

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c2a1c7440bc099abf3f7b2461e3648e268a04cd</u>
TOTAL RECEIVED	0.001129045674934842 BNB
	0.67 USD
TOTAL SEND	0.254106210674934829 BNB
	152.20 USD










Token	Balance
BNB	0.000609835000000000 BNB
	0.36 USD
PancakeSwap Token	0.025742053491500091 Cake
COVID-19	1.000000000000000000 Omicron
LITTLE RABBIT	158,554,621,780,048,448.00000000 LTRBT
MarsRise	1,585,081,746.024543047 MARSRISE
SHIBA INU	2,211.175567928611599200 SHIB
MetaUF0	5,000.000000000000000000 MetaUF0
BABYCAKE_Dividen_Tracker	255,000.000000000000000000 BABYCAKE_Dividend_Tracker
SOLANA	0.001864813724568993 SOL
DOGOINU FINANCE	20,000,000.000000000000000000 DOGO





Token Balance
Axie Infinity Shard 0.000090431509897948 AXS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 11:14:17	<u>0x40aeca206bdc021284d1</u> <u>51af566ac98735a6ce6685</u> <u>774b0284a57b6bfc8d2886</u>	- 0.0001132233334896 03 BNB  0.03 USD	✓
2	2023-03-17 11:14:17	<u>0x40aeca206bdc021284d1</u> <u>51af566ac98735a6ce6685</u> <u>774b0284a57b6bfc8d2886</u>	- 0.0008053100000000 00 BNB  0.26 USD	✓
3	2021-12-02 23:13:23	<u>0xe85cf2e3fb8bcbf0684a</u> <u>0f96d6ef10ab1ac726a531</u> <u>40e29ee267355d3fae7a76</u>	- 0.0035789349899655 81 BNB  2.22 USD	✓
4	2021-12-02 23:13:23	<u>0xe85cf2e3fb8bcbf0684a</u> <u>0f96d6ef10ab1ac726a531</u> <u>40e29ee267355d3fae7a76</u>	- 0.0040609000000000 00 BNB  2.52 USD	✓
5	2021-12-02 23:09:17	<u>0x3326bdec38f2ebcaffb8</u> <u>ad096e1e7b91268ea7b120</u> <u>d3402d64c9208d267b40f4</u>	- 0.0091474809559530 71 BNB  5.68 USD	✓
6	2021-12-02 23:09:17	<u>0x3326bdec38f2ebcaffb8</u> <u>ad096e1e7b91268ea7b120</u> <u>d3402d64c9208d267b40f4</u>	- 0.0009435550000000 00 BNB  0.58 USD	✓
7	2021-12-02 22:58:02	<u>0xd25f1a77c1babc3f1d49</u> <u>6fac52921a1fbd5342fc2b</u> <u>f8a825c0bfe6ef978789c</u>	- 0.0116543822933518 75 BNB  7.24 USD	✓
8	2021-12-02 22:58:02	<u>0xd25f1a77c1babc3f1d49</u> <u>6fac52921a1fbd5342fc2b</u> <u>f8a825c0bfe6ef978789c</u>	- 0.0007368450000000 00 BNB  0.45 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-02 22:47:59	<u>0xb8567219dabb8b1e89fb</u> <u>6eaebb4be62d1fc33cc40d</u> <u>43f0e26f6650151eba4dbd</u>	- 0.0114730690313067 55 BNB  7.13 USD	✓
10	2021-12-02 22:47:59	<u>0xb8567219dabb8b1e89fb</u> <u>6eaebb4be62d1fc33cc40d</u> <u>43f0e26f6650151eba4dbd</u>	- 0.0024286000000000 00 BNB  1.50 USD	✓
11	2021-12-02 22:42:41	<u>0x7db21fe872156dbcaeb6</u> <u>a15413904f2b6f521bbef6</u> <u>d665a77921f708e64bce32</u>	- 0.0118473972425094 46 BNB  7.36 USD	✓
12	2021-12-02 22:42:41	<u>0x7db21fe872156dbcaeb6</u> <u>a15413904f2b6f521bbef6</u> <u>d665a77921f708e64bce32</u>	- 0.0030575700000000 00 BNB  1.90 USD	✓
13	2021-12-02 22:29:35	<u>0x45aaac9802e3fb2126ef</u> <u>511cab66a8a573ae2a8b85</u> <u>ea00c5532d3baebcecff00</u>	- 0.0120427721614069 44 BNB  7.48 USD	✓
14	2021-12-02 22:29:35	<u>0x45aaac9802e3fb2126ef</u> <u>511cab66a8a573ae2a8b85</u> <u>ea00c5532d3baebcecff00</u>	- 0.0009453800000000 00 BNB  0.58 USD	✓
15	2021-12-02 22:22:17	<u>0xb4411dfc145c4e2aa7ab</u> <u>771cd20652e713eff47bc6</u> <u>049c733ac7bfa0d14ce192</u>	- 0.0118279986644541 58 BNB  7.35 USD	✓
16	2021-12-02 22:22:17	<u>0xb4411dfc145c4e2aa7ab</u> <u>771cd20652e713eff47bc6</u> <u>049c733ac7bfa0d14ce192</u>	- 0.0017656800000000 00 BNB  1.09 USD	✓
17	2021-12-02 22:12:05	<u>0x1ea0aebebe080dca831a</u> <u>5254464d4dc39e7c0b4803</u> <u>c2bdf55b288b8fd1e83ef6</u>	- 0.0209233875186373 26 BNB  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-02 22:12:05	<u>0x1ea0aebebe080dca831a5254464d4dc39e7c0b4803c2bdf55b288b8fd1e83ef6</u>	- 0.0032289400000000 00 BNB  2.00 USD	✓
19	2021-12-02 22:04:59	<u>0x097bcea0cfbde3a787f3674c024c39e028d8c02f16e6967ba9597f63b452fcc7</u>	- 0.0120396494142729 02 BNB  7.48 USD	✓
20	2021-12-02 22:04:59	<u>0x097bcea0cfbde3a787f3674c024c39e028d8c02f16e6967ba9597f63b452fcc7</u>	- 0.0039544300000000 00 BNB  2.45 USD	✓
21	2021-12-02 22:02:41	<u>0xaf664fb6da0ded8aa1a908e54fde84d5e32a87c6f561c4b0c6c696c2ab43ecdb</u>	- 0.0120235487681817 93 BNB  7.47 USD	✓
22	2021-12-02 22:02:41	<u>0xaf664fb6da0ded8aa1a908e54fde84d5e32a87c6f561c4b0c6c696c2ab43ecdb</u>	- 0.0026254900000000 00 BNB  1.63 USD	✓
23	2021-12-02 21:54:17	<u>0xbf988599ad5ee53014339d9c34b15867179a8482faa8216714c7a75d2d804b27</u>	- 0.0119042130884068 65 BNB  7.40 USD	✓
24	2021-12-02 21:54:17	<u>0xbf988599ad5ee53014339d9c34b15867179a8482faa8216714c7a75d2d804b27</u>	- 0.0043099200000000 00 BNB  2.67 USD	✓
25	2021-11-25 18:07:02	<u>0xe076ff9065be9505587684bc3d324494fdd3a87433746f31d61c6766b309fd19</u>	- 0.0956573582129985 19 BNB  61.13 USD	✓
26	2021-11-25 18:07:02	<u>0xe076ff9065be9505587684bc3d324494fdd3a87433746f31d61c6766b309fd19</u>	- 0.0010101750000000 00 BNB  0.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 23:13:23	<u>0xe85cf2e3fb8bcbf0684a</u> <u>0f96d6ef10ab1ac726a531</u> <u>40e29ee267355d3fae7a76</u>	+ 0.0000178056467162 46 BNB  0.01 USD	✓
2	2021-12-02 23:09:17	<u>0x3326bdec38f2ebcaffb8</u> <u>ad096e1e7b91268ea7b120</u> <u>d3402d64c9208d267b40f4</u>	+ 0.0000455098555022 54 BNB  0.02 USD	✓
3	2021-12-02 22:58:02	<u>0xd25f1a77c1babc3f1d49</u> <u>6fac52921a1fbd5342fc2b</u> <u>f8a825c0bfef6ef978789c</u>	+ 0.0000579820014594 62 BNB  0.03 USD	✓
4	2021-12-02 22:47:59	<u>0xb8567219dabb8b1e89fb</u> <u>6eaebb4be62d1fc33cc40d</u> <u>43f0e26f6650151eba4dbd</u>	+ 0.0000570799454293 86 BNB  0.03 USD	✓
5	2021-12-02 22:42:41	<u>0x7db21fe872156dbcaeb6</u> <u>a15413904f2b6f521bbef6</u> <u>d665a77921f708e64bce32</u>	+ 0.0000729350320069 74 BNB  0.04 USD	✓
6	2021-12-02 22:29:35	<u>0x45aaac9802e3fb2126ef</u> <u>511cab66a8a573ae2a8b85</u> <u>ea00c5532d3baebcecff00</u>	+ 0.0000599142893602 33 BNB  0.03 USD	✓
7	2021-12-02 22:22:17	<u>0xb4411dfc145c4e2aa7ab</u> <u>771cd20652e713eff47bc6</u> <u>049c733ac7bfa0d14ce192</u>	+ 0.0000589832171068 00 BNB  0.03 USD	✓
8	2021-12-02 22:12:05	<u>0x1ea0aebebe080dca831a</u> <u>5254464d4dc39e7c0b4803</u> <u>c2bdf55b288b8fd1e83ef6</u>	+ 0.0001040964553166 03 BNB  0.06 USD	✓
9	2021-12-02 22:04:59	<u>0x097bcea0cfbde3a787f3</u> <u>674c024c39e028d8c02f16</u> <u>e6967ba9597f63b452fcc7</u>	+ 0.0000597883859195 36 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-02 22:02:41	<u>0xaf664fb6da0ded8aa1a908e54fde84d5e32a87c6f561c4b0c6c696c2ab43ecdb</u>	+ 0.0000598186505879 69 BNB  0.03 USD	✓
11	2021-12-02 21:54:17	<u>0xbf988599ad5ee53014339d9c34b15867179a8482faa8216714c7a75d2d804b27</u>	+ 0.0000592249407383 42 BNB  0.03 USD	✓
12	2021-11-25 18:07:02	<u>0xe076ff9065be9505587684bc3d324494fdd3a87433746f31d61c6766b309fd19</u>	+ 0.0004759072547910 37 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 18:30:40	<u>0x341bed2b3c1f8a236319907427fbda3a50254dc3093b2ffadf9581252fa537ec</u>	+ 0.0006884280545789 36 Cake	✓
2	2024-09-26 22:09:12	<u>0x7374a83bcbf6b0f793173ae8246cdc9803eca4e5b51742386d6765e7afe7d15b</u>	+ 15.723811648352100 434 ELG	✓
3	2023-09-04 03:32:37	<u>0xd5a4168247ff83f1ed850ac93f573c711f0f08443b9949685ab1fc5026e8d8e5</u>	+ 0.00234567 ATC	✓
4	2023-03-17 11:14:17	<u>0x40aeca206bdc021284d151af566ac98735a6ce6685774b0284a57b6bfc8d2886</u>	+ 0.0018648137245689 93 SOL	✓
5	2022-11-04 13:48:10	<u>0x50bd4cd0a5a538b5bfb8986e59a49560a6c2511425c6d401007c572a03a0ed0</u>	+ 0.0004079682477345 53 Cake	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-24 18:05:57	<u>0xd84f756fe2c5fbe3406f53fe343a2421becd508cec</u> <u>e0f591728d66e18d181229</u>	+ 0.0001925137312852 34 Cake	✓
7	2022-04-11 11:01:23	<u>0x87a8c4c56f605f3897878996102dfd0ea124901f91</u> <u>63ff8b6fb408138a15f56f</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
8	2022-04-11 05:27:49	<u>0x49639ec6b519d3547a01cf4384111e7f7f7f553e46</u> <u>897b54b9c2df300f931867</u>	+ 20,000,000.00000000 000000000000 DOGO	✓
9	2022-04-10 15:49:20	<u>0x16d908dac2322fd578700e38b76ef05ca65032a079</u> <u>903aacc0f3bbaec8ac78c8</u>	+ 95,000.00000000 888Crypto.io	✓
10	2022-04-09 20:00:20	<u>0xb4fdcd09ac51ff6d95414a475c11910633187ad9bb</u> <u>143b8ba7995b0e95445586</u>	+ 6,000.000000000000 000000 SOC	✓
11	2022-04-02 14:12:44	<u>0xaa7812e197d6b6ecb9e601857110a9d401b255d573</u> <u>d9ace5a355c6648561391e</u>	+ 0.0009328541445499 19 Cake	✓
12	2022-04-01 17:54:11	<u>0x0baee80dfa4c5813bc601971277100f0daad1cbfe5</u> <u>3d6d9975b6c70f16dbd56b</u>	+ 5,000.000000000000 000000 MetaUFO	✓
13	2022-03-24 20:33:57	<u>0x5ba5411faa01986b98d78ff34ce2ebd8d0d86d804d</u> <u>2879884ed72728a851c001</u>	+ 95,000.00000000 GAMBLING	✓
14	2022-03-17 17:26:23	<u>0x4ba11b695c970ec995c1f3a2d12b4c8538a9776255</u> <u>622b5961b330108e13a090</u>	+ 0.0023524517523311 04 Cake	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-06 00:06:39	<u>0xaa10cdd34d55ebdd0a3564996eedf64af1b97cf4c3a80de12098e8cad2d69e57</u>	+ 0.0042348046827148 77 Cake	✓
16	2022-03-04 15:51:35	<u>0x6eb67536e29bfbef4c0abd54e2141783744489ff9c100020b8e1dc2694ae1b8f</u>	+ 2,211.175567928611 599200 SHIB	✓
17	2022-02-12 22:03:54	<u>0x3873bc53183e88da48edfa1d6fd4802e676f560f0bfd2ec5e2c843b58b56a34b</u>	+ 58,397.000000000000 0000000 ORBIT	✓
18	2022-01-31 19:47:15	<u>0x3a250b939f3ef81e10fd3b69ceed6071c59a55aa8def64cd73c83afac1517c95</u>	+ 0.0055177303581108 01 Cake	✓
19	2022-01-11 14:26:20	<u>0x61c96f1fb5bf267cf4c9436f39b3f1dc8786eea776ce897bfe67a0c753b8af18</u>	+ 0.0033090004730034 63 Cake	✓
20	2022-01-08 09:59:23	<u>0x6ac5d479e73e129037fe8e56c3c47517b58816a8db54c98ad2517e4d4a8e75a6</u>	+ 0.0000904315098979 48 AXS	✓
21	2021-12-27 16:43:37	<u>0x75024627585fa8f59cc719f15571b03cacecd093a79dbee14e239925d77d06f1</u>	+ 0.0016957839490263 18 Cake	✓
22	2021-12-24 18:14:22	<u>0xb51843af65a721e37682b3b6c5f008db5d3fdc975507703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
23	2021-12-14 21:22:38	<u>0x4260548419d8f73f5849f96cae181b5e0f7c6d946a81617de64f8d4731c538a9</u>	+ 0.0031134343238284 03 Cake	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-14 13:32:39	<u>0xf03f808fd13cbcc58079</u> <u>6f93e6e43c26f28e687dbc</u> <u>72b05b7fa24f2d3b99ddc0</u>	+ 1.0000000000000000 00 Omicron	✓
25	2021-12-04 20:52:53	<u>0xd7d915cf8c8a5befdecb</u> <u>3c5ddfda3828214b1bcd20</u> <u>ea63e8408bbf051e26e53b</u>	+ 0.0032970837743364 85 Cake	✓
26	2021-12-02 23:13:23	<u>0xe85cf2e3fb8bcbf0684a</u> <u>0f96d6ef10ab1ac726a531</u> <u>40e29ee267355d3fae7a76</u>	+ 25,800,000.0000 AXIN	✓
27	2021-12-02 23:09:17	<u>0x3326bdec38f2ebcaffb8</u> <u>ad096e1e7b91268ea7b120</u> <u>d3402d64c9208d267b40f4</u>	+ 3,196.000000000000 000000 RONINGMZ	✓
28	2021-12-02 22:58:02	<u>0xd25f1a77c1babc3f1d49</u> <u>6fac52921a1fbd5342fc2b</u> <u>f8a825c0bfef6ef978789c</u>	+ 240.00000000000000 0000 BHO	✓
29	2021-12-02 22:47:59	<u>0xb8567219dabb8b1e89fb</u> <u>6eaebb4be62d1fc33cc40d</u> <u>43f0e26f6650151eba4dbd</u>	+ 1,566,000,000.0000 00000 MARSRISE	✓
30	2021-12-02 22:42:41	<u>0x7db21fe872156dbcaeb6</u> <u>a15413904f2b6f521bbef6</u> <u>d665a77921f708e64bce32</u>	+ 33,950.000000000000 0000000 KODI	✓
31	2021-12-02 22:29:35	<u>0x45aaac9802e3fb2126ef</u> <u>511cab66a8a573ae2a8b85</u> <u>ea00c5532d3baebcecff00</u>	+ 1,767,000.00000000 0000000000 PETS	✓
32	2021-12-02 22:22:17	<u>0xb4411dfc145c4e2aa7ab</u> <u>771cd20652e713eff47bc6</u> <u>049c733ac7bfa0d14ce192</u>	+ 4,275.000000000000 000000 DogeDash	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-02 22:12:05	<u>0x1ea0aebebe080dca831a</u> <u>5254464d4dc39e7c0b4803</u> <u>c2bdf55b288b8fd1e83ef6</u>	+ 255,000.0000000000 00000000 BABYCAKE_Dividend_ Tracker	✓
34	2021-12-02 22:12:05	<u>0x1ea0aebebe080dca831a</u> <u>5254464d4dc39e7c0b4803</u> <u>c2bdf55b288b8fd1e83ef6</u>	+ 255,000.0000000000 00000000 BABYCAKE	✓
35	2021-12-02 22:04:59	<u>0x097bcea0cfbde3a787f3</u> <u>674c024c39e028d8c02f16</u> <u>e6967ba9597f63b452fcc7</u>	+ 7,568,000.00000000 0 EGC	✓
36	2021-12-02 22:02:41	<u>0xaf664fb6da0ded8aa1a9</u> <u>08e54fde84d5e32a87c6f5</u> <u>61c4b0c6c696c2ab43ecdb</u>	+ 513,000,000.000000 000 TASTE	✓
37	2021-12-02 21:56:53	<u>0x0ef921db9ca319553615</u> <u>2adc9e79afc003ecdb9c74</u> <u>2f8d0acd661401dc0f4e6d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
38	2021-12-02 21:54:17	<u>0xbf988599ad5ee5301433</u> <u>9d9c34b15867179a8482fa</u> <u>a8216714c7a75d2d804b27</u>	+ 13,760,000,000.000 0 SHIBAZ	✓
39	2021-11-25 18:07:02	<u>0xe076ff9065be95055876</u> <u>84bc3d324494fdd3a87433</u> <u>746f31d61c6766b309fd19</u>	+ 144,000,000,000,00 0,000.0000000000 LTRBT	✓

* USD values displayed at the time of transaction

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