

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8d5202ae6edc3c8f685c65c5bb753dae0bdd610</u>
TOTAL RECEIVED	0.086870928583890158 BNB
	51.98 USD
TOTAL SEND	0.023948481000000001 BNB
	14.33 USD



Token	Balance
BNB	0.062922447583890165 BNB
	37.65 USD
Tether USD	20.000000000000000000 USDT
	20.01 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.229460560221756982 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
SHIKOKU INU	200,000.000000000 SHIK
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge


\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2021-04-08 17:52:49	<u>0x7b662e229bc973cae71518dd4671de0cb3c00633ae25587acb98ecb2571cedd0</u>	+ 0.0016992381198591 60 BNB  0.77 USD	✓
10	2021-03-02 10:33:46	<u>0xa82c8ffed3ec79e2097e6c0702f645318bf54b96e57bfa9c9b56542dd03a30db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-03-02 10:33:46	<u>0xa82c8ffed3ec79e2097e6c0702f645318bf54b96e57bfa9c9b56542dd03a30db</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
12	2020-12-04 20:18:22	<u>0xfbd2806adb824a8ff9bf2d0d749023047600235a6121307033eb4002963e5b64</u>	- 0.0230169999999999 99 BNB  0.68 USD	✓
13	2020-12-04 20:18:22	<u>0xfbd2806adb824a8ff9bf2d0d749023047600235a6121307033eb4002963e5b64</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
14	2020-10-19 21:18:39	<u>0x5fb9456539ee9fd611b4d3ca1364f1d9e7ac0521cdfb8aaa309cb34739d57c51</u>	+ 0.0295170000000000 02 BNB  0.85 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:41:16	<u>0x91e6755a72eb5e397fd8d8ac1a426bc082d7a94874ef4089100cff89980223ed</u>	- 3.5020675226998538 85 BUSD  3.50 USD	✓
2	2023-04-08 19:06:38	<u>0xaa125667527208b379c36224c8159a26826c9e0ff270eaba82c696b0e7dcf199</u>	+ 3.5020675226998538 85 BUSD  3.50 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-11 18:43:49	<u>0x42ba33c950571664c57a</u> <u>397c64144aa438c904d5e9</u> <u>605d30f7c974efabf40973</u>	+ 200,000.000000000 SHIK	✓
4	2023-03-11 18:00:45	<u>0x9a490088ddc427feb41e</u> <u>866d4c9002e6aee08d1aea</u> <u>67b007c0f151a248bd1ecf</u>	- 142.000000000000000 0000 BUSD  142.15 USD	✓
5	2022-09-18 20:09:24	<u>0x148e7f0d407894fe1618</u> <u>009c1a9db10b8f53abeb55</u> <u>a8b109b4de0b348dbae43d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
6	2022-09-02 01:25:48	<u>0x8f951d188f08babb37ef</u> <u>a6d3e3944843d908e43de0</u> <u>3a706d0eda2034f560e19f</u>	+ 12.000000000000000 000 BUSD  12.00 USD	✓
7	2022-08-25 03:32:26	<u>0x6ce89ba3467fc11e68c7</u> <u>927fd7df3acf8d0e3f08d1</u> <u>04362e867deaec13edf28d</u>	+ 10.000000000000000 000 BUSD  10.00 USD	✓
8	2022-08-22 08:00:11	<u>0x643d4847ac45f055ca39</u> <u>ea390dfa23c4d59886ef58</u> <u>e15ba7c7809dbf55000ba1</u>	+ 100.000000000000000 0000 BUSD  100.00 USD	✓
9	2022-05-19 04:13:49	<u>0x602353e1e67f1fa9e908</u> <u>802dd16b582eafeb5088b9</u> <u>2653fdff74d485aa00a58c</u>	+ 20.000000000000000 000 BUSD  1,327.73 USD	✓
10	2022-05-12 07:25:40	<u>0x2a892d5f10e2dc5ed7e4</u> <u>382bf446111de604428db8</u> <u>ffef8be0e770aed26837e2</u>	+ 20.000000000000000 000 USDT  20.05 USD	✓
11	2022-04-15 12:02:10	<u>0x503229c5f594694ed0dd</u> <u>38a06a4eea1c6ee74879bb</u> <u>1b63e19f91a8f90eb4afd6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-11 06:03:52	<u>0x50fbe36d5809618c19c8cd352a0e8f78557f98c58cd8130c99b214c86d77b0ed</u>	+ 350.00000000000000 0000 LUNA	✓
13	2022-04-11 06:03:34	<u>0x786f0c324848015b4fa35cbc107d54c5ae3396d2ef2dbe4864fc7e4415352dfe</u>	- 67.00000000000000 000 BUSD  7,447.26 USD	✓
14	2022-04-11 05:26:07	<u>0x1890510466ba1f883a0ab086b7ccf0a68c98ec537deb6249be4f7fa8e9a07024</u>	+ 40.00000000000000 000 BUSD  4,446.12 USD	✓
15	2021-11-12 15:25:42	<u>0xc87b63091a60f68bc7fa3fb2f6f383dfa3429e9218ef95a0b889558b4eb60fb7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
16	2021-09-03 21:31:50	<u>0xf9c2e97ccd9446aeeca02d982dfcdf75650ba960413a6d3586c2a083fcc019d4</u>	+ 20,819,314.00000000 00 AABEK	✓
17	2021-08-30 20:47:58	<u>0x29b07f8b49794e83846309b0f674a7749c01550e706d2bbd72ac23bde47ac464</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-30 20:47:01	<u>0x6e92947ccfab82c28be64fcd7d856bae0aa26a88c89534f564b51335edc53d9</u>	+ 1.0000000000000000 00 QDX	✓
19	2021-08-15 08:59:45	<u>0x64ebd51c1aa9bf23db050fb7f9b830e12204c0c129470604cf73ed21ca42d2f0</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-13 17:25:09	<u>0x41a90c57d8ebb01d6148dcd7d8bc79e378ee7c2f1ddb7cc966dbc02b7f43824f</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-02 19:39:41	<u>0xb51fc334819f7a96bea9 b8d2102c5088dbeb44639e b97dff849477f313a97672</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-06-23 22:47:20	<u>0xdc24a85a797eec1dca02 fb3d096258723383b3ece0 4f08a5925e2f4ca0894567</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-29 03:14:30	<u>0xe44b058fff2b2d8170bd a2e5767eb9f21aadaecff1 8d943438baa3f4e8b88f3d</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-05-28 11:45:13	<u>0x397ccd3af88bc720f21f 4fe8a91c23c4220d924ece 9e65e564c5335bbc3e2989</u>	+ 500,000.0000000000 00000000 WSG	✓
25	2021-04-22 21:54:39	<u>0x078f63803a3d6c01fad5 f9a51a9778ffa83e55fde0 b9fef0bc3b548ef97eae</u>	+ 27.0000000000000000 000 BUSD	✓
26	2021-04-08 18:04:18	<u>0x2d97977873cc442c6d6f 90b667d5a2594bbd99573f f025c7afd1cb54240249c0</u>	+ 29.0000000000000000 000 BAKE	✓
27	2021-04-08 18:00:07	<u>0xe8695f59cfee14cecef7 c4185d6a8279d22308699f 935466f61eaab33b40be08</u>	+ 0.2294605602217569 82 1INCH	✓
28	2021-03-02 10:33:46	<u>0xa82c8ffed3ec79e2097e 6c0702f645318bf54b96e5 7bfa9c9b56542dd03a30db</u>	- 0.8000000000000000 44 Cake	✓
29	2021-03-02 10:08:22	<u>0x53282c8b2ca6e65f4ed3 9ee83ed6cdc96c35ba78b4 b3a4fa550799e7b3579e5a</u>	+ 0.8000000000000000 44 Cake	✓

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