

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb52d1f9ea42f9cbb21b70b5fa5fc6ce2a71fd86</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.80 USD
TOTAL SEND	0.003826003000000000 BNB
	2.28 USD

Token	Balance
BNB	0.046173997000000001 BNB
	27.52 USD
Tether USD	0.000761000000000000 USDT
	0.00 USD
Pancake LPs	0.000871176761663303 Cake-LP
VulgarTycoon	0.731826989441394016 VIN
YFSX	0.000299580 YFSX
Pancake LPs	926.831960649649204242 Cake-LP
YFIH2	0.001000000000000000 YFIH2
Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-29 10:56:08	<u>0x549824816a9b5d8d48de6b947ddfa09a6f766f500d05f6aae4ab93d09801709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-29 10:56:08	<u>0x549824816a9b5d8d48de6b947ddfa09a6f766f500d05f6aae4ab93d09801709</u>	- 0.0008732240000000 00 BNB  0.19 USD	✓
3	2023-10-29 10:55:40	<u>0x29b3659bb18a07fc370f1f1817128525cfb778252069be047147baa7cf9c47bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-29 10:55:40	<u>0x29b3659bb18a07fc370f1f1817128525cfb778252069be047147baa7cf9c47bf</u>	- 0.0001888160000000 00 BNB  0.04 USD	✓
5	2023-10-29 10:54:49	<u>0x9f1f091fb0add58b64b3f7918c35740f32bea81086986b6bb2473766ce238638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-29 10:54:49	<u>0x9f1f091fb0add58b64b3f7918c35740f32bea81086986b6bb2473766ce238638</u>	- 0.0006709440000000 00 BNB  0.15 USD	✓
7	2023-10-29 10:53:10	<u>0x4d1a9cbc56c555f36deb a04e21bf37e90d40969d57be54b0cebd083c7c1b0b45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-29 10:53:10	<u>0x4d1a9cbc56c555f36deb a04e21bf37e90d40969d57be54b0cebd083c7c1b0b45</u>	- 0.0009321840000000 00 BNB  0.21 USD	✓
9	2023-10-29 10:51:52	<u>0x135bf1dc4ef91cfaa9a3766e2035eaac68c493f7a9f30bacd74f426eac0b13e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-29 10:51:52	<u>0x135bf1dc4ef91cfaa9a3766e2035eaac68c493f7a9f30bacd74f426eac0b13e2</u>	- 0.0001891320000000 00 BNB  0.04 USD	✓
11	2023-10-29 10:51:43	<u>0xb3bf5575fb3daa478c50a1d626d4789baa9ca53535fd1fba49b7bb86f4f1c8c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-29 10:51:43	<u>0xb3bf5575fb3daa478c50a1d626d4789baa9ca53535fd1fba49b7bb86f4f1c8c4</u>	- 0.0001860240000000 00 BNB  0.04 USD	✓
13	2023-10-29 10:50:49	<u>0x3cc557035c9f36ebd952566967bcfed094b18de3944de3dec28a5020e685ef55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-29 10:50:49	<u>0x3cc557035c9f36ebd952566967bcfed094b18de3944de3dec28a5020e685ef55</u>	- 0.0005996550000000 00 BNB  0.13 USD	✓
15	2023-10-29 10:50:40	<u>0x5ae0e695326eeaa55334b7c031f361fbb2fd890c5175ac6b938f2bac15c3b4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-29 10:50:40	<u>0x5ae0e695326eeaa55334b7c031f361fbb2fd890c5175ac6b938f2bac15c3b4c</u>	- 0.0001860240000000 00 BNB  0.04 USD	✓
17	2023-10-29 10:45:57	<u>0x52ea763e5dcbbc24e60a34cec8d6dd4b76b7d2ec9807756f835aa70728a4b794</u>	+ 0.0500000000000000 03 BNB  11.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-03 14:45:32	<u>0xf78bfaa7ef9262489351</u> <u>2c5e92f01a94c0e177345b</u> <u>acc12e6130dadb1a827400</u>	+ 0.001000000000000000 00 YFIH2	✓
2	2023-10-29 10:57:08	<u>0x2260c1fd849977ab6ff8</u> <u>908aff6aee35a7a059a309</u> <u>138235e22b911eaf1d5e3b</u>	+ 0.000376000000000000 00 USDT  0.00 USD	✓
3	2023-10-29 10:56:44	<u>0x61ecf078bbef3bb253eb</u> <u>2b0d06908cede7b408e65d</u> <u>b0c2126a34b03366488d85</u>	- 376.0000000000000000 0000 USDT	✓
4	2023-10-29 10:56:08	<u>0x549824816a9b5d8d48de</u> <u>6b947ddf09a6f766f500d</u> <u>d05f6aae4ab93d09801709</u>	+ 926.83196064964920 4242 Cake-LP	✓
5	2023-10-29 10:56:08	<u>0x549824816a9b5d8d48de</u> <u>6b947ddf09a6f766f500d</u> <u>d05f6aae4ab93d09801709</u>	- 3,296.332332966494 959692 VIN	✓
6	2023-10-29 10:56:08	<u>0x549824816a9b5d8d48de</u> <u>6b947ddf09a6f766f500d</u> <u>d05f6aae4ab93d09801709</u>	- 33.636044213943826 264 VIN	✓
7	2023-10-29 10:56:08	<u>0x549824816a9b5d8d48de</u> <u>6b947ddf09a6f766f500d</u> <u>d05f6aae4ab93d09801709</u>	- 376.62217495821369 0843 USDT  377.40 USD	✓
8	2023-10-29 10:56:05	<u>0xe80d48f19c1934c0d53b</u> <u>f4ad6a8d5ceb333ff95080</u> <u>b487bb253ba2a057b96c44</u>	+ 0.000385000000000000 00 USDT  0.00 USD	✓
9	2023-10-29 10:55:40	<u>0xdd73f4bf3fe2763cf234</u> <u>b842d3554a8935d4295019</u> <u>3cf36f6a5acede75370163</u>	- 385.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 10:54:49	<u>0x9f1f091fb0add58b64b3f7918c35740f32bea81086986b6bb2473766ce238638</u>	+ 3,364.336248383823 658514 VIN	✓
11	2023-10-29 10:54:49	<u>0x9f1f091fb0add58b64b3f7918c35740f32bea81086986b6bb2473766ce238638</u>	- 385.00000000000000 0000 USDT  385.80 USD	✓
12	2023-10-29 10:54:19	<u>0xd7a9946f53b821b5ef80f8a48c3132d9a5aa6fdd5a835583abb699e29b9ba024</u>	+ 0.0003630000000000 00 USDT  0.00 USD	✓
13	2023-10-29 10:53:52	<u>0xb83d9ab71d5d1c4b6415bad06c4b643fdb729a639988b97d6ba868a03ce6f793</u>	- 363.00000000000000 0000 USDT	✓
14	2023-10-29 10:53:10	<u>0x4d1a9cbc56c555f36deb a04e21bf37e90d40969d57be54b0cebd083c7c1b0b45</u>	+ 0.0008711767616633 03 Cake-LP	✓
15	2023-10-29 10:53:10	<u>0x4d1a9cbc56c555f36deb a04e21bf37e90d40969d57be54b0cebd083c7c1b0b45</u>	- 3.171900000 YFSX	✓
16	2023-10-29 10:53:10	<u>0x4d1a9cbc56c555f36deb a04e21bf37e90d40969d57be54b0cebd083c7c1b0b45</u>	- 363.37856304178626 4876 USDT  364.17 USD	✓
17	2023-10-29 10:52:28	<u>0x0174046205617eb9ec912662862aba5f88e724972f2f3a993c1259d04b06ae41</u>	+ 0.0003750000000000 00 USDT  0.00 USD	✓
18	2023-10-29 10:51:31	<u>0x685d48ada44283648eff976356bbb0cf1dbda37f1d2a9b227fa68404d24c0242</u>	- 375.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 10:50:49	<u>0x3cc557035c9f36ebd952</u> <u>566967bcfed094b18de394</u> <u>4de3dec28a5020e685ef55</u>	+ 3.270299579 YFSX	✓
20	2023-10-29 10:50:49	<u>0x3cc557035c9f36ebd952</u> <u>566967bcfed094b18de394</u> <u>4de3dec28a5020e685ef55</u>	- 375.00000000000000 0000 USDT  375.81 USD	✓
21	2023-10-29 10:46:19	<u>0xc0be45ef2cad23806509</u> <u>97bd9eb5211559d6019f81</u> <u>7df98c264a30a29d3d7695</u>	+ 1,500.000000000000 000000 USDT  1,503.30 USD	✓

* USD values displayed at the time of transaction

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