

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f45cc5305e32d5b0f7cb6216e3c61b8a612598b</u>
TOTAL RECEIVED	1.819454483262231470 BNB 1,060.37 USD
TOTAL SEND	1.819211344043327516 BNB 1,060.23 USD

Token	Balance
BNB	0.000243139218903935 BNB 0.14 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
NeoAdaX	728,674,755.2881 NeoAdaX
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
swap8.io	980,000.000000000000000000 swap8.io
Pancake LPs	0.000000000000000000 Cake-LP
rocketboys.io	18,000,000.000000000000000000 ABOYS


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-11 17:02:29	<u>0x5149a7f1a07d8aa50f7367310b6f23c273702bddabc8388200ae2a78b9065436</u>	- 0.9759599280433274 29 BNB  395.36 USD	✓
2	2021-09-11 17:02:29	<u>0x5149a7f1a07d8aa50f7367310b6f23c273702bddabc8388200ae2a78b9065436</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-11 17:00:47	<u>0x745421e29d9cd21c9082b19e2170692d5767cd063dc549f6cc423fe61862b76f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-11 17:00:47	<u>0x745421e29d9cd21c9082b19e2170692d5767cd063dc549f6cc423fe61862b76f</u>	- 0.0001562960000000 00 BNB  0.06 USD	✓
5	2021-09-11 17:00:14	<u>0x68fa73ba351a03176554e0de657bfc4447358bff19871f7a8228b3ced399b4b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-11 17:00:14	<u>0x68fa73ba351a03176554e0de657bfc4447358bff19871f7a8228b3ced399b4b2</u>	- 0.0031707760000000 00 BNB  1.28 USD	✓
7	2021-09-11 17:00:05	<u>0x27721c198e9e25b5bffb4c9e4266c493a3760caf0fce362aabb93cf138f6c02a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-11 17:00:05	<u>0x27721c198e9e25b5bffb4c9e4266c493a3760caf0fce362aabb93cf138f6c02a</u>	- 0.0001414850000000 00 BNB  0.05 USD	✓
9	2021-09-11 16:59:50	<u>0x0b04d14e76d2273592fb2391ac830c3a2e071402db0cfd551cafda9faac6b08f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-11 16:59:50	<u>0x0b04d14e76d2273592fb</u> <u>2391ac830c3a2e071402db</u> <u>0cfd551cafda9faac6b08f</u>	- 0.0001414100000000 00 BNB  0.05 USD	✓
11	2021-09-11 16:58:47	<u>0x00b86d05edc93c4f135c</u> <u>6fe52ca07378e47b5de73f</u> <u>76b58bbd0c1b22db968e12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-11 16:58:47	<u>0x00b86d05edc93c4f135c</u> <u>6fe52ca07378e47b5de73f</u> <u>76b58bbd0c1b22db968e12</u>	- 0.0003400500000000 00 BNB  0.13 USD	✓
13	2021-09-08 17:28:47	<u>0x4b568ce7e9385895c2c2</u> <u>685ee7304c4cf23dcf7da9</u> <u>510c97964d8852e97c37d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-08 17:28:47	<u>0x4b568ce7e9385895c2c2</u> <u>685ee7304c4cf23dcf7da9</u> <u>510c97964d8852e97c37d7</u>	- 0.0001411250000000 00 BNB  0.05 USD	✓
15	2021-09-08 16:59:15	<u>0xa36909948db9b757485a</u> <u>5cdcd86cf2f95363adfc6</u> <u>47fd798162813486267fc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-08 16:59:15	<u>0xa36909948db9b757485a</u> <u>5cdcd86cf2f95363adfc6</u> <u>47fd798162813486267fc7</u>	- 0.0001411350000000 00 BNB  0.05 USD	✓
17	2021-09-08 16:53:45	<u>0x9aa12abe947418cf78e2</u> <u>b63597caf42e1bac8514a8</u> <u>32d16bce89d5d8308e1a95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-08 16:53:45	<u>0x9aa12abe947418cf78e2</u> <u>b63597caf42e1bac8514a8</u> <u>32d16bce89d5d8308e1a95</u>	- 0.0014714950000000 00 BNB  0.61 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-09-08 16:53:15	<u>0x1b5b331d5b7dfea240ab</u> <u>27e24e755e565b0f9441ab</u> <u>1f3767788df9c965e4084b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-08 16:53:15	<u>0x1b5b331d5b7dfea240ab</u> <u>27e24e755e565b0f9441ab</u> <u>1f3767788df9c965e4084b</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
21	2021-09-08 16:49:45	<u>0x9ade8dee3d75da85aae8</u> <u>f88aa371b157396c1876af</u> <u>4f86eb2810ac0b4d0ec158</u>	- 0.8000000000000000 44 BNB  332.00 USD	✓
22	2021-09-08 16:49:45	<u>0x9ade8dee3d75da85aae8</u> <u>f88aa371b157396c1876af</u> <u>4f86eb2810ac0b4d0ec158</u>	- 0.0018726330000000 00 BNB  0.77 USD	✓
23	2021-09-08 16:48:51	<u>0x2fada2fa1ed09219077b</u> <u>1ee7ab0b1c1dc0c83ad084</u> <u>4c14edc8e6c11405260068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-08 16:48:51	<u>0x2fada2fa1ed09219077b</u> <u>1ee7ab0b1c1dc0c83ad084</u> <u>4c14edc8e6c11405260068</u>	- 0.0003101910000000 00 BNB  0.12 USD	✓
25	2021-09-08 16:47:00	<u>0x03222b07e70c6e2c99f4</u> <u>ea84713cf62389674c0da5</u> <u>b23133d0a2c50840f976d4</u>	+ 0.8499999999999999 78 BNB  352.75 USD	✓
26	2021-09-08 16:37:08	<u>0x183269bcfb1012e2bcdd</u> <u>39f40005451186c001ffdb</u> <u>a6b32a8af7228b8f693a61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-09-08 16:37:08	<u>0x183269bcfb1012e2bcdd</u> <u>39f40005451186c001ffdb</u> <u>a6b32a8af7228b8f693a61</u>	- 0.0350376099999999 97 BNB  14.54 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-08 15:46:57	<u>0x7f0396a2d45e5c8a409939f77b5576a0012b8fadd76f0645164088824a445567</u>	+ 0.065000000000000000 02 BNB  26.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 19:03:17	<u>0xc65dad15bff347312ea5cbcc5487b976e4e068f7c0f8402644988ec838e3db02</u>	+ 0.0002431392189039 35 BNB  0.07 USD	✓
2	2021-09-11 17:00:47	<u>0x745421e29d9cd21c9082b19e2170692d5767cd063dc549f6cc423fe61862b76f</u>	+ 0.9025716473304352 67 BNB  365.63 USD	✓
3	2021-09-08 17:11:02	<u>0x0150e1b3cf2e1089727e1832fc89bf7e449c8974d81b07804d25e15cad60ab6</u>	+ 0.0003077197926158 60 BNB  0.12 USD	✓
4	2021-09-08 17:10:44	<u>0x914c9ec9ac17bbe10c3a8774faacfc70658fe88e288cacc0722af4dafbf74f99</u>	+ 0.0003165839278788 81 BNB  0.13 USD	✓
5	2021-09-08 17:07:23	<u>0x254f4d28a18403f097d3b797aebd0a402f135934ab674fe10da9509626bc675b</u>	+ 0.0003277198022347 33 BNB  0.13 USD	✓
6	2021-09-08 17:05:50	<u>0x459ec3b1dc7b17c9dc8a1157a11ede1b12c130682f0d61d60e6eb9e54a6d0e80</u>	+ 0.0003380159336387 62 BNB  0.14 USD	✓
7	2021-09-08 17:05:50	<u>0x6127b9916c795d2e1d839a1b2ffee63b2ef2ae859bfabe3a2226db2f264cc1b6</u>	+ 0.0003496572565239 58 BNB  0.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 20:21:27	<u>0x3fae214bad23ca907090</u> <u>642304941e017dc45e01d4</u> <u>7537c9c8abeb602b7ed5f4</u>	+ 980,000.0000000000 00000000 swap8.io	✓
2	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea4</u> <u>81a589e8ea4cc66963dce6</u> <u>2d79fec6f5730e9333d7b0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-09-11 17:01:05	<u>0x65b0ff4221a6678e1350</u> <u>3b0b851d572257a114a9b4</u> <u>1cae3607bd5237952aff47</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-11 17:00:14	<u>0x68fa73ba351a03176554</u> <u>e0de657bfc4447358bff19</u> <u>871f7a8228b3ced399b4b2</u>	+ 0.9025716473304352 67 WBNB  365.63 USD	✓
5	2021-09-11 17:00:14	<u>0x68fa73ba351a03176554</u> <u>e0de657bfc4447358bff19</u> <u>871f7a8228b3ced399b4b2</u>	+ 728,674,755.2881 NeoAdaX	✓
6	2021-09-11 17:00:14	<u>0x68fa73ba351a03176554</u> <u>e0de657bfc4447358bff19</u> <u>871f7a8228b3ced399b4b2</u>	- 0.0028142849891214 65 Cake-LP	✓
7	2021-09-11 16:58:47	<u>0x00b86d05edc93c4f135c</u> <u>6fe52ca07378e47b5de73f</u> <u>76b58bbd0c1b22db968e12</u>	+ 0.0028142849891214 65 Cake-LP	✓
8	2021-09-08 16:59:45	<u>0xcfb3dc8b1deecb0bc2fc</u> <u>505c72e9446ea3e801f3ea</u> <u>d784604397273e2b1e928c</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-09-08 16:53:45	<u>0x9aa12abe947418cf78e2</u> <u>b63597caf42e1bac8514a8</u> <u>32d16bce89d5d8308e1a95</u>	- 0.0028142849891214 65 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-08 16:53:45	<u>0x9aa12abe947418cf78e2</u> <u>b63597caf42e1bac8514a8</u> <u>32d16bce89d5d8308e1a95</u>	- 0.0000141421356237 25 Cake-LP	✓
11	2021-09-08 16:49:45	<u>0x9ade8dee3d75da85aae8</u> <u>f88aa371b157396c1876af</u> <u>4f86eb2810ac0b4d0ec158</u>	+ 0.0028284271247451 90 Cake-LP	✓
12	2021-09-08 16:49:45	<u>0x9ade8dee3d75da85aae8</u> <u>f88aa371b157396c1876af</u> <u>4f86eb2810ac0b4d0ec158</u>	- 1,000,000,000.0000 NeoAdaX	✓
13	2021-09-08 16:37:08	<u>0x183269bcfb1012e2bcdd</u> <u>39f40005451186c001ffdb</u> <u>a6b32a8af7228b8f693a61</u>	+ 1,000,000,000.0000 NeoAdaX	✓

* USD values displayed at the time of transaction

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