

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-27 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x45aa473758a8da6955f180d76f0ab8f0a0c2d821</u>
TOTAL RECEIVED	0.031605790089952554 BNB
	19.30 USD
TOTAL SEND	0.013933690000000000 BNB
	8.50 USD

Token	Balance
BNB	0.017672100089952552 BNB
	10.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AGrandPattern	6.300000 AGP
Pancake LPs	0.001232059918218459 Cake-LP
NASA	31.683450000000000057 NASA
FWW	1,000,000.000000000000000000 FWW
AVEShop	0.000000 AVE
0Apply Rich Token	0.575999999999999956 ART
CCDS	0.298639493564712200 CCDS
ArenaPlay	124.889000 APC

Token	Balance
OrbitDefi.org	58,397.000000000000000000 ORBIT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 06:51:20	<u>0xa566cfc11e24b846785c</u> <u>81e6e4aef42b940212a8fb</u> <u>4df40bfbec16553e865f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-23 06:51:20	<u>0xa566cfc11e24b846785c</u> <u>81e6e4aef42b940212a8fb</u> <u>4df40bfbec16553e865f03</u>	- 0.0007311800000000 00 BNB  0.18 USD	✓
3	2022-07-12 07:34:52	<u>0xae7ac2826a038f095a4b</u> <u>4237e7fd81854f10ba1afb</u> <u>4787ecc6559252d62e7f45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-12 07:34:52	<u>0xae7ac2826a038f095a4b</u> <u>4237e7fd81854f10ba1afb</u> <u>4787ecc6559252d62e7f45</u>	- 0.0008785420000000 00 BNB  0.19 USD	✓
5	2022-07-09 10:47:45	<u>0x645337d6a36a57116752</u> <u>7008c8ec4554d44f9ff47a</u> <u>5a8bbdddf5c695f3761495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-09 10:47:45	<u>0x645337d6a36a57116752</u> <u>7008c8ec4554d44f9ff47a</u> <u>5a8bbdddf5c695f3761495</u>	- 0.0011749430000000 00 BNB  0.28 USD	✓
7	2022-07-09 10:42:21	<u>0x2fba6964bcaba2382c5a</u> <u>bbd85f6ea429b7f3afe261</u> <u>002601a424fd386d2d6ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-09 10:42:21	<u>0x2fba6964bcaba2382c5a</u> <u>bbd85f6ea429b7f3afe261</u> <u>002601a424fd386d2d6ad0</u>	- 0.0013326600000000 00 BNB  0.32 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-07-09 09:05:15	<u>0x825454d85cdec9786d686193e09b0a7fca17f7f3b6092d6ab501a2263102c51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-09 09:05:15	<u>0x825454d85cdec9786d686193e09b0a7fca17f7f3b6092d6ab501a2263102c51e</u>	- 0.001827805000000000 00 BNB  0.44 USD	✓
11	2022-07-08 03:30:23	<u>0x5584fcfa8a47bcc335df09977331315c985b64d132aaf2edfa7c7beb921448b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-08 03:30:23	<u>0x5584fcfa8a47bcc335df09977331315c985b64d132aaf2edfa7c7beb921448b2</u>	- 0.000627530000000000 00 BNB  0.15 USD	✓
13	2022-07-08 02:44:53	<u>0xc9ea65b73a847c01d44fc1c704cc242583d57ddbea79a80344dda0cc8b701b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-08 02:44:53	<u>0xc9ea65b73a847c01d44fc1c704cc242583d57ddbea79a80344dda0cc8b701b13</u>	- 0.000970890000000000 00 BNB  0.23 USD	✓
15	2022-07-08 02:44:05	<u>0x05d60c3b10226e1d7673d8b2b42b8bdf5014d49e0035586531153d3921f5ea8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-08 02:44:05	<u>0x05d60c3b10226e1d7673d8b2b42b8bdf5014d49e0035586531153d3921f5ea8b</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
17	2022-07-08 02:36:44	<u>0xf57a1dfa2bd28b422aa84e53ee341eead728a0d98ffad8510fb9137ed40d551d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-08 02:36:44	<u>0xf57a1dfa2bd28b422aa8 4e53ee341eead728a0d98f fad8510fb9137ed40d551d</u>	- 0.0010269000000000 00 BNB  0.24 USD	✓
19	2022-07-08 02:35:08	<u>0xc783f19f6a501df51038 9531c886aa1bd46788e91c 5e3563f3e10d1346363e6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-08 02:35:08	<u>0xc783f19f6a501df51038 9531c886aa1bd46788e91c 5e3563f3e10d1346363e6f</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
21	2022-07-08 02:34:59	<u>0x1cbf69da3456a902d1f3 41aa20b4ac2bdc2a7a0907 d8114bb651cb541ce8b16a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-08 02:34:59	<u>0x1cbf69da3456a902d1f3 41aa20b4ac2bdc2a7a0907 d8114bb651cb541ce8b16a</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
23	2022-07-08 02:34:44	<u>0x9c0f897c8169794ecf7b aaaec3cb6b7016473a15f7 e9664642acd0eeea1054f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-08 02:34:44	<u>0x9c0f897c8169794ecf7b aaaec3cb6b7016473a15f7 e9664642acd0eeea1054f7</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
25	2022-07-08 02:34:35	<u>0x10f4a229b31270c87b79 e73eba9f3c64626b149109 b9e0a33afc75c61acbcccdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-08 02:34:35	<u>0x10f4a229b31270c87b79 e73eba9f3c64626b149109 b9e0a33afc75c61acbcccdd</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-07-06 07:34:55	<u>0xd0ab957e21d72f10ea30</u> <u>9badf73e3bc8fbb84a1358</u> <u>daa0dd550256d871e9934d</u>	- 0.004000000000000000 00 BNB  0.94 USD	✓
28	2022-07-06 07:34:55	<u>0xd0ab957e21d72f10ea30</u> <u>9badf73e3bc8fbb84a1358</u> <u>daa0dd550256d871e9934d</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
29	2022-07-06 07:30:25	<u>0xbdc3f11cec0cf15d66e6</u> <u>c7c7ca47a7312ba61adfa3</u> <u>6a58626209c1974c2651b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-06 07:30:25	<u>0xbdc3f11cec0cf15d66e6</u> <u>c7c7ca47a7312ba61adfa3</u> <u>6a58626209c1974c2651b8</u>	- 0.000180515000000000 00 BNB  0.04 USD	✓
31	2022-07-05 03:29:29	<u>0x4f831a98dcdad83cd4da</u> <u>579d0d752eb0d7f71bb419</u> <u>b12e69b537c6fb3ea0e3f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-05 03:29:29	<u>0x4f831a98dcdad83cd4da</u> <u>579d0d752eb0d7f71bb419</u> <u>b12e69b537c6fb3ea0e3f3</u>	- 0.000255575000000000 00 BNB  0.05 USD	✓
33	2022-07-05 03:12:26	<u>0x1d82ee5420738fc8fb1a</u> <u>1e7e2cd6c876beafab00f2</u> <u>c8bebcf7ce47246ab0e8a5</u>	+ 0.010000000000000000 00 BNB  2.33 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-12 07:34:52	<u>0xae7ac2826a038f095a4b</u> <u>4237e7fd81854f10ba1afb</u> <u>4787ecc6559252d62e7f45</u>	+ 0.0134100089164564 59 BNB  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-08 03:30:23	<u>0x5584fcfa8a47bcc335df</u> <u>09977331315c985b64d132</u> <u>aaf2edfa7c7beb921448b2</u>	+ 0.0081957811734960 93 BNB  1.97 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 02:14:17	<u>0x70d72e2525e83187a276</u> <u>8f27896dd10014259a033a</u> <u>3cb75dcce0cdb08c244450</u>	+ 31.6834500000000000 557 NASA	✓
2	2022-12-23 06:51:20	<u>0xa566cfc11e24b846785c</u> <u>81e6e4aef42b940212a8fb</u> <u>4df40fbfec16553e865f03</u>	+ 0.2986394935647122 00 CCDS	✓
3	2022-12-23 06:51:20	<u>0xa566cfc11e24b846785c</u> <u>81e6e4aef42b940212a8fb</u> <u>4df40fbfec16553e865f03</u>	- 28.551247631068918 054 USDT  28.56 USD	✓
4	2022-07-16 09:31:10	<u>0x8eaf24a7498dbb4aaff1</u> <u>e0d7a04c0c6a046ff1a2de</u> <u>7ec8bdf0aea130af0dfbe3</u>	+ 1,000,000.00000000 0000000000 FWW	✓
5	2022-07-12 07:34:52	<u>0xae7ac2826a038f095a4b</u> <u>4237e7fd81854f10ba1afb</u> <u>4787ecc6559252d62e7f45</u>	- 3.0000000000000000 00 USDT  146.32 USD	✓
6	2022-07-09 15:27:39	<u>0x273c8471adfece02d7e5</u> <u>19d7495b788062d9abc197</u> <u>8cb75893fa4cdc28b0f2af</u>	+ 58,397.000000000000 0000000 ORBIT	✓
7	2022-07-09 10:54:45	<u>0x094e0b19db92f96b5a3b</u> <u>4f0cb5fd14842bb503ef76</u> <u>96e929b587abb8f1c74de4</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-09 10:47:45	<u>0x645337d6a36a57116752</u> <u>7008c8ec4554d44f9ff47a</u> <u>5a8bbdddf5c695f3761495</u>	+ 0.0006133120893997 51 Cake-LP	✓
9	2022-07-09 10:47:45	<u>0x645337d6a36a57116752</u> <u>7008c8ec4554d44f9ff47a</u> <u>5a8bbdddf5c695f3761495</u>	- 0.0009999999999999 98 BELT	✓
10	2022-07-09 10:47:45	<u>0x645337d6a36a57116752</u> <u>7008c8ec4554d44f9ff47a</u> <u>5a8bbdddf5c695f3761495</u>	- 0.0003886785583298 78 USDT  0.00 USD	✓
11	2022-07-09 10:42:21	<u>0x2fba6964bcaba2382c5a</u> <u>bbd85f6ea429b7f3afe261</u> <u>002601a424fd386d2d6ad0</u>	+ 0.0010000000000000 00 BELT	✓
12	2022-07-09 10:42:21	<u>0x2fba6964bcaba2382c5a</u> <u>bbd85f6ea429b7f3afe261</u> <u>002601a424fd386d2d6ad0</u>	- 0.0003871874066306 17 USDT  0.00 USD	✓
13	2022-07-09 09:05:15	<u>0x825454d85cdec9786d68</u> <u>6193e09b0a7fca17f7f3b6</u> <u>092d6ab501a2263102c51e</u>	+ 0.0160000000000000 00 BELT	✓
14	2022-07-09 09:05:15	<u>0x825454d85cdec9786d68</u> <u>6193e09b0a7fca17f7f3b6</u> <u>092d6ab501a2263102c51e</u>	- 0.0061983986984304 69 USDT  0.00 USD	✓
15	2022-07-08 05:14:23	<u>0x97dde3f56ecdf49f3e60</u> <u>f0a1e7e437d3ea99ec3fc9</u> <u>7847bd6a594f00e9cf1177</u>	+ 0.5759999999999999 56 ART	✓
16	2022-07-08 03:30:23	<u>0x5584fcfa8a47bcc335df</u> <u>09977331315c985b64d132</u> <u>aaf2edfa7c7beb921448b2</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-08 03:29:05	<u>0xe07fcc8181cfabd948aa</u> <u>6b5c7e7d15eb9622cc211a</u> <u>f8722b3d81a05ab46f986b</u>	+ 3.817000 AGP	✓
18	2022-07-08 03:25:35	<u>0x4ce5f5291bf868ef37fc</u> <u>1521bde0360cb203fe85da</u> <u>d259535bf55545f337be28</u>	+ 4.168000 AVE	✓
19	2022-07-08 02:44:53	<u>0xc9ea65b73a847c01d44f</u> <u>c1c704cc242583d57ddbea</u> <u>79a80344dda0cc8b701b13</u>	+ 0.0006187478288187 08 Cake-LP	✓
20	2022-07-08 02:44:53	<u>0xc9ea65b73a847c01d44f</u> <u>c1c704cc242583d57ddbea</u> <u>79a80344dda0cc8b701b13</u>	- 0.0009999999999999 98 BELT	✓
21	2022-07-08 02:44:53	<u>0xc9ea65b73a847c01d44f</u> <u>c1c704cc242583d57ddbea</u> <u>79a80344dda0cc8b701b13</u>	- 0.0003955248856487 69 USDT  0.00 USD	✓
22	2022-07-08 02:36:44	<u>0xf57a1dfa2bd28b422aa8</u> <u>4e53ee341eead728a0d98f</u> <u>fad8510fb9137ed40d551d</u>	+ 0.0010000000000000 00 BELT	✓
23	2022-07-08 02:36:44	<u>0xf57a1dfa2bd28b422aa8</u> <u>4e53ee341eead728a0d98f</u> <u>fad8510fb9137ed40d551d</u>	- 0.0003825793820434 36 USDT  0.00 USD	✓
24	2022-07-06 07:30:25	<u>0xbdc3f11cec0cf15d66e6</u> <u>c7c7ca47a7312ba61adfa3</u> <u>6a58626209c1974c2651b8</u>	- 0.0010000000000000 00 USDT  0.00 USD	✓
25	2022-07-05 03:29:29	<u>0x4f831a98dcdad83cd4da</u> <u>579d0d752eb0d7f71bb419</u> <u>b12e69b537c6fb3ea0e3f3</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-07-05 03:13:38	<u>0x5c5cf3698b9abf3c268c</u> <u>7ac91aa0041e3c95efebec</u> <u>dc923e292a480cecd32df2</u>	+ 58.560000000000002 274 USDT  58.57 USD	✓

\* USD values displayed at the time of transaction

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