

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4aa53d5a2942a191869eced67c20a8e2395cc9ee</u>
TOTAL RECEIVED	0.529397919999999966 BNB
	317.26 USD
TOTAL SEND	0.004522655000000000 BNB
	2.71 USD

Token	Balance
BNB	0.524875265000000035 BNB
	314.55 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
LUNA-Swap.io	350.0000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
Green Metaverse Token	0.00000000 GMT
usdcswap.org	500 usdcswap.org
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
1stake.io	66,000.00000000 1stake.io







Token

Balance





2BNB.io





9.695999999999999730 2BNB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-17 08:20:26	<u>0x43ae8e4bcbc5abbbae7b</u> <u>beab0628d8c2b35c2044f6</u> <u>7cddd015e78feb439de42c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-17 08:20:26	<u>0x43ae8e4bcbc5abbbae7b</u> <u>beab0628d8c2b35c2044f6</u> <u>7cddd015e78feb439de42c</u>	- 0.0001807550000000 00 BNB  0.05 USD	✓
3	2022-05-17 08:17:59	<u>0x84a15113bb6f05610451</u> <u>a7e8d4cd9767b37a24578c</u> <u>894fbfad4d28c53369185a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-17 08:17:59	<u>0x84a15113bb6f05610451</u> <u>a7e8d4cd9767b37a24578c</u> <u>894fbfad4d28c53369185a</u>	- 0.0001945950000000 00 BNB  0.05 USD	✓
5	2022-05-17 08:16:29	<u>0x0e8675e98f68d8928f8a</u> <u>69a464657dbbde9423ad47</u> <u>5000f8d7e2cb2cfaacecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-17 08:16:29	<u>0x0e8675e98f68d8928f8a</u> <u>69a464657dbbde9423ad47</u> <u>5000f8d7e2cb2cfaacecc</u>	- 0.0001943550000000 00 BNB  0.05 USD	✓
7	2022-05-17 08:13:35	<u>0x925c654f9efd58a41962</u> <u>2cf2507657d0ac98805eb0</u> <u>dd45fd225de4924a31033e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-17 08:13:35	<u>0x925c654f9efd58a41962</u> <u>2cf2507657d0ac98805eb0</u> <u>dd45fd225de4924a31033e</u>	- 0.0010266600000000 00 BNB  0.31 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-17 08:11:23	<u>0x871b1cc5a9f5c2109bc8</u> <u>a5d81e4250fa2843768b5b</u> <u>0fbd604a1fa13507e9154e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-17 08:11:23	<u>0x871b1cc5a9f5c2109bc8</u> <u>a5d81e4250fa2843768b5b</u> <u>0fbd604a1fa13507e9154e</u>	- 0.000606080000000000 00 BNB  0.18 USD	✓
11	2022-05-15 08:22:04	<u>0x90c2c53a1a5b5a42de09</u> <u>fde0ea281df7a58921aaaf</u> <u>dd01f0069d64e25d666d03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-15 08:22:04	<u>0x90c2c53a1a5b5a42de09</u> <u>fde0ea281df7a58921aaaf</u> <u>dd01f0069d64e25d666d03</u>	- 0.000602925000000000 00 BNB  0.18 USD	✓
13	2022-05-15 08:21:34	<u>0x40d41bfc82a3580b6d9d</u> <u>cf7013680d10545b39227a</u> <u>98a6dde9ec8fbf73c66f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-15 08:21:34	<u>0x40d41bfc82a3580b6d9d</u> <u>cf7013680d10545b39227a</u> <u>98a6dde9ec8fbf73c66f3d</u>	- 0.000222210000000000 00 BNB  0.06 USD	✓
15	2022-05-15 08:21:01	<u>0xad2888388ad7ed6763fe</u> <u>a342834bb30594340350e8</u> <u>f88a1df83cdcccd06ce51b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-15 08:21:01	<u>0xad2888388ad7ed6763fe</u> <u>a342834bb30594340350e8</u> <u>f88a1df83cdcccd06ce51b</u>	- 0.001023555000000000 00 BNB  0.30 USD	✓
17	2022-05-15 08:20:23	<u>0x816ba5d179af55d8cf8b</u> <u>041c44af573d2ba607275d</u> <u>05fe8eb25160ca7c88726c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-15 08:20:23	<u>0x816ba5d179af55d8cf8b041c44af573d2ba607275d05fe8eb25160ca7c88726c</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
19	2022-05-15 08:20:00	<u>0x78810e9b284adf90f037667918447c35adc3e2de90113fd5ea7c6258059ee739</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-15 08:20:00	<u>0x78810e9b284adf90f037667918447c35adc3e2de90113fd5ea7c6258059ee739</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
21	2022-05-15 08:07:31	<u>0x3dc780b68f77b3748a07f705ea2510c502a09b28f5eb96efe8d229cfe82e3585</u>	+ 0.5293979199999999 66 BNB  160.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 13:34:15	<u>0xd1526c319fce2210ee606f08652b26df1c59ccc93c1e2322cc5cfe7b11205d26</u>	+ 500 usdcswap.org	✓
2	2022-05-28 11:19:13	<u>0xf109e8ad6c8bc4800b21dcc8af7052e969e1bc4450c0ef2bfcb67fe0a6dd4f05</u>	+ 188,888 luna2.app	✓
3	2022-05-17 08:20:26	<u>0x43ae8e4bcbc5abbbae7bbeab0628d8c2b35c2044f67cddd015e78feb439de42c</u>	- 20.533749951106553 766 Cake	✓
4	2022-05-17 08:17:59	<u>0x84a15113bb6f05610451a7e8d4cd9767b37a24578c894fbfad4d28c53369185a</u>	- 33,531.68206659326 8245924 USDC  33,552.58 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-17 08:16:29	<u>0x0e8675e98f68d8928f8a69a464657dbbde9423ad475000f8d7e2cb2cfaaacecc</u>	- 21,005.49008452 GMT	✓
6	2022-05-17 08:14:35	<u>0xf72a66baf80c1f5fba5dd130a5beccc5125095eb384a8166db843b00191a1083</u>	+ 66,000.000000000 1stake.io	✓
7	2022-05-17 08:13:35	<u>0x925c654f9efd58a419622cf2507657d0ac98805eb0dd45fd225de4924a31033e</u>	+ 33,073.14239793314 4820854 USDC  33,093.76 USD	✓
8	2022-05-17 08:13:35	<u>0x925c654f9efd58a419622cf2507657d0ac98805eb0dd45fd225de4924a31033e</u>	+ 20,999.73356064 GMT	✓
9	2022-05-17 08:13:35	<u>0x925c654f9efd58a419622cf2507657d0ac98805eb0dd45fd225de4924a31033e</u>	- 0.2218536965997550 96 Cake-LP	✓
10	2022-05-17 08:11:23	<u>0x871b1cc5a9f5c2109bc8a5d81e4250fa2843768b5b0fbd604a1fa13507e9154e</u>	+ 0.2218536965997550 96 Cake-LP	✓
11	2022-05-17 08:11:23	<u>0x871b1cc5a9f5c2109bc8a5d81e4250fa2843768b5b0fbd604a1fa13507e9154e</u>	+ 20.533749951106553 766 Cake	✓
12	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
13	2022-05-15 08:59:37	<u>0xef64abdd6df7bf14ac12f4e7ca1e5163547a932e1ba8710804792eaa87c9c12</u>	+ 9.6959999999999997 30 2BNB	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-15 08:22:04	<u>0x90c2c53a1a5b5a42de09</u> <u>fde0ea281df7a58921aaaf</u> <u>dd01f0069d64e25d666d03</u>	- 0.2218536965997550 96 Cake-LP	✓
15	2022-05-15 08:21:01	<u>0xad2888388ad7ed6763fe</u> <u>a342834bb30594340350e8</u> <u>f88a1df83cdcccd06ce51b</u>	+ 0.2218536965997550 96 Cake-LP	✓
16	2022-05-15 08:21:01	<u>0xad2888388ad7ed6763fe</u> <u>a342834bb30594340350e8</u> <u>f88a1df83cdcccd06ce51b</u>	- 21,294.14747612 GMT	✓
17	2022-05-15 08:21:01	<u>0xad2888388ad7ed6763fe</u> <u>a342834bb30594340350e8</u> <u>f88a1df83cdcccd06ce51b</u>	- 32,354.86033133987 8030121 USDC  32,366.75 USD	✓
18	2022-05-15 08:20:52	<u>0xbec707b7ba6bb4c1f3ee</u> <u>499f349fcccf39df38db2</u> <u>9e9c9110f14a0c84dd4dd9</u>	+ 350.00000000000000 0000 LUNA	✓
19	2022-05-15 08:16:08	<u>0xf1b9bb3befa7275e5290</u> <u>bc0cb66ea7ad49a3ec0352</u> <u>604265b66adc328115e931</u>	+ 32,813.400000000000 1455192 USDC  32,825.46 USD	✓
20	2022-05-15 08:15:03	<u>0x6e90e868ee3f67d04912</u> <u>3369a59b429aae7532b6fe</u> <u>a7d02673894ea342487606</u>	+ 21,299.90400000 GMT	✓

* USD values displayed at the time of transaction

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