

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a78c28762aeae2fda9986b1506b7e103001c75b</u>
TOTAL RECEIVED	0.071813565112967520 BNB
	42.01 USD
TOTAL SEND	0.071791074112967521 BNB
	41.99 USD

Token	Balance
BNB	0.000022491000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
YFNT	0.000100437587317201 YFNT
Pancake LPs	0.000000000000000000 Cake-LP
STARX TOKEN	3.858937681172549983 STX
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-20 12:18:10	<u>0x8ae7efa21f6bb707ae20</u> <u>14afee14f00fbeaa6efe13</u> <u>d95ac19d0834c8900e97e9</u>	- 0.0236509396550000 01 BNB  9.92 USD	✓
2	2022-04-20 12:18:10	<u>0x8ae7efa21f6bb707ae20</u> <u>14afee14f00fbeaa6efe13</u> <u>d95ac19d0834c8900e97e9</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-04-20 12:17:38	<u>0x456df74c9214c7cbd6b6</u> <u>9909a70fa7069e24fe1ae8</u> <u>fc7616bbaaef426c06a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-20 12:17:38	<u>0x456df74c9214c7cbd6b6</u> <u>9909a70fa7069e24fe1ae8</u> <u>fc7616bbaaef426c06a24</u>	- 0.0001935243450000 00 BNB  0.08 USD	✓
5	2022-04-20 11:28:04	<u>0x320527e8ddab74ce9316</u> <u>09b731a94371998ffed2c5</u> <u>a0a6756f2e8f325bcd58e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-20 11:28:04	<u>0x320527e8ddab74ce9316</u> <u>09b731a94371998ffed2c5</u> <u>a0a6756f2e8f325bcd58e4</u>	- 0.0005980750000000 00 BNB  0.25 USD	✓
7	2022-04-20 11:26:28	<u>0x9cf9e402740b1120bdc6</u> <u>2c855886a29508ba3e1fb9</u> <u>031169aac9f28fa084fc16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-20 11:26:28	<u>0x9cf9e402740b1120bdc6</u> <u>2c855886a29508ba3e1fb9</u> <u>031169aac9f28fa084fc16</u>	- 0.0009568700000000 00 BNB  0.40 USD	✓
9	2022-04-20 11:20:07	<u>0x9c4d0b247de24e8e5fe8</u> <u>5700d19c6185d5d1d63fa0</u> <u>589fd6aaa4e4bce027fd44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-20 11:20:07	<u>0x9c4d0b247de24e8e5fe8</u> <u>5700d19c6185d5d1d63fa0</u> <u>589fd6aaa4e4bce027fd44</u>	- 0.0003732700000000 00 BNB  0.15 USD	✓
11	2022-04-20 11:19:55	<u>0x2e723e02f04df41e2f17</u> <u>377ce54157e93b0776635a</u> <u>6173a9ddac6a9ccf4d0117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-20 11:19:55	<u>0x2e723e02f04df41e2f17</u> <u>377ce54157e93b0776635a</u> <u>6173a9ddac6a9ccf4d0117</u>	- 0.0005331900000000 00 BNB  0.22 USD	✓
13	2022-04-20 11:19:10	<u>0x8de3beb0206c4207a92d</u> <u>45576f42723aa9bc5798ec</u> <u>464af15083db225fcf0ba3</u>	+ 0.0264408149999999 99 BNB  11.09 USD	✓
14	2022-04-15 11:30:13	<u>0x6023fed53a9c4fcdee57</u> <u>4310b9ce869dafa15e2935</u> <u>0c74c4897eabe6653a76b7</u>	- 0.0122111501129675 26 BNB  5.11 USD	✓
15	2022-04-15 11:30:13	<u>0x6023fed53a9c4fcdee57</u> <u>4310b9ce869dafa15e2935</u> <u>0c74c4897eabe6653a76b7</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
16	2022-04-13 08:41:24	<u>0x0a31f6428a4407b6d48f</u> <u>5aa893f66718afdd6deac0</u> <u>7e0357929a12c631e5d146</u>	- 0.0149999999999999 99 BNB  6.26 USD	✓
17	2022-04-13 08:41:24	<u>0x0a31f6428a4407b6d48f</u> <u>5aa893f66718afdd6deac0</u> <u>7e0357929a12c631e5d146</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
18	2022-04-13 08:40:45	<u>0x7b0a553449cf24e5b0b5</u> <u>a1c03931d0026c1ee05587</u> <u>33e16fe67773563deb10b5</u>	- 0.0149999999999999 99 BNB  6.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-13 08:40:45	<u>0x7b0a553449cf24e5b0b5</u> <u>a1c03931d0026c1ee05587</u> <u>33e16fe67773563deb10b5</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
20	2022-04-12 10:51:47	<u>0x31c395100d5e289b762e</u> <u>e5cf58e443ee191acc81b2</u> <u>0dc2e762a8e28e1e349ab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-12 10:51:47	<u>0x31c395100d5e289b762e</u> <u>e5cf58e443ee191acc81b2</u> <u>0dc2e762a8e28e1e349ab3</u>	- 0.0005595600000000 00 BNB  0.23 USD	✓
22	2022-04-12 10:51:32	<u>0x42fad667d2efe04c29c5</u> <u>de4e00ce0f96b0a09323f0</u> <u>f535e4a8f9b45c8d35428b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-12 10:51:32	<u>0x42fad667d2efe04c29c5</u> <u>de4e00ce0f96b0a09323f0</u> <u>f535e4a8f9b45c8d35428b</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
24	2022-04-12 10:47:08	<u>0xe4c91632f0f8759dfdf8</u> <u>8db1a5e323b6f32254397c</u> <u>d2206977c561ae7c6efdb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-12 10:47:08	<u>0xe4c91632f0f8759dfdf8</u> <u>8db1a5e323b6f32254397c</u> <u>d2206977c561ae7c6efdb1</u>	- 0.0009248500000000 00 BNB  0.38 USD	✓
26	2022-04-12 10:46:50	<u>0xc899ed89c7d8b32780cd</u> <u>8cbdd55bcd1931b621f1c1</u> <u>b8aacd85b1773b8b4eb145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-12 10:46:50	<u>0xc899ed89c7d8b32780cd</u> <u>8cbdd55bcd1931b621f1c1</u> <u>b8aacd85b1773b8b4eb145</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-12 10:46:11	<u>0x25fbb6622f4eb8b7a766</u> <u>1d83a78c4f121771fd08a5</u> <u>aba64bd41f31de94b7f3f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-12 10:46:11	<u>0x25fbb6622f4eb8b7a766</u> <u>1d83a78c4f121771fd08a5</u> <u>aba64bd41f31de94b7f3f4</u>	- 0.0006735550000000 00 BNB  0.27 USD	✓
30	2022-04-12 10:45:38	<u>0xa302b323f5aa01157d14</u> <u>5d4e234269f3a72c826380</u> <u>9056c40d3b98dd24764fd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-12 10:45:38	<u>0xa302b323f5aa01157d14</u> <u>5d4e234269f3a72c826380</u> <u>9056c40d3b98dd24764fd2</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
32	2022-04-12 10:43:44	<u>0x09aa4ee7c771fc2b42e8</u> <u>4d50b078f037aa4471cc4b</u> <u>24d760f609017f268a0da2</u>	+ 0.0453727501129675 28 BNB  18.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-04 04:12:10	<u>0xc2876e088bf411ac93f6</u> <u>fccccfeb51d21e603f2e8df</u> <u>c58f7c39bcf09a619ef122</u>	+ 3.8589376811725499 83 STX	✓
2	2022-04-20 12:17:38	<u>0x456df74c9214c7cbd6b6</u> <u>9909a70fa7069e24fe1ae8</u> <u>fc7616bbaaef426c06a24</u>	- 123.57600111788593 7219 USDT	✓
3	2022-04-20 11:28:04	<u>0x320527e8ddab74ce9316</u> <u>09b731a94371998ffed2c5</u> <u>a0a6756f2e8f325bcd58e4</u>	+ 65.821405631896169 552 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-20 11:28:04	<u>0x320527e8ddab74ce9316</u> <u>09b731a94371998ffed2c5</u> <u>a0a6756f2e8f325bcd58e4</u>	- 0.3069080000000000 14 YFNT	✓
5	2022-04-20 11:26:28	<u>0x9cf9e402740b1120bdc6</u> <u>2c855886a29508ba3e1fb9</u> <u>031169aac9f28fa084fc16</u>	+ 57.474583132969705 446 USDT	✓
6	2022-04-20 11:26:28	<u>0x9cf9e402740b1120bdc6</u> <u>2c855886a29508ba3e1fb9</u> <u>031169aac9f28fa084fc16</u>	+ 0.2674185264790892 02 YFNT	✓
7	2022-04-20 11:26:28	<u>0x9cf9e402740b1120bdc6</u> <u>2c855886a29508ba3e1fb9</u> <u>031169aac9f28fa084fc16</u>	- 3.8670963622978953 29 Cake-LP	✓
8	2022-04-20 11:20:07	<u>0x9c4d0b247de24e8e5fe8</u> <u>5700d19c6185d5d1d63fa0</u> <u>589fd6aaa4e4bce027fd44</u>	+ 0.0385893768117254 94 YFNT	✓
9	2022-04-20 11:19:55	<u>0x2e723e02f04df41e2f17</u> <u>377ce54157e93b0776635a</u> <u>6173a9ddac6a9ccf4d0117</u>	+ 3.8670963622978953 29 Cake-LP	✓
10	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72</u> <u>6bae5489759a30beea96eb</u> <u>d0089a8e8f284a9ddd5aee</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-04-12 10:51:47	<u>0x31c395100d5e289b762e</u> <u>e5cf58e443ee191acc81b2</u> <u>0dc2e762a8e28e1e349ab3</u>	- 3.8670963622978953 29 Cake-LP	✓
12	2022-04-12 10:47:08	<u>0xe4c91632f0f8759dfdf8</u> <u>8db1a5e323b6f32254397c</u> <u>d2206977c561ae7c6efdb1</u>	+ 3.8670963622978953 29 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-12 10:47:08	<u>0xe4c91632f0f8759dfdf8</u> <u>8db1a5e323b6f32254397c</u> <u>d2206977c561ae7c6efdb1</u>	- 0.3114700000000000 25 YFNT	✓
14	2022-04-12 10:47:08	<u>0xe4c91632f0f8759dfdf8</u> <u>8db1a5e323b6f32254397c</u> <u>d2206977c561ae7c6efdb1</u>	- 49.319987646979946 305 USDT	✓
15	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
16	2022-04-12 10:46:11	<u>0x25fbb6622f4eb8b7a766</u> <u>1d83a78c4f121771fd08a5</u> <u>aba64bd41f31de94b7f3f4</u>	+ 0.3124705342965025 11 YFNT	✓
17	2022-04-12 10:46:11	<u>0x25fbb6622f4eb8b7a766</u> <u>1d83a78c4f121771fd08a5</u> <u>aba64bd41f31de94b7f3f4</u>	- 49.600000000000001 421 USDT	✓
18	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e</u> <u>3404e9d73481738c468bc7</u> <u>4d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
19	2022-04-12 10:35:38	<u>0x8840e843465dca40b4d3</u> <u>abeacb0ec595d69644e03a</u> <u>1adf7ff72fa3cbbb8b7995</u>	+ 99.200000000000002 842 USDT	✓

* USD values displayed at the time of transaction

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