

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:24 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3ad15b38f6259fbc5cd0e5e449087805eb98bc</u>
TOTAL RECEIVED	0.059999999999999998 BNB
	35.10 USD
TOTAL SEND	0.015532664999999999 BNB
	9.08 USD

Token	Balance
BNB	0.044467334999999997 BNB
	26.01 USD
Tether USD	0.000000000000000023 USDT
	0.00 USD
YFNT	0.476337631678870443 YFNT
Pancake LPs	0.006850778083089132 Cake-LP
RiftDao.net	738,097.00000000000000000000000000 RiftDao.net
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.00000000000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 03:34:48	<u>0x8836e87c20534ae6b090</u> <u>16fb01ba6fb3ac14ea14d9</u> <u>c8712eb9bde266771ddc7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-12 03:34:48	<u>0x8836e87c20534ae6b090</u> <u>16fb01ba6fb3ac14ea14d9</u> <u>c8712eb9bde266771ddc7c</u>	- 0.000717130000000000 00 BNB  0.19 USD	✓
3	2022-10-12 03:34:18	<u>0x8d7eccb5eaa716471497</u> <u>69513bde4df50f92fbc0d</u> <u>73d32a8d4b14f24774c51e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-12 03:34:18	<u>0x8d7eccb5eaa716471497</u> <u>69513bde4df50f92fbc0d</u> <u>73d32a8d4b14f24774c51e</u>	- 0.000220650000000000 00 BNB  0.06 USD	✓
5	2022-10-12 03:32:48	<u>0x50f257089c4e64e0daca</u> <u>dba2b0b1fde9d2c8b8b361</u> <u>7835884f8526cec3d4f0ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-12 03:32:48	<u>0x50f257089c4e64e0daca</u> <u>dba2b0b1fde9d2c8b8b361</u> <u>7835884f8526cec3d4f0ba</u>	- 0.000533190000000000 00 BNB  0.14 USD	✓
7	2022-10-12 03:32:27	<u>0x96c79e2cb2ab4a64af8d</u> <u>6305cd294d0a1f66921fe7</u> <u>9fc8d46a8f9ce00c12df80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-12 03:32:27	<u>0x96c79e2cb2ab4a64af8d</u> <u>6305cd294d0a1f66921fe7</u> <u>9fc8d46a8f9ce00c12df80</u>	- 0.000448270000000000 00 BNB  0.12 USD	✓
9	2022-04-12 10:57:02	<u>0xea20110cfac8f2fb2523</u> <u>930bd6758b683fd85c7e43</u> <u>97a51e0b83ec1a468ec6f6</u>	- 0.010000000000000000 00 BNB  4.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-12 10:57:02	<u>0xea20110cfac8f2fb2523</u> <u>930bd6758b683fd85c7e43</u> <u>97a51e0b83ec1a468ec6f6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2022-04-12 10:55:38	<u>0x31ccc2637c24af03cf2c</u> <u>9d81204bdb0e155e63a598</u> <u>feeb147ef522aea04cf3a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-12 10:55:38	<u>0x31ccc2637c24af03cf2c</u> <u>9d81204bdb0e155e63a598</u> <u>feeb147ef522aea04cf3a1</u>	- 0.0005595600000000 00 BNB  0.23 USD	✓
13	2022-04-12 10:55:23	<u>0xa081a993ff38c98f0140</u> <u>5db2536975173c60fe7312</u> <u>257f4ca59847928428e80e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-12 10:55:23	<u>0xa081a993ff38c98f0140</u> <u>5db2536975173c60fe7312</u> <u>257f4ca59847928428e80e</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
15	2022-04-12 10:53:59	<u>0xe74ae15098680373d6be</u> <u>6dbf103b8b4b4d8cee47e2</u> <u>2544e04d799cb5b2c71fcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-12 10:53:59	<u>0xe74ae15098680373d6be</u> <u>6dbf103b8b4b4d8cee47e2</u> <u>2544e04d799cb5b2c71fcf</u>	- 0.0009814150000000 00 BNB  0.40 USD	✓
17	2022-04-12 10:53:29	<u>0xee9238c9d327ec46409d</u> <u>84244279c48f90509c255b</u> <u>33521a03ba8b86e4090fcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-12 10:53:29	<u>0xee9238c9d327ec46409d</u> <u>84244279c48f90509c255b</u> <u>33521a03ba8b86e4090fcc</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-12 10:49:53	<u>0x4b5e865767181c48eeb6 f2d1f8051044ca024e9fc0 3f9b0daebd29216c615c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-12 10:49:53	<u>0x4b5e865767181c48eeb6 f2d1f8051044ca024e9fc0 3f9b0daebd29216c615c87</u>	- 0.0006735550000000 00 BNB  0.27 USD	✓
21	2022-04-12 10:47:38	<u>0x5a2172a7a1f29ff2b614 eb649ed848caf5e5de10b1 2ed801db2b12bceb1134b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-12 10:47:38	<u>0x5a2172a7a1f29ff2b614 eb649ed848caf5e5de10b1 2ed801db2b12bceb1134b9</u>	- 0.0006276250000000 00 BNB  0.25 USD	✓
23	2022-04-12 10:42:11	<u>0xd60cb58263b016e9424e 6d79db3003cca5d3e96aa8 8cf4496fdd5603de4c2c61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-12 10:42:11	<u>0xd60cb58263b016e9424e 6d79db3003cca5d3e96aa8 8cf4496fdd5603de4c2c61</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
25	2022-04-12 10:39:29	<u>0xa4e90515262f7414543a 51e15f193ca27d98abf285 1e3110e97bdb3d1af4756f</u>	+ 0.010000000000000000 00 BNB  4.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 10:47:38	<u>0x5a2172a7a1f29ff2b614 eb649ed848caf5e5de10b1 2ed801db2b12bceb1134b9</u>	+ 0.050000000000000000 03 BNB  20.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 21:08:42	<u>0xd8f62f8ba9510f93c9b7 a085723ad1e96f5f2d82cd a29b5e745d7acea629f1e0</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
2	2022-10-12 03:34:48	<u>0x8836e87c20534ae6b090 16fb01ba6fb3ac14ea14d9 c8712eb9bde266771ddc7c</u>	- 5.2900000000000000 36 Cake-LP	✓
3	2022-10-12 03:32:48	<u>0x50f257089c4e64e0daca dba2b0b1fde9d2c8b8b361 7835884f8526cec3d4f0ba</u>	+ 5.2968507780830895 73 Cake-LP	✓
4	2022-10-12 03:32:27	<u>0x96c79e2cb2ab4a64af8d 6305cd294d0a1f66921fe7 9fc8d46a8f9ce00c12df80</u>	+ 0.4745321779090762 58 YFNT	✓
5	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72 6bae5489759a30beea96eb d0089a8e8f284a9ddd5aee</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f 54ffc16b22a92e61a69eb3 6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
7	2022-04-12 10:55:38	<u>0x31ccc2637c24af03cf2c 9d81204bdb0e155e63a598 feeb147ef522aea04cf3a1</u>	- 5.2968507780830895 73 Cake-LP	✓
8	2022-04-12 10:53:59	<u>0xe74ae15098680373d6be 6dbf103b8b4b4d8cee47e2 2544e04d799cb5b2c71fcf</u>	+ 5.2968507780830895 73 Cake-LP	✓
9	2022-04-12 10:53:59	<u>0xe74ae15098680373d6be 6dbf103b8b4b4d8cee47e2 2544e04d799cb5b2c71fcf</u>	- 67.569889460342324 128 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-12 10:53:59	<u>0xe74ae15098680373d6be</u> <u>6dbf103b8b4b4d8cee47e2</u> <u>2544e04d799cb5b2c71fcf</u>	- 0.4265320082558134 44 YFNT	✓
11	2022-04-12 10:49:53	<u>0x4b5e865767181c48eeb6</u> <u>f2d1f8051044ca024e9fc0</u> <u>3f9b0daebd29216c615c87</u>	+ 0.4283374620256076 29 YFNT	✓
12	2022-04-12 10:49:53	<u>0x4b5e865767181c48eeb6</u> <u>f2d1f8051044ca024e9fc0</u> <u>3f9b0daebd29216c615c87</u>	- 68.0000000000000000 000 USDT	✓
13	2022-04-12 10:47:38	<u>0x5a2172a7a1f29ff2b614</u> <u>eb649ed848caf5e5de10b1</u> <u>2ed801db2b12bceb1134b9</u>	- 20.430110539657668 767 USDT	✓
14	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
15	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e</u> <u>3404e9d73481738c468bc7</u> <u>4d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
16	2022-04-12 08:29:08	<u>0xdba99df29fd6f4e3bd37</u> <u>780d92fb841fef45cbd743</u> <u>fb473586f3b0d84eec8fe8</u>	+ 156.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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