

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b8ed0d251d05c692f6554c391325db260eb5122</u>
TOTAL RECEIVED	57.684657514996537486 BNB
	34,928.06 USD
TOTAL SEND	57.684657514996537486 BNB
	34,928.06 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Woodrip Token	1.053838786000000027 WDP
314+	10,000.000000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
META365	3.64999999999999911 UCC
FF18.io	800,000.000000000000000000 FF18.io
CONNEX	0.67000000 CNX
Lazy Kangaroo	1.000000000000000000 LAZY
Pancake LPs	0.000000000000000000 Cake-LP






* USD values displayed at the time of transaction




Token	Balance
LianGo Token	0.010000000000000000 LGT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 14:13:27	<u>0xb09f955e017ef9054c67</u> <u>ceb1bc1b747a4b6e8ab6a0</u> <u>30efe75e6043498d1a3b0b</u>	- 36.144583359806539 136 BNB  21,000.00 USD	✓
2	2021-11-19 14:13:27	<u>0xb09f955e017ef9054c67</u> <u>ceb1bc1b747a4b6e8ab6a0</u> <u>30efe75e6043498d1a3b0b</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
3	2021-11-19 14:10:19	<u>0xe5601b20b9b5c85d9aa7</u> <u>94aa6fbef360c80274ee27</u> <u>79caad9af6f2de485463ca</u>	- 1.2500000000000000 00 BNB  726.25 USD	✓
4	2021-11-19 14:10:19	<u>0xe5601b20b9b5c85d9aa7</u> <u>94aa6fbef360c80274ee27</u> <u>79caad9af6f2de485463ca</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
5	2021-11-19 14:06:35	<u>0x460ab74eb798ef5b2db2</u> <u>3ed8d5c443c51cac0ce5c5</u> <u>859e0a811766d688cdfc57</u>	- 1.2500000000000000 00 BNB  726.25 USD	✓
6	2021-11-19 14:06:35	<u>0x460ab74eb798ef5b2db2</u> <u>3ed8d5c443c51cac0ce5c5</u> <u>859e0a811766d688cdfc57</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
7	2021-11-19 13:33:50	<u>0x3c04ae09311cb0f071cc</u> <u>ec117ec41b29d29acefec9</u> <u>11063bbc671caddb78c0fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-19 13:33:50	<u>0x3c04ae09311cb0f071cc</u> <u>ec117ec41b29d29acefec9</u> <u>11063bbc671caddb78c0fd</u>	- 0.0001563800000000 00 BNB  0.09 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-19 13:33:10	<u>0x86e5398fc50876b5c966 b2a491f456864bed5804b1 c4db107db90cc97fcd230f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-19 13:33:10	<u>0x86e5398fc50876b5c966 b2a491f456864bed5804b1 c4db107db90cc97fcd230f</u>	- 0.0020733510000000 00 BNB  1.20 USD	✓
11	2021-11-19 11:57:33	<u>0x38398c48b62ac99cf02a 8e6db8a686ed44e3f54b97 640a873bd7ac1a7df78a5c</u>	- 19.0000000000000000 000 BNB  11,039.00 USD	✓
12	2021-11-19 11:57:33	<u>0x38398c48b62ac99cf02a 8e6db8a686ed44e3f54b97 640a873bd7ac1a7df78a5c</u>	- 0.0012476000000000 00 BNB  0.72 USD	✓
13	2021-11-19 11:52:36	<u>0x8c2c0fc5e09e4ba096b5 cc856494a15d0cfcdf7177 2c8b6d525d18c867619190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-19 11:52:36	<u>0x8c2c0fc5e09e4ba096b5 cc856494a15d0cfcdf7177 2c8b6d525d18c867619190</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
15	2021-11-19 11:26:27	<u>0x795dad072b188779d66c 0413230bb5352f2f76d097 5766b6c577aab6e9ee580b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-19 11:26:27	<u>0x795dad072b188779d66c 0413230bb5352f2f76d097 5766b6c577aab6e9ee580b</u>	- 0.0002895287850000 00 BNB  0.16 USD	✓
17	2021-11-19 11:25:27	<u>0x3a50333c7ead300d5d63 6f3194133de09a86f90678 f6db8edcf074fdb4700d8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-19 11:25:27	<u>0x3a50333c7ead300d5d63 6f3194133de09a86f90678 f6db8edcf074fdb4700d8f</u>	- 0.0002895287850000 00 BNB  0.16 USD	✓
19	2021-11-19 11:24:42	<u>0x023b34db8efff0472b62 24560cd2636ae351966094 5bdce4eb6fbaeb9a5feda4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-19 11:24:42	<u>0x023b34db8efff0472b62 24560cd2636ae351966094 5bdce4eb6fbaeb9a5feda4</u>	- 0.0002894645250000 00 BNB  0.16 USD	✓
21	2021-11-19 11:24:15	<u>0x677b15ad0d76bff77300 1769586fe13fb089104e65 68aa792c731d5f8846cab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-19 11:24:15	<u>0x677b15ad0d76bff77300 1769586fe13fb089104e65 68aa792c731d5f8846cab0</u>	- 0.0002895287850000 00 BNB  0.16 USD	✓
23	2021-11-19 11:23:21	<u>0xa0fa16dd345c04410b85 faade604a9fc5b82c2f240 60792394fbc80db2011a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-19 11:23:21	<u>0xa0fa16dd345c04410b85 faade604a9fc5b82c2f240 60792394fbc80db2011a4d</u>	- 0.0002895287850000 00 BNB  0.16 USD	✓
25	2021-11-19 11:22:51	<u>0x17db63dc6e9a6396f487 839799e3e511e72fc30ea3 ed655fd6ce88df38f66d39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-19 11:22:51	<u>0x17db63dc6e9a6396f487 839799e3e511e72fc30ea3 ed655fd6ce88df38f66d39</u>	- 0.0002894645250000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-19 09:26:02	<u>0xfc68f864ddb093226f6b7bbe9bbfba69797ff592907911943013feb2f573b4f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-19 09:26:02	<u>0xfc68f864ddb093226f6b7bbe9bbfba69797ff592907911943013feb2f573b4f8</u>	- 0.034299675000000000 02 BNB  19.77 USD	✓
29	2021-11-19 07:34:26	<u>0x401e0a938730ba502c7ffd3878ac7dc824b19e45e892e2f6afdb49a46587dbf1</u>	+ 20.000000000000000000 000 BNB  11,530.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 13:33:50	<u>0x3c04ae09311cb0f071cce117ec41b29d29acefec911063bbc671caddb78c0fd</u>	+ 37.684657514996537 486 BNB  21,894.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:23:03	<u>0x827a725bef4c6b1713c150e19fb458b05e931c253b852ea6d7b96d3346fdf212</u>	+ 3.000000000000000000 00 UPAY	✓
2	2024-07-08 10:22:50	<u>0x471ab9f091b09fb45f3ffd6879cc5f9a007ccdf2cb5e1cd470c038c1d6736bad</u>	+ 3.649999999999999999 11 UCC	✓
3	2024-07-03 11:00:12	<u>0xe31357c7ade8a2cc58e8f36d118da98d3fb1968608b789faed8d7a8bf9b345b5</u>	+ 1.00000000 XPLR	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 00:43:16	<u>0x930ccd162ea045d86af882fcd2519ae0cf89ad418eddcd86d54a696f3e1089528</u>	+ 1.0000000000000000 00 LAZY	✓
5	2024-05-28 11:37:55	<u>0xe6c3c7fe3638a11b2f926b48048086f3f91c028932b4a5a98654562c14a740e4</u>	+ 0.0010000000000000 00 MFT	✓
6	2024-05-03 04:54:44	<u>0x8f7c5894dd4e1144a43c393d18a462ae35631d519e903ad0958b0b52dfd1b85e</u>	+ 10,000.0000000000 0000000 314+	✓
7	2024-03-28 12:53:47	<u>0x7f508f0a809e02a1ba32a7f18d6eff3957b6b3afecb84126767d49f22adcbbba</u>	+ 1.0538387860000000 27 WDP	✓
8	2024-01-29 11:24:36	<u>0x7fd3acd7cb1c88ce38a35b8931f9fe73d04113e1ed0af11cc53cd970fd2d5994</u>	+ 0.67000000 CNX	✓
9	2023-09-19 19:16:44	<u>0x2e089644695b9881d89f2d38ab8d5cfe3ba47bb2ab1009a1b10793ee5f614d6f</u>	+ 0.0100000000000000 00 LGT	✓
10	2023-09-04 10:54:30	<u>0x4f76d7034f1b3b0505039708baa0400af7d6088fd3f860d20d10fbf8563c8fd7</u>	+ 0.0100000000000000 00 OPV	✓
11	2023-08-27 23:02:37	<u>0xc83ff8635bfb39893f7fe38dfaec89be450ff90d23d6b6fb7812b955dd6fa048</u>	+ 0.544678 WTH	✓
12	2022-02-21 20:28:57	<u>0x4e24527b372fcd883c62200b9ca63b37fa300043bd50ec02ed7b1e8b47eb281</u>	+ 980,000.0000000000 00000000 swap8.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-19 13:33:10	<u>0x86e5398fc50876b5c966 b2a491f456864bed5804b1 c4db107db90cc97fcd230f</u>	+ 37.684657514996537 486 WBNB  21,894.78 USD	✓
14	2021-11-19 13:33:10	<u>0x86e5398fc50876b5c966 b2a491f456864bed5804b1 c4db107db90cc97fcd230f</u>	+ 5,017,215,358.7339 38217163085938 EBA	✓
15	2021-11-19 13:33:10	<u>0x86e5398fc50876b5c966 b2a491f456864bed5804b1 c4db107db90cc97fcd230f</u>	- 434,580.2572598069 67340410 Cake-LP	✓
16	2021-11-19 11:57:33	<u>0x38398c48b62ac99cf02a 8e6db8a686ed44e3f54b97 640a873bd7ac1a7df78a5c</u>	+ 434,580.2572598069 67340410 Cake-LP	✓
17	2021-11-19 11:57:33	<u>0x38398c48b62ac99cf02a 8e6db8a686ed44e3f54b97 640a873bd7ac1a7df78a5c</u>	- 9,940,000,000.0000 00000000000000 EBA	✓
18	2021-11-19 11:26:27	<u>0x795dad072b188779d66c 0413230bb5352f2f76d097 5766b6c577aab6e9ee580b</u>	- 10,000,000.0000000 00000000000 EBA	✓
19	2021-11-19 11:25:27	<u>0x3a50333c7ead300d5d63 6f3194133de09a86f90678 f6db8edcf074fdb4700d8f</u>	- 10,000,000.0000000 00000000000 EBA	✓
20	2021-11-19 11:24:42	<u>0x023b34db8efff0472b62 24560cd2636ae351966094 5bdce4eb6fbaeb9a5feda4</u>	- 10,000,000.0000000 00000000000 EBA	✓
21	2021-11-19 11:24:15	<u>0x677b15ad0d76bff77300 1769586fe13fb089104e65 68aa792c731d5f8846cab0</u>	- 10,000,000.0000000 00000000000 EBA	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-19 11:23:21	<u>0xa0fa16dd345c04410b85</u> <u>faade604a9fc5b82c2f240</u> <u>60792394fbc80db2011a4d</u>	- 10,000,000.00000000 000000000000 EBA	✓
23	2021-11-19 11:22:51	<u>0x17db63dc6e9a6396f487</u> <u>839799e3e511e72fc30ea3</u> <u>ed655fd6ce88df38f66d39</u>	- 10,000,000.00000000 000000000000 EBA	✓
24	2021-11-19 09:27:24	<u>0x9869eb175ad825efa504</u> <u>c55db9b2daf5ec1204304a</u> <u>fb53469f00b1462c4f45d8</u>	+ 800,000.0000000000 00000000 FF18.io	✓
25	2021-11-19 09:26:02	<u>0xfc68f864ddb093226f6b</u> <u>7bbe9bbfba69797ff59290</u> <u>7911943013feb2f573b4f8</u>	+ 10,000,000,000.000 0000000000000000 EBA	✓

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