




3xpL






# ADDRESS STATEMENT







GENERATED AT 2024-10-24 07:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ef60fa93057dc3e5211ad73c46ea816d03d71fb</u>
TOTAL RECEIVED	0.770666072009389080 BNB  455.38 USD
TOTAL SEND	1.886591072009389025 BNB  1,114.78 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
AGrandPattern	6.300000 AGP
DogeBowL	9,999,999,900,000,000,327,811,072.000000000 DOBOL
Milkyswap.io	6,500,000.000000000000000000 MKS
Atom	99.561480 Atom
Pancake LPs	0.000000000000000000 Cake-LP
TigerMoon	9,999,998,999,999,999,419,351,040.000000000 TigerMoon

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-21 18:12:21	<u>0x5e7e5938594c8520bc0f7c7c121478f69625f5058ca643c46ecec26b48ccfc02</u>	- 0.0629601890275165 17 BNB  16.65 USD	✓
2	2022-07-21 18:12:21	<u>0x5e7e5938594c8520bc0f7c7c121478f69625f5058ca643c46ecec26b48ccfc02</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-21 17:53:39	<u>0x56fa9ca482dcddcda210d54392cb201579cef6d6928922e0827cd05d07805c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-21 17:53:39	<u>0x56fa9ca482dcddcda210d54392cb201579cef6d6928922e0827cd05d07805c86</u>	- 0.0007573100000000 00 BNB  0.20 USD	✓
5	2022-07-21 17:53:24	<u>0x9a5aba139182d301e746973bd3c245769d11daed8075531ea6702ccc808aa19c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-21 17:53:24	<u>0x9a5aba139182d301e746973bd3c245769d11daed8075531ea6702ccc808aa19c</u>	- 0.0002191250000000 00 BNB  0.05 USD	✓
7	2022-07-21 17:52:21	<u>0xa6b025d61d44ece20d8af8794e22a4f095049d5bb1e93207210d102fe18f2531</u>	+ 0.0525231485303837 36 BNB  13.89 USD	✓
8	2022-02-11 08:43:54	<u>0x03d149c3ded42f788ecfb07e17f0c374500ccc7fc09d37ec837f94a3668bce78</u>	- 1.0437677179818725 12 BNB  433.37 USD	✓
9	2022-02-11 08:43:54	<u>0x03d149c3ded42f788ecfb07e17f0c374500ccc7fc09d37ec837f94a3668bce78</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-11 05:40:57	<u>0xe8acb1f60361be31a28b</u> <u>ac39b0636396b5d7288386</u> <u>fd589ad26a156fe3c6627c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-02-11 05:40:57	<u>0xe8acb1f60361be31a28b</u> <u>ac39b0636396b5d7288386</u> <u>fd589ad26a156fe3c6627c</u>	- 0.000898205000000000 00 BNB  0.37 USD	✓
12	2022-02-11 05:40:06	<u>0x5d8f1f1495a532bf404c</u> <u>abacb5cfa2f0d4948e1b05</u> <u>99f62c6b9ca24903221672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-02-11 05:40:06	<u>0x5d8f1f1495a532bf404c</u> <u>abacb5cfa2f0d4948e1b05</u> <u>99f62c6b9ca24903221672</u>	- 0.000145225000000000 00 BNB  0.06 USD	✓
14	2022-02-11 05:39:48	<u>0xb757325a4ee89ced4a4e</u> <u>10e837a90c8bf6f4187153</u> <u>686599dc91b986d309409e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-02-11 05:39:48	<u>0xb757325a4ee89ced4a4e</u> <u>10e837a90c8bf6f4187153</u> <u>686599dc91b986d309409e</u>	- 0.000219925000000000 00 BNB  0.09 USD	✓
16	2022-02-11 05:20:54	<u>0xc0703769a11465bfa073</u> <u>017f231ba69cf366949bf8</u> <u>53343cca8696a4c7d087ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-02-11 05:20:54	<u>0xc0703769a11465bfa073</u> <u>017f231ba69cf366949bf8</u> <u>53343cca8696a4c7d087ac</u>	- 0.000160700000000000 00 BNB  0.06 USD	✓
18	2022-02-11 05:20:42	<u>0xcc0cd0713e298c102417</u> <u>8bee09de11a74fc7c7b7b7</u> <u>ca062a2b851d9ae44e327d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-02-11 05:20:42	<u>0xcc0cd0713e298c1024178bee09de11a74fc7c7b7b7ca062a2b851d9ae44e327d</u>	- 0.0020715250000000 00 BNB  0.85 USD	✓
20	2022-02-11 05:20:27	<u>0xd418fbc48e724ca890d2870622cf484061de8507d7dac62bab3139a8c1a2d85d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-11 05:20:27	<u>0xd418fbc48e724ca890d2870622cf484061de8507d7dac62bab3139a8c1a2d85d</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
22	2022-02-11 05:19:48	<u>0x863099e476ffa8fdce26523fc1e755e42bb74010aafde31d67edd5cb6d5126e9</u>	- 0.2000000000000000 11 BNB  82.88 USD	✓
23	2022-02-11 05:19:48	<u>0x863099e476ffa8fdce26523fc1e755e42bb74010aafde31d67edd5cb6d5126e9</u>	- 0.0012711050000000 00 BNB  0.52 USD	✓
24	2022-02-11 05:19:06	<u>0x9ca2ff51d65e7f442ef0c10065b4a1338d75f021c7512c92e89c403e17d73554</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-11 05:19:06	<u>0x9ca2ff51d65e7f442ef0c10065b4a1338d75f021c7512c92e89c403e17d73554</u>	- 0.0002259200000000 00 BNB  0.09 USD	✓
26	2022-02-11 05:17:03	<u>0xf1120bffe6066bbdc32f3ae0787b28a3917cd8b47fdf050effa7723cc81e234b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-02-11 05:17:03	<u>0xf1120bffe6066bbdc32f3ae0787b28a3917cd8b47fdf050effa7723cc81e234b</u>	- 0.0433151300000000 00 BNB  17.94 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-11 05:10:33	<u>0xf3d74212868f89caddb7 d4a3a23fee215dc0f91e07 fab91aaa59d4c672f1fa51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-02-11 05:10:33	<u>0xf3d74212868f89caddb7 d4a3a23fee215dc0f91e07 fab91aaa59d4c672f1fa51</u>	- 0.000682310000000000 00 BNB  0.28 USD	✓
30	2022-02-11 05:10:15	<u>0x795bbcf1db25bb4d55a8 d8d20484bbc691ec6cb9de a02617c78ec9d0d69aa5df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-11 05:10:15	<u>0x795bbcf1db25bb4d55a8 d8d20484bbc691ec6cb9de a02617c78ec9d0d69aa5df</u>	- 0.000218885000000000 00 BNB  0.09 USD	✓
32	2022-02-11 05:10:06	<u>0x4947d488fd4215d228f3 2ab44c684a6986738377db bb039c5c46fbfbf63c2fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-11 05:10:06	<u>0x4947d488fd4215d228f3 2ab44c684a6986738377db bb039c5c46fbfbf63c2fbb</u>	- 0.000138120000000000 00 BNB  0.05 USD	✓
34	2022-02-11 05:04:18	<u>0x839ac012cdd1206a361f b596043ff1578b4b70327f 8da43baa5d88a4a5f56ba5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-02-11 05:04:18	<u>0x839ac012cdd1206a361f b596043ff1578b4b70327f 8da43baa5d88a4a5f56ba5</u>	- 0.000152670000000000 00 BNB  0.06 USD	✓
36	2022-02-11 05:03:51	<u>0x60268dacc8d20f1fbb0c c9ec037f4d84efca9c4815 c662b8cbc2fa3fd3cf3d1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-11 05:03:51	<u>0x60268dacc8d20f1fbb0c c9ec037f4d84efca9c4815 c662b8cbc2fa3fd3cf3d1f</u>	- 0.0021466450000000 00 BNB  0.88 USD	✓
38	2022-02-11 05:03:36	<u>0xf773645dfd1b8143b181 1ce9f933d2828cf31220fe bd46c1344cfe748e066405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-02-11 05:03:36	<u>0xf773645dfd1b8143b181 1ce9f933d2828cf31220fe bd46c1344cfe748e066405</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
40	2022-02-11 05:02:57	<u>0x781247d0b590227bf940 cb3a9b8b74a9c6e57a6f5d 1caa0443b970cef9fa0590</u>	- 0.5000000000000000 00 BNB  207.20 USD	✓
41	2022-02-11 05:02:57	<u>0x781247d0b590227bf940 cb3a9b8b74a9c6e57a6f5d 1caa0443b970cef9fa0590</u>	- 0.0173533550000000 01 BNB  7.19 USD	✓
42	2022-02-11 05:02:39	<u>0xec8af52c5354c694397b 64f4e495dd89d39e8b2e87 2f992d3be4d1dcc79111ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-02-11 05:02:39	<u>0xec8af52c5354c694397b 64f4e495dd89d39e8b2e87 2f992d3be4d1dcc79111ee</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓
44	2022-02-11 05:02:15	<u>0x15e9bb35e350520c8d2b 01b6445e1ab2e9ea80af05 43665362a18da83b6ddb5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-02-11 05:02:15	<u>0x15e9bb35e350520c8d2b 01b6445e1ab2e9ea80af05 43665362a18da83b6ddb5e</u>	- 0.0003797200000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-11 05:01:03	<u>0x6868a1ebe0b9cc3476f5</u> <u>bb4cd9abb8ca655008a21a</u> <u>cf75c02fa9711d3b66e7ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-02-11 05:01:03	<u>0x6868a1ebe0b9cc3476f5</u> <u>bb4cd9abb8ca655008a21a</u> <u>cf75c02fa9711d3b66e7ac</u>	- 0.0002131200000000 00 BNB  0.08 USD	✓
48	2022-02-11 05:00:03	<u>0xc4c4314c6c4fc8cdfa27</u> <u>0a08b546d09b402ea2d0e3</u> <u>214d90d447624a5189db16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-02-11 05:00:03	<u>0xc4c4314c6c4fc8cdfa27</u> <u>0a08b546d09b402ea2d0e3</u> <u>214d90d447624a5189db16</u>	- 0.0084141700000000 00 BNB  3.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 17:53:39	<u>0x56fa9ca482dcddcda210</u> <u>d54392cb201579cef6d692</u> <u>8922e0827cd05d07805c86</u>	+ 0.0115184754971327 80 BNB  3.04 USD	✓
2	2022-02-11 05:40:57	<u>0xe8acb1f60361be31a28b</u> <u>ac39b0636396b5d7288386</u> <u>fd589ad26a156fe3c6627c</u>	+ 0.1999999799498766 99 BNB  82.87 USD	✓
3	2022-02-11 05:10:33	<u>0xf3d74212868f89caddb7</u> <u>d4a3a23fee215dc0f91e07</u> <u>fab91aaa59d4c672f1fa51</u>	+ 0.5066244680319959 00 BNB  209.94 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-21 18:42:33	<u>0x68fe602769c95274a23d</u> <u>222ff97ccf0ed24b85f0d5</u> <u>18e4eabb61e840eae66108</u>	+ 99.561480 Atom	✓
2	2022-07-21 18:32:30	<u>0xbfb83c131df7ff47b3d3</u> <u>6b757924d748a5fcd858b4</u> <u>7ec4e91a8b8593ba564f30</u>	+ 3.817000 AGP	✓
3	2022-07-21 17:53:39	<u>0x56fa9ca482dcddcda210</u> <u>d54392cb201579cef6d692</u> <u>8922e0827cd05d07805c86</u>	- 2,000,000,000,000, 000.000000000 D0B0L	✓
4	2022-02-11 05:40:57	<u>0xe8acb1f60361be31a28b</u> <u>ac39b0636396b5d7288386</u> <u>fd589ad26a156fe3c6627c</u>	- 1,000,000,000,000, 000,000.000000000 TigerMoon	✓
5	2022-02-11 05:20:42	<u>0xcc0cd0713e298c102417</u> <u>8bee09de11a74fc7c7b7b7</u> <u>ca062a2b851d9ae44e327d</u>	- 4.4721359549995787 22 Cake-LP	✓
6	2022-02-11 05:19:48	<u>0x863099e476ffa8fdce26</u> <u>523fc1e755e42bb74010aa</u> <u>fde31d67edd5cb6d5126e9</u>	+ 4.4721359549995787 22 Cake-LP	✓
7	2022-02-11 05:19:48	<u>0x863099e476ffa8fdce26</u> <u>523fc1e755e42bb74010aa</u> <u>fde31d67edd5cb6d5126e9</u>	- 100,000,000,000.00 0000000 TigerMoon	✓
8	2022-02-11 05:17:03	<u>0xf1120bffe6066bbdc32f</u> <u>3ae0787b28a3917cd8b47f</u> <u>df050effa7723cc81e234b</u>	+ 100,000,000,000.00 0000000 TigerMoon	✓
9	2022-02-11 05:10:33	<u>0xf3d74212868f89caddb7</u> <u>d4a3a23fee215dc0f91e07</u> <u>fab91aaa59d4c672f1fa51</u>	- 20,000,000,000.000 000000 D0B0L	✓



#	Date & time	Transaction Id	Amount	
10	2022-02-11 05:03:51	<u>0x60268dacc8d20f1fbb0c c9ec037f4d84efca9c4815 c662b8cbc2fa3fd3cf3d1f</u>	- 0.4847679857416318 79 Cake-LP	✓
11	2022-02-11 05:02:57	<u>0x781247d0b590227bf940 cb3a9b8b74a9c6e57a6f5d 1caa0443b970cef9fa0590</u>	+ 0.4847679857416318 79 Cake-LP	✓
12	2022-02-11 05:02:57	<u>0x781247d0b590227bf940 cb3a9b8b74a9c6e57a6f5d 1caa0443b970cef9fa0590</u>	- 470,000,000.000000 000 DOBOL	✓
13	2022-02-11 05:02:15	<u>0x15e9bb35e350520c8d2b 01b6445e1ab2e9ea80af05 43665362a18da83b6ddb5e</u>	- 470,000,000.000000 000 DOBOL	✓
14	2022-02-11 05:01:03	<u>0x44b99ea1e478bce06dbe e09385a0a27ba26b335582 b50308d3b99b837c27b02f</u>	+ 6,500,000.00000000 0000000000 MKS	✓
15	2022-02-11 05:00:03	<u>0xc4c4314c6c4fc8cdfa27 0a08b546d09b402ea2d0e3 214d90d447624a5189db16</u>	+ 1,000,000,000.0000 00000 DOBOL	✓

\* USD values displayed at the time of transaction

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