





3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:34 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe75083c0cc126b803839081a321fd325b218da45</u>
TOTAL RECEIVED	0.180041568243642258 BNB  106.94 USD
TOTAL SEND	0.171000318243642258 BNB  101.57 USD

Token	Balance
BNB	0.009041250000000001 BNB  5.37 USD
Tether USD	1.125158274168797767 USDT  1.12 USD
PancakeSwap Token	3.558163290573675308 Cake
DFI	12.558415575912654560 DFI
Dex88.org	800,000.000000000000000000000000 Dex88.org
Def8.io	82,445.000000000000000000000000 Def8.io
PowNFT.net	96,816.550000000002910383 PowNFT.net
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
Cellframe Token	20.9463790000000000303 CELL

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 04:40:29	<u>0xaa4df3248becd29829c7</u> <u>701baebec21f2f4e7d83dd</u> <u>31afa26808a5331caab762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-19 04:40:29	<u>0xaa4df3248becd29829c7</u> <u>701baebec21f2f4e7d83dd</u> <u>31afa26808a5331caab762</u>	- 0.000139590000000000 00 BNB  0.07 USD	✓
3	2021-12-25 04:35:19	<u>0x017224ed7ea9e82babaa</u> <u>ef877b0cd487d964ad6dfa</u> <u>a859ca395c228d59169052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-25 04:35:19	<u>0x017224ed7ea9e82babaa</u> <u>ef877b0cd487d964ad6dfa</u> <u>a859ca395c228d59169052</u>	- 0.000222400000000000 00 BNB  0.12 USD	✓
5	2021-12-25 04:33:01	<u>0x8f55efe1bbc4515ef843</u> <u>a339c699088e59fa4bb1d9</u> <u>3bf49bca688562f0b6e142</u>	- 0.060589619999999999 97 BNB  33.04 USD	✓
6	2021-12-25 04:33:01	<u>0x8f55efe1bbc4515ef843</u> <u>a339c699088e59fa4bb1d9</u> <u>3bf49bca688562f0b6e142</u>	- 0.000596760000000000 00 BNB  0.32 USD	✓
7	2021-12-25 04:27:01	<u>0x65b2b8d368e76deb091f</u> <u>0ffc7ce195a64810122542</u> <u>51c3da7d679ad73005fe0b</u>	+ 0.070261379999999999 98 BNB  38.32 USD	✓
8	2021-12-03 10:35:58	<u>0x26f43fc69f084f1876f6</u> <u>5b774541aec2575a3d22da</u> <u>3291e7562034307c0e953e</u>	- 0.0189531481703924 84 BNB  11.27 USD	✓
9	2021-12-03 10:35:58	<u>0x26f43fc69f084f1876f6</u> <u>5b774541aec2575a3d22da</u> <u>3291e7562034307c0e953e</u>	- 0.000671760000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-03 08:29:39	<u>0x3df29e343ab2cdeb09ed</u> <u>127d6e92bcd2c6c4e421bf</u> <u>bfb55a4847553a64eb474a</u>	- 0.014000000000000000 00 BNB  8.50 USD	✓
11	2021-12-03 08:29:39	<u>0x3df29e343ab2cdeb09ed</u> <u>127d6e92bcd2c6c4e421bf</u> <u>bfb55a4847553a64eb474a</u>	- 0.000974855000000000 00 BNB  0.59 USD	✓
12	2021-12-03 06:45:04	<u>0xdbd27d01dafdfa4ae39e</u> <u>5a9d33d1f0d0e08cea7178</u> <u>d73e966eb74f7667ea6869</u>	+ 0.034473860000000000 02 BNB  20.94 USD	✓
13	2021-11-23 17:59:04	<u>0x3352ce37a8c1548ca8fc</u> <u>a739097012ba01e27a4530</u> <u>31ae4b0b5237c4bac993cb</u>	- 0.0172324956387555 52 BNB  10.18 USD	✓
14	2021-11-23 17:59:04	<u>0x3352ce37a8c1548ca8fc</u> <u>a739097012ba01e27a4530</u> <u>31ae4b0b5237c4bac993cb</u>	- 0.000709195000000000 00 BNB  0.41 USD	✓
15	2021-11-23 17:50:46	<u>0x50953d3d78066e99cfb2</u> <u>b706009897e314fc95e65c</u> <u>1b548ca1e18a03d3b0532f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-23 17:50:46	<u>0x50953d3d78066e99cfb2</u> <u>b706009897e314fc95e65c</u> <u>1b548ca1e18a03d3b0532f</u>	- 0.000967870000000000 00 BNB  0.57 USD	✓
17	2021-11-23 17:48:38	<u>0x2d0da4b38c8be8939d3d</u> <u>233703d68922d2954a2400</u> <u>9741114b11fefef09ee2f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-23 17:48:38	<u>0x2d0da4b38c8be8939d3d</u> <u>233703d68922d2954a2400</u> <u>9741114b11fefef09ee2f9</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-23 17:46:34	<u>0xe70ef31a5c4dae41c2e8</u> <u>18291089a71647e48baf64</u> <u>702e6a480912e93d59d35c</u>	+ 0.019500000000000000 00 BNB  11.52 USD	✓
20	2021-11-15 08:29:51	<u>0x741a3c01092547566040</u> <u>20f1bde51286114595c5ee</u> <u>a4319fedf64b701649e745</u>	- 0.0089200981011572 18 BNB  5.68 USD	✓
21	2021-11-15 08:29:51	<u>0x741a3c01092547566040</u> <u>20f1bde51286114595c5ee</u> <u>a4319fedf64b701649e745</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
22	2021-11-15 00:58:36	<u>0x547adad34a7cb00b5637</u> <u>11a32b9e85e01c148e3d68</u> <u>26c141f3a6abe8b352ee0a</u>	- 0.0459113013333369 92 BNB  30.00 USD	✓
23	2021-11-15 00:58:36	<u>0x547adad34a7cb00b5637</u> <u>11a32b9e85e01c148e3d68</u> <u>26c141f3a6abe8b352ee0a</u>	- 0.000784195000000000 00 BNB  0.51 USD	✓
24	2021-11-15 00:38:34	<u>0x8554e2369db571699a4b</u> <u>94bf719cef36c07cfd9f4b</u> <u>552e2fe1d63b37a4c74c36</u>	+ 0.055492180000000000 02 BNB  36.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 17:59:04	<u>0x3352ce37a8c1548ca8fc</u> <u>a739097012ba01e27a4530</u> <u>31ae4b0b5237c4bac993cb</u>	+ 0.0000857338091480 37 BNB  0.05 USD	✓
2	2021-11-15 00:58:36	<u>0x547adad34a7cb00b5637</u> <u>11a32b9e85e01c148e3d68</u> <u>26c141f3a6abe8b352ee0a</u>	+ 0.0002284144344942 13 BNB  0.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 10:02:25	<u>0x233f5c578c3a56f9811653b0767cda7995282797d1e9dff7bd09953f010fa11c</u>	+ 60,000.000000 ACT	✓
2	2024-08-27 19:32:22	<u>0xc0ec2f5838198f23ec78791b3f8c8e387bc3da29eb1a36532355e7613adca013</u>	+ 62,000.000000000 B00M	✓
3	2021-12-25 04:33:01	<u>0x8f55efe1bbc4515ef843a339c699088e59fa4bb1d93bf49bca688562f0b6e142</u>	+ 2.6623983073530532 73 Cake	✓
4	2021-12-03 10:35:58	<u>0x26f43fc69f084f1876f65b774541aec2575a3d22da3291e7562034307c0e953e</u>	+ 0.8957649832206218 13 Cake	✓
5	2021-12-03 08:34:32	<u>0x12b12e14f44deaecb41c56586fda717298dbd0b030af89c634865744eda38971</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
6	2021-12-03 08:29:39	<u>0x3df29e343ab2cdeb09ed127d6e92bcd2c6c4e421bf bfb55a4847553a64eb474a</u>	+ 12.558415575912654 560 DFI	✓
7	2021-11-23 17:59:04	<u>0x3352ce37a8c1548ca8fca739097012ba01e27a453031ae4b0b5237c4bac993cb</u>	+ 4.3700000000000001 07 CELL	✓
8	2021-11-23 17:51:02	<u>0x486ca9f1a5105aabb2b575dc5e3ebe7c8f1a661d630ebd7d32c9bfac32498c5b</u>	+ 82,445.00000000000 0000000 Def8.io	✓
9	2021-11-23 17:50:46	<u>0x50953d3d78066e99cfb2b706009897e314fc95e65c1b548ca1e18a03d3b0532f</u>	+ 7.6463789999999995 93 CELL	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-23 17:50:46	<u>0x50953d3d78066e99cfb2</u> <u>b706009897e314fc95e65c</u> <u>1b548ca1e18a03d3b0532f</u>	- 18.081691225831203 695 USDT	✓
11	2021-11-23 17:28:40	<u>0xf82f86ac82cc36825a89</u> <u>6b24c1bd5e9afa6f2a4a73</u> <u>c1a1234f2d03f85b9cc5e6</u>	+ 19.206849500000000 575 USDT	✓
12	2021-11-15 01:20:24	<u>0xe2bcfc119ccced76d1a3</u> <u>58ad807c98e8085c5de527</u> <u>084cd1b3c0acdb02f5d014</u>	+ 800,000.000000000 00000000 Dex88.org	✓
13	2021-11-15 00:58:36	<u>0x547adad34a7cb00b5637</u> <u>11a32b9e85e01c148e3d68</u> <u>26c141f3a6abe8b352ee0a</u>	+ 8.9299999999999997 16 CELL	✓

\* USD values displayed at the time of transaction

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