

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x487a72595e141aaf64c096e1d882a9982685fa7e</u>
TOTAL RECEIVED	0.002100000000000000 BNB
	1.22 USD
TOTAL SEND	0.001844599000000000 BNB
	1.07 USD




Token	Balance
BNB	0.000255401000000000 BNB
	0.14 USD
Tether USD	0.002569231330061762 USDT
	0.00 USD
FTC	0.002604340645039371 FTC
OnlyFans	10,000 ONF
Pancake LPs	1.099631566775950864 Cake-LP
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:30:16	<u>0x24850a7969a4f3065c14</u> <u>4e59a6220a7d56d10c3fe4</u> <u>f021fd8cfd2cbdbe3e0eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-30 07:30:16	<u>0x24850a7969a4f3065c14</u> <u>4e59a6220a7d56d10c3fe4</u> <u>f021fd8cfd2cbdbe3e0eef</u>	- 0.000559230000000000 00 BNB  0.13 USD	✓
3	2023-06-30 07:30:16	<u>0x1b2b2426b843aa0b9e29</u> <u>9492d0501c227ca3481750</u> <u>095ecae79505e5f49956a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 07:30:16	<u>0x1b2b2426b843aa0b9e29</u> <u>9492d0501c227ca3481750</u> <u>095ecae79505e5f49956a0</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
5	2023-06-30 07:26:57	<u>0xb4e5c181f344bb6e8059</u> <u>12704a259db97c9a81d09e</u> <u>d122b2382a9d7b54313d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-30 07:26:57	<u>0xb4e5c181f344bb6e8059</u> <u>12704a259db97c9a81d09e</u> <u>d122b2382a9d7b54313d5f</u>	- 0.000325314000000000 00 BNB  0.07 USD	✓
7	2023-06-30 07:26:57	<u>0x4c16616bbf52394c33b3</u> <u>e6c72683348e747a82aa44</u> <u>f186c51d48c12e04f0b5d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-30 07:26:57	<u>0x4c16616bbf52394c33b3</u> <u>e6c72683348e747a82aa44</u> <u>f186c51d48c12e04f0b5d5</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
9	2023-06-30 07:25:18	<u>0x8b07765d4d2f7591ffaa</u> <u>8dbe3fa25ffa75f3441319</u> <u>88615f6b3e163824157992</u>	+ 0.001300000000000000 00 BNB  0.31 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-06-03 07:45:58	<u>0x902d5288b3d0a487d73e e677c28de6cb62d17783a5 cebabe59c950a83eff7412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-03 07:45:58	<u>0x902d5288b3d0a487d73e e677c28de6cb62d17783a5 cebabe59c950a83eff7412</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
12	2023-05-22 06:16:10	<u>0xe9f9e7854aab36e9de7b f1ffcb8e3775ead9f9e4fa c27c8d1895ed6cf890188a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-22 06:16:10	<u>0xe9f9e7854aab36e9de7b f1ffcb8e3775ead9f9e4fa c27c8d1895ed6cf890188a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
14	2023-05-22 06:08:07	<u>0xa6897005f957d30bfcfd c9e3c29ab08946fc17cb5a 8543c5afad72261cbb67d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-22 06:08:07	<u>0xa6897005f957d30bfcfd c9e3c29ab08946fc17cb5a 8543c5afad72261cbb67d5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-03-09 08:18:29	<u>0x253d9775e2f26bd79282 2d89c2ab10b75d2fe0ad98 7c05ae39f4f57ae3042491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-09 08:18:29	<u>0x253d9775e2f26bd79282 2d89c2ab10b75d2fe0ad98 7c05ae39f4f57ae3042491</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
18	2023-03-09 08:17:50	<u>0xae3a0b3a7fa47793aa78 8acabfacf6ff0b2e326196 63d09ec8f4cf49c6cedc5c</u>	+ 0.000200000000000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-03-09 08:16:50	<u>0x4744946a4befbd16c6c9</u> <u>0f2e58f16620a4ab0c6306</u> <u>611a7f8af50cd1533d4c35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-09 08:16:50	<u>0x4744946a4befbd16c6c9</u> <u>0f2e58f16620a4ab0c6306</u> <u>611a7f8af50cd1533d4c35</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
21	2023-03-09 08:10:35	<u>0x853fb53fce8905493f24</u> <u>537fb591b2571752dd3864</u> <u>aae097176934abbb40ef5c</u>	+ 0.000600000000000000 00 BNB  0.17 USD	✓








BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:30:16	<u>0x24850a7969a4f3065c14</u> <u>4e59a6220a7d56d10c3fe4</u> <u>f021fd8cfd2cbdbe3e0eef</u>	+ 1.0996315667759508 64 Cake-LP	✓
2	2023-06-30 07:30:16	<u>0x24850a7969a4f3065c14</u> <u>4e59a6220a7d56d10c3fe4</u> <u>f021fd8cfd2cbdbe3e0eef</u>	- 12.1277609999999999 569 USDT  12.12 USD	✓
3	2023-06-30 07:30:16	<u>0x24850a7969a4f3065c14</u> <u>4e59a6220a7d56d10c3fe4</u> <u>f021fd8cfd2cbdbe3e0eef</u>	- 0.1003956593549606 29 FTC	✓
4	2023-06-30 07:26:57	<u>0xb4e5c181f344bb6e8059</u> <u>12704a259db97c9a81d09e</u> <u>d122b2382a9d7b54313d5f</u>	+ 12.046381231330061 112 USDT  12.04 USD	✓
5	2023-06-30 07:26:57	<u>0xb4e5c181f344bb6e8059</u> <u>12704a259db97c9a81d09e</u> <u>d122b2382a9d7b54313d5f</u>	- 0.100000000000000000 06 FTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-30 07:23:54	<u>0xf646c2627de135f49af21fdd71a2ff6020f87b2ed61c3fc05892f724babff490</u>	+ 0.203000000000000000 14 FTC	✓
7	2023-06-03 07:46:40	<u>0xe85f29ce1a16aec26b68a5375d574a639bedce209412df43f2e3387fe71c368a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-06-03 07:45:58	<u>0x902d5288b3d0a487d73ee677c28de6cb62d17783a5cebabe59c950a83eff7412</u>	- 62.0000000000000000 000 USDT  62.01 USD	✓
9	2023-06-03 07:45:10	<u>0x6f7e1aca3af198c630bba95e712412a638668d1ab0db6250c55fc943ae8a8daa</u>	+ 62.0839489999999996 943 USDT  62.10 USD	✓
10	2023-05-23 13:12:54	<u>0xaf1b198bfca3037866b5c5db475ef5f188df0f9727d0e02f120d4e955689bb11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-23 04:55:32	<u>0x9a5ae24d59d97289273a71a629e1087ffc934632771456b4dff1cfc904ca85f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 20:49:39	<u>0xdf9600cf6c453f44cf83119a785aa87a32b1b901647439087c43a114e1d48003</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-22 06:18:58	<u>0xd98bac03a12170c0c33bd234109ebf76f9335a0d4cadce838c5f906bd10ebfa5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-22 06:16:52	<u>0x845d5ab7c45dfed54ad45254ae4b081f7e72488d7a9b8e66852b2fc01bf81180</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-22 06:16:10	<u>0xe9f9e7854aab36e9de7b</u> <u>f1ffcb8e3775ead9f9e4fa</u> <u>c27c8d1895ed6cf890188a</u>	- 575.03499999999996 8168 USDT  574.98 USD	✓
16	2023-05-22 06:09:31	<u>0xcb67e47d42facdd89bb6</u> <u>905698a82eeb81bb9feb99</u> <u>64561a24304be44e63d9bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 06:09:31	<u>0x7b4b9c454e28b41e518c</u> <u>15f0cf60fb68d9e8038d65</u> <u>4fe0e69d67af2fcdf364d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 06:09:01	<u>0xf31001c6c4492b68feb4</u> <u>6c37a12b2663770141a308</u> <u>b86ce6f3e1bf8379e798cd</u>	+ 575.03499999999996 8168 USDT  574.96 USD	✓
19	2023-04-13 08:10:53	<u>0x3301269d4ca7986cd2db</u> <u>b8635957aab513269e365d</u> <u>19d79b9bbc2c13bff55c17</u>	+ 500 \$ Claim Free [SPONSORED]	✓
20	2023-03-15 02:55:01	<u>0xdbbabfcc9cd1382624f4</u> <u>383cd2d7fdad9a3190d64f</u> <u>d480fb7cfad1beca99c2d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-15 02:45:00	<u>0xeebdf91504cfa302360d</u> <u>06c047b767baea8a54d178</u> <u>143b51a926f33263b3b6d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-14 18:43:53	<u>0xe2df32c32fdd17d4c360</u> <u>9b204d6ff397b5104ecf46</u> <u>3f1d1ddd2011df680413ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-14 18:38:38	<u>0xdddf9a0422ca7c8b2a6a</u> <u>e11b0b5a1c306933e3dde8</u> <u>1509e62a4873305f9d226c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-12 19:43:37	<u>0x5a2a7f7e0fc45bbc641a</u> <u>cd31cc000c8bbdcac1f12c</u> <u>0bb25a98f6ebe8c74b4d41</u>	+ 10,000 CAKE LP	✓
25	2023-03-11 10:28:19	<u>0x57873590d52da512d199</u> <u>7c84242e3f0bc9960db119</u> <u>59b72c0f51f170fbb704f7</u>	+ 10,000 ONF	✓
26	2023-03-09 08:37:17	<u>0x203d7f0cc3be48cb20e6</u> <u>280ff5b4e1918627859125</u> <u>49c8a922d00408079a95ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-09 08:18:59	<u>0xcc528dda59ab7846f049</u> <u>327a0135c958c519bb2be7</u> <u>217d52c6e92f26bb1271f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-09 08:18:29	<u>0x253d9775e2f26bd79282</u> <u>2d89c2ab10b75d2fe0ad98</u> <u>7c05ae39f4f57ae3042491</u>	- 500.0000000000000000 0000 USDT  500.22 USD	✓
29	2023-03-09 08:17:56	<u>0x4fb339ec5b6effc5692e</u> <u>5d00e70eb0a4759419a4e0</u> <u>1fdd371d56f53e87632916</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-09 08:17:35	<u>0x0ef52e5b985865e96637</u> <u>c52dbe0bf938a4ad4811a0</u> <u>3b8d3d6a5d06e734bce474</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-09 08:17:20	<u>0xc779e0f9b9afef1795cc</u> <u>cc330799e462d39c2b9d3e</u> <u>05898ed99053f1fd5260d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-09 08:16:50	<u>0x4744946a4befbd16c6c9</u> <u>0f2e58f16620a4ab0c6306</u> <u>611a7f8af50cd1533d4c35</u>	- 500.0000000000000000 0000 USDT  500.22 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-09 08:00:01	<u>0x30a43c36bf21f615e939</u> <u>0dba530a1a7b83da52fff4</u> <u>7c60cd80a96670959dda5c</u>	+ 1,000.000000000000 000000 USDT  1,000.45 USD	✓

* USD values displayed at the time of transaction

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