

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4df97680aba05f33e9e8c6a565bb7961cd2e2f6a</u>
TOTAL RECEIVED	2.111990449733093023 BNB 1,271.62 USD
TOTAL SEND	2.111990449733093023 BNB 1,271.62 USD






Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
bStake.net	480,000.000000000000000000 bStake.net
Pancake LPs	0.000000000000000000 Cake-LP
TBBT.org	50,000.000000000000000000 TBBT.org
suswap.io	888,000.000000000000000000 suswap.io
Black Kittens	33,378,713.237824033945798874 BlackKittens
AZSwap.io	18,000.000000000 AZSwap.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-06 07:01:48	<u>0x9c3950dd8ad18bcfa5ffcdb6386102ae83c6304282234275ab65dc581285503a</u>	- 1.0767999247330930 50 BNB  410.26 USD	✓
2	2022-03-06 07:01:48	<u>0x9c3950dd8ad18bcfa5ffcdb6386102ae83c6304282234275ab65dc581285503a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-06 07:01:00	<u>0xb677df1e8284cf6a2da59bd2a046adcbd56f7593db1aa5e039d0380e25fb05e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-06 07:01:00	<u>0xb677df1e8284cf6a2da59bd2a046adcbd56f7593db1aa5e039d0380e25fb05e6</u>	- 0.0001116400000000 00 BNB  0.04 USD	✓
5	2022-03-06 07:00:30	<u>0xef0171cca47eeaa9f8ab00ae6c4016556791bce8fe91d8ad4d1de0e2cac21af0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-06 07:00:30	<u>0xef0171cca47eeaa9f8ab00ae6c4016556791bce8fe91d8ad4d1de0e2cac21af0</u>	- 0.0014970700000000 00 BNB  0.57 USD	✓
7	2022-03-06 06:58:57	<u>0x5a9c228c5377757d97fc18cc4cff2b61daadf512be0ab112befc88153e9af672</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-06 06:58:57	<u>0x5a9c228c5377757d97fc18cc4cff2b61daadf512be0ab112befc88153e9af672</u>	- 0.0003400500000000 00 BNB  0.12 USD	✓
9	2022-03-04 12:01:36	<u>0xc9f9fed4d9ff68f8def1e786e9c6f69a936dc6f0622404d1a7a0f0493939ad94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-04 12:01:36	<u>0xc9f9fed4d9ff68f8def1</u> <u>e786e9c6f69a936dc6f062</u> <u>2404d1a7a0f0493939ad94</u>	- 0.0001368450000000 00 BNB  0.05 USD	✓
11	2022-03-03 17:57:24	<u>0x03853046e083347c78f2</u> <u>394bbe7e974e980bbbaec</u> <u>c5eb5efa6d313189f2f16c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-03 17:57:24	<u>0x03853046e083347c78f2</u> <u>394bbe7e974e980bbbaec</u> <u>c5eb5efa6d313189f2f16c</u>	- 0.0014716750000000 00 BNB  0.59 USD	✓
13	2022-03-03 17:56:57	<u>0x9331861cbbf132e67d45</u> <u>91f21ee1bf934b1b6f6c05</u> <u>9ca031ebb167e5f1bd9fe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-03 17:56:57	<u>0x9331861cbbf132e67d45</u> <u>91f21ee1bf934b1b6f6c05</u> <u>9ca031ebb167e5f1bd9fe1</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
15	2022-03-03 17:55:51	<u>0x2061ac97bfe11ec97337</u> <u>b7b0ef57c84feecd37a14e</u> <u>5524d64be02985881bbd82</u>	- 1.0000000000000000 00 BNB  402.60 USD	✓
16	2022-03-03 17:55:51	<u>0x2061ac97bfe11ec97337</u> <u>b7b0ef57c84feecd37a14e</u> <u>5524d64be02985881bbd82</u>	- 0.0015625400000000 00 BNB  0.62 USD	✓
17	2022-03-03 17:54:03	<u>0xbd30b95eb714630a8bde</u> <u>2df8068572fe3ea8ee1e26</u> <u>94ee5a43dd214c488b6e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-03-03 17:54:03	<u>0xbd30b95eb714630a8bde</u> <u>2df8068572fe3ea8ee1e26</u> <u>94ee5a43dd214c488b6e5a</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-03 17:50:54	<u>0xaa431153171dcd8410c3bc71efb179a80bf52c3a576470ed6e549fc9e80071b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-03 17:50:54	<u>0xaa431153171dcd8410c3bc71efb179a80bf52c3a576470ed6e549fc9e80071b6</u>	- 0.000551595000000000 00 BNB  0.22 USD	✓
21	2022-03-03 17:45:33	<u>0x6194ed41b5eb9e9060e1486370f2bdb5d469e499f7b6bcdf1b7e141a45d516db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-03 17:45:33	<u>0x6194ed41b5eb9e9060e1486370f2bdb5d469e499f7b6bcdf1b7e141a45d516db</u>	- 0.028969269999999999 98 BNB  11.66 USD	✓
23	2022-03-03 17:43:36	<u>0x41c9f1d01a60817e0ba1b61f52a194443904e6a6fd41658896bbe2a1e97c044c</u>	+ 1.069654380000000000 16 BNB  430.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 07:01:00	<u>0xb677df1e8284cf6a2da59bd2a046adcbd56f7593db1aa5e039d0380e25fb05e6</u>	+ 1.0423360697330932 29 BNB  397.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 02:19:38	<u>0xde1b0787fd04a7a3c27b377e55664c9c15f9d204c6bc84368e47069f0e254b20</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-06 21:29:27	<u>0xb8a735fe13443d1a8d6e3751ae15f7ba82e9cd4ce3942fe6e916c211af90e4d7</u>	+ 480,000.0000000000 00000000 bStake.net	✓
3	2022-03-06 07:03:15	<u>0xdbd368ca8b614bcc94c3aa98cd138995011cfc1253a8788e4c58169bb2ba6558</u>	+ 888,000.0000000000 00000000 suswap.io	✓
4	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625c4877109cbaac51f302d77515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
5	2022-03-06 07:00:30	<u>0xef0171cca47eeaa9f8ab00ae6c4016556791bce8fe91d8ad4d1de0e2cac21af0</u>	+ 33,253,679.2575675 80789327621 BlackKittens	✓
6	2022-03-06 07:00:30	<u>0xef0171cca47eeaa9f8ab00ae6c4016556791bce8fe91d8ad4d1de0e2cac21af0</u>	+ 1.0423360697330932 29 WBNB  397.13 USD	✓
7	2022-03-06 07:00:30	<u>0xef0171cca47eeaa9f8ab00ae6c4016556791bce8fe91d8ad4d1de0e2cac21af0</u>	- 5,886.499384184117 843688 Cake-LP	✓
8	2022-03-06 06:58:57	<u>0x5a9c228c5377757d97fc18cc4cff2b61daadf512be0ab112befc88153e9af672</u>	+ 5,886.499384184117 843688 Cake-LP	✓
9	2022-03-03 17:59:51	<u>0xa7ebcdebc7c58dc8b68b1eccdc779a346922b726c1f0ca6708fabf09fcd3baa</u>	+ 18,000.0000000000 AZSwap.io	✓
10	2022-03-03 17:57:24	<u>0x03853046e083347c78f2394bbe7e974e980bbbbaec5eb5efa6d313189f2f16c</u>	- 5,886.499384184117 843688 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-03 17:57:24	<u>0x03853046e083347c78f2394bbe7e974e980bbbaec</u> <u>c5eb5efa6d313189f2f16c</u>	- 29.580398915498079 759 Cake-LP	✓
12	2022-03-03 17:55:51	<u>0x2061ac97bfe11ec97337b7b0ef57c84feecd37a14e</u> <u>5524d64be02985881bbd82</u>	+ 5,916.079783099616 179243 Cake-LP	✓
13	2022-03-03 17:55:51	<u>0x2061ac97bfe11ec97337b7b0ef57c84feecd37a14e</u> <u>5524d64be02985881bbd82</u>	- 35,000,000.0000000 00000000000 BlackKittens	✓
14	2022-03-03 17:50:54	<u>0xaa431153171dcd8410c3bc71efb179a80bf52c3a57</u> <u>6470ed6e549fc9e80071b6</u>	- 65,000,000.0000000 00000000000 BlackKittens	✓
15	2022-03-03 17:45:33	<u>0x6194ed41b5eb9e9060e1486370f2bdb5d469e499f7</u> <u>b6bcdf1b7e141a45d516db</u>	+ 100,000,000.000000 00000000000 BlackKittens	✓

* USD values displayed at the time of transaction

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