





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32fa74e23123734a7deefbb9bc96b5a40261f141</u>
TOTAL RECEIVED	81.085720015000006811 BNB  49,097.40 USD
TOTAL SEND	81.085720015000006811 BNB  49,097.40 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
Woodrip Token	3.674224155000000103 WDP
Dex88.org	800,000.000000000000000000 Dex88.org
314+	10,000.000000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
META365	3.64999999999999911 UCC
VENT [via ChainPort.io]	0.000000000000000000 VENT
h3x.exchange	392,456.000000000000000000 H3X
Lazy Kangaroo	1.000000000000000000 LAZY





* USD values displayed at the time of transaction

Token	Balance
Pancake LPs	0.001000000000000000 Cake-LP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 17:20:00	<u>0x5215c59bbb1bb92bee1b e07584e11ff0ea4e86c045 0894c9324c1bb37592fcf9</u>	- 0.0937885650000000 04 BNB  48.25 USD	✓
2	2021-12-29 17:20:00	<u>0x5215c59bbb1bb92bee1b e07584e11ff0ea4e86c045 0894c9324c1bb37592fcf9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-29 17:17:45	<u>0xfb9ca957cdeaa5807fa9 af0ca8ae8b140c517c99f6 2488246412407dd2940bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-29 17:17:45	<u>0xfb9ca957cdeaa5807fa9 af0ca8ae8b140c517c99f6 2488246412407dd2940bd0</u>	- 0.0001817000000000 00 BNB  0.09 USD	✓
5	2021-12-29 17:04:33	<u>0xf0a016eb47c567cace5d 4bd077272c84f3bcefff8e 7d4b44eed9dc2b67d920b5</u>	+ 0.0940752650000000 05 BNB  48.40 USD	✓
6	2021-11-11 10:24:06	<u>0x339c68be5e4abf5444c9 97810845db03ff1c61c742 1b7663444630218a540f86</u>	- 40.991025049999997 520 BNB  25,758.76 USD	✓
7	2021-11-11 10:24:06	<u>0x339c68be5e4abf5444c9 97810845db03ff1c61c742 1b7663444630218a540f86</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
8	2021-11-11 10:23:00	<u>0x630d06b51f7ab3de6ceb f8c65c3eb426e8ae4b3aef 9286f01f26addf085c2bf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-11 10:23:00	<u>0x630d06b51f7ab3de6ceb f8c65c3eb426e8ae4b3aef 9286f01f26addf085c2bf2</u>	- 0.0001115800000000 00 BNB  0.07 USD	✓
10	2021-11-11 10:22:36	<u>0x5f7d8dcc2c509b2b1aa8 f286071873fb4d038711f6 90b9193a042995912e3d9d</u>	- 40.0000000000000000 000 BNB  25,136.00 USD	✓
11	2021-11-11 10:22:36	<u>0x5f7d8dcc2c509b2b1aa8 f286071873fb4d038711f6 90b9193a042995912e3d9d</u>	- 0.0004031200000000 00 BNB  0.25 USD	✓
12	2021-11-11 10:22:12	<u>0xb1b5ac02d2af3bf341c9 62721a792424b55e8aacfa 00d2c714e949adffbeb2e9</u>	+ 40.991644749999998 965 BNB  25,759.14 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-11 10:23:00	<u>0x630d06b51f7ab3de6ceb f8c65c3eb426e8ae4b3aef 9286f01f26addf085c2bf2</u>	+ 40.0000000000000000 000 BNB  25,136.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:22:50	<u>0x471ab9f091b09fb45f3f fd6879cc5f9a007ccdf2cb 5e1cd470c038c1d6736bad</u>	+ 3.6499999999999999 11 UCC	✓
2	2024-07-03 11:00:09	<u>0x06697a1a47aa3da8a42c 041bf1089e14a4075983cb c2fd07f1b523c94ddbce16</u>	+ 1.00000000 XPLR	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 03:33:57	<u>0x5dccd06eb490b70c0ee2650c9339ac785f05cec71c03ee6d88bdae7a2a647a21</u>	+ 0.0367221660000000 01 NOVAX	✓
4	2024-06-18 00:43:16	<u>0x930ccd162ea045d86af882fcd2519ae0cf89ad418edd8c86d54a696f3e1089528</u>	+ 1.0000000000000000 00 LAZY	✓
5	2024-05-26 12:03:56	<u>0x5a0d29d18267e931e58939c5bfc1b60eb4a7ccb098f9ec8fadd0b5642d8acd65</u>	+ 0.0010000000000000 00 MFT	✓
6	2024-05-03 04:54:32	<u>0x375c3ce698d31a23085bd583b9222f20da66f3196cc9ec78ae1b4f3b3004145f</u>	+ 10,000.0000000000 0000000 314+	✓
7	2024-03-28 12:52:17	<u>0xdbad5d7dd9aa78030b85a74e4a7384e44422bdec616f0e756792a4b6972d731d</u>	+ 3.6742241550000001 03 WDP	✓
8	2023-09-19 19:20:08	<u>0xd965e706998ef7f56c0e9816156d9bba0932a961f610a4c425bfd2709bc0c4a9</u>	+ 0.0010000000000000 00 Cake-LP	✓
9	2023-09-19 19:16:44	<u>0x2e089644695b9881d89f2d38ab8d5cfe3ba47bb2ab1009a1b10793ee5f614d6f</u>	+ 0.0100000000000000 00 LGT	✓
10	2023-09-04 02:42:13	<u>0xb17e0d2340526005eed1fbd3cf50ee4eb0c242a3fcad8210345143955c03a51a</u>	+ 0.0100000000000000 00 OPV	✓
11	2023-08-27 22:47:01	<u>0xa7772506eff9caa13e07c54afcdf25ade3f8d1c2b3c3e2932bbdcf1345bd7b08</u>	+ 0.580679 WTH	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-21 20:04:24	<u>0x31f8b79d718b45e38136070fd5114332272dc36fb67d4396e5d2b87bf06b592f</u>	+ 980,000.0000000000 00000000 swap8.io	✓
13	2022-02-01 22:53:39	<u>0x1659e784cb954a9689414ad36ce2c3ebaaebd530170ab2ffec22f583d3082a8e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
14	2022-01-05 14:08:21	<u>0x92609407f91c914c7adb c414442f7c054c3be53c6f d78242e3a344cdf70ffe9d</u>	+ 66,707.0000000000 00000000 SHIBA_DIVIDEND_TRA CKER	✓
15	2021-12-29 17:18:45	<u>0xceadc0667bc35ea85ee7 4cc9f1cda6fa0ae7d6c2cf 0c52d440a316df902324d0</u>	+ 92,280.0000000000 00000000 1Gas.org	✓
16	2021-12-29 17:17:45	<u>0xfb9ca957cdeaa5807fa9 af0ca8ae8b140c517c99f6 2488246412407dd2940bd0</u>	- 3,346.803850411750 318017 VENT	✓
17	2021-12-29 17:07:42	<u>0x18e3ce39043c01749a5b b57b658ccd9545ea52fd43 626b236471213dcb4c53ac</u>	+ 3,346.803850411750 318017 VENT	✓
18	2021-11-14 10:27:56	<u>0xfb2865053aaae14a5a20 77256da8954a3ae5f772c6 872c029cc3944a142c983e</u>	+ 392,456.0000000000 00000000 H3X	✓
19	2021-11-14 10:08:54	<u>0x4c8fdc55a8bc89140c22 63416106d50ae5f1bce779 09dd8238173dc69fd209bb</u>	+ 1.0000000000000000 00 BeeToken	✓
20	2021-11-11 10:25:45	<u>0x42c225e6ee53d34ede94 f31973e0cd770d8b483773 8d17ee7979b5a1dfde65d2</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-11 10:22:36	<u>0x5f7d8dcc2c509b2b1aa8</u> <u>f286071873fb4d038711f6</u> <u>90b9193a042995912e3d9d</u>	+ 40.0000000000000000 000 WBNB  25,136.00 USD	✓

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