





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c192b4fa2aa0b28a94df5f9177489fed73294d7</u>
TOTAL RECEIVED	0.935650340000000025 BNB  547.35 USD
TOTAL SEND	0.929174135000000012 BNB  543.56 USD

Token	Balance
BNB	0.006476205000000000 BNB  3.78 USD
Tether USD	1.685920611344464470 USDT  1.68 USD
Pancake LPs	0.001000000000000000 Cake-LP
BowDao.net	660,000.000000000000000000 BowDao.net
UÐ...DÐ¢	N/A UÐ...DÐ¢
Genesis1:11	N/A GEN111
UÐ...DÐ¢	N/A UÐ...DÐ¢
axax.io	N/A axax.io
0AssHolePutin.com	N/A 0AssHolePutin.com
UÐ...DÐ¢	N/A UÐ...DÐ¢

Token Balance







Safle N/A SAFLE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:39:28	<u>0xabf285fbb10342d40fc8</u> <u>068ea0b5862215d666c37d</u> <u>91da5ec6c13a7007fe8df0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-07-29 18:39:28	<u>0xabf285fbb10342d40fc8</u> <u>068ea0b5862215d666c37d</u> <u>91da5ec6c13a7007fe8df0</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
3	2022-04-28 09:10:25	<u>0x43b6dbff6f5421f21626</u> <u>802d4fdb50412f763137e4</u> <u>d842c4229206b3a25bd152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-28 09:10:25	<u>0x43b6dbff6f5421f21626</u> <u>802d4fdb50412f763137e4</u> <u>d842c4229206b3a25bd152</u>	- 0.0006733550000000 00 BNB  0.27 USD	✓
5	2022-04-28 09:09:57	<u>0xcb3f8e7c7e148b01e963</u> <u>602356b1abee4dbd40325b</u> <u>71bfd76958a3337e0bd081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-28 09:09:57	<u>0xcb3f8e7c7e148b01e963</u> <u>602356b1abee4dbd40325b</u> <u>71bfd76958a3337e0bd081</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
7	2022-04-17 16:14:10	<u>0x9a32fa5c101e97ec8415</u> <u>b0d8e4c72827e7b3b6a2f2</u> <u>57f65cbdd69d7f9ad68c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-17 16:14:10	<u>0x9a32fa5c101e97ec8415</u> <u>b0d8e4c72827e7b3b6a2f2</u> <u>57f65cbdd69d7f9ad68c8f</u>	- 0.0013142800000000 00 BNB  0.53 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-17 12:35:10	<u>0x306adad10d9f9a1fc6065a87a210fd36489fe0e493da285af1cdf4fc90fd5ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-17 12:35:10	<u>0x306adad10d9f9a1fc6065a87a210fd36489fe0e493da285af1cdf4fc90fd5ae6</u>	- 0.000222640000000000 00 BNB  0.09 USD	✓
11	2022-04-12 10:53:53	<u>0x41d6b34e4f0a8b603e33447daafc3502233d86fb7e8e3a560e60864d79598bf</u>	- 0.2670042249999999 84 BNB  109.76 USD	✓
12	2022-04-12 10:53:53	<u>0x41d6b34e4f0a8b603e33447daafc3502233d86fb7e8e3a560e60864d79598bf</u>	- 0.000936645000000000 00 BNB  0.38 USD	✓
13	2022-04-12 10:41:32	<u>0xe01490f1fb8587d2305b9adf99dc43025833121a4ccdc72d24ad651841847895</u>	+ 0.2688893299999999 82 BNB  110.54 USD	✓
14	2022-04-06 14:10:50	<u>0x1e482c8ebf4c2023f0bf37b07ff9b65cf40ed71ec796bb2363b670a5c3c7661b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-06 14:10:50	<u>0x1e482c8ebf4c2023f0bf37b07ff9b65cf40ed71ec796bb2363b670a5c3c7661b</u>	- 0.000211670000000000 00 BNB  0.08 USD	✓
16	2022-04-06 14:06:06	<u>0xb26a6e7b4fd616d44ef0a9ee90184097a8b0bc44883ab735e0cb20a1e2b8dd0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-06 14:06:06	<u>0xb26a6e7b4fd616d44ef0a9ee90184097a8b0bc44883ab735e0cb20a1e2b8dd0d</u>	- 0.000255515000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-06 13:22:45	<u>0x5e13906d4ad2f71b0710</u> <u>52513acdc3e94db00a22e0</u> <u>9cd55f22abd417970ce51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-06 13:22:45	<u>0x5e13906d4ad2f71b0710</u> <u>52513acdc3e94db00a22e0</u> <u>9cd55f22abd417970ce51e</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
20	2022-01-04 19:26:38	<u>0xc73d5312d38353698190</u> <u>44e5f22aa771d0f7423e31</u> <u>f2c5f690af6f09e705dee2</u>	- 0.656761009999999999 78 BNB  332.91 USD	✓
21	2022-01-04 19:26:38	<u>0xc73d5312d38353698190</u> <u>44e5f22aa771d0f7423e31</u> <u>f2c5f690af6f09e705dee2</u>	- 0.001195890000000000 00 BNB  0.60 USD	✓
22	2022-01-04 19:25:41	<u>0x19f7ae3e9becaf83ab7f</u> <u>826899e3faf148f0ce1c48</u> <u>6984073d79b8d95b708500</u>	+ 0.657261010000000000 34 BNB  333.16 USD	✓
23	2022-01-04 19:17:38	<u>0xbe79cdc79190a33fe495</u> <u>8e928f90fe2eec0f745326</u> <u>b63d65a94215a7ddd95bea</u>	+ 0.009500000000000000 00 BNB  4.81 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:38:02	<u>0x199c901a1efbf5a7f079</u> <u>6e4237f9ce9792822f167e</u> <u>ada2c39eeb140b285a6090</u>	- 100.0000000000000000 0000 UÐ...DÐ¢	✓
2	2024-08-04 06:57:45	<u>0xbcb3468ed97703dd3f4c</u> <u>524316ba021b7b7f39c60a</u> <u>e64137d55ab752b0916a8e</u>	- 100.0000000000000000 0000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
3	2024-08-03 06:07:29	<u>0x5fb16ce25637b223961c</u> <u>40277dd691eb98fdc49308</u> <u>da24b279a0d8aa01271ce7</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
4	2024-08-03 06:06:26	<u>0xec281d48434ea8c4a765</u> <u>1f781f5a4d9fcbad0570db</u> <u>ffa5462625288cec139f29</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
5	2024-08-02 10:23:08	<u>0x4e682758a0c23af4949b</u> <u>d0e180932fdab3bcfcaaea</u> <u>1aa5a96b8098fdeb5a59fe</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
6	2024-08-02 00:18:00	<u>0x21ea1f06ea061f93832c</u> <u>1f7794253e95d75669d433</u> <u>36c4e062df71cbb925389d</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
7	2024-08-01 11:01:14	<u>0x8c8c467bb9e1997b40e4</u> <u>36df3915aaec7f50c76378</u> <u>6178cf99c6543c9594bdd0</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
8	2024-08-01 10:59:53	<u>0xa6d9a09943cd70a02c41</u> <u>23067b5500182454d87ff5</u> <u>4dbc7f1763789a2fd4a728</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
9	2024-08-01 00:12:56	<u>0xda03fad36ee62625423b</u> <u>d00aa06f5a38c374ac5c0a</u> <u>9334cb6b09c2ec0bd96417</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
10	2024-08-01 00:11:35	<u>0x28c383de5986d056ec77</u> <u>a43602f2b43b8b3e4148fb</u> <u>8f1fcf7ace2c15cb905f09</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
11	2024-07-31 14:54:58	<u>0x057b135d5fa938e35d49</u> <u>c65016772afb1919c23fb1</u> <u>cdb241dc7444b8aefe9d3d</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-31 14:53:37	<u>0x66a922f823dcf26ce043d38e7a0df6d3a2ddc8fc47bba6fcfa02b608c8305a0f</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
13	2024-07-31 07:04:00	<u>0x345d02aa395b88f064cd9ab462fd3cddf76474b297ee7e6407801030348589b7</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
14	2024-07-31 06:32:40	<u>0x16bea725818a9ae0cfcecfca5eab0388213dd3801c3e070bc4fa5d3c5bf8d39c</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
15	2024-07-30 23:55:01	<u>0x0a08ff199f8a009594a90b5f4c5343cdddc4c63ba0a53b73c404608ea18c59dc</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
16	2024-07-30 23:54:16	<u>0x40401aa1b55c830c4d23b5db41289010cdba5de476699270f141fa8ce08f5ba2</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
17	2024-07-30 17:57:44	<u>0x78ee1e57a8d1b57970030d4819a09456abde82700768a410be7071619e4d9236</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
18	2024-07-30 17:56:41	<u>0xeeabcf4a8b9d36a9dc1018fe414ab8b4b560834a55bd9686d16f102ee9ff8d04</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
19	2024-07-30 12:48:25	<u>0xefe5bebfb6e6823041b7c26b008a4fe5dada960999d558b6c88ea82b6af30b70f</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓
20	2024-07-30 12:47:22	<u>0x8f9dce92eacda6180400c13e483b3cb53db1f4138ff0ca6eaef6ee01aabdb854</u>	- 100.00000000000000 0000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-30 08:23:53	<u>0x8f218e49851cc96e6b7c dc75e9d22f11a24dec4498 e8f436fcd4767823192a12</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
22	2024-07-30 08:16:38	<u>0x3ae9f4ecc7e356985cd1 c3827d5cfff207503a3689 1ffb0504d4cf0b5a2d972f</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
23	2024-07-30 04:25:03	<u>0x6253713864e34a436ce6 dd94493f202a64fd3d3d22 b1b9525c2ccfb0f923ab2d</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
24	2024-07-30 03:50:20	<u>0x9ac88d584503608654e2 d86876e0c849c1cce3c742 a194cb2ba4736a78bf7a74</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
25	2024-07-30 00:30:47	<u>0x7e8b98c1fdde9e96d43a 87b977d425bed2b6679bde edac26799274d3ac828f1b</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
26	2024-07-30 00:28:59	<u>0xe87d00def6533c9c0c12 00fea0fd491fb3d230192c 4af9cb8dab8b65b63be60b</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
27	2024-07-29 21:27:38	<u>0x552c06e00493d9f30472 b0e7d20b2208af99322622 c16eeeb8fb01ba2ea5e463</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
28	2024-07-29 21:24:08	<u>0x2b785200a56698b25382 51b62568c9a3340fe58cfc ebc8a632ce161e9d668487</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓
29	2024-07-29 18:55:07	<u>0x8ea936863215f04d08b3 fa0cce0eb991feec9bebf6 e561cfb86780805ce272b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-29 18:54:19	<u>0x70f4fdf4ef43fb86eefd8042ee4514ba525d8850f7069307a6c865457d03e3df</u>	- 100.00000000000000 0000 UÐ...ÐÐ¢	✓
31	2024-07-29 18:39:43	<u>0x9304eb106d8db9c3bec709f5d1b5b32aba59a7368ef1d312efe0b61dd128de2f</u>	- 100.00000000000000 0000 U5DT	✓
32	2024-07-29 18:39:43	<u>0x9304eb106d8db9c3bec709f5d1b5b32aba59a7368ef1d312efe0b61dd128de2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-29 18:39:28	<u>0xabf285fbb10342d40fc8068ea0b5862215d666c37d91da5ec6c13a7007fe8df0</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
34	2023-10-27 11:09:06	<u>0xc79bc5b6ccb0d6d167cc303bfc73dd2305645ea526a3acd9bb794d895c4dd3eef</u>	+ 0.0010000000000000 00 Cake-LP	✓
35	2023-10-27 10:39:21	<u>0xec895969be5b49d7d005be87e26c79bb9b26554046340b6afcaf7fbd986a6805</u>	+ 0.0010000000000000 00 KCAL	✓
36	2023-08-02 09:34:01	<u>0x00772db8459e8976a88aab5dd4f66d00456c058a27b80aef0f466808d6142b64</u>	+ 100,000.0000000000 00000000 Dali	✓
37	2022-04-29 01:02:40	<u>0x876f5cc1c1fc80cd541911753e1f521f1dcb9bd3bd9a9b8d3ecf97d26b11d2718</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
38	2022-04-28 09:15:35	<u>0xbff636c0c451f2527949e019f7fe86ec8ec80014225f30ad377ffbb703e790cf</u>	+ 77,000.0000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-28 09:10:25	<u>0x43b6dbff6f5421f21626802d4fdb50412f763137e4d842c4229206b3a25bd152</u>	+ 2,288.208913002709 778084 SAFLE	✓
40	2022-04-28 09:10:25	<u>0x43b6dbff6f5421f21626802d4fdb50412f763137e4d842c4229206b3a25bd152</u>	- 100.00000000000000 0000 USDT	✓
41	2022-04-20 08:40:52	<u>0x172cd8a8a405fcc79b395b9085ad6260b16a5368dbf396e4697203fda3c163e3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
42	2022-04-18 10:58:46	<u>0x0295661a6cdd179203ce76b1971afe0b2584e6466f91a74b6977f43594b72305</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
43	2022-04-17 16:14:10	<u>0x9a32fa5c101e97ec8415b0d8e4c72827e7b3b6a2f257f65cbdd69d7f9ad68c8f</u>	+ 201.68592061134447 1354 USDT  23,073.84 USD	✓
44	2022-04-17 16:14:10	<u>0x9a32fa5c101e97ec8415b0d8e4c72827e7b3b6a2f257f65cbdd69d7f9ad68c8f</u>	- 5,721.722760762988 400529 GEN111	✓
45	2022-04-12 15:57:16	<u>0x7ab0bc997f83361a9fce7f3bb9db1a050713d62da47dc2e9d7a7316f07a23cae</u>	+ 211.000000 CGB	✓
46	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
47	2022-04-12 10:54:56	<u>0xbba5ae63d948b718cc3aded5e7f14c3b27f89605df1c8f201df478d069346bd5</u>	+ 12,000.000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-12 10:53:53	<u>0x41d6b34e4f0a8b603e33447daafc3502233d86fb7e8e3a560e60864d79598bf</u>	+ 9,154.477852161078 772042 GEN111	✓
49	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
50	2022-04-08 00:14:07	<u>0xa0799c277c5da1eb482851f2985aae644f839af5ceac999ed8089b125de33520</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
51	2022-04-06 14:10:50	<u>0x1e482c8ebf4c2023f0bf37b07ff9b65cf40ed71ec796bb2363b670a5c3c7661b</u>	- 1,177.400000000000 090949 USDT  145,055.71 USD	✓
52	2022-04-06 14:06:06	<u>0xb26a6e7b4fd616d44ef0a9ee90184097a8b0bc44883ab735e0cb20a1e2b8dd0d</u>	- 10.0000000000000000 000 USDT  1,232.00 USD	✓
53	2022-04-06 13:15:45	<u>0x9ff46a3c8542a0885d24af2d59115225733cc791fbd561505479f723459673ec</u>	+ 1,178.200000000000 045475 USDT  145,154.27 USD	✓
54	2022-04-06 13:12:09	<u>0x4d9d36ab15cf7d58c5b171c390e986b7354c418e8728749dcd4121cb4aa8a49b</u>	+ 9.1999999999999992 89 USDT  1,133.44 USD	✓
55	2022-01-05 22:15:43	<u>0x87b534c40b478072cf66ecf5562d22908f4ef3562970e0681f52e5a241052159</u>	+ 13,000.000000000000 0000000 BUSD	✓
56	2022-01-04 19:26:38	<u>0xc73d5312d3835369819044e5f22aa771d0f7423e31f2c5f690af6f09e705dee2</u>	+ 3,935,693.78821993 0 MCC	✓

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