

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd0b9010fca6b78e6cb3ab7709cc206705cf5253a</u>
TOTAL RECEIVED	3.248659711016603335 BNB 1,931.65 USD
TOTAL SEND	3.248659711016603335 BNB 1,931.65 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Xeta Reality	1.000000000 XETA
Pancake LPs	0.000000000000000000 Cake-LP
Cardano Token	0.000000000000000000 ADA
Stakeable	10,000.000000000 STAKE
PDot.io	95,641.000000000000000000 PDot.io
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io




MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-18 04:51:19	<u>0x59018520b1d7510f6f1a</u> <u>1b462235468545396fbb17</u> <u>d10fe7a75b730bc1d4282c</u>	- 1.8015301719992604 66 BNB  830.68 USD	✓
2	2022-01-18 04:51:19	<u>0x59018520b1d7510f6f1a</u> <u>1b462235468545396fbb17</u> <u>d10fe7a75b730bc1d4282c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-18 04:49:28	<u>0xccb070315082ade08e54</u> <u>d95f2592f54935a8691f5d</u> <u>b06ff7671a74b709f034f5</u>	- 0.0100000000000000 00 BNB  4.61 USD	✓
4	2022-01-18 04:49:28	<u>0xccb070315082ade08e54</u> <u>d95f2592f54935a8691f5d</u> <u>b06ff7671a74b709f034f5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-01-18 04:48:40	<u>0x957aa0ec2eeab466a4b5</u> <u>170ca70ef7fbc8b7faaa07</u> <u>0a0ac969976e193dc0fa9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-18 04:48:40	<u>0x957aa0ec2eeab466a4b5</u> <u>170ca70ef7fbc8b7faaa07</u> <u>0a0ac969976e193dc0fa9a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
7	2022-01-18 04:47:04	<u>0xca9688fab9ec8aa1481f</u> <u>c8e90b3f059eae4dcfe38c</u> <u>c1ee26518125eaa7cce53a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-18 04:47:04	<u>0xca9688fab9ec8aa1481f</u> <u>c8e90b3f059eae4dcfe38c</u> <u>c1ee26518125eaa7cce53a</u>	- 0.0002555150000000 00 BNB  0.11 USD	✓
9	2022-01-18 04:42:40	<u>0x864506f65721e3dd15b3</u> <u>0e5bf8babc32abd5f4603c</u> <u>f5f4c739c20090a493a1cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-18 04:42:40	<u>0x864506f65721e3dd15b3</u> <u>0e5bf8babc32abd5f4603c</u> <u>f5f4c739c20090a493a1cf</u>	- 0.0011585800000000 00 BNB  0.53 USD	✓
11	2022-01-18 04:41:55	<u>0x1d64aaaa223fdfe78046</u> <u>1dd077ce3e559a80029dc3</u> <u>ca840b94e557f924cef0df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-18 04:41:55	<u>0x1d64aaaa223fdfe78046</u> <u>1dd077ce3e559a80029dc3</u> <u>ca840b94e557f924cef0df</u>	- 0.0006129300000000 00 BNB  0.28 USD	✓
13	2022-01-18 04:41:31	<u>0x2c8e238fe6a7222e7d49</u> <u>58333648a847c8bc0cfc53</u> <u>e6ad23c91bd3d5ac1dfe28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-18 04:41:31	<u>0x2c8e238fe6a7222e7d49</u> <u>58333648a847c8bc0cfc53</u> <u>e6ad23c91bd3d5ac1dfe28</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
15	2022-01-18 04:40:55	<u>0xc25d987864210f83abd1</u> <u>e33b39a1e90bb74f206d95</u> <u>bf31ff3cbbdc5dfa3dcf5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-18 04:40:55	<u>0xc25d987864210f83abd1</u> <u>e33b39a1e90bb74f206d95</u> <u>bf31ff3cbbdc5dfa3dcf5e</u>	- 0.0010518600000000 00 BNB  0.48 USD	✓
17	2022-01-18 04:40:04	<u>0xb34f76ec834597c884f4</u> <u>f921d1de88a80579957edc</u> <u>535944cee80298708cfa99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-18 04:40:04	<u>0xb34f76ec834597c884f4</u> <u>f921d1de88a80579957edc</u> <u>535944cee80298708cfa99</u>	- 0.0006771450000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-27 02:34:16	<u>0xa179d77d17473cd94ac5 b37d91f68f677fe65c2ebe 0208a6bc18c64b554d9e51</u>	- 0.0020750000000000 00 BNB  0.65 USD	✓
20	2021-07-27 02:34:16	<u>0xa179d77d17473cd94ac5 b37d91f68f677fe65c2ebe 0208a6bc18c64b554d9e51</u>	- 0.0003825000000000 00 BNB  0.12 USD	✓
21	2021-07-27 02:22:07	<u>0xb8e87d954139ecd42f7c fc14c6b8785ed9072d5908 6a1258cfe6da2603894faa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-27 02:22:07	<u>0xb8e87d954139ecd42f7c fc14c6b8785ed9072d5908 6a1258cfe6da2603894faa</u>	- 0.0006419850000000 00 BNB  0.20 USD	✓
23	2021-07-27 02:19:58	<u>0x74360aa99ca51a04d463 ad75c91990496e289e0a61 1c06968c4eb4f98cae0ebd</u>	- 1.4283863540173429 30 BNB  450.77 USD	✓
24	2021-07-27 02:19:58	<u>0x74360aa99ca51a04d463 ad75c91990496e289e0a61 1c06968c4eb4f98cae0ebd</u>	- 0.0009055850000000 00 BNB  0.28 USD	✓
25	2021-07-27 02:17:24	<u>0x3a1e254e7fe653fc92b2 346d8892e87353e6ca618c 897d02ecc25bc86cd5a726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-27 02:17:24	<u>0x3a1e254e7fe653fc92b2 346d8892e87353e6ca618c 897d02ecc25bc86cd5a726</u>	- 0.0002222100000000 00 BNB  0.07 USD	✓
27	2021-07-27 02:15:27	<u>0xa8d8bbaed3e488ec07e3 fbe68e43954611ce2a9cf7 ed264bed9015261ae70f2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-27 02:15:27	<u>0xa8d8bbaed3e488ec07e3f</u> <u>be68e43954611ce2a9cf7</u> <u>ed264bed9015261ae70f2a</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
29	2021-07-27 02:02:24	<u>0x95f3a9c8ff93d1e7b76c</u> <u>978f64834d623be459f01b</u> <u>51f9575e2b8f93f51269b0</u>	+ 1.8008404799999999 66 BNB  568.30 USD	✓
30	2021-07-27 01:54:30	<u>0xbc112ecce093e1ac2ecb</u> <u>441ecc99b86b80df520ed5</u> <u>03b3d1b5c6999afd964bd8</u>	+ 0.0095000000000000 00 BNB  2.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 04:42:40	<u>0x864506f65721e3dd15b3</u> <u>0e5bf8babc32abd5f4603c</u> <u>f5f4c739c20090a493a1cf</u>	+ 1.3456870578440225 38 BNB  620.49 USD	✓
2	2022-01-18 04:41:55	<u>0x1d64aaaa223fdfe78046</u> <u>1dd077ce3e559a80029dc3</u> <u>ca840b94e557f924cef0df</u>	+ 0.0926321731725809 48 BNB  42.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 04:48:40	<u>0x957aa0ec2eeab466a4b5</u> <u>170ca70ef7fbc8b7faaa07</u> <u>0a0ac969976e193dc0fa9a</u>	- 403.03164084266319 3780 ADA	✓
2	2022-01-18 04:47:04	<u>0xca9688fab9ec8aa1481f</u> <u>c8e90b3f059eae4dcfe38c</u> <u>c1ee26518125eaa7cce53a</u>	- 1.0000000000000000 00 ADA	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-18 04:42:40	<u>0x864506f65721e3dd15b30e5bf8babc32abd5f4603cf5f4c739c20090a493a1cf</u>	+ 404.03164084266319 3780 ADA	✓
4	2022-01-18 04:42:40	<u>0x864506f65721e3dd15b30e5bf8babc32abd5f4603cf5f4c739c20090a493a1cf</u>	- 21.565274304289427 931 Cake-LP	✓
5	2022-01-18 04:41:55	<u>0x1d64aaaa223fdfe780461dd077ce3e559a80029dc3ca840b94e557f924cef0df</u>	- 3.9046979386301940 98 Cake	✓
6	2022-01-18 04:40:55	<u>0xc25d987864210f83abd1e33b39a1e90bb74f206d95bf31ff3cbbdc5dfa3dcf5e</u>	+ 0.0252887237828902 59 Cake	✓
7	2022-01-18 04:40:52	<u>0xf555eab04d0f7d7bcd76fad20621e0745285671c8a1fb161df833aa0317e794c</u>	+ 95,641.000000000000 0000000 PDot.io	✓
8	2022-01-18 04:40:04	<u>0xb34f76ec834597c884f4f921d1de88a80579957edc535944cee80298708cfa99</u>	+ 21.565274304289427 931 Cake-LP	✓
9	2022-01-18 04:40:04	<u>0xb34f76ec834597c884f4f921d1de88a80579957edc535944cee80298708cfa99</u>	+ 3.8794092148473038 33 Cake	✓
10	2021-11-08 09:22:49	<u>0xdf0407f3d00df1aa42c1afb1b4509d8e3ec3ad299998ca5b6ec900f239d32652</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-09-16 13:21:46	<u>0x5789afcef7f72afd83f36c07321430f0ab83b4b280846a9518d4963c65d7de0f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-16 13:20:22	<u>0x32f6326701e2bd854802</u> <u>6f2477c0a51a1100e64df9</u> <u>a2d3402127d2502b070390</u>	+ 1.000000000 XETA	✓
13	2021-08-01 11:55:01	<u>0x2ba54f4cecd6c86dfea</u> <u>0c0fc0a3c676101f31b776</u> <u>0943b8adf3bf96ecf0a0b4</u>	+ 10,000.000000000 STAKE	✓
14	2021-07-30 22:08:34	<u>0x2f7695e3e9fe6cbb56bb</u> <u>5ab239586ed5dd4ab6a8e7</u> <u>1f997c45729ea48e082d65</u>	+ 150,000.000000000 MNEB	✓
15	2021-07-27 02:22:07	<u>0xb8e87d954139ecd42f7c</u> <u>fc14c6b8785ed9072d5908</u> <u>6a1258cfe6da2603894faa</u>	- 21.565274304289427 931 Cake-LP	✓
16	2021-07-27 02:19:58	<u>0x74360aa99ca51a04d463</u> <u>ad75c91990496e289e0a61</u> <u>1c06968c4eb4f98cae0ebd</u>	+ 21.565274304289427 931 Cake-LP	✓
17	2021-07-27 02:19:58	<u>0x74360aa99ca51a04d463</u> <u>ad75c91990496e289e0a61</u> <u>1c06968c4eb4f98cae0ebd</u>	- 350.000000000000000 0000 ADA	✓
18	2021-07-27 02:14:21	<u>0x1196569411bb76193519</u> <u>6591533378f2636a1aad49</u> <u>848782513c92588e97bf33</u>	+ 350.000000000000000 0000 ADA	✓

* USD values displayed at the time of transaction

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