

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 07:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0aad803515775aeaebd53888e169f8ac09f1c</u>
TOTAL RECEIVED	1.657612381513084987 BNB 998.87 USD
TOTAL SEND	1.627596348551471062 BNB 980.78 USD

Token	Balance
BNB	0.030016032961613880 BNB 18.08 USD
Tether USD	2.000000000000000000 USDT 2.00 USD
PancakeSwap Token	0.149922766842566391 Cake
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Pancake V3 Positions	3 PCS-V3-POS
NFT-V1	

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:54:52	<u>0x7608fc3390969961f2ba</u> <u>66a21f403d720a1e0311a7</u> <u>f5545fb811c54adec35f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-16 22:54:52	<u>0x7608fc3390969961f2ba</u> <u>66a21f403d720a1e0311a7</u> <u>f5545fb811c54adec35f98</u>	- 0.0001036170000000 00 BNB  0.05 USD	✓
3	2024-03-16 22:49:19	<u>0xc7e8bfa80adb5b0cddfd</u> <u>4d2f111e4bd0ef476051c7</u> <u>2eb38a59a578ae10262912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-16 22:49:19	<u>0xc7e8bfa80adb5b0cddfd</u> <u>4d2f111e4bd0ef476051c7</u> <u>2eb38a59a578ae10262912</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
5	2024-03-16 22:31:49	<u>0x9b13435b7536d72c0c58</u> <u>3f3f3ca0ccd599c433707a</u> <u>e5eedc83bc30eae5b915df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-16 22:31:49	<u>0x9b13435b7536d72c0c58</u> <u>3f3f3ca0ccd599c433707a</u> <u>e5eedc83bc30eae5b915df</u>	- 0.0006470280000000 00 BNB  0.37 USD	✓
7	2024-03-11 08:37:48	<u>0x06cdefe111cb88997814</u> <u>d28002071407b9107534f6</u> <u>a7d3202555b8682bca0b5d</u>	- 0.017000000000000000 01 BNB  9.02 USD	✓
8	2024-03-11 08:37:48	<u>0x06cdefe111cb88997814</u> <u>d28002071407b9107534f6</u> <u>a7d3202555b8682bca0b5d</u>	- 0.0006807480000000 00 BNB  0.36 USD	✓
9	2024-03-11 08:34:33	<u>0xb3ecf7cc0f80017c23ab</u> <u>394cfd71ae0859c5bbf829</u> <u>c274d18249685a0d912631</u>	- 1.1850897995168017 12 BNB  628.80 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 08:34:33	<u>0xb3ecf7cc0f80017c23ab</u> <u>394cfd71ae0859c5bbf829</u> <u>c274d18249685a0d912631</u>	- 0.0015488160000000 00 BNB  0.82 USD	✓
11	2024-03-11 08:30:51	<u>0x8ba88ca3c7495d451910</u> <u>72c7d33c406df1cc8afac0</u> <u>f093c81769bb78d74c3821</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-11 08:30:51	<u>0x8ba88ca3c7495d451910</u> <u>72c7d33c406df1cc8afac0</u> <u>f093c81769bb78d74c3821</u>	- 0.0000873180000000 00 BNB  0.04 USD	✓
13	2024-03-11 08:25:36	<u>0x6f1cc05bc8aa3f7bb572</u> <u>187527ddbfb04a7e714890</u> <u>de0491247aed213a8991ea</u>	+ 1.1505285000000000 65 BNB  610.93 USD	✓
14	2024-03-11 08:19:12	<u>0x5ae42f73043a473d842b</u> <u>dedb240a7c7ed46c280eda</u> <u>d0609067f0c62cbc141134</u>	+ 0.0094000000000000 00 BNB  4.99 USD	✓
15	2024-03-11 04:57:14	<u>0x5ab6821f14f2f720dd8f</u> <u>d59f0cf066d34b02f9eab3</u> <u>bc35e8dd08154dc154cf1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-11 04:57:14	<u>0x5ab6821f14f2f720dd8f</u> <u>d59f0cf066d34b02f9eab3</u> <u>bc35e8dd08154dc154cf1f</u>	- 0.0007698360000000 00 BNB  0.39 USD	✓
17	2024-03-07 22:35:09	<u>0x1b3fc1d7ea69c6aa876b</u> <u>95b7962d660c5b28d808a1</u> <u>838cacc9b8d1489fc00853</u>	- 0.0042039680346694 04 BNB  1.99 USD	✓
18	2024-03-07 22:35:09	<u>0x1b3fc1d7ea69c6aa876b</u> <u>95b7962d660c5b28d808a1</u> <u>838cacc9b8d1489fc00853</u>	- 0.0015546420000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 22:26:57	<u>0x84b09cb4cad2731eba42</u> <u>a5473fb1712db939767ee5</u> <u>f0c32dcec3adab7446f689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-07 22:26:57	<u>0x84b09cb4cad2731eba42</u> <u>a5473fb1712db939767ee5</u> <u>f0c32dcec3adab7446f689</u>	- 0.0001386180000000 00 BNB  0.06 USD	✓
21	2024-03-07 22:13:19	<u>0x59bf0d19fe696f23bcf9</u> <u>4006569d854f097ce95b8a</u> <u>cc9957a68e9bd4df0101e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-07 22:13:19	<u>0x59bf0d19fe696f23bcf9</u> <u>4006569d854f097ce95b8a</u> <u>cc9957a68e9bd4df0101e6</u>	- 0.0017668080000000 00 BNB  0.82 USD	✓
23	2024-03-07 22:05:35	<u>0xba6ef14fb6f0df1ba822</u> <u>c2eb08252e23145c542abb</u> <u>16b5a685a7bd508c8217b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-07 22:05:35	<u>0xba6ef14fb6f0df1ba822</u> <u>c2eb08252e23145c542abb</u> <u>16b5a685a7bd508c8217b7</u>	- 0.0004426230000000 00 BNB  0.20 USD	✓
25	2024-02-26 07:57:06	<u>0xe4e595dd07880cb1cd2e</u> <u>bc4e678ba938b138d47134</u> <u>1b2746f0b67abfc33b6ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-02-26 07:57:06	<u>0xe4e595dd07880cb1cd2e</u> <u>bc4e678ba938b138d47134</u> <u>1b2746f0b67abfc33b6ed7</u>	- 0.0019104870000000 00 BNB  0.74 USD	✓
27	2024-02-26 07:55:12	<u>0xeeee0f2878e183a680d92</u> <u>f6c48927cc6d0ede996671</u> <u>25b9b40815d7703f649de8</u>	- 0.4099999999999999 76 BNB  159.53 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 07:55:12	<u>0xeee0f2878e183a680d92</u> <u>f6c48927cc6d0ede996671</u> <u>25b9b40815d7703f649de8</u>	- 0.0014971950000000 00 BNB  0.58 USD	✓
29	2024-02-26 07:37:03	<u>0x512054f6530fdb2ecde7</u> <u>79b5765dd79efe1b1832f1</u> <u>6b8edc5f84ffa1f2ab6c1f</u>	+ 0.4493178500000000 19 BNB  174.82 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:31:49	<u>0x9b13435b7536d72c0c58</u> <u>3f3f3ca0ccd599c433707a</u> <u>e5eedc83bc30eae5b915df</u>	+ 0.0193819707159503 49 BNB  11.17 USD	✓
2	2024-03-11 08:34:33	<u>0xb3ecf7cc0f80017c23ab</u> <u>394cfd71ae0859c5bbf829</u> <u>c274d18249685a0d912631</u>	+ 0.0187691162456635 34 BNB  9.95 USD	✓
3	2024-03-11 04:57:14	<u>0x5ab6821f14f2f720dd8f</u> <u>d59f0cf066d34b02f9eab3</u> <u>bc35e8dd08154dc154cf1f</u>	+ 0.0006519712370174 57 BNB  0.33 USD	✓
4	2024-03-07 22:13:19	<u>0x59bf0d19fe696f23bcf9</u> <u>4006569d854f097ce95b8a</u> <u>cc9957a68e9bd4df0101e6</u>	+ 0.0095629733144535 56 BNB  4.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 00:49:03	<u>0x4d4bbbf16452248d72d</u> <u>9b2aeb54b50b13b006f333</u> <u>5b4676f34c718697384861</u>	- 646.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 00:43:09	<u>0x97efbb92254e151b0c63 f4e2a5a447af44110a45a1 b5c758dc5956940b1e6de1</u>	- 718.47642584603931 9 UÐ...ÐÐ¢	✓
3	2024-03-17 00:43:09	<u>0x97efbb92254e151b0c63 f4e2a5a447af44110a45a1 b5c758dc5956940b1e6de1</u>	- 646.00000000000000 0 UÐ...ÐÐ¢	✓
4	2024-03-16 22:55:25	<u>0xee3184a686f87784763a 9b697deec040f199b11870 469295f910dc3778763784</u>	- 646.00000000000000 0000 USDT	✓
5	2024-03-16 22:54:52	<u>0x7608fc3390969961f2ba 66a21f403d720a1e0311a7 f5545fb811c54adec35f98</u>	- 718.47642584603931 9367 USDT  722.03 USD	✓
6	2024-03-16 22:53:13	<u>0xf51becfb71c222861367 4773482e18ab8958e56dfa 4578aed326cec23b1b9d3c</u>	- 646.00000000000000 0000 BUSDT	✓
7	2024-03-16 22:52:10	<u>0x1c0fd908ac98e9acefe4 4c3a16d07886ab19667505 e5f21426f2be0995b1d105</u>	+ 0.0006460000000000 00 USDT  0.00 USD	✓
8	2024-03-16 22:51:10	<u>0x6aa37f18ca03ba8c5973 e1ad70af2c31139557466c f2346ed040881d899752d1</u>	- 646.00000000000000 0000 USDT	✓
9	2024-03-16 22:49:19	<u>0xc7e8bfa80adb5b0cddfd 4d2f111e4bd0ef476051c7 2eb38a59a578ae10262912</u>	- 646.00000000000000 0000 USDT  649.16 USD	✓
10	2024-03-16 22:31:49	<u>0x9b13435b7536d72c0c58 3f3f3ca0ccd599c433707a e5eedc83bc30eae5b915df</u>	+ 1,343.096896146499 602764 USDT  1,349.31 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 08:37:48	<u>0x06cdefe111cb88997814</u> <u>d28002071407b9107534f6</u> <u>a7d3202555b8682bca0b5d</u>	- 9.4462911826360009 83 USDT  9.67 USD	✓
12	2024-03-11 08:34:33	<u>0xb3ecf7cc0f80017c23ab</u> <u>394cfd71ae0859c5bbf829</u> <u>c274d18249685a0d912631</u>	- 667.13420363167188 0430 USDT  682.78 USD	✓
13	2024-03-11 08:27:24	<u>0x3692d24330e2fd73c06f</u> <u>a815cd239942ba678d7fe9</u> <u>e5eea78b282278dc6bc5b5</u>	+ 527.06172600000002 1486 USDT  538.94 USD	✓
14	2024-03-11 04:57:14	<u>0x5ab6821f14f2f720dd8f</u> <u>d59f0cf066d34b02f9eab3</u> <u>bc35e8dd08154dc154cf1f</u>	+ 169.11947998261618 4088 USDT  170.65 USD	✓
15	2024-03-07 22:35:09	<u>0x1b3fc1d7ea69c6aa876b</u> <u>95b7962d660c5b28d808a1</u> <u>838cacc9b8d1489fc00853</u>	- 166.84874672419186 9362 USDT  167.71 USD	✓
16	2024-03-07 22:13:19	<u>0x59bf0d19fe696f23bcf9</u> <u>4006569d854f097ce95b8a</u> <u>cc9957a68e9bd4df0101e6</u>	+ 170.62691925542321 7692 USDT  171.46 USD	✓
17	2024-03-07 22:05:35	<u>0xba6ef14fb6f0df1ba822</u> <u>c2eb08252e23145c542abb</u> <u>16b5a685a7bd508c8217b7</u>	+ 0.1499227668425663 91 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:34:33	<u>0xb3ecf7cc0f80017c23ab</u> <u>394cfd71ae0859c5bbf829</u> <u>c274d18249685a0d912631</u>	+ 1 PCS-V3-POS	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 22:35:09	<u>0x1b3fc1d7ea69c6aa876b</u> <u>95b7962d660c5b28d808a1</u> <u>838cacc9b8d1489fc00853</u>	+ 1 PCS-V3-POS	✓
3	2024-03-07 22:13:19	<u>0x59bf0d19fe696f23bcf9</u> <u>4006569d854f097ce95b8a</u> <u>cc9957a68e9bd4df0101e6</u>	+ 1 PCS-V3-POS	✓
4	2024-02-26 07:57:06	<u>0xe4e595dd07880cb1cd2e</u> <u>bc4e678ba938b138d47134</u> <u>1b2746f0b67abfc33b6ed7</u>	- 1 PCS-V3-POS	✓
5	2024-02-26 07:55:12	<u>0xeeee0f2878e183a680d92</u> <u>f6c48927cc6d0ede996671</u> <u>25b9b40815d7703f649de8</u>	+ 1 PCS-V3-POS	✓

* USD values displayed at the time of transaction

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