

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 08:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0c957125edbab296f7da6808162ccc373503afd</u>
TOTAL RECEIVED	2.525098997944481560 BNB
	1,470.61 USD
TOTAL SEND	2.487721919000000170 BNB
	1,448.84 USD









Token	Balance
BNB	0.037377078944481772 BNB
	21.76 USD
Tether USD	0.004857440000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
! AERO	1,657.000000000000000000 Claim: https://aerodrome.supply
mCake Token	0.000000000000000000 mCake
BNB..	N/A BNB
! FYDE	N/A Fyde Points - www.fyde.cc
Pancake StableSwap LPs	N/A Stable-LP
! RareAddressIO	N/A s://rareAddress.io










Token	Balance
B00M	N/A B00M
Nominex	N/A NMX

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:13:18	<u>0xe9a47ec3b5d537157f9b39c2eaabc0f209c9f7c2f8ff0c90ba900f0dd536ffa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 22:13:18	<u>0xe9a47ec3b5d537157f9b39c2eaabc0f209c9f7c2f8ff0c90ba900f0dd536ffa9</u>	- 0.000307419000000000 00 BNB  0.17 USD	✓
3	2024-09-19 22:12:48	<u>0x1c210bc48006fb578dc8f3c65a4f545effe2bfe11516885d45dda2ebd8bec85a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-19 22:12:48	<u>0x1c210bc48006fb578dc8f3c65a4f545effe2bfe11516885d45dda2ebd8bec85a</u>	- 0.000361293000000000 00 BNB  0.20 USD	✓
5	2024-08-26 17:58:19	<u>0x5501fed41f357e56f72bcc827e0ba85f5fd7e80b86b7c93c04dda8e7b31e7066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-26 17:58:19	<u>0x5501fed41f357e56f72bcc827e0ba85f5fd7e80b86b7c93c04dda8e7b31e7066</u>	- 0.000252147000000000 00 BNB  0.14 USD	✓
7	2024-08-16 13:50:12	<u>0xdf1f662d4bf412c4a80471d1a4d3c603224be1943ad0b5935f61d68fd2f9e301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2024-08-16 13:50:12	<u>0xdf1f662d4bf412c4a80471d1a4d3c603224be1943ad0b5935f61d68fd2f9e301</u>	- 0.0003074190000000 00 BNB  0.15 USD	✓
9	2024-08-16 13:48:48	<u>0x32548c58859405200ae2af15e481ecbb31de6a90ec93f3276a9e7a09ceef118f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-16 13:48:48	<u>0x32548c58859405200ae2af15e481ecbb31de6a90ec93f3276a9e7a09ceef118f</u>	- 0.0003619130000000 00 BNB  0.18 USD	✓
11	2024-07-24 15:14:01	<u>0x5b3139136d5108c7b8da30296ebd03a50df6fcce7b7dae0efb60cfef1b657b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-24 15:14:01	<u>0x5b3139136d5108c7b8da30296ebd03a50df6fcce7b7dae0efb60cfef1b657b4</u>	- 0.0002521470000000 00 BNB  0.14 USD	✓
13	2024-07-17 12:03:57	<u>0x5690000056b887455f47c1931ba41e1e1e145165f060b226028e31a5079d4c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-17 12:03:57	<u>0x5690000056b887455f47c1931ba41e1e1e145165f060b226028e31a5079d4c23</u>	- 0.0002521470000000 00 BNB  0.14 USD	✓
15	2024-07-17 12:03:54	<u>0xb7e3972ca50f5af5066960c1b96e16546fb2a8f2a52b69bc0e2ea1b30464d610</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-17 12:03:54	<u>0xb7e3972ca50f5af5066960c1b96e16546fb2a8f2a52b69bc0e2ea1b30464d610</u>	- 0.0003547470000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-17 12:00:06	<u>0x3411aa0b83e1837b81c3 ab412da979ae4cc23f266b 8462e64ab4e2a673581188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-07-17 12:00:06	<u>0x3411aa0b83e1837b81c3 ab412da979ae4cc23f266b 8462e64ab4e2a673581188</u>	- 0.0003074190000000 00 BNB  0.17 USD	✓
19	2024-07-17 11:59:21	<u>0x9340f63930398be0932a 9f05ad1446ed2e22edab42 748df70a309e6a9b6d5776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-07-17 11:59:21	<u>0x9340f63930398be0932a 9f05ad1446ed2e22edab42 748df70a309e6a9b6d5776</u>	- 0.0003641170000000 00 BNB  0.20 USD	✓
21	2024-06-18 14:28:40	<u>0xb3bc10c3e6fa54999d28 23b062dd2cfdaf90c65aa4 6d4baf8d84c55f870056c6</u>	+ 0.0000024500000000 00 BNB  0.00 USD	✓
22	2024-06-18 14:25:01	<u>0xac594ad87c20cd69052e 65816237aca20be4d19113 4bc969974495339c28ec26</u>	- 2.45000000000000001 78 BNB  1,423.69 USD	✓
23	2024-06-18 14:25:01	<u>0xac594ad87c20cd69052e 65816237aca20be4d19113 4bc969974495339c28ec26</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
24	2024-06-17 09:12:00	<u>0x82cd86a0bf20f6464b0e 18042e902e2db409a2f588 2402893a6ebe9a3e2961c8</u>	+ 2.4183500000000002 22 BNB  1,444.72 USD	✓
25	2024-06-16 19:24:26	<u>0xe04d3033849c86bfc942 5dff7d1102838b41960d67 aeff2bb3ffa7b92c45ddff</u>	+ 0.0173500000000000 01 BNB  10.56 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-28 13:44:59	<u>0xc5355144e9f89efb0073c7c42ab46abaf7093ce7ca</u> <u>f83d64f8d539136da76317</u>	- 0.010000000000000000 00 BNB  5.99 USD	✓
27	2024-05-28 13:44:59	<u>0xc5355144e9f89efb0073c7c42ab46abaf7093ce7ca</u> <u>f83d64f8d539136da76317</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
28	2024-04-29 15:25:13	<u>0x67e03a6179f79db94f60a3842eda63936a9e7106dc</u> <u>5a906b90f3c08d0299a9bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-29 15:25:13	<u>0x67e03a6179f79db94f60a3842eda63936a9e7106dc</u> <u>5a906b90f3c08d0299a9bd</u>	- 0.000371263000000000 00 BNB  0.22 USD	✓
30	2024-04-29 15:24:40	<u>0x3e1d70ba2dc0e717071a5869e217e3772f3556290e</u> <u>2490ddb302612c677afd2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2024-04-29 15:24:40	<u>0x3e1d70ba2dc0e717071a5869e217e3772f3556290e</u> <u>2490ddb302612c677afd2c</u>	- 0.000046616000000000 00 BNB  0.02 USD	✓
32	2024-04-29 15:23:43	<u>0xfdb693d260763aba47c4af14d056986d9e2a160f69</u> <u>9bebabcc6d59d5d41f5687</u>	+ 0.0393965479444817 68 BNB  23.35 USD	✓
33	2024-03-11 13:11:38	<u>0xe3769674f3d5b823d8b019237118737d8b325e26ee</u> <u>b834b9372f473ce108486e</u>	- 0.020000000000000000 00 BNB  10.31 USD	✓
34	2024-03-11 13:11:38	<u>0xe3769674f3d5b823d8b019237118737d8b325e26ee</u> <u>b834b9372f473ce108486e</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 02:04:42	<u>0x1903d30322634165c804</u> <u>ff7c5f8c547da2c925c55e</u> <u>6e29e502df59560bd6c02a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-21 02:04:42	<u>0x1903d30322634165c804</u> <u>ff7c5f8c547da2c925c55e</u> <u>6e29e502df59560bd6c02a</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
37	2024-02-21 02:03:03	<u>0xd1272bbe495ed53c5786</u> <u>0712b51c41e4efbc1ab867</u> <u>93d1ed01251986b8dd08bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-02-21 02:03:03	<u>0xd1272bbe495ed53c5786</u> <u>0712b51c41e4efbc1ab867</u> <u>93d1ed01251986b8dd08bc</u>	- 0.0001406790000000 00 BNB  0.04 USD	✓
39	2024-02-21 01:59:27	<u>0x6f40754579d5725ebe4b</u> <u>11ff48792047d8cee69a82</u> <u>200b71a1df2ecb2b400c3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-21 01:59:27	<u>0x6f40754579d5725ebe4b</u> <u>11ff48792047d8cee69a82</u> <u>200b71a1df2ecb2b400c3d</u>	- 0.0004138500000000 00 BNB  0.14 USD	✓
41	2024-02-16 16:19:46	<u>0xa9c6e043bf24c16175ba</u> <u>b7eb104d8f45bc33498936</u> <u>2ddfb670005ec7548edb8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-16 16:19:46	<u>0xa9c6e043bf24c16175ba</u> <u>b7eb104d8f45bc33498936</u> <u>2ddfb670005ec7548edb8b</u>	- 0.0003829800000000 00 BNB  0.13 USD	✓
43	2024-02-16 16:19:25	<u>0x2e93cbf5f508ab7498ff</u> <u>4161f49f10c2e6a4d59560</u> <u>be7fbcc4913f4da61dc8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-16 16:19:25	<u>0x2e93cbf5f508ab7498ff</u> <u>4161f49f10c2e6a4d59560</u> <u>be7fbcc4913f4da61dc8af</u>	- 0.0001397730000000 00 BNB  0.05 USD	✓
45	2024-02-16 16:18:46	<u>0xb0cc4cffb6490a616aac</u> <u>cfa59332b4c12862c188c4</u> <u>71240b4463238aed2544b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-02-16 16:18:46	<u>0xb0cc4cffb6490a616aac</u> <u>cfa59332b4c12862c188c4</u> <u>71240b4463238aed2544b3</u>	- 0.0005119200000000 00 BNB  0.18 USD	✓
47	2024-02-16 16:18:22	<u>0x738cbec1d5efe7b09c61</u> <u>889ac4452e083cbe7b26ef</u> <u>c85ccacc67660a1488c9df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-02-16 16:18:22	<u>0x738cbec1d5efe7b09c61</u> <u>889ac4452e083cbe7b26ef</u> <u>c85ccacc67660a1488c9df</u>	- 0.0001395900000000 00 BNB  0.05 USD	✓
49	2024-02-16 16:18:16	<u>0x042e2f14d56c2a2fbc4c</u> <u>0733a5d8bbfa1e55c96616</u> <u>118cba2da534b0f04765e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-16 16:18:16	<u>0x042e2f14d56c2a2fbc4c</u> <u>0733a5d8bbfa1e55c96616</u> <u>118cba2da534b0f04765e8</u>	- 0.0001618440000000 00 BNB  0.05 USD	✓
51	2024-02-16 16:16:04	<u>0xb50b7cdd080c69bc2303</u> <u>8410e4995216a70aa41551</u> <u>64f7017b2e05325a96b673</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-02-16 16:16:04	<u>0xb50b7cdd080c69bc2303</u> <u>8410e4995216a70aa41551</u> <u>64f7017b2e05325a96b673</u>	- 0.0008732130000000 00 BNB  0.31 USD	✓




#	Date & time	Transaction Id	Amount	
53	2024-02-16 16:15:45	<u>0x6db254552c94d041e4ac</u> <u>451f60dd463834011dc870</u> <u>2247d5d95b7b0cfe1a3aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-02-16 16:15:45	<u>0x6db254552c94d041e4ac</u> <u>451f60dd463834011dc870</u> <u>2247d5d95b7b0cfe1a3aa5</u>	- 0.000139590000000000 00 BNB  0.05 USD	✓
55	2024-02-16 13:51:14	<u>0x18a1eb2610c75124adb8</u> <u>b3ee4a4a2f74c775184ec7</u> <u>bd94d2958d66b893ad3966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-02-16 13:51:14	<u>0x18a1eb2610c75124adb8</u> <u>b3ee4a4a2f74c775184ec7</u> <u>bd94d2958d66b893ad3966</u>	- 0.000811662000000000 00 BNB  0.29 USD	✓
57	2024-02-16 13:50:47	<u>0xd7992e499246b85809df</u> <u>6a51108fb227a208ac4652</u> <u>55dbf22d14605c2e4f93e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-02-16 13:50:47	<u>0xd7992e499246b85809df</u> <u>6a51108fb227a208ac4652</u> <u>55dbf22d14605c2e4f93e5</u>	- 0.000138654000000000 00 BNB  0.04 USD	✓
59	2024-02-16 13:42:08	<u>0x34e29567680a969f0363</u> <u>dbaa25841d63203df00da5</u> <u>a8d50b7037f29251cf1221</u>	+ 0.050000000000000000 03 BNB  17.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:13:18	<u>0xe9a47ec3b5d537157f9b</u> <u>39c2eaabc0f209c9f7c2f8</u> <u>ff0c90ba900f0dd536ffa9</u>	- 1,076.306779072767 312755 NMX	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 12:03:54	<u>0xb7e3972ca50f5af5066960c1b96e16546fb2a8f2a52b69bc0e2ea1b30464d610</u>	+ 4,706.798857177889 658487 TUK	✓
12	2024-07-17 12:00:06	<u>0x3411aa0b83e1837b81c3ab412da979ae4cc23f266b8462e64ab4e2a673581188</u>	- 1,067.194427046574 219275 NMX	✓
13	2024-07-17 11:59:21	<u>0x9340f63930398be0932a9f05ad1446ed2e22edab42748df70a309e6a9b6d5776</u>	+ 1,067.194427046574 219275 NMX	✓
14	2024-06-18 14:41:46	<u>0xd7e20664f4534c821e98fab7227a81bcb0074dba8f921032d671a53a0c9e9cb6</u>	- 2.4500000000000001 78 BNB	✓
15	2024-06-17 02:51:41	<u>0xe393d1631abbe3acb9c0cc8fa918c906d95437a300bacbe0e2044d61f93ad03f</u>	+ 62,000.000000000 B00M	✓
16	2024-05-28 19:48:30	<u>0x11eaa5659dd877b597b9e8847a68fd41d3eb7f6556144c30aec7863e24ea1176</u>	+ 2,561.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-04-29 15:25:13	<u>0x67e03a6179f79db94f60a3842eda63936a9e7106dc5a906b90f3c08d0299a9bd</u>	- 146,756.1624856205 30787855 NMX	✓
18	2024-04-29 15:22:55	<u>0xef5f71f627fd7b59acf26256f4124f1f0430ff20596e518fb5562446e9bc3374</u>	+ 146,756.1624856205 30787855 NMX	✓
19	2024-02-21 02:08:00	<u>0x3b7b22ccd4802574c1bfa1b59685edf17639a54dfcf9491516a3bf70330d51d0</u>	- 12.309824058796911 217 Cake	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 02:04:42	<u>0x1903d30322634165c804</u> <u>ff7c5f8c547da2c925c55e</u> <u>6e29e502df59560bd6c02a</u>	- 12.309824058796911 217 Cake	✓
21	2024-02-21 02:03:03	<u>0xd1272bbe495ed53c5786</u> <u>0712b51c41e4efbc1ab867</u> <u>93d1ed01251986b8dd08bc</u>	- 3,906.018979720710 831316 Stable-LP	✓
22	2024-02-21 01:59:27	<u>0x6f40754579d5725ebe4b</u> <u>11ff48792047d8cee69a82</u> <u>200b71a1df2ecb2b400c3d</u>	+ 3,906.018979720710 831316 Stable-LP	✓
23	2024-02-21 01:59:27	<u>0x6f40754579d5725ebe4b</u> <u>11ff48792047d8cee69a82</u> <u>200b71a1df2ecb2b400c3d</u>	+ 12.309824058796911 217 Cake	✓
24	2024-02-16 16:19:46	<u>0xa9c6e043bf24c16175ba</u> <u>b7eb104d8f45bc33498936</u> <u>2ddfb670005ec7548edb8b</u>	- 3,906.018979720710 831316 Stable-LP	✓
25	2024-02-16 16:18:46	<u>0xb0cc4cffb6490a616aac</u> <u>cfa59332b4c12862c188c4</u> <u>71240b4463238aed2544b3</u>	+ 3,906.018979720710 831316 Stable-LP	✓
26	2024-02-16 16:18:46	<u>0xb0cc4cffb6490a616aac</u> <u>cfa59332b4c12862c188c4</u> <u>71240b4463238aed2544b3</u>	- 1,981.108238421239 548188 mCake	✓
27	2024-02-16 16:18:46	<u>0xb0cc4cffb6490a616aac</u> <u>cfa59332b4c12862c188c4</u> <u>71240b4463238aed2544b3</u>	- 1,950.000000000000 000000 Cake	✓
28	2024-02-16 16:16:04	<u>0xb50b7cdd080c69bc2303</u> <u>8410e4995216a70aa41551</u> <u>64f7017b2e05325a96b673</u>	- 877.500000000000 0000 Cake	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-16 16:16:04	<u>0xb50b7cdd080c69bc2303</u> <u>8410e4995216a70aa41551</u> <u>64f7017b2e05325a96b673</u>	+ 891.66412778302344 5772 mCake	✓
30	2024-02-16 16:16:04	<u>0xb50b7cdd080c69bc2303</u> <u>8410e4995216a70aa41551</u> <u>64f7017b2e05325a96b673</u>	+ 1,089.444110638216 216103 mCake	✓
31	2024-02-16 16:16:04	<u>0xb50b7cdd080c69bc2303</u> <u>8410e4995216a70aa41551</u> <u>64f7017b2e05325a96b673</u>	- 1,072.500000000000 000000 Cake	✓
32	2024-02-16 16:10:22	<u>0xb414485580f478ef4944</u> <u>7172b895afadbf716f3123</u> <u>590f2281748a0c52ff5c51</u>	+ 3,900.000000000000 000000 Cake	✓
33	2024-02-16 13:51:14	<u>0x18a1eb2610c75124adb8</u> <u>b3ee4a4a2f74c775184ec7</u> <u>bd94d2958d66b893ad3966</u>	- 12.13486999999999 379 USDT  12.15 USD	✓
34	2024-02-16 13:51:14	<u>0x18a1eb2610c75124adb8</u> <u>b3ee4a4a2f74c775184ec7</u> <u>bd94d2958d66b893ad3966</u>	- 291.23687999999998 5102 USDT  291.79 USD	✓
35	2024-02-16 13:49:50	<u>0x8f10addb08c3d7f929e0</u> <u>cd4de3ee7abc6f1ccaca70</u> <u>eb69bed7b4febad60b97b3</u>	+ 303.37660743999998 6582 USDT  303.95 USD	✓

* USD values displayed at the time of transaction

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