

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:46 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f01b541555d7b9004f44f3ce8e84a1c9b1f6bcf</u>
TOTAL RECEIVED	0.012038267070000001 BNB
	7.12 USD
TOTAL SEND	0.009256024999999999 BNB
	5.47 USD

Token	Balance
BNB	0.002782242070000000 BNB
	1.64 USD
Tether USD	0.196555883307869078 USDT
	0.19 USD
Pancake LPs	348.843451028572417272 Cake-LP
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Cake-LP.org	500.000000000000000000 Cake-LP.org
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
GoldKeyCoin	2,580.538768520370922488 GKC

* USD values displayed at the time of transaction

Token	Balance
XXPP	10,527.000000000000000000000000 XXPP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 06:24:19	<u>0x0fe510af8f16cb749d8e</u> <u>f6dfaee49ac8dfc0b3dcc0</u> <u>b3b133d76c3446d30ab255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-18 06:24:19	<u>0x0fe510af8f16cb749d8e</u> <u>f6dfaee49ac8dfc0b3dcc0</u> <u>b3b133d76c3446d30ab255</u>	- 0.001149760000000000 00 BNB  0.35 USD	✓
3	2022-08-18 06:23:58	<u>0xb194a1d24f4388b8abbc</u> <u>44c826bb7b1159b54c3055</u> <u>97a1af3a695d5937801e1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 06:23:58	<u>0xb194a1d24f4388b8abbc</u> <u>44c826bb7b1159b54c3055</u> <u>97a1af3a695d5937801e1f</u>	- 0.000220710000000000 00 BNB  0.06 USD	✓
5	2022-08-18 06:22:28	<u>0xfde40eda3693c7b46bc</u> <u>9d9a82ed44141f7b0f7e4a</u> <u>5f6c9afa07d2d31c6ac61c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 06:22:28	<u>0xfde40eda3693c7b46bc</u> <u>9d9a82ed44141f7b0f7e4a</u> <u>5f6c9afa07d2d31c6ac61c</u>	- 0.001140210000000000 00 BNB  0.35 USD	✓
7	2022-08-18 06:21:55	<u>0x9062ca8686061f3d0e81</u> <u>a2998306eac2b6535c6fe3</u> <u>591d1b321b3239386854ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-18 06:21:55	<u>0x9062ca8686061f3d0e81</u> <u>a2998306eac2b6535c6fe3</u> <u>591d1b321b3239386854ae</u>	- 0.000222550000000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-18 06:16:16	<u>0x2bda576265aad4d7c1f9</u> <u>cdd76340a9f5673435a828</u> <u>5489dbd115beffca43a546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-18 06:16:16	<u>0x2bda576265aad4d7c1f9</u> <u>cdd76340a9f5673435a828</u> <u>5489dbd115beffca43a546</u>	- 0.0008325450000000 00 BNB  0.25 USD	✓
11	2022-08-18 06:15:25	<u>0x19afda5ce4fe0f2ccb65</u> <u>bcdd2fcf37b659b1ea7bca</u> <u>81f37840ee43e564402611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-18 06:15:25	<u>0x19afda5ce4fe0f2ccb65</u> <u>bcdd2fcf37b659b1ea7bca</u> <u>81f37840ee43e564402611</u>	- 0.0002173100000000 00 BNB  0.06 USD	✓
13	2022-08-18 06:03:28	<u>0x9fe8855fbec8f068ba7a</u> <u>4e24370504de559a4ae522</u> <u>0a53d29e4de606b147d35d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-08-18 06:03:28	<u>0x9fe8855fbec8f068ba7a</u> <u>4e24370504de559a4ae522</u> <u>0a53d29e4de606b147d35d</u>	- 0.0002134050000000 00 BNB  0.06 USD	✓
15	2022-08-18 06:03:16	<u>0x3b4c6db99d8a90845ec3</u> <u>859dc3bdf113e6e9c2840c</u> <u>cab7b68709bc8cbd8b1276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-08-18 06:03:16	<u>0x3b4c6db99d8a90845ec3</u> <u>859dc3bdf113e6e9c2840c</u> <u>cab7b68709bc8cbd8b1276</u>	- 0.0002134050000000 00 BNB  0.06 USD	✓
17	2022-08-18 06:01:34	<u>0x753046462f7e4031c926</u> <u>f7b4482d58bf9011100054</u> <u>674bbb1cfce23481e65204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-08-18 06:01:34	<u>0x753046462f7e4031c926</u> <u>f7b4482d58bf9011100054</u> <u>674bbb1cfce23481e65204</u>	- 0.0002134050000000 00 BNB  0.06 USD	✓
19	2022-08-18 06:01:01	<u>0x9d84ca6c92b7607ffbbc</u> <u>d6a07a289a80e8f46507b7</u> <u>54d208e93263b0d5c1addb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2022-08-18 06:01:01	<u>0x9d84ca6c92b7607ffbbc</u> <u>d6a07a289a80e8f46507b7</u> <u>54d208e93263b0d5c1addb</u>	- 0.0002134050000000 00 BNB  0.06 USD	✓
21	2022-08-18 06:00:43	<u>0xc6255047595f3d94a386</u> <u>ccac6d142c06e0c3833263</u> <u>513ef450a467db49767da6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-18 06:00:43	<u>0xc6255047595f3d94a386</u> <u>ccac6d142c06e0c3833263</u> <u>513ef450a467db49767da6</u>	- 0.0002671700000000 00 BNB  0.08 USD	✓
23	2022-05-16 06:25:33	<u>0xd95ef567603d39f58502</u> <u>e029c0790ddd35400406e8</u> <u>25f6c0f1cec03ad8ee8541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-16 06:25:33	<u>0xd95ef567603d39f58502</u> <u>e029c0790ddd35400406e8</u> <u>25f6c0f1cec03ad8ee8541</u>	- 0.0002671200000000 00 BNB  0.07 USD	✓
25	2022-05-16 06:23:00	<u>0x1c6f1c7135d11527d6b4</u> <u>1770af1d30bbcc53f67add</u> <u>9c1883c4f2f1101f940829</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-16 06:23:00	<u>0x1c6f1c7135d11527d6b4</u> <u>1770af1d30bbcc53f67add</u> <u>9c1883c4f2f1101f940829</u>	- 0.0001812500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-07 07:40:06	<u>0xaee2684f019c0817c826</u> <u>05e4f2c9886bdf358bb4f2</u> <u>dec4a058aa8ce5bbd19e04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-07 07:40:06	<u>0xaee2684f019c0817c826</u> <u>05e4f2c9886bdf358bb4f2</u> <u>dec4a058aa8ce5bbd19e04</u>	- 0.000931790000000000 00 BNB  0.35 USD	✓
29	2022-03-07 07:33:09	<u>0x6b4bd75dfde2e97366f2</u> <u>76d1e6a097c162f7250923</u> <u>52142717aa34dbb282c0d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-07 07:33:09	<u>0x6b4bd75dfde2e97366f2</u> <u>76d1e6a097c162f7250923</u> <u>52142717aa34dbb282c0d4</u>	- 0.000126030000000000 00 BNB  0.04 USD	✓
31	2022-03-07 07:32:36	<u>0xb5cd66fddfc00820608</u> <u>689b121bbf3abdb067c1b7</u> <u>df5ad5ecbeb2ba6bf84492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-07 07:32:36	<u>0xb5cd66fddfc00820608</u> <u>689b121bbf3abdb067c1b7</u> <u>df5ad5ecbeb2ba6bf84492</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
33	2022-03-07 07:26:17	<u>0x3d50caac780c9d003d6e</u> <u>c3208adacb7ba97e93603b</u> <u>50edb379b1b598b7c0f918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-07 07:26:17	<u>0x3d50caac780c9d003d6e</u> <u>c3208adacb7ba97e93603b</u> <u>50edb379b1b598b7c0f918</u>	- 0.000675065000000000 00 BNB  0.25 USD	✓
35	2022-03-07 07:16:29	<u>0x723687b634b09a7008ab</u> <u>dbdb1ec3a4c2049d280d5b</u> <u>90c2303b32b7eedd0b96ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-07 07:16:29	<u>0x723687b634b09a7008ab</u> <u>dbdb1ec3a4c2049d280d5b</u> <u>90c2303b32b7eedd0b96ae</u>	- 0.0001265450000000 00 BNB  0.04 USD	✓
37	2022-03-07 07:16:14	<u>0xcd1b19e6e2fa974f70f9</u> <u>c8b642794e28e21856edcc</u> <u>6a50754aa07b8ba9510a4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-07 07:16:14	<u>0xcd1b19e6e2fa974f70f9</u> <u>c8b642794e28e21856edcc</u> <u>6a50754aa07b8ba9510a4f</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
39	2022-02-17 07:16:05	<u>0x88631d1548a3a964022a</u> <u>406b3b9611b492f1cf44c7</u> <u>704e73e1b86b66be1e2b4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-17 07:16:05	<u>0x88631d1548a3a964022a</u> <u>406b3b9611b492f1cf44c7</u> <u>704e73e1b86b66be1e2b4d</u>	- 0.0013839650000000 00 BNB  0.57 USD	✓
41	2022-02-17 07:15:41	<u>0x6f057a9d2f607d61848f</u> <u>db7d7aac726f5062562c9b</u> <u>2b3affd4b37aa614a1e04e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-17 07:15:41	<u>0x6f057a9d2f607d61848f</u> <u>db7d7aac726f5062562c9b</u> <u>2b3affd4b37aa614a1e04e</u>	- 0.0002158100000000 00 BNB  0.08 USD	✓
43	2022-02-17 07:00:17	<u>0x64fb5a01242e773a6b5a</u> <u>dc7a2f8d9080f158008a70</u> <u>b418ce74b5968dbc567b91</u>	+ 0.0120382670700000 01 BNB  4.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-31 06:11:06	<u>0x590f3b9ddf0c0f865072</u> <u>9e83091c8a3cf78e226b05</u> <u>dc1f9c894897cb6b06d24d</u>	+ 182.69999999999998 8631 USDG	✓
2	2022-08-18 15:22:31	<u>0x6b6d3118b840ecfdb96</u> <u>8108ffd9202f9defe316c7</u> <u>299f86bf448e323b97e2e8</u>	+ 12,527.0000000000 0000000 XXPP	✓
3	2022-08-18 07:33:37	<u>0x040fd73c0f2287ce75a1</u> <u>510b040a2b0e9d4ac853db</u> <u>f92febe9e27c6caa01ea14</u>	+ 124.889000 APC	✓
4	2022-08-18 07:08:28	<u>0x1d043ad69d258524ff85</u> <u>b5cbe0f627677251ba8803</u> <u>b500acde1683d8eebb26bd</u>	+ 11,000.000000 BTG	✓
5	2022-08-18 07:05:22	<u>0x08b7996c125c6e0f8a63</u> <u>7521dd6fc7801b924d791a</u> <u>a3b95ef5ad3029bba9e4b7</u>	+ 0.0000000000005100 00 ETHW	✓
6	2022-08-18 06:55:40	<u>0x609b14b744c73aa4d6c7</u> <u>b3624e1d44985bbc12f5d3</u> <u>81184edf71bbe7f4b8cf56</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-08-18 06:43:52	<u>0xb6cd567c90ed60ea78d7</u> <u>fbcf56183b2a3b55640fee</u> <u>cc756cadde2b783e303873</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-18 06:40:10	<u>0xd3dca8e086e6657485a6</u> <u>452c3446394dc04c51b078</u> <u>77ff6241824471b2b6ec6d</u>	+ 2,835,672.600000	✓
9	2022-08-18 06:30:16	<u>0x4b0a8226916fd61b287e</u> <u>91918ad623f8eeada27af0</u> <u>574c6c94f65bf01b9ffcd9</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 06:24:19	<u>0x0fe510af8f16cb749d8e</u> <u>f6dfaee49ac8dfc0b3dcc0</u> <u>b3b133d76c3446d30ab255</u>	- 0.5926090000000000 52 Cake-LP	✓
11	2022-08-18 06:22:28	<u>0x0fde40eda3693c7b46bc</u> <u>9d9a82ed44141f7b0f7e4a</u> <u>5f6c9afa07d2d31c6ac61c</u>	+ 0.5926096724958391 79 Cake-LP	✓
12	2022-08-18 06:22:28	<u>0x0fde40eda3693c7b46bc</u> <u>9d9a82ed44141f7b0f7e4a</u> <u>5f6c9afa07d2d31c6ac61c</u>	- 660.36741948484177 5557 EPT	✓
13	2022-08-18 06:22:28	<u>0x0fde40eda3693c7b46bc</u> <u>9d9a82ed44141f7b0f7e4a</u> <u>5f6c9afa07d2d31c6ac61c</u>	- 0.0471355959108219 62 ARR	✓
14	2022-08-18 06:22:28	<u>0x0fde40eda3693c7b46bc</u> <u>9d9a82ed44141f7b0f7e4a</u> <u>5f6c9afa07d2d31c6ac61c</u>	- 0.0021808267298382 40 ARR	✓
15	2022-08-18 06:22:28	<u>0x0fde40eda3693c7b46bc</u> <u>9d9a82ed44141f7b0f7e4a</u> <u>5f6c9afa07d2d31c6ac61c</u>	- 0.0002478212192998 00 ARR	✓
16	2022-08-18 06:19:10	<u>0x85e355ee7f5882d29684</u> <u>bd5e55f33eba68b5d638b8</u> <u>0537496c0363c950598a93</u>	+ 0.266000 ETHP	✓
17	2022-08-18 06:16:16	<u>0x2bda576265aad4d7c1f9</u> <u>cdd76340a9f5673435a828</u> <u>5489dbd115bfffca43a546</u>	+ 0.0495642438599600 00 ARR	✓
18	2022-08-18 06:16:16	<u>0x2bda576265aad4d7c1f9</u> <u>cdd76340a9f5673435a828</u> <u>5489dbd115bfffca43a546</u>	- 662.0000000000000000 0000 EPT	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 06:00:43	<u>0xc6255047595f3d94a386</u> <u>ccac6d142c06e0c3833263</u> <u>513ef450a467db49767da6</u>	+ 1,324.000000000000 000000 EPT	✓
20	2022-08-12 04:56:15	<u>0x8abbbaaf03d2f1450b4d8</u> <u>d2f83c245ac42df61612f6</u> <u>4787a73f70a230159f3552</u>	+ 500.000000000000 0000 Cake-LP.org	✓
21	2022-05-16 06:25:33	<u>0xd95ef567603d39f58502</u> <u>e029c0790ddd35400406e8</u> <u>25f6c0f1cec03ad8ee8541</u>	- 1,447.680000000000 063665 USDG	✓
22	2022-05-16 06:25:33	<u>0xd95ef567603d39f58502</u> <u>e029c0790ddd35400406e8</u> <u>25f6c0f1cec03ad8ee8541</u>	- 183.039999999999 2042 USDG	✓
23	2022-05-16 06:25:33	<u>0xd95ef567603d39f58502</u> <u>e029c0790ddd35400406e8</u> <u>25f6c0f1cec03ad8ee8541</u>	- 33.28000000000001 137 USDG	✓
24	2022-05-16 06:23:18	<u>0x98d08e6454c8e5b58b7b</u> <u>1e041742f7cd15e1a097b2</u> <u>59def679807da24830e26d</u>	+ 968.68867967999995 0167 USDG	✓
25	2022-05-16 06:23:00	<u>0x1c6f1c7135d11527d6b4</u> <u>1770af1d30bbcc53f67add</u> <u>9c1883c4f2f1101f940829</u>	- 0.0100000000000000 00 GKC	✓
26	2022-05-10 14:41:55	<u>0xe58a6f8c5746e75ddf3e</u> <u>fad77bb244c8ea8f13bf09</u> <u>78d19496eaff1b755b44bb</u>	+ 696.00000000000000 0000 USDG	✓
27	2022-03-07 07:40:06	<u>0xae2684f019c0817c826</u> <u>05e4f2c9886bdf358bb4f2</u> <u>dec4a058aa8ce5bbd19e04</u>	+ 348.84345102857241 7272 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-07 07:40:06	<u>0xaee2684f019c0817c826</u> <u>05e4f2c9886bdf358bb4f2</u> <u>dec4a058aa8ce5bbd19e04</u>	- 149.80344411669213 4003 USDT	✓
29	2022-03-07 07:40:06	<u>0xaee2684f019c0817c826</u> <u>05e4f2c9886bdf358bb4f2</u> <u>dec4a058aa8ce5bbd19e04</u>	- 828.00000000000000 0000 GKC	✓
30	2022-03-07 07:26:17	<u>0x3d50caac780c9d003d6e</u> <u>c3208adacb7ba97e93603b</u> <u>50edb379b1b598b7c0f918</u>	+ 150.00000000000000 0000 USDT	✓
31	2022-03-07 07:26:17	<u>0x3d50caac780c9d003d6e</u> <u>c3208adacb7ba97e93603b</u> <u>50edb379b1b598b7c0f918</u>	- 832.55095578962891 5227 GKC	✓
32	2022-02-24 03:02:33	<u>0x0602e6bc6a6dae1fdca5</u> <u>6baf9be646dfe8be3204e9</u> <u>1bf283de95eec3a1ecc5f6</u>	+ 4,241.099724310000 055993 GKC	✓
33	2022-02-17 07:16:05	<u>0x88631d1548a3a964022a</u> <u>406b3b9611b492f1cf44c7</u> <u>704e73e1b86b66be1e2b4d</u>	- 1,000.000000000000 000000 EPT	✓
34	2022-02-17 07:08:26	<u>0xf73287df48dfc686e579</u> <u>f6153d9e8a244c212826eb</u> <u>182dfb5e2ba6cc9b61a7bb</u>	+ 4.0000000000000000 00 EPT	✓
35	2022-02-17 06:59:32	<u>0xe9d339062bfb992a06ee</u> <u>26f089f9fcd9bf95b7f0a6</u> <u>84587bef75e3fcdcd0b5c2</u>	+ 996.31500000000005 4570 EPT	✓

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