

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x865b5a01eb9cf1295d1f09271ee6b1a4d90adc12</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.161032777999999988 BNB
	95.12 USD










Token	Balance
BNB	0.000817222000000000 BNB
	0.48 USD
PancakeSwap Token	0.000000000000000000 Cake
yetiswap.io	9,000,000.000000000000000000 YTS
swap8.io	980,000.000000000000000000 swap8.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 17:07:54	<u>0x47385ce2f4820d81314e</u> <u>fbcd441dfa54492f5206302</u> <u>b8cd6fe47e08985adefa5b</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2022-04-23 17:07:54	<u>0x47385ce2f4820d81314e</u> <u>fbcd441dfa54492f5206302</u> <u>b8cd6fe47e08985adefa5b</u>	- 0.000222150000000000 00 BNB 0.08 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-02-24 19:34:52	<u>0x1bb1cfe2742e8f3d69c821980f91e455fb8393f15a0c028f7d353488d7c7197b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-24 19:34:52	<u>0x1bb1cfe2742e8f3d69c821980f91e455fb8393f15a0c028f7d353488d7c7197b</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
5	2022-01-30 20:30:30	<u>0xdebb8c42ccd5a9078801002e196e6274e1d981ba75506a21dcf522b42a3077d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-30 20:30:30	<u>0xdebb8c42ccd5a9078801002e196e6274e1d981ba75506a21dcf522b42a3077d5</u>	- 0.0001471500000000 00 BNB  0.05 USD	✓
7	2022-01-29 01:44:35	<u>0x7524fe94ddfe82396c29b1d4010914ce0a002ed0495fceccdda44ae9f7732457</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-29 01:44:35	<u>0x7524fe94ddfe82396c29b1d4010914ce0a002ed0495fceccdda44ae9f7732457</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
9	2022-01-27 00:12:02	<u>0x4c2628dff1972ad419d3b2c9c38ff1ede700cb5e0961a82c9ae0f1ba46e1a171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-27 00:12:02	<u>0x4c2628dff1972ad419d3b2c9c38ff1ede700cb5e0961a82c9ae0f1ba46e1a171</u>	- 0.0003734300000000 00 BNB  0.13 USD	✓
11	2022-01-26 00:28:33	<u>0x1745af398db25095890fa8cf78bd3cf97506b64c802ad56f40dba3848136f330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-26 00:28:33	<u>0x1745af398db25095890f a8cf78bd3cf97506b64c80 2ad56f40dba3848136f330</u>	- 0.0012006650000000 00 BNB  0.45 USD	✓
13	2022-01-25 22:56:09	<u>0x6c33f09b9efb3dc08ee7 a115cf7259b6384d198273 69f9031f74629ead412040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-25 22:56:09	<u>0x6c33f09b9efb3dc08ee7 a115cf7259b6384d198273 69f9031f74629ead412040</u>	- 0.0011058600000000 00 BNB  0.42 USD	✓
15	2022-01-25 22:55:30	<u>0x0d510d048fc8119186ec 88deec78bd8fa04a10190f c3ca548b940003aff76240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-25 22:55:30	<u>0x0d510d048fc8119186ec 88deec78bd8fa04a10190f c3ca548b940003aff76240</u>	- 0.0011808600000000 00 BNB  0.44 USD	✓
17	2022-01-25 22:52:45	<u>0x07e791ea84d492ceca37 7be178befe531df25ec2a 4fba19bae846049fd65dc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-25 22:52:45	<u>0x07e791ea84d492ceca37 7be178befe531df25ec2a 4fba19bae846049fd65dc0</u>	- 0.0016780050000000 00 BNB  0.63 USD	✓
19	2022-01-25 22:51:42	<u>0x1797f36187c31dbb009a 904fafdf9a8344e2e48b65 f6b983274569f9434397ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-25 22:51:42	<u>0x1797f36187c31dbb009a 904fafdf9a8344e2e48b65 f6b983274569f9434397ca</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-25 22:51:00	<u>0xea96ec7e0fc91987590c1d8c8b88741e34e656ed3b7ddb6694cffb4e31e419ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-25 22:51:00	<u>0xea96ec7e0fc91987590c1d8c8b88741e34e656ed3b7ddb6694cffb4e31e419ca</u>	- 0.001051860000000000 00 BNB  0.40 USD	✓
23	2022-01-25 22:46:24	<u>0xa9dc3db1d565436ec7f30d3f96f900a3f8bf904c10566037f7eac3d00fdbb3f3</u>	- 0.070000000000000000 07 BNB  26.63 USD	✓
24	2022-01-25 22:46:24	<u>0xa9dc3db1d565436ec7f30d3f96f900a3f8bf904c10566037f7eac3d00fdbb3f3</u>	- 0.001024353000000000 00 BNB  0.38 USD	✓
25	2022-01-03 23:16:21	<u>0x72331f96db3614e50d171335354b2647b43e9624720e575a2aeb458a1e63fbd4</u>	- 0.082000000000000000 03 BNB  42.01 USD	✓
26	2022-01-03 23:16:21	<u>0x72331f96db3614e50d171335354b2647b43e9624720e575a2aeb458a1e63fbd4</u>	- 0.000381935000000000 00 BNB  0.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 19:37:55	<u>0xe143046147530e9670202be954af6889b7ccace2b335bf853dce1a225adfbf62</u>	+ 980,000.000000000000 00000000 swap8.io	✓
2	2022-01-27 00:12:02	<u>0x4c2628dff1972ad419d3b2c9c38ff1ede700cb5e0961a82c9ae0f1ba46e1a171</u>	+ 0.000000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-26 00:30:00	<u>0xb55c341afd146abe9b03</u> <u>95b4ef346cc1b91915137a</u> <u>1e7aa7d207ea11a014434c</u>	+ 9,000,000.00000000 0000000000 YTS	✓
4	2022-01-26 00:28:33	<u>0x1745af398db25095890f</u> <u>a8cf78bd3cf97506b64c80</u> <u>2ad56f40dba3848136f330</u>	- 11.769242915476025 857 Cake	✓
5	2022-01-25 23:24:39	<u>0x21a323c1787e0d23cb75</u> <u>75712012e6f5c58a763291</u> <u>2c9817c5fdc1874d7c740b</u>	+ 11.761188119999999 913 Cake	✓
6	2022-01-25 22:56:09	<u>0x6c33f09b9efb3dc08ee7</u> <u>a115cf7259b6384d198273</u> <u>69f9031f74629ead412040</u>	+ 0.0053698845803960 99 Cake	✓
7	2022-01-25 22:55:30	<u>0x0d510d048fc8119186ec</u> <u>88deec78bd8fa04a10190f</u> <u>c3ca548b940003aff76240</u>	+ 0.0026849108956305 48 Cake	✓
8	2022-01-25 22:52:45	<u>0x07e791ea84d492ceca37</u> <u>7be178befe531df25ec2a</u> <u>4fba19bae846049fd65dc0</u>	- 3.5276314036936402 55 Cake	✓
9	2022-01-25 22:51:00	<u>0xea96ec7e0fc91987590c</u> <u>1d8c8b88741e34e656ed3b</u> <u>7ddb6694cffb4e31e419ca</u>	+ 0.0214783602658180 64 Cake	✓
10	2022-01-25 22:46:24	<u>0xa9dc3db1d565436ec7f3</u> <u>0d3f96f900a3f8bf904c10</u> <u>566037f7eac3d00fdbb3f3</u>	+ 3.5061530434278220 80 Cake	✓

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