

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 12:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1d00a4da8c02161c996c246358ca4848a48e2ca</u>
TOTAL RECEIVED	0.135965546940815141 BNB
	81.14 USD
TOTAL SEND	0.135892046940815164 BNB
	81.10 USD

Token	Balance
BNB	0.000073500000000000 BNB
	0.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
! ACX	4,906.000000000000000000 ACX [via www.across.cash]
JDCC	0.000000000000000000 JDCC
Neurashi	27.687411999999998358 NEI
bnbclaim.dev	4,444 dev
JDCC	0.000100000000000000 JDCC







Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Pancake LPs	0.000000000000000000 Cake-LP






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 13:17:02	<u>0xb35202fc872fb53d49ad88ff838da7eb19c088422bd22c66c92b658285d5893e</u>	- 0.1213693503852691 51 BNB  65.17 USD	✓
2	2024-04-16 13:17:02	<u>0xb35202fc872fb53d49ad88ff838da7eb19c088422bd22c66c92b658285d5893e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-16 09:20:35	<u>0x7ccca5f54f174dc61b958247e39fd54811723c308257701aa832873a4d8c1883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-16 09:20:35	<u>0x7ccca5f54f174dc61b958247e39fd54811723c308257701aa832873a4d8c1883</u>	- 0.0017774650000000 00 BNB  0.96 USD	✓
5	2024-04-16 09:20:11	<u>0x8c2925a2ea4e5e185533abfaaa5221956c2a98676ebb85687ce9cf79008180c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-16 09:20:11	<u>0x8c2925a2ea4e5e185533abfaaa5221956c2a98676ebb85687ce9cf79008180c3</u>	- 0.0002326800000000 00 BNB  0.12 USD	✓
7	2024-04-16 09:17:53	<u>0xf9e068c94c5655511753801832d5cf5f96c4580c11408ee7987faa5ec83baeb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-04-16 09:17:53	<u>0xf9e068c94c5655511753</u> <u>801832d5cf5f96c4580c11</u> <u>408ee7987faa5ec83baeb8</u>	- 0.0014815000000000 00 BNB  0.80 USD	✓
9	2024-04-01 02:48:21	<u>0xcaad5ca7a8d127623bee</u> <u>ab1ced1b9299a38a62efca</u> <u>66d081b0f4c8a8e1be1008</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-01 02:48:21	<u>0xcaad5ca7a8d127623bee</u> <u>ab1ced1b9299a38a62efca</u> <u>66d081b0f4c8a8e1be1008</u>	- 0.0015194238000000 00 BNB  0.90 USD	✓
11	2024-04-01 02:47:39	<u>0xe5e613d293854b3cca35</u> <u>c98d17eadfaef39e9f4b9a</u> <u>79555163bb42497c1060c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-01 02:47:39	<u>0xe5e613d293854b3cca35</u> <u>c98d17eadfaef39e9f4b9a</u> <u>79555163bb42497c1060c4</u>	- 0.0001520800000000 00 BNB  0.09 USD	✓
13	2024-04-01 02:45:18	<u>0xe46dcb0b1c0b1b7ccac9</u> <u>8f69e433718cf24d102857</u> <u>402105372e529f97802868</u>	+ 0.0011000000000000 00 BNB  0.65 USD	✓
14	2024-04-01 02:42:18	<u>0x26808df15d03af3d539d</u> <u>b8181b0ab966747c0aff85</u> <u>11f0792bd037d6e128a9b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-01 02:42:18	<u>0x26808df15d03af3d539d</u> <u>b8181b0ab966747c0aff85</u> <u>11f0792bd037d6e128a9b5</u>	- 0.0001410222600000 00 BNB  0.08 USD	✓
16	2024-04-01 02:41:48	<u>0x728a46c881b3dbdfaba8</u> <u>03af301eb0bf690e7b3985</u> <u>c9566a6c8506ff5a5d590a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 02:41:48	<u>0x728a46c881b3dbdfaba8</u> <u>03af301eb0bf690e7b3985</u> <u>c9566a6c8506ff5a5d590a</u>	- 0.0004676017200000 00 BNB  0.27 USD	✓
18	2024-04-01 02:41:36	<u>0xa09a52a3b8c52bc5a0c5</u> <u>a36b804ea8f31dbd68e56a</u> <u>cc9137992387af04142f74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-01 02:41:36	<u>0xa09a52a3b8c52bc5a0c5</u> <u>a36b804ea8f31dbd68e56a</u> <u>cc9137992387af04142f74</u>	- 0.0001433493000000 00 BNB  0.08 USD	✓
20	2024-03-23 14:35:03	<u>0xd4446dd956ca5ef333ec</u> <u>bf87132ba22f18187fc297</u> <u>98778273b75a37dbd973ed</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
21	2024-03-21 13:28:55	<u>0x0869bee48b4f43dd67ad</u> <u>af3664a64d5ea91d06fede</u> <u>367579310b7d4dce4ec30b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-21 13:28:55	<u>0x0869bee48b4f43dd67ad</u> <u>af3664a64d5ea91d06fede</u> <u>367579310b7d4dce4ec30b</u>	- 0.0012003250000000 00 BNB  0.67 USD	✓
23	2024-03-21 13:23:46	<u>0xdfa4373d52bd6ec9c7fd</u> <u>0dc902817046391df6dce3</u> <u>94007ce5a7dbdbb3490ebb</u>	+ 0.0020000000000000 00 BNB  1.11 USD	✓
24	2024-03-21 13:22:04	<u>0xe5703d4b73306181d4ff</u> <u>86b08fa76804a792f5c734</u> <u>b9b63da6a2c69b442975c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-21 13:22:04	<u>0xe5703d4b73306181d4ff</u> <u>86b08fa76804a792f5c734</u> <u>b9b63da6a2c69b442975c3</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-16 12:20:20	<u>0xbce3b94af6827720afd0</u> <u>0871ce2e5e6969fe9ef89f</u> <u>2cef6fc04e3a4d0ad1e921</u>	- 0.007000000000000000 00 BNB  4.19 USD	✓
27	2024-03-16 12:20:20	<u>0xbce3b94af6827720afd0</u> <u>0871ce2e5e6969fe9ef89f</u> <u>2cef6fc04e3a4d0ad1e921</u>	- 0.0000636830255460 00 BNB  0.03 USD	✓
28	2024-03-13 09:48:42	<u>0xafad200eaff650941286</u> <u>be79851d1a9a0771b03894</u> <u>6122263a62d8e4bd727d5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-03-13 09:48:42	<u>0xafad200eaff650941286</u> <u>be79851d1a9a0771b03894</u> <u>6122263a62d8e4bd727d5e</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
30	2024-03-13 09:43:51	<u>0x785204ed69d419987c1a</u> <u>008ac645e6753eb992fc73</u> <u>202e000485a50ea25bf137</u>	+ 0.008000000000000000 00 BNB  4.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:20:35	<u>0x7ccca5f54f174dc61b95</u> <u>8247e39fd54811723c3082</u> <u>57701aa832873a4d8c1883</u>	+ 0.0543107926076315 94 BNB  29.63 USD	✓
2	2024-04-16 09:17:53	<u>0xf9e068c94c5655511753</u> <u>801832d5cf5f96c4580c11</u> <u>408ee7987faa5ec83baeb8</u>	+ 0.0575550074497236 87 BNB  31.40 USD	✓
3	2024-04-13 16:35:12	<u>0x7eb226267a278afc206b</u> <u>3c3c168307df6e5b443a6e</u> <u>bc9ca00a8b03e2cb7c08d8</u>	+ 0.0004085615000463 72 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 02:54:07	<u>0xa24e96dd091baefb6b9a</u> <u>fd0cfb9bfb41a044b360ad</u> <u>1502ad8097894f9718dce9</u>	+ 0.0003802602456367 35 BNB  0.22 USD	✓
5	2024-04-05 01:19:30	<u>0x314ec9d38b74abeac049</u> <u>a605dc062ff0788298e5de</u> <u>31be477a978356bad15fea</u>	+ 0.0003724555645079 43 BNB  0.21 USD	✓
6	2024-04-03 08:59:40	<u>0xd9d90e7f3b66718b566c</u> <u>627d39b178cc4f5688c075</u> <u>362387f420b1d2905f667e</u>	+ 0.0003743394319375 23 BNB  0.21 USD	✓
7	2024-04-01 02:47:39	<u>0xe5e613d293854b3cca35</u> <u>c98d17eadfaef39e9f4b9a</u> <u>79555163bb42497c1060c4</u>	+ 0.0113641301413312 97 BNB  6.79 USD	✓





BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:09:33	<u>0x079db38e7f6920f2558e</u> <u>6fdfd95a4a18ee6135cb2d</u> <u>90ef8c89c95fa19db88f58</u>	+ 27.687411999999998 358 NEI	✓
2	2024-04-16 12:49:35	<u>0xb3d81ab1cf2457ea9dea</u> <u>64b827f96ae75e81c22217</u> <u>74b5eb1461a34afe98694a</u>	+ 4,558.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-16 09:20:35	<u>0x7ccca5f54f174dc61b95</u> <u>8247e39fd54811723c3082</u> <u>57701aa832873a4d8c1883</u>	- 17.981341144000690 946 JDCC	✓
4	2024-04-16 09:20:35	<u>0x7ccca5f54f174dc61b95</u> <u>8247e39fd54811723c3082</u> <u>57701aa832873a4d8c1883</u>	- 0.1873056369166738 73 JDCC	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 09:20:35	<u>0x7ccca5f54f174dc61b95</u> <u>8247e39fd54811723c3082</u> <u>57701aa832873a4d8c1883</u>	- 0.5619169107500215 92 JDCC	✓
6	2024-04-16 09:17:53	<u>0xf9e068c94c5655511753</u> <u>801832d5cf5f96c4580c11</u> <u>408ee7987faa5ec83baeb8</u>	+ 17.469759967542668 022 JDCC	✓
7	2024-04-16 09:17:53	<u>0xf9e068c94c5655511753</u> <u>801832d5cf5f96c4580c11</u> <u>408ee7987faa5ec83baeb8</u>	- 1.0008763884754598 99 Cake-LP	✓
8	2024-04-15 15:37:30	<u>0x2b9fe3984aa24956b1e5</u> <u>333b15afe7aa69683aec88</u> <u>1c2f946a9c2bbc867f5d0a</u>	+ 0.0693230379133353 00 JDCC	✓
9	2024-04-14 17:04:26	<u>0xcbe127821a1da102bd1f</u> <u>b75e8bcf76579289da7db2</u> <u>ca61f50fde2678372b2e6c</u>	+ 0.0679506839108695 44 JDCC	✓
10	2024-04-14 07:05:55	<u>0x88775abe79b527295a71</u> <u>ad243779b7f8ebe4e03164</u> <u>3d0038064b055dc9470da1</u>	+ 0.0656320159898271 39 JDCC	✓
11	2024-04-13 14:14:07	<u>0x8f591aff4cfbcd904750</u> <u>9045ca54019816fd31c653</u> <u>22467e83599c72f15b1aaa</u>	+ 0.0653723632798378 92 JDCC	✓
12	2024-04-12 07:36:47	<u>0xf4bf395ce97941c280a1</u> <u>17a01fd8afed231bf538ce</u> <u>4cf0aff9d89f8bbc22c012</u>	+ 0.0648744185908883 55 JDCC	✓
13	2024-04-11 02:42:51	<u>0xe07435ef23393517a464</u> <u>6a8c646b448997eb8b1b4f</u> <u>81217b7fcf8b588d142348</u>	+ 0.0643633652313285 73 JDCC	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 03:09:27	<u>0x9c37585a8879b49e9c74</u> <u>130e26363a176318d2467c</u> <u>c5ab694f9f629bbff1ac96</u>	+ 0.0644519082920125 41 JDCC	✓
15	2024-04-09 02:14:43	<u>0x8486b34484c857725760</u> <u>f81a575b0e51a92569d865</u> <u>ed9ae2d24819d1f40b3d72</u>	+ 0.0635417317961844 00 JDCC	✓
16	2024-04-07 22:57:59	<u>0xf152fa0d6d1c4b06588b</u> <u>2457eedb0c913dea081e69</u> <u>2b15b66fce44e5953eb93a</u>	+ 0.0620834351879487 25 JDCC	✓
17	2024-04-06 16:01:21	<u>0xaebdf2dbcf722dec112f</u> <u>87b8f6fca17287dbe0658e</u> <u>9cf7c141223a9e8fe328db</u>	+ 0.0603786396445911 91 JDCC	✓
18	2024-04-06 03:52:17	<u>0x3ffc0bc1e67776e63ba6</u> <u>1c7824d33c42fec285e40</u> <u>c171f8be7b0af84d45d7bd</u>	+ 0.0597682640565653 23 JDCC	✓
19	2024-04-05 01:51:05	<u>0x4489025faff1bef72882</u> <u>ff35594388b51e748fca3c</u> <u>0629acb90e8571cb11ad2d</u>	+ 0.0595927895025549 91 JDCC	✓
20	2024-04-03 23:05:36	<u>0x10083bdfcb187bf846c3</u> <u>2073da9672cab3fe757fb5</u> <u>6c5c512978d1f1742f0e52</u>	+ 0.0598127391590176 01 JDCC	✓
21	2024-04-01 04:18:29	<u>0xe8554bb7576ecdde08b8</u> <u>4c4ab0a47569c6bc54d0ea</u> <u>459b72db8fd62bd13dbd10</u>	+ 1 dev	✓
22	2024-04-01 02:48:21	<u>0xcaad5ca7a8d127623bee</u> <u>ab1ced1b9299a38a62efca</u> <u>66d081b0f4c8a8e1be1008</u>	+ 1.0008763884754598 99 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-01 02:48:21	<u>0xcaad5ca7a8d127623bee</u> <u>ab1ced1b9299a38a62efca</u> <u>66d081b0f4c8a8e1be1008</u>	- 2.1162999999999998 48 Cake-LP	✓
24	2024-04-01 02:41:48	<u>0x728a46c881b3dbdfaba8</u> <u>03af301eb0bf690e7b3985</u> <u>c9566a6c8506ff5a5d590a</u>	+ 0.4337583315697590 15 JDCC	✓
25	2024-04-01 02:41:48	<u>0x728a46c881b3dbdfaba8</u> <u>03af301eb0bf690e7b3985</u> <u>c9566a6c8506ff5a5d590a</u>	- 0.4337583315697590 15 JDCC	✓
26	2024-03-31 12:53:56	<u>0x1eb439fdc58929b486ed</u> <u>03f2b966caed849f41f2bc</u> <u>a31120ab7b4b8c28a8e94a</u>	+ 0.0438399999999999 97 JDCC	✓
27	2024-03-31 08:10:51	<u>0xcd973f92fac73ce12fcd</u> <u>35f8c48cdfa00ff85f3e81</u> <u>d0098dca2230754ff4241b</u>	+ 0.0004388856625718 70 WBNB  0.26 USD	✓
28	2024-03-29 14:04:56	<u>0x6e97464366a046569d8e</u> <u>346e29bbb4c68605727490</u> <u>516e8b345254a6dac543b8</u>	+ 0.0425600000000000 01 JDCC	✓
29	2024-03-28 19:23:45	<u>0xfc74888f9b2353dd8652</u> <u>c15f6d9503d72ea6c39656</u> <u>ad58fb2b5413503b50b327</u>	+ 0.0004811815644583 47 WBNB  0.27 USD	✓
30	2024-03-28 00:33:24	<u>0x2b8d8f5ed918498b3b44</u> <u>2173c007354b439aee27c8</u> <u>696745470901897eb6aa87</u>	+ 0.0415999999999999 98 JDCC	✓
31	2024-03-26 12:36:37	<u>0xc9dccce4b47116fe020e</u> <u>8ab401c2c6871b4de15047</u> <u>e5312024bfa2230006bbe5</u>	+ 0.0009619590335943 49 WBNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-26 08:01:08	<u>0x0768910e8d7758807cd2</u> <u>a9169790ee40eea1b24e62</u> <u>da3b18d68f382d6d163aa7</u>	+ 0.0401600000000000 01 JDCC	✓
33	2024-03-25 07:25:46	<u>0x9b0d06e1881028e1fed8</u> <u>44dd986f556f94cf25219f</u> <u>1ff56150eeae1e3dcf1259</u>	+ 0.0024466118386859 71 WBNB  1.42 USD	✓
34	2024-03-25 00:03:09	<u>0xf261450a61fb67452c47</u> <u>bd4cba4e2bfd24ad4b7f6c</u> <u>2856f883d6b18bd672ee2d</u>	+ 0.0391999999999999 99 JDCC	✓
35	2024-03-24 00:25:22	<u>0x8645bddf40701c0ba8e3</u> <u>fbade96648bedda882511d</u> <u>8f6d6370917a56c33c377a</u>	+ 0.0070354920420207 60 WBNB  3.94 USD	✓
36	2024-03-23 14:37:21	<u>0x7fd0218ad0db239a186c</u> <u>0967e43a287ff4504e4a3c</u> <u>92ae13460f9c5e99d7873b</u>	+ 0.0379200000000000 02 JDCC	✓
37	2024-03-22 05:56:30	<u>0x8fa9e11adb7c5f7b49f8</u> <u>bd40cebd1b3774c70a125e</u> <u>38edcdb310d86fa96d4fda</u>	+ 2.1162999999999998 48 Cake-LP	✓
38	2024-03-21 13:28:55	<u>0x0869bee48b4f43dd67ad</u> <u>af3664a64d5ea91d06fede</u> <u>367579310b7d4dce4ec30b</u>	+ 0.1884783315697590 17 JDCC	✓
39	2024-03-21 13:28:55	<u>0x0869bee48b4f43dd67ad</u> <u>af3664a64d5ea91d06fede</u> <u>367579310b7d4dce4ec30b</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
40	2024-03-20 03:20:58	<u>0xc19c7ce4417af908da86</u> <u>96080f5858fe8845b371e8</u> <u>fe13018254ed606daa00f0</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-13 09:52:15	<u>0xa4f462c33b61a7f5846a</u> <u>f9ec1af07350c5ca5e42c6</u> <u>7d51cd7281f1ecdadb5abe</u>	- 100.00000000000000 0000 BUSDT	✓
42	2024-03-13 09:48:42	<u>0xafad200eaff650941286</u> <u>be79851d1a9a0771b03894</u> <u>6122263a62d8e4bd727d5e</u>	- 100.00000000000000 0000 USDT  103.35 USD	✓
43	2024-03-13 09:43:30	<u>0x016f9880085f31746908</u> <u>e60ec1e2604ba21b167123</u> <u>4866822971fbfc6bdef9ac</u>	+ 100.00000000000000 0000 USDT  103.35 USD	✓

* USD values displayed at the time of transaction

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