

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x63a3937d4d6523d5c6501d1b0eafd7cb5c83db52</u>
TOTAL RECEIVED	0.122885799546149727 BNB
	73.52 USD
TOTAL SEND	0.122749419428287390 BNB
	73.44 USD

Token	Balance
BNB	0.000136380117862341 BNB
	0.08 USD
RichToken	0.000000000 RCH
ARKR.org	800,000.00000000000000000000 ARKR.org
PancakeSwap Token	0.030792061893501050 Cake
BEAGLECAKE_Dividen_Tracker	319,765.183204594301059842 BEAGLECAKE_Dividend_Tracker
Crypto Gold Box	211.000000 CGB
Zepe.io	750,000.00000000000000000000 Zepe.io
Zamzam	0.000000000000000000 ZAM
TBBT.org	50,000.00000000000000000000 TBBT.org
BNBw.io	21,131,181.000000000 BNBw

Token

Balance




AgileSwap.io










12,000.000000000 AgileSwap.io








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 09:42:30	<u>0x73840bd5b17de8734a83</u> <u>9da0186e1dce31f3759e0f</u> <u>a488fc09c87d5c250db982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-06 09:42:30	<u>0x73840bd5b17de8734a83</u> <u>9da0186e1dce31f3759e0f</u> <u>a488fc09c87d5c250db982</u>	- 0.000198710000000000 00 BNB  0.06 USD	✓
3	2022-06-06 09:41:39	<u>0x5c07624342feee74d466</u> <u>c77440d2fa2d8dfce52058</u> <u>b22bc55bcf95b4f4e2d052</u>	+ 0.0003350901178623 41 BNB  0.10 USD	✓
4	2022-04-18 12:49:58	<u>0xb14c2bc48b413d928d50</u> <u>0b3760eea1c63f3ac87be1</u> <u>e498bcc2031a94fbce850e</u>	- 0.0169940594282873 84 BNB  7.02 USD	✓
5	2022-04-18 12:49:58	<u>0xb14c2bc48b413d928d50</u> <u>0b3760eea1c63f3ac87be1</u> <u>e498bcc2031a94fbce850e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
6	2022-04-11 22:58:49	<u>0x7398c2c29557b1025866</u> <u>7aa0fa74b3e0c077d80813</u> <u>075a0be604bba5a5c0cadf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-04-11 22:58:49	<u>0x7398c2c29557b1025866</u> <u>7aa0fa74b3e0c077d80813</u> <u>075a0be604bba5a5c0cadf</u>	- 0.001704250000000000 00 BNB  0.69 USD	✓
8	2022-04-11 22:58:46	<u>0x673559db63533550efee</u> <u>d3d67d2952987d54df2e97</u> <u>e447ee44a6ff480a30dade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-11 22:58:46	<u>0x673559db63533550efee d3d67d2952987d54df2e97 e447ee44a6ff480a30dade</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
10	2022-01-23 11:22:48	<u>0x35037d6880e4498b74fd 854aefc53f4883568a9b2f 6347bfe894ffe86c6ce19a</u>	- 0.0010000000000000 00 BNB  0.38 USD	✓
11	2022-01-23 11:22:48	<u>0x35037d6880e4498b74fd 854aefc53f4883568a9b2f 6347bfe894ffe86c6ce19a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-12-01 17:16:56	<u>0xf9382861ee227d0aef4b 0b1aef7d842a420992907 5cb909f2194177e34a23b7</u>	+ 0.0030000000000000 00 BNB  1.88 USD	✓
13	2021-12-01 16:46:16	<u>0x35583af7b55008add16b c7c0646b7b277d92b681b2 2b24838d82da81a88f6707</u>	- 0.0030000000000000 00 BNB  1.88 USD	✓
14	2021-12-01 16:46:16	<u>0x35583af7b55008add16b c7c0646b7b277d92b681b2 2b24838d82da81a88f6707</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-11-27 13:07:31	<u>0xda4d8634dfab80ebb6c4 616589fcb8e80f5e816d12 e77455dfc7ae5f2812ffd1</u>	- 0.0013000000000000 00 BNB  0.77 USD	✓
16	2021-11-27 13:07:31	<u>0xda4d8634dfab80ebb6c4 616589fcb8e80f5e816d12 e77455dfc7ae5f2812ffd1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2021-11-16 22:37:56	<u>0x353fc196b5715bf9a714 9681723866d2ec6b184ffa 485965cf1eb59675c922c5</u>	- 0.0010000000000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-16 22:37:56	<u>0x353fc196b5715bf9a7149681723866d2ec6b184ffa485965cf1eb59675c922c5</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
19	2021-11-16 12:36:37	<u>0xe54741af32fd55e5612ccbbd3febefe363f190649a9c36c7dfe44bfbb4a6cf96</u>	- 0.001000000000000000 00 BNB  0.58 USD	✓
20	2021-11-16 12:36:37	<u>0xe54741af32fd55e5612ccbbd3febefe363f190649a9c36c7dfe44bfbb4a6cf96</u>	- 0.000147000000000000 00 BNB  0.08 USD	✓
21	2021-10-17 01:49:56	<u>0xa2ef74679e725233bc3cf5f0543f1372131814374023b55da909a0749515cdcb</u>	- 0.007000000000000000 00 BNB  3.28 USD	✓
22	2021-10-17 01:49:56	<u>0xa2ef74679e725233bc3cf5f0543f1372131814374023b55da909a0749515cdcb</u>	- 0.003119640000000000 00 BNB  1.46 USD	✓
23	2021-10-15 12:38:15	<u>0x2d9acfd3af6ba34939f7a90ae7c6f5d6c54edfdb70b40bd4397d9a58f1746b4a</u>	- 0.002000000000000000 00 BNB  0.94 USD	✓
24	2021-10-15 12:38:15	<u>0x2d9acfd3af6ba34939f7a90ae7c6f5d6c54edfdb70b40bd4397d9a58f1746b4a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
25	2021-10-09 14:59:39	<u>0x66df08851f7807281b5e823a2be427ccab76f2cd9045add935894cb8a9b5acd4</u>	- 0.020000000000000000 00 BNB  8.43 USD	✓
26	2021-10-09 14:59:39	<u>0x66df08851f7807281b5e823a2be427ccab76f2cd9045add935894cb8a9b5acd4</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-06 13:54:12	<u>0xe4c44a841a6d57dc0897e1d1e3529bd023a61f4e649e97f1dd7b505960b9577d</u>	- 0.002500000000000000 00 BNB  1.08 USD	✓
28	2021-10-06 13:54:12	<u>0xe4c44a841a6d57dc0897e1d1e3529bd023a61f4e649e97f1dd7b505960b9577d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
29	2021-10-06 12:54:55	<u>0x47055f25f72490ed41aeb959a5058128672bf84c8d733091754298c3854c207</u>	- 0.050500000000000000 03 BNB  21.96 USD	✓
30	2021-10-06 12:54:55	<u>0x47055f25f72490ed41aeb959a5058128672bf84c8d733091754298c3854c207</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
31	2021-09-17 04:24:39	<u>0xb8a58d5fd727de90be9d8bf80d1c7eb554cda3b4753babffcd90fa36f84660dc</u>	- 0.010000000000000000 00 BNB  4.07 USD	✓
32	2021-09-17 04:24:39	<u>0xb8a58d5fd727de90be9d8bf80d1c7eb554cda3b4753babffcd90fa36f84660dc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
33	2021-09-15 22:11:56	<u>0x60dda65acd542c63a7d37b96f29d09eb04cedca71e07587ed34239d4174d6b84</u>	+ 0.1034398246045625 52 BNB  44.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 22:58:49	<u>0x7398c2c29557b10258667aa0fa74b3e0c077d80813075a0be604bba5a5c0cadf</u>	+ 0.0161108848237248 37 BNB  6.56 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 09:42:30	<u>0x73840bd5b17de8734a839da0186e1dce31f3759e0fa488fc09c87d5c250db982</u>	- 300.000000000 RCH	✓
2	2022-06-03 13:06:54	<u>0x606e9e70f51a019ea188b64d9e82d3f955e5ad3303c85b6804ab3c945a23ac8a</u>	+ 300.000000000 RCH	✓
3	2022-04-21 12:48:03	<u>0x212d11ae48e60fc5ed836dd0430d10bb46a99e7acd c754403e7e91f4aaa760d6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-04-14 02:07:02	<u>0xf3e1daf2b60dc47d89630623d54d0a10b8f951d652e4caf6e77d84f4ba8736c7</u>	+ 0.0019321063754127 87 Cake	✓
5	2022-04-12 00:22:29	<u>0x6d3b55421ce1a21f5f817e49838de9ed147592d74a564ece7f5845024bdb2834</u>	+ 211.000000 CGB	✓
6	2022-04-11 23:05:01	<u>0x01c52adaf9cfc455f53bd4c2ad4a55ef9318cfb03d25477053c5c5b0456bdb38</u>	+ 12,000.000000000 AgileSwap.io	✓
7	2022-04-11 22:58:49	<u>0x7398c2c29557b10258667aa0fa74b3e0c077d80813075a0be604bba5a5c0cadf</u>	- 41.000000000000000 000 ZAM	✓
8	2021-12-05 10:44:13	<u>0xe30b5f14f67fd2098870fd8ece841da3776802f9daa15d661c0729f639cb8c52</u>	+ 0.0036054710637163 40 Cake	✓
9	2021-11-26 12:42:27	<u>0x145a5743c149eeaf9c2b8ce5fdd5e7f817ce3f1f9926213293c72403170ef6c9</u>	+ 41.000000000000000 000 ZAM	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-13 14:05:11	<u>0xcb21450b2a97ec67b72f56b89f579a40e757762fa6978f8367664fc8e49640d2</u>	+ 0.0004326270015765 04 Cake	✓
11	2021-11-07 23:07:38	<u>0x569ae36824568b96473833bdf548a9f3585252ea46ceb0d2ca731851ebaa2de</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-11-07 23:06:11	<u>0x6872432721e66f08bbcab7f5e0f3561dd418368a685c08e8c61dee75a08b1d7</u>	+ 0.0008380868433015 10 Cake	✓
13	2021-11-02 02:47:28	<u>0xeec6d3755f7454ac4766db0053f58eac9fcd4b717fcc47c1b508241e4c75214d</u>	+ 0.0009809941813023 05 Cake	✓
14	2021-10-29 14:00:11	<u>0x2629373f11821672567e9779a707a6902b8764dcc4940cff928e63b2420579b2</u>	+ 0.0011679550761633 61 Cake	✓
15	2021-10-26 19:53:03	<u>0xb00f8458288df575e76f268b58cd6132a32d64cf59b192e71a49dae26de1d799</u>	+ 0.0009062935151075 41 Cake	✓
16	2021-10-24 12:32:00	<u>0xbfd49544169f3491f05b3134fac7183fe8a41c9effd37ec6c11843ddc92a1c2e</u>	+ 0.0006858405110136 04 Cake	✓
17	2021-10-22 14:37:56	<u>0xe65b955309961de8f82b3d36cd55e29ef6a8c3811f6f3c3cff167af76965e8fa</u>	+ 0.0008909247210083 92 Cake	✓
18	2021-10-21 15:28:57	<u>0x31a378573c2ccba7a18aeece7b89822c446abaf2275690eb4d1c12b0b6bc5fde</u>	+ 0.0013954882832886 24 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-21 01:42:07	<u>0xae2b4746365d69892d0b9669eeabacf4801bf2c82b7ae35ad07e1b2c485270</u>	+ 0.0007805217987652 70 Cake	✓
20	2021-10-20 11:40:50	<u>0x591feed769614a2d73e7700967214e79b6af6e306e194e33d3d95e66e73f02d5</u>	+ 0.0007343957294276 46 Cake	✓
21	2021-10-19 17:27:03	<u>0xe712de8368e639041d44d8af05ae10261054d7c34ebefd4a3c4b6545de465644</u>	+ 0.0008679071869086 14 Cake	✓
22	2021-10-19 08:49:03	<u>0xe4865344f06601525b6919aee30780b9796ec4892e1a80eefb5d20782d9a310a</u>	+ 0.0012444967632749 96 Cake	✓
23	2021-10-18 21:30:42	<u>0x8935fa3df58996466d308330ed814a8465fb02b45ab7d10a221d020aea0050f0</u>	+ 0.0009319356009955 65 Cake	✓
24	2021-10-18 16:49:59	<u>0xda7044229b65df4360166d6082b8e451bdfc2ac5e51735c32181e578378ce029</u>	+ 0.0008254607387504 30 Cake	✓
25	2021-10-18 11:06:15	<u>0xca9fa10f187c2b3cbca2fd8fdf85a1c489c17389859d5bd83f927c94896e0b2c</u>	+ 0.0010165631127327 07 Cake	✓
26	2021-10-18 04:23:30	<u>0xf7111f4f2797476763e6a7007e989bfd0be1be9060096f6885f6d778751179b0</u>	+ 0.0008860756179882 25 Cake	✓
27	2021-10-17 23:25:25	<u>0xf22f7cbe6de3be884fd359856178221169c44ac91130602c70a3a3d8e3018c48</u>	+ 0.0005656004927843 16 Cake	✓



#	Date & time	Transaction Id	Amount	
28	2021-10-17 20:01:52	<u>0x7ea6aaed9284b0249eb6</u> <u>aa3ca49d57f80984225c27</u> <u>6e1268b97d1157103fa36d</u>	+ 0.0010402892048023 24 Cake	✓
29	2021-10-17 16:32:57	<u>0xb86bebc283c7555679ae</u> <u>23befa99e7a7a7b30f8d5a</u> <u>ab68cf457efc44d798230d</u>	+ 0.0008256709923444 70 Cake	✓
30	2021-10-17 14:05:29	<u>0x4bad976ad7ffe43c9957</u> <u>3f36366ae1b3da58555bfc</u> <u>afe9d29aa02e2fbad4f3d8</u>	+ 0.0007459802885100 28 Cake	✓
31	2021-10-17 11:45:44	<u>0x7e627a89020c4e42ac19</u> <u>d36deef1bdb5298e53efeb</u> <u>1ce3ac01039f38be493674</u>	+ 0.0006641404193933 26 Cake	✓
32	2021-10-17 08:23:21	<u>0x1d342fb2398fd976e768</u> <u>84692149c717a4936070b6</u> <u>7de30178c89e5106dbc2f6</u>	+ 0.0008423438786399 06 Cake	✓
33	2021-10-17 06:04:18	<u>0xbb60071c84d2057e7d10</u> <u>6028abd1a814b33489def2</u> <u>0cae1811c655f22190c48c</u>	+ 0.0003134387789935 06 Cake	✓
34	2021-10-17 05:00:44	<u>0x721001e7dc45a4d0f36d</u> <u>2c38e6289f3fcc15afe5cf</u> <u>5ddacbe1e6822b74636ef3</u>	+ 0.0010741532182329 66 Cake	✓
35	2021-10-17 03:59:32	<u>0xcca2397b10ae29714e48</u> <u>634dc9e578c19615370f9a</u> <u>8b13d7e8239cb486d72adc</u>	+ 0.0024262144057504 63 Cake	✓
36	2021-10-17 02:53:35	<u>0x5617bd852f5bc5ea764a</u> <u>361b2d5272bebb61223a99</u> <u>6037a0ca5f07d3283c153a</u>	+ 0.0021237885090589 14 Cake	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-17 01:51:41	<u>0x74472291d0480c2745d5277d5c460d3d4a36623be3c7b095e906719061ae2d30</u>	+ 0.0000472975842564 11 Cake	✓
38	2021-10-17 01:49:56	<u>0xa2ef74679e725233bc3cf5f0543f1372131814374023b55da909a0749515cdcb</u>	+ 319,765.1832045943 01059842 BEAGLECAKE_Dividen d_Tracker	✓
39	2021-10-17 01:49:56	<u>0xa2ef74679e725233bc3cf5f0543f1372131814374023b55da909a0749515cdcb</u>	+ 319,765.1832045943 01059842 BEAGLECAKE	✓
40	2021-10-06 12:55:31	<u>0x15c14c1bf21ed32110a50b1723449590c111e594d960429e7069ba67d6e57902</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
41	2021-09-17 04:48:18	<u>0x7c1c55318898b3b4f7d7d2bad022af0ba4e21930e5bdb349bdf2e293aa2c5ab</u>	+ 21,131,181.00000000 00 BNBw	✓
42	2021-09-15 22:16:26	<u>0x8edb6c3b1a471b67f33872f8d84b4f455f5c6811e81fcf0c28c365dbc78ac3dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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