

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ab2778b906eab59d3bebc0df9e47e232b6b9bc1</u>
TOTAL RECEIVED	0.174399999999999999 BNB
	104.81 USD
TOTAL SEND	0.149551849999999986 BNB
	89.88 USD

Token	Balance
BNB	0.024848149999999999 BNB
	14.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.0000000000000006512 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
PancakeSwap Token	0.000022213893977979 Cake
Pancake LPs	0.000228953897204536 Cake-LP
1INCH Token	0.034466169411509616 1INCH
Cardano Token	0.063983404260740770 ADA
Minimals	234,683,538.154098212718963623 MMS
Position Token	0.000100000000000000 POSI










\* USD values displayed at the time of transaction

Token	Balance
! USDTReward.com	6 im
tion	1 Zone5
tion	1 Zone1 Layer2

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-07 14:36:15	<u>0xeaa46e606f5be28f9c9a d3a10551aac734c872f60e 5b1b0939da69bbc750543f</u>	- 0.029999999999999999 99 BNB  9.09 USD	✓
2	2024-02-07 14:36:15	<u>0xeaa46e606f5be28f9c9a d3a10551aac734c872f60e 5b1b0939da69bbc750543f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2022-11-21 14:36:04	<u>0xc5f8e54a51f766db4dda 2f68dddc9e29b9b9661cd1 45d0a66332c468a88d2335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-21 14:36:04	<u>0xc5f8e54a51f766db4dda 2f68dddc9e29b9b9661cd1 45d0a66332c468a88d2335</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓
5	2022-11-21 14:33:19	<u>0x4df3c37b126104588cf8 8096b10387fdac7c535726 021cee48d068fdaeb698f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-21 14:33:19	<u>0x4df3c37b126104588cf8 8096b10387fdac7c535726 021cee48d068fdaeb698f0</u>	- 0.001169685000000000 00 BNB  0.30 USD	✓
7	2022-11-21 14:33:19	<u>0x7eb4943ef587f5e56b87 e793d717d3f4e0c056854b 5ca7eb7da383ed4ccf2777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-21 14:33:19	<u>0x7eb4943ef587f5e56b87e793d717d3f4e0c056854b5ca7eb7da383ed4ccf2777</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
9	2022-11-21 14:32:31	<u>0xe313683e64958ce3f2ffb27ac6fc212d22047e5f4539827b572f7e08b840f36b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2022-11-21 14:32:31	<u>0xe313683e64958ce3f2ffb27ac6fc212d22047e5f4539827b572f7e08b840f36b</u>	- 0.0003602100000000 00 BNB  0.09 USD	✓
11	2022-07-04 09:31:21	<u>0x45248ccefed110b0734dff22270e461e151f5c0a524d3a5b1f01891b062210f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-04 09:31:21	<u>0x45248ccefed110b0734dff22270e461e151f5c0a524d3a5b1f01891b062210f6</u>	- 0.0009698400000000 00 BNB  0.21 USD	✓
13	2022-07-04 09:30:54	<u>0x08b7f4a335805388ee51311cbe7919664ffa1fb1be2d9bba88e3a9aff965380b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-04 09:30:54	<u>0x08b7f4a335805388ee51311cbe7919664ffa1fb1be2d9bba88e3a9aff965380b</u>	- 0.0002205900000000 00 BNB  0.04 USD	✓
15	2022-07-04 09:28:18	<u>0x2e157a077038262ae04b0b75aa8e11bc72644b1b930e174f60d6d66db552e693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-04 09:28:18	<u>0x2e157a077038262ae04b0b75aa8e11bc72644b1b930e174f60d6d66db552e693</u>	- 0.0009658000000000 00 BNB  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-07-04 08:54:14	<u>0x5d07c794275c9b344270</u> <u>2e90e699f22118598b4275</u> <u>e9192ba991f3006cfc3862</u>	+ 0.058999999999999999 97 BNB  13.21 USD	✓
18	2022-07-01 03:13:12	<u>0x4749796b3f2e3e0e96dc</u> <u>cd8353e5484b18032c7748</u> <u>8be003a5cbcc10bba7b3e0</u>	- 0.028485877000000000 00 BNB  6.35 USD	✓
19	2022-07-01 03:13:12	<u>0x4749796b3f2e3e0e96dc</u> <u>cd8353e5484b18032c7748</u> <u>8be003a5cbcc10bba7b3e0</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
20	2022-06-30 17:41:41	<u>0x4c4716a4e7ea62706c43</u> <u>b0dfef5013d06d5ee60682</u> <u>502ccc84aa54039e69e673</u>	- 0.020000000000000000 00 BNB  4.39 USD	✓
21	2022-06-30 17:41:41	<u>0x4c4716a4e7ea62706c43</u> <u>b0dfef5013d06d5ee60682</u> <u>502ccc84aa54039e69e673</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
22	2022-06-30 13:54:30	<u>0xbe3d939e77e70af3be4a</u> <u>e74d0b147514a0d7989631</u> <u>348565f3374c4be5dca9ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-30 13:54:30	<u>0xbe3d939e77e70af3be4a</u> <u>e74d0b147514a0d7989631</u> <u>348565f3374c4be5dca9ac</u>	- 0.000105755000000000 00 BNB  0.02 USD	✓
24	2022-06-30 13:45:12	<u>0x7f6f018094f2de672745</u> <u>8443d94e9ba8f137d2b19e</u> <u>ecd64e3ebbb480fab2aad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-30 13:45:12	<u>0x7f6f018094f2de672745</u> <u>8443d94e9ba8f137d2b19e</u> <u>ecd64e3ebbb480fab2aad4</u>	- 0.000255575000000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
26	2022-06-30 13:44:12	<u>0x74298473cf895202235e</u> <u>988b80b5a5f4b5627a710e</u> <u>01b5cab39bdde4ffb65343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-06-30 13:44:12	<u>0x74298473cf895202235e</u> <u>988b80b5a5f4b5627a710e</u> <u>01b5cab39bdde4ffb65343</u>	- 0.001170205000000000 00 BNB  0.24 USD	✓
28	2022-06-30 13:44:12	<u>0x646ef178a5861c194e38</u> <u>bcd5749b84c6f77c7726b7</u> <u>b46d5d589630a23ff8ad32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-30 13:44:12	<u>0x646ef178a5861c194e38</u> <u>bcd5749b84c6f77c7726b7</u> <u>b46d5d589630a23ff8ad32</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
30	2022-06-30 13:43:18	<u>0x83ed4cc646ad89191e00</u> <u>33b2665c65b52061394beb</u> <u>c3faea5ed939bb36827cbf</u>	+ 0.050000000000000000 03 BNB  10.62 USD	✓
31	2021-12-26 10:52:42	<u>0xb552b0be2250daf12e07</u> <u>d82f356d9ede3705e5da3a</u> <u>da6ae20de773344fa1ed2a</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
32	2021-12-26 10:52:42	<u>0xb552b0be2250daf12e07</u> <u>d82f356d9ede3705e5da3a</u> <u>da6ae20de773344fa1ed2a</u>	- 0.000528575000000000 00 BNB  0.28 USD	✓
33	2021-12-12 16:16:32	<u>0x7bab8a1bc807d6b3e25c</u> <u>5093dfbd300a69f5216242</u> <u>75aea110836ba95a9e635f</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
34	2021-12-12 16:16:32	<u>0x7bab8a1bc807d6b3e25c</u> <u>5093dfbd300a69f5216242</u> <u>75aea110836ba95a9e635f</u>	- 0.000526975000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-17 14:30:07	<u>0xb68b1556e02b6498884c0e6421e13272eb969ae8bb1406a3c3b78c06ee1b6eb2</u>	- 0.000100000000000000 00 BNB  0.04 USD	✓
36	2021-10-17 14:30:07	<u>0xb68b1556e02b6498884c0e6421e13272eb969ae8bb1406a3c3b78c06ee1b6eb2</u>	- 0.000724422000000000 00 BNB  0.34 USD	✓
37	2021-10-04 10:31:26	<u>0xa44b1e7517724d63f77fdaba2455408c748ff7d37703ac900ad6a727d871e8f2</u>	- 0.000100000000000000 00 BNB  0.04 USD	✓
38	2021-10-04 10:31:26	<u>0xa44b1e7517724d63f77fdaba2455408c748ff7d37703ac900ad6a727d871e8f2</u>	- 0.000724290000000000 00 BNB  0.30 USD	✓
39	2021-10-04 10:30:41	<u>0x723601d1697639aa88aacbdb77d005441403afd119c7b99c6c344c0b0e305112</u>	- 0.000100000000000000 00 BNB  0.04 USD	✓
40	2021-10-04 10:30:41	<u>0x723601d1697639aa88aacbdb77d005441403afd119c7b99c6c344c0b0e305112</u>	- 0.002182170000000000 00 BNB  0.93 USD	✓
41	2021-10-03 17:46:14	<u>0x7158b2d68dd1f0a2cc43bbfe90cf6d8d847e49c2ca1704472bd11dad492c4fce</u>	- 0.000001000000000000 00 BNB  0.00 USD	✓
42	2021-10-03 17:46:14	<u>0x7158b2d68dd1f0a2cc43bbfe90cf6d8d847e49c2ca1704472bd11dad492c4fce</u>	- 0.000632370000000000 00 BNB  0.27 USD	✓
43	2021-10-03 17:44:56	<u>0x839da2c24b31b0d9bd57bfa057bba561804e048de1b6f4770132e4fa64a99ffe</u>	- 0.000001000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-03 17:44:56	<u>0x839da2c24b31b0d9bd57bfa057bba561804e048de1b6f4770132e4fa64a99ffe</u>	- 0.0023872260000000 00 BNB  1.02 USD	✓
45	2021-10-01 12:29:06	<u>0x482585a7963c895202d4ec16b824799033d569e338e220f86cb5e78bcd0a3df3</u>	- 0.0553999999999999 98 BNB  23.35 USD	✓
46	2021-10-01 12:29:06	<u>0x482585a7963c895202d4ec16b824799033d569e338e220f86cb5e78bcd0a3df3</u>	- 0.0013425300000000 00 BNB  0.56 USD	✓
47	2021-09-23 15:38:10	<u>0xa2c9c93d70937b2a319447c623602e2f78bea9465c77a43bd5e36425fac4345f</u>	+ 0.0654000000000000 00 BNB  25.08 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 12:23:57	<u>0xc73cd26f51b6dff1c23dec87e7b708e2d965bfa5cf8e95d40179fc4576f2101d</u>	+ 6 im	✓
2	2022-11-21 14:36:04	<u>0xc5f8e54a51f766db4dda2f68dddc9e29b9b9661cd145d0a66332c468a88d2335</u>	- 998.47656329426274 6240 USDT  999.09 USD	✓
3	2022-11-21 14:33:19	<u>0x4df3c37b126104588cf88096b10387fdac7c535726021cee48d068fdaeb698f0</u>	+ 998.47656329426274 6240 USDT  999.09 USD	✓
4	2022-11-21 14:33:19	<u>0x4df3c37b126104588cf88096b10387fdac7c535726021cee48d068fdaeb698f0</u>	+ 0.0000000000000065 12 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-21 14:33:19	<u>0x4df3c37b126104588cf88096b10387fdac7c535726021cee48d068fdaeb698f0</u>	- 1,005.095216435295 242263 BUSD  1,005.71 USD	✓
6	2022-11-21 14:27:27	<u>0xd5d06765817bf7121cfd319fdc80845d5dd0f3b4c46fc8b9ea1d317be3075287</u>	+ 1,000.000000000000 000000 BUSD  1,000.61 USD	✓
7	2022-09-18 20:14:24	<u>0x1be3d6892d2c8459c87502387b7d1826c384e656f1daa53a5e5242b935e72d29</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-08-10 04:36:44	<u>0xfbb2abb5b4396c47b5f5d2e22779bcfa31bfb7ac3ea14e500693ef24b7f85fa</u>	+ 0.0001000000000000 00 POSI	✓
9	2022-07-04 10:59:45	<u>0x183f58d931fdcf8ebd9e6805548d185cd393023fdb554056f3023f96f0583bd5</u>	+ 0.5759999999999999 56 ART	✓
10	2022-07-04 09:31:21	<u>0x45248ccefed110b0734dff22270e461e151f5c0a524d3a5b1f01891b062210f6</u>	- 111.00000000000000 0000 BUSD  110.92 USD	✓
11	2022-07-04 09:31:21	<u>0x45248ccefed110b0734dff22270e461e151f5c0a524d3a5b1f01891b062210f6</u>	- 166.50000000000000 0000 BUSD  166.38 USD	✓
12	2022-07-04 09:31:21	<u>0x45248ccefed110b0734dff22270e461e151f5c0a524d3a5b1f01891b062210f6</u>	- 56.00000000000000 000 BUSD  55.96 USD	✓
13	2022-07-04 09:31:21	<u>0x45248ccefed110b0734dff22270e461e151f5c0a524d3a5b1f01891b062210f6</u>	- 166.50000000000000 0000 BUSD  166.38 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-07-04 09:28:18	<u>0x2e157a077038262ae04b0b75aa8e11bc72644b1b930e174f60d6d66db552e693</u>	+ 505.09521643529524 2263 BUSD  504.74 USD	✓
15	2022-07-04 09:28:18	<u>0x2e157a077038262ae04b0b75aa8e11bc72644b1b930e174f60d6d66db552e693</u>	- 510.000000000000301 2701 USDT  509.64 USD	✓
16	2022-07-04 09:23:47	<u>0xbc024ad0ae60199c7d603d73423fe6868c91c4a76a2b2ea91375a5e2c0f90a22</u>	+ 510.00000000000000 0000 USDT  509.64 USD	✓
17	2022-07-02 08:59:57	<u>0x24ae615d19d186224799eb354207e64b78fff45ca60277e713f20f997c87853f</u>	+ 666.00000000000000 0000 om)	✓
18	2022-06-30 13:54:30	<u>0xbe3d939e77e70af3be4ae74d0b147514a0d7989631348565f3374c4be5dca9ac</u>	- 7,867.389634538774 771499 BUSD  422,471.19 USD	✓
19	2022-06-30 13:51:09	<u>0x75158f3d5884f90c62140173011668cb9ced606944c2351b4dd5ea6b80d7aca</u>	+ 100.000000 Oct	✓
20	2022-06-30 13:45:12	<u>0x7f6f018094f2de6727458443d94e9ba8f137d2b19eecd64e3ebbb480fab2aad4</u>	- 11,601.000000000000 0000000 BUSD  622,962.45 USD	✓
21	2022-06-30 13:44:12	<u>0x74298473cf895202235e988b80b5a5f4b5627a710e01b5cab39bdde4ffb65343</u>	+ 19,468.38963453877 6590489 BUSD  1,045,433.65 USD	✓
22	2022-06-30 13:44:12	<u>0x74298473cf895202235e988b80b5a5f4b5627a710e01b5cab39bdde4ffb65343</u>	+ 0.00000000000030000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-30 13:44:12	<u>0x74298473cf895202235e</u> <u>988b80b5a5f4b5627a710e</u> <u>01b5cab39bdde4ffb65343</u>	- 19,651.89389445000 0516372 USDT  1,055,287.65 USD	✓
24	2022-06-30 13:37:39	<u>0xb11e7718a11e1ca6f55c</u> <u>124d7f7e3d94b263b01caf</u> <u>1e5c584048bb25d6a4dbaa</u>	+ 8,037.063276799999 584910 USDT  431,582.50 USD	✓
25	2022-06-30 12:41:18	<u>0x1ea92a52884d101d6bdd</u> <u>e67a4e25b9eae6ee76c898</u> <u>55df3ec6c38cce9469dec7</u>	+ 2,275.000000000000 000000 USDT  122,165.29 USD	✓
26	2022-06-30 11:11:33	<u>0x7401f1e4ae3a39956ec7</u> <u>8bcb4e7a49b31b54a1842a</u> <u>08523f01cab82c9074b27b</u>	+ 400.19999999999998 8631 USDT  400.37 USD	✓
27	2022-06-30 11:03:28	<u>0xf90c9404309463a20632</u> <u>00d1f9c5a3dbf10469ffed</u> <u>f2e5c1e3a0fae4af921056</u>	+ 1,524.000000000000 000000 USDT  1,524.66 USD	✓
28	2022-06-30 10:13:37	<u>0x796cfe25bb9c0f80ba7d</u> <u>907b8292877da1dc7c0671</u> <u>19c6ef0604c5ed087debb6</u>	+ 1,628.000000000000 000000 USDT  1,628.71 USD	✓
29	2022-06-30 09:51:57	<u>0x8b0148d65213f820dda8</u> <u>0c0130ee1af4671bfd97d3</u> <u>0f9db2c8f03289ccadb0c0</u>	+ 306.92061764999999 6956 USDT  307.05 USD	✓
30	2022-06-30 08:51:15	<u>0xc342f4290f399cf3d429</u> <u>63c46bbe0f1d9540ac550b</u> <u>206a805879bda055fe5949</u>	+ 5,480.710000000000 036380 USDT  5,483.10 USD	✓
31	2021-12-26 10:52:42	<u>0xb552b0be2250daf12e07</u> <u>d82f356d9ede3705e5da3a</u> <u>da6ae20de773344fa1ed2a</u>	+ 0.0204750422030929 75 1INCH	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-12 16:16:32	<u>0x7bab8a1bc807d6b3e25c5093dfbd300a69f521624275aea110836ba95a9e635f</u>	+ 0.0423107860998496 87 ADA	✓
33	2021-10-17 14:30:07	<u>0xb68b1556e02b6498884c0e6421e13272eb969ae8bb1406a3c3b78c06ee1b6eb2</u>	+ 0.0216726181608910 86 ADA	✓
34	2021-10-05 23:05:51	<u>0x09ac0cd4c754f2459e45882f7fd2fd09927f651f693d870153d67c18dc8795d8</u>	+ 17,777.000000000000 0000000 MELLO	✓
35	2021-10-04 10:31:26	<u>0xa44b1e7517724d63f77fdaba2455408c748ff7d37703ac900ad6a727d871e8f2</u>	+ 0.0139911272084166 37 1INCH	✓
36	2021-10-04 10:30:41	<u>0x723601d1697639aa88aacbdb77d005441403afd119c7b99c6c344c0b0e305112</u>	+ 0.0002266861510518 22 Cake-LP	✓
37	2021-10-04 10:30:41	<u>0x723601d1697639aa88aacbdb77d005441403afd119c7b99c6c344c0b0e305112</u>	+ 0.0000005432531657 76 Cake	✓
38	2021-10-03 17:46:14	<u>0x7158b2d68dd1f0a2cc43bbfe90cf6d8d847e49c2ca1704472bd11dad492c4fce</u>	+ 0.0000216652047124 81 Cake	✓
39	2021-10-03 17:45:11	<u>0x2a727360d7f2a39e19e5968a5de1ee5d0546a0005572a9a9dd982b8c9286da2d</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
40	2021-10-03 17:44:56	<u>0x839da2c24b31b0d9bd57bfa057bba561804e048de1b6f4770132e4fa64a99ffe</u>	+ 0.0000022677461527 14 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-03 17:44:56	<u>0x839da2c24b31b0d9bd57</u> <u>bfa057bba561804e048de1</u> <u>b6f4770132e4fa64a99ffe</u>	+ 0.0000000054360997 22 Cake	✓
42	2021-10-01 12:29:06	<u>0x482585a7963c895202d4</u> <u>ec16b824799033d569e338</u> <u>e220f86cb5e78bcd0a3df3</u>	+ 207,384,429.302190 363407135010 MMS	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 13:54:32	<u>0xa56054fd17c651c8df4a</u> <u>867b808de518af98835f49</u> <u>d475e103fb7e75561a09ba</u>	+ 1 Zone1 Layer2	✓
2	2022-07-04 09:31:21	<u>0x45248ccefed110b0734d</u> <u>ff22270e461e151f5c0a52</u> <u>4d3a5b1f01891b062210f6</u>	+ 1 Zone5	✓

\* USD values displayed at the time of transaction

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