

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdef2c5f05be2f8070ba9c428c44507578c639d73</u>
TOTAL RECEIVED	0.123825165752340510 BNB
	75.62 USD
TOTAL SEND	0.106857355726608830 BNB
	65.25 USD







Token	Balance
BNB	0.016967810025731681 BNB
	10.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
PDot.io	95,641.000000000000000000 PDot.io


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20	<u>0x7091a32fc4e74458e815</u>	- 0.000000000000000000	✓
	23:14:54	<u>6fb4c96b0d0b94bb82e265</u>	00 BNB	
		<u>41ff9cd6d08d0ad0306b7f</u>	0.00 USD	










#	Date & time	Transaction Id	Amount	
2	2022-01-20 23:14:54	<u>0x7091a32fc4e74458e8156fb4c96b0d0b94bb82e26541ff9cd6d08d0ad0306b7f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
3	2022-01-20 23:14:27	<u>0xcaec689c639df1ac851b5c0f7bf5616d9850824cb1a7c3a05f2870bcaa7432c4</u>	- 0.0022576370519618 73 BNB  0.97 USD	✓
4	2022-01-20 23:14:27	<u>0xcaec689c639df1ac851b5c0f7bf5616d9850824cb1a7c3a05f2870bcaa7432c4</u>	- 0.0005761750000000 00 BNB  0.24 USD	✓
5	2022-01-20 23:13:03	<u>0xf133f7e5a58f82d111987d3bddd848f643377fabf36f01dda44e5f0148603883</u>	- 0.0112821036746469 63 BNB  4.86 USD	✓
6	2022-01-20 23:13:03	<u>0xf133f7e5a58f82d111987d3bddd848f643377fabf36f01dda44e5f0148603883</u>	- 0.0006365950000000 00 BNB  0.27 USD	✓
7	2022-01-20 23:11:33	<u>0x5bb231a4aebe86a39821fceadb20c94e888c421f619479fe3bebb8da8c0c1cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-20 23:11:33	<u>0x5bb231a4aebe86a39821fceadb20c94e888c421f619479fe3bebb8da8c0c1cda</u>	- 0.0005979650000000 00 BNB  0.25 USD	✓
9	2022-01-20 23:11:12	<u>0x6c1c0e4b22b67e703ec7308b663509d4f46c56a509d9d45dfeea7229f332fa72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-20 23:11:12	<u>0x6c1c0e4b22b67e703ec7308b663509d4f46c56a509d9d45dfeea7229f332fa72</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-01-20 23:10:27	<u>0x279c35c8f5c6a24212d3</u> <u>718e62541b0f9f6dc3e00c</u> <u>9ae7d4773c045cb229af15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-20 23:10:27	<u>0x279c35c8f5c6a24212d3</u> <u>718e62541b0f9f6dc3e00c</u> <u>9ae7d4773c045cb229af15</u>	- 0.000242355000000000 00 BNB  0.10 USD	✓
13	2022-01-20 23:09:48	<u>0x6fd7942f294d884d3aab</u> <u>180b23c74977f276c454ae</u> <u>890bf0f9c7ff09d15a12f1</u>	+ 0.032824180000000000 01 BNB  14.15 USD	✓
14	2021-11-18 23:08:40	<u>0xbc6bbc637669fee149ab</u> <u>3e24cde24a8795c55a0b5b</u> <u>ab6c249a4ee9b49b172da2</u>	- 0.013409680000000000 00 BNB  7.31 USD	✓
15	2021-11-18 23:08:40	<u>0xbc6bbc637669fee149ab</u> <u>3e24cde24a8795c55a0b5b</u> <u>ab6c249a4ee9b49b172da2</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
16	2021-11-18 06:23:48	<u>0xe78294e3c4932f6bdf7a</u> <u>1654f790b72306582bc042</u> <u>4c12d19cd05627110502d5</u>	+ 0.013514679999999999 99 BNB  7.37 USD	✓
17	2021-11-13 19:36:38	<u>0x1942d9ad4873096f7751</u> <u>fc188bf7b1a4d564cc2b80</u> <u>95b505e1d5e9324f1f4478</u>	- 0.014691100000000000 00 BNB  9.54 USD	✓
18	2021-11-13 19:36:38	<u>0x1942d9ad4873096f7751</u> <u>fc188bf7b1a4d564cc2b80</u> <u>95b505e1d5e9324f1f4478</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
19	2021-11-08 09:34:58	<u>0xda28384b74f1ae88427b</u> <u>86f4846e0bf9c4248474f7</u> <u>d096e47a251fa0a1a0a6d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-08 09:34:58	<u>0xda28384b74f1ae88427b86f4846e0bf9c4248474f7d096e47a251fa0a1a0a6d5</u>	- 0.0003734300000000 00 BNB  0.24 USD	✓
21	2021-10-28 00:45:39	<u>0x353d949a3aef686e25cf7feae9571fb2066d47b3a991a3ff7738c240ad6d00d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-28 00:45:39	<u>0x353d949a3aef686e25cf7feae9571fb2066d47b3a991a3ff7738c240ad6d00d6</u>	- 0.0008014250000000 00 BNB  0.38 USD	✓
23	2021-10-27 04:47:21	<u>0xb08a1ec1bc62b773d7a65012f9b22fbf9330a28d51e90a3b582486869701af5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-27 04:47:21	<u>0xb08a1ec1bc62b773d7a65012f9b22fbf9330a28d51e90a3b582486869701af5c</u>	- 0.0010518600000000 00 BNB  0.47 USD	✓
25	2021-10-26 19:35:48	<u>0xe735d2a098f0878d45561055f3688ce9bac45cbfec30a4a4c56b7fd1d1f2fd5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-26 19:35:48	<u>0xe735d2a098f0878d45561055f3688ce9bac45cbfec30a4a4c56b7fd1d1f2fd5b</u>	- 0.0010518600000000 00 BNB  0.47 USD	✓
27	2021-10-26 19:35:30	<u>0x6aaedce1c3241afdb9d2bf77163eb2de65dd1033202f2fc60ba6d92ec716b961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-26 19:35:30	<u>0x6aaedce1c3241afdb9d2bf77163eb2de65dd1033202f2fc60ba6d92ec716b961</u>	- 0.0007009900000000 00 BNB  0.31 USD	✓



#	Date & time	Transaction Id	Amount	
29	2021-10-26 14:56:28	<u>0x6822f0d6519bd76b4803</u> <u>a1bf412f82cd43af6e212c</u> <u>1609d55bf53d037a3856dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-26 14:56:28	<u>0x6822f0d6519bd76b4803</u> <u>a1bf412f82cd43af6e212c</u> <u>1609d55bf53d037a3856dd</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
31	2021-10-26 14:53:46	<u>0x055e5af8eb12db763659</u> <u>94b5b0608cd011419edf72</u> <u>140cd785bc4feefc9c610c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-26 14:53:46	<u>0x055e5af8eb12db763659</u> <u>94b5b0608cd011419edf72</u> <u>140cd785bc4feefc9c610c</u>	- 0.0007009900000000 00 BNB  0.33 USD	✓
33	2021-10-26 14:52:01	<u>0x1212fab5f40b64a5a11a</u> <u>051c23919208b992fec71</u> <u>418b8d32c1cc0d086da528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-26 14:52:01	<u>0x1212fab5f40b64a5a11a</u> <u>051c23919208b992fec71</u> <u>418b8d32c1cc0d086da528</u>	- 0.0007009900000000 00 BNB  0.33 USD	✓
35	2021-10-26 14:50:25	<u>0xa748d74749b776ca96c2</u> <u>fd818b8b7d557b92032e24</u> <u>a06824b30a640d3208bb88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-26 14:50:25	<u>0xa748d74749b776ca96c2</u> <u>fd818b8b7d557b92032e24</u> <u>a06824b30a640d3208bb88</u>	- 0.0011058600000000 00 BNB  0.52 USD	✓
37	2021-10-26 14:49:34	<u>0xac348fa7374eb267d572</u> <u>8bba9588601c07d736bd8f</u> <u>7bdb30e45760729745179e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-26 14:49:34	<u>0xac348fa7374eb267d5728bba9588601c07d736bd8f7bdb30e45760729745179e</u>	- 0.0001470900000000 00 BNB  0.07 USD	✓
39	2021-10-26 06:55:03	<u>0x10e024caa827ef5de90c499ba6cd27fc43b1375037c423d904e199444d356a57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-26 06:55:03	<u>0x10e024caa827ef5de90c499ba6cd27fc43b1375037c423d904e199444d356a57</u>	- 0.0007009900000000 00 BNB  0.33 USD	✓
41	2021-10-26 06:54:09	<u>0x715b1091020fd2796b15a1f9a28d370b1e8e4fd5637e962bcec1f6a711df7119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-26 06:54:09	<u>0x715b1091020fd2796b15a1f9a28d370b1e8e4fd5637e962bcec1f6a711df7119</u>	- 0.0010518600000000 00 BNB  0.50 USD	✓
43	2021-10-26 06:52:45	<u>0x03e783937490a317c4d18370a0b9ed5edf0cfe93aa0f64f7d63e0457a7ee8333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-26 06:52:45	<u>0x03e783937490a317c4d18370a0b9ed5edf0cfe93aa0f64f7d63e0457a7ee8333</u>	- 0.0007759900000000 00 BNB  0.37 USD	✓
45	2021-10-26 06:44:21	<u>0xdaaff93afacd24938583b4dabe0584fe7067431feda76ae95abba9be3e04177a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-10-26 06:44:21	<u>0xdaaff93afacd24938583b4dabe0584fe7067431feda76ae95abba9be3e04177a</u>	- 0.0010068250000000 00 BNB  0.48 USD	✓




#	Date & time	Transaction Id	Amount	
47	2021-10-26 06:42:27	<u>0x69aab7533febbc88d421</u> <u>dbc06d0d508564540fd2a5</u> <u>b34ad6661b80416dea652d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-10-26 06:42:27	<u>0x69aab7533febbc88d421</u> <u>dbc06d0d508564540fd2a5</u> <u>b34ad6661b80416dea652d</u>	- 0.001051860000000000 00 BNB  0.50 USD	✓
49	2021-10-26 06:41:57	<u>0x7328a32d4857e7b69513</u> <u>0896c3eac3cf5186e994f1</u> <u>f2875878d673ef87e88fc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-10-26 06:41:57	<u>0x7328a32d4857e7b69513</u> <u>0896c3eac3cf5186e994f1</u> <u>f2875878d673ef87e88fc1</u>	- 0.000222150000000000 00 BNB  0.10 USD	✓
51	2021-10-26 06:41:21	<u>0x074724780218c44edc07</u> <u>d62b5dab0ac61cf7134af1</u> <u>fb7d07c0f476439d37f4e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-10-26 06:41:21	<u>0x074724780218c44edc07</u> <u>d62b5dab0ac61cf7134af1</u> <u>fb7d07c0f476439d37f4e6</u>	- 0.000126090000000000 00 BNB  0.06 USD	✓
53	2021-10-26 06:40:30	<u>0x80537e96e43d89ee5eb7</u> <u>9f407519cb8bb1e11f66fd</u> <u>a35b2d6fe9e45f8ee80cff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-26 06:40:30	<u>0x80537e96e43d89ee5eb7</u> <u>9f407519cb8bb1e11f66fd</u> <u>a35b2d6fe9e45f8ee80cff</u>	- 0.000222090000000000 00 BNB  0.10 USD	✓
55	2021-10-26 06:38:33	<u>0xa6e811e0520a3a7d3d88</u> <u>ed7ab54fe0fc0974d434bf</u> <u>4f12a87a116a41c63d7e68</u>	- 0.050000000000000000 03 BNB  23.90 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-26 06:38:33	<u>0xa6e811e0520a3a7d3d88</u> <u>ed7ab54fe0fc0974d434bf</u> <u>4f12a87a116a41c63d7e68</u>	- 0.0006113400000000 00 BNB  0.29 USD	✓
57	2021-10-26 06:24:03	<u>0x0750c661947b666e3ecc</u> <u>ce999228985072bd0d816b</u> <u>021b35dcb007799b7d7d94</u>	+ 0.0774220000000000 05 BNB  37.01 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 23:14:27	<u>0xcaec689c639df1ac851b</u> <u>5c0f7bf5616d9850824cb1</u> <u>a7c3a05f2870bcaa7432c4</u>	+ 0.0000113221991532 19 BNB  0.00 USD	✓
2	2022-01-20 23:13:03	<u>0xf133f7e5a58f82d11198</u> <u>7d3bddd848f643377fabf3</u> <u>6f01dda44e5f0148603883</u>	+ 0.0000529835531872 96 BNB  0.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 23:14:54	<u>0x7091a32fc4e74458e815</u> <u>6fb4c96b0d0b94bb82e265</u> <u>41ff9cd6d08d0ad0306b7f</u>	- 21.443625567815981 725 USDT  2,935.56 USD	✓
2	2022-01-20 23:14:27	<u>0xcaec689c639df1ac851b</u> <u>5c0f7bf5616d9850824cb1</u> <u>a7c3a05f2870bcaa7432c4</u>	+ 1.0000000000000000 00 USDT  136.89 USD	✓
3	2022-01-20 23:13:03	<u>0xf133f7e5a58f82d11198</u> <u>7d3bddd848f643377fabf3</u> <u>6f01dda44e5f0148603883</u>	+ 5.0000000000000000 00 USDT  684.48 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-01-20 23:11:33	<u>0x5bb231a4aeb86a39821</u> <u>fceadb20c94e888c421f61</u> <u>9479fe3bebb8da8c0c1cda</u>	+ 15.443625567815981 725 USDT  2,114.18 USD	✓
5	2022-01-20 23:11:33	<u>0x5bb231a4aeb86a39821</u> <u>fceadb20c94e888c421f61</u> <u>9479fe3bebb8da8c0c1cda</u>	- 1.4865394952369344 05 Cake	✓
6	2022-01-20 23:11:30	<u>0xb9f363df3e073c13f3d0</u> <u>e55d9643f9972302803bc7</u> <u>1d49556285a986ef35d96a</u>	+ 95,641.000000000000 0000000 PDot.io	✓
7	2022-01-20 23:10:27	<u>0x279c35c8f5c6a24212d3</u> <u>718e62541b0f9f6dc3e00c</u> <u>9ae7d4773c045cb229af15</u>	+ 1.3949275675338872 47 Cake	✓
8	2021-11-08 09:36:49	<u>0xd00885db28366e9e0d41</u> <u>e2407eba36c0b96c3b6755</u> <u>148f801f3e2984bc81f1fd</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
9	2021-11-08 09:34:58	<u>0xda28384b74f1ae88427b</u> <u>86f4846e0bf9c4248474f7</u> <u>d096e47a251fa0a1a0a6d5</u>	+ 0.000000000000000000 00 Cake	✓
10	2021-10-28 00:45:39	<u>0x353d949a3aef686e25cf</u> <u>7feae9571fb2066d47b3a9</u> <u>91a3ff7738c240ad6d00d6</u>	+ 0.0111705607237588 72 Cake	✓
11	2021-10-27 04:47:21	<u>0xb08a1ec1bc62b773d7a6</u> <u>5012f9b22fbf9330a28d51</u> <u>e90a3b582486869701af5c</u>	+ 0.0089052080319261 83 Cake	✓
12	2021-10-26 19:35:48	<u>0xe735d2a098f0878d4556</u> <u>1055f3688ce9bac45cbfec</u> <u>30a4a4c56b7fd1d1f2fd5b</u>	+ 0.0177989543789378 63 Cake	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-26 19:35:30	<u>0x6aaedce1c3241afdb9d2</u> <u>bf77163eb2de65dd103320</u> <u>2f2fc60ba6d92ec716b961</u>	+ 0.0059329778143223 09 Cake	✓
14	2021-10-26 14:53:46	<u>0x055e5af8eb12db763659</u> <u>94b5b0608cd011419edf72</u> <u>140cd785bc4feefc9c610c</u>	+ 0.0059341199433823 16 Cake	✓
15	2021-10-26 14:52:01	<u>0x1212fab5f40b64a5a11a</u> <u>051c23919208b992fec71</u> <u>418b8d32c1cc0d086da528</u>	+ 0.0029670115130002 69 Cake	✓
16	2021-10-26 14:50:25	<u>0xa748d74749b776ca96c2</u> <u>fd818b8b7d557b92032e24</u> <u>a06824b30a640d3208bb88</u>	+ 0.0029669336037360 26 Cake	✓
17	2021-10-26 06:55:03	<u>0x10e024caa827ef5de90c</u> <u>499ba6cd27fc43b1375037</u> <u>c423d904e199444d356a57</u>	+ 0.0029963563161594 72 Cake	✓
18	2021-10-26 06:54:09	<u>0x715b1091020fd2796b15</u> <u>a1f9a28d370b1e8e4fd563</u> <u>7e962bcec1f6a711df7119</u>	+ 0.0299452938500320 81 Cake	✓
19	2021-10-26 06:52:45	<u>0x03e783937490a317c4d1</u> <u>8370a0b9ed5edf0cfe93aa</u> <u>0f64f7d63e0457a7ee8333</u>	+ 0.0029945115277917 90 Cake	✓
20	2021-10-26 06:44:21	<u>0xdaaff93afacd24938583</u> <u>b4dabe0584fe7067431fed</u> <u>a76ae95abba9be3e04177a</u>	- 1.2303949266050628 89 Cake	✓
21	2021-10-26 06:42:27	<u>0x69aab7533febbc88d421</u> <u>dbc06d0d508564540fd2a5</u> <u>b34ad6661b80416dea652d</u>	+ 0.0119775774556736 37 Cake	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-26 06:38:33	<u>0xa6e811e0520a3a7d3d88</u> <u>ed7ab54fe0fc0974d434bf</u> <u>4f12a87a116a41c63d7e68</u>	+ 1.2184173491493892 62 Cake	✓

\* USD values displayed at the time of transaction

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