

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:17 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x914c9f8527a5c7639c036528ae0358da6c41e9b8</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.84 USD
TOTAL SEND	0.022398099816000001 BNB
	13.32 USD

Token	Balance
BNB	0.007601900184000000 BNB
	4.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CBK	9.473285335354301395 CBK
CC	200.000000000000000000 CC
PancakeSwap	10,000 CAKE LP
Louis	1 Louis
Light luxury Silver Scale	1 Light luxury Silver Scale




MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-23 15:53:14	<u>0x0816302f8a41125ae2506152725adf99550680c3bba14f3aabd5843a663791d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-23 15:53:14	<u>0x0816302f8a41125ae2506152725adf99550680c3bba14f3aabd5843a663791d1</u>	- 0.0005441190660000 00 BNB  0.13 USD	✓
3	2023-07-23 15:27:24	<u>0xfbe8d32e9c6b9ef2665fb6ecfb3ac096e09773b8fcae4976d478f6f3bf0b5603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-23 15:27:24	<u>0xfbe8d32e9c6b9ef2665fb6ecfb3ac096e09773b8fcae4976d478f6f3bf0b5603</u>	- 0.0002645791020000 00 BNB  0.06 USD	✓
5	2023-05-10 06:08:31	<u>0x3aa6c50cdec72ec92393ff201ac5ff885397f303da2e9a0fb8b6ab62895c3b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-10 06:08:31	<u>0x3aa6c50cdec72ec92393ff201ac5ff885397f303da2e9a0fb8b6ab62895c3b5d</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
7	2023-03-09 07:29:31	<u>0xec43116102504d1d16232220cc8fc9eff487ae2423db568b5850217200eee5c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-09 07:29:31	<u>0xec43116102504d1d16232220cc8fc9eff487ae2423db568b5850217200eee5c0</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
9	2023-02-15 07:25:14	<u>0x3b3d8720a9dd7429af3cadafa14230d9f0d80ab7fd6f7d17e248006403e2090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-02-15 07:25:14	<u>0x3b3d8720a9dd7429af3c adafa14230d9f0d80ab7fd d6f7d17e248006403e2090</u>	- 0.0211982099999999 99 BNB  6.29 USD	✓
11	2023-02-15 07:24:50	<u>0x00ad60ac332eb688f4a5 d14b89a1b94f9aa37327ab 09941889fbb9cdaedf9135</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-15 07:24:50	<u>0x00ad60ac332eb688f4a5 d14b89a1b94f9aa37327ab 09941889fbb9cdaedf9135</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2023-02-15 07:20:11	<u>0x06715f589c3adfa7700e 07b7ac6f96b5a5fca1f656 e2ba2b8389a12c01c88da7</u>	+ 0.0299999999999999 99 BNB  8.91 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-23 15:27:24	<u>0xfbe8d32e9c6b9ef2665f b6ecfb3ac096e09773b8fc ae4976d478f6f3bf0b5603</u>	+ 9.4732853353543013 95 CBK	✓
2	2023-05-10 06:08:31	<u>0x3aa6c50cdec72ec92393 ff201ac5ff885397f303da 2e9a0fb8b6ab62895c3b5d</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
3	2023-04-01 03:44:06	<u>0x45392340c98a42b18f42 625bd52663e3efe15f38d0 bccb197b5d1622cf3c7a82</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
4	2023-04-01 03:21:59	<u>0x2a793187b7bd84fd752d 9564076c577dbd83f62a62 45962feb486a7c50e79c19</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-30 10:06:21	<u>0x34971360214ef9df45b27f2c144e0d7a380b1172f196fd4a5dcef533d436f902</u>	+ 10,000 CAKE LP	✓
6	2023-03-23 02:43:16	<u>0xac6abac2045e7eefbc7833b617486132cca32b3e4f87e28206158cb523cc53a5</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
7	2023-03-14 14:58:14	<u>0xd02e5bc08da9ee088202341605408ae5610358427d119ed880d35fcf20a57a05</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
8	2023-03-14 14:49:35	<u>0x2216aeb21a151da83cbfc0a5d4ec23996b8ac10a55e0b657a3e0a094f5010a08</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
9	2023-03-11 12:56:24	<u>0x4dcf4709126cc8d9731b34efbccd53e9a482cafc148ee1309b5782a03c625472</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
10	2023-03-09 07:30:46	<u>0x1718546a7afb6e38aca452cdb5550469e605791ad7a23a1fb9cf3b028bc59a57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-09 07:29:31	<u>0xec43116102504d1d16232220cc8fc9eff487ae2423db568b5850217200eee5c0</u>	- 81.0000000000000000 000 USDT  81.02 USD	✓
12	2023-03-01 06:43:26	<u>0xb50966b619f856f1aec712b2893fdf59254a35183762e801fb885e11ee64a88f</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
13	2023-02-26 04:54:04	<u>0xebf8880f3117c8da2b3bd7f7189b4bd1071c0b016f785f2247d849f661ba47898</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-26 03:22:06	<u>0x4ef158db959a5c60a58131e4dae88d5f7a5cbf5cbe54f291a7b67d1b1cd3c10b</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
15	2023-02-21 10:21:08	<u>0x425436994c1755e564ad7cbba50c5d1b087f38ac37c8f87933abf7dfbcef11f6</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
16	2023-02-19 17:29:11	<u>0x4650430cfe7ff76c1b1de1cb7f815b0e4747c906a465b1bb9cca9b408b4b01b3</u>	+ 100.00000000000000 0000 CC	✓
17	2023-02-19 17:24:02	<u>0x2e4f010b7e32b15741115ed4d964bd5ecd05982de745c064067a4d1300c18a3</u>	+ 100.00000000000000 0000 CC	✓
18	2023-02-16 12:25:38	<u>0xe0e0d5072e5f04c7977f7b2e5f016f3a00a67b66fcfab9d5ae00e88b7267d69a</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
19	2023-02-15 14:02:59	<u>0x6f86b4eb0c500301e9df9a1aa4fd63c010c391835ad7aca19e7f4bb91a7dcd02</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
20	2023-02-15 11:27:12	<u>0x43b792f2fc0a38bf81d8c76bdfc83f70f7ae51e23ba2387a86d4b7b5a2439cc8</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
21	2023-02-15 11:11:48	<u>0xd770f752ab8636830834c4b97f10bf9fac18c0b98370044ca6326dcca9b3e9f0</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
22	2023-02-15 10:45:10	<u>0xd40a747dbe1357295920504c6e524ced6486c189b02bb193b41acd9fe1b76dca</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-15 10:34:12	<u>0xa742e0ae81acb5f7bee4</u> <u>b7119a3c0c71ab8d84fd52</u> <u>7527d9ca978366606fc4d4</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
24	2023-02-15 10:34:12	<u>0xa742e0ae81acb5f7bee4</u> <u>b7119a3c0c71ab8d84fd52</u> <u>7527d9ca978366606fc4d4</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
25	2023-02-15 10:20:58	<u>0x5577e55a80a3560f123e</u> <u>446b691635975a4f2ac786</u> <u>bb9df465355e5d7e922095</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
26	2023-02-15 10:09:33	<u>0x2574c0a05ca49152fad4</u> <u>3970a5db74948ff6f9c9d9</u> <u>b51c5f4679b59e8ddec4ae</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
27	2023-02-15 09:45:43	<u>0x186e8586ea57660d4f21</u> <u>2b65e6d84925c0937e9cd2</u> <u>5dfba21083d5a15ab0be71</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
28	2023-02-15 09:29:41	<u>0x1551fd6f72ffd26ff24f</u> <u>62018dc65108641ae79af9</u> <u>a339cfd28949ce6d8cea4f</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
29	2023-02-15 09:24:41	<u>0x79b528dd757b3e05cd62</u> <u>36bac9080692611546471b</u> <u>1fddb5a30c37b7c394930e</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
30	2023-02-15 09:22:26	<u>0x3d0cc82301ef8f922974</u> <u>6cd5e99f37a4ce5f9a09d4</u> <u>1037bdc8c7a51b53e2b71e</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
31	2023-02-15 09:08:26	<u>0x36523297cc58dcf39dea</u> <u>759b85d85186128c375794</u> <u>2b00b45d5cb2b2b998ed65</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-15 08:49:04	<u>0x2e3de02ba214325c182e</u> <u>b72de23b182c0a9db2f24c</u> <u>c7111e084dd50a0c98694b</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
33	2023-02-15 08:48:08	<u>0xde5838231d0f12cec5d9</u> <u>1832964023ed4f9b4bc24e</u> <u>a25c3c47b3377ca26d5859</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
34	2023-02-15 08:44:11	<u>0x1c6e8562347958b81f18</u> <u>cff115fc8355434809acc7</u> <u>d8fdb0060fe068c49d4f79</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
35	2023-02-15 08:34:04	<u>0x882af08fe40d41886235</u> <u>40a9743e5c963e2563581a</u> <u>8481899b59c66d4682733f</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
36	2023-02-15 08:30:37	<u>0xadd2227f3d584908720e</u> <u>227c631fb672ac3e25e384</u> <u>cffba9b8d44fdf5e2981ca</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
37	2023-02-15 08:22:19	<u>0x370a766099f2d6794ea3</u> <u>de90d32862747caciaa0707</u> <u>609219f9d9cb780f084a65</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
38	2023-02-15 08:00:50	<u>0x864cd5dda2516e03fdd8</u> <u>adac5f8dc84e1c0f65e9f0</u> <u>e4e349e7b5ebbbd6002e01</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
39	2023-02-15 08:00:32	<u>0x52fd60381e7a2e7bd763</u> <u>e016f690fe1426f80c9702</u> <u>a7b63f8f09d1680b9eb045</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
40	2023-02-15 07:36:14	<u>0x1f4db09b3df0e311e8ad</u> <u>f47aa0ad08a2ad352d685e</u> <u>17049def0ce2b1b58fac6a</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-15 07:25:14	<u>0x3b3d8720a9dd7429af3c</u> <u>adafa14230d9f0d80ab7fd</u> <u>d6f7d17e248006403e2090</u>	- 300.00000000000000 0000 USDT  299.97 USD	✓
42	2023-02-15 07:19:11	<u>0x1697eaf6e8ee9dce783c</u> <u>08ecf4aa05d6ad5a1af231</u> <u>770c56746a9c07a2517670</u>	+ 300.00000000000000 0000 USDT  299.97 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 15:53:14	<u>0x0816302f8a41125ae250</u> <u>6152725adf99550680c3bb</u> <u>a14f3aabd5843a663791d1</u>	+ 1 Louis	✓
2	2023-02-15 07:25:14	<u>0x3b3d8720a9dd7429af3c</u> <u>adafa14230d9f0d80ab7fd</u> <u>d6f7d17e248006403e2090</u>	+ 1 Light luxury Silver Scale	✓

* USD values displayed at the time of transaction

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