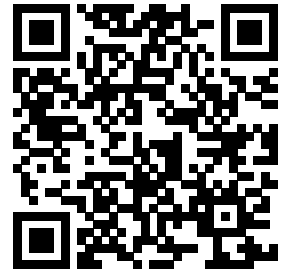


3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6510b130e1b0b10eca831834e5f9d337f8cd42c1</u>
TOTAL RECEIVED	1.919682682888363967 BNB 1,143.74 USD
TOTAL SEND	1.834134332429978143 BNB 1,092.77 USD

Token	Balance
BNB	0.085548350458385977 BNB 50.96 USD
Tether USD	0.014879198880571091 USDT 0.01 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	9.116567521734040724 Cake-LP
KK8.io	166,574.000000000000000000 KK8.io
BNBMoney.Finance	14,892,036.000000000000000000 BNBM
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT

* USD values displayed at the time of transaction

Token	Balance
Pancake LPs	4.950160234419762162 Cake-LP










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:26:06	<u>0x71886403e870be48545c</u> <u>cadcb2ea73c592d2760b1d</u> <u>ab3609ef8f12ccb9b9b4a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-10 18:26:06	<u>0x71886403e870be48545c</u> <u>cadcb2ea73c592d2760b1d</u> <u>ab3609ef8f12ccb9b9b4a9</u>	- 0.001934310000000000 00 BNB  0.62 USD	✓
3	2023-08-31 15:27:56	<u>0x5a9db47e753227b9ee75</u> <u>50c1fe8b724490b08452b3</u> <u>191c91eaa87b0d1a521629</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-31 15:27:56	<u>0x5a9db47e753227b9ee75</u> <u>50c1fe8b724490b08452b3</u> <u>191c91eaa87b0d1a521629</u>	- 0.001410810000000000 00 BNB  0.31 USD	✓
5	2023-08-31 15:27:41	<u>0x04b06a6ac61492afdf6b</u> <u>d016c2677000479014973d</u> <u>2585c32c78877c106c7a60</u>	- 0.0000005805611746 74 BNB  0.00 USD	✓
6	2023-08-31 15:27:41	<u>0x04b06a6ac61492afdf6b</u> <u>d016c2677000479014973d</u> <u>2585c32c78877c106c7a60</u>	- 0.000646095000000000 00 BNB  0.14 USD	✓
7	2022-09-29 09:46:02	<u>0xd26dd3c1dc1f22bbc492</u> <u>88a9e29d4e0449b3b04f3d</u> <u>4418850dc2d7e9cfd53c66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-29 09:46:02	<u>0xd26dd3c1dc1f22bbc492</u> <u>88a9e29d4e0449b3b04f3d</u> <u>4418850dc2d7e9cfd53c66</u>	- 0.001365885000000000 00 BNB  0.38 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-09-29 09:41:16	<u>0x52ef650bee88a085b470</u> <u>0d1d1a8d555ca1ef93d68b</u> <u>e6c4bd116884e7eb751f41</u>	- 0.8000000000000000 44 BNB  225.28 USD	✓
10	2022-09-29 09:41:16	<u>0x52ef650bee88a085b470</u> <u>0d1d1a8d555ca1ef93d68b</u> <u>e6c4bd116884e7eb751f41</u>	- 0.0008936700000000 00 BNB  0.25 USD	✓
11	2022-09-29 09:36:19	<u>0xf40bf54842d11e445dbd</u> <u>e5edb1c378984e7edad211</u> <u>fa9aded3cea81244d433a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-29 09:36:19	<u>0xf40bf54842d11e445dbd</u> <u>e5edb1c378984e7edad211</u> <u>fa9aded3cea81244d433a5</u>	- 0.0018615800000000 00 BNB  0.52 USD	✓
13	2022-09-29 09:34:55	<u>0x69ba8707892d18a5d77b</u> <u>0a5b01e1b67e6eef7f00b8</u> <u>5419150e2cd77db689342b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-29 09:34:55	<u>0x69ba8707892d18a5d77b</u> <u>0a5b01e1b67e6eef7f00b8</u> <u>5419150e2cd77db689342b</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
15	2022-05-11 09:51:26	<u>0xb5c8adcc74c7940ae0d5</u> <u>6ca5897bcf065a3a6a8bd7</u> <u>61e3ad65523def298d3b55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-11 09:51:26	<u>0xb5c8adcc74c7940ae0d5</u> <u>6ca5897bcf065a3a6a8bd7</u> <u>61e3ad65523def298d3b55</u>	- 0.0005389200000000 00 BNB  0.16 USD	✓
17	2021-12-18 13:28:23	<u>0x7e13eaf03e34fb0a40d8</u> <u>f8069a07a5df212022c156</u> <u>a62243bb6003c849794c9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-18 13:28:23	<u>0x7e13eaf03e34fb0a40d8</u> <u>f8069a07a5df212022c156</u> <u>a62243bb6003c849794c9d</u>	- 0.0006771450000000 00 BNB  0.36 USD	✓
19	2021-12-15 13:13:04	<u>0xe7af17922c93b19883e4</u> <u>7fbc48684f093c85d3c14</u> <u>0c1a75f251f2996e75f3ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-15 13:13:04	<u>0xe7af17922c93b19883e4</u> <u>7fbc48684f093c85d3c14</u> <u>0c1a75f251f2996e75f3ae</u>	- 0.0006419850000000 00 BNB  0.34 USD	✓
21	2021-12-15 13:12:13	<u>0xa3209e70b99acfbe4049</u> <u>a53a2965b151854740b7cd</u> <u>e94f9cc2263773879b7f41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-15 13:12:13	<u>0xa3209e70b99acfbe4049</u> <u>a53a2965b151854740b7cd</u> <u>e94f9cc2263773879b7f41</u>	- 0.0002222100000000 00 BNB  0.12 USD	✓
23	2021-12-15 13:07:43	<u>0xc27b55c792e2efeb7529</u> <u>2ba68388aed611154f50f4</u> <u>8915a10751e092a4e55113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-15 13:07:43	<u>0xc27b55c792e2efeb7529</u> <u>2ba68388aed611154f50f4</u> <u>8915a10751e092a4e55113</u>	- 0.0009196650000000 00 BNB  0.49 USD	✓
25	2021-12-15 13:07:16	<u>0xe34947e5141bdb8e9b4b</u> <u>07ae8ae798954397dda7</u> <u>bdca866327bc71ceb771ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-15 13:07:16	<u>0xe34947e5141bdb8e9b4b</u> <u>07ae8ae798954397dda7</u> <u>bdca866327bc71ceb771ae</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-15 13:05:58	<u>0x340e43bbad67c90788cf</u> <u>1a965ac24891395801f3bb</u> <u>b1fac0aff3f50a8a795398</u>	- 0.010000000000000000 00 BNB  5.41 USD	✓
28	2021-12-15 13:05:58	<u>0x340e43bbad67c90788cf</u> <u>1a965ac24891395801f3bb</u> <u>b1fac0aff3f50a8a795398</u>	- 0.000610880000000000 00 BNB  0.33 USD	✓
29	2021-12-15 13:03:43	<u>0xff9223ccae90ced68ea4</u> <u>4c03ce9691e7214e8b24be</u> <u>3e223392abad1eaf7dcc5f</u>	- 0.010000000000000000 00 BNB  5.41 USD	✓
30	2021-12-15 13:03:43	<u>0xff9223ccae90ced68ea4</u> <u>4c03ce9691e7214e8b24be</u> <u>3e223392abad1eaf7dcc5f</u>	- 0.000536280000000000 00 BNB  0.29 USD	✓
31	2021-12-14 18:30:29	<u>0x1a8c7c4111a491485a2a</u> <u>f19301405a2dbda6c29e22</u> <u>dd6c8aece112c848ddfd19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-14 18:30:29	<u>0x1a8c7c4111a491485a2a</u> <u>f19301405a2dbda6c29e22</u> <u>dd6c8aece112c848ddfd19</u>	- 0.000641985000000000 00 BNB  0.33 USD	✓
33	2021-12-14 18:29:32	<u>0xf09dd9f7c09cae533885</u> <u>d3e4b36081b39cd4367760</u> <u>953c3aefa83854554ea2df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-14 18:29:32	<u>0xf09dd9f7c09cae533885</u> <u>d3e4b36081b39cd4367760</u> <u>953c3aefa83854554ea2df</u>	- 0.000222210000000000 00 BNB  0.11 USD	✓
35	2021-12-14 18:25:38	<u>0x115dd7a58b8fc449b645</u> <u>08ebaef4087064624bf3a2</u> <u>6a265ab389d07fbf402a93</u>	- 0.4988062068688033 92 BNB  263.41 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-14 18:25:38	<u>0x115dd7a58b8fc449b64508ebaef4087064624bf3a26a265ab389d07fbf402a93</u>	- 0.0009263650000000 00 BNB  0.48 USD	✓
37	2021-12-14 18:23:44	<u>0x52ccd4a2bd5a1981d082d1f5c7d3443214bbf0ec16ed22e05ff03f1c9895024c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-14 18:23:44	<u>0x52ccd4a2bd5a1981d082d1f5c7d3443214bbf0ec16ed22e05ff03f1c9895024c</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
39	2021-12-14 18:07:56	<u>0x6bd7cf80c8a6183a8e285ee7884f32e388e150fb7319dfc02f599c256b38bdf5</u>	- 0.5000000000000000 00 BNB  264.05 USD	✓
40	2021-12-14 18:07:56	<u>0x6bd7cf80c8a6183a8e285ee7884f32e388e150fb7319dfc02f599c256b38bdf5</u>	- 0.0006113400000000 00 BNB  0.32 USD	✓
41	2021-12-14 17:23:05	<u>0xaa4f0a054c65147a3c38d3f6250999b4ea9ea2a1a0aed94dfcc122a0840df2a2</u>	+ 1.9196826799999999 75 BNB  1,013.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 15:27:41	<u>0x04b06a6ac61492afdf6bd016c2677000479014973d2585c32c78877c106c7a60</u>	+ 0.0000000028883640 53 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:11:16	<u>0xcf00b5f86219bbbe8852</u> <u>74b87b4dd28af23f1c47df</u> <u>89d5f7fc49af0e073e65d1</u>	+ 845.47427535687097 5884 VPAD	✓
2	2023-09-01 01:58:45	<u>0x14a083259e69fd43a4fc</u> <u>22425b180317903fb1472a</u> <u>efd22ab139990e3d9ba1f7</u>	+ 23,000.000000 AI-A	✓
3	2023-08-31 23:12:35	<u>0x39983a9cd77465ca94a4</u> <u>fff0f7f2c6c5db6fd62a18</u> <u>772aa8ddfa5c82d7cb3481</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-08-31 15:27:56	<u>0x5a9db47e753227b9ee75</u> <u>50c1fe8b724490b08452b3</u> <u>191c91eaa87b0d1a521629</u>	- 0.0001000000000000 00 Cake	✓
5	2023-08-31 15:27:41	<u>0x04b06a6ac61492afdf6b</u> <u>d016c2677000479014973d</u> <u>2585c32c78877c106c7a60</u>	+ 0.0001000000000000 00 Cake	✓
6	2022-09-30 02:33:24	<u>0x1840c2da00bcf0beb028</u> <u>2411c970c92d559ef59210</u> <u>b26a47246f41b6d171aa6c</u>	+ 14,892,036.00000000 000000000000 BNBM	✓
7	2022-09-29 10:10:57	<u>0x79be28ad067f1aefa081</u> <u>f1654dd75f3eb8a5e50b96</u> <u>8ed4cdbb8f5c2015065cf8</u>	+ 956,000.000000 wADAX	✓
8	2022-09-29 10:08:28	<u>0x2a9911a59de280b4556f</u> <u>0372c2ea80716e53dab449</u> <u>66a95d5ea205f1166b15a9</u>	+ 29,000,000.000000 XEC	✓
9	2022-09-29 09:46:02	<u>0xd26dd3c1dc1f22bbc492</u> <u>88a9e29d4e0449b3b04f3d</u> <u>4418850dc2d7e9cfd53c66</u>	- 45.047326199311143 569 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-29 09:41:16	<u>0x52ef650bee88a085b470</u> <u>0d1d1a8d555ca1ef93d68b</u> <u>e6c4bd116884e7eb751f41</u>	+ 45.047326199311143 569 Cake	✓
11	2022-09-29 09:36:19	<u>0xf40bf54842d11e445dbd</u> <u>e5edb1c378984e7edad211</u> <u>fa9aded3cea81244d433a5</u>	- 1.0452990030976057 06 Cake	✓
12	2022-05-28 12:36:22	<u>0xf58ef5966af1210a463b</u> <u>4ba5a75f7668c60bd8c114</u> <u>4e2efec5cf23f137e6ffd4</u>	+ 188,888 Luna2.app	✓
13	2022-05-11 09:51:26	<u>0xb5c8adcc74c7940ae0d5</u> <u>6ca5897bcf065a3a6a8bd7</u> <u>61e3ad65523def298d3b55</u>	+ 9.1165675217340407 24 Cake-LP	✓
14	2022-05-11 09:51:26	<u>0xb5c8adcc74c7940ae0d5</u> <u>6ca5897bcf065a3a6a8bd7</u> <u>61e3ad65523def298d3b55</u>	+ 1.0451577913467959 84 Cake	✓
15	2022-02-01 22:39:12	<u>0x654944e8743d9b5a9d54</u> <u>eb0dd820cf8e786d3b4bd0</u> <u>406cead892447ef92d77bd</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
16	2021-12-18 13:28:23	<u>0x7e13eaf03e34fb0a40d8</u> <u>f8069a07a5df212022c156</u> <u>a62243bb6003c849794c9d</u>	+ 4.9501602344197621 62 Cake-LP	✓
17	2021-12-18 13:28:23	<u>0x7e13eaf03e34fb0a40d8</u> <u>f8069a07a5df212022c156</u> <u>a62243bb6003c849794c9d</u>	+ 0.0001412117508097 03 Cake	✓
18	2021-12-15 13:13:04	<u>0xe7af17922c93b19883e4</u> <u>7fbc48684f093c85d3c14</u> <u>0c1a75f251f2996e75f3ae</u>	- 4.9501602344197621 62 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-15 13:07:43	<u>0xc27b55c792e2efeb7529</u> <u>2ba68388aed611154f50f4</u> <u>8915a10751e092a4e55113</u>	+ 4.9501602344197621 62 Cake-LP	✓
20	2021-12-15 13:07:43	<u>0xc27b55c792e2efeb7529</u> <u>2ba68388aed611154f50f4</u> <u>8915a10751e092a4e55113</u>	- 5.1620547965833170 07 USDT	✓
21	2021-12-15 13:07:43	<u>0xc27b55c792e2efeb7529</u> <u>2ba68388aed611154f50f4</u> <u>8915a10751e092a4e55113</u>	- 5.1673646101609262 97 BUSD	✓
22	2021-12-15 13:05:58	<u>0x340e43bbad67c90788cf</u> <u>1a965ac24891395801f3bb</u> <u>b1fac0aff3f50a8a795398</u>	+ 5.1673646101609262 97 BUSD	✓
23	2021-12-15 13:03:43	<u>0xff9223ccae90ced68ea4</u> <u>4c03ce9691e7214e8b24be</u> <u>3e223392abad1eaf7dcc5f</u>	+ 5.1671035401828246 95 USDT	✓
24	2021-12-14 18:30:29	<u>0x1a8c7c4111a491485a2a</u> <u>f19301405a2dbda6c29e22</u> <u>dd6c8aece112c848ddfd19</u>	- 9.1165675217340407 24 Cake-LP	✓
25	2021-12-14 18:25:38	<u>0x115dd7a58b8fc449b645</u> <u>08ebaef4087064624bf3a2</u> <u>6a265ab389d07fbf402a93</u>	+ 9.1165675217340407 24 Cake-LP	✓
26	2021-12-14 18:25:38	<u>0x115dd7a58b8fc449b645</u> <u>08ebaef4087064624bf3a2</u> <u>6a265ab389d07fbf402a93</u>	- 256.80927377224310 2485 USDT	✓
27	2021-12-14 18:21:17	<u>0x6c4282a062ae09cba570</u> <u>a0b9b944d6bf0640483364</u> <u>9088182a73b62b74aad0f</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-14 18:07:56	<u>0x6bd7cf80c8a6183a8e28</u> <u>5ee7884f32e388e150fb73</u> <u>19dfc02f599c256b38bdf5</u>	+ 256.81910422752412 1598 USDT	✓

* USD values displayed at the time of transaction

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