

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x325227b2b792619fd2ede6cf75cb6b49daa1902f</u>
TOTAL RECEIVED	0.163060299999999991 BNB
	97.77 USD
TOTAL SEND	0.163060299999999991 BNB
	97.77 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.032340000000000001 WBNB
	19.39 USD
PancakeSwap Token	0.000000000000000000 Cake
FC Porto Fan Token	0.00000000 PORTO
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
Pancake Bunnies	0 PB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-16 17:27:33	<u>0x1f0f13bad213d2ee9a75a290945ae2e2490943982a923b7216a09b7da5bcff47</u>	- 0.0367916477699999 98 BNB  21.65 USD	✓
2	2021-11-16 17:27:33	<u>0x1f0f13bad213d2ee9a75a290945ae2e2490943982a923b7216a09b7da5bcff47</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-16 13:15:30	<u>0xc14f9b06de47110dbf6e895fd10bd9fb59b70744f84173e1d2077111127ed617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-16 13:15:30	<u>0xc14f9b06de47110dbf6e895fd10bd9fb59b70744f84173e1d2077111127ed617</u>	- 0.0013135595000000 00 BNB  0.77 USD	✓
5	2021-11-16 12:53:00	<u>0xca83eb5a33498ddde8eba030fcbb1912c42eb53eadb5036d165ad68ca92e1c55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-16 12:53:00	<u>0xca83eb5a33498ddde8eba030fcbb1912c42eb53eadb5036d165ad68ca92e1c55</u>	- 0.0002243650000000 00 BNB  0.13 USD	✓
7	2021-11-16 12:50:34	<u>0xb3110961f06b50b28534dc6e1493c0263f604929314cad60fcea3f6ca0c09388</u>	+ 0.0200000000000000 00 BNB  11.77 USD	✓
8	2021-11-16 12:47:09	<u>0x84e1d23cfddb58c3dcfaca7f8e943e37228cbcb701ea39c380ed92e82a803e25</u>	+ 0.0100000000000000 00 BNB  5.88 USD	✓
9	2021-11-16 12:46:57	<u>0x456df6f5a644320de1f57af5c641e2312485caae7f4a98bb257ce1b415c394b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-16 12:46:57	<u>0x456df6f5a644320de1f57af5c641e2312485caae7f4a98bb257ce1b415c394b1</u>	- 0.0005004800000000 00 BNB  0.29 USD	✓
11	2021-11-16 12:37:42	<u>0x12756c4648b80b867fd2f20009d219d34e1309b77a998557678318e2349186e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-16 12:37:42	<u>0x12756c4648b80b867fd2f20009d219d34e1309b77a998557678318e2349186e2</u>	- 0.0001479730000000 00 BNB  0.08 USD	✓
13	2021-11-16 12:37:21	<u>0xb51745368849c00ae518a273afa59278d803ea3f895dfb2013274d5f00a65942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-16 12:37:21	<u>0xb51745368849c00ae518a273afa59278d803ea3f895dfb2013274d5f00a65942</u>	- 0.0001669290000000 00 BNB  0.09 USD	✓
15	2021-11-16 12:36:37	<u>0x819f50b1d7bbbf54e7ca573de346c94835d156305937a8fbce9b7b9f9d165e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-16 12:36:37	<u>0x819f50b1d7bbbf54e7ca573de346c94835d156305937a8fbce9b7b9f9d165e10</u>	- 0.0011669757300000 00 BNB  0.68 USD	✓
17	2021-11-16 12:35:10	<u>0xd033618f2d7943870d0f0e099a365e9ebac40efdd7ac2b6f31007acfec853</u>	+ 0.0100000000000000 00 BNB  5.88 USD	✓
18	2021-11-16 11:47:23	<u>0xf71f4d03e913c0a68cd74e82efb460ce60d7fec5343e148d8451036fc65308da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-16 11:47:23	<u>0xf71f4d03e913c0a68cd7 4e82efb460ce60d7fec534 3e148d8451036fc65308da</u>	- 0.0014596650000000 00 BNB  0.85 USD	✓
20	2021-11-16 11:43:04	<u>0xe996a1f59786700bda7d 80a0ea8460832c98528162 367c05355a6e12c551593f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-16 11:43:04	<u>0xe996a1f59786700bda7d 80a0ea8460832c98528162 367c05355a6e12c551593f</u>	- 0.0003784500000000 00 BNB  0.22 USD	✓
22	2021-11-16 09:17:14	<u>0x2d6e319ccbb8192da60a d02b8421d7ed0008894fd7 f8d79c216d9738d5d6f6af</u>	+ 0.0020000000000000 00 BNB  1.17 USD	✓
23	2021-11-16 09:12:50	<u>0xa90f7e71bc451256d205 3403451db6d28e2bf5ce8b 15b445e7396f902713a6bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-16 09:12:50	<u>0xa90f7e71bc451256d205 3403451db6d28e2bf5ce8b 15b445e7396f902713a6bf</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
25	2021-11-15 20:03:25	<u>0x61144de25aa0ca637cd7 1ebeef9dfe3a89492be07a 2432c91be19f3facfd1120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-15 20:03:25	<u>0x61144de25aa0ca637cd7 1ebeef9dfe3a89492be07a 2432c91be19f3facfd1120</u>	- 0.0012362300000000 00 BNB  0.75 USD	✓
27	2021-11-15 20:03:01	<u>0xad27dd3d1aa08485f41f ec9ccce30286f0c6e2a7cb 7e70b9fafd3246efa27916</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-15 20:03:01	<u>0xad27dd3d1aa08485f41f ec9ccce30286f0c6e2a7cb 7e70b9fafd3246efa27916</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓
29	2021-11-15 20:02:25	<u>0x4095c2a794f5fad0442a 65ac88809d96a8e77af3ec 7cce420907382fbca28685</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-15 20:02:25	<u>0x4095c2a794f5fad0442a 65ac88809d96a8e77af3ec 7cce420907382fbca28685</u>	- 0.0002528350000000 00 BNB  0.15 USD	✓
31	2021-11-15 20:01:34	<u>0x552c2faa7c7183c41473 f0038a72e140329d5a2975 d70072f3d5e7df66a8a353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-15 20:01:34	<u>0x552c2faa7c7183c41473 f0038a72e140329d5a2975 d70072f3d5e7df66a8a353</u>	- 0.0015925600000000 00 BNB  0.96 USD	✓
33	2021-11-15 20:00:58	<u>0x9964ce62055d5991b77b 951925326d8ee911690737 42a7e8751d7182a8200aba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-15 20:00:58	<u>0x9964ce62055d5991b77b 951925326d8ee911690737 42a7e8751d7182a8200aba</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓
35	2021-11-15 19:37:01	<u>0x5926dddd2cbf90e2634a e60c1750a36efd536e806e 79be6823715e41fb8e5bd0</u>	+ 0.0040000000000000 00 BNB  2.53 USD	✓
36	2021-09-10 07:50:05	<u>0xc4a5ae27a61342f0b970 c3e150e52febef7391ac2e 5c6dbc7f0f02c6a7e52ad3</u>	- 0.0987932249999999 98 BNB  39.65 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-10 07:50:05	<u>0xc4a5ae27a61342f0b970c3e150e52febef7391ac2e5c6dbc7f0f02c6a7e52ad3</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
38	2021-09-10 07:49:29	<u>0xade371c5e300c36bfdeb282feba27d7a3e568d93fca976aaf35899bf9b4ee0c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-10 07:49:29	<u>0xade371c5e300c36bfdeb282feba27d7a3e568d93fca976aaf35899bf9b4ee0c1</u>	- 0.000136355000000000 00 BNB  0.05 USD	✓
40	2021-09-10 07:48:26	<u>0x032cf52590ec78917bb7f4fbd5866cc7ea94e45ddd7594de69895cfe823bfedd</u>	+ 0.099034579999999999 97 BNB  39.75 USD	✓
41	2021-08-28 11:36:58	<u>0xed5ec20bf264fa3c4985fa2c5db921da899948715bdad78c6b3f309ac46f1b67</u>	- 0.017558399999999999 98 BNB  8.53 USD	✓
42	2021-08-28 11:36:58	<u>0xed5ec20bf264fa3c4985fa2c5db921da899948715bdad78c6b3f309ac46f1b67</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
43	2021-08-28 11:24:49	<u>0x66fff3befc51290dcfdd1e145223cc0c342e113463de1f32e56c3821557b1b4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-08-28 11:24:49	<u>0x66fff3befc51290dcfdd1e145223cc0c342e113463de1f32e56c3821557b1b4a</u>	- 0.000362320000000000 00 BNB  0.17 USD	✓
45	2021-08-28 11:24:01	<u>0x5c29253c6ba06f358f1bef6b42c7b3d613f238d9d2d6a0fdf56bb312578439c6</u>	+ 0.018025719999999999 99 BNB  8.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 06:03:35	<u>0x394dee584df7f466bd40 d7a177a3cda5a0ae5b525a b8e939865562427c3e363e</u>	+ 0.0323400000000000 01 WBNB  18.98 USD	✓
2	2021-11-16 12:37:42	<u>0x12756c4648b80b867fd2 f20009d219d34e1309b77a 998557678318e2349186e2</u>	- 5.4187410152008688 16 Cake	✓
3	2021-11-16 12:37:21	<u>0xb51745368849c00ae518 a273afa59278d803ea3f89 5dfb2013274d5f00a65942</u>	- 0.74839525 PORTO	✓
4	2021-11-16 12:36:37	<u>0x819f50b1d7bbbf54e7ca 573de346c94835d1563059 37a8fbce9b7b9f9d165e10</u>	+ 5.3476226655808885 01 Cake	✓
5	2021-11-16 12:36:37	<u>0x819f50b1d7bbbf54e7ca 573de346c94835d1563059 37a8fbce9b7b9f9d165e10</u>	+ 0.74839525 PORTO	✓
6	2021-11-16 11:47:23	<u>0xf71f4d03e913c0a68cd7 4e82efb460ce60d7fec534 3e148d8451036fc65308da</u>	- 5.4288816503800196 86 Cake	✓
7	2021-11-15 20:03:25	<u>0x61144de25aa0ca637cd7 1ebeef9dfe3a89492be07a 2432c91be19f3facfd1120</u>	- 0.5000000000000000 00 Cake	✓
8	2021-11-15 20:01:34	<u>0x552c2faa7c7183c41473 f0038a72e140329d5a2975 d70072f3d5e7df66a8a353</u>	- 1.0000000000000000 00 Cake	✓
9	2021-11-15 19:32:34	<u>0x924982bcdef2540b50e7 da0f2842242480a40e74bb 07ff10a1200a8e8bafde09</u>	+ 7.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-20 07:50:56	<u>0xa91929091e4681144b5b</u> <u>fac704d99578db457cbc72</u> <u>ccbc9f566dafb69148a90f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-10 07:51:53	<u>0xa24a83aad18a2be41fad</u> <u>fda88878556465cb5a6049</u> <u>77a7bc6fa9e910430ad2a5</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-09-10 07:49:38	<u>0xb987a0f1648c1fc183f8</u> <u>5a3c24ecc2eb9debc460d</u> <u>f96f6c62cce1f09eadd300</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 13:15:30	<u>0xc14f9b06de47110dbf6e</u> <u>895fd10bd9fb59b70744f8</u> <u>4173e1d2077111127ed617</u>	- 1 PB	✓
2	2021-11-16 12:46:57	<u>0x456df6f5a644320de1f5</u> <u>7af5c641e2312485caae7f</u> <u>4a98bb257ce1b415c394b1</u>	+ 1 PB	✓
3	2021-11-15 20:03:25	<u>0x61144de25aa0ca637cd7</u> <u>1ebeef9dfe3a89492be07a</u> <u>2432c91be19f3facfd1120</u>	- 1 PB	✓
4	2021-11-15 20:01:34	<u>0x552c2faa7c7183c41473</u> <u>f0038a72e140329d5a2975</u> <u>d70072f3d5e7df66a8a353</u>	+ 1 PB	✓

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