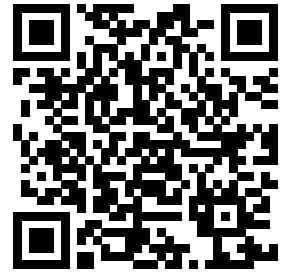


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x813425e5fcc0879fd038a61e4f28f8dac9a23da6</u>
TOTAL RECEIVED	0.080000000000000002 BNB
	47.58 USD
TOTAL SEND	0.079925999999999997 BNB
	47.53 USD










Token	Balance
BNB	0.000074000000000000 BNB
	0.04 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
FC Porto Fan Token	0.00000000 PORTO
1Gas.org	92,280.000000000000000000 1Gas.org
xshibpoly.io	5,555.000000000000000000 xshibpoly.io
Pancake Bunnies	0 PB









## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2022-01-04 12:11:12	<u>0x15b06c3acddc555f99b95e2b5737e59680923ff8e4ac368eb63a0804a302f1c7</u>	- 0.0394598739999999 99 BNB  20.00 USD	✓
2	2022-01-04 12:11:12	<u>0x15b06c3acddc555f99b95e2b5737e59680923ff8e4ac368eb63a0804a302f1c7</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
3	2022-01-04 12:06:12	<u>0x176e17f213581f00078563be7527e8d37f15a724abf9e905495fd38b57fecfa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-04 12:06:12	<u>0x176e17f213581f00078563be7527e8d37f15a724abf9e905495fd38b57fecfa0</u>	- 0.0001266900000000 00 BNB  0.06 USD	✓
5	2022-01-04 10:44:26	<u>0x91badfd74b0dad128e08f1c70419910a04b86cb701530575120605b81b09ce61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-04 10:44:26	<u>0x91badfd74b0dad128e08f1c70419910a04b86cb701530575120605b81b09ce61</u>	- 0.0002664360000000 00 BNB  0.13 USD	✓
7	2021-11-17 02:21:43	<u>0xc86638eb51a0a8ecf557857004c5ef62143b306c0f618f5b1bc353098e601ef0</u>	- 0.0122950040000000 00 BNB  6.98 USD	✓
8	2021-11-17 02:21:43	<u>0xc86638eb51a0a8ecf557857004c5ef62143b306c0f618f5b1bc353098e601ef0</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
9	2021-11-16 12:47:03	<u>0x69b3784b051135a4e5a8fcb0b572aba462a6595900d42d48e74bbd82e487830f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-16 12:47:03	<u>0x69b3784b051135a4e5a8 fcb0b572aba462a6595900 d42d48e74bbd82e487830f</u>	- 0.0003170850000000 00 BNB  0.18 USD	✓
11	2021-11-16 12:14:29	<u>0xd1de0ef13e0b4cf4a535 4db7707dfdfbf46a462d9 227a2cf6e39c70fa549a35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-16 12:14:29	<u>0xd1de0ef13e0b4cf4a535 4db7707dfdfbf46a462d9 227a2cf6e39c70fa549a35</u>	- 0.0007154100000000 00 BNB  0.42 USD	✓
13	2021-11-16 12:08:01	<u>0x3eef00b8f4a2bceeb1d4 8bf8ddc958b30d5efc1677 e4a28cbe639e545af91176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-16 12:08:01	<u>0x3eef00b8f4a2bceeb1d4 8bf8ddc958b30d5efc1677 e4a28cbe639e545af91176</u>	- 0.0049941900000000 00 BNB  2.94 USD	✓
15	2021-11-16 11:40:35	<u>0xd1cb1161d7063224222c 21dfcb9936ff76c4cced07 7079d5af5be0a0bcf9f572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-16 11:40:35	<u>0xd1cb1161d7063224222c 21dfcb9936ff76c4cced07 7079d5af5be0a0bcf9f572</u>	- 0.0012647310000000 00 BNB  0.74 USD	✓
17	2021-11-16 09:55:44	<u>0xa32c1f90efecbfe10564 ed5edb0838a5fd78e44296 f7576be5e0a8fb2634df3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-16 09:55:44	<u>0xa32c1f90efecbfe10564 ed5edb0838a5fd78e44296 f7576be5e0a8fb2634df3e</u>	- 0.0002665800000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-16 09:38:19	<u>0x15fa4f286e1e4cceb7f38fc339590c795fc1810c927a59cbf572a8a51e697c98</u>	- 0.0149687050000000 01 BNB  8.77 USD	✓
20	2021-11-16 09:38:19	<u>0x15fa4f286e1e4cceb7f38fc339590c795fc1810c927a59cbf572a8a51e697c98</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
21	2021-11-12 19:36:13	<u>0x442b9c9e0b7eb6bfb716d53d874a61a636ee1b00c534396c2312ca2610cb7a07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-12 19:36:13	<u>0x442b9c9e0b7eb6bfb716d53d874a61a636ee1b00c534396c2312ca2610cb7a07</u>	- 0.0016257220000000 00 BNB  1.01 USD	✓
23	2021-11-12 19:34:10	<u>0xbac3be649656acea01af398d1bae43cc814b1defff53046045c06f44b3a5c9be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-12 19:34:10	<u>0xbac3be649656acea01af398d1bae43cc814b1defff53046045c06f44b3a5c9be</u>	- 0.0003110100000000 00 BNB  0.19 USD	✓
25	2021-11-12 19:31:31	<u>0x1debc64b18f7df5804819c06bb2ec321a919750a1c083345ef213dfa75faf3eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-12 19:31:31	<u>0x1debc64b18f7df5804819c06bb2ec321a919750a1c083345ef213dfa75faf3eb</u>	- 0.0003539690000000 00 BNB  0.22 USD	✓
27	2021-11-12 15:30:13	<u>0x7d218eccc60ced647f7255c627356c9a91a37fc7ca48295236ad2f7024e5d68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-12 15:30:13	<u>0x7d218ecccc60ced647f7 255c627356c9a91a37fc7c a48295236ad2f7024e5d68</u>	- 0.0022295840000000 00 BNB  1.39 USD	✓
29	2021-11-12 15:30:04	<u>0xc96b4283fea927c77a2e f2b2b5ed65a4fcfb3d760d 18d63e06b9299b07f6c598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-12 15:30:04	<u>0xc96b4283fea927c77a2e f2b2b5ed65a4fcfb3d760d 18d63e06b9299b07f6c598</u>	- 0.0003110100000000 00 BNB  0.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 10:42:11	<u>0xc670e96c5954c91b5347 9a03a9e6ff5d053db8c209 3cb55a9a054f2547e5f002</u>	+ 0.0400000000000000 01 BNB  20.27 USD	✓
2	2021-11-16 09:50:16	<u>0x2aa14384167fe3f204eb 5866b7193d3c20723bd33d 30d304baa7247c0d96dbd3</u>	+ 0.0200000000000000 00 BNB  11.72 USD	✓
3	2021-11-12 10:36:46	<u>0xe543d274a0cf3e86867e 140ebd77878643e0e845d7 3c85e3c779dd0aa0228524</u>	+ 0.0200000000000000 00 BNB  12.53 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 19:20:31	<u>0xfcd9be5a9a055881668b b99835e4d742ac51607c66 a0ea55e30f784445632f62</u>	+ 5,555.000000000000 000000 xshipoly.io	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-04 12:06:12	<u>0x176e17f213581f00078563be7527e8d37f15a724abf9e905495fd38b57fecfa0</u>	- 20.0000000000000000 000 BUSD  2,969.35 USD	✓
3	2022-01-04 10:47:41	<u>0x8a15a4757a8c50763664ad6c72ec512e65efcb9645f3842a0374b45f5f60f205</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
4	2022-01-04 10:41:29	<u>0x23f3959e2a6efc07f2d1315fa461114b2e441c55c38529cf824c9d0e2eb2724a</u>	+ 20.0000000000000000 000 BUSD  2,969.35 USD	✓
5	2021-11-16 12:47:03	<u>0x69b3784b051135a4e5a8fcb0b572aba462a6595900d42d48e74bbd82e487830f</u>	- 5.4191733170466882 54 Cake	✓
6	2021-11-16 12:14:29	<u>0xd1de0ef13e0b4cf4a5354db7707dfdfbf46a462d9227a2cf6e39c70fa549a35</u>	- 0.74441375 PORTO	✓
7	2021-11-16 12:08:01	<u>0x3eef00b8f4a2bceeb1d48bf8ddc958b30d5efc1677e4a28cbe639e545af91176</u>	+ 5.3191733170466886 09 Cake	✓
8	2021-11-16 12:08:01	<u>0x3eef00b8f4a2bceeb1d48bf8ddc958b30d5efc1677e4a28cbe639e545af91176</u>	+ 0.74441375 PORTO	✓
9	2021-11-16 11:40:35	<u>0xd1cb1161d7063224222c21dfcb9936ff76c4cced077079d5af5be0a0bcf9f572</u>	- 5.40000000000000003 55 Cake	✓
10	2021-11-16 09:42:30	<u>0xbd7f6d9cfd73d05993eba03875ce8b18d2e501bbe9a1cd56c3fc6dfdb4c591e7</u>	+ 5.5000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-12 19:36:13	<u>0x442b9c9e0b7eb6bfb716</u> <u>d53d874a61a636ee1b00c5</u> <u>34396c2312ca2610cb7a07</u>	- 0.5000000000000000 00 Cake	✓
12	2021-11-12 15:36:36	<u>0x6e1b7736814ada168de4</u> <u>12769ba860492f150cadb2</u> <u>3beb7a5e58ba199f6b7f49</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
13	2021-11-12 15:30:13	<u>0x7d218ecccc60ced647f7</u> <u>255c627356c9a91a37fc7c</u> <u>a48295236ad2f7024e5d68</u>	- 1.0000000000000000 00 Cake	✓
14	2021-11-12 10:38:16	<u>0x3c53428b8350b6c6d94d</u> <u>1c1ea8eb0d0abab73a4b2c</u> <u>38f14a38f359124d75f331</u>	+ 1.5000000000000000 00 Cake	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 19:36:13	<u>0x442b9c9e0b7eb6bfb716</u> <u>d53d874a61a636ee1b00c5</u> <u>34396c2312ca2610cb7a07</u>	- 1 PB	✓
2	2021-11-12 15:30:13	<u>0x7d218ecccc60ced647f7</u> <u>255c627356c9a91a37fc7c</u> <u>a48295236ad2f7024e5d68</u>	+ 1 PB	✓

\* USD values displayed at the time of transaction

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