




3xpL







ADDRESS STATEMENT










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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdac33cbe2beb230443a9d826b432a0200fe66da2</u>
TOTAL RECEIVED	0.096316393000696540 BNB  58.00 USD
TOTAL SEND	0.096316393000696540 BNB  58.00 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
NestFin.Net	85,000,000.000000000 NEST
Pancake LPs	0.000000000000000000 Cake-LP
Milkyswap.io	6,500,000.000000000000000000 MKS
MacaronSwap Token	0.000000000000000000 MCRN
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
BOOM	62,000.000000000 BOOM
AGMC.io	800,000.000000000000000000 AGMC.io





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:44:34	<u>0xded89cba3e9ed7102d8e36ff292b3ed044b3b0b206606e0fd3310e7a6ce7026c</u>	- 0.0000034522290070 00 BNB  0.00 USD	✓
2	2024-05-14 04:44:34	<u>0xded89cba3e9ed7102d8e36ff292b3ed044b3b0b206606e0fd3310e7a6ce7026c</u>	- 0.00000349058709930 00 BNB  0.02 USD	✓
3	2024-05-14 04:44:31	<u>0xee413a3f2651665aea358c9b51036a4ec4ad64587894d52ec1f616cf5b1b6462</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-14 04:44:31	<u>0xee413a3f2651665aea358c9b51036a4ec4ad64587894d52ec1f616cf5b1b6462</u>	- 0.000002990300000000 00 BNB  0.01 USD	✓
5	2024-05-14 04:44:31	<u>0x02b662ae95d6955c0574f15d5c8ee23103bd8a0de008a4dd704fea25f3b40a83</u>	+ 0.000005280300000000 00 BNB  0.03 USD	✓
6	2022-05-14 22:21:50	<u>0x9e59ec1b1370bbe532e70ddcf8642abef1bc460ec785d68f21ade4f1f33c79d4</u>	- 0.0295560369655275 58 BNB  8.56 USD	✓
7	2022-05-14 22:21:50	<u>0x9e59ec1b1370bbe532e70ddcf8642abef1bc460ec785d68f21ade4f1f33c79d4</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
8	2022-05-14 22:21:17	<u>0xd2da6ac9a0f8da2a3986b3894f97d88373591b8dbe8be05ba0a5a5d82b42589f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2022-05-14 22:21:17	<u>0xd2da6ac9a0f8da2a3986b3894f97d88373591b8dbe8be05ba0a5a5d82b42589f</u>	- 0.000132554100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-14 22:21:05	<u>0xd9e5b55141d0fb905a606ad5ae4be37b19cac478e9ffd628d0e4383606fd42e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
11	2022-05-14 22:21:05	<u>0xd9e5b55141d0fb905a606ad5ae4be37b19cac478e9ffd628d0e4383606fd42e3</u>	- 0.000134385000000000 00 BNB  0.03 USD	✓
12	2022-05-14 22:20:38	<u>0xafd60d7ab15bb529a720fa6f67a437a04ee06763eadfe6910a49c53990b45498</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2022-05-14 22:20:38	<u>0xafd60d7ab15bb529a720fa6f67a437a04ee06763eadfe6910a49c53990b45498</u>	- 0.000134446200000000 00 BNB  0.03 USD	✓
14	2022-05-14 22:20:26	<u>0xe25f1fb1feb31b39a0172e52ff73139f49eb6a2e837b474307b2737dfe65466e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-05-14 22:20:26	<u>0xe25f1fb1feb31b39a0172e52ff73139f49eb6a2e837b474307b2737dfe65466e</u>	- 0.000184472100000000 00 BNB  0.05 USD	✓
16	2022-05-14 22:19:59	<u>0x93184ebcd36ed30da06f95a685260e2654f0ee20ce65dbdf69176932d3cae6be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-05-14 22:19:59	<u>0x93184ebcd36ed30da06f95a685260e2654f0ee20ce65dbdf69176932d3cae6be</u>	- 0.000185456400000000 00 BNB  0.05 USD	✓
18	2022-05-14 22:19:47	<u>0x0410b56380208d116c44517916dd48030969968c874abbfced7e971ed39cd480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-05-14 22:19:47	<u>0x0410b56380208d116c44517916dd48030969968c874abbfced7e971ed39cd480</u>	- 0.0001076865000000 00 BNB  0.03 USD	✓
20	2021-09-18 19:31:37	<u>0xa19f9ed82f27a854ac3a8e5fb38a0d7d4feec40d206525409a79489ab063e757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-18 19:31:37	<u>0xa19f9ed82f27a854ac3a8e5fb38a0d7d4feec40d206525409a79489ab063e757</u>	- 0.0004939350000000 00 BNB  0.19 USD	✓
22	2021-09-15 08:19:48	<u>0x19c334f704a8e303d9e2d980e6a1da660c454afecd a4466e20a6278d8f5fc74e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-15 08:19:48	<u>0x19c334f704a8e303d9e2d980e6a1da660c454afecd a4466e20a6278d8f5fc74e</u>	- 0.0005571600000000 00 BNB  0.24 USD	✓
24	2021-09-15 01:13:53	<u>0xaaaf525d431f4616a2ad51bc1c78e3737d5425e1b757c11a37add712e167f0080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-15 01:13:53	<u>0xaaaf525d431f4616a2ad51bc1c78e3737d5425e1b757c11a37add712e167f0080</u>	- 0.0005571600000000 00 BNB  0.23 USD	✓
26	2021-09-15 01:09:59	<u>0xe6b4e5b671957d4838f559802c87b46544d7aef151f747a0b0639b4351f81df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-09-15 01:09:59	<u>0xe6b4e5b671957d4838f559802c87b46544d7aef151f747a0b0639b4351f81df9</u>	- 0.0006321600000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-15 01:09:02	<u>0xab8968f9d46ae0738585</u> <u>31cb9f34539fd41271f6e0</u> <u>e996f922a17bf2f6fd5d9f</u>	- 0.0131978832781921 40 BNB  5.61 USD	✓
29	2021-09-15 01:09:02	<u>0xab8968f9d46ae0738585</u> <u>31cb9f34539fd41271f6e0</u> <u>e996f922a17bf2f6fd5d9f</u>	- 0.0008587600000000 00 BNB  0.36 USD	✓
30	2021-09-15 01:06:44	<u>0x0c0260fc22e2f38c4c5e</u> <u>2b51935b44541684e52881</u> <u>2bd144e8b006ad75d77f6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2021-09-15 01:06:44	<u>0x0c0260fc22e2f38c4c5e</u> <u>2b51935b44541684e52881</u> <u>2bd144e8b006ad75d77f6a</u>	- 0.0006181350000000 00 BNB  0.26 USD	✓
32	2021-09-15 01:06:44	<u>0xce2b1834c6d295af4d23</u> <u>3bda0748a9d34df10f5427</u> <u>b0bd3fac77829ae415d064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-09-15 01:06:44	<u>0xce2b1834c6d295af4d23</u> <u>3bda0748a9d34df10f5427</u> <u>b0bd3fac77829ae415d064</u>	- 0.0006181350000000 00 BNB  0.26 USD	✓
34	2021-09-15 00:53:11	<u>0xe49e790a8e53d1db592c</u> <u>a558720221d2c1902ddf4f</u> <u>c2893a256b11b109089e97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-09-15 00:53:11	<u>0xe49e790a8e53d1db592c</u> <u>a558720221d2c1902ddf4f</u> <u>c2893a256b11b109089e97</u>	- 0.0007169250000000 00 BNB  0.30 USD	✓
36	2021-09-15 00:50:47	<u>0x032cb4e8c78b10c2ef3f</u> <u>95eaae20a61f043885fa97</u> <u>771c60b37e87c5c421db67</u>	+ 0.0479314299999999 97 BNB  20.39 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-15 00:19:56	<u>0xcbf5afe7b3612d5a86b9</u> <u>041099ce7f77c6e2b103b3</u> <u>e42ecab020a7c4b58a3009</u>	- 0.0070161063562803 03 BNB  2.98 USD	✓
38	2021-09-15 00:19:56	<u>0xcbf5afe7b3612d5a86b9</u> <u>041099ce7f77c6e2b103b3</u> <u>e42ecab020a7c4b58a3009</u>	- 0.0009899850000000 00 BNB  0.42 USD	✓
39	2021-09-15 00:07:11	<u>0x9b3e313f8475a1b131b1</u> <u>6ccdb809b38b234d256434</u> <u>fc8efc9975af3bdca145eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-15 00:07:11	<u>0x9b3e313f8475a1b131b1</u> <u>6ccdb809b38b234d256434</u> <u>fc8efc9975af3bdca145eb</u>	- 0.0002224300000000 00 BNB  0.09 USD	✓
41	2021-09-14 23:50:50	<u>0x464cf014182562c03ac2</u> <u>0f4f60dcdcf930bd1c4431f</u> <u>a78f6e33102e9fc36366c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-14 23:50:50	<u>0x464cf014182562c03ac2</u> <u>0f4f60dcdcf930bd1c4431f</u> <u>a78f6e33102e9fc36366c5</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
43	2021-09-14 23:49:47	<u>0xf0b1898c4e468527ca24</u> <u>54e1bbb079b5f7d461d7e1</u> <u>a963df3bbe99d6b97fe8c3</u>	- 0.0168002148606925 91 BNB  7.15 USD	✓
44	2021-09-14 23:49:47	<u>0xf0b1898c4e468527ca24</u> <u>54e1bbb079b5f7d461d7e1</u> <u>a963df3bbe99d6b97fe8c3</u>	- 0.0006728500000000 00 BNB  0.28 USD	✓
45	2021-09-14 23:10:38	<u>0xeba70e95f2e3069c464a</u> <u>46956106173d0ee50a57eb</u> <u>d103afef48122a9110570d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-14 23:10:38	<u>0xeba70e95f2e3069c464a46956106173d0ee50a57ebd103afef48122a9110570d</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
47	2021-09-14 23:07:53	<u>0x3556b1882e4f4c859f824b523bf24b1225bb9c84cf43b2d86af53ac4c46876f1</u>	- 0.0200000000000000 00 BNB  8.51 USD	✓
48	2021-09-14 23:07:53	<u>0x3556b1882e4f4c859f824b523bf24b1225bb9c84cf43b2d86af53ac4c46876f1</u>	- 0.0005975400000000 00 BNB  0.25 USD	✓
49	2021-09-14 23:00:08	<u>0xc29dc768916d9f483693a19d6c06e16e3d20e4afea64e349e9894d21231654a3</u>	- 0.0000000001400039 47 BNB  0.00 USD	✓
50	2021-09-14 23:00:08	<u>0xc29dc768916d9f483693a19d6c06e16e3d20e4afea64e349e9894d21231654a3</u>	- 0.0007121950000000 00 BNB  0.30 USD	✓
51	2021-09-14 22:49:41	<u>0x3e8e49de0d06c100083a3f7193bff3b643074fcb828c226a40dfb3912e669700</u>	+ 0.0483321599999999 99 BNB  20.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 23:00:08	<u>0xc29dc768916d9f483693a19d6c06e16e3d20e4afea64e349e9894d21231654a3</u>	+ 0.00000000000006965 37 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:22:44	<u>0x97e6b29093f2447ce94fcbfc4814e1353393377f2179dff13613930c3a40a88d</u>	+ 62,000.000000000 B00M	✓
2	2024-05-14 04:44:31	<u>0xee413a3f2651665aea358c9b51036a4ec4ad64587894d52ec1f616cf5b1b6462</u>	- 1.1873334456167479 18 MCRN	✓
3	2022-05-14 22:23:05	<u>0x38c05e6ee07d5dac6c1be681dbf53186631f9ced33afa8b053d4a0816f1f396f</u>	+ 350.00000000000000 0000 LUNA	✓
4	2022-05-14 22:22:26	<u>0x62b3e67d2871f6dec1cc6341e8b40a4abbe9f961def0cc72fc8fbe0c1f39834d3</u>	+ 6,500,000.00000000 0000000000 MKS	✓
5	2022-05-14 22:20:26	<u>0xe25f1fb1feb31b39a0172e52ff73139f49eb6a2e837b474307b2737dfe65466e</u>	- 124.23392983806945 7219 Cake-LP	✓
6	2022-05-14 22:19:59	<u>0x93184ebcd36ed30da06f95a685260e2654f0ee20ce65dbdf69176932d3cae6be</u>	- 3,935.818377822533 420840 GNT	✓
7	2022-05-14 22:19:47	<u>0x0410b56380208d116c44517916dd48030969968c874abbfced7e971ed39cd480</u>	- 0.0026283730200000 00 Cake	✓
8	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-09-18 19:31:37	<u>0xa19f9ed82f27a854ac3a8e5fb38a0d7d4feec40d206525409a79489ab063e757</u>	+ 0.0020665427900000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-17 23:38:58	<u>0xf39d9a5d81f8671e090486d6053b7a9cd688aa28b9a4605eb9c0ad098aace89c</u>	+ 8,500,000.00000000 0 NEST	✓
11	2021-09-15 08:19:48	<u>0x19c334f704a8e303d9e2d980e6a1da660c454afecd a4466e20a6278d8f5fc74e</u>	+ 0.0005351088600000 00 Cake	✓
12	2021-09-15 01:13:53	<u>0xaaaf525d431f4616a2ad51bc1c78e3737d5425e1b757c11a37add712e167f0080</u>	+ 0.0000050319750000 00 Cake	✓
13	2021-09-15 01:09:59	<u>0xe6b4e5b671957d4838f559802c87b46544d7aef151f747a0b0639b4351f81df9</u>	+ 0.0000216893950000 00 Cake	✓
14	2021-09-15 01:09:02	<u>0xab8968f9d46ae073858531cb9f34539fd41271f6e0e996f922a17bf2f6fd5d9f</u>	+ 123.42232338847661 3104 Cake-LP	✓
15	2021-09-15 01:09:02	<u>0xab8968f9d46ae073858531cb9f34539fd41271f6e0e996f922a17bf2f6fd5d9f</u>	- 1,868,010.88465807 9594373703 GNT	✓
16	2021-09-15 00:53:11	<u>0xe49e790a8e53d1db592ca558720221d2c1902ddf4fc2893a256b11b109089e97</u>	- 65.0000000000000000 000 Cake-LP	✓
17	2021-09-15 00:19:56	<u>0xcbf5afe7b3612d5a86b9041099ce7f77c6e2b103b3e42ecab020a7c4b58a3009</u>	+ 65.811606449592844 115 Cake-LP	✓
18	2021-09-15 00:19:56	<u>0xcbf5afe7b3612d5a86b9041099ce7f77c6e2b103b3e42ecab020a7c4b58a3009</u>	- 999,072.5985635998 65883589 GNT	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-14 23:49:47	<u>0xf0b1898c4e468527ca2454e1bbb079b5f7d461d7e1a963df3bbe99d6b97fe8c3</u>	+ 1.1873334456167479 18 MCRN	✓
20	2021-09-14 23:17:02	<u>0x62c326645003764bbbed3e90633249aa30104d71010e23767f528c72da26d476e</u>	+ 21,131,181.00000000 00 BNBw	✓
21	2021-09-14 23:07:53	<u>0x3556b1882e4f4c859f824b523bf24b1225bb9c84cf43b2d86af53ac4c46876f1</u>	+ 2,871,019.28159950 2079188824 GNT	✓
22	2021-09-14 23:00:08	<u>0xc29dc768916d9f483693a19d6c06e16e3d20e4afea64e349e9894d21231654a3</u>	+ 0.020000000000000000 00 GNT	✓
23	2021-09-14 22:50:59	<u>0xd9e5204c282f34ba1ab4d76861e1c4e6ce9b3355f784567e23aeb8829c04eaaa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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