

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2946396990df97f11922df46e1e0270f5754640</u>
TOTAL RECEIVED	0.016724122695000000 BNB
	10.07 USD
TOTAL SEND	0.016724122695000000 BNB
	10.07 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
Binance Wormhole	0.000000000000000001 WOH
suswap.io	888,000.000000000000000000 suswap.io




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-17	<u>0x449e5880961dcba065be</u>	- 0.0056116676950000	✓
	07:20:34	<u>bba2806b228d4087816cc6</u>	00 BNB	
		<u>17604dfa561aa36b90329e</u>	1.22 USD	






#	Date & time	Transaction Id	Amount	
2	2022-06-17 07:20:34	<u>0x449e5880961dcba065be</u> <u>bba2806b228d4087816cc6</u> <u>17604dfa561aa36b90329e</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
3	2022-06-17 07:18:55	<u>0x120ee0ffd6e9a9325574</u> <u>d1d55fca6ef22ab211a6e3</u> <u>c30eaa56d92fbc879dd271</u>	+ 0.0057241226950000 00 BNB  1.24 USD	✓
4	2022-06-17 07:18:55	<u>0x120ee0ffd6e9a9325574</u> <u>d1d55fca6ef22ab211a6e3</u> <u>c30eaa56d92fbc879dd271</u>	- 0.0057241226950000 00 BNB  1.24 USD	✓
5	2022-06-17 07:18:55	<u>0x120ee0ffd6e9a9325574</u> <u>d1d55fca6ef22ab211a6e3</u> <u>c30eaa56d92fbc879dd271</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
6	2022-06-17 07:17:40	<u>0x254c4d44bbba80548169</u> <u>28df886d749e416e6fe17d</u> <u>050c9b8a69f57bdb450a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-06-17 07:17:40	<u>0x254c4d44bbba80548169</u> <u>28df886d749e416e6fe17d</u> <u>050c9b8a69f57bdb450a86</u>	- 0.0001934600850000 00 BNB  0.04 USD	✓
8	2022-06-17 07:16:01	<u>0xd545c9dd42570f6a4577</u> <u>4ea98f6629c06bd5792042</u> <u>729f367a656d1619e7774c</u>	+ 0.0035000000000000 00 BNB  0.76 USD	✓
9	2022-06-17 06:17:38	<u>0x546905d5c9a4f3d32c2f</u> <u>d13c4dba7f9e2e18da5727</u> <u>7a5419b5ac0612460deb26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-17 06:17:38	<u>0x546905d5c9a4f3d32c2f</u> <u>d13c4dba7f9e2e18da5727</u> <u>7a5419b5ac0612460deb26</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-17 06:15:23	<u>0xf8f410ec36e57ad548035940c4184170f921893986c2e5e6ef52b0385b51f174</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-17 06:15:23	<u>0xf8f410ec36e57ad548035940c4184170f921893986c2e5e6ef52b0385b51f174</u>	- 0.0002735923050000 00 BNB  0.05 USD	✓
13	2022-06-17 05:43:26	<u>0xad14322e41cddb2230385f08929edda7ee9a256313e477ac6fb7c9e8b17120d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-17 05:43:26	<u>0xad14322e41cddb2230385f08929edda7ee9a256313e477ac6fb7c9e8b17120d4</u>	- 0.000771300000000000 00 BNB  0.16 USD	✓
15	2022-06-17 05:42:44	<u>0x50ec5455308dfd217b1932112b16dea2f9e172cbb27df6220956f58cd082345b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-17 05:42:44	<u>0x50ec5455308dfd217b1932112b16dea2f9e172cbb27df6220956f58cd082345b</u>	- 0.001170085000000000 00 BNB  0.25 USD	✓
17	2022-06-17 05:42:05	<u>0x4997f0d6b58e246923cc524a849c6ef1c1e204ee2ce35b4f7ce7dbd4ab9a985d</u>	+ 0.003500000000000000 00 BNB  0.76 USD	✓
18	2022-03-06 07:01:48	<u>0x09f7beb8738b1009b76b014f6976e40f0a1c75038d56729c9156e53e35b936ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-06 07:01:48	<u>0x09f7beb8738b1009b76b014f6976e40f0a1c75038d56729c9156e53e35b936ff</u>	- 0.0001130065650000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-06 06:59:36	<u>0x6b013c85ac302ca9bf53</u> <u>c612600e0731d3336a5e31</u> <u>e2184a2c23761b6f59de34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2022-03-06 06:59:36	<u>0x6b013c85ac302ca9bf53</u> <u>c612600e0731d3336a5e31</u> <u>e2184a2c23761b6f59de34</u>	- 0.0001479640050000 00 BNB  0.05 USD	✓
22	2022-03-05 07:21:28	<u>0x332532b3e4b8a78eeda8</u> <u>0f3018434ae9b184c35f42</u> <u>5c4383ae65babef43d8434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-05 07:21:28	<u>0x332532b3e4b8a78eeda8</u> <u>0f3018434ae9b184c35f42</u> <u>5c4383ae65babef43d8434</u>	- 0.0011284950000000 00 BNB  0.42 USD	✓
24	2022-03-05 07:20:25	<u>0x2aed1cac82dfc1ab1cf2</u> <u>d5b78e28252168ca0b2a24</u> <u>a209e24aa5ddec696c64d2</u>	+ 0.002000000000000000 00 BNB  0.76 USD	✓
25	2022-03-05 07:16:10	<u>0xb8e0ffe99bcdff0f572f</u> <u>62ca9a1b139e035e00abd7</u> <u>5c11724bcbba7221f83383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-05 07:16:10	<u>0xb8e0ffe99bcdff0f572f</u> <u>62ca9a1b139e035e00abd7</u> <u>5c11724bcbba7221f83383</u>	- 0.0002220350000000 00 BNB  0.08 USD	✓
27	2022-03-05 07:14:22	<u>0x6d70d18f83bd9b952a34</u> <u>5aba86cf2af1c66053ec2e</u> <u>98bf1683f452eba4399f3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-05 07:14:22	<u>0x6d70d18f83bd9b952a34</u> <u>5aba86cf2af1c66053ec2e</u> <u>98bf1683f452eba4399f3a</u>	- 0.0008082550000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-05 07:13:40	<u>0xcc437ff69e9ac1c459f3a2b737c56848d6f587faff144279578ce9e1e40cca4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-05 07:13:40	<u>0xcc437ff69e9ac1c459f3a2b737c56848d6f587faff144279578ce9e1e40cca4d</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
31	2022-03-05 07:12:28	<u>0x694bf3a37209812ad2db05e1c45e8432ead4d6d498516d6015871d1fbee3734f</u>	+ 0.0020000000000000 00 BNB  0.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-17 07:17:40	<u>0x254c4d44bbba8054816928df886d749e416e6fe17d050c9b8a69f57bdb450a86</u>	- 65.64770000000000 387 USDT  65.62 USD	✓
2	2022-06-17 06:47:37	<u>0xc4158f618a9627185798d46b15007ec1d26edc8ad1c5a7763f722c9d75d5b2c9</u>	+ 65.64770000000000 387 USDT  65.62 USD	✓
3	2022-06-17 06:17:38	<u>0x546905d5c9a4f3d32c2fd13c4dba7f9e2e18da57277a5419b5ac0612460deb26</u>	- 65.837760694120134 985 USDT  65.81 USD	✓
4	2022-06-17 06:15:23	<u>0xf8f410ec36e57ad548035940c4184170f921893986c2e5e6ef52b0385b51f174</u>	- 0.0100000000000000 00 USDT  0.00 USD	✓
5	2022-06-17 05:43:26	<u>0xad14322e41cddb2230385f08929edda7ee9a256313e477ac6fb7c9e8b17120d4</u>	+ 30.86407681622222 988 USDT  30.85 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-17 05:43:26	<u>0xad14322e41cddb223038</u> <u>5f08929edda7ee9a256313</u> <u>e477ac6fb7c9e8b17120d4</u>	- 15.609861280055651 989 WOH	✓
7	2022-06-17 05:43:26	<u>0xad14322e41cddb223038</u> <u>5f08929edda7ee9a256313</u> <u>e477ac6fb7c9e8b17120d4</u>	- 78.049306400278254 614 WOH	✓
8	2022-06-17 05:43:26	<u>0xad14322e41cddb223038</u> <u>5f08929edda7ee9a256313</u> <u>e477ac6fb7c9e8b17120d4</u>	- 1,560.986128005565 205967 WOH	✓
9	2022-06-17 05:42:44	<u>0x50ec5455308dfd217b19</u> <u>32112b16dea2f9e172cbb2</u> <u>7df6220956f58cd082345b</u>	- 16.586075189227599 935 WOH	✓
10	2022-06-17 05:42:44	<u>0x50ec5455308dfd217b19</u> <u>32112b16dea2f9e172cbb2</u> <u>7df6220956f58cd082345b</u>	- 82.930375946137999 676 WOH	✓
11	2022-06-17 05:42:44	<u>0x50ec5455308dfd217b19</u> <u>32112b16dea2f9e172cbb2</u> <u>7df6220956f58cd082345b</u>	+ 1,658.607518922759 936686 WOH	✓
12	2022-06-17 05:42:44	<u>0x50ec5455308dfd217b19</u> <u>32112b16dea2f9e172cbb2</u> <u>7df6220956f58cd082345b</u>	+ 34.983683877897910 008 USDT  34.97 USD	✓
13	2022-06-17 05:42:44	<u>0x50ec5455308dfd217b19</u> <u>32112b16dea2f9e172cbb2</u> <u>7df6220956f58cd082345b</u>	- 230.18288400846688 5462 Cake-LP	✓
14	2022-03-06 07:03:15	<u>0xdbd368ca8b614bcc94c3</u> <u>aa98cd138995011cfc1253</u> <u>a8788e4c58169bb2ba6558</u>	+ 888,000.0000000000 00000000 suswap.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625c4877109cbaac51f302d77515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
16	2022-03-06 07:01:48	<u>0x09f7beb8738b1009b76b014f6977e40f0a1c75038d56729c9156e53e35b936ff</u>	- 4.0000000000000000 00 USDT	✓
17	2022-03-05 07:21:28	<u>0x332532b3e4b8a78eeda80f3018434ae9b184c35f425c4383ae65babef43d8434</u>	+ 230.18288400846688 5462 Cake-LP	✓
18	2022-03-05 07:21:28	<u>0x332532b3e4b8a78eeda80f3018434ae9b184c35f425c4383ae65babef43d8434</u>	- 8.8566518848663822 18 WOH	✓
19	2022-03-05 07:21:28	<u>0x332532b3e4b8a78eeda80f3018434ae9b184c35f425c4383ae65babef43d8434</u>	- 44.283259424331909 315 WOH	✓
20	2022-03-05 07:21:28	<u>0x332532b3e4b8a78eeda80f3018434ae9b184c35f425c4383ae65babef43d8434</u>	- 885.66518848663827 1570 WOH	✓
21	2022-03-05 07:21:28	<u>0x332532b3e4b8a78eeda80f3018434ae9b184c35f425c4383ae65babef43d8434</u>	- 73.0000000000000000 000 USDT	✓
22	2022-03-05 07:14:22	<u>0x6d70d18f83bd9b952a345aba86cf2af1c66053ec2e98bf1683f452eba4399f3a</u>	- 9.4421303053703091 73 WOH	✓
23	2022-03-05 07:14:22	<u>0x6d70d18f83bd9b952a345aba86cf2af1c66053ec2e98bf1683f452eba4399f3a</u>	- 47.210651526851549 420 WOH	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-05 07:14:22	<u>0x6d70d18f83bd9b952a34</u> <u>5aba86cf2af1c66053ec2e</u> <u>98bf1683f452eba4399f3a</u>	+ 944.21303053703093 1555 WOH	✓
25	2022-03-05 07:14:22	<u>0x6d70d18f83bd9b952a34</u> <u>5aba86cf2af1c66053ec2e</u> <u>98bf1683f452eba4399f3a</u>	- 78.0000000000000000 000 USDT	✓
26	2022-03-05 05:21:28	<u>0xed7bad1bca9b4a76c4c9</u> <u>a344583423415803175e76</u> <u>4f09b8a1cc94f741e767ed</u>	+ 155.0000000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

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