

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 13:19 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x4e07a5af31c9ea6ef74b541940bbaa30b89f7cbd</u> |
| TOTAL RECEIVED | 4.509999999999999787 BNB |
| | 2,687.05 USD |
| TOTAL SEND | 6.210309999999999775 BNB |
| | 3,700.10 USD |








| Token | Balance |
|---------------------|----------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.001000000000000000 USDT |
| | 0.00 USD |
| MintPad | 0.000000000000000000 MINT |
| PIPI | 0.000000000000000000 PIPI |
| TAU Token | 0.000000 TAU |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| # yieldbnb.net | N/A rds |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-25 03:41:22 | <u>0xfac36438f0f9c4cbf6ae</u> <u>be19dfef1eecbe9d9794e8</u> <u>2feb483c6db49b68c3aca5</u> | - 0.0050074175909718 52 BNB  2.81 USD | ✓ |
| 2 | 2024-07-25 03:41:22 | <u>0xfac36438f0f9c4cbf6ae</u> <u>be19dfef1eecbe9d9794e8</u> <u>2feb483c6db49b68c3aca5</u> | - 0.0000210472605000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-03-04 11:55:17 | <u>0x9c6382d3c38fa521ad77</u> <u>bab56b4d0ada4760ef0bea</u> <u>ee4164dbfd32e9fb1282f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-04 11:55:17 | <u>0x9c6382d3c38fa521ad77</u> <u>bab56b4d0ada4760ef0bea</u> <u>ee4164dbfd32e9fb1282f4</u> | - 0.0000893232900000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-01-28 03:48:28 | <u>0xac59233bbc6ac3d3f781</u> <u>72d60c9fc24f1335ab51e2</u> <u>c8c1077e9011c71bb9935d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-01-28 03:48:28 | <u>0xac59233bbc6ac3d3f781</u> <u>72d60c9fc24f1335ab51e2</u> <u>c8c1077e9011c71bb9935d</u> | - 0.0001531015920000 00 BNB  0.04 USD | ✓ |
| 7 | 2024-01-22 09:49:08 | <u>0x7e87b6cbacac2292cf25</u> <u>2494da580d9781d0a06eff</u> <u>88bfe366905765fe2a61c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-01-22 09:49:08 | <u>0x7e87b6cbacac2292cf25</u> <u>2494da580d9781d0a06eff</u> <u>88bfe366905765fe2a61c5</u> | - 0.0006748259580000 00 BNB  0.21 USD | ✓ |
| 9 | 2024-01-22 09:48:02 | <u>0xffff174c98a72e0fdbb2b</u> <u>8f1fcdeb4dc39e01435403</u> <u>4fe7bf3b7cb20eeb97d4b3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-01-22 09:48:02 | <u>0xffff174c98a72e0fdbb2b8f1fcdeb4dc39e014354034fe7bf3b7cb20eeb97d4b3</u> | - 0.0007416884160000 00 BNB  0.23 USD | ✓ |
| 11 | 2024-01-11 11:34:42 | <u>0x499dc2ba4b62798a865484f0bb20b0eb864852a2b237170611a3d8280af9c1fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-01-11 11:34:42 | <u>0x499dc2ba4b62798a865484f0bb20b0eb864852a2b237170611a3d8280af9c1fe</u> | - 0.0000903783960000 00 BNB  0.02 USD | ✓ |
| 13 | 2024-01-11 07:32:23 | <u>0xd6cc0e2bcfbfbe2ac9bede695a43965b03ae0dc1fae8be00193d7b300116ea19</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-01-11 07:32:23 | <u>0xd6cc0e2bcfbfbe2ac9bede695a43965b03ae0dc1fae8be00193d7b300116ea19</u> | - 0.0003551740742880 00 BNB  0.11 USD | ✓ |
| 15 | 2024-01-11 07:32:08 | <u>0x9fc97d2dbf47d7b9a696635a7eb3cb705ef955edd5df1c390aff0eb84380341c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-01-11 07:32:08 | <u>0x9fc97d2dbf47d7b9a696635a7eb3cb705ef955edd5df1c390aff0eb84380341c</u> | - 0.0003893130720000 00 BNB  0.12 USD | ✓ |
| 17 | 2024-01-11 07:31:53 | <u>0x0f13f2503aea1a3277b5385253a429cf6ec391e4213233b6f8fd67f06994fcdb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 18 | 2024-01-11 07:31:53 | <u>0x0f13f2503aea1a3277b5385253a429cf6ec391e4213233b6f8fd67f06994fcdb</u> | - 0.0004032158220000 00 BNB  0.12 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-11 07:30:47 | <u>0xd2cd20778c34026b8396</u> <u>542f3c8a2867d50e1d2c4c</u> <u>0750a3ccfa97862ff5a423</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-01-11 07:30:47 | <u>0xd2cd20778c34026b8396</u> <u>542f3c8a2867d50e1d2c4c</u> <u>0750a3ccfa97862ff5a423</u> | - 0.0003255420000000 00 BNB  0.10 USD | ✓ |
| 21 | 2023-12-17 05:00:09 | <u>0x3d0a0d8eb8a225f9b493</u> <u>6423716f282288b34e19c0</u> <u>5ae59e5ccb092ca27d9aa1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-12-17 05:00:09 | <u>0x3d0a0d8eb8a225f9b493</u> <u>6423716f282288b34e19c0</u> <u>5ae59e5ccb092ca27d9aa1</u> | - 0.0000894315060000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-12-16 08:07:26 | <u>0x50d6c048664ea2f88271</u> <u>8d24a2c5be818b01515c4d</u> <u>a57ac75ee9b6b0f6ec90af</u> | - 1.7002099999999999 99 BNB  418.93 USD | ✓ |
| 24 | 2023-12-16 08:07:26 | <u>0x50d6c048664ea2f88271</u> <u>8d24a2c5be818b01515c4d</u> <u>a57ac75ee9b6b0f6ec90af</u> | - 0.0003309906600000 00 BNB  0.08 USD | ✓ |
| 25 | 2023-12-16 08:06:53 | <u>0x880bfe1a07546d48eb60</u> <u>a6a0f80edf09b3355bf2ec</u> <u>6b7296cb3bb8ece9fe9cb0</u> | - 1.7003099999999999 88 BNB  418.95 USD | ✗ |
| 26 | 2023-12-16 08:06:53 | <u>0x880bfe1a07546d48eb60</u> <u>a6a0f80edf09b3355bf2ec</u> <u>6b7296cb3bb8ece9fe9cb0</u> | - 0.0004047128100000 00 BNB  0.09 USD | ✓ |
| 27 | 2023-12-16 08:05:23 | <u>0x97acb4887046082e4d0d</u> <u>9a463c9059a313e5d6ba90</u> <u>064de5ab3af99676305717</u> | - 1.600000000000000000 89 BNB  394.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-12-16 08:05:23 | <u>0x97acb4887046082e4d0d9a463c9059a313e5d6ba90064de5ab3af99676305717</u> | - 0.0003309545880000 00 BNB  0.08 USD | ✓ |
| 29 | 2023-12-16 08:04:17 | <u>0x969b11ff6d5c43eac1558ce478ea2e1622ce0a18d5b31c80a3685bcd3d1e0c4e</u> | - 1.1999999999999999 56 BNB  295.68 USD | ✓ |
| 30 | 2023-12-16 08:04:17 | <u>0x969b11ff6d5c43eac1558ce478ea2e1622ce0a18d5b31c80a3685bcd3d1e0c4e</u> | - 0.0003828829642401 48 BNB  0.09 USD | ✓ |
| 31 | 2023-12-16 07:39:35 | <u>0x3ccfc2eac5ac33b4c2911ec2338b153b3902fe40309b3571c5f315a5c8ca9d5c</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-12-16 07:39:26 | <u>0x3574a833e9d25b284e358c87c2021c738bf5bd4bffacc27d684ee76a387f09ef</u> | + 4.5099999999999997 87 BNB  1,111.26 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-04 14:43:48 | <u>0x20705eb14452e21e6ccbdcdf9dd448d4a5196505e5c4c2f0af815ee0555a9828</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 2 | 2024-03-04 12:00:29 | <u>0x776c45cfda2474b012caf9f35c1098009ab473213a6830a85c6fe46a060a087d</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-03-04 11:58:23 | <u>0x8817bb16bf18adfabd2faf4e9f2e9931240a915731d52041833c144b099519a3</u> | - 1,000.000000000000 000000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-03-04 11:55:17 | <u>0x9c6382d3c38fa521ad77bab56b4d0ada4760ef0beaee4164dbfd32e9fb1282f4</u> | - 1,000.000000000000 000000 USDT  1,001.22 USD | ✓ |
| 5 | 2024-03-04 11:42:47 | <u>0x86909bbfc531e492363567b5146601b0db5e30b3da39bc1cad391b18f4478305</u> | + 1,000.000000000000 000000 USDT  1,001.16 USD | ✓ |
| 6 | 2024-01-28 03:48:28 | <u>0xac59233bbc6ac3d3f78172d60c9fc24f1335ab51e2c8c1077e9011c71bb9935d</u> | - 4,072,965,830.6149 48749542236328 PIPI | ✓ |
| 7 | 2024-01-22 09:49:08 | <u>0x7e87b6cbacac2292cf252494da580d9781d0a06eff88bfe366905765fe2a61c5</u> | + 1,379,097,588.8784 82103347778320 PIPI | ✓ |
| 8 | 2024-01-22 09:49:08 | <u>0x7e87b6cbacac2292cf252494da580d9781d0a06eff88bfe366905765fe2a61c5</u> | - 170.000000000000 0000 USDT  170.10 USD | ✓ |
| 9 | 2024-01-22 09:48:02 | <u>0xffff174c98a72e0fdbb2b8f1fcdeb4dc39e014354034fe7bf3b7cb20eeb97d4b3</u> | + 2,693,868,241.7364 66884613037109 PIPI | ✓ |
| 10 | 2024-01-22 09:48:02 | <u>0xffff174c98a72e0fdbb2b8f1fcdeb4dc39e014354034fe7bf3b7cb20eeb97d4b3</u> | - 330.000000000000 0000 USDT  330.19 USD | ✓ |
| 11 | 2024-01-22 09:15:49 | <u>0xafdc9dc0ef494973d12ff026d79e0fb99c94982465f97065b1666485fb825644</u> | + 500.000000000000 0000 USDT  500.32 USD | ✓ |
| 12 | 2024-01-11 11:34:42 | <u>0x499dc2ba4b62798a865484f0bb20b0eb864852a2b237170611a3d8280af9c1fe</u> | - 37,688.287749 TAU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-11 07:32:23 | <u>0xd6cc0e2bcfbfbe2ac9be de695a43965b03ae0dc1fa e8be00193d7b300116ea19</u> | + 18,811.132327 TAU | ✓ |
| 14 | 2024-01-11 07:32:23 | <u>0xd6cc0e2bcfbfbe2ac9be de695a43965b03ae0dc1fa e8be00193d7b300116ea19</u> | - 500.00000000000000 0000 USDT  500.03 USD | ✓ |
| 15 | 2024-01-11 07:32:08 | <u>0x9fc97d2dbf47d7b9a696 635a7eb3cb705ef955edd5 df1c390aff0eb84380341c</u> | + 18,877.155422 TAU | ✓ |
| 16 | 2024-01-11 07:32:08 | <u>0x9fc97d2dbf47d7b9a696 635a7eb3cb705ef955edd5 df1c390aff0eb84380341c</u> | - 500.00000000000000 0000 USDT  500.03 USD | ✓ |
| 17 | 2024-01-11 07:28:26 | <u>0x4ed4ae3da1b70b08ddb 4cd698d2bc7606071e8305 a78a46195bdfa89ffb06f4</u> | + 1,000.000000000000 000000 USDT  1,000.03 USD | ✓ |
| 18 | 2023-12-17 05:00:09 | <u>0x3d0a0d8eb8a225f9b493 6423716f282288b34e19c0 5ae59e5ccb092ca27d9aa1</u> | - 1,727,082.48431331 5711915493 MINT | ✓ |
| 19 | 2023-12-16 08:07:26 | <u>0x50d6c048664ea2f88271 8d24a2c5be818b01515c4d a57ac75ee9b6b0f6ec90af</u> | + 645,167.0522740979 21326756 MINT | ✓ |
| 20 | 2023-12-16 08:05:23 | <u>0x97acb4887046082e4d0d 9a463c9059a313e5d6ba90 064de5ab3af99676305717</u> | + 615,434.4256560818 75786185 MINT | ✓ |
| 21 | 2023-12-16 08:04:17 | <u>0x969b11ff6d5c43eac155 8ce478ea2e1622ce0a18d5 b31c80a3685bcd3d1e0c4e</u> | + 466,481.0063831359 73010212 MINT | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-12-16 09:06:56 | <u>0xbb26640079b5c3dbe3c0</u> <u>5fc5989ee46226e0fec328</u> <u>89e11928e070fa7e9b3b4a</u> | + 1 rds | ✓ |

* USD values displayed at the time of transaction

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