

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3fa49c71cad92498274b2d17318ee53a2cbb65a3</u>
TOTAL RECEIVED	0.050012493095715906 BNB
	29.92 USD
TOTAL SEND	0.021494489093212100 BNB
	12.86 USD





Token	Balance
BNB	0.028518004002503806 BNB
	17.06 USD
BUSD Token	0.000000000000000018 BUSD
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
GemSwap.net	800,000.000000000000000000 GemSwap.net
Qubit Token	0.000000000000000000 QBT
NEWB	0.090522059581408493 NEWB
newb Pancake LPs	0.083648517365127781 nCake-LP
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
Zepe.io	750,000.000000000000000000 Zepe.io






Token	Balance
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-14 10:06:34	<u>0x6d000834baf0fe198541</u> <u>7ca264a7feb6b472698978</u> <u>a3561aa93a4989ea8572f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-14 10:06:34	<u>0x6d000834baf0fe198541</u> <u>7ca264a7feb6b472698978</u> <u>a3561aa93a4989ea8572f4</u>	- 0.000787270000000000 00 BNB  0.32 USD	✓
3	2021-09-14 10:06:19	<u>0x0a84050bb6e3a66251ed</u> <u>a7f831ee40eb0f5cfd8b7f</u> <u>b1b0d376ccb66ac64c9a75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-14 10:06:19	<u>0x0a84050bb6e3a66251ed</u> <u>a7f831ee40eb0f5cfd8b7f</u> <u>b1b0d376ccb66ac64c9a75</u>	- 0.000787270000000000 00 BNB  0.32 USD	✓
5	2021-09-14 10:02:31	<u>0x3cc9341243c00e72fa05</u> <u>ccd01a1f176c6f5a654867</u> <u>a35df0ec2084ed50929d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-14 10:02:31	<u>0x3cc9341243c00e72fa05</u> <u>ccd01a1f176c6f5a654867</u> <u>a35df0ec2084ed50929d69</u>	- 0.000863400000000000 00 BNB  0.35 USD	✓
7	2021-09-14 10:02:10	<u>0xf37da05bef337b11cd26</u> <u>aeb0534d2a8efd42081846</u> <u>d311b5ca98264d6634d6d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-14 10:02:10	<u>0xf37da05bef337b11cd26</u> <u>aeb0534d2a8efd42081846</u> <u>d311b5ca98264d6634d6d6</u>	- 0.000220770000000000 00 BNB  0.09 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-09-14 10:02:01	<u>0x3767d0fc38a0424e0ef4</u> <u>dafa9878d422d9548c83de</u> <u>9180e201f51c79ddfb8123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-14 10:02:01	<u>0x3767d0fc38a0424e0ef4</u> <u>dafa9878d422d9548c83de</u> <u>9180e201f51c79ddfb8123</u>	- 0.000220770000000000 00 BNB  0.09 USD	✓
11	2021-09-14 10:01:46	<u>0xb108b845d89a6d73a25f</u> <u>d80691c31cfd7f7fef8cfc</u> <u>79a4770af16f0a000ca848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-14 10:01:46	<u>0xb108b845d89a6d73a25f</u> <u>d80691c31cfd7f7fef8cfc</u> <u>79a4770af16f0a000ca848</u>	- 0.000220835000000000 00 BNB  0.09 USD	✓
13	2021-09-14 10:01:07	<u>0xfdbd16b95785eb4958ed</u> <u>15ffb1f118e29050f3bb9d</u> <u>aeab89baa3efb5440407ef</u>	- 0.0024713311641462 85 BNB  1.02 USD	✓
14	2021-09-14 10:01:07	<u>0xfdbd16b95785eb4958ed</u> <u>15ffb1f118e29050f3bb9d</u> <u>aeab89baa3efb5440407ef</u>	- 0.000969770000000000 00 BNB  0.40 USD	✓
15	2021-09-14 10:00:37	<u>0xdfce1dc64cb7ecff6eb8</u> <u>0a3c63fa986b819bc9df2c</u> <u>de1f06edc0a4c956257d3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-14 10:00:37	<u>0xdfce1dc64cb7ecff6eb8</u> <u>0a3c63fa986b819bc9df2c</u> <u>de1f06edc0a4c956257d3f</u>	- 0.000977960000000000 00 BNB  0.40 USD	✓
17	2021-09-14 10:00:16	<u>0xc36c4d80ae3f13b9c4ac</u> <u>a757dba318872b248b1737</u> <u>13d45dbda1b79acc4a4c1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-14 10:00:16	<u>0xc36c4d80ae3f13b9c4aca757dba318872b248b173713d45dbda1b79acc4a4c1a</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
19	2021-09-14 10:00:07	<u>0x9b78b10f259da8127ee3e5851440baef97f97b0266a50a1f143cdf44fc7abf9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-14 10:00:07	<u>0x9b78b10f259da8127ee3e5851440baef97f97b0266a50a1f143cdf44fc7abf9b</u>	- 0.0002222750000000 00 BNB  0.09 USD	✓
21	2021-09-14 09:58:40	<u>0x4cf6b23fc0ec9775a8f68d5bf6563b1b09db98679fe34c1d6995a6259934ce9b</u>	- 0.0024985884881608 17 BNB  1.03 USD	✓
22	2021-09-14 09:58:40	<u>0x4cf6b23fc0ec9775a8f68d5bf6563b1b09db98679fe34c1d6995a6259934ce9b</u>	- 0.0007111950000000 00 BNB  0.29 USD	✓
23	2021-09-14 09:53:52	<u>0x54313051142e3f016ca82e35c5172d05ece251d02a0eede0ce608f0549c1e56c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-14 09:53:52	<u>0x54313051142e3f016ca82e35c5172d05ece251d02a0eede0ce608f0549c1e56c</u>	- 0.0011268800000000 00 BNB  0.46 USD	✓
25	2021-09-14 09:53:28	<u>0xbe991c1993919ee4a795424d69413fe5266dc2897ffc91fc26666c1521a62a69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-14 09:53:28	<u>0xbe991c1993919ee4a795424d69413fe5266dc2897ffc91fc26666c1521a62a69</u>	- 0.0002207700000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-14 09:52:01	<u>0x2a124f82f993f2edadef</u> <u>2260c67c6e1a77b07a1855</u> <u>df475a2ea78d44510e0a43</u>	- 0.0024787594409049 99 BNB  1.02 USD	✓
28	2021-09-14 09:52:01	<u>0x2a124f82f993f2edadef</u> <u>2260c67c6e1a77b07a1855</u> <u>df475a2ea78d44510e0a43</u>	- 0.0009350600000000 00 BNB  0.38 USD	✓
29	2021-09-14 09:51:49	<u>0x274b14304775b8c06941</u> <u>e92da1835af5659cb1e609</u> <u>68e100a82f2ca6ebbcd962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-14 09:51:49	<u>0x274b14304775b8c06941</u> <u>e92da1835af5659cb1e609</u> <u>68e100a82f2ca6ebbcd962</u>	- 0.0001402000000000 00 BNB  0.05 USD	✓
31	2021-09-14 09:51:31	<u>0xfe3585390fe6095ae56c</u> <u>f0b7856440ba89a7c0f72c</u> <u>417863c797eb7202838a21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-14 09:51:31	<u>0xfe3585390fe6095ae56c</u> <u>f0b7856440ba89a7c0f72c</u> <u>417863c797eb7202838a21</u>	- 0.0002362000000000 00 BNB  0.09 USD	✓
33	2021-09-14 09:50:55	<u>0x244a44c79ea855896a33</u> <u>7389a6412b41996aeb39ae</u> <u>992d61b954c83ff929ca35</u>	- 0.0024849900000000 00 BNB  1.02 USD	✓
34	2021-09-14 09:50:55	<u>0x244a44c79ea855896a33</u> <u>7389a6412b41996aeb39ae</u> <u>992d61b954c83ff929ca35</u>	- 0.0007000750000000 00 BNB  0.29 USD	✓
35	2021-04-22 09:43:05	<u>0x5a0dad3014c03a2ef4b0</u> <u>679fa861806c0137544c9d</u> <u>ac5a0dfe5e04de5f53c25b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-22 09:43:05	<u>0x5a0dad3014c03a2ef4b0679fa861806c0137544c9dac5a0dfe5e04de5f53c25b</u>	- 0.0004415950000000 00 BNB  0.22 USD	✓
37	2021-04-22 05:53:26	<u>0x7a71b4151f6e8e3ab2bce17e98b66959497623e43e7a4d4b8f2447982ac6fe0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-04-22 05:53:26	<u>0x7a71b4151f6e8e3ab2bce17e98b66959497623e43e7a4d4b8f2447982ac6fe0a</u>	- 0.0015564950000000 00 BNB  0.78 USD	✓
39	2021-04-22 05:51:47	<u>0x735d6b60fe8b3b8f50110beb9f92e3286f489f5dfe77c8df446d3daae3dfd1a8</u>	+ 0.0500000000000000 03 BNB  25.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 09:58:40	<u>0x4cf6b23fc0ec9775a8f68d5bf6563b1b09db98679fe34c1d6995a6259934ce9b</u>	+ 0.0000124930957159 07 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 13:44:20	<u>0xa955af09c1bd4f1d7add2fc37eef670cd24d6ba3fb314907b384c42c3c400c3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-09-14 10:06:34	<u>0x6d000834baf0fe1985417ca264a7feb6b472698978a3561aa93a4989ea8572f4</u>	- 0.0033827326912596 69 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-14 10:06:19	<u>0x0a84050bb6e3a66251ed a7f831ee40eb0f5cfd8b7f b1b0d376ccb66ac64c9a75</u>	- 0.0679140552828956 25 Cake-LP	✓
4	2021-09-14 10:02:31	<u>0x3cc9341243c00e72fa05 ccd01a1f176c6f5a654867 a35df0ec2084ed50929d69</u>	- 0.4000000000000000 22 NEWB	✓
5	2021-09-14 10:01:07	<u>0xfdbd16b95785eb4958ed 15ffb1f118e29050f3bb9d aeab89baa3efb5440407ef</u>	+ 0.0033827326912596 69 Cake-LP	✓
6	2021-09-14 10:01:07	<u>0xfdbd16b95785eb4958ed 15ffb1f118e29050f3bb9d aeab89baa3efb5440407ef</u>	- 0.0047389700000000 00 NEWB	✓
7	2021-09-14 10:00:37	<u>0xdfce1dc64cb7ecff6eb8 0a3c63fa986b819bc9df2c de1f06edc0a4c956257d3f</u>	+ 0.0679140552828956 25 Cake-LP	✓
8	2021-09-14 10:00:37	<u>0xdfce1dc64cb7ecff6eb8 0a3c63fa986b819bc9df2c de1f06edc0a4c956257d3f</u>	- 1.0000000000000000 00 BUSD	✓
9	2021-09-14 10:00:37	<u>0xdfce1dc64cb7ecff6eb8 0a3c63fa986b819bc9df2c de1f06edc0a4c956257d3f</u>	- 0.0047389704185915 12 NEWB	✓
10	2021-09-14 09:58:40	<u>0x4cf6b23fc0ec9775a8f6 8d5bf6563b1b09db98679f e34c1d6995a6259934ce9b</u>	+ 1.0000000000000000 00 BUSD	✓
11	2021-09-14 09:55:52	<u>0x53431be0de23633d84ee 817b343a9a80480dc0625c 51f6272c9f8fcde06eff11</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-14 09:53:52	<u>0x54313051142e3f016ca8</u> <u>2e35c5172d05ece251d02a</u> <u>0eede0ce608f0549c1e56c</u>	+ 0.0836485173651277 81 nCake-LP	✓
13	2021-09-14 09:53:52	<u>0x54313051142e3f016ca8</u> <u>2e35c5172d05ece251d02a</u> <u>0eede0ce608f0549c1e56c</u>	- 0.1106018587713280 54 Cake-LP	✓
14	2021-09-14 09:52:01	<u>0x2a124f82f993f2edadef</u> <u>2260c67c6e1a77b07a1855</u> <u>df475a2ea78d44510e0a43</u>	+ 0.1106018587713280 54 Cake-LP	✓
15	2021-09-14 09:52:01	<u>0x2a124f82f993f2edadef</u> <u>2260c67c6e1a77b07a1855</u> <u>df475a2ea78d44510e0a43</u>	- 5.0832934038313615 23 QBT	✓
16	2021-09-14 09:50:55	<u>0x244a44c79ea855896a33</u> <u>7389a6412b41996aeb39ae</u> <u>992d61b954c83ff929ca35</u>	+ 5.0832934038313615 23 QBT	✓
17	2021-09-14 09:50:28	<u>0xd0b88c197639ce0c74da</u> <u>3b72a068b12d1e37e013bf</u> <u>47e54da38cf075ae2de9bd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-14 09:48:55	<u>0x198529a6d9a3bf6e2322</u> <u>b931644dfceaf1d609a218</u> <u>2d88601b4369a0fcc19fd1</u>	+ 0.5000000000000000 00 NEWB	✓

\* USD values displayed at the time of transaction

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