

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x479b1070487a1d6a69ab43c3c4c6aa4cc19c41e2</u>
TOTAL RECEIVED	10.854865950000000652 BNB
	6,495.55 USD
TOTAL SEND	10.854208723999999364 BNB
	6,495.15 USD

Token	Balance
BNB	0.000657226000000000 BNB
	0.39 USD
Tether USD	2,624.269921179999982996 USDT
	2,626.84 USD
FxBx	1,950.750000000000000000 FXB
PancakeSwap Token	1,950.753971338267092506 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
NRG-DAO	0.010000000000000000 NRG-DAO
Cosmic Energy	22.071402447671495395 NRG
0Aragon Network Token	255.66650000000013415 ANT
TheEver.io	800,000.000000000000000000 EVER
GameFiX.Ai	0.140454286000000012 GFX





Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Pancake V3 Positions NFT-V1	1 PCS-V3-POS
PancakeDEX.org	N/A Airdrop
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:25:04	<u>0x6637dae82770c8835250</u> <u>44da1bcfc7456731aa596c</u> <u>2435730825b0ef833e1a63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 21:25:04	<u>0x6637dae82770c8835250</u> <u>44da1bcfc7456731aa596c</u> <u>2435730825b0ef833e1a63</u>	- 0.0002325300000000 00 BNB  0.06 USD	✓
3	2024-01-24 21:24:01	<u>0xe83adad717d9fd999ad4</u> <u>cf7c80b27d785cde2679c2</u> <u>0732fd26244d5e8c68d2d1</u>	- 10.842999999999999 972 BNB  3,166.15 USD	✓
4	2024-01-24 21:24:01	<u>0xe83adad717d9fd999ad4</u> <u>cf7c80b27d785cde2679c2</u> <u>0732fd26244d5e8c68d2d1</u>	- 0.0012060540000000 00 BNB  0.35 USD	✓
5	2024-01-24 21:22:10	<u>0xda4ddfa9f8a5af7bc85a</u> <u>a732053cec9a77457f89e0</u> <u>bf5af95895d5064d88ca05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-24 21:22:10	<u>0xda4ddfa9f8a5af7bc85a</u> <u>a732053cec9a77457f89e0</u> <u>bf5af95895d5064d88ca05</u>	- 0.0002326500000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-01-24 21:18:58	<u>0x8ba68a2bd1ffe70a045706d530a2ebf58618e91a622bf2747841325840a6974d</u>	+ 10.755365949999999 842 BNB  3,140.56 USD	✓
8	2024-01-24 21:12:34	<u>0x9322adef5d053e0e2037a5de7d2aa747d71a963b39b13d0efdffc86ad8403896</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
9	2024-01-24 21:12:34	<u>0x9322adef5d053e0e2037a5de7d2aa747d71a963b39b13d0efdffc86ad8403896</u>	- 0.00081994500000000 00 BNB  0.23 USD	✓
10	2023-11-02 23:24:47	<u>0x0290bcc77edd17ee0022c1c05c5bb2e93331db6b006612374898a8ae45dc837e</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
11	2023-11-02 23:24:47	<u>0x0290bcc77edd17ee0022c1c05c5bb2e93331db6b006612374898a8ae45dc837e</u>	- 0.00117734000000000 00 BNB  0.27 USD	✓
12	2022-07-04 14:26:36	<u>0x8618ec413061691c258e6319e87e006a1bd08a97f642092a84e649aa759e0a87</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
13	2022-07-04 14:26:36	<u>0x8618ec413061691c258e6319e87e006a1bd08a97f642092a84e649aa759e0a87</u>	- 0.00180538000000000 00 BNB  0.41 USD	✓
14	2022-06-18 15:50:45	<u>0x2687d6a110f919947d55ac6071bc7eb164289ae22e0a094bcfb80fb364f58fbe</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
15	2022-06-18 15:50:45	<u>0x2687d6a110f919947d55ac6071bc7eb164289ae22e0a094bcfb80fb364f58fbe</u>	- 0.00022215000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-18 15:49:24	<u>0x297b144486d986e7b71172b18a3a515f9342b90b635adb459ccacab674869bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-06-18 15:49:24	<u>0x297b144486d986e7b71172b18a3a515f9342b90b635adb459ccacab674869bee</u>	- 0.0007763450000000 00 BNB  0.14 USD	✓
18	2021-09-15 17:22:56	<u>0x5676b0c939d91e13f3c9b870e657b6f2bea95265f9d7d2cfdd63dc61c25c755e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-09-15 17:22:56	<u>0x5676b0c939d91e13f3c9b870e657b6f2bea95265f9d7d2cfdd63dc61c25c755e</u>	- 0.0011536400000000 00 BNB  0.49 USD	✓
20	2021-09-05 10:53:25	<u>0xe07ad900445cf221c05c43df7e1034ff555abc3add2b05ca006acaef48bbd9d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-09-05 10:53:25	<u>0xe07ad900445cf221c05c43df7e1034ff555abc3add2b05ca006acaef48bbd9d8</u>	- 0.0010787000000000 00 BNB  0.54 USD	✓
22	2021-06-21 23:53:37	<u>0xe39b38a3903f6db8aba3098471a5241617ab84b7309c2362cbf36e4cfe343e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-06-21 23:53:37	<u>0xe39b38a3903f6db8aba3098471a5241617ab84b7309c2362cbf36e4cfe343e9a</u>	- 0.0009032000000000 00 BNB  0.23 USD	✓
24	2021-06-15 23:29:18	<u>0x9351ac05199df42ae9f02f6d0b09b952b74941b315bcea27e47451e6edb5967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-15 23:29:18	<u>0x9351ac05199df42ae9f02f6d0b09b952b74941b3155bcea27e47451e6edb5967</u>	- 0.0013787000000000 00 BNB  0.48 USD	✓
26	2021-06-15 23:28:42	<u>0x9adc6e922cbc29ea95dd6978677630a1afed4b93b954736d9b02c6b559b8a89b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-06-15 23:28:42	<u>0x9adc6e922cbc29ea95dd6978677630a1afed4b93b954736d9b02c6b559b8a89b</u>	- 0.0002220900000000 00 BNB  0.07 USD	✓
28	2021-06-15 23:24:06	<u>0xce3782c48752c042601bf22ed6786f7a1a9574f109eb57df5399d33e0f14967b</u>	+ 0.0995000000000000 05 BNB  35.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:47:58	<u>0x6ce42e87e02c98535f46616146a067f95c00fd65bd4ac071019471d63fd8188e</u>	+ 0.1404542860000000 12 GFX	✓
2	2024-03-11 13:25:17	<u>0x3f1360850f916d50c4abc301e556397230c609f5113161d524525d6e98b3d5ac</u>	+ 1,207.000000 wards	✓
3	2024-02-16 00:13:40	<u>0x718dd013ff34a70b362595c4d8812ce6f98610852723e071a9a ECB25db8da964</u>	+ 2,500	✓
4	2024-02-13 21:36:08	<u>0x97252a534d3dfefee4585ef34f23180b03b0f6664b0bdf7555076289a31ee64b</u>	+ 1,950.750000000000 000000 FXB	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 21:24:01	<u>0xe83adad717d9fd999ad4cf7c80b27d785cde2679c20732fd26244d5e8c68d2d1</u>	- 1,285.522411959959 981687 Cake	✓
6	2024-01-24 21:20:58	<u>0x774f32fb83079c0802f81b140f3d5f05f6a8a9f58782c92f23e8d465abb8731c</u>	+ 2,624.269921179999 982996 USDT  2,623.91 USD	✓
7	2024-01-24 21:12:34	<u>0x9322adef5d053e0e2037a5de7d2aa747d71a963b39b13d0efddfc86ad8403896</u>	+ 3,236.276383298227 301566 Cake	✓
8	2022-07-04 15:59:58	<u>0xde179b3e5dced3328eba0b8b35aa8e4fe402bd5bc36de309679e41dfce0bcfbc</u>	+ 255.66650000000001 3415 ANT	✓
9	2022-07-04 14:26:36	<u>0x8618ec413061691c258e6319e87e006a1bd08a97f642092a84e649aa759e0a87</u>	- 2,710.914690798881 565570 Cake	✓
10	2022-06-24 02:47:20	<u>0xeb939b0320482c22abcf d9e982af7ed78acd576017e6cfab3d6576d46f33a750</u>	+ 0.0100000000000000 00 NRG-DAO	✓
11	2022-06-24 02:41:47	<u>0xbb130c3777402be56bc6ae1b52c7c5c346c3a1f130a76fc515a341ac35ed577f</u>	+ 20.92999999999999 716 NRG	✓
12	2022-06-18 15:49:24	<u>0x297b144486d986e7b71172b18a3a515f9342b90b635adb459ccacab674869bee</u>	+ 2,710.914690798881 565570 Cake	✓
13	2021-11-11 18:03:28	<u>0xb14f2ffa1adacb85ed8cdd5e33fd8d88b373b4b3a4f75587f4d65bdc55fa0124</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-15 17:22:56	<u>0x5676b0c939d91e13f3c9b870e657b6f2bea95265f9d7d2cfdd63dc61c25c755e</u>	- 208.15000000000000 5684 Cake	✓
15	2021-09-15 17:11:44	<u>0xc3285dd0da3a993f575d025d9acf287ab233c2e05c4da074fdf3737424ed402a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-15 17:08:29	<u>0x411fe000bc2bc0b9b6e7d616f90f08dd49ebfac3a9b0726dd54fdc709b4d3f25</u>	+ 208.15000000000000 5684 Cake	✓
17	2021-09-05 10:53:25	<u>0xe07ad900445cf221c05c43df7e1034ff555abc3add2b05ca006acaef48bbd9d8</u>	- 313.77323000000001 2296 Cake	✓
18	2021-09-05 10:52:01	<u>0x5e2aa3bf5bf746c7c8783b61e93ac7e6c530a2b3cfae3814311d4e67ff8446e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-05 10:51:10	<u>0x6576c4430ae4d4a09be3aa192ae667621c45701855d9b7290e5753b1394b7a11</u>	+ 313.77323000000001 2296 Cake	✓
20	2021-08-13 16:55:03	<u>0xd5f8e0677c8e601c13f7c3f35f6e0d696efb454d5d009af8ac876ebfa35c62bb</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-02 19:03:13	<u>0x0b2ea29f36a2f90227672515377fb534f9308fde137d7a1160e895b20b855aa6</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-07-08 14:49:15	<u>0xb4be5f7fc54e5a0bd90ffa58c9a9d775cba25221cd3629ff879fa4375de6a563</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-21 23:53:37	<u>0xe39b38a3903f6db8aba3</u> <u>098471a5241617ab84b730</u> <u>9c2362cbf36e4cfe343e9a</u>	- 13.836999860000000 595 Cake	✓
24	2021-06-21 23:46:16	<u>0xacfca6256370c8b19678</u> <u>3b95816bff9447198d59ab</u> <u>69d31ae567c7f7cf3e8756</u>	+ 13.836999860000000 595 Cake	✓
25	2021-06-15 23:29:18	<u>0x9351ac05199df42ae9f0</u> <u>2f6d0b09b952b74941b315</u> <u>5bcea27e47451e6edb5967</u>	- 1,224.419511589999 956414 Cake	✓
26	2021-06-15 23:25:36	<u>0x6ba04331dcb3a1ee5db4</u> <u>5c0a7526ad41e5ad92b47b</u> <u>d08126988f2f2114007b1b</u>	+ 1,224.419511589999 956414 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 21:24:01	<u>0xe83adad717d9fd999ad4</u> <u>cf7c80b27d785cde2679c2</u> <u>0732fd26244d5e8c68d2d1</u>	+ 1 PCS-V3-POS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:50:20	<u>0x8bcb54805893f7d0c2b1</u> <u>8c96d829e6b8c2139c524f</u> <u>04de6a969b1bd570acbfa1</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-11 13:25:23	<u>0x61ed843fd0bdf9b41fcc</u> <u>2fbfa4eea29f9d3673453c</u> <u>52858c5ee737e14c877be5</u>	+ 1 Airdrop	✓

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