

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x904285703b5f931c574e7bda33eb7d174956d070</u>
TOTAL RECEIVED	0.134970014999999999 BNB
	80.36 USD
TOTAL SEND	0.001674739000000000 BNB
	0.99 USD








Token	Balance
BNB	0.133295275999999990 BNB
	79.36 USD
Tether USD	0.000000530594670175 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000424231149373 Cake
Dalarnia	26.202910 DAR
Green Metaverse Token	17.24205630 GMT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com

Token	Balance
KPOP Dao Coin	10.000000000000000000 KPOP
stakedao.online	9,000,000.000000000000000000 SDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 02:45:47	<u>0x1ff51457ef192267f20c</u> <u>ce3fc93e1821d596d97940</u> <u>76e4e79d61003a03cd8cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-17 02:45:47	<u>0x1ff51457ef192267f20c</u> <u>ce3fc93e1821d596d97940</u> <u>76e4e79d61003a03cd8cfb</u>	- 0.000184975000000000 00 BNB  0.10 USD	✓
3	2024-02-02 14:41:11	<u>0x75ce5f8190d9a1f522f1</u> <u>828b1088ed24726a7ba394</u> <u>ab00520cbfab710203cacf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-02 14:41:11	<u>0x75ce5f8190d9a1f522f1</u> <u>828b1088ed24726a7ba394</u> <u>ab00520cbfab710203cacf</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
5	2023-03-28 09:51:34	<u>0x151e9c756bb5b57f5525</u> <u>aef0c212a2df4105184afd</u> <u>a4427df6482b7d1983fe37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-28 09:51:34	<u>0x151e9c756bb5b57f5525</u> <u>aef0c212a2df4105184afd</u> <u>a4427df6482b7d1983fe37</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
7	2022-11-13 14:00:05	<u>0xf264ab0e5c82260bbad7</u> <u>206e4b1275aaad20236259</u> <u>37e107f586db48d63b19d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-13 14:00:05	<u>0xf264ab0e5c82260bbad7</u> <u>206e4b1275aaad20236259</u> <u>37e107f586db48d63b19d6</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
9	2022-09-27 12:04:41	<u>0x487454ca99d583ba7540</u> <u>44835cf25fa1e208078f03</u> <u>54796d638c166fa99ee4b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-27 12:04:41	<u>0x487454ca99d583ba7540</u> <u>44835cf25fa1e208078f03</u> <u>54796d638c166fa99ee4b1</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
11	2022-07-04 22:09:56	<u>0xd6c79b98e04797599cae</u> <u>d8104eeb2d3601475d7144</u> <u>066b357f67393082dac39d</u>	+ 0.0728810000000000 01 BNB  17.02 USD	✓
12	2022-06-06 10:00:12	<u>0x4e1ce93f52a379536465</u> <u>9c22513e1634474fc2f417</u> <u>c4e20dc7e7a1fe665e62f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-06 10:00:12	<u>0x4e1ce93f52a379536465</u> <u>9c22513e1634474fc2f417</u> <u>c4e20dc7e7a1fe665e62f5</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
14	2022-06-06 09:33:30	<u>0x3177e8fb493763f0b349</u> <u>05a2b5165ac529093c6c71</u> <u>07679f9d2832299a91e3ad</u>	+ 0.0321999999999999 99 BNB  9.90 USD	✓
15	2022-04-28 20:00:13	<u>0x37c74b91ee238a41a4d1</u> <u>e853eee81d8f83f5ac1912</u> <u>25ab0f5375920753ba17f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-28 20:00:13	<u>0x37c74b91ee238a41a4d1</u> <u>e853eee81d8f83f5ac1912</u> <u>25ab0f5375920753ba17f7</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-28 19:30:07	<u>0xbf4c2c64b535fc7d07ec</u> <u>94e4051d460210a6fcd9ed</u> <u>d01f4ababe56df68770f17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-28 19:30:07	<u>0xbf4c2c64b535fc7d07ec</u> <u>94e4051d460210a6fcd9ed</u> <u>d01f4ababe56df68770f17</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
19	2022-04-11 22:22:07	<u>0x7b98664f3405acf86904</u> <u>fb874bea726d270e575dea</u> <u>cbeba4b8bd040e47f65897</u>	+ 0.0092144850000000 00 BNB  3.75 USD	✓
20	2022-04-11 22:08:49	<u>0x6741bc94d8402726d08f</u> <u>46ca92cc6db296c74a78d3</u> <u>fc7b5886c487dc0a0e3f26</u>	+ 0.0141745299999999 99 BNB  5.77 USD	✓
21	2022-04-05 00:00:35	<u>0xacc5ec9c7d80c5f591b6</u> <u>7aee12d54cb1cd039c6fe9</u> <u>8a4516271883b72b9c2bf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-05 00:00:35	<u>0xacc5ec9c7d80c5f591b6</u> <u>7aee12d54cb1cd039c6fe9</u> <u>8a4516271883b72b9c2bf3</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
23	2022-03-10 19:12:46	<u>0x08da5378717e61e67b19</u> <u>d5c263ad4cdf60affd2a56</u> <u>66bbb128db004d19dc56cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-10 19:12:46	<u>0x08da5378717e61e67b19</u> <u>d5c263ad4cdf60affd2a56</u> <u>66bbb128db004d19dc56cb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2022-02-27 22:10:55	<u>0xfed707a59b24e6e14d5e</u> <u>ab7128a1902581dcdf2e3d</u> <u>3e220115724ff13b536343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-02-27 22:10:55	<u>0xfed707a59b24e6e14d5eab7128a1902581dcdf2e3d3e220115724ff13b536343</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
27	2022-02-27 21:37:43	<u>0x588f5d6393e990876f36d10b9fdaa2c0478c164062b22f110180d3ef99b234cc</u>	+ 0.0065000000000000 00 BNB  2.35 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 02:45:47	<u>0x1ff51457ef192267f20cce3fc93e1821d596d9794076e4e79d61003a03cd8cfb</u>	- 2.9982765107997617 63 GAL	✓
2	2024-04-25 12:44:04	<u>0xe41d4339a13d288d45ed899c983ac4dc86e2a414997e894411de81d260944b65</u>	+ 10.0000000000000000 000 KPOP	✓
3	2024-02-02 14:41:11	<u>0x75ce5f8190d9a1f522f1828b1088ed24726a7ba394ab00520cbfab710203cacf</u>	- 11.0000000000000000 000 BUSD  10.99 USD	✓
4	2023-03-28 10:12:37	<u>0x648a227258350ad5750415b81eb6cb48a569ed870d21b731967aa31a881f9184</u>	+ 23,000.000000 AI-A	✓
5	2023-03-28 09:51:34	<u>0x151e9c756bb5b57f5525aef0c212a2df4105184afd a4427df6482b7d1983fe37</u>	- 0.0022975500000000 00 BTCB  61.43 USD	✓
6	2022-11-29 10:42:49	<u>0x546719fb54d7c1f141649e5d2c15fd545dac3eb4f372cb0de93e2d7e63364bf5</u>	+ 666,666.0000000000 00000000 jetswap.app	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-13 14:00:05	<u>0xf264ab0e5c82260bbad7</u> <u>206e4b1275aaad20236259</u> <u>37e107f586db48d63b19d6</u>	- 576.08207500000003 1650 Cake	✓
8	2022-11-13 13:44:45	<u>0xe09b8aa26c6ae4f5247c</u> <u>1bd6bf930d711b1621a3f8</u> <u>318702da50805619b489e6</u>	+ 576.08207478820065 7167 Cake	✓
9	2022-10-13 10:10:13	<u>0xa8a32aa498477096df6c</u> <u>0a152595398046fb4b1b5b</u> <u>e200f5957c0bfd8a95bfff</u>	+ 0.100000000 SDJT	✓
10	2022-09-27 12:04:41	<u>0x487454ca99d583ba7540</u> <u>44835cf25fa1e208078f03</u> <u>54796d638c166fa99ee4b1</u>	- 132.17090799999999 7173 USDT  132.25 USD	✓
11	2022-07-11 16:10:10	<u>0x58b3cd952fe46aa45714</u> <u>a37e6542b0ad15c0c7ee62</u> <u>10bd68d78368444914f6e4</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-07-04 23:33:47	<u>0x104dab972e1150c4793d</u> <u>d02c0ba1246220c7b5617a</u> <u>01dca3a83a019f03dc17ed</u>	+ 0.5759999999999999 56 ART	✓
13	2022-06-06 10:00:12	<u>0x4e1ce93f52a379536465</u> <u>9c22513e1634474fc2f417</u> <u>c4e20dc7e7a1fe665e62f5</u>	- 35.100543000000001 825 Cake	✓
14	2022-06-06 09:29:21	<u>0xbe687eacc04adf9f2888</u> <u>78e4b66bc93ae4e2f5bb78</u> <u>fde72f8ad3fafd2b5c78c2</u>	+ 2.9982765107997617 63 GAL	✓
15	2022-06-06 09:27:48	<u>0x385841bd2bfb6005ac33</u> <u>8f07967a2909f11d0f370f</u> <u>ccd7e884f0dd0e7fd6b1d0</u>	+ 26.202910 DAR	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-06 09:25:18	<u>0x780f6af6d84259fd323c8ec862c7bb9f8d0f69b58de8ded0033262b688a0e48a</u>	+ 17.24205630 GMT	✓
17	2022-06-06 09:22:36	<u>0x70d58545ed0a7a0896530fdcc1c38ecf2ea3ff1461fa8212b77bf214bbd9ec2e</u>	+ 35.100542913493349 317 Cake	✓
18	2022-05-12 21:26:22	<u>0xd17395b1becc2f8efa0f575052a82fa9c7a085ef2fe9a7d6bb22d0e83eb42055</u>	+ 46.095657629999998 051 USDT  46.25 USD	✓
19	2022-04-29 07:17:15	<u>0xa4dbc918c44724771cd5a91e29a34ec70c4a1ace2675f602b2e4027f7d77a09e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
20	2022-04-28 20:00:13	<u>0x37c74b91ee238a41a4d1e853eee81d8f83f5ac191225ab0f5375920753ba17f7</u>	- 10.010047000000000 139 Cake	✓
21	2022-04-28 19:34:16	<u>0x7328c76c0d5694a827d83145db195423c6d0c5ce48a6421143e6950860994bf5</u>	+ 10.010047317275889 256 Cake	✓
22	2022-04-28 19:30:07	<u>0xbf4c2c64b535fc7d07ec94e4051d460210a6fcd9ed01f4ababe56df68770f17</u>	- 200.00000000000000 0000 Cake	✓
23	2022-04-28 19:17:08	<u>0xbef207f1d216643212626cab719193355014886bc9387d0c8054d1ca2eb750cd</u>	+ 200.00000000000000 0000 Cake	✓
24	2022-04-28 19:00:56	<u>0xf3157ecb59b1917b72bb92f4a317c38efba8268b859a175ba6726405148f4da0</u>	+ 6.8752509005946702 56 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-13 08:31:51	<u>0x29cb78a22cfc57e8af3d d6485c542446541ca75328 e8af6dcef64162d12849db</u>	+ 79.2000000000000002 842 USDT	✓
26	2022-04-11 22:19:16	<u>0xcfab7b90cccf58d65ce5 61f46c81261ef2d201fa71 10aaa4349253c17c42bcc5</u>	+ 11.0000000000000000 000 BUSD  1,222.68 USD	✓
27	2022-04-06 12:19:42	<u>0x18a3d494dfb01946ce0d 91a24487272ad9aad3b16b 5811198caba024aceb083d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
28	2022-04-05 00:03:14	<u>0x06cd014f680685cf9b40 55fac04bfc6afe21680ee3 edf6483fa78e511f8b2abf</u>	+ 350.0000000000000000 0000 APE	✓
29	2022-04-05 00:00:35	<u>0xacc5ec9c7d80c5f591b6 7aee12d54cb1cd039c6fe9 8a4516271883b72b9c2bf3</u>	- 34.5843330000000000 879 Cake	✓
30	2022-04-04 23:24:48	<u>0xe3b5a3d5bc519af95ef0 173a1288b80d0800eb6f03 35b1f3bcf1533fbe941a31</u>	+ 25.0000000000000000 000 Cake	✓
31	2022-03-30 19:14:53	<u>0xa301613ef3c1f1c51dde 0c4dc9594609ce669057b4 b3643a93b0c79d6de9c8b1</u>	+ 0.0022975500000000 00 BTCB  108.14 USD	✓
32	2022-03-10 19:12:46	<u>0x08da5378717e61e67b19 d5c263ad4cdf60affd2a56 66bbb128db004d19dc56cb</u>	- 1,118.667999999999 892680 USDT  119,623.86 USD	✓
33	2022-03-09 13:31:18	<u>0xdd985c7af8cf2cfab4ae c19e7ffbb5cbd6662f0c92 d9fcac9776f3d75fd77021</u>	+ 9,000,000.00000000 0000000000 SDT	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-09 09:51:18	<u>0x045a6fe92bcbf0b540ca</u> <u>a15409ee9a3c567c1de3d3</u> <u>1521292f7bca09bdb8e9ac</u>	+ 350.66800000000000 6366 USDT  37,498.40 USD	✓
35	2022-03-07 06:25:52	<u>0x1722355c23f687010742</u> <u>f1e9e0662c38e27baeb99f</u> <u>a64df0b91e39ab478ecf48</u>	+ 268.00000000000000 0000 USDT	✓
36	2022-03-06 18:53:55	<u>0xe8fb9d9f1968641135a7</u> <u>912266d919548424c4d9d6</u> <u>6363ddae50b0fffa65b17b</u>	+ 500.00000000000000 0000 USDT	✓
37	2022-02-27 22:15:35	<u>0xd789235bd9757ff916ea</u> <u>3c0fea6487cf779bf59f1d</u> <u>a644ae5cdc9fc4ae543bf1</u>	+ 6,500,000.00000000 0000000000 APC	✓
38	2022-02-27 22:10:55	<u>0xfed707a59b24e6e14d5e</u> <u>ab7128a1902581dcdf2e3d</u> <u>3e220115724ff13b536343</u>	- 2,000.000000000000 000000 USDT  216,474.29 USD	✓
39	2022-02-27 20:57:01	<u>0x38f2c092d2473564a2d6</u> <u>b11965744bc9a79b59b416</u> <u>67859f7be4837f765c0b79</u>	+ 1,990.000000000000 000000 USDT  215,391.92 USD	✓
40	2022-02-27 20:51:40	<u>0x2c67f88c18924ebd1454</u> <u>0f19bab21099eb59c54fea</u> <u>93c4378ebd1e1f9bea439e</u>	+ 10.00000000000000 000 USDT  1,082.37 USD	✓
41	2022-01-21 09:44:30	<u>0xdca510fcdcadfb1b50b9</u> <u>4d95e7816e81cf1fe2dcac</u> <u>84c59a7ced288380db9167</u>	+ 9.5843334052613027 30 Cake	✓

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