

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 18:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4df794f89f2a0f19cca169a777b8d37f319cd54d</u>
TOTAL RECEIVED	0.095413600000000001 BNB
	54.92 USD
TOTAL SEND	0.005657915000000000 BNB
	3.25 USD


Token	Balance
BNB	0.089755685000000002 BNB
	51.66 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
NASA	31.683450000000000557 NASA
Acet Token	26,861.807522212093317648 ACT
Pancake LPs	0.000000000000000000 Cake-LP
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io
' wrappedbnb.xyz	N/A wards




* USD values displayed at the time of transaction

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-31 02:42:44	<u>0x213591ed71dd9df910e1</u> <u>b85ab2ad7b0f0f02921746</u> <u>1cd3287291f8916a728477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-31 02:42:44	<u>0x213591ed71dd9df910e1</u> <u>b85ab2ad7b0f0f02921746</u> <u>1cd3287291f8916a728477</u>	- 0.000525440000000000 00 BNB  0.16 USD	✓
3	2023-01-31 02:42:07	<u>0x1b0e4ed20b08629d0364</u> <u>aa4963d18e09dffa424054</u> <u>9c481c7b722b285b079cfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-31 02:42:07	<u>0x1b0e4ed20b08629d0364</u> <u>aa4963d18e09dffa424054</u> <u>9c481c7b722b285b079cfe</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
5	2023-01-31 02:39:59	<u>0x4a13d129455cec14be76</u> <u>a693e0f3ad216bc2383c87</u> <u>6958433b2469e994441251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-31 02:39:59	<u>0x4a13d129455cec14be76</u> <u>a693e0f3ad216bc2383c87</u> <u>6958433b2469e994441251</u>	- 0.000964920000000000 00 BNB  0.30 USD	✓
7	2023-01-31 02:33:47	<u>0x3ff8106597ecfdc1e39a</u> <u>58a923e7191100faf11c97</u> <u>aa633c9c2169584ad3b2f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-31 02:33:47	<u>0x3ff8106597ecfdc1e39a</u> <u>58a923e7191100faf11c97</u> <u>aa633c9c2169584ad3b2f6</u>	- 0.000422085000000000 00 BNB  0.13 USD	✓
9	2021-11-10 11:25:55	<u>0x2c5c16e4fbfb36986be8</u> <u>fb40d171f90c2324a854a1</u> <u>3c0012d93d9a372c171320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-10 11:25:55	<u>0x2c5c16e4fbfb36986be8</u> <u>fb40d171f90c2324a854a1</u> <u>3c0012d93d9a372c171320</u>	- 0.0017067350000000 00 BNB  1.04 USD	✓
11	2021-11-10 11:25:37	<u>0x108d980e2d6fbb0c3be9</u> <u>53186a30a4e8285256768d</u> <u>692f1c28ca90ca24172165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-10 11:25:37	<u>0x108d980e2d6fbb0c3be9</u> <u>53186a30a4e8285256768d</u> <u>692f1c28ca90ca24172165</u>	- 0.0002206500000000 00 BNB  0.13 USD	✓
13	2021-11-10 11:11:42	<u>0x244ede4ec8b930f6b0d9</u> <u>c2bce1e76167f47e9a7ac2</u> <u>b41765b0867ce26516eb5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-10 11:11:42	<u>0x244ede4ec8b930f6b0d9</u> <u>c2bce1e76167f47e9a7ac2</u> <u>b41765b0867ce26516eb5d</u>	- 0.0001815550000000 00 BNB  0.11 USD	✓
15	2021-09-11 07:17:06	<u>0xe1d5bd9db319b82cbe07</u> <u>2725a6eff3b6a7b3e20062</u> <u>5688520be2b723db27803d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-11 07:17:06	<u>0xe1d5bd9db319b82cbe07</u> <u>2725a6eff3b6a7b3e20062</u> <u>5688520be2b723db27803d</u>	- 0.0010101100000000 00 BNB  0.40 USD	✓
17	2021-09-11 07:17:06	<u>0x0e770309466b9bbc74d0</u> <u>816c934fbf9697f6ec6ff6</u> <u>9cc787fb09a31e8021cb35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-11 07:17:06	<u>0x0e770309466b9bbc74d0</u> <u>816c934fbf9697f6ec6ff6</u> <u>9cc787fb09a31e8021cb35</u>	- 0.0002228950000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-11 07:13:04	<u>0x6cb06bd00b4355346678</u> <u>c6bc3a2d5c4eaf9d893199</u> <u>38b270b20379e8d1f6c73e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-11 07:13:04	<u>0x6cb06bd00b4355346678</u> <u>c6bc3a2d5c4eaf9d893199</u> <u>38b270b20379e8d1f6c73e</u>	- 0.000181495000000000 00 BNB  0.07 USD	✓
21	2021-09-08 05:44:01	<u>0xac6db2b66c2b58008567</u> <u>69ef6bde91be555f11b630</u> <u>359cb4ff47dc46a3162777</u>	+ 0.095413600000000000 01 BNB  38.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 12:11:46	<u>0x7e4e412b9a8681177a7d</u> <u>328d5892805d7ffefa2fd6</u> <u>22f209759d342938cb7f1f</u>	+ 31.6834500000000000 557 NASA	✓
2	2023-01-31 02:42:44	<u>0x213591ed71dd9df910e1</u> <u>b85ab2ad7b0f0f02921746</u> <u>1cd3287291f8916a728477</u>	+ 8,038.741449510443 999316 ACT	✓
3	2023-01-31 02:42:44	<u>0x213591ed71dd9df910e1</u> <u>b85ab2ad7b0f0f02921746</u> <u>1cd3287291f8916a728477</u>	- 55.371021289882598 637 BUSD  55.39 USD	✓
4	2023-01-31 02:39:59	<u>0x4a13d129455cec14be76</u> <u>a693e0f3ad216bc2383c87</u> <u>6958433b2469e994441251</u>	+ 50.250734288640657 610 BUSD  50.26 USD	✓
5	2023-01-31 02:39:59	<u>0x4a13d129455cec14be76</u> <u>a693e0f3ad216bc2383c87</u> <u>6958433b2469e994441251</u>	+ 7,315.079877226648 932265 ACT	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-31 02:39:59	<u>0x4a13d129455cec14be76</u> <u>a693e0f3ad216bc2383c87</u> <u>6958433b2469e994441251</u>	- 546.68547369999998 8639 Cake-LP	✓
7	2023-01-31 02:33:47	<u>0x3ff8106597ecfdc1e39a</u> <u>58a923e7191100faf11c97</u> <u>aa633c9c2169584ad3b2f6</u>	+ 11,507.21619547500 2677995 ACT	✓
8	2023-01-31 02:33:47	<u>0x3ff8106597ecfdc1e39a</u> <u>58a923e7191100faf11c97</u> <u>aa633c9c2169584ad3b2f6</u>	+ 546.68537370000012 7428 Cake-LP	✓
9	2021-11-11 14:00:11	<u>0x34dd1c739e4ec606cd08</u> <u>6b4b42bb136c8c357dc141</u> <u>14f0932c4eb01fdb959ac4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-11-10 11:25:55	<u>0x2c5c16e4fbfb36986be8</u> <u>fb40d171f90c2324a854a1</u> <u>3c0012d93d9a372c171320</u>	- 546.68537370000012 7428 Cake-LP	✓
11	2021-11-10 11:25:55	<u>0x2c5c16e4fbfb36986be8</u> <u>fb40d171f90c2324a854a1</u> <u>3c0012d93d9a372c171320</u>	- 21.004526300000001 982 Cake-LP	✓
12	2021-11-10 11:24:02	<u>0x8daa9880764d9988742b</u> <u>daacc42a1770b76286da53</u> <u>aaa3dff7689b450d876fc3</u>	+ 567.69000000000005 4570 Cake-LP	✓
13	2021-11-10 11:13:17	<u>0x792868e40b877cbbfd1b</u> <u>d814f394e29645eb2fc6a7</u> <u>561a70012aa924cb2dde73</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
14	2021-11-10 11:11:42	<u>0x244ede4ec8b930f6b0d9</u> <u>c2bce1e76167f47e9a7ac2</u> <u>b41765b0867ce26516eb5d</u>	- 67.000000000000000 000 ACT	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-20 12:02:23	<u>0x138d983d3fc5fb76dae362ad7de3d547a783ce91e22abb6b35fdf1334ff055d1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-11 07:38:36	<u>0x49374948527df614a962d0c8b4beee306075bcf1d683dead69fa94363fe6b707</u>	+ 21,131,181.00000000 00 BNBw	✓
17	2021-09-11 07:17:06	<u>0xe1d5bd9db319b82cbe072725a6eff3b6a7b3e200625688520be2b723db27803d</u>	+ 5.1202870012419401 39 BUSD	✓
18	2021-09-11 07:17:06	<u>0xe1d5bd9db319b82cbe072725a6eff3b6a7b3e200625688520be2b723db27803d</u>	- 10.0000000000000000 000 ACT	✓
19	2021-09-11 07:14:16	<u>0x4f0dd3be9f216d712b91e547ddc6a5b86751d9ca6e7f7b09bb43f30af79ecbe5</u>	+ 1.0000000000000000 00 ACT	✓
20	2021-09-11 07:13:04	<u>0x6cb06bd00b4355346678c6bc3a2d5c4eaf9d89319938b270b20379e8d1f6c73e</u>	- 1.0000000000000000 00 ACT	✓
21	2021-09-10 12:01:59	<u>0x42d763bf5810870cce57b9d2582832cca3266d5a22743ef5ddb2dc15ac592d14</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-10 12:00:08	<u>0xba17d77e9f23aa441998a01bb0f7a8e318b3734c0a6bb8fb85c2c647d0770c70</u>	+ 77.769999999999996 021 ACT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:24:54	<u>0x63e1ec1fef7afdb6c4b</u> <u>e54a21019f7af0e24b3795</u> <u>e9ea1a0887fb0bbd50c45f</u>	+ 1 wards	✓

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