

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 18:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x792d3d2a8d8fe6330fa56ebcd0f22aa19071260c</u>
TOTAL RECEIVED	0.033909796299700513 BNB
	19.54 USD
TOTAL SEND	0.027293941580728422 BNB
	15.73 USD


Token	Balance
BNB	0.006615854718972091 BNB
	3.81 USD
BUSD Token	2.399999999999999911 BUSD
	2.39 USD
PancakeSwap	10,000 CAKE LP

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-16 11:47:15	<u>0xe87f824d6a44022bc280</u> <u>659ed185e5d2399f2e8e43</u> <u>5eb817588162f67d4f3526</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-16 11:47:15	<u>0xe87f824d6a44022bc280</u> <u>659ed185e5d2399f2e8e43</u> <u>5eb817588162f67d4f3526</u>	- 0.0001054550000000 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-03-16 11:36:52	<u>0x2784c2023a46fdf4ed0a</u> <u>2c7b8275869847ec302230</u> <u>578df7e07591e20944f375</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-16 11:36:52	<u>0x2784c2023a46fdf4ed0a</u> <u>2c7b8275869847ec302230</u> <u>578df7e07591e20944f375</u>	- 0.0001054550000000 00 BNB  0.03 USD	✓
5	2023-03-14 12:54:11	<u>0xfb106fc42d678fe73f37</u> <u>88c37e3bc1fe2a332cbc4c</u> <u>36d8e2714caa34cfb73de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-14 12:54:11	<u>0xfb106fc42d678fe73f37</u> <u>88c37e3bc1fe2a332cbc4c</u> <u>36d8e2714caa34cfb73de0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2023-03-14 12:51:50	<u>0xd54496617a9ef340efd5</u> <u>a7185b704b10c2292719b8</u> <u>a6032da4b1c274bd78173c</u>	+ 0.0063906494767298 41 BNB  2.01 USD	✓
8	2023-03-09 21:30:50	<u>0xfd68861549a94fe59b32</u> <u>8369fd7830262685485cab</u> <u>3d393e4ce0b0ad4ef4d034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-09 21:30:50	<u>0xfd68861549a94fe59b32</u> <u>8369fd7830262685485cab</u> <u>3d393e4ce0b0ad4ef4d034</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
10	2023-03-09 16:56:18	<u>0xdd67a4d2838801acc452</u> <u>7144a548d2e6b118c4d141</u> <u>a6612c4a498daf9fee664f</u>	- 0.0069390457894785 77 BNB  1.99 USD	✓
11	2023-03-09 16:56:18	<u>0xdd67a4d2838801acc452</u> <u>7144a548d2e6b118c4d141</u> <u>a6612c4a498daf9fee664f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-03-08 17:38:48	<u>0xf4ec935594a4e8a9f1c8</u> <u>6913863c98134e55731bc8</u> <u>9df720eb4fe8d7673f4b56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-03-08 17:38:48	<u>0xf4ec935594a4e8a9f1c8</u> <u>6913863c98134e55731bc8</u> <u>9df720eb4fe8d7673f4b56</u>	- 0.0014120350000000 00 BNB  0.40 USD	✓
14	2023-03-08 17:37:30	<u>0x2461a264bca903278b46</u> <u>ec6524f70c5654c1835d6b</u> <u>67a880f1ddfec516c2f2af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-08 17:37:30	<u>0x2461a264bca903278b46</u> <u>ec6524f70c5654c1835d6b</u> <u>67a880f1ddfec516c2f2af</u>	- 0.0007268500000000 00 BNB  0.21 USD	✓
16	2023-03-08 17:36:06	<u>0xb3b4d0d46efd2bf3b1e3</u> <u>f13253f8ed9f15f96d4a14</u> <u>08fb1a05f725339d4ccea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-08 17:36:06	<u>0xb3b4d0d46efd2bf3b1e3</u> <u>f13253f8ed9f15f96d4a14</u> <u>08fb1a05f725339d4ccea5</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
18	2023-03-08 12:50:20	<u>0x12c9fe14ec4dae8c91e4</u> <u>8f05d3e7de152f45597477</u> <u>5fd948d8d37ac72f98c2a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-03-08 12:50:20	<u>0x12c9fe14ec4dae8c91e4</u> <u>8f05d3e7de152f45597477</u> <u>5fd948d8d37ac72f98c2a1</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
20	2023-03-08 12:38:38	<u>0x6faf54d32637ac72f797</u> <u>c85f41eda48d8b2cc08317</u> <u>d2d091c45ecc1a1150ae08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-08 12:38:38	<u>0x6faf54d32637ac72f797c85f41eda48d8b2cc08317d2d091c45ecc1a1150ae08</u>	- 0.0015115150000000 00 BNB  0.43 USD	✓
22	2023-03-04 09:08:20	<u>0xb2c7c691be2b561ffa722131328594022bb2c0c06ac457a5587c68b84deff685</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-04 09:08:20	<u>0xb2c7c691be2b561ffa722131328594022bb2c0c06ac457a5587c68b84deff685</u>	- 0.0020352050000000 00 BNB  0.59 USD	✓
24	2023-03-04 09:07:53	<u>0xa06dda78b2a3e223197a84c7d390cce454204956e14b08cf194cea535946a078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-04 09:07:53	<u>0xa06dda78b2a3e223197a84c7d390cce454204956e14b08cf194cea535946a078</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
26	2023-03-04 09:07:14	<u>0xe65cc1152c4779ce8fb26cf8c33cd00438e0473f416430c066028b4462a517ff</u>	+ 0.0034517783333792 23 BNB  1.00 USD	✓
27	2023-03-04 08:49:41	<u>0x857e30f02628fa05efdd29a8a9d34f824ea94f0602eb8d0dab11fd0c41518dbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-04 08:49:41	<u>0x857e30f02628fa05efdd29a8a9d34f824ea94f0602eb8d0dab11fd0c41518dbe</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
29	2023-03-04 08:26:50	<u>0xa704adf260c28f3688cf25e0fad7d5ab99a7f5c3cc862983e78d7d0471b340</u>	- 0.0068971207912498 45 BNB  1.99 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-03-04 08:26:50	<u>0xa704adf260c28fce3688</u> <u>cf25e0fad7d5ab99a7f5c3</u> <u>cc862983e78d7d0471b340</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2023-03-04 08:23:47	<u>0x9174bfb41a432c4227bb</u> <u>810e3b792225045d73775f</u> <u>3a3b92977e655687516669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-04 08:23:47	<u>0x9174bfb41a432c4227bb</u> <u>810e3b792225045d73775f</u> <u>3a3b92977e655687516669</u>	- 0.0016211800000000 00 BNB  0.46 USD	✓
33	2023-03-04 08:23:14	<u>0x9034ed9abe23d7b99acb</u> <u>cfb2705228b2e8c2278902</u> <u>ca203140e68fc8c308d876</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-04 08:23:14	<u>0x9034ed9abe23d7b99acb</u> <u>cfb2705228b2e8c2278902</u> <u>ca203140e68fc8c308d876</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
35	2023-03-04 08:19:17	<u>0x357434ae03327c8b55da</u> <u>302b5d3b674be72405b876</u> <u>a888f16412974e9e4538c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-04 08:19:17	<u>0x357434ae03327c8b55da</u> <u>302b5d3b674be72405b876</u> <u>a888f16412974e9e4538c9</u>	- 0.0010299450000000 00 BNB  0.29 USD	✓
37	2023-03-04 08:17:29	<u>0x7067cb695fe06a8db3c7</u> <u>0092465cde37610b9b8f3d</u> <u>9427ce7b1a3e29a7c398c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-04 08:17:29	<u>0x7067cb695fe06a8db3c7</u> <u>0092465cde37610b9b8f3d</u> <u>9427ce7b1a3e29a7c398c2</u>	- 0.0009549450000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-04 08:15:20	<u>0x34962ff29fc3e5d398eb5b79e9f50c8ad1032da536a7785f01fc74b799cb5686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-04 08:15:20	<u>0x34962ff29fc3e5d398eb5b79e9f50c8ad1032da536a7785f01fc74b799cb5686</u>	- 0.002209950000000000 00 BNB  0.63 USD	✓
41	2023-03-04 08:14:38	<u>0x9a251c26e052614d2f82c419b49e20eac5fbf81010e437e9199cc01086fb862e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-04 08:14:38	<u>0x9a251c26e052614d2f82c419b49e20eac5fbf81010e437e9199cc01086fb862e</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
43	2023-03-04 08:05:14	<u>0xf06054ba3f095097c40b02834cd1e415e857ce99e46bfc8956ef5a0e15e7e2b1</u>	+ 0.0172256954083263 62 BNB  4.98 USD	✓






INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-08 17:37:30	<u>0x2461a264bca903278b46ec6524f70c5654c1835d6b67a880f1ddfec516c2f2af</u>	+ 0.0068416730812650 89 BNB  1.98 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 11:50:03	<u>0xd7495a594110145b6e466b6d3e938b5f065a7ed34312a73458669dfb03874945</u>	+ 2.3999999999999999 11 BUSD  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-16 11:47:15	<u>0xe87f824d6a44022bc280</u> <u>659ed185e5d2399f2e8e43</u> <u>5eb817588162f67d4f3526</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
3	2023-03-16 11:45:27	<u>0xa094e0fb12db7b376763</u> <u>06b67e0c566303c6a6195f</u> <u>48b5943cf8db3e0113e8f3</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
4	2023-03-16 11:36:52	<u>0x2784c2023a46fdf4ed0a</u> <u>2c7b8275869847ec302230</u> <u>578df7e07591e20944f375</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
5	2023-03-16 11:32:58	<u>0x47d60cded8675bb7345c</u> <u>11b586d7d736a8aa5284bb</u> <u>60c313f123aeaf69e0f453</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
6	2023-03-14 12:54:11	<u>0xfb106fc42d678fe73f37</u> <u>88c37e3bc1fe2a332cbc4c</u> <u>36d8e2714caa34cfb73de0</u>	- 16.999609165651548 892 BUSD  17.01 USD	✓
7	2023-03-13 17:25:19	<u>0x5dd0941611a977280672</u> <u>6e740cd4ff8cfd86a1e7be</u> <u>52c1ce542bff77570eef46</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
8	2023-03-13 17:24:04	<u>0x55023648f8647335bf16</u> <u>f6ffc82674db992b181c16</u> <u>ffcb25a8ba14953b9df62c</u>	+ 2.3999999999999999 11 BUSD  2.40 USD	✓
9	2023-03-13 17:21:56	<u>0x6bf93806e22fc4712d5a</u> <u>aab928c049146b57b2bebf</u> <u>bada0ba17dfe6f00b1b07c</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
10	2023-03-13 09:47:46	<u>0x7ece841c8d2efb200637</u> <u>7882c07c63070183e364de</u> <u>444b293f448b7cc00e56a5</u>	+ 10,000 CAKE LP	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-10 07:09:32	<u>0xdcf1c92f6573c612a9d78647b3e481e074f9b2af8841757f9ca7359a880e5f27</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
12	2023-03-09 21:30:50	<u>0xfd68861549a94fe59b328369fd7830262685485cab3d393e4ce0b0ad4ef4d034</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
13	2023-03-09 17:40:04	<u>0x2f03fa68de98146ffef22e872207f3e79bed75adcd5bcda66cbbb0095183ab8c</u>	+ 2.3999999999999999 11 BUSD  2.40 USD	✓
14	2023-03-08 17:38:48	<u>0xf4ec935594a4e8a9f1c86913863c98134e55731bc89df720eb4fe8d7673f4b56</u>	- 10.9000000000000000 355 BUSD  10.90 USD	✓
15	2023-03-08 17:37:30	<u>0x2461a264bca903278b46ec6524f70c5654c1835d6b67a880f1ddfec516c2f2af</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
16	2023-03-08 17:34:21	<u>0xa472926b8fd9af4bd0dd626bd60e515c036b9283bc23aadebfcea1858e02355c</u>	+ 1.9996091656515488 92 BUSD  2.00 USD	✓
17	2023-03-08 17:23:18	<u>0xd0a5c56fbfa2a6df6383d4173db4760ca2e878cc516dd3c4ab9d35fafa6d8405</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
18	2023-03-08 17:23:18	<u>0xd0a5c56fbfa2a6df6383d4173db4760ca2e878cc516dd3c4ab9d35fafa6d8405</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
19	2023-03-08 12:50:20	<u>0x12c9fe14ec4dae8c91e48f05d3e7de152f455974775fd948d8d37ac72f98c2a1</u>	- 3.0000000000000000 00 BUSD  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-08 12:38:38	<u>0x6faf54d32637ac72f797c85f41eda48d8b2cc08317d2d091c45ecc1a1150ae08</u>	- 15.9000000000000000 355 BUSD  15.90 USD	✓
21	2023-03-08 12:21:38	<u>0xaed7358ef61b68495209d67b0897636ece8c0a2d67e3c3652bbd101024fcccc2</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
22	2023-03-08 12:21:38	<u>0xaed7358ef61b68495209d67b0897636ece8c0a2d67e3c3652bbd101024fcccc2</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
23	2023-03-04 10:31:53	<u>0xf700972996fb5c68644dc8bf5bc4772e6be0efc8aea6189177f53372145150db</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
24	2023-03-04 09:08:20	<u>0xb2c7c691be2b561ffa722131328594022bb2c0c06ac457a5587c68b84deff685</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
25	2023-03-04 08:58:44	<u>0xd30965577952150a6b68edfcaae97a7b21b656091e9f15c1d40b1d5c51f87616</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
26	2023-03-04 08:57:08	<u>0xb702289ea3044db4af8c7a8d05386874cd7d3132959b8d168cecbc51d7bdecce</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
27	2023-03-04 08:49:41	<u>0x857e30f02628fa05efdd29a8a9d34f824ea94f0602eb8d0dab11fd0c41518dbe</u>	- 35.2000000000000002 842 BUSD  35.21 USD	✓
28	2023-03-04 08:42:56	<u>0x1a98502721b210d292c8079233035cc10243e3225cf308dac3da643a69858c7b</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-04 08:39:08	<u>0x3c024754076737d9ded2</u> <u>4f08af65259df7d473d11d</u> <u>1f2ae599f8099eada8ad54</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
30	2023-03-04 08:37:17	<u>0xda12750737afc369df37</u> <u>aebd6e21c822099050a4f3</u> <u>b914fc35ffac9e0df6afd3</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
31	2023-03-04 08:23:47	<u>0x9174bfb41a432c4227bb</u> <u>810e3b792225045d73775f</u> <u>3a3b92977e655687516669</u>	- 8.0000000000000000 00 BUSD  8.00 USD	✓
32	2023-03-04 08:21:56	<u>0xabdcbadc5b27cd8f14e5</u> <u>f42a1f7ec46c79d1b96090</u> <u>dfadb215f5b6e9155790a6</u>	+ 8.0000000000000000 00 BUSD  8.00 USD	✓
33	2023-03-04 08:19:17	<u>0x357434ae03327c8b55da</u> <u>302b5d3b674be72405b876</u> <u>a888f16412974e9e4538c9</u>	- 20.899999999999998 579 BUSD  20.90 USD	✓
34	2023-03-04 08:17:29	<u>0x7067cb695fe06a8db3c7</u> <u>0092465cde37610b9b8f3d</u> <u>9427ce7b1a3e29a7c398c2</u>	- 10.9000000000000000 355 BUSD  10.90 USD	✓
35	2023-03-04 08:15:20	<u>0x34962ff29fc3e5d398eb</u> <u>5b79e9f50c8ad1032da536</u> <u>a7785f01fc74b799cb5686</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
36	2023-03-04 08:04:47	<u>0x59dccd9dc2b129813fa7</u> <u>77cf351c858c3541934a99</u> <u>c5e7ef22c7f8c0e3953802</u>	+ 42.0000000000000000 000 BUSD  42.01 USD	✓

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