

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 18:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79453d53990c1733b600b4014bebb64fd93d6ebf</u>
TOTAL RECEIVED	0.032688750000000003 BNB
	18.81 USD
TOTAL SEND	0.032688748750000003 BNB
	18.81 USD








Token	Balance
BNB	0.000000001250000000 BNB
	0.00 USD
Tether USD	4.936700000000000088 USDT
	4.93 USD
PancakeSwap	10,000 CAKE LP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:20:13	<u>0x0392df1e31749e8fd870</u> <u>673da2cfe57d8fd0815aca</u> <u>9972a0257203dc6a004482</u>	- 0.0082306099999999 99 BNB 1.88 USD	
2	2023-11-29 05:20:13	<u>0x0392df1e31749e8fd870</u> <u>673da2cfe57d8fd0815aca</u> <u>9972a0257203dc6a004482</u>	- 0.0000787500000000 00 BNB 0.01 USD	










#	Date & time	Transaction Id	Amount	
3	2023-11-29 02:56:11	<u>0x634039d53b60a26bff5c</u> <u>2f4b93819febad115c4f27</u> <u>053a5b6a00398d6249676d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-29 02:56:11	<u>0x634039d53b60a26bff5c</u> <u>2f4b93819febad115c4f27</u> <u>053a5b6a00398d6249676d</u>	- 0.001850640000000000 00 BNB  0.42 USD	✓
5	2023-11-29 02:56:05	<u>0xc3b30c5a13f623bf705c</u> <u>0d9507f5b56cb6b6fef44d</u> <u>2b69c5c0959cdd56f5a7c7</u>	+ 0.010160000000000000 01 BNB  2.33 USD	✓
6	2023-05-24 16:20:11	<u>0xac3bc3bf91fb0cfa524e</u> <u>84e02eb72067d38160c2bc</u> <u>657b70c847985e9d7aa393</u>	- 0.020418980000000000 00 BNB  6.24 USD	✓
7	2023-05-24 16:20:11	<u>0xac3bc3bf91fb0cfa524e</u> <u>84e02eb72067d38160c2bc</u> <u>657b70c847985e9d7aa393</u>	- 0.000078750000000000 00 BNB  0.02 USD	✓
8	2023-03-09 10:41:38	<u>0xa01f2c26df776358a664</u> <u>2e0b3e61b6276310d23209</u> <u>af05d47c1593a57568f5d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-09 10:41:38	<u>0xa01f2c26df776358a664</u> <u>2e0b3e61b6276310d23209</u> <u>af05d47c1593a57568f5d5</u>	- 0.000225718750000000 00 BNB  0.06 USD	✓
10	2023-03-09 10:41:35	<u>0xbb4f9ed774a6c661d190</u> <u>2edb2b0cfe8612f4fdcc87</u> <u>f60276713a125c48ec1416</u>	+ 0.010868750000000000 00 BNB  3.14 USD	✓
11	2023-02-23 12:04:03	<u>0x1c353bd51cf298876ff2</u> <u>0d740cbb483b2708df810a</u> <u>7dd7a2f52c3fc295831064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-02-23 12:04:03	<u>0x1c353bd51cf298876ff2</u> <u>0d740cbb483b2708df810a</u> <u>7dd7a2f52c3fc295831064</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
13	2023-02-13 05:06:51	<u>0x581c31f21eaaa80dc590</u> <u>ca5d83e72fa5330364be47</u> <u>f269b056f45e9a2034cd3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-13 05:06:51	<u>0x581c31f21eaaa80dc590</u> <u>ca5d83e72fa5330364be47</u> <u>f269b056f45e9a2034cd3b</u>	- 0.0002255687500000 00 BNB  0.07 USD	✓
15	2023-01-15 15:38:05	<u>0xa7314db28c204027a2a1</u> <u>adfa4fe448151b9017dc79</u> <u>3851a603dccd7469fb1b0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-15 15:38:05	<u>0xa7314db28c204027a2a1</u> <u>adfa4fe448151b9017dc79</u> <u>3851a603dccd7469fb1b0b</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
17	2023-01-13 05:21:42	<u>0x2d8451165baaa724c64f</u> <u>db7908e40a3cbb58e7613f</u> <u>d44534ac7bf02c62a669ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-13 05:21:42	<u>0x2d8451165baaa724c64f</u> <u>db7908e40a3cbb58e7613f</u> <u>d44534ac7bf02c62a669ed</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
19	2022-11-15 05:09:03	<u>0x19f6a6fdfaf704540ee4</u> <u>5434b95748b668ebaf4da6</u> <u>72dac704bc9d7452ff7965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-15 05:09:03	<u>0x19f6a6fdfaf704540ee4</u> <u>5434b95748b668ebaf4da6</u> <u>72dac704bc9d7452ff7965</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-11-14 15:36:09	<u>0x1af188b21ac460a7e2c1211763d76085b748a5ee010a401d18e9fad4bddbacfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-14 15:36:09	<u>0x1af188b21ac460a7e2c1211763d76085b748a5ee010a401d18e9fad4bddbacfb</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
23	2022-10-14 16:52:10	<u>0x6643d4cf9883ad0507385294b0575eb3da6741b3ca54b65a4edb58d6b4f1a0ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-14 16:52:10	<u>0x6643d4cf9883ad0507385294b0575eb3da6741b3ca54b65a4edb58d6b4f1a0ef</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
25	2022-08-17 01:24:25	<u>0x56709a5ef8ba83cd8b6c277c1eee2c24c3b4a56cbfd1ebda3f362d7e26142e06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-08-17 01:24:25	<u>0x56709a5ef8ba83cd8b6c277c1eee2c24c3b4a56cbfd1ebda3f362d7e26142e06</u>	- 0.0002257187500000 00 BNB  0.07 USD	✓
27	2022-08-17 01:12:34	<u>0xda447095bf232e84327c42aceba23c135ffdcfb7ea2b89cedffc5e2b580ec0e1</u>	+ 0.011660000000000000 00 BNB  3.70 USD	✓










BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-19 08:58:03	<u>0x51297a46256f7cde74dbbd673494cd83aeac3160e41636f43538953dd2f12908</u>	- 108.90000000000000 5684 USDT  108.96 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-19 08:53:54	<u>0xba74800247d5020d538e4c0507cc3b1e2e4687f8ec6aa750c4e5b5b5c078ee44</u>	+ 110.00000000000000 0000 USDT  110.06 USD	✓
3	2024-05-29 11:42:06	<u>0xf911f9a5ace8e732a1e4f26f51ad1e331f63a046b8db73e1e230a1eaaec37037</u>	- 100.37000000000000 4547 USDT  100.37 USD	✓
4	2024-05-29 11:38:03	<u>0x767cf094e00841366345150c2fcf7b9b40d0770b41b721274af2b979f9f86de7</u>	+ 101.67000000000000 1705 USDT  101.67 USD	✓
5	2024-04-28 18:50:06	<u>0xdb9287c5cbb1c363ed55b8bffffdd75e7192c61115df7df03d26889292a22151</u>	- 4.6233000000000004 09 USDT  4.62 USD	✓
6	2024-04-28 18:42:48	<u>0x93b629b80dd16018e70226708e310fe8b2db12eaaf1eeffb90b0ca36ec08cf8f</u>	+ 4.6699999999999999 29 USDT  4.67 USD	✓
7	2023-11-29 02:56:14	<u>0xe52984932d9c1ccca42e141f0161b271fd87c5b9dbf9dcd79a562792938a8633</u>	- 10.099999999999999 645 USDT  10.10 USD	✓
8	2023-11-29 02:52:10	<u>0xb7c43dbff90ba1ebd6938122184f35152a97a8c4514e1eb49d005447403784e1</u>	+ 0.2000000000000000 11 USDT  0.20 USD	✓
9	2023-11-29 01:35:42	<u>0xeda70a0836cb8668872c4950f9f91e179801e9209f0a9a26d9d88d231156f62f</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
10	2023-03-15 11:40:16	<u>0x97c0897e998b612dd9659d7440d04068c2caefa0c57d00f7cbc413abc68f983f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-15 03:07:23	<u>0xda8171dbf2046f92f6c1f65c7173decb87e0570b2b97942866602dd098bbd0fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-13 09:47:46	<u>0x7ece841c8d2efb2006377882c07c63070183e364de444b293f448b7cc00e56a5</u>	+ 10,000 CAKE LP	✓
13	2023-03-09 10:41:50	<u>0x8981d96bf335439696d3b4d4a318762d57eddef7db e00aa1f4ce75f87d372f56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-09 10:41:38	<u>0xa01f2c26df776358a6642e0b3e61b6276310d23209af05d47c1593a57568f5d5</u>	- 151.050000000000001 1369 USDT  151.11 USD	✓
15	2023-02-24 13:24:15	<u>0xacc916029bcacf73190bd d9bbd8b73cce7f522cacd56803e6975884c5b189becb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-24 05:02:03	<u>0x96f5ca35a599d57d4e2e43061cbe03f4b4ff4f1b1a884f3aa91d7dcf4db7104b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-23 20:42:20	<u>0x65d4c18b18506a41ccc83dcd54770a4e2bbc2c358160f3f434547599a56cfc19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-23 12:48:57	<u>0x315c2297f9147ba09008091eaf4861184e9874480c60a1f8587380f611343c89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-23 12:05:24	<u>0xef8095209e7d3ca33d4a797e35b330b6fd38fddaefae0f68bc6d8c776e4f0c07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-23 12:04:54	<u>0xf067dcf111bc38cbf44a</u> <u>10913cd77aaa3eeb8a34da</u> <u>099c04bfe5f0c31e369925</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-23 12:04:45	<u>0xdce914387e4a438c7726</u> <u>96e67a4ea51740edf3fc0d</u> <u>ea427b1fb426f70c7cc968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-23 12:04:45	<u>0x89bba40d05e51f7f703b</u> <u>308ab2459b253a44b400de</u> <u>d2ddccd014fe6d3fc6d0b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-23 12:04:03	<u>0x1c353bd51cf298876ff2</u> <u>0d740cbb483b2708df810a</u> <u>7dd7a2f52c3fc295831064</u>	- 2,920.190000000000 054570 USDT  2,921.37 USD	✓
24	2023-02-23 11:53:33	<u>0xfe80e5ced5d3926dc504</u> <u>d7a8e2c7b7274f7432cac1</u> <u>c516f5d3685b7f83976e0c</u>	+ 3,011.219999999999 799911 USDT  3,012.44 USD	✓
25	2023-02-13 05:06:51	<u>0x581c31f21eeaa80dc590</u> <u>ca5d83e72fa5330364be47</u> <u>f269b056f45e9a2034cd3b</u>	- 0.790000000000000000 36 USDT  0.78 USD	✓
26	2023-01-16 13:32:34	<u>0xe38800b56927b5883bf9</u> <u>d223e1ae334287d3156e81</u> <u>2d049b2d0ba6dba7ba00f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-15 15:38:57	<u>0xc9553fd091ae69da20aa</u> <u>0d94acb74de171516d060f</u> <u>98bcdfe405d5b454ab3933</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-15 15:38:05	<u>0xa7314db28c204027a2a1</u> <u>adfa4fe448151b9017dc79</u> <u>3851a603dccd7469fb1b0b</u>	- 969.05999999999994 5430 USDT  969.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-15 15:29:01	<u>0x3f21fc6f155bc22b5d06</u> <u>251b99dd5fa5dd976bd71d</u> <u>4b5fb81d0225c3d864ff07</u>	+ 1,000.710000000000 036380 USDT  1,000.71 USD	✓
30	2023-01-13 05:21:42	<u>0x2d8451165baaa724c64f</u> <u>db7908e40a3cbb58e7613f</u> <u>d44534ac7bf02c62a669ed</u>	- 9.3800000000000007 82 USDT  9.38 USD	✓
31	2022-11-15 05:09:03	<u>0x19f6a6fdfaf704540ee4</u> <u>5434b95748b668ebaf4da6</u> <u>72dac704bc9d7452ff7965</u>	- 1.6699999999999999 29 USDT  1.67 USD	✓
32	2022-11-14 15:36:09	<u>0x1af188b21ac460a7e2c1</u> <u>211763d76085b748a5ee01</u> <u>0a401d18e9fad4bddbacfb</u>	- 242.69999999999998 8631 USDT  242.93 USD	✓
33	2022-11-14 15:26:03	<u>0xdab29ff6a21e47678631</u> <u>42527b70b6212efda2cf51</u> <u>8c18b6d292e734e5e5e110</u>	+ 251.00000000000000 0000 USDT  251.24 USD	✓
34	2022-10-14 16:52:10	<u>0x6643d4cf9883ad050738</u> <u>5294b0575eb3da6741b3ca</u> <u>54b65a4edb58d6b4f1a0ef</u>	- 74.290000000000006 253 USDT  74.32 USD	✓
35	2022-10-14 16:41:52	<u>0x4048b1a0d59491d2bc1f</u> <u>0a7ad3c71be33e182fdc4e</u> <u>03a8cc80fbc654991900cf</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
36	2022-10-14 15:25:56	<u>0x9fe1f1bbef14816d45f0</u> <u>c9ab303058f39b9bbdc2d0</u> <u>1d9083bf740eccc0b9ae2c</u>	+ 74.709999999999993 747 USDT  74.74 USD	✓
37	2022-08-17 01:24:25	<u>0x56709a5ef8ba83cd8b6c</u> <u>277c1eee2c24c3b4a56cbf</u> <u>d1ebda3f362d7e26142e06</u>	- 727.53999999999996 3620 USDT  727.55 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-17 00:40:40	<u>0xa9ab7c6bc85e8c4cb9d2</u> <u>0be7b61753e467460c68b5</u> <u>452e5085a7351e3e20b00f</u>	+ 751.710000000000003 6380 USDT  751.72 USD	✓

* USD values displayed at the time of transaction

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