

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 03:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x805d65e0dd2bfafb96703e619940e19f6055da25</u>
TOTAL RECEIVED	0.599999999999999978 BNB
	359.58 USD
TOTAL SEND	0.599999999999999978 BNB
	359.58 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.905881037176859083 USDT
	0.90 USD
SuperDAO	0.624978239279547543 SuperDAO
0gas.io	16,000.000000000 0gas.io
0Aragon Network Token	255.66650000000013415 ANT
makiswap.io	169,990,077 makiswap.io
luna2.app	188,888 luna2.app
0Apply Rich Token	0.57599999999999956 ART
Pancake LPs	0.000000000000000000 Cake-LP






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 07:57:21	<u>0x8c90e67c76ca31671f32</u> <u>9e8043170d1348dc51c1a4</u> <u>7868409d356be6b5b08b69</u>	- 0.5472021781750000 54 BNB  119.94 USD	✓
2	2023-08-18 07:57:21	<u>0x8c90e67c76ca31671f32</u> <u>9e8043170d1348dc51c1a4</u> <u>7868409d356be6b5b08b69</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2022-06-29 22:38:32	<u>0x30f2ea8e756c0b43e0e4</u> <u>82d5e3acdef9deac0a7a6f</u> <u>e1184b224a5c5291d08bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-29 22:38:32	<u>0x30f2ea8e756c0b43e0e4</u> <u>82d5e3acdef9deac0a7a6f</u> <u>e1184b224a5c5291d08bcc</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
5	2022-06-27 01:33:41	<u>0xa26600c1aa4d5c126d7d</u> <u>03a3799d3e0338afa5e29a</u> <u>42836342e835d315edfb34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-27 01:33:41	<u>0xa26600c1aa4d5c126d7d</u> <u>03a3799d3e0338afa5e29a</u> <u>42836342e835d315edfb34</u>	- 0.0007315200000000 00 BNB  0.17 USD	✓
7	2022-06-27 01:31:35	<u>0x3d947abc47977c3cc42a</u> <u>e14498d94e07b03df65232</u> <u>734e47af76406a8f8187ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-27 01:31:35	<u>0x3d947abc47977c3cc42a</u> <u>e14498d94e07b03df65232</u> <u>734e47af76406a8f8187ac</u>	- 0.0010867000000000 00 BNB  0.25 USD	✓
9	2022-06-27 01:30:17	<u>0x27ef65223b9a16d68cb7</u> <u>db1aef02358fef9ecc43a7</u> <u>085204c2ac37c88acde661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-06-27 01:30:17	<u>0x27ef65223b9a16d68cb7db1aef02358fef9ecc43a7085204c2ac37c88acde661</u>	- 0.0030719250000000 00 BNB  0.73 USD	✓
11	2022-06-26 09:50:36	<u>0x7cb7fe487abc0eb74c475a561f37767d9b1d608259af8ea249d47691202b8e60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-26 09:50:36	<u>0x7cb7fe487abc0eb74c475a561f37767d9b1d608259af8ea249d47691202b8e60</u>	- 0.0007314000000000 00 BNB  0.17 USD	✓
13	2022-06-26 06:28:51	<u>0x59e62c36c34eb8542013eac7b20d640b983d58f5568089a5250b9a6797f40ff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-26 06:28:51	<u>0x59e62c36c34eb8542013eac7b20d640b983d58f5568089a5250b9a6797f40ff5</u>	- 0.0004400900000000 00 BNB  0.10 USD	✓
15	2022-06-23 05:05:06	<u>0xb5111539fd02c264bc3da3b3bdfabef127a39332fcd572e5494056ab3fe1c9b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-23 05:05:06	<u>0xb5111539fd02c264bc3da3b3bdfabef127a39332fcd572e5494056ab3fe1c9b4</u>	- 0.0007314000000000 00 BNB  0.16 USD	✓
17	2022-06-23 05:04:03	<u>0x656e8802ae05801e8c19eff170cd9f23937d6ed78fa0812de6560ed375c84887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-23 05:04:03	<u>0x656e8802ae05801e8c19eff170cd9f23937d6ed78fa0812de6560ed375c84887</u>	- 0.0004400900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-19 00:36:07	<u>0x20118a15571721c957db</u> <u>c8dea9ebc88055e043cf26</u> <u>c06c0d1eeec36332627adf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-19 00:36:07	<u>0x20118a15571721c957db</u> <u>c8dea9ebc88055e043cf26</u> <u>c06c0d1eeec36332627adf</u>	- 0.000806460000000000 00 BNB  0.15 USD	✓
21	2022-06-19 00:35:04	<u>0x129279609a90c992cb16</u> <u>7255b08d713395fb395a53</u> <u>4a572a9f2c32acadb3654d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-19 00:35:04	<u>0x129279609a90c992cb16</u> <u>7255b08d713395fb395a53</u> <u>4a572a9f2c32acadb3654d</u>	- 0.000665150000000000 00 BNB  0.12 USD	✓
23	2022-06-08 01:03:50	<u>0x6becdf298d09fc556c4d</u> <u>ab0882f1bcab0e02fdf705</u> <u>8c05843b472d1c8f9e50b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-08 01:03:50	<u>0x6becdf298d09fc556c4d</u> <u>ab0882f1bcab0e02fdf705</u> <u>8c05843b472d1c8f9e50b4</u>	- 0.000850835000000000 00 BNB  0.24 USD	✓
25	2022-06-08 01:03:20	<u>0xcf6bc600a489d17f0c9d</u> <u>96253e8371bd9716f1b6c7</u> <u>85acb770ddb2099f5df781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-08 01:03:20	<u>0xcf6bc600a489d17f0c9d</u> <u>96253e8371bd9716f1b6c7</u> <u>85acb770ddb2099f5df781</u>	- 0.000222210000000000 00 BNB  0.06 USD	✓
27	2022-06-08 01:02:17	<u>0x396d56b21d7677e5854c</u> <u>1e5e708adfc384d9739fd</u> <u>42fac415a1c171e89f5c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-06-08 01:02:17	<u>0x396d56b21d7677e5854c1e5e708adfc384d9739fd42fac415a1c171e89f5c5a</u>	- 0.0010142100000000 00 BNB  0.28 USD	✓
29	2022-06-08 01:02:05	<u>0x33fcabebb453768a560e5c2cc23f9dafa978e42c042d40c457805de16734f9c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-08 01:02:05	<u>0x33fcabebb453768a560e5c2cc23f9dafa978e42c042d40c457805de16734f9c2</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
31	2022-06-08 01:01:44	<u>0xeb6f303a961701c223b9ed088df5ce052c413ee85351a7ff1de258c419f44695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-08 01:01:44	<u>0xeb6f303a961701c223b9ed088df5ce052c413ee85351a7ff1de258c419f44695</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
33	2022-06-08 01:01:23	<u>0x9b10dffffdaf7bcb7ba9f5a70d837bca3b1528a761b7174087e599d409e5a1221</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-08 01:01:23	<u>0x9b10dffffdaf7bcb7ba9f5a70d837bca3b1528a761b7174087e599d409e5a1221</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓
35	2022-05-15 10:30:20	<u>0x0a0ad08e6edfbad7496d4406e02b7cdead22a7ad871160280935b3aea825f007</u>	- 0.0400000000000000 01 BNB  11.90 USD	✓
36	2022-05-15 10:30:20	<u>0x0a0ad08e6edfbad7496d4406e02b7cdead22a7ad871160280935b3aea825f007</u>	- 0.0007140350000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-15 10:29:59	<u>0x00ca12058cceed859167</u> <u>f0d7eb2641b1cfb365faa5</u> <u>fa0c8f2a98328974d26b7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2022-05-15 10:29:59	<u>0x00ca12058cceed859167</u> <u>f0d7eb2641b1cfb365faa5</u> <u>fa0c8f2a98328974d26b7e</u>	- 0.0001141250000000 00 BNB  0.03 USD	✓
39	2022-05-15 10:29:02	<u>0x3cff3fbdcec950987ffb</u> <u>465b036e22217b281aa2cf</u> <u>e1452878b5db21c8d0d811</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-15 10:29:02	<u>0x3cff3fbdcec950987ffb</u> <u>465b036e22217b281aa2cf</u> <u>e1452878b5db21c8d0d811</u>	- 0.0003509450000000 00 BNB  0.10 USD	✓
41	2022-05-15 08:09:27	<u>0xf94144aaf34586c9ab09</u> <u>3101c5d61237674166120e</u> <u>39e3dc716abd226d7fd1ae</u>	+ 0.5999999999999999 78 BNB  181.44 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-02 01:52:33	<u>0x95cf9d23b5a0dc9b5f66</u> <u>1d33daec8018cd0d6b0893</u> <u>728dd05a442a26d10ca370</u>	+ 255.66650000000001 3415 ANT	✓
2	2022-06-29 22:38:32	<u>0x30f2ea8e756c0b43e0e4</u> <u>82d5e3acdef9deac0a7a6f</u> <u>e1184b224a5c5291d08bcc</u>	- 187.00000000000000 0000 USDT  187.08 USD	✓
3	2022-06-27 01:33:41	<u>0xa26600c1aa4d5c126d7d</u> <u>03a3799d3e0338afa5e29a</u> <u>42836342e835d315edfb34</u>	+ 41.724823034833953 272 USDT  41.75 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-27 01:33:41	<u>0xa26600c1aa4d5c126d7d</u> <u>03a3799d3e0338afa5e29a</u> <u>42836342e835d315edfb34</u>	- 37.829999999999998 295 SuperDAO	✓
5	2022-06-27 01:33:41	<u>0xa26600c1aa4d5c126d7d</u> <u>03a3799d3e0338afa5e29a</u> <u>42836342e835d315edfb34</u>	- 1.1699999999999999 29 SuperDAO	✓
6	2022-06-27 01:31:35	<u>0x3d947abc47977c3cc42a</u> <u>e14498d94e07b03df65232</u> <u>734e47af76406a8f8187ac</u>	+ 44.827362160917829 215 USDT  44.85 USD	✓
7	2022-06-27 01:31:35	<u>0x3d947abc47977c3cc42a</u> <u>e14498d94e07b03df65232</u> <u>734e47af76406a8f8187ac</u>	+ 38.459844916922847 347 SuperDAO	✓
8	2022-06-27 01:31:35	<u>0x3d947abc47977c3cc42a</u> <u>e14498d94e07b03df65232</u> <u>734e47af76406a8f8187ac</u>	- 40.905108096786335 636 Cake-LP	✓
9	2022-06-27 01:30:17	<u>0x27ef65223b9a16d68cb7</u> <u>db1aef02358fef9ecc43a7</u> <u>085204c2ac37c88acde661</u>	+ 40.905108096786335 636 Cake-LP	✓
10	2022-06-27 01:30:17	<u>0x27ef65223b9a16d68cb7</u> <u>db1aef02358fef9ecc43a7</u> <u>085204c2ac37c88acde661</u>	+ 1.1550288513168567 31 SuperDAO	✓
11	2022-06-26 09:50:36	<u>0x7cb7fe487abc0eb74c47</u> <u>5a561f37767d9b1d608259</u> <u>af8ea249d47691202b8e60</u>	+ 11.975991321565437 886 USDT  706.04 USD	✓
12	2022-06-26 09:50:36	<u>0x7cb7fe487abc0eb74c47</u> <u>5a561f37767d9b1d608259</u> <u>af8ea249d47691202b8e60</u>	- 8.3420000000000005 26 SuperDAO	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-26 09:50:36	<u>0x7cb7fe487abc0eb74c475a561f37767d9b1d608259af8ea249d47691202b8e60</u>	- 0.2580000000000000 07 SuperDAO	✓
14	2022-06-26 06:28:51	<u>0x59e62c36c34eb8542013eac7b20d640b983d58f5568089a5250b9a6797f40ff5</u>	+ 8.4367393507464285 56 SuperDAO	✓
15	2022-06-23 05:09:24	<u>0x985ac5974ab39c810ab7111d8bc9879bdc1266f1e247dfb1de69cc922a72eb9a</u>	+ 16,000.000000000 0gas.io	✓
16	2022-06-23 05:05:06	<u>0xb5111539fd02c264bc3da3b3bdfabef127a39332fcd572e5494056ab3fe1c9b4</u>	+ 17.383226096714135 878 USDT  17.38 USD	✓
17	2022-06-23 05:05:06	<u>0xb5111539fd02c264bc3da3b3bdfabef127a39332fcd572e5494056ab3fe1c9b4</u>	- 9.6999999999999992 89 SuperDAO	✓
18	2022-06-23 05:05:06	<u>0xb5111539fd02c264bc3da3b3bdfabef127a39332fcd572e5494056ab3fe1c9b4</u>	- 0.2999999999999999 89 SuperDAO	✓
19	2022-06-23 05:04:03	<u>0x656e8802ae05801e8c19eff170cd9f23937d6ed78fa0812de6560ed375c84887</u>	+ 9.8271772551001745 91 SuperDAO	✓
20	2022-06-19 00:36:07	<u>0x20118a15571721c957dbc8dea9ebc88055e043cf26c06c0d1eeec36332627adf</u>	+ 71.994478423145494 617 USDT  72.00 USD	✓
21	2022-06-19 00:36:07	<u>0x20118a15571721c957dbc8dea9ebc88055e043cf26c06c0d1eeec36332627adf</u>	- 25.219999999999998 863 SuperDAO	✓



#	Date & time	Transaction Id	Amount	
22	2022-06-19 00:36:07	<u>0x20118a15571721c957db</u> <u>c8dea9ebc88055e043cf26</u> <u>c06c0d1eeec36332627adf</u>	- 0.7800000000000000 27 SuperDAO	✓
23	2022-06-19 00:35:04	<u>0x129279609a90c992cb16</u> <u>7255b08d713395fb395a53</u> <u>4a572a9f2c32acadb3654d</u>	+ 20.472292727445267 957 SuperDAO	✓
24	2022-06-18 04:34:25	<u>0xb592763099e20e0481e5</u> <u>1c72acd02a04696cd4c04e</u> <u>5bc2aa485c0e589414cfa3</u>	+ 169,990,077 makiswap.io	✓
25	2022-06-08 01:03:50	<u>0x6becdf298d09fc556c4d</u> <u>ab0882f1bcab0e02fdf705</u> <u>8c05843b472d1c8f9e50b4</u>	- 43.058008522932986 750 Cake-LP	✓
26	2022-06-08 01:02:17	<u>0x396d56b21d7677e5854c</u> <u>1e5e708adfcb384d9739fd</u> <u>42fac415a1c171e89f5c5a</u>	+ 43.058008522932986 750 Cake-LP	✓
27	2022-06-08 01:02:17	<u>0x396d56b21d7677e5854c</u> <u>1e5e708adfcb384d9739fd</u> <u>42fac415a1c171e89f5c5a</u>	- 18.552321716384465 589 SuperDAO	✓
28	2022-06-08 01:02:17	<u>0x396d56b21d7677e5854c</u> <u>1e5e708adfcb384d9739fd</u> <u>42fac415a1c171e89f5c5a</u>	- 0.5737831458675608 51 SuperDAO	✓
29	2022-06-08 01:02:17	<u>0x396d56b21d7677e5854c</u> <u>1e5e708adfcb384d9739fd</u> <u>42fac415a1c171e89f5c5a</u>	- 110.00000000000000 0000 USDT  109.94 USD	✓
30	2022-06-08 00:59:26	<u>0xb27e616b4c9cf074e0aa</u> <u>b2a469bb78c26df8e0c3d1</u> <u>2093887df7083cb01d6671</u>	+ 25.00000000000000 000 SuperDAO	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-08 00:58:32	<u>0xe1053344ceadf2a54848</u> <u>a0bc3e9ee1de3a89e565a0</u> <u>419902adf8246ff3830307</u>	+ 110.00000000000000 0000 USDT  109.94 USD	✓
32	2022-05-28 11:19:13	<u>0xf109e8ad6c8bc4800b21</u> <u>dcc8af7052e969e1bc4450</u> <u>c0ef2bfcb67fe0a6dd4f05</u>	+ 188,888 luna2.app	✓
33	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113</u> <u>acd24377d832c50ea3d7cb</u> <u>feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓

\* USD values displayed at the time of transaction

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