>0x62bffc1129681feb0a52a755f0bf25495188432e55d0ecf0ec7d43b7c3cbdbc5</u>	- 0.000776345000000000 00 BNB  0.31 USD	✓
9	2021-11-04 18:37:26	<u>0x4c98e36ccdec9f97e1072d240e09b5ebae95ef53759392286a502ad65127bc65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-04 18:37:26	<u>0x4c98e36ccdec9f97e107</u> <u>2d240e09b5ebae95ef5375</u> <u>9392286a502ad65127bc65</u>	- 0.0010787000000000 00 BNB  0.65 USD	✓
11	2021-10-09 13:02:05	<u>0x0b945ad95eb31dfa93b0</u> <u>424ebd9040c30a3ea75ed9</u> <u>3615336808ad5adcea5e56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-09 13:02:05	<u>0x0b945ad95eb31dfa93b0</u> <u>424ebd9040c30a3ea75ed9</u> <u>3615336808ad5adcea5e56</u>	- 0.0008283200000000 00 BNB  0.34 USD	✓
13	2021-10-09 13:01:23	<u>0x3601dfe83b23705b8f5d</u> <u>095d52b6ac99f3a52781be</u> <u>b177deed69811ae16b005c</u>	- 3.7000000000000001 78 BNB  1,561.03 USD	✓
14	2021-10-09 13:01:23	<u>0x3601dfe83b23705b8f5d</u> <u>095d52b6ac99f3a52781be</u> <u>b177deed69811ae16b005c</u>	- 0.0005968200000000 00 BNB  0.25 USD	✓
15	2021-10-09 13:00:26	<u>0x649f92c3a3a8c4a2b2f9</u> <u>36f9070c935ce87a3354af</u> <u>c0948106b44b1535f3dbc0</u>	+ 3.7081268899999999 53 BNB  1,564.45 USD	✓
16	2021-10-09 12:29:59	<u>0xb5ceb5878f19b848a7fc</u> <u>50efc724c8024a248235fa</u> <u>e7cffb460ba0e02499f4cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-09 12:29:59	<u>0xb5ceb5878f19b848a7fc</u> <u>50efc724c8024a248235fa</u> <u>e7cffb460ba0e02499f4cb</u>	- 0.0017293300000000 00 BNB  0.72 USD	✓
18	2021-10-09 12:29:23	<u>0xe18874da098d4fc3b457</u> <u>2910f6a7913b510f3c516a</u> <u>d7275845e2860bf40cf2b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-09 12:29:23	<u>0xe18874da098d4fc3b457</u> <u>2910f6a7913b510f3c516a</u> <u>d7275845e2860bf40cf2b9</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
20	2021-10-09 12:28:50	<u>0xb480c894458ee3573253</u> <u>2076199b60392dd17f463b</u> <u>6447ccc03f600b96012cf5</u>	- 0.0299999999999999 99 BNB  12.65 USD	✓
21	2021-10-09 12:28:50	<u>0xb480c894458ee3573253</u> <u>2076199b60392dd17f463b</u> <u>6447ccc03f600b96012cf5</u>	- 0.0006113400000000 00 BNB  0.25 USD	✓
22	2021-10-03 11:36:56	<u>0x52891396e6cb6561f3a9</u> <u>9d68c6e655d20a35ac235f</u> <u>9d44143d399f8a888a8e38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-03 11:36:56	<u>0x52891396e6cb6561f3a9</u> <u>9d68c6e655d20a35ac235f</u> <u>9d44143d399f8a888a8e38</u>	- 0.0011537600000000 00 BNB  0.49 USD	✓
24	2021-10-03 11:35:20	<u>0xaf07f0acfce7d79b9ad2</u> <u>51fe681e94d22610b44d64</u> <u>f7bde614764666dfefb93e</u>	- 2.6499999999999999 11 BNB  1,140.82 USD	✓
25	2021-10-03 11:35:20	<u>0xaf07f0acfce7d79b9ad2</u> <u>51fe681e94d22610b44d64</u> <u>f7bde614764666dfefb93e</u>	- 0.0005968200000000 00 BNB  0.25 USD	✓
26	2021-10-03 11:33:56	<u>0x8aef3cd1a484b0f58ae3</u> <u>537369fa3201cd1d812c5b</u> <u>298c4dc61bb85c4f58d17b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-10-03 11:33:56	<u>0x8aef3cd1a484b0f58ae3</u> <u>537369fa3201cd1d812c5b</u> <u>298c4dc61bb85c4f58d17b</u>	- 0.0013247000000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-03 11:33:56	<u>0x39cc47ec3d7f57e2d231</u> <u>d170068b7d490223b9df7d</u> <u>344e2cb5d0df8bc5dee524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-03 11:33:56	<u>0x39cc47ec3d7f57e2d231</u> <u>d170068b7d490223b9df7d</u> <u>344e2cb5d0df8bc5dee524</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
30	2021-10-03 11:31:50	<u>0xa6a7a5a268ef63039ce5</u> <u>580592b280a07f202f8c0a</u> <u>1146f84c1f68b984e070db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-10-03 11:31:50	<u>0xa6a7a5a268ef63039ce5</u> <u>580592b280a07f202f8c0a</u> <u>1146f84c1f68b984e070db</u>	- 0.0006020250000000 00 BNB  0.25 USD	✓
32	2021-10-03 11:31:38	<u>0xe4a4f1ae0d23834be735</u> <u>f122f705ceca33617c4d36</u> <u>924ad61b04f57cb14dec15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-10-03 11:31:38	<u>0xe4a4f1ae0d23834be735</u> <u>f122f705ceca33617c4d36</u> <u>924ad61b04f57cb14dec15</u>	- 0.0005571000000000 00 BNB  0.23 USD	✓
34	2021-10-03 11:27:35	<u>0xaa7b8edb37fbd63f76c0</u> <u>8235d50a62b11694c57b95</u> <u>dc75b49fa498a21a2b57a9</u>	+ 2.7516357999999998 54 BNB  1,184.57 USD	✓
35	2021-10-02 18:21:13	<u>0x2fc984fd3573b00b27dd</u> <u>1a44a7d4af24eabb0fe596</u> <u>071400344662fa04ba87f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-02 18:21:13	<u>0x2fc984fd3573b00b27dd</u> <u>1a44a7d4af24eabb0fe596</u> <u>071400344662fa04ba87f6</u>	- 0.0006418650000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-02 18:20:18	<u>0x69d634fca179cca39627</u> <u>cdd82d14b62692603bc0d0</u> <u>e2f78b7ce4043e4f85bb59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-02 18:20:18	<u>0x69d634fca179cca39627</u> <u>cdd82d14b62692603bc0d0</u> <u>e2f78b7ce4043e4f85bb59</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
39	2021-10-02 18:15:16	<u>0x58538d49bde5fb757f50</u> <u>6dc2fdb9b4b206405d6b6</u> <u>3401575a396320669f8a77</u>	- 0.0009402226871286 26 BNB  0.40 USD	✗
40	2021-10-02 18:15:16	<u>0x58538d49bde5fb757f50</u> <u>6dc2fdb9b4b206405d6b6</u> <u>3401575a396320669f8a77</u>	- 0.001007000000000000 00 BNB  0.43 USD	✓
41	2021-10-02 18:13:09	<u>0xd155b017998e79d317e6</u> <u>f5aaf754208dd787f0b7b5</u> <u>67c16b7aed53887ab227d4</u>	- 0.008999999999999999 99 BNB  3.85 USD	✓
42	2021-10-02 18:13:09	<u>0xd155b017998e79d317e6</u> <u>f5aaf754208dd787f0b7b5</u> <u>67c16b7aed53887ab227d4</u>	- 0.0009623500000000 00 BNB  0.41 USD	✓
43	2021-10-02 18:12:39	<u>0x53e3530b09f1a416d4d9</u> <u>8011a012e8cc6b68fbbc2e</u> <u>51fea0db1dabc2612dd264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-10-02 18:12:39	<u>0x53e3530b09f1a416d4d9</u> <u>8011a012e8cc6b68fbbc2e</u> <u>51fea0db1dabc2612dd264</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
45	2021-10-02 18:11:57	<u>0x4fa8c87e5b2fd3ada4d3</u> <u>01f1a6b83c459658cac253</u> <u>66a5baae9e0e61182e84cc</u>	- 0.010000000000000000 00 BNB  4.28 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-02 18:11:57	<u>0x4fa8c87e5b2fd3ada4d3</u> <u>01f1a6b83c459658cac253</u> <u>66a5baae9e0e61182e84cc</u>	- 0.0006717600000000 00 BNB  0.28 USD	✓
47	2021-09-30 15:42:40	<u>0x1445ee114701f18fba3a</u> <u>eb9baae12f1d399e4234bd</u> <u>426c4efae46b63b6546f60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-30 15:42:40	<u>0x1445ee114701f18fba3a</u> <u>eb9baae12f1d399e4234bd</u> <u>426c4efae46b63b6546f60</u>	- 0.0013787600000000 00 BNB  0.53 USD	✓
49	2021-09-30 15:41:04	<u>0x1ef44bbaa07b78fe0ddb</u> <u>a2d4efdeb5fc646b3d2f9a</u> <u>db1ccd6e49ec4b7d1fca9a</u>	- 2.5000000000000000 00 BNB  968.75 USD	✓
50	2021-09-30 15:41:04	<u>0x1ef44bbaa07b78fe0ddb</u> <u>a2d4efdeb5fc646b3d2f9a</u> <u>db1ccd6e49ec4b7d1fca9a</u>	- 0.0006718200000000 00 BNB  0.26 USD	✓
51	2021-09-30 15:38:46	<u>0x53a5b6485cd1ed9501e5</u> <u>e0d97a2990525de21b7244</u> <u>c05e2eb28c47ad37dfd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-30 15:38:46	<u>0x53a5b6485cd1ed9501e5</u> <u>e0d97a2990525de21b7244</u> <u>c05e2eb28c47ad37dfd1</u>	- 0.0002220900000000 00 BNB  0.08 USD	✓
53	2021-09-30 15:28:34	<u>0xf180ccee7c7a14472a4b</u> <u>47d73cd6c07c7a808e2157</u> <u>555e1ae6ef944b81ccd552</u>	+ 2.4297519099999997 93 BNB  941.52 USD	✓
54	2021-09-30 15:24:34	<u>0x76cda9e73ec5532864f4</u> <u>68557c06b55197630be714</u> <u>07ea48094ee9f6cb13a881</u>	+ 0.0995000000000000 05 BNB  38.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 18:13:09	<u>0xd155b017998e79d317e6</u> <u>f5aaf754208dd787f0b7b5</u> <u>67c16b7aed53887ab227d4</u>	+ 0.0000004616512555 10 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 17:01:12	<u>0x5d015a53c2bc2154f39e</u> <u>b70031e45f62d713127621</u> <u>a2ee150e6e3f8fca8c9f31</u>	- 434.47883932418994 8456 Cake	✓
2	2022-04-23 16:58:24	<u>0x62bffc1129681feb0a52</u> <u>a755f0bf25495188432e55</u> <u>d0ecf0ec7d43b7c3cbdbc5</u>	+ 434.47883932418994 8456 Cake	✓
3	2022-04-16 09:06:12	<u>0x5ad58e3db7900ff0a816</u> <u>c3a878c505b9254bb6517a</u> <u>e9a22ed55109a85ea5748f</u>	+ 3,000,000.00000000 0 Verse	✓
4	2021-11-04 18:37:26	<u>0x4c98e36ccdec9f97e107</u> <u>2d240e09b5ebae95ef5375</u> <u>9392286a502ad65127bc65</u>	- 149.45350032999999 7120 Cake	✓
5	2021-11-04 15:27:43	<u>0x24d5a049058d01091a7d</u> <u>82638db9e5a799b46fafa4</u> <u>2414f0426316d49ecaf046</u>	+ 149.45350032999999 7120 Cake	✓
6	2021-10-09 13:02:05	<u>0x0b945ad95eb31dfa93b0</u> <u>424ebd9040c30a3ea75ed9</u> <u>3615336808ad5adcea5e56</u>	- 78.973888243634561 945 Cake	✓
7	2021-10-09 13:01:23	<u>0x3601dfe83b23705b8f5d</u> <u>095d52b6ac99f3a52781be</u> <u>b177deed69811ae16b005c</u>	+ 78.834514605799157 039 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-09 12:29:59	<u>0xb5ceb5878f19b848a7fc</u> <u>50efc724c8024a248235fa</u> <u>e7cffb460ba0e02499f4cb</u>	- 0.4997500000000000 28 Cake	✓
9	2021-10-09 12:28:50	<u>0xb480c894458ee3573253</u> <u>2076199b60392dd17f463b</u> <u>6447ccc03f600b96012cf5</u>	+ 0.6391236378354000 49 Cake	✓
10	2021-10-05 23:57:36	<u>0x3dac7611948a4f86ecea</u> <u>2cc8628d7e2904ae1bd162</u> <u>d885fbed357b8d41308fff</u>	+ 17,777.000000000000 0000000 MELLO	✓
11	2021-10-04 12:54:21	<u>0x3fbc6c8503305905f145</u> <u>d8f1d02a2c6eb841213fb2</u> <u>040fe3ee0079e026d2f00c</u>	+ 821,112.0000000000 XCH5.io	✓
12	2021-10-03 11:36:56	<u>0x52891396e6cb6561f3a9</u> <u>9d68c6e655d20a35ac235f</u> <u>9d44143d399f8a888a8e38</u>	- 57.614316344688710 103 Cake	✓
13	2021-10-03 11:35:20	<u>0xaf07f0acfce7d79b9ad2</u> <u>51fe681e94d22610b44d64</u> <u>f7bde614764666dfefb93e</u>	+ 57.226822987710434 631 Cake	✓
14	2021-10-03 11:33:56	<u>0x8aef3cd1a484b0f58ae3</u> <u>537369fa3201cd1d812c5b</u> <u>298c4dc61bb85c4f58d17b</u>	+ 0.3663942167149840 67 Cake	✓
15	2021-10-03 11:33:56	<u>0x8aef3cd1a484b0f58ae3</u> <u>537369fa3201cd1d812c5b</u> <u>298c4dc61bb85c4f58d17b</u>	- 0.0404664477902355 39 Cake-LP	✓
16	2021-10-03 11:31:50	<u>0xa6a7a5a268ef63039ce5</u> <u>580592b280a07f202f8c0a</u> <u>1146f84c1f68b984e070db</u>	+ 0.0404664477902355 39 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-03 11:31:50	<u>0xa6a7a5a268ef63039ce5580592b280a07f202f8c0a1146f84c1f68b984e070db</u>	+ 0.0000000701717340 52 Cake	✓
18	2021-10-03 11:31:38	<u>0xe4a4f1ae0d23834be735f122f705ceca33617c4d36924ad61b04f57cb14dec15</u>	+ 0.0003568429086544 42 Cake	✓
19	2021-10-02 18:21:13	<u>0x2fc984fd3573b00b27dd1a44a7d4af24eabb0fe596071400344662fa04ba87f6</u>	- 0.0404664477902355 39 Cake-LP	✓
20	2021-10-02 18:13:09	<u>0xd155b017998e79d317e6f5aaf754208dd787f0b7b567c16b7aed53887ab227d4</u>	+ 0.0404664477902355 39 Cake-LP	✓
21	2021-10-02 18:13:09	<u>0xd155b017998e79d317e6f5aaf754208dd787f0b7b567c16b7aed53887ab227d4</u>	- 0.1914430817843372 77 Cake	✓
22	2021-10-02 18:13:09	<u>0x89a2ddca586a618f1c780f5530c3eff650c08c86657e5dcf3908960e6ce2090e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
23	2021-10-02 18:11:57	<u>0x4fa8c87e5b2fd3ada4d301f1a6b83c459658cac25366a5baae9e0e61182e84cc</u>	+ 0.2121853089672429 14 Cake	✓
24	2021-09-30 16:53:44	<u>0xf14510bf37a9518abf638c0314372d45ebb32a03ff5dedbc012ac680da981b98</u>	+ 7,127,850.00000000 0 Tu7.org	✓
25	2021-09-30 15:42:40	<u>0x1445ee114701f18fba3aeb9baae12f1d399e4234bd426c4efae46b63b6546f60</u>	- 50.479286589362864 390 Cake	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-30 15:41:04	<u>0x1ef44bbaa07b78fe0ddb</u> <u>a2d4efdeb5fc646b3d2f9a</u> <u>db1ccd6e49ec4b7d1fca9a</u>	+ 50.479286589362864 390 Cake	✓

* USD values displayed at the time of transaction

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