

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 10:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d1decfc79d8ef7aedd1e62f29db812caf04069f</u>
TOTAL RECEIVED	0.860520324667813252 BNB 501.51 USD
TOTAL SEND	0.860520324667813252 BNB 501.51 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
Jiro Inu	0.000000000 JIRO
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
swap8.io	980,000.000000000000000000 swap8.io
rocketboys.io	18,000,000.000000000000000000 ABOYS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-11 09:42:04	<u>0x5429ea1d67fca279ad47</u> <u>2addab924d14b1d916b93f</u> <u>0f129b1f53ee536786a119</u>	- 0.3348621613620821 34 BNB  135.65 USD	✓
2	2021-09-11 09:42:04	<u>0x5429ea1d67fca279ad47</u> <u>2addab924d14b1d916b93f</u> <u>0f129b1f53ee536786a119</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-11 08:57:42	<u>0x3965d1e029edadc65195</u> <u>da30db2708088feff9e7e4</u> <u>f773409062cc0f63c1bffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-11 08:57:42	<u>0x3965d1e029edadc65195</u> <u>da30db2708088feff9e7e4</u> <u>f773409062cc0f63c1bffe</u>	- 0.0028165550000000 00 BNB  1.14 USD	✓
5	2021-09-11 08:56:21	<u>0x59e0c946f4a3e6b49a8b</u> <u>f1b9fe7c0f07942c9bb4ce</u> <u>02f6267bc7b3fca8782c21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-11 08:56:21	<u>0x59e0c946f4a3e6b49a8b</u> <u>f1b9fe7c0f07942c9bb4ce</u> <u>02f6267bc7b3fca8782c21</u>	- 0.0028165550000000 00 BNB  1.14 USD	✓
7	2021-09-11 08:55:45	<u>0xfef52ed3d2a6182bcfa4</u> <u>2d6d8a2422a5b5fdbf81fc</u> <u>80b3b22d0cc2aaecffac43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-11 08:55:45	<u>0xfef52ed3d2a6182bcfa4</u> <u>2d6d8a2422a5b5fdbf81fc</u> <u>80b3b22d0cc2aaecffac43</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
9	2021-09-11 06:11:53	<u>0xae685d225d055c7c5051</u> <u>44ae36592d9f18f7c64fbb</u> <u>1a67d83639849dec516d54</u>	+ 0.0050000000000000 00 BNB  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-11 06:09:14	<u>0xec6582eb412dfd729699</u> <u>eefa022b0902a77deeb881</u> <u>59dc44c91059066d890a4c</u>	- 0.5153477983057310 75 BNB  208.76 USD	✓
11	2021-09-11 06:09:14	<u>0xec6582eb412dfd729699</u> <u>eefa022b0902a77deeb881</u> <u>59dc44c91059066d890a4c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-09-11 06:07:50	<u>0x3f9f8527e9ba58684c81</u> <u>aa4510f760d8ad99ceb1f1</u> <u>c96bb132f5f06f864d82bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-11 06:07:50	<u>0x3f9f8527e9ba58684c81</u> <u>aa4510f760d8ad99ceb1f1</u> <u>c96bb132f5f06f864d82bf</u>	- 0.0001058550000000 00 BNB  0.04 USD	✓
14	2021-09-11 06:06:11	<u>0x9c9f647ca7d776a57fa4</u> <u>732de5611ee4493e01ea83</u> <u>b79e76b809450b60fe52b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2021-09-11 06:06:11	<u>0x9c9f647ca7d776a57fa4</u> <u>732de5611ee4493e01ea83</u> <u>b79e76b809450b60fe52b4</u>	- 0.0001122750000000 00 BNB  0.04 USD	✓
16	2021-09-11 06:06:05	<u>0xbe57222f7f040f18d2d9</u> <u>c8073c801f218f1da3611e</u> <u>aa1b59cfb7ae4a1ad599a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-11 06:06:05	<u>0xbe57222f7f040f18d2d9</u> <u>c8073c801f218f1da3611e</u> <u>aa1b59cfb7ae4a1ad599a1</u>	- 0.0001116400000000 00 BNB  0.04 USD	✓
18	2021-09-11 06:03:05	<u>0x92cf3bfa8ca741f9204f</u> <u>e55bc6a51fd57d02830051</u> <u>d9d6d0449091c77edc240a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-11 06:03:05	<u>0x92cf3bfa8ca741f9204f e55bc6a51fd57d02830051 d9d6d0449091c77edc240a</u>	- 0.0012298350000000 00 BNB  0.49 USD	✓
20	2021-09-11 06:02:02	<u>0x875280057a83bc288aa0 93317f28a4826e148e76f7 563b1611c2cd75ccae5893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-11 06:02:02	<u>0x875280057a83bc288aa0 93317f28a4826e148e76f7 563b1611c2cd75ccae5893</u>	- 0.0012299550000000 00 BNB  0.49 USD	✓
22	2021-09-11 06:01:37	<u>0x612fcf8a26da101198d1 2b9017061a5cdf6df43422 d8dcb44012f97253ffe160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-11 06:01:37	<u>0x612fcf8a26da101198d1 2b9017061a5cdf6df43422 d8dcb44012f97253ffe160</u>	- 0.0014549550000000 00 BNB  0.58 USD	✓
24	2021-09-11 06:00:23	<u>0xeb2c0b3a4f16d40f7d34 a53fdf4c7d43c47eed4eaa d403cf2e7998d7234e3997</u>	+ 0.0119533950000000 00 BNB  4.84 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 08:57:42	<u>0x3965d1e029edadc65195 da30db2708088feff9e7e4 f773409062cc0f63c1bffe</u>	+ 0.1339762880380979 40 BNB  54.27 USD	✓
2	2021-09-11 08:56:21	<u>0x59e0c946f4a3e6b49a8b f1b9fe7c0f07942c9bb4ce 02f6267bc7b3fca8782c21</u>	+ 0.2018467233239841 78 BNB  81.76 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-11 06:06:05	<u>0xbe57222f7f040f18d2d9c8073c801f218f1da3611eaa1b59cfb7ae4a1ad599a1</u>	+ 0.5077439183057310 68 BNB  205.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 20:33:09	<u>0x2a41ddbd5de588a2bae429ecbd2fc166ef1d0d919811fe3b640b6b7f8de3da02</u>	+ 980,000.0000000000 00000000 swap8.io	✓
2	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea481a589e8ea4cc66963dce62d79fec6f5730e9333d7b0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-09-21 06:03:53	<u>0xf3e0b21a82df2b366505a5eab6be7b0b8a324f1ff26944efa3ad1ffd856a4e0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-11 08:57:42	<u>0x3965d1e029edadc65195da30db2708088feff9e7e4f773409062cc0f63c1bffe</u>	- 3,020,133,147,998. 715332031 JIRO	✓
5	2021-09-11 08:56:21	<u>0x59e0c946f4a3e6b49a8bf1b9fe7c0f07942c9bb4ce02f6267bc7b3fca8782c21</u>	- 4,447,953,000,000. 900390625 JIRO	✓
6	2021-09-11 07:35:39	<u>0xa52b9451001f86f1db2bb978e1b7d3a463eb14d2cfae92d8484991b23c41d7f6</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-11 06:07:50	<u>0x3f9f8527e9ba58684c81aa4510f760d8ad99ceb1f1c96bb132f5f06f864d82bf</u>	- 41.736897463107631 268 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-11 06:03:05	<u>0x92cf3bfa8ca741f9204f</u> <u>e55bc6a51fd57d02830051</u> <u>d9d6d0449091c77edc240a</u>	+ 0.1235052774257183 74 WBNB  50.03 USD	✓
9	2021-09-11 06:03:05	<u>0x92cf3bfa8ca741f9204f</u> <u>e55bc6a51fd57d02830051</u> <u>d9d6d0449091c77edc240a</u>	+ 2,012,342,711,706. 425292969 JIRO	✓
10	2021-09-11 06:03:05	<u>0x92cf3bfa8ca741f9204f</u> <u>e55bc6a51fd57d02830051</u> <u>d9d6d0449091c77edc240a</u>	- 13.912299154369211 607 Cake-LP	✓
11	2021-09-11 06:02:02	<u>0x875280057a83bc288aa0</u> <u>93317f28a4826e148e76f7</u> <u>563b1611c2cd75ccae5893</u>	+ 0.1646737032342911 74 WBNB  66.70 USD	✓
12	2021-09-11 06:02:02	<u>0x875280057a83bc288aa0</u> <u>93317f28a4826e148e76f7</u> <u>563b1611c2cd75ccae5893</u>	+ 2,682,723,722,310. 040527344 JIRO	✓
13	2021-09-11 06:02:02	<u>0x875280057a83bc288aa0</u> <u>93317f28a4826e148e76f7</u> <u>563b1611c2cd75ccae5893</u>	- 18.549732205825613 107 Cake-LP	✓
14	2021-09-11 06:01:37	<u>0x612fcf8a26da101198d1</u> <u>2b9017061a5cdf6df43422</u> <u>d8dcb44012f97253ffe160</u>	+ 0.2195649376457215 47 WBNB  88.94 USD	✓
15	2021-09-11 06:01:37	<u>0x612fcf8a26da101198d1</u> <u>2b9017061a5cdf6df43422</u> <u>d8dcb44012f97253ffe160</u>	+ 3,576,254,288,841. 706542969 JIRO	✓
16	2021-09-11 06:01:37	<u>0x612fcf8a26da101198d1</u> <u>2b9017061a5cdf6df43422</u> <u>d8dcb44012f97253ffe160</u>	- 24.732976274434154 362 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-11 06:01:37	<u>0x9ede230a2cbe6e2114a6</u> <u>1fc8c45896e1f8625cb200</u> <u>1e73f3580457cd1591770d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-08 16:16:12	<u>0x23c70ecdbb12900a6f02</u> <u>7e3536800e880bdfd9edc6</u> <u>b81f340027da7479070252</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-07-15 11:58:33	<u>0xbcd9d76cd2019ef65fa4</u> <u>0f9f9800311be1b5747472</u> <u>1abe46ace7ee0db800e843</u>	+ 98.931905097736617 449 Cake-LP	✓

* USD values displayed at the time of transaction

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