

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a78d677af3527ede1f1144a8100d6acdfef3485</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.57 USD
TOTAL SEND	0.002150010000000000 BNB
	1.28 USD

Token	Balance
BNB	0.003849990000000000 BNB 2.29 USD
Filecoin	0.000000000000000000 FIL
OnlyFans	10,000 ONF
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 11:05:03	<u>0x7614567bfbde7fd8b97579f9432c94b99bbdc8d1c77b63e6118df1873ec913ac</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-13 11:05:03	<u>0x7614567bfbde7fd8b97579f9432c94b99bbdc8d1c77b63e6118df1873ec913ac</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
3	2023-04-12 12:21:43	<u>0x8b9277712ae9453dfcfd2dce17c120d5df2f2c8aafd90a73d76cbd54076d2e7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-12 12:21:43	<u>0x8b9277712ae9453dfcfd2dce17c120d5df2f2c8aafd90a73d76cbd54076d2e7e</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
5	2023-04-10 18:00:02	<u>0xdc00a3d8de0bb69e04657ed2fba38104bf649e6871b9ff97ac5b786dc3e82bc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-10 18:00:02	<u>0xdc00a3d8de0bb69e04657ed2fba38104bf649e6871b9ff97ac5b786dc3e82bc0</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
7	2023-04-10 12:45:02	<u>0xda6d61aaae1713ea862af051d793aaca3b8d2eb7b9bb6e4564bb40a6187c21ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-10 12:45:02	<u>0xda6d61aaae1713ea862af051d793aaca3b8d2eb7b9bb6e4564bb40a6187c21ed</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
9	2023-04-10 11:55:03	<u>0xc01da04f7f6f57980ca0c46a88b28301a120064f44a5c0dd42661a8ab72e34be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-10 11:55:03	<u>0xc01da04f7f6f57980ca0c46a88b28301a120064f44a5c0dd42661a8ab72e34be</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-07 09:50:05	<u>0xfedbf6303da4962bb894</u> <u>508e7a66db15d50bf55234</u> <u>bdc15d214d86d25e97ff4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-07 09:50:05	<u>0xfedbf6303da4962bb894</u> <u>508e7a66db15d50bf55234</u> <u>bdc15d214d86d25e97ff4b</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
13	2023-04-03 12:30:06	<u>0x772f97a1438011c6a930</u> <u>5e796e866a277aa7db987b</u> <u>4788deae2c384017da7ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-03 12:30:06	<u>0x772f97a1438011c6a930</u> <u>5e796e866a277aa7db987b</u> <u>4788deae2c384017da7ac0</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
15	2023-03-28 12:30:02	<u>0xa6f78c5851a6b70984a9</u> <u>c259bddcaba93520a7c8bf</u> <u>50d82aabaeeaa645a95eb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-28 12:30:02	<u>0xa6f78c5851a6b70984a9</u> <u>c259bddcaba93520a7c8bf</u> <u>50d82aabaeeaa645a95eb6</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
17	2023-03-28 10:47:40	<u>0xec0f305c603edf6807f9</u> <u>325b6e40ee1fb931094e87</u> <u>06eb33a16fb73290fd735b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-28 10:47:40	<u>0xec0f305c603edf6807f9</u> <u>325b6e40ee1fb931094e87</u> <u>06eb33a16fb73290fd735b</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
19	2023-03-24 12:00:08	<u>0x3a6a2dd175bdc7333c51</u> <u>34741cee457d6cf8046794</u> <u>979a2a67be27ac409093d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-24 12:00:08	<u>0x3a6a2dd175bdc7333c5134741cee457d6cf8046794979a2a67be27ac409093d7</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
21	2023-03-23 13:00:06	<u>0x46d2dc149c358009c4da43e2a40bcf694d10b13e38a8eca6456d25d81be78b54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-23 13:00:06	<u>0x46d2dc149c358009c4da43e2a40bcf694d10b13e38a8eca6456d25d81be78b54</u>	- 0.0001193550000000 00 BNB  0.03 USD	✓
23	2023-03-19 13:30:03	<u>0x2372439a12eff1d9315557537cb446e7be9c531d2fe64fd3cc8e770d84febe81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-19 13:30:03	<u>0x2372439a12eff1d9315557537cb446e7be9c531d2fe64fd3cc8e770d84febe81</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
25	2023-03-16 13:00:09	<u>0xfe694d298ea0612f1786e18c7303621ea5d932de4c927efde7ec69e815e43c8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-16 13:00:09	<u>0xfe694d298ea0612f1786e18c7303621ea5d932de4c927efde7ec69e815e43c8e</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
27	2023-03-11 12:00:06	<u>0x479e963d8585e43ccedb9e15693eb62245de304daa55ac0a6f50c00cf7a9f1a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-11 12:00:06	<u>0x479e963d8585e43ccedb9e15693eb62245de304daa55ac0a6f50c00cf7a9f1a7</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-09 12:00:09	<u>0x46a9df6036b4914988db</u> <u>15a84c870f88be078e4653</u> <u>bd10d8e600173f51c6d9ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-09 12:00:09	<u>0x46a9df6036b4914988db</u> <u>15a84c870f88be078e4653</u> <u>bd10d8e600173f51c6d9ef</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
31	2023-03-08 12:30:08	<u>0x4e4c26c66ae4e51c3268</u> <u>808b2e2c492088ca2a09e4</u> <u>30000a6186d9a963dd3f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-08 12:30:08	<u>0x4e4c26c66ae4e51c3268</u> <u>808b2e2c492088ca2a09e4</u> <u>30000a6186d9a963dd3f4b</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
33	2023-03-07 11:30:03	<u>0x2c5de7c4ac040a6c71a5</u> <u>66b2ccee0a7a1d4e63f78d</u> <u>8e915fdcbd8e0d1f26811b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-07 11:30:03	<u>0x2c5de7c4ac040a6c71a5</u> <u>66b2ccee0a7a1d4e63f78d</u> <u>8e915fdcbd8e0d1f26811b</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
35	2023-03-06 16:00:07	<u>0x7ddc847a015fb14a5b5c</u> <u>377ce9a470688c680b6143</u> <u>b256519e0cea0758854669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-06 16:00:07	<u>0x7ddc847a015fb14a5b5c</u> <u>377ce9a470688c680b6143</u> <u>b256519e0cea0758854669</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
37	2023-03-06 15:30:11	<u>0x9ab89944de7943cb5bc7</u> <u>e9cee862e366ca479f5927</u> <u>3f9b09b6d3adbd86948ece</u>	+ 0.006000000000000000 00 BNB  1.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 11:05:03	<u>0x7614567bfbde7fd8b97579f9432c94b99bbdc8d1c77b63e6118df1873ec913ac</u>	- 12.416499999999999 204 FIL	✓
2	2023-04-13 10:57:43	<u>0xe5c84c2a0c1bbf669915dc6dd85bd5e7e114115ed79d2e95244a50a1c9f67364</u>	+ 2.9355000000000002 20 FIL	✓
3	2023-04-13 10:55:07	<u>0xe260ed6769a9dd6aa9d7387df97f61eb20cec18f9f515c96fde9072632eecd4</u>	+ 9.4809999999999998 72 FIL	✓
4	2023-04-13 08:21:25	<u>0x7dbc736698d2ecc2b99634810e82535a20082111551b144b9b7a53c9be4d57b0</u>	+ 500 \$ Claim Free [SPONSORED]	✓
5	2023-04-12 12:21:43	<u>0x8b9277712ae9453dfcfd2dce17c120d5df2f2c8aafd90a73d76cbd54076d2e7e</u>	- 24.405499999999999 972 FIL	✓
6	2023-04-12 12:09:22	<u>0x2f5b8e6ffe6c25936cf509be1e3aff7fc751179345220146108dfd998ad70793</u>	+ 18.676999999999999 602 FIL	✓
7	2023-04-12 12:06:10	<u>0x2b22694462a18fda53193226cee44d27605835e77165ca3cb62f97677c2695f7</u>	+ 5.7285000000000003 69 FIL	✓
8	2023-04-10 18:00:02	<u>0xdc00a3d8de0bb69e04657ed2fba38104bf649e6871b9ff97ac5b786dc3e82bc0</u>	- 16.080739000000001 226 FIL	✓
9	2023-04-10 17:47:38	<u>0x10f39d36a309cbabd949e888399c5683f6f1e6664c1170b36ec8ff65b8a7bc41</u>	+ 16.080739000000001 226 FIL	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-10 12:45:02	<u>0xda6d61aaae1713ea862a</u> <u>f051d793aaca3b8d2eb7b9</u> <u>bb6e4564bb40a6187c21ed</u>	- 16.586999999999999 744 FIL	✓
11	2023-04-10 12:32:47	<u>0x3fdbbc48d197bf9f52b28</u> <u>2434aab82f8e82ac18a78b</u> <u>7d7a3fcc3cbd013e4c0961</u>	+ 16.586999999999999 744 FIL	✓
12	2023-04-10 11:55:03	<u>0xc01da04f7f6f57980ca0</u> <u>c46a88b28301a120064f44</u> <u>a5c0dd42661a8ab72e34be</u>	- 20.909500000000001 307 FIL	✓
13	2023-04-10 11:48:21	<u>0x52c6264fd546cbe8cf41</u> <u>c50ef7eef1b83423d9d4f9</u> <u>2f4e5bc833d65d0677205b</u>	+ 20.909500000000001 307 FIL	✓
14	2023-04-07 09:50:05	<u>0xfedbf6303da4962bb894</u> <u>508e7a66db15d50bf55234</u> <u>bdc15d214d86d25e97ff4b</u>	- 18.135500000000000 398 FIL	✓
15	2023-04-07 09:33:56	<u>0x6375fb1c58b93c58ea7a</u> <u>7f0cf12a7b20284fbabc6e</u> <u>063051a4dd565739a39500</u>	+ 18.135500000000000 398 FIL	✓
16	2023-04-03 12:30:06	<u>0x772f97a1438011c6a930</u> <u>5e796e866a277aa7db987b</u> <u>4788deae2c384017da7ac0</u>	- 106.55848899999999 4462 FIL	✓
17	2023-04-03 12:22:56	<u>0x553f7454497a0e4fc7ee</u> <u>2b18dbaa4313b9c005975e</u> <u>dba9bb131ba4f1322074e6</u>	+ 77.830489000000000 033 FIL	✓
18	2023-04-03 12:22:31	<u>0xb748f865b6783482b8f1</u> <u>67c20ae24a730f25048e37</u> <u>ab7f5af705f63fe49c6536</u>	+ 11.628000000000000 114 FIL	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-03 12:22:01	<u>0x1d475f6121b0d326042f36b4bb50b7d0b0ba7394961bfb98874da07b1e2ebca9</u>	+ 17.1000000000000001 421 FIL	✓
20	2023-03-28 12:30:02	<u>0xa6f78c5851a6b70984a9c259bddcaba93520a7c8bf50d82aabaaeaa645a95eb6</u>	- 46.986071000000002 584 FIL	✓
21	2023-03-28 12:02:11	<u>0xa399f5749215ac3e77475fcf69743a7dc8d4a7c0de781e8bf9d72c222aeef623</u>	+ 46.986071000000002 584 FIL	✓
22	2023-03-28 10:47:40	<u>0xec0f305c603edf6807f9325b6e40ee1fb931094e8706eb33a16fb73290fd735b</u>	- 21.089999999999999 858 FIL	✓
23	2023-03-28 08:16:35	<u>0xad19dff57db6a6085422c9c86802f06c892129287bfceb0c2c8aec61249df49</u>	+ 5.7000000000000001 78 FIL	✓
24	2023-03-28 08:10:01	<u>0xfd0b998e9fdc25c06fca90f92f2dcdbe5bf988d6ffb7c1ee83e725aaef0a8c9b</u>	+ 15.390000000000000 568 FIL	✓
25	2023-03-24 12:00:08	<u>0x3a6a2dd175bdc7333c5134741cee457d6cf8046794979a2a67be27ac409093d7</u>	- 59.176361999999997 465 FIL	✓
26	2023-03-24 11:41:54	<u>0x0ff287d393e69bfeacd960864c94f147ff14a80d85183a16cba86feb2b43e4c9</u>	+ 59.176361999999997 465 FIL	✓
27	2023-03-23 13:00:06	<u>0x46d2dc149c358009c4da43e2a40bcf694d10b13e38a8eca6456d25d81be78b54</u>	- 4.5599999999999996 09 FIL	✓



#	Date & time	Transaction Id	Amount	
28	2023-03-23 12:35:24	<u>0x9e87f7b672ee07ad43be52704a2a21620e45f08416a10d6dbf18e3dc7ad6e9ff</u>	+ 4.5599999999999996 09 FIL	✓
29	2023-03-19 13:30:03	<u>0x2372439a12eff1d9315557537cb446e7be9c531d2fe64fd3cc8e770d84febe81</u>	- 43.525930999999999 926 FIL	✓
30	2023-03-19 12:59:09	<u>0xd8c00a27535e4c9a399a05dadddc57862740528a27ebff14563bb326afba97e5</u>	+ 43.525930999999999 926 FIL	✓
31	2023-03-16 13:00:09	<u>0xfe694d298ea0612f1786e18c7303621ea5d932de4c927efde7ec69e815e43c8e</u>	- 73.426361999999997 465 FIL	✓
32	2023-03-16 12:48:48	<u>0xf290a634549cab610b11b27546ba4d1136fd5015e5d426d528f85602bd60e1d0</u>	+ 73.426361999999997 465 FIL	✓
33	2023-03-12 19:44:40	<u>0x45171f7c363c560ebcca5cf303747907134c487573957d1dd5d5cdcd3a1da841</u>	+ 10,000 CAKE LP	✓
34	2023-03-11 12:00:06	<u>0x479e963d8585e43ccedb9e15693eb62245de304daa55ac0a6f50c00cf7a9f1a7</u>	- 28.843282999999999 561 FIL	✓
35	2023-03-11 11:41:09	<u>0xf155a52c05b1ff9f7fd7042d99c23cb0e07fc3ce76d77bd79ca18db243a77eee</u>	+ 28.843282999999999 561 FIL	✓
36	2023-03-11 10:25:31	<u>0xa80256902bc4d3ce9f52a72b45231f8f9c9d9d0b919316949df00c039dd078db</u>	+ 10,000 ONF	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-09 12:00:09	<u>0x46a9df6036b4914988db</u> <u>15a84c870f88be078e4653</u> <u>bd10d8e600173f51c6d9ef</u>	- 18.895499999999998 408 FIL	✓
38	2023-03-09 11:52:53	<u>0x0cd0cddcc88d20c57278</u> <u>0a349e3e090efe9038d77c</u> <u>075a7dffffe3bb0b788856d</u>	+ 18.895499999999998 408 FIL	✓
39	2023-03-08 12:30:08	<u>0x4e4c26c66ae4e51c3268</u> <u>808b2e2c492088ca2a09e4</u> <u>30000a6186d9a963dd3f4b</u>	- 11.485500000000000 043 FIL	✓
40	2023-03-08 11:56:41	<u>0x0431de62e793845658ad</u> <u>66d256a87bc9f694f5d405</u> <u>71334a6828ccd55ec805ee</u>	+ 11.485500000000000 043 FIL	✓
41	2023-03-07 11:30:03	<u>0x2c5de7c4ac040a6c71a5</u> <u>66b2ccee0a7a1d4e63f78d</u> <u>8e915fdcbd8e0d1f26811b</u>	- 14.905499999999999 972 FIL	✓
42	2023-03-07 11:05:26	<u>0x467aaf6e6338502e6f7a</u> <u>ab0146f2306b0f7eb51ff1</u> <u>a2c598c9d44cd9a034d8d9</u>	+ 14.905499999999999 972 FIL	✓
43	2023-03-06 16:00:07	<u>0x7ddc847a015fb14a5b5c</u> <u>377ce9a470688c680b6143</u> <u>b256519e0cea0758854669</u>	- 64.112431000000000 836 FIL	✓
44	2023-03-06 15:16:59	<u>0xa8b5629ff55775b39f13</u> <u>ad25ec48b0f4aac3c8f87b</u> <u>fe6d5304d99d1b71686afd</u>	+ 5.1299999999999998 93 FIL	✓
45	2023-03-06 15:04:26	<u>0x146a58ef0662c35a3d36</u> <u>77601f7ce4dcad6545cbb7</u> <u>cb07d78336fee796ee2d83</u>	+ 58.982430999999998 278 FIL	✓

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