





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:34 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a2d2d1f406898cfecb5cea8e1515433e8fb4792</u>
TOTAL RECEIVED	0.085123145672363773 BNB  51.05 USD
TOTAL SEND	0.000828115000000000 BNB  0.49 USD

Token	Balance
BNB	0.084295030672363783 BNB  50.56 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
OnlyFans	10,000 ONF
usdcswap.org	500 usdcswap.org
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS
AI WORLD	1,000.000000000000000000 AI
decentraland.online	100,000,000,000,000,005,366,162,204,393,472 .000000000000000000 DLand
Ape-NFT.io	350.000000000000000000 APE
\$Betsly.org	500 \$ Claim Free [SPONSORED]





* USD values displayed at the time of transaction

Token	Balance
PancakeSwap	10,000 CAKE LP

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-07 15:49:48	<u>0x89355607ce714f0b6fd8675cab22ea1a5769e9c11913868a7110d80f1f5303b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-07 15:49:48	<u>0x89355607ce714f0b6fd8675cab22ea1a5769e9c11913868a7110d80f1f5303b2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2022-04-19 21:35:47	<u>0x2b11a1477cf91224ad495d672da3fe2052e2d67a411d5cfd9e6f633c6c7bf8c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-19 21:35:47	<u>0x2b11a1477cf91224ad495d672da3fe2052e2d67a411d5cfd9e6f633c6c7bf8c0</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
5	2022-04-04 15:23:10	<u>0x5a7bf867cee6febbab34b57d21bdd7c5d5913d4f2cd279b883ec6d88a4028efe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-04 15:23:10	<u>0x5a7bf867cee6febbab34b57d21bdd7c5d5913d4f2cd279b883ec6d88a4028efe</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
7	2022-03-26 04:48:59	<u>0xf5ef3688ef84c7810fc75b181611868577c6045d146a74b36671790ab046e400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-26 04:48:59	<u>0xf5ef3688ef84c7810fc75b181611868577c6045d146a74b36671790ab046e400</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-28 16:17:57	<u>0x9c55ad33c011b89864fa</u> <u>f2a4fc363a3442066a5e2b</u> <u>6771d6d2a042e7c6b69870</u>	+ 0.0698498406723637 72 BNB  27.63 USD	✓
10	2022-02-04 04:58:08	<u>0x360ce678dff04a71066d</u> <u>720578dd6d3b2f73a672e5</u> <u>5935ab47033c440e25a766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-02-04 04:58:08	<u>0x360ce678dff04a71066d</u> <u>720578dd6d3b2f73a672e5</u> <u>5935ab47033c440e25a766</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
12	2022-01-22 05:45:22	<u>0xf20025d548cf28bb570b</u> <u>af065c989ca994c183c1ca</u> <u>fa686412614e5c9eb89c8a</u>	+ 0.0152733049999999 99 BNB  5.44 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 06:59:23	<u>0x2e7185ea2e5c02b4545c</u> <u>09577068bbeeb7223dd76f</u> <u>fe3175f2dd1eaefcdb87a0</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-12 17:17:49	<u>0xbc46cfd48fc48fe8ce9e</u> <u>3d2f9f2d4f219fe79f9d24</u> <u>5bf9542d51580aa65a073c</u>	+ 10,000 CAKE LP	✓
3	2023-03-11 10:11:30	<u>0x1bbe15820700f01fcf4d</u> <u>93505946de1b4520c67e0b</u> <u>b8adc9a7828f2be0fd1b4a</u>	+ 10,000 ONF	✓
4	2023-03-08 14:42:53	<u>0x7ac8b0a2df4234c5d52a</u> <u>80b020a7417e7cbdd168ce</u> <u>155e5a0b1a6c65e1becdca</u>	+ 0.0000000001000000 00 AI	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-07 15:49:48	<u>0x89355607ce714f0b6fd8675cab22ea1a5769e9c11913868a7110d80f1f5303b2</u>	- 316.19000095000001 2381 BUSD  316.29 USD	✓
6	2022-08-27 08:46:36	<u>0xd197ec77b5f53381a28c0b28f3d12e837d94a73610d4c9b2833beba29d7a5d76</u>	+ 10.8100000000000000 497 BUSD  10.81 USD	✓
7	2022-08-05 03:25:49	<u>0x00980fc43323f8486f43857f4f54a353603d899514f9810241cfccd705e802e4</u>	+ 40.799999999999997 158 BUSD  40.80 USD	✓
8	2022-07-21 04:04:19	<u>0x2788d7899317409e62a910d1ba2dad5f3fef1859886e5d22b4545989f10358c5</u>	+ 30.8200000000000000 284 BUSD  30.83 USD	✓
9	2022-07-08 01:49:58	<u>0xbe786101c8c84af25311f6d5a9751869e2ebf47afd0a62e2a1b66fed82ae50a0</u>	+ 16.859999999999999 432 BUSD  16.87 USD	✓
10	2022-07-07 13:33:33	<u>0x99dda418bfced284160fddbdebfc595bd26c3ce84d056b36e48c0041876f9f5b</u>	+ 500 usdcswap.org	✓
11	2022-06-25 01:22:53	<u>0x663761cf75090e370c912e46fc49637cd308f140acd1b5fe70d9594731ecebcc</u>	+ 12.7300000000000000 426 BUSD  12.75 USD	✓
12	2022-06-18 01:32:22	<u>0xa5ba5f14d0315c8df5e9cfb1def77748b07edb548d3a2e41614d82e3c66afbba</u>	+ 15.7300000000000000 426 BUSD  15.73 USD	✓
13	2022-06-12 00:29:50	<u>0xe2ed169166a49897a7cdedf3f09819eaeac627f8729c6bf064f386bdbc71b541</u>	+ 25.6900000000000001 279 BUSD  25.70 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-02 08:36:54	<u>0x1142ecd53fa6deed1d1a</u> <u>fdad560132e5bb3830f0b8</u> <u>df8b07baaf00b3d7ee6925</u>	+ 25.4800000000000000 426 BUSD  25.49 USD	✓
15	2022-05-25 01:21:35	<u>0x4b740efe80319163daef</u> <u>f495fa873943a3dc458468</u> <u>79d4f9429a1a9bb2edb246</u>	+ 29.7600000000000001 563 BUSD  29.74 USD	✓
16	2022-05-15 08:07:14	<u>0x1917372d07cdc053c3c1</u> <u>2300a629699c22e6e2c396</u> <u>8a4939a386e81c5d4e5a9e</u>	+ 22.0799999999999998 295 BUSD  22.08 USD	✓
17	2022-05-09 00:38:34	<u>0xd8ec5a3919886aaaad3c</u> <u>a997bdaf44fe62a7a9c2a8</u> <u>d7bb1d5f911d96f7b4792d</u>	+ 35.5000000000000000 000 BUSD  35.50 USD	✓
18	2022-04-29 03:12:46	<u>0xe889948561cbc3d8fd58</u> <u>62baceeafcecb572dd8de</u> <u>3d0497e36d4ae1dcd34ec1</u>	+ 39.4299999999999999 716 BUSD  39.38 USD	✓
19	2022-04-25 03:56:45	<u>0x659dc198dca9bf0def85</u> <u>d73de48a94de18d005763c</u> <u>02038d0d6ebd31a0d1d4ed</u>	+ 10.5000000000000000 000 BUSD	✓
20	2022-04-19 21:35:47	<u>0x2b11a1477cf91224ad49</u> <u>5d672da3fe2052e2d67a41</u> <u>1d5cfd9e6f633c6c7bf8c0</u>	- 68.2600000000000005 116 BUSD	✓
21	2022-04-17 08:30:28	<u>0xd3bc0f6beeac37325c74</u> <u>1f3e67b396d36b0b53ba62</u> <u>ef227dafc0c9d6287dea1a</u>	+ 25.8999999999999998 579 BUSD  2,963.08 USD	✓
22	2022-04-16 02:24:50	<u>0x8436b51832deca335df6</u> <u>8b07e9ad0d2c89143d389b</u> <u>e35a112d37a230dd6a34c8</u>	+ 27.5000000000000000 000 BUSD  3,146.13 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-04 15:25:34	<u>0x7540560cb59f2359ccf2</u> <u>bf45d4133f8eed5d76e6f2</u> <u>a578f5c12565038c6abf49</u>	+ 350.00000000000000 0000 APE	✓
24	2022-04-04 15:25:04	<u>0x3a91465c9f35149ef98a</u> <u>b937ea5f99a12e55661648</u> <u>7dc64d56afa719bece0d38</u>	+ 9,000,000.00000000 0000000000 DLand	✓
25	2022-04-04 15:23:10	<u>0x5a7bf867cee6febbab34</u> <u>b57d21bdd7c5d5913d4f2c</u> <u>d279b883ec6d88a4028efe</u>	- 59.729999999999996 874 BUSD	✓
26	2022-04-02 07:11:19	<u>0xb475f8ccb576eac624d1</u> <u>c09a94c43deed461e09f1b</u> <u>3c0fdda7792370f9b23cb8</u>	+ 14.859999999999999 432 BUSD	✓
27	2022-03-30 10:36:12	<u>0x00e902ccec0531bee21f</u> <u>c55071a1e610fdca3bbb5</u> <u>f7bc4f38afb4deee056d87</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
28	2022-03-29 06:27:37	<u>0x2dbfd7a35d7e1f86597c</u> <u>c43b3b1d52c26668a5914d</u> <u>2a51a12ea7de252b062ea0</u>	+ 49.229999999999996 874 BUSD	✓
29	2022-03-26 04:48:59	<u>0xf5ef3688ef84c7810fc7</u> <u>5b181611868577c6045d14</u> <u>6a74b36671790ab046e400</u>	- 174.77147899999999 9360 BUSD  21,684.08 USD	✓
30	2022-03-25 15:52:10	<u>0x87f85451a27170df4080</u> <u>de1db6d5ceac3e611ca553</u> <u>880bf9299e1866d35a446c</u>	+ 10.500000000000000 000 BUSD  1,302.74 USD	✓
31	2022-03-18 11:51:01	<u>0xe88068e49ffb09870fc0</u> <u>e1b13024be43a6a6ea97a5</u> <u>d5c2cc01d99985d5905f52</u>	+ 15.000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-07 03:23:02	<u>0x9b34e2fa35fc83be411d</u> <u>5b18cc383b3ab341e5d4cf</u> <u>48806613bdabffaead8833</u>	+ 34.439999999999997 726 BUSD	✓
33	2022-02-26 09:33:18	<u>0x00889296dfbbce4f3e4a</u> <u>da163c0828ed28df5787da</u> <u>a0d4684322e09ad7e4c13e</u>	+ 11.762479470000000 603 BUSD  1,273.13 USD	✓
34	2022-02-25 14:49:02	<u>0x3c7b87856d70f1e20a9a</u> <u>e57898322657cb50b6705a</u> <u>717cad0d2b7ac4986550e6</u>	+ 11.500000000000000 000 BUSD	✓
35	2022-02-23 03:47:14	<u>0x538c9fca3e71190d1d7d</u> <u>b09ba9321c330debb3ce08</u> <u>b30a1b68f26a0539b1fb35</u>	+ 47.530000000000001 137 BUSD	✓
36	2022-02-12 01:55:33	<u>0xf1b0e7ad1100b622fc9b</u> <u>e47360e8456414a5e882f0</u> <u>67af10d14f7d176d5cd330</u>	+ 40.039999999999999 147 BUSD	✓
37	2022-02-04 04:59:59	<u>0x691a31858a0a9c685132</u> <u>bb037258d4d0dc0d6353b0</u> <u>f13347b022a0e3181405cb</u>	+ 6,500,000.00000000 0000000000 MKS	✓
38	2022-02-04 04:58:08	<u>0x360ce678dff04a71066d</u> <u>720578dd6d3b2f73a672e5</u> <u>5935ab47033c440e25a766</u>	- 69.144278999999997 382 BUSD  8,361.15 USD	✓
39	2022-02-03 01:22:24	<u>0xd06fc03c437ec15cfbd9</u> <u>0c6a9e2cfb1e0e4a1cb0d7</u> <u>8f2f79bae26d0577d0b53d</u>	+ 14.498999999999998 778 BUSD	✓
40	2022-01-28 09:27:28	<u>0xe7fbe12f04eda9ab110c</u> <u>537ef0065cd0f44bf63d97</u> <u>660d8af1ce7aa937e4bc14</u>	+ 19.431000000000000 938 BUSD	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-22 05:43:22	<u>0x337b12b916dcd9d745df</u> <u>1ade3817c8839051e7d198</u> <u>8d92898369761317e90de8</u>	+ 37.5632794800000005 606 BUSD	✓
42	2022-01-22 02:45:22	<u>0xee163e2ab48abb07af33</u> <u>d2db213e7e4d2199ace3c8</u> <u>70ecbc1313a1190b35428d</u>	+ 12.1500000000000000 355 BUSD	✓

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