

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2538fa33ef6d998c6b079b158cb4f8ed985f13e4</u>
TOTAL RECEIVED	0.871389986266202454 BNB
	521.96 USD
TOTAL SEND	0.837367089702227840 BNB
	501.58 USD

Token	Balance
BNB	0.034022896563974545 BNB
	20.37 USD
New Free Dao	10.000000000000000000 NfD
AngelDust	741,825.180000 AngelDust
Pancake LPs	0.000000000000000000 Cake-LP
eCash	29,000,000.000000 XEC
duanwu	6,000,000,000,000.000000000000000000 duanwu
My Get Rich Token	120,000.576000000000931323 MGRT
FistToken	1.700000 FIST
DFW Token	0.000000000000 DFW

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-09-30 11:16:30	<u>0x2949874fc6eef59fb867</u> <u>8c1950adf2d4e40f9d20a3</u> <u>9cc9ac047227d41e7842d3</u>	- 0.4299999999999999 93 BNB  121.81 USD	✓
2	2022-09-30 11:16:30	<u>0x2949874fc6eef59fb867</u> <u>8c1950adf2d4e40f9d20a3</u> <u>9cc9ac047227d41e7842d3</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-09-30 03:43:21	<u>0x2bd6aa2af8e605b7beed</u> <u>4d8f514e014df8e30ebac5</u> <u>3abccc061a729b12869bbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-30 03:43:21	<u>0x2bd6aa2af8e605b7beed</u> <u>4d8f514e014df8e30ebac5</u> <u>3abccc061a729b12869bbb</u>	- 0.0002494296000000 00 BNB  0.07 USD	✓
5	2022-09-30 03:42:20	<u>0x12a51c01ac521d049b04</u> <u>afd47ec3ced65dba19114d</u> <u>54c6864f4faf03294f1463</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-30 03:42:20	<u>0x12a51c01ac521d049b04</u> <u>afd47ec3ced65dba19114d</u> <u>54c6864f4faf03294f1463</u>	- 0.0017762780000000 00 BNB  0.50 USD	✓
7	2022-09-30 03:16:47	<u>0xba3ba60bd9406d7b9155</u> <u>544f15dd3bd620d3679732</u> <u>4b1ef2a36ebf6c52dff600</u>	- 0.4013124221022278 95 BNB  114.13 USD	✓
8	2022-09-30 03:16:47	<u>0xba3ba60bd9406d7b9155</u> <u>544f15dd3bd620d3679732</u> <u>4b1ef2a36ebf6c52dff600</u>	- 0.0013795810000000 00 BNB  0.39 USD	✓
9	2022-09-30 03:16:26	<u>0x67be301bccf8b1f64644</u> <u>cc5f6a7b063ca9af207d58</u> <u>6443f59995b4375f70940c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-30 03:16:26	<u>0x67be301bccf8b1f64644</u> <u>cc5f6a7b063ca9af207d58</u> <u>6443f59995b4375f70940c</u>	- 0.0003116890000000 00 BNB  0.08 USD	✓
11	2022-09-30 03:14:23	<u>0x5555a20175d5a4d236b0</u> <u>5b7ed98771aa75e1716295</u> <u>14f70e6241f3483da29ba1</u>	+ 0.2300000000000000 10 BNB  65.41 USD	✓
12	2022-09-30 03:10:20	<u>0x8dada8d6415b08bd9bf9</u> <u>182ac010ae3c5fde5a11c4</u> <u>eeb7ddb2c397daf806ff5d</u>	+ 0.2500000000000000 00 BNB  71.10 USD	✓
13	2022-04-23 06:19:39	<u>0xd6e4062269c584cfe3a4</u> <u>695596defa9e09bba828a8</u> <u>829238506d40ac4d548c36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-23 06:19:39	<u>0xd6e4062269c584cfe3a4</u> <u>695596defa9e09bba828a8</u> <u>829238506d40ac4d548c36</u>	- 0.0020099350000000 00 BNB  0.81 USD	✓
15	2022-04-23 06:19:30	<u>0xad2891b895ce47a5a4f5</u> <u>052772d2a51b293bc7966d</u> <u>b758287df93edcbf8d5616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-23 06:19:30	<u>0xad2891b895ce47a5a4f5</u> <u>052772d2a51b293bc7966d</u> <u>b758287df93edcbf8d5616</u>	- 0.0002217050000000 00 BNB  0.08 USD	✓
17	2022-04-23 06:17:42	<u>0x50b7d8a8c6533f4a8c7e</u> <u>b79907a656d13db8f30a49</u> <u>8bb473778302e53a3747f2</u>	+ 0.0100000000000000 00 BNB  4.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-30 03:42:20	<u>0x12a51c01ac521d049b04</u> <u>afd47ec3ced65dba19114d</u> <u>54c6864f4faf03294f1463</u>	+ 0.3813899862662024 08 BNB  108.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 13:32:29	<u>0x2eb7f0d9680dcd9e3da5</u> <u>924e17c6c5c3e6e386e538</u> <u>7753432672cc7e1a4c655e</u>	+ 10.0000000000000000 000 NFD	✓
2	2022-09-30 05:52:16	<u>0x21deb517b4e75fc70334</u> <u>1665dafac2a4ddb2521ad</u> <u>b5a9b3e8d6fc05e53f654f</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-09-30 04:55:59	<u>0x12041612b9551f445801</u> <u>7a11c0c71468b2409d2183</u> <u>14cc67bdc8993805c128bc</u>	+ 29,000,000.000000 XEC	✓
4	2022-09-30 03:43:21	<u>0x2bd6aa2af8e605b7beed</u> <u>4d8f514e014df8e30ebac5</u> <u>3abccc061a729b12869bbb</u>	- 1.743978869010 DFW	✓
5	2022-09-30 03:42:20	<u>0x12a51c01ac521d049b04</u> <u>afd47ec3ced65dba19114d</u> <u>54c6864f4faf03294f1463</u>	+ 1.743978869010 DFW	✓
6	2022-09-30 03:42:20	<u>0x12a51c01ac521d049b04</u> <u>afd47ec3ced65dba19114d</u> <u>54c6864f4faf03294f1463</u>	- 0.0007794663360678 67 Cake-LP	✓
7	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-30 03:16:47	<u>0xba3ba60bd9406d7b9155544f15dd3bd620d36797324b1ef2a36ebf6c52dff600</u>	+ 0.0007794663360678 67 Cake-LP	✓
9	2022-09-30 03:16:47	<u>0xba3ba60bd9406d7b9155544f15dd3bd620d36797324b1ef2a36ebf6c52dff600</u>	- 1.835767230537 DFW	✓
10	2022-09-30 03:16:47	<u>0xba3ba60bd9406d7b9155544f15dd3bd620d36797324b1ef2a36ebf6c52dff600</u>	- 0.096619327923 DFW	✓
11	2022-09-30 03:14:44	<u>0x6197b847e6acec106c7c36dfe7db72098877da4cb989c2a902728e9510437d77</u>	+ 0.916695464365 DFW	✓
12	2022-09-30 03:10:03	<u>0x450d2509634d8f0d5b32bfd903a615ab1223261ae3408dd5505471c6621ce22</u>	+ 0.385691094095 DFW	✓
13	2022-09-30 03:09:42	<u>0x5c04e9149257f228efb8ce4959b4670e5268f4655d9f697f46e1ec1fbf2d0d2b</u>	+ 0.320000000000 DFW	✓
14	2022-09-30 02:19:13	<u>0x56c0dfcf75eae82138f2c594e667d7205774b054626b104f9f4f14e737e03b8a</u>	+ 0.310000000000 DFW	✓
15	2022-06-01 04:23:36	<u>0xcd38537fa71f4d9f65356bfcce7bc83e9b1a8a2309bd53ccf0abda983a6c057</u>	+ 6,000,000,000,000. 000000000000000000 duanwu	✓
16	2022-04-23 06:19:39	<u>0xd6e4062269c584cfe3a4695596defa9e09bba828a8829238506d40ac4d548c36</u>	- 0.075000 FIST	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-23 06:19:39	<u>0xd6e4062269c584cfe3a4</u> <u>695596defa9e09bba828a8</u> <u>829238506d40ac4d548c36</u>	- 0.150000 FIST	✓
18	2022-04-23 06:19:39	<u>0xd6e4062269c584cfe3a4</u> <u>695596defa9e09bba828a8</u> <u>829238506d40ac4d548c36</u>	- 1.050000 FIST	✓
19	2022-04-23 06:19:39	<u>0xd6e4062269c584cfe3a4</u> <u>695596defa9e09bba828a8</u> <u>829238506d40ac4d548c36</u>	- 0.225000 FIST	✓
20	2022-04-23 06:17:54	<u>0x76145456b29ea0ef9b9d</u> <u>a816de7704380d252f14ff</u> <u>6a594865b72034f10c6bdc</u>	+ 3.200000 FIST	✓

* USD values displayed at the time of transaction

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