

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb0ac56641fe7183da62f6f0db98d0823f1a1f12</u>
TOTAL RECEIVED	0.028985130000000001 BNB
	17.33 USD
TOTAL SEND	0.018520174000000000 BNB
	11.07 USD

Token	Balance
BNB	0.010464955999999999 BNB
	6.26 USD
PancakeSwap Token	463.534158808236668392 Cake
Green Metaverse Token	26.22105569 GMT
makiswap.io	169,990,077 makiswap.io
AddBNB.com	299,988.99999900 AddBNB.com
Milkyswap.io	6,500,000.000000000000000000 MKS
SYL	93,032.000000 SYL
KPOP Dao Coin	10.000000000000000000 KPOP
Duet Governance Token	49.219276000599997190 DUET
Bittt.io	268,551.000000000000000000 Bittt.io
Alchemy	1,313.24013932 ACH

Token	Balance
Pancake Bunnies	0 PB
# getSHIBA.us	N/A Airdrop





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:31:31	<u>0x729a688a9dfffd38ae63e5528d89c4e3734edc8c7471ad8d9ca593d511b70d03d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-28 06:31:31	<u>0x729a688a9dfffd38ae63e5528d89c4e3734edc8c7471ad8d9ca593d511b70d03d</u>	- 0.000163989000000000 00 BNB  0.09 USD	✓
3	2023-06-25 13:28:10	<u>0xfdefe3ad2ad258a45462fa49f12bf58c1b9a5396c22a397ae83f41222bda6bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 13:28:10	<u>0xfdefe3ad2ad258a45462fa49f12bf58c1b9a5396c22a397ae83f41222bda6bf9</u>	- 0.001159740000000000 00 BNB  0.27 USD	✓
5	2022-06-16 08:55:45	<u>0x1f2e5b05448a164e3cc0aec748f60463b21086c595affdb87d10d79a4e647274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-16 08:55:45	<u>0x1f2e5b05448a164e3cc0aec748f60463b21086c595affdb87d10d79a4e647274</u>	- 0.001805380000000000 00 BNB  0.38 USD	✓
7	2022-06-16 08:54:51	<u>0x09e5ef2761f6ed3648976ae011d87d6205bb77e3633c45ec4ff377ddce529abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-16 08:54:51	<u>0x09e5ef2761f6ed3648976ae011d87d6205bb77e3633c45ec4ff377ddce529abe</u>	- 0.0002221500000000 00 BNB  0.04 USD	✓
9	2022-06-16 08:49:46	<u>0x588ce41660ce0e764747c55e72f29d510f14e486d3cda6efb99f0adea3225bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-16 08:49:46	<u>0x588ce41660ce0e764747c55e72f29d510f14e486d3cda6efb99f0adea3225bcc</u>	- 0.0004183250000000 00 BNB  0.09 USD	✓
11	2022-06-16 08:47:45	<u>0xac65fd93c55704f37070cd559c5d98b89a132554c597c8fd11d1f3e72f81804c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-16 08:47:45	<u>0xac65fd93c55704f37070cd559c5d98b89a132554c597c8fd11d1f3e72f81804c</u>	- 0.0004773500000000 00 BNB  0.10 USD	✓
13	2022-05-08 07:36:36	<u>0x5c94e941b4018b2d332c00dc87b741be463342da2cdfd90de2a911d77f462511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-08 07:36:36	<u>0x5c94e941b4018b2d332c00dc87b741be463342da2cdfd90de2a911d77f462511</u>	- 0.0005320050000000 00 BNB  0.19 USD	✓
15	2022-05-08 07:36:08	<u>0x0326769278b354e5eefd8a1ee4c985efcc1a30a90eb8de35826a5b853fb86f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-08 07:36:08	<u>0x0326769278b354e5eefd8a1ee4c985efcc1a30a90eb8de35826a5b853fb86f2</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-08 07:25:36	<u>0x00b57f6b7e628a634383</u> <u>9bd7dff741072fd1ff25e6</u> <u>5bed06ce9f11f1b9bb4ca8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-08 07:25:36	<u>0x00b57f6b7e628a634383</u> <u>9bd7dff741072fd1ff25e6</u> <u>5bed06ce9f11f1b9bb4ca8</u>	- 0.0005070550000000 00 BNB  0.18 USD	✓
19	2022-04-19 14:23:21	<u>0x4ebe632fd29ee1fcd7e9</u> <u>130a835bca2cc61bcb4e08</u> <u>df622cb9f618e95ec247e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-19 14:23:21	<u>0x4ebe632fd29ee1fcd7e9</u> <u>130a835bca2cc61bcb4e08</u> <u>df622cb9f618e95ec247e1</u>	- 0.0005320050000000 00 BNB  0.22 USD	✓
21	2022-04-19 14:22:09	<u>0x8c6992e5cfdcce64860c</u> <u>296275801610a35bedc588</u> <u>3c97f09868d019c8dc2fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-19 14:22:09	<u>0x8c6992e5cfdcce64860c</u> <u>296275801610a35bedc588</u> <u>3c97f09868d019c8dc2fcb</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
23	2022-04-19 14:19:06	<u>0x2b19b2c95eb5ce0aa8f1</u> <u>348c906c7d2e939d3f17a5</u> <u>b1ffecdd7006b9e4f44903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-19 14:19:06	<u>0x2b19b2c95eb5ce0aa8f1</u> <u>348c906c7d2e939d3f17a5</u> <u>b1ffecdd7006b9e4f44903</u>	- 0.0010360050000000 00 BNB  0.43 USD	✓
25	2022-03-25 20:29:24	<u>0x0788a5c3cb753e15eb60</u> <u>9ec0ff3ee322f3e87511f0</u> <u>224ee47753df5d613bb7b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-25 20:29:24	<u>0x0788a5c3cb753e15eb609ec0ff3ee322f3e87511f0224ee47753df5d613bb7b9</u>	- 0.0006527650000000 00 BNB  0.26 USD	✓
27	2022-03-25 20:28:03	<u>0x782d4b77abb7f64a2b33b7c8d2daa07a233ffca6031b2ae8a69d8caceb4fe02b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-25 20:28:03	<u>0x782d4b77abb7f64a2b33b7c8d2daa07a233ffca6031b2ae8a69d8caceb4fe02b</u>	- 0.0004319250000000 00 BNB  0.17 USD	✓
29	2022-03-25 20:25:48	<u>0x66f976a2fd0e630a029ba17e92b13c438e1b5df84cbaee339f704699291d3d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-25 20:25:48	<u>0x66f976a2fd0e630a029ba17e92b13c438e1b5df84cbaee339f704699291d3d4c</u>	- 0.0004910700000000 00 BNB  0.20 USD	✓
31	2022-03-13 16:00:25	<u>0x410572f9454e1c3089af882808a6c3209875df8ca62c808b7931244558108570</u>	- 0.0020000000000000 00 BNB  0.72 USD	✓
32	2022-03-13 16:00:25	<u>0x410572f9454e1c3089af882808a6c3209875df8ca62c808b7931244558108570</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2022-03-12 14:51:12	<u>0xe2bcaf3a3d121db0c990755eeb5e329591569979524f937443e3886941eac76c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-12 14:51:12	<u>0xe2bcaf3a3d121db0c990755eeb5e329591569979524f937443e3886941eac76c</u>	- 0.0013787000000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-12 14:50:45	<u>0xc6bb83bd3d10144ffa5f263d99a5b9697b5491984e4ee3834456352721be9e03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-12 14:50:45	<u>0xc6bb83bd3d10144ffa5f263d99a5b9697b5491984e4ee3834456352721be9e03</u>	- 0.000222090000000000 00 BNB  0.08 USD	✓
37	2022-03-12 14:48:54	<u>0x9f194eed6002a4ebe88dc3c06d1732c72a4cf4c1afa88c42d7188f71c8ee256f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-12 14:48:54	<u>0x9f194eed6002a4ebe88dc3c06d1732c72a4cf4c1afa88c42d7188f71c8ee256f</u>	- 0.000634690000000000 00 BNB  0.23 USD	✓
39	2022-03-12 14:48:18	<u>0x761eb21fa9b2718e2a0bc389eeaaa782f9be5bf591188f4f372578b772d8272f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-12 14:48:18	<u>0x761eb21fa9b2718e2a0bc389eeaaa782f9be5bf591188f4f372578b772d8272f</u>	- 0.000222090000000000 00 BNB  0.08 USD	✓
41	2022-03-12 14:46:39	<u>0x0e4b74ee08d30766040c0665a4ad6efafa2fea99e96f15cf9d8cc1e630b4372f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-12 14:46:39	<u>0x0e4b74ee08d30766040c0665a4ad6efafa2fea99e96f15cf9d8cc1e630b4372f</u>	- 0.001236230000000000 00 BNB  0.46 USD	✓
43	2022-03-12 14:46:09	<u>0x5c4e3088ae609cd1a4ff0f6793b50f3004f393da06e1a0a52854f032094ccef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-12 14:46:09	<u>0x5c4e3088ae609cd1a4ff0f6793b50f3004f393da06e1a0a52854f032094ccef5</u>	- 0.0002205900000000 00 BNB  0.08 USD	✓
45	2022-03-12 14:43:39	<u>0xa611144375819f27e3f1389d7240aef41ce8b71964df0e56c71cd66fa9032d6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-03-12 14:43:39	<u>0xa611144375819f27e3f1389d7240aef41ce8b71964df0e56c71cd66fa9032d6c</u>	- 0.0001568350000000 00 BNB  0.05 USD	✓
47	2022-03-12 14:34:42	<u>0xf9799e9d244e3763221606a9100252c7b867da238c3e10467675b45e3b7559e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-12 14:34:42	<u>0xf9799e9d244e3763221606a9100252c7b867da238c3e10467675b45e3b7559e0</u>	- 0.0001568350000000 00 BNB  0.05 USD	✓
49	2022-03-12 14:30:42	<u>0xb38e629bc7ac604bc1d9c356a180f09dc9c42b9ab4b251cceb6f1019d3e4f747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-12 14:30:42	<u>0xb38e629bc7ac604bc1d9c356a180f09dc9c42b9ab4b251cceb6f1019d3e4f747</u>	- 0.0002528350000000 00 BNB  0.09 USD	✓
51	2022-03-12 14:24:00	<u>0xfef14a9bff2aa4b7172047a698228badb15968a91a34137764b25a5012d9e6c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-12 14:24:00	<u>0xfef14a9bff2aa4b7172047a698228badb15968a91a34137764b25a5012d9e6c8</u>	- 0.0015925600000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-12 14:23:30	<u>0xa179a37124d0d2dcb706</u> <u>44e3662c1aa0f5afd80245</u> <u>909ae95f4a186fa96461f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-03-12 14:23:30	<u>0xa179a37124d0d2dcb706</u> <u>44e3662c1aa0f5afd80245</u> <u>909ae95f4a186fa96461f6</u>	- 0.000220590000000000 00 BNB  0.08 USD	✓
55	2022-03-12 14:20:45	<u>0x2b3e640b38d02a709c23</u> <u>2fb672c4545c1bc8b2d4cc</u> <u>f4aa01b2423bb922a36bc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-12 14:20:45	<u>0x2b3e640b38d02a709c23</u> <u>2fb672c4545c1bc8b2d4cc</u> <u>f4aa01b2423bb922a36bc1</u>	- 0.000492970000000000 00 BNB  0.18 USD	✓
57	2022-02-16 20:19:09	<u>0x238a1f240bdd4e9e41e3</u> <u>e254f200e205df0aecb4bd</u> <u>85008559c4a69495c649b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-02-16 20:19:09	<u>0x238a1f240bdd4e9e41e3</u> <u>e254f200e205df0aecb4bd</u> <u>85008559c4a69495c649b1</u>	- 0.000531945000000000 00 BNB  0.22 USD	✓
59	2022-02-16 20:18:09	<u>0x5fd259232cb90c355e65</u> <u>298a43e4f11cd8b88b30a2</u> <u>2919290419631454999183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-02-16 20:18:09	<u>0x5fd259232cb90c355e65</u> <u>298a43e4f11cd8b88b30a2</u> <u>2919290419631454999183</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
61	2022-02-16 19:52:36	<u>0x75f2a207ff7c60952e7b</u> <u>9da1f49cfbde574359d8ca</u> <u>1985d1ea90d7105bccff70</u>	+ 0.028985130000000000 01 BNB  12.38 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:31:16	<u>0xddb13aaba66529549c30</u> <u>621ba6f8e4c4adb6db0386</u> <u>7ecace23b0733be7a7abd0</u>	+ 10.0000000000000000 000 KPOP	✓
2	2024-04-01 08:23:41	<u>0x4743b1fd9258e5490f09</u> <u>db70d0527493216ae6bd5f</u> <u>72f1a0ac2e113e414ff2ce</u>	+ 120.0000000000000000 0000 BAICA	✓
3	2024-03-28 06:37:28	<u>0xa431b9bd8407279dd866</u> <u>c16b599e8ff852dbd9f818</u> <u>494f189ee441115ec547e5</u>	+ 525,235,396.000000 ds	✓
4	2024-03-28 06:31:31	<u>0x729a688a9dfffd38ae63e</u> <u>5528d89c4e3734edc8c747</u> <u>1ad8d9ca593d511b70d03d</u>	+ 463.53415880823666 8392 Cake	✓
5	2022-07-11 15:59:37	<u>0x1aeba0b20c3d67c03b0b</u> <u>7e371cf73589fccf516bbd</u> <u>6631e717d1702b3714ace7</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-06-16 08:55:45	<u>0x1f2e5b05448a164e3cc0</u> <u>aec748f60463b21086c595</u> <u>affdb87d10d79a4e647274</u>	- 300.08920568660107 6195 Cake	✓
7	2022-06-16 08:49:46	<u>0x588ce41660ce0e764747</u> <u>c55e72f29d510f14e486d3</u> <u>cda6efb99f0adea3225bcc</u>	+ 0.0223736497783136 00 ANKR	✓
8	2022-06-16 08:49:46	<u>0x588ce41660ce0e764747</u> <u>c55e72f29d510f14e486d3</u> <u>cda6efb99f0adea3225bcc</u>	+ 300.08920568660107 6195 Cake	✓
9	2022-06-16 08:47:45	<u>0xac65fd93c55704f37070</u> <u>cd559c5d98b89a132554c5</u> <u>97c8fd11d1f3e72f81804c</u>	+ 591.63262479008312 7664 ANKR	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-08 08:03:53	<u>0x1e44f6885aeefef6060f535e2749f2aba03a03df1b46e68eb01c33daa1c15ef1</u>	+ 169,990,077 makiswap.io	✓
11	2022-05-08 07:36:36	<u>0x5c94e941b4018b2d332c00dc87b741be463342da2cdfd90de2a911d77f462511</u>	- 300.08920568660107 6195 Cake	✓
12	2022-05-08 07:26:12	<u>0x8d0dd5586e59beb7a4b50c5bb617e9c9e978d2431ad8682b70f014969c8aa408</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
13	2022-05-08 07:25:36	<u>0x00b57f6b7e628a6343839bd7dff741072fd1ff25e65bed06ce9f11f1b9bb4ca8</u>	+ 26.22105569 GMT	✓
14	2022-05-08 07:25:36	<u>0x00b57f6b7e628a6343839bd7dff741072fd1ff25e65bed06ce9f11f1b9bb4ca8</u>	+ 300.08920568660107 6195 Cake	✓
15	2022-04-19 14:23:21	<u>0x4ebe632fd29ee1fcd7e9130a835bca2cc61bcb4e08df622cb9f618e95ec247e1</u>	- 300.08920568660107 6195 Cake	✓
16	2022-04-19 14:19:06	<u>0x2b19b2c95eb5ce0aa8f1348c906c7d2e939d3f17a5b1ffecdd7006b9e4f44903</u>	+ 300.08920568660107 6195 Cake	✓
17	2022-03-25 20:29:24	<u>0x0788a5c3cb753e15eb609ec0ff3ee322f3e87511f0224ee47753df5d613bb7b9</u>	- 100.00000000000000 0000 Cake	✓
18	2022-03-25 20:28:03	<u>0x782d4b77abb7f64a2b33b7c8d2daa07a233ffca6031b2ae8a69d8caceb4fe02b</u>	+ 0.0063737618000000 00 DUET	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-25 20:28:03	<u>0x782d4b77abb7f64a2b33b7c8d2daa07a233ffca6031b2ae8a69d8caceb4fe02b</u>	+ 100.00000000000000 0000 Cake	✓
20	2022-03-25 20:25:48	<u>0x66f976a2fd0e630a029ba17e92b13c438e1b5df84cbaee339f704699291d3d4c</u>	+ 49.212902238799998 145 DUET	✓
21	2022-03-13 16:23:43	<u>0xeac4aa96d058e41444b8f5c7c928f7627b9267272dec1bad2a150e6c16ee7248</u>	+ 93,032.000000 SYL	✓
22	2022-03-12 14:51:12	<u>0xe2bcaf3a3d121db0c990755eeb5e329591569979524f937443e3886941eac76c</u>	- 187.11507000000000 2892 Cake	✓
23	2022-03-12 14:48:54	<u>0x9f194eed6002a4ebe88dc3c06d1732c72a4cf4c1afa88c42d7188f71c8ee256f</u>	- 100.00000000000000 0000 Cake	✓
24	2022-03-12 14:46:39	<u>0x0e4b74ee08d30766040c0665a4ad6efafa2fea99e96f15cf9d8cc1e630b4372f</u>	- 0.5000000000000000 00 Cake	✓
25	2022-03-12 14:24:00	<u>0xfef14a9bff2aa4b7172047a698228badb15968a91a34137764b25a5012d9e6c8</u>	- 1.0000000000000000 00 Cake	✓
26	2022-03-12 14:20:45	<u>0x2b3e640b38d02a709c232fb672c4545c1bc8b2d4ccf4aa01b2423bb922a36bc1</u>	+ 1,313.24013932 ACH	✓
27	2022-03-12 14:20:45	<u>0x2b3e640b38d02a709c232fb672c4545c1bc8b2d4ccf4aa01b2423bb922a36bc1</u>	+ 288.61507000000000 2892 Cake	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-16 20:19:09	<u>0x238a1f240bdd4e9e41e3e254f200e205df0aecb4bd85008559c4a69495c649b1</u>	- 288.61507000000000 2892 Cake	✓
29	2022-02-16 20:18:18	<u>0x036af873c94ddb00326bc3a81e12c00c68e3c035122f33f230449bc96b20f62d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
30	2022-02-16 19:55:33	<u>0x87e430d2d7b47c5a48822ba40aad98785f0b83ccc52426f859aafd66637db144</u>	+ 288.61507000000000 2892 Cake	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 14:46:39	<u>0x0e4b74ee08d30766040c0665a4ad6efafa2fea99e96f15cf9d8cc1e630b4372f</u>	- 1 PB	✓
2	2022-03-12 14:24:00	<u>0xfe14a9bff2aa4b7172047a698228badb15968a91a34137764b25a5012d9e6c8</u>	+ 1 PB	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:37:25	<u>0x1f470588342bb607459b8d31816fe15ff242b6842fe03b50071050701b294f10</u>	+ 1 Airdrop	✓

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