

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-27 00:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa81324d1d1bd9af93f00be50fa80a9727d73fe85</u>
TOTAL RECEIVED	0.021442377136592295 BNB
	12.78 USD
TOTAL SEND	0.012648123589999999 BNB
	7.54 USD










Token	Balance
BNB	0.008794253546592294 BNB
	5.24 USD
Tether USD	0.011998999999999999 USDT
	0.01 USD
Pancake LPs	0.000000000000000000 Cake-LP
Tether USD	N/A USDT
USDT	N/A USDT
Cosanta	N/A COSA
Galactics Protocol	N/A GLCS
Tether USD	N/A USDT
OSN	N/A OSN
Tether USD	N/A USDT





Token	Balance
Tether USD	N/A USDT
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:23:32	<u>0x334d52434107e2efbbfb</u> <u>6d958566bdbd377359fcf6</u> <u>3df4238f8c75d715c9cf8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-31 09:23:32	<u>0x334d52434107e2efbbfb</u> <u>6d958566bdbd377359fcf6</u> <u>3df4238f8c75d715c9cf8d</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
3	2024-05-31 08:35:42	<u>0xf64b368a035b8e12a8a7</u> <u>41b7b2899255a46dd55ea6</u> <u>a92b682a82ff9b203e8a8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-31 08:35:42	<u>0xf64b368a035b8e12a8a7</u> <u>41b7b2899255a46dd55ea6</u> <u>a92b682a82ff9b203e8a8d</u>	- 0.0001045440900000 00 BNB  0.06 USD	✓
5	2024-05-25 09:01:20	<u>0x49ec888b3da0a7ec3f93</u> <u>c3c1894e4b21bcc3ef2dfe</u> <u>2ae390b6224162be5c32ff</u>	- 0.005000000000000000 00 BNB  3.02 USD	✓
6	2024-05-25 09:01:20	<u>0x49ec888b3da0a7ec3f93</u> <u>c3c1894e4b21bcc3ef2dfe</u> <u>2ae390b6224162be5c32ff</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
7	2024-04-19 08:02:34	<u>0x6d08310c607ff5360215</u> <u>e43e88ea9042f3dd071376</u> <u>3d9cd0784d961794a01bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 08:02:34	<u>0x6d08310c607ff5360215</u> <u>e43e88ea9042f3dd071376</u> <u>3d9cd0784d961794a01bcb</u>	- 0.0002135816700000 00 BNB  0.11 USD	✓
9	2024-04-08 03:21:27	<u>0x9e9803bc8c8e6c112338</u> <u>86f139acf477a00fb645cb</u> <u>2a9da3245bc9fed8e61e02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-08 03:21:27	<u>0x9e9803bc8c8e6c112338</u> <u>86f139acf477a00fb645cb</u> <u>2a9da3245bc9fed8e61e02</u>	- 0.0000901091700000 00 BNB  0.05 USD	✓
11	2024-04-06 00:11:01	<u>0x4c05a2ea9523b327ad6c</u> <u>375d33f9b96527bb82cefc</u> <u>60413d0fcc7c7568221d11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-06 00:11:01	<u>0x4c05a2ea9523b327ad6c</u> <u>375d33f9b96527bb82cefc</u> <u>60413d0fcc7c7568221d11</u>	- 0.0004966382100000 00 BNB  0.28 USD	✓
13	2024-03-28 14:50:29	<u>0xd3bbaa9edf3046a24cea</u> <u>178f238a692018b87c0df5</u> <u>ac1205837485a2905e10d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-28 14:50:29	<u>0xd3bbaa9edf3046a24cea</u> <u>178f238a692018b87c0df5</u> <u>ac1205837485a2905e10d9</u>	- 0.0018832310000000 00 BNB  1.10 USD	✓
15	2024-03-28 14:49:08	<u>0xcdb23813c1900e57613d</u> <u>c538d8c44ee65944a5c9aa</u> <u>7aef495b90f210e6a62fee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-28 14:49:08	<u>0xcdb23813c1900e57613d</u> <u>c538d8c44ee65944a5c9aa</u> <u>7aef495b90f210e6a62fee</u>	- 0.0008125460000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 09:29:33	<u>0x1d5b8e62362c6e4f9d4d a7073d4a4376a0d5356bba 25dba5552d368f81609e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-11 09:29:33	<u>0x1d5b8e62362c6e4f9d4d a7073d4a4376a0d5356bba 25dba5552d368f81609e0a</u>	- 0.001603168000000000 00 BNB  0.85 USD	✓
19	2024-03-11 06:01:54	<u>0xef7fdd9b35542ebd0689 9283bb9b38d0a0273f35f2 c80bcbb10d5fb496d45f39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-11 06:01:54	<u>0xef7fdd9b35542ebd0689 9283bb9b38d0a0273f35f2 c80bcbb10d5fb496d45f39</u>	- 0.001373008000000000 00 BNB  0.71 USD	✓
21	2024-03-11 05:52:03	<u>0x63fd84c6f6776804246f 3f228ffc3b29e32dc53268 527f78da0374e6453702b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-11 05:52:03	<u>0x63fd84c6f6776804246f 3f228ffc3b29e32dc53268 527f78da0374e6453702b0</u>	- 0.000325542000000000 00 BNB  0.17 USD	✓
23	2024-03-04 06:36:07	<u>0x84ced726a1bb3ae8f176 6a9d0a59eead8ba357249d 7adc256ae0f449766d0981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-04 06:36:07	<u>0x84ced726a1bb3ae8f176 6a9d0a59eead8ba357249d 7adc256ae0f449766d0981</u>	- 0.000266517000000000 00 BNB  0.11 USD	✓
25	2024-03-04 06:35:52	<u>0x8d37186946ea852fc94a d2108d9b3503b69b7c3f30 873d142326db6a6dfd22ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 06:35:52	<u>0x8d37186946ea852fc94a</u> <u>d2108d9b3503b69b7c3f30</u> <u>873d142326db6a6dfd22ae</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
27	2024-03-04 04:44:21	<u>0x44a4785df8e8b64fb821</u> <u>4f7b7f8e1de8579249b4be</u> <u>cc546b0a0fe7fc685570e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-04 04:44:21	<u>0x44a4785df8e8b64fb821</u> <u>4f7b7f8e1de8579249b4be</u> <u>cc546b0a0fe7fc685570e1</u>	- 0.0001860540000000 00 BNB  0.07 USD	✓
29	2024-03-03 08:04:56	<u>0x9a7a773e2035ad83af38</u> <u>2ff6c0dbd80c200d52b68e</u> <u>64f9bcf63ab11f2319971f</u>	+ 0.0050000000000000 00 BNB  2.03 USD	✓



#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-28 14:49:08	<u>0xcdb23813c1900e57613d</u> <u>c538d8c44ee65944a5c9aa</u> <u>7aef495b90f210e6a62fee</u>	+ 0.0164423771365922 94 BNB  9.62 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:15:10	<u>0xb99a365388194e1eaf9b</u> <u>1ec145e915df551af23eda</u> <u>f4b184f378fb061bd7b433</u>	- 1,999.000000000000 000000 USDT	✓
2	2024-05-31 17:12:28	<u>0x422387eec0ef24b9d922</u> <u>393832fc6e98e84d816ec5</u> <u>99e1fe447c5f065d6a1e1e</u>	- 1,999.000000000000 000 USDT...DØ¢	✓






#	Date & time	Transaction Id	Amount	
3	2024-05-31 17:10:43	<u>0x8696202b3bfa6d803240</u> <u>3b30101a966d71a58fdf82</u> <u>b4b80a6068118d6ae3741a</u>	- 1,999.000000 USDT	✓
4	2024-05-31 11:28:42	<u>0x21785095227b6a8fb2b9</u> <u>9a2a1a2210df56bb267c1a</u> <u>e23518b3a6eda2a2c8c4d9</u>	+ 0.0119989999999999 99 USDT  0.01 USD	✓
5	2024-05-31 10:48:12	<u>0x008e5fa3de5c8d58ade8</u> <u>b3bd3eae3bc952f8af40e7</u> <u>b373eea22bf5683f8756cd</u>	- 1,999.000000000000 000000 USDT	✓
6	2024-05-31 10:41:12	<u>0x85abab45151fbfcfc931</u> <u>badf8890a81fe1a11badeb</u> <u>164071f5036a2a61cd7fd0</u>	- 1,999.000000000000 000000 USDT	✓
7	2024-05-31 10:40:09	<u>0x1fa6d9d509840b78f7b5</u> <u>7c98c81c6c16689f01c665</u> <u>b24bbb9887237b45726fad</u>	- 1,999.000000000000 000 UÐ...DÐ¢	✓
8	2024-05-31 10:38:51	<u>0xed76fae536d6c11420ba</u> <u>bf9c1653bf50e6b4c26538</u> <u>f1cf58596402d364027f39</u>	- 1,999.000000000000 000000 USDT	✓
9	2024-05-31 10:37:27	<u>0xf1537ab39ba26d29aa15</u> <u>d06cea04cb3d80eaaee5e0</u> <u>f533525e0974b0b0886497</u>	- 1,999.000000000000 000 UÐ...DÐ¢	✓
10	2024-05-31 10:35:57	<u>0x63e93b31979b6cea58ba</u> <u>40171ebc67e7dcb1587a63</u> <u>ebb1f886051cfcf873bab1</u>	- 1,999.000000000000 000000 USDT	✓
11	2024-05-31 10:19:27	<u>0x392fd8804e4b1a441005</u> <u>7cb01b9d6bd7b080012606</u> <u>3decaa7738807538419733</u>	- 1,999.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
12	2024-05-31 10:11:42	<u>0xea2f52f44a719840c8117ab67add62d5f9bdb55734a5da332c0786b05706c232</u>	- 1,999.000000000000 000000 USDT	✓
13	2024-05-31 09:54:57	<u>0x8fabe6bd54c48bb11cc5be5afab70954c17b816beb bce0e3b4fd045910999044</u>	- 1,999.000000000000 000 UD...DĐ¢	✓
14	2024-05-31 09:53:54	<u>0xad1e16524da7c101ce32a25f61fa776cdf413fb14c64b51ba4a5e366984cdea6</u>	- 1,999.000000000000 000000 USDT	✓
15	2024-05-31 09:35:50	<u>0xff980c83503242c69926f7d6485b4ad88043558be9d86af98929edb746a67d88</u>	- 1,999.000000000000 000 UD...DĐ¢	✓
16	2024-05-31 09:34:47	<u>0x5264e16ff1a3a96c65969ba63ed87b4efe368a860f6140169aec24bc67d29aa3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-05-31 09:26:02	<u>0xdae29129801626222be91d339a8af254f3023fde1c7096cff5cc7f7e57dbd218</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-05-31 09:25:35	<u>0xbfef9388e017333faaa5e990488056ad8ac71483c22a1696a9a6a142df6bcf34</u>	- 1,999.000000000000 000000 USDT	✓
19	2024-05-31 09:24:14	<u>0x79fd29718b44b93f2baffda226f2321b7ae2ed2b1087994348558a291c5f1ce4</u>	- 1,999.000000000000 000000 USDT	✓
20	2024-05-31 09:23:56	<u>0xcc77be60a86307170294ee402124aa804d6c02cc2fce1383e6778cc9fdccad1f</u>	- 1,999.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
21	2024-05-31 09:23:56	<u>0xcc77be60a86307170294</u> <u>ee402124aa804d6c02cc2f</u> <u>ce1383e6778cc9fdccad1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-05-31 09:23:32	<u>0x334d52434107e2efbbfb</u> <u>6d958566bdbd377359fcf6</u> <u>3df4238f8c75d715c9cf8d</u>	- 1,999.000000000000 000000 USDT  1,997.97 USD	✓
23	2024-05-31 09:08:47	<u>0x26125da7398788af1beb</u> <u>9327b0053886b451d4a86c</u> <u>f27b7e16597e0f6c49f4be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-05-31 08:47:47	<u>0xc692ba9a5c5fbac97257</u> <u>fca2b809f7e0959dc135a2</u> <u>615c4777a72775efee38dd</u>	- 1.0000000000000000 UD...DÐ¢	✓
25	2024-05-31 08:36:41	<u>0x9e4b172b9b72a8301808</u> <u>232d26255e0d88f08f7710</u> <u>51dd572fbb2295ec1f6834</u>	- 1.0000000000000000 00 USDT	✓
26	2024-05-31 08:35:42	<u>0xf64b368a035b8e12a8a7</u> <u>41b7b2899255a46dd55ea6</u> <u>a92b682a82ff9b203e8a8d</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
27	2024-05-31 08:31:32	<u>0xe966d9129ee2e65ffa56</u> <u>57454b211e7d91df3f8795</u> <u>6f1382663c5b2c2e539025</u>	+ 2,000.000000000000 000000 USDT  1,998.95 USD	✓
28	2024-05-06 09:56:12	<u>0x1d60795db8e92311e75d</u> <u>e8ec165d0c9c647e8f3012</u> <u>26248d38eee058947a1738</u>	+ 3,178.000000000000 000000 OSN	✓
29	2024-04-19 08:02:34	<u>0x6d08310c607ff5360215</u> <u>e43e88ea9042f3dd071376</u> <u>3d9cd0784d961794a01bcb</u>	- 63.660075900000002 491 OSN	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-19 08:02:34	<u>0x6d08310c607ff5360215</u> <u>e43e88ea9042f3dd071376</u> <u>3d9cd0784d961794a01bcb</u>	- 0.0000000000000000 00 OSN	✓
31	2024-04-15 16:20:12	<u>0x9662e008c6de214b6075</u> <u>b9295a0c10b73b8501aced</u> <u>37b4511531d5e5bb965884</u>	+ 63.660075900000002 491 OSN	✓
32	2024-04-08 03:21:27	<u>0x9e9803bc8e6c112338</u> <u>86f139acf477a00fb645cb</u> <u>2a9da3245bc9fed8e61e02</u>	- 41.728455254653916 029 USDT  41.85 USD	✓
33	2024-04-06 00:11:01	<u>0x4c05a2ea9523b327ad6c</u> <u>375d33f9b96527bb82cefc</u> <u>60413d0fcc7c7568221d11</u>	- 738.45688037908610 1129 GLCS	✓
34	2024-04-06 00:11:01	<u>0x4c05a2ea9523b327ad6c</u> <u>375d33f9b96527bb82cefc</u> <u>60413d0fcc7c7568221d11</u>	- 130.31592006689754 7258 GLCS	✓
35	2024-03-28 14:50:29	<u>0xd3bbaa9edf3046a24cea</u> <u>178f238a692018b87c0df5</u> <u>ac1205837485a2905e10d9</u>	+ 854.63003496323733 5432 GLCS	✓
36	2024-03-28 14:50:29	<u>0xd3bbaa9edf3046a24cea</u> <u>178f238a692018b87c0df5</u> <u>ac1205837485a2905e10d9</u>	+ 41.728455254653916 029 USDT  41.74 USD	✓
37	2024-03-28 14:50:29	<u>0xd3bbaa9edf3046a24cea</u> <u>178f238a692018b87c0df5</u> <u>ac1205837485a2905e10d9</u>	- 316.22805383500002 5629 Cake-LP	✓
38	2024-03-28 14:49:08	<u>0xcdb23813c1900e57613d</u> <u>c538d8c44ee65944a5c9aa</u> <u>7aef495b90f210e6a62fee</u>	- 9.6557289740000005 20 USDT  9.65 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 13:59:50	<u>0xdcaf8c617d761aefc325d949ff0a93dc0ab33ed5ab38fcc3f361c69f9bd83a67</u>	+ 1.6561222859999999 99 USDT  1.65 USD	✓
40	2024-03-28 13:41:35	<u>0xd6551a155249e35e507bcbf72dbbe3a26357216db357af0ee70d5a2ffa77dc312</u>	+ 1.5380963519999999 44 USDT  1.53 USD	✓
41	2024-03-28 13:19:05	<u>0x7f8f0da24f97ec9bae9622259d492e014d1755f4527413c45aab1cca51f820aa</u>	+ 18.973681341999999 006 Cake-LP	✓
42	2024-03-28 13:11:35	<u>0x64ad08f34888eaca9e2dc421a7462bca063876cd518214c9594dcfe52e23a4c5</u>	+ 12.649122105600000 054 Cake-LP	✓
43	2024-03-16 08:48:32	<u>0xb351eff177192e822b87e6bc24a2486e3579b446c163289e03b43bf725c16bd8</u>	+ 1.2168343440000000 12 USDT  1.23 USD	✓
44	2024-03-16 08:45:08	<u>0x3a113102d70467538b974ce28a562d7520a73c7d27beaca6454cf324729608ed</u>	+ 0.9729618660000000 09 USDT  0.98 USD	✓
45	2024-03-16 08:30:20	<u>0x7c52c0e8b5fdde16955eef15c5c60eac99f218670623ff38b9b9bafb77aafa79</u>	+ 126.49122239439999 7597 Cake-LP	✓
46	2024-03-13 03:21:46	<u>0x3f735bb7557e14654fb7ad747454d80182962db612ff00b4cc7894f1cb1e9289</u>	+ 4.2717141260000000 00 USDT  4.35 USD	✓
47	2024-03-12 03:27:12	<u>0xabf91803c717a0b93d3289dcb0c6cd0af5b808261e31cced607b0d6061d3ec20</u>	+ 63.245611197199998 799 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-11 09:29:33	<u>0x1d5b8e62362c6e4f9d4d a7073d4a4376a0d5356bba 25dba5552d368f81609e0a</u>	+ 8.8547781500285918 10 GLCS	✓
49	2024-03-11 09:29:33	<u>0x1d5b8e62362c6e4f9d4d a7073d4a4376a0d5356bba 25dba5552d368f81609e0a</u>	- 1.0000000000000000 00 USDT  1.02 USD	✓
50	2024-03-11 09:28:45	<u>0xd0fb4a748c1c7b56e783 d8668e4af2108258a3913e bcd4f0d31f8acc45d2ea6f</u>	+ 1.0000000000000000 00 USDT  1.02 USD	✓
51	2024-03-11 08:16:57	<u>0xa2e44c157d19d1059a53 aa3bf8854514e30169cb50 317c9375a24a653fa14479</u>	+ 94.868416795800001 751 Cake-LP	✓
52	2024-03-11 06:27:05	<u>0x8f14f40c330ae9b9e7aa 7d130f67c09f34e359f570 801b07d70cc18745b445f4</u>	+ 0.00075600 COSA	✓
53	2024-03-11 06:01:54	<u>0xef7fdd9b35542ebd0689 9283bb9b38d0a0273f35f2 c80bcbb10d5fb496d45f39</u>	+ 5.2879873327177371 32 GLCS	✓
54	2024-03-11 06:01:54	<u>0xef7fdd9b35542ebd0689 9283bb9b38d0a0273f35f2 c80bcbb10d5fb496d45f39</u>	- 1.0000000000000000 00 USDT  1.01 USD	✓
55	2024-03-11 00:19:53	<u>0xdf64053674507f68729c 469b8fd2895d1fc18100cf 9435102065f4a10059c580</u>	+ 1.0000000000000000 00 USDT  1.01 USD	✓
56	2024-03-04 06:36:07	<u>0x84ced726a1bb3ae8f176 6a9d0a59eead8ba357249d 7adc256ae0f449766d0981</u>	- 200.00000000000000 0000 USDT  200.22 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-02 23:09:55	<u>0xcf80fa60beb08c7e2d94</u> <u>8867379fda95d26de04a74</u> <u>0cf4c32bc0eaa5e59a154a</u>	+ 200.00000000000000 0000 USDT  200.29 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 08:03:16	<u>0x07f53b3ac7dc947bf76a</u> <u>f9f3e4db73d52c100193fd</u> <u>8b5bd1bd487b9f5401c046</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

\* USD values displayed at the time of transaction

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