

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 21:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ba080a2d9bb83beb984ec8df29125277dcd2959</u>
TOTAL RECEIVED	0.064095254161792667 BNB
	39.00 USD
TOTAL SEND	0.052501415000000003 BNB
	31.95 USD

Token	Balance
BNB	0.011593839161792668 BNB
	7.05 USD
Tether USD	10.795773527990748519 USDT
	10.80 USD
AGrandPattern	6.300000 AGP
SHIBA INU	0.000000008994400693 SHIB
Pancake LPs	1.241058549083519091 Cake-LP
0Aragon Network Token	255.66650000000013415 ANT
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
FWW	1,000,000.000000000000000000 FWW
AVEShop	0.000000 AVE






Token	Balance
Octagon token	100.000000 Oct



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-22 06:36:45	<u>0x69f110738d9f2f462923</u> <u>0e769ea0c7921f22c199ba</u> <u>7a88efd05e1ff76dd627d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-22 06:36:45	<u>0x69f110738d9f2f462923</u> <u>0e769ea0c7921f22c199ba</u> <u>7a88efd05e1ff76dd627d6</u>	- 0.001023400000000000 00 BNB  0.25 USD	✓
3	2022-11-26 09:32:30	<u>0xa5731ac1e8509fcbbb5e</u> <u>550d8351266c0dc713c18f</u> <u>1793bd2417108af70918b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-26 09:32:30	<u>0xa5731ac1e8509fcbbb5e</u> <u>550d8351266c0dc713c18f</u> <u>1793bd2417108af70918b9</u>	- 0.001523270000000000 00 BNB  0.47 USD	✓
5	2022-11-26 09:32:13	<u>0x8b5c78fbce4aa972fb63</u> <u>6b87f809f695c51db35fbb</u> <u>fc6caffb4d0c3be1a875f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-26 09:32:13	<u>0x8b5c78fbce4aa972fb63</u> <u>6b87f809f695c51db35fbb</u> <u>fc6caffb4d0c3be1a875f9</u>	- 0.000181664000000000 00 BNB  0.05 USD	✓
7	2022-11-26 09:32:04	<u>0x0c3bc83872871932773c</u> <u>c080c791005e340c1a490c</u> <u>e167adada416d8651790b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-26 09:32:04	<u>0x0c3bc83872871932773c</u> <u>c080c791005e340c1a490c</u> <u>e167adada416d8651790b6</u>	- 0.000316064000000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-26 09:30:22	<u>0x99cedaa6455e61cb2a68</u> <u>6dfa26161debc0cfff09e9</u> <u>83479d09629b854a0a5dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-26 09:30:22	<u>0x99cedaa6455e61cb2a68</u> <u>6dfa26161debc0cfff09e9</u> <u>83479d09629b854a0a5dc4</u>	- 0.0003160640000000 00 BNB  0.09 USD	✓
11	2022-11-26 09:30:01	<u>0x49d293b390bd34ac75ea</u> <u>4fe9d6e55d0f39271247cc</u> <u>aa41b09a74225877e50290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-26 09:30:01	<u>0x49d293b390bd34ac75ea</u> <u>4fe9d6e55d0f39271247cc</u> <u>aa41b09a74225877e50290</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
13	2022-11-23 08:30:42	<u>0xe527ba0a3a4a43640930</u> <u>22eca7a4e5f2d416785c26</u> <u>4defe6a4348de96057a70d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-23 08:30:42	<u>0xe527ba0a3a4a43640930</u> <u>22eca7a4e5f2d416785c26</u> <u>4defe6a4348de96057a70d</u>	- 0.0013709220000000 00 BNB  0.40 USD	✓
15	2022-11-23 06:04:40	<u>0x34ab9f3e74c081ac373f</u> <u>b987219fb9232d62dea045</u> <u>7e960db54db6263e29d763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-23 06:04:40	<u>0x34ab9f3e74c081ac373f</u> <u>b987219fb9232d62dea045</u> <u>7e960db54db6263e29d763</u>	- 0.0010234000000000 00 BNB  0.27 USD	✓
17	2022-11-16 12:44:04	<u>0x505c9530a293b9896848</u> <u>ac5ae3e8695ec5460ecf89</u> <u>4460d6f48a90806c9665ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-16 12:44:04	<u>0x505c9530a293b9896848</u> <u>ac5ae3e8695ec5460ecf89</u> <u>4460d6f48a90806c9665ff</u>	- 0.0008757140000000 00 BNB  0.23 USD	✓
19	2022-11-16 07:17:27	<u>0xad467d32c0fa9f58383d</u> <u>7df17d1d07c4f0e7b92529</u> <u>389473df7ac84ad3504d89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-11-16 07:17:27	<u>0xad467d32c0fa9f58383d</u> <u>7df17d1d07c4f0e7b92529</u> <u>389473df7ac84ad3504d89</u>	- 0.0011283160000000 00 BNB  0.31 USD	✓
21	2022-07-11 23:33:28	<u>0x7d75fc449b6d26a3ab9c</u> <u>51bd8c3c53ffdda8ea5a5f</u> <u>eedc8814be6566d0f34a49</u>	- 0.0400000000000000 01 BNB  8.99 USD	✓
22	2022-07-11 23:33:28	<u>0x7d75fc449b6d26a3ab9c</u> <u>51bd8c3c53ffdda8ea5a5f</u> <u>eedc8814be6566d0f34a49</u>	- 0.0008353800000000 00 BNB  0.18 USD	✓
23	2022-07-10 03:41:32	<u>0xb9efde711c0c87bd20eb</u> <u>efd0372473c9d32ac3f886</u> <u>d45343cda9e533dbd97cdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-10 03:41:32	<u>0xb9efde711c0c87bd20eb</u> <u>efd0372473c9d32ac3f886</u> <u>d45343cda9e533dbd97cdd</u>	- 0.0001956640000000 00 BNB  0.04 USD	✓
25	2022-07-10 03:41:26	<u>0x06565ecf7a7af4b2ca28</u> <u>4957e1bbcbd980d8f1e4d7</u> <u>cf98439a25bcf8d2153b92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-10 03:41:26	<u>0x06565ecf7a7af4b2ca28</u> <u>4957e1bbcbd980d8f1e4d7</u> <u>cf98439a25bcf8d2153b92</u>	- 0.0003300640000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-10 03:39:53	<u>0xee9d537750482243e430</u> <u>29bd9a0fda665c264f052b</u> <u>c0a4c3ba7428a570873f5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-10 03:39:53	<u>0xee9d537750482243e430</u> <u>29bd9a0fda665c264f052b</u> <u>c0a4c3ba7428a570873f5c</u>	- 0.000981470000000000 00 BNB  0.23 USD	✓
29	2022-07-10 03:13:47	<u>0x752a1fa5ea2e5f113036</u> <u>964d01498b8d8804ecb1c5</u> <u>932f0668114ca23683c325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-10 03:13:47	<u>0x752a1fa5ea2e5f113036</u> <u>964d01498b8d8804ecb1c5</u> <u>932f0668114ca23683c325</u>	- 0.000878591000000000 00 BNB  0.20 USD	✓
31	2022-07-08 02:47:11	<u>0xafe30ca962a2af7e97c9</u> <u>d8ba36b54210b299a0bd5b</u> <u>1614be5318cba1269327b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-08 02:47:11	<u>0xafe30ca962a2af7e97c9</u> <u>d8ba36b54210b299a0bd5b</u> <u>1614be5318cba1269327b6</u>	- 0.000627530000000000 00 BNB  0.15 USD	✓
33	2022-07-08 02:46:41	<u>0xe3a221bcebc873872784</u> <u>c30527bd43b332900ac0a9</u> <u>12f8f4642c4272cf70b022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-08 02:46:41	<u>0xe3a221bcebc873872784</u> <u>c30527bd43b332900ac0a9</u> <u>12f8f4642c4272cf70b022</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
35	2022-06-30 05:45:20	<u>0xf3eadacb72618a676595</u> <u>b399f1863e2a29035fba02</u> <u>85d93c46b1838884646b61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-06-30 05:45:20	<u>0xf3eadacb72618a676595</u> <u>b399f1863e2a29035fba02</u> <u>85d93c46b1838884646b61</u>	- 0.0001805150000000 00 BNB  0.03 USD	✓
37	2022-06-30 05:43:08	<u>0x766d346fa45e4384ce65</u> <u>2f683d668055d0e090391a</u> <u>cb5350fe16d0be05e158dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-30 05:43:08	<u>0x766d346fa45e4384ce65</u> <u>2f683d668055d0e090391a</u> <u>cb5350fe16d0be05e158dc</u>	- 0.0001805150000000 00 BNB  0.03 USD	✓
39	2022-06-27 01:40:14	<u>0xadd610a31f68948e8d19</u> <u>b7df9fe0450c7218e8fd63</u> <u>e834dafa8b2ffaf998cdff</u>	+ 0.0100000000000000 00 BNB  2.37 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 03:13:47	<u>0x752a1fa5ea2e5f113036</u> <u>964d01498b8d8804ecb1c5</u> <u>932f0668114ca23683c325</u>	+ 0.0500000000000000 03 BNB  11.85 USD	✓
2	2022-07-08 02:47:11	<u>0xa3e30ca962a2af7e97c9</u> <u>d8ba36b54210b299a0bd5b</u> <u>1614be5318cba1269327b6</u>	+ 0.0040952541617926 67 BNB  0.98 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 06:36:45	<u>0x69f110738d9f2f462923</u> <u>0e769ea0c7921f22c199ba</u> <u>7a88efd05e1ff76dd627d6</u>	+ 0.0834391581955734 73 CCDS	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-22 06:36:45	<u>0x69f110738d9f2f462923</u> <u>0e769ea0c7921f22c199ba</u> <u>7a88efd05e1ff76dd627d6</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓
3	2022-11-26 12:38:15	<u>0x4c25e7236f2f40ced42d</u> <u>0d240550280424951ca208</u> <u>79aa64413d760253c63585</u>	+ 6 im	✓
4	2022-11-26 09:32:30	<u>0xa5731ac1e8509fcbbb5e</u> <u>550d8351266c0dc713c18f</u> <u>1793bd2417108af70918b9</u>	+ 1.2410585490835190 91 Cake-LP	✓
5	2022-11-26 09:32:30	<u>0xa5731ac1e8509fcbbb5e</u> <u>550d8351266c0dc713c18f</u> <u>1793bd2417108af70918b9</u>	- 0.1109887840458761 85 CCDS	✓
6	2022-11-26 09:32:30	<u>0xa5731ac1e8509fcbbb5e</u> <u>550d8351266c0dc713c18f</u> <u>1793bd2417108af70918b9</u>	- 0.0083539944980767 01 CCDS	✓
7	2022-11-26 09:32:30	<u>0xa5731ac1e8509fcbbb5e</u> <u>550d8351266c0dc713c18f</u> <u>1793bd2417108af70918b9</u>	- 16.148912659579867 324 USDT  16.15 USD	✓
8	2022-11-23 08:30:42	<u>0xe527ba0a3a4a43640930</u> <u>22eca7a4e5f2d416785c26</u> <u>4defe6a4348de96057a70d</u>	+ 0.0000000517682203 05 USDT  0.00 USD	✓
9	2022-11-23 08:30:42	<u>0xe527ba0a3a4a43640930</u> <u>22eca7a4e5f2d416785c26</u> <u>4defe6a4348de96057a70d</u>	- 0.0057200600000000 00 SHIB	✓
10	2022-11-23 06:04:40	<u>0x34ab9f3e74c081ac373f</u> <u>b987219fb9232d62dea045</u> <u>7e960db54db6263e29d763</u>	+ 0.1058802831862652 31 CCDS	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-23 06:04:40	<u>0x34ab9f3e74c081ac373f</u> <u>b987219fb9232d62dea045</u> <u>7e960db54db6263e29d763</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
12	2022-11-16 12:44:04	<u>0x505c9530a293b9896848</u> <u>ac5ae3e8695ec5460ecf89</u> <u>4460d6f48a90806c9665ff</u>	+ 0.0000814962150200 30 USDT  0.00 USD	✓
13	2022-11-16 12:44:04	<u>0x505c9530a293b9896848</u> <u>ac5ae3e8695ec5460ecf89</u> <u>4460d6f48a90806c9665ff</u>	- 8.8499999999999996 45 SHIB	✓
14	2022-11-16 07:46:15	<u>0x03817441b40a0c661f51</u> <u>22b701f29b625d8a088168</u> <u>e669469080562374d34265</u>	+ 29,000,000.000000 XEC	✓
15	2022-11-16 07:17:27	<u>0xad467d32c0fa9f58383d</u> <u>7df17d1d07c4f0e7b92529</u> <u>389473df7ac84ad3504d89</u>	+ 0.0134678257151169 87 CCDS	✓
16	2022-11-16 07:17:27	<u>0xad467d32c0fa9f58383d</u> <u>7df17d1d07c4f0e7b92529</u> <u>389473df7ac84ad3504d89</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
17	2022-07-18 06:30:29	<u>0x8ef5be940dcd73b3db5f</u> <u>4f0ac6cfd01b8a2e965420</u> <u>3f75e137b9beec93098499</u>	+ 1,000,000.00000000 0000000000 FWW	✓
18	2022-07-12 02:47:07	<u>0x8346e5b5a99769ef09ca</u> <u>fdf20bc32c385f50fffedd</u> <u>333705cbb4addfa4c7bb47</u>	+ 58,397.0000000000 0000000 ORBIT	✓
19	2022-07-11 23:33:28	<u>0x7d75fc449b6d26a3ab9c</u> <u>51bd8c3c53ffdda8ea5a5f</u> <u>eedc8814be6566d0f34a49</u>	+ 9.0017169697355878 81 USDT  439.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-10 22:12:19	<u>0xd14b0a1ce5170aa6261a8b70bef0fe762acab51e092b8df30b9b7fec31577bbd</u>	+ 255.66650000000001 3415 ANT	✓
21	2022-07-10 03:39:53	<u>0xee9d537750482243e43029bd9a0fda665c264f052bc0a4c3ba7428a570873f5c</u>	+ 8.8557200689944011 17 SHIB	✓
22	2022-07-10 03:39:53	<u>0xee9d537750482243e43029bd9a0fda665c264f052bc0a4c3ba7428a570873f5c</u>	- 0.0001000000000000 00 USDT  0.00 USD	✓
23	2022-07-10 03:13:47	<u>0x752a1fa5ea2e5f113036964d01498b8d8804ecb1c5932f0668114ca23683c325</u>	- 11.857012330148211 987 USDT  11.84 USD	✓
24	2022-07-08 05:14:23	<u>0x97dde3f56ecdf49f3e60f0a1e7e437d3ea99ec3fc97847bd6a594f00e9cf1177</u>	+ 0.5759999999999999 56 ART	✓
25	2022-07-08 03:29:05	<u>0xe07fcc8181cfabd948aa6b5c7e7d15eb9622cc211af8722b3d81a05ab46f986b</u>	+ 3.817000 AGP	✓
26	2022-07-08 03:25:35	<u>0x4ce5f5291bf868ef37fc1521bde0360cb203fe85dad259535bf55545f337be28</u>	+ 4.168000 AVE	✓
27	2022-07-08 02:52:44	<u>0xcb4cce71d00414bcad259f062244bae62543bbfbe9e8b448ae62be2c80a65cb7</u>	+ 100.000000 Oct	✓
28	2022-07-08 02:47:11	<u>0xafe30ca962a2af7e97c9d8ba36b54210b299a0bd5b1614be5318cba1269327b6</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-30 05:45:20	<u>0xf3eadacb72618a676595</u> <u>b399f1863e2a29035fba02</u> <u>85d93c46b1838884646b61</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
30	2022-06-30 05:43:08	<u>0x766d346fa45e4384ce65</u> <u>2f683d668055d0e090391a</u> <u>cb5350fe16d0be05e158dc</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
31	2022-06-27 01:39:56	<u>0x67568d75259f92630f34</u> <u>c436edaf41dc7d781562b6</u> <u>08ab32adda7bc0619d50ca</u>	+ 50.0000000000000000 000 USDT  50.03 USD	✓

* USD values displayed at the time of transaction

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