





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bf271675c251a018110788eaa9ca58893c32f9b</u>
TOTAL RECEIVED	3.059307344240107973 BNB  1,754.20 USD
TOTAL SEND	3.059307344240107973 BNB  1,754.20 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
bStake.net	480,000.000000000000000000 bStake.net
Milkyswap.io	6,500,000.000000000000000000 MKS
Rublex	1,500.000000000000000000 RBL
Rublex	1,500.000000000000000000 RBL
NATO Cat	527,179.346485731308348477 NCAT
Pancake LPs	0.000000000000000000 Cake-LP
CoinWin Market	51.288546 CWM
Explore	1.00000000 XPLR

Token

Balance










UPAY









3.000000000000000000 UPAY





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-01 19:12:22	<u>0x09eb25f4d717caf985cd</u> <u>c493131b6752e62070b504</u> <u>15785e9dc6d995001463e5</u>	- 0.3037240442401079 60 BNB  124.13 USD	✓
2	2022-03-01 19:12:22	<u>0x09eb25f4d717caf985cd</u> <u>c493131b6752e62070b504</u> <u>15785e9dc6d995001463e5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-01 19:12:04	<u>0xe07f7c676b0f85e1bd87</u> <u>bf83cc88327320ac83e199</u> <u>62b7d2a0b0a45e15daf2fc</u>	- 1.6899999999999999 47 BNB  690.70 USD	✓
4	2022-03-01 19:12:04	<u>0xe07f7c676b0f85e1bd87</u> <u>bf83cc88327320ac83e199</u> <u>62b7d2a0b0a45e15daf2fc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-03-01 18:34:50	<u>0x80dfb457c69fc1295a2e</u> <u>35270d6eef3a3713f39063</u> <u>00bb163deb133ff6a74983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-01 18:34:50	<u>0x80dfb457c69fc1295a2e</u> <u>35270d6eef3a3713f39063</u> <u>00bb163deb133ff6a74983</u>	- 0.0001116400000000 00 BNB  0.04 USD	✓
7	2022-03-01 18:31:07	<u>0xb76135d2ef4617b01c68</u> <u>e94e833f5d2ba31ccb54eb</u> <u>40205850f83aa4fee79af9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-01 18:31:07	<u>0xb76135d2ef4617b01c68</u> <u>e94e833f5d2ba31ccb54eb</u> <u>40205850f83aa4fee79af9</u>	- 0.0032703000000000 00 BNB  1.33 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-03-01 18:30:43	<u>0x543bb510463b266c00ad</u> <u>cdebab81070c37f2b133fe</u> <u>d78c0253bbaa4fc85fd08a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-01 18:30:43	<u>0x543bb510463b266c00ad</u> <u>cdebab81070c37f2b133fe</u> <u>d78c0253bbaa4fc85fd08a</u>	- 0.0002051250000000 00 BNB  0.08 USD	✓
11	2022-03-01 17:50:46	<u>0x768d966b82f33cb451b6</u> <u>aa60480ded6cdac8e4a848</u> <u>d50928970a112e40f0cf6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-01 17:50:46	<u>0x768d966b82f33cb451b6</u> <u>aa60480ded6cdac8e4a848</u> <u>d50928970a112e40f0cf6d</u>	- 0.0001415950000000 00 BNB  0.05 USD	✓
13	2022-03-01 17:46:55	<u>0x8cfed2f27a8348238fa2</u> <u>bfcca112a805496bb4611d</u> <u>c78417cfc1c8327f259c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-01 17:46:55	<u>0x8cfed2f27a8348238fa2</u> <u>bfcca112a805496bb4611d</u> <u>c78417cfc1c8327f259c08</u>	- 0.0001704650000000 00 BNB  0.06 USD	✓
15	2022-03-01 17:38:28	<u>0xc2ed782cb1f8584a2722</u> <u>a8569c0f79b28e1e98372d</u> <u>aa207ec8d164539012c19c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-01 17:38:28	<u>0xc2ed782cb1f8584a2722</u> <u>a8569c0f79b28e1e98372d</u> <u>aa207ec8d164539012c19c</u>	- 0.0001609900000000 00 BNB  0.06 USD	✓
17	2022-03-01 17:37:22	<u>0x3255b75ea5d2d035370a</u> <u>f0fd95ea0f3c5df3d31c9c</u> <u>f18f649c007f2e79b63205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-01 17:37:22	<u>0x3255b75ea5d2d035370a</u> <u>f0fd95ea0f3c5df3d31c9c</u> <u>f18f649c007f2e79b63205</u>	- 0.0002119900000000 00 BNB  0.08 USD	✓
19	2022-03-01 17:35:25	<u>0x4cf131c964fa8b31c2de</u> <u>9c0c5e9f138fe96a8147cb</u> <u>f78d4e9258a8134ccd3789</u>	- 0.0100000000000000 00 BNB  4.08 USD	✓
20	2022-03-01 17:35:25	<u>0x4cf131c964fa8b31c2de</u> <u>9c0c5e9f138fe96a8147cb</u> <u>f78d4e9258a8134ccd3789</u>	- 0.0026952450000000 00 BNB  1.10 USD	✓
21	2022-03-01 17:35:01	<u>0x1629a8f6fdf8006ddd2f</u> <u>0160aaccea4424a482a7c0</u> <u>15694153b3b376c8fe1ae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-01 17:35:01	<u>0x1629a8f6fdf8006ddd2f</u> <u>0160aaccea4424a482a7c0</u> <u>15694153b3b376c8fe1ae6</u>	- 0.0002207100000000 00 BNB  0.09 USD	✓
23	2022-03-01 17:33:40	<u>0xe121c7b80f9b88eb27ff</u> <u>dd559d32514f172821ddb4</u> <u>5735823195914251864ab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-01 17:33:40	<u>0xe121c7b80f9b88eb27ff</u> <u>dd559d32514f172821ddb4</u> <u>5735823195914251864ab2</u>	- 0.0001221250000000 00 BNB  0.04 USD	✓
25	2022-03-01 17:33:10	<u>0xd6795462f232788896b6</u> <u>62ca03322f7dda95aa0641</u> <u>8bd766c23f911667843b73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-01 17:33:10	<u>0xd6795462f232788896b6</u> <u>62ca03322f7dda95aa0641</u> <u>8bd766c23f911667843b73</u>	- 0.0001221250000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-01 17:32:34	<u>0x388825478f26adf66aea</u> <u>b96558b913cf4c88015951</u> <u>18309d541ab8b4126d291c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-01 17:32:34	<u>0x388825478f26adf66aea</u> <u>b96558b913cf4c88015951</u> <u>18309d541ab8b4126d291c</u>	- 0.0001221250000000 00 BNB  0.04 USD	✓
29	2022-03-01 17:29:10	<u>0xbbb8d5d72fa3e628cf54</u> <u>e665b942089aec0c1be0bf</u> <u>c66bf820eba72c4a40b690</u>	- 1.000000000000000000 00 BNB  408.70 USD	✓
30	2022-03-01 17:29:10	<u>0xbbb8d5d72fa3e628cf54</u> <u>e665b942089aec0c1be0bf</u> <u>c66bf820eba72c4a40b690</u>	- 0.0014649750000000 00 BNB  0.59 USD	✓
31	2022-03-01 17:28:55	<u>0x28a76384db8ce1a02fa1</u> <u>950b556713d469dfd17317</u> <u>7c17318ee087ec13d00a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-01 17:28:55	<u>0x28a76384db8ce1a02fa1</u> <u>950b556713d469dfd17317</u> <u>7c17318ee087ec13d00a54</u>	- 0.0002219850000000 00 BNB  0.09 USD	✓
33	2022-03-01 16:04:46	<u>0x3a6aacfa919c9924ce0d</u> <u>a98d2e48044e1118338fa7</u> <u>a6cfce9c819238969606fa</u>	+ 0.020000000000000000 00 BNB  8.17 USD	✓
34	2022-03-01 16:00:55	<u>0x3b514e9b3622398a3433</u> <u>6fbf6b682a035b2b95b3cb</u> <u>e85e3505678df64ca548b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-03-01 16:00:55	<u>0x3b514e9b3622398a3433</u> <u>6fbf6b682a035b2b95b3cb</u> <u>e85e3505678df64ca548b1</u>	- 0.0461319050000000 01 BNB  18.85 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-01 16:00:13	<u>0xc2668d3123d528fe89e12e1181ddd33f3eb0a7d963e8280600ba28c0ce688752</u>	+ 0.050000000000000000 03 BNB  20.43 USD	✓
37	2022-03-01 15:59:22	<u>0xae78685574fc834196ca77fe9b1a421b9b52ce4e8d9191956ff70cc0aa7d3fc5</u>	+ 1.000000000000000000 00 BNB  408.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:34:50	<u>0x80dfb457c69fc1295a2e35270d6eef3a3713f3906300bb163deb133ff6a74983</u>	+ 1.9800909378415474 38 BNB  809.26 USD	✓
2	2022-03-01 17:45:28	<u>0xd92cb29d838cc7522cc07581bc107fe8cbfab7e01ef6d9e6d914e43d7ad11ec1</u>	+ 0.0012433742700083 31 BNB  0.50 USD	✓
3	2022-03-01 17:44:01	<u>0xc4f5b06a90fa6e65c366e6745694f4556f3f9b41338bdfc7dd4d19288d78127e</u>	+ 0.0079730321285522 15 BNB  3.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:39:39	<u>0xee0d9f2720a49a889e68a401f1b308d064a0dc1b9c3c4e44815a9646c158ca69</u>	+ 3.000000000000000000 00 UPAY	✓
2	2024-07-03 11:07:30	<u>0x3902268e91f1692052aa2aaa4fa0783b08b38ed1ecd1a78a05e58ef54978f758</u>	+ 1.00000000 XPLR	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 14:51:22	<u>0xcdf4a9f6dc19b7e87d79</u> <u>2611b1c267031686f56a5d</u> <u>f70097aad9d25efb4e7453</u>	+ 1,500.000000000000 000000 RBL	✓
4	2024-05-09 23:55:05	<u>0x2cce4ecea1fd9da4a7c</u> <u>68cd1315363fda917b1985</u> <u>ff21f718d56b2e0f67e290</u>	+ 1,500.000000000000 000000 RBL	✓
5	2022-03-02 22:12:19	<u>0x6c97c9ea1822b0d9a405</u> <u>ca5d7d6175cc9f4f925c29</u> <u>58bfa5471a1fa307f6a81a</u>	+ 480,000.0000000000 00000000 bStake.net	✓
6	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
7	2022-03-01 18:31:07	<u>0xb76135d2ef4617b01c68</u> <u>e94e833f5d2ba31ccb54eb</u> <u>40205850f83aa4fee79af9</u>	+ 1.9800909378415474 38 WBNB  809.26 USD	✓
8	2022-03-01 18:31:07	<u>0xb76135d2ef4617b01c68</u> <u>e94e833f5d2ba31ccb54eb</u> <u>40205850f83aa4fee79af9</u>	+ 527,179.3464857313 08348477 NCAT	✓
9	2022-03-01 18:31:07	<u>0xb76135d2ef4617b01c68</u> <u>e94e833f5d2ba31ccb54eb</u> <u>40205850f83aa4fee79af9</u>	- 1,020.906535480047 978126 Cake-LP	✓
10	2022-03-01 18:30:43	<u>0x543bb510463b266c00ad</u> <u>cdebab81070c37f2b133fe</u> <u>d78c0253bbaa4fc85fd08a</u>	+ 850.00000000000000 0000 Cake-LP	✓
11	2022-03-01 17:45:28	<u>0xd92cb29d838cc7522cc0</u> <u>7581bc107fe8cbfab7e01e</u> <u>f6d9e6d914e43d7ad11ec1</u>	+ 2.5703370391061639 57 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-01 17:44:01	<u>0xc4f5b06a90fa6e65c366</u> <u>e6745694f4556f3f9b4133</u> <u>8bdfc7dd4d19288d78127e</u>	+ 18.336198440941856 802 Cake-LP	✓
13	2022-03-01 17:40:22	<u>0x93bcf48428da8c77d980</u> <u>48520f95c6b87687b8f886</u> <u>fbcd4dde6f0bcb523a34bdf</u>	+ 18,000.000000000 AZSwap.io	✓
14	2022-03-01 17:35:25	<u>0x4cf131c964fa8b31c2de</u> <u>9c0c5e9f138fe96a8147cb</u> <u>f78d4e9258a8134ccd3789</u>	- 850.0000000000000 0000 Cake-LP	✓
15	2022-03-01 17:29:40	<u>0xdd99b8b1076448812e62</u> <u>ada3b3405c6b3e33500ef7</u> <u>d22cd07c7e2fe3f5e3ad2f</u>	+ 6,500,000.00000000 0000000000 MKS	✓
16	2022-03-01 17:29:10	<u>0xbbb8d5d72fa3e628cf54</u> <u>e665b942089aec0c1be0bf</u> <u>c66bf820eba72c4a40b690</u>	+ 1,000.000000000000 000000 Cake-LP	✓
17	2022-03-01 17:29:10	<u>0xbbb8d5d72fa3e628cf54</u> <u>e665b942089aec0c1be0bf</u> <u>c66bf820eba72c4a40b690</u>	- 1,000,000.00000000 0000000000 NCAT	✓
18	2022-03-01 16:00:55	<u>0x3b514e9b3622398a3433</u> <u>6fbf6b682a035b2b95b3cb</u> <u>e85e3505678df64ca548b1</u>	+ 1,000,000.00000000 0000000000 NCAT	✓

* USD values displayed at the time of transaction

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