

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x491e3683527b3803f5eea0280106153ac8717804</u>
TOTAL RECEIVED	0.644280444193782831 BNB
	386.24 USD
TOTAL SEND	0.638491019193782816 BNB
	382.77 USD





Token	Balance
BNB	0.005789425000000000 BNB
	3.47 USD
Tether USD	30.223301549999998628 USDT
	30.25 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	2.991067894346665312 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
yetiswap.io	9,000,000.000000000000000000 YTS

Token	Balance
Cardano Token	17.149035146369630667 ADA
TheEver.io	800,000.00000000000000000000 EVER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 09:39:25	<u>0x4f3d354554ae19488025</u> <u>243699e6d0eb28cab2872a</u> <u>b8cc8e59ae9e7c186a2290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 09:39:25	<u>0x4f3d354554ae19488025</u> <u>243699e6d0eb28cab2872a</u> <u>b8cc8e59ae9e7c186a2290</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-25 07:54:58	<u>0x0680e7232c798e791a0e</u> <u>04bdd59685a8e355fdab42</u> <u>3d172101d5a4bce8f8b88c</u>	- 0.6377383691937827 95 BNB  206.11 USD	✓
4	2023-03-25 07:54:58	<u>0x0680e7232c798e791a0e</u> <u>04bdd59685a8e355fdab42</u> <u>3d172101d5a4bce8f8b88c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-11-12 20:49:29	<u>0xbed8a95f877c9aeb45fe</u> <u>b5ba9098fcdc4e76c0d2f5</u> <u>061997bc1d59c5f8a1c54c</u>	+ 0.2575404441937828 03 BNB  72.67 USD	✓
6	2022-01-28 19:47:35	<u>0x8908a819def5d6627a4f</u> <u>c9bc934f6a0727943eda5c</u> <u>4eddacab3a0cb24f12901a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-01-28 19:47:35	<u>0x8908a819def5d6627a4f</u> <u>c9bc934f6a0727943eda5c</u> <u>4eddacab3a0cb24f12901a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-12 01:07:31	<u>0xf58128253f7770add1137205e9a3159646fd82d8a55e63ae7a9fd2ac699ffa5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-01-12 01:07:31	<u>0xf58128253f7770add1137205e9a3159646fd82d8a55e63ae7a9fd2ac699ffa5a</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
10	2021-11-14 08:50:06	<u>0x6b02c357689e549ad7965657babe03c57ec9d51a1d2ab0fbbc814b279af4ca6c</u>	+ 0.119999999999999999 96 BNB  78.40 USD	✓
11	2021-11-14 00:26:03	<u>0xcf02072a209f4bb0a6e376a3561f239bc3c6f5a59dc128c9ba791b2a2cfd3099</u>	+ 0.118739999999999999 98 BNB  76.62 USD	✓
12	2021-11-11 08:37:35	<u>0x7aaf8fc158fa5d405041d69a52cfee4cd578019dafb7f3b877d4eb29bba00718</u>	+ 0.080000000000000000 02 BNB  49.99 USD	✓
13	2021-11-09 10:15:58	<u>0xc7ec082b2b3fa9be037055945e7c57e707d03f55bc0b13dc66fc1927813a717d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-09 10:15:58	<u>0xc7ec082b2b3fa9be037055945e7c57e707d03f55bc0b13dc66fc1927813a717d</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
15	2021-11-08 16:24:40	<u>0xe5510fc39ed20bdbf3656906d044a3605058601aebdf24c32ee2902c18c3ac27</u>	+ 0.050000000000000000 03 BNB  32.67 USD	✓
16	2021-10-19 22:10:33	<u>0x1d85a88fe078db4e70829d9c27ff5e576be837d3f0317315fcdc1db320291ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-19 22:10:33	<u>0x1d85a88fe078db4e70829d9c27ff5e576be837d3f0317315fcdbc1db320291ab8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
18	2021-09-26 10:11:27	<u>0xdaf3533023c3b703d23f467bd7c4dc100cba1d147078a9d70388e7160702aeef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-09-26 10:11:27	<u>0xdaf3533023c3b703d23f467bd7c4dc100cba1d147078a9d70388e7160702aeef</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
20	2021-08-30 21:22:05	<u>0x258bf58cb65ff0a418cfc225a1668848bbd6970fc450de9d5250792b1922e308</u>	+ 0.0179999999999999 99 BNB  8.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 09:39:25	<u>0x4f3d354554ae19488025243699e6d0eb28cab2872ab8cc8e59ae9e7c186a2290</u>	- 2.6850999999999998 20 LINK	✓
2	2022-11-12 23:42:29	<u>0xceb7c404b4e8631afcdc cf21ed707416c59a22b9255ba5cf84545ba15f92c9a3</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-11-12 20:53:11	<u>0xb177dc335e982e1bcd863db94b0e9d3e71036cb1315fd2bb91d413cf8178a650</u>	+ 30.223301549999998 628 USDT  1,809.22 USD	✓
4	2022-10-26 22:29:48	<u>0x6552e3864ed470055ba97263bdb30abef22498191db8914a10a82c63a11204dc</u>	+ 2.6850999999999998 20 LINK	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-01 23:29:30	<u>0x1efdae6b53590ff57736</u> <u>e330e98ab32a3723f1e98c</u> <u>e3a2bedbce664cd51bc587</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2022-01-28 19:50:02	<u>0x788c5fbc563ab869c0d9</u> <u>2e4d80c4aee2f7411302e9</u> <u>a19e7208f9485cd76393fe</u>	+ 9,000,000.00000000 000000000000 YTS	✓
7	2022-01-28 19:47:35	<u>0x8908a819def5d6627a4f</u> <u>c9bc934f6a0727943eda5c</u> <u>4eddacab3a0cb24f12901a</u>	- 35.410574931827319 745 BUSD	✓
8	2022-01-28 14:00:30	<u>0x11e15b98e8f585c4f4e1</u> <u>be8afe8e2acfd5bf54efc</u> <u>16e63ffd9f4321afb00561</u>	+ 12.908732242391204 537 BUSD	✓
9	2022-01-24 20:47:57	<u>0x644d983422a65a210b6f</u> <u>132271ac819f4039f222a6</u> <u>da8ff43a7744abdd75d22d</u>	+ 22.501842689436113 432 BUSD	✓
10	2022-01-12 01:07:31	<u>0xf58128253f7770add113</u> <u>7205e9a3159646fd82d8a5</u> <u>5e63ae7a9fd2ac699ffa5a</u>	- 290.60502734153118 3538 BUSD	✓
11	2022-01-11 17:39:17	<u>0xc488ed17001daa268f0d</u> <u>d4160ca6791dc45f4ab755</u> <u>e165df05d5f8bbd2f0c4c5</u>	+ 64.0000000000000000 000 BUSD	✓
12	2022-01-11 17:38:29	<u>0xe93cc16bc4efa4336082</u> <u>21fd8dd85514bd4b02e732</u> <u>a03f2fa1af06eead375447</u>	+ 226.60502734153121 1960 BUSD	✓
13	2021-11-14 05:38:22	<u>0x874695b2e9c28ae1c10f</u> <u>727c8abdb36105f3437486</u> <u>8b13354d657f5fff256419</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-09 10:16:22	<u>0x68a9c193720b2af471a2a3a0b8979271feec7df0c7e57bc4329da148aea75ad3</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
15	2021-11-09 10:15:58	<u>0xc7ec082b2b3fa9be037055945e7c57e707d03f55bc0b13dc66fc1927813a717d</u>	- 46.702555221509157 946 BUSD	✓
16	2021-10-19 22:10:33	<u>0x1d85a88fe078db4e70829d9c27ff5e576be837d3f0317315fcdc1db320291ab8</u>	- 94.0000000000000000 000 USDT  17,753.52 USD	✓
17	2021-10-11 18:14:18	<u>0x6b8cebc4d25e4ad0be922d9c564988c0bee7ff650acd4e22581b5dccc644fb72</u>	+ 46.702555221509157 946 BUSD	✓
18	2021-10-05 01:25:19	<u>0x92bfa04ec1859c14b337c382a82950534940f06e0280521397988418128799ff</u>	+ 47.0000000000000000 000 USDT	✓
19	2021-10-05 01:24:43	<u>0x4698452b868e7d0540a83ee782eeeb394a4bccd3abc613623c92cf2e27c101fb</u>	+ 47.0000000000000000 000 USDT	✓
20	2021-09-26 10:11:27	<u>0xdaf3533023c3b703d23f467bd7c4dc100cba1d147078a9d70388e7160702aeef</u>	- 30.0000000000000000 000 USDC	✓
21	2021-09-25 19:39:09	<u>0xfc531804e6e8dc903b4b175fac0987600826ce3b41ad574f3d34189c2ab51bf5</u>	+ 30.0000000000000000 000 USDC	✓
22	2021-09-04 01:23:35	<u>0x5f5d6d92b17f8d17210980b46f6822b920ad60d2e5c357c15cb71df046d60040</u>	+ 1.9014819161680227 57 Cake	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-03 21:38:08	<u>0x952f0cc0581e8a51c7ba</u> <u>b1b723fc9838750eb0bbcb</u> <u>04ea6a5be87b33f5fa9742</u>	+ 20,819,314.00000000 00 AABEK	✓
24	2021-08-30 21:24:05	<u>0xb1e497d53f63343a2ff3</u> <u>d8455395a588082a842a52</u> <u>9f87ece78e61e0f5e8adf1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-08-16 01:20:41	<u>0xffcacc54814151dc0611</u> <u>89888ad307127ac37e44df</u> <u>6011968dd41831611a8039</u>	+ 1.0895859781786425 56 Cake	✓
26	2021-08-10 15:22:01	<u>0x6c7cf2de14ee02790802</u> <u>154c3b702b45a88a289f23</u> <u>7745f2eaa009a5807b4926</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-10 15:15:07	<u>0xd677da663f4a43137c9d</u> <u>d617d7432ffed26fc0b9cf</u> <u>12c7967325538439feba67</u>	+ 17.149035146369630 667 ADA	✓

* USD values displayed at the time of transaction

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