

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:31 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe9bfce3af9a32a63ddd32a3f5ecd3ad6d913a992</u>
TOTAL RECEIVED	0.084437570707919449 BNB
	50.62 USD
TOTAL SEND	0.084437570707919449 BNB
	50.62 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PANDADA0	0.000000000 PDA0
SafeMars	0.000080781 SAFEMARS
Vira-lata Finance	0.000000000 REAU
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
Extend Finance	108.640858575 EXF
Dimsum	0.000000000000000000 DMS
Pig Token	0.000000000 PIG
Pitbull	246.456303662 PIT
Wall Street Games	500,000.000000000000000000 WSG

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 16:05:14	<u>0x5883cfb9505dcb54ff8d</u> <u>26cfb2344882628b61004b</u> <u>98fb4db69719e870f3c600</u>	- 0.0037426322442984 35 BNB  1.86 USD	✓
2	2021-04-23 16:05:14	<u>0x5883cfb9505dcb54ff8d</u> <u>26cfb2344882628b61004b</u> <u>98fb4db69719e870f3c600</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-04-17 15:11:20	<u>0xb2b1faef4673756bac5d</u> <u>b6921f2369fc31e4331899</u> <u>579d339bbe37882b2345de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-04-17 15:11:20	<u>0xb2b1faef4673756bac5d</u> <u>b6921f2369fc31e4331899</u> <u>579d339bbe37882b2345de</u>	- 0.0001913200000000 00 BNB  0.09 USD	✓
5	2021-04-17 15:08:35	<u>0xf6b7271b10a912f88cc3</u> <u>ce25433f27c41a30a307ff</u> <u>17400bb9b644b8dfcd4b35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-17 15:08:35	<u>0xf6b7271b10a912f88cc3</u> <u>ce25433f27c41a30a307ff</u> <u>17400bb9b644b8dfcd4b35</u>	- 0.0005084500000000 00 BNB  0.24 USD	✓
7	2021-04-17 15:06:53	<u>0xd1c411f454ad0c99cb94</u> <u>5ca54ce6396dd52345b192</u> <u>51767c399fce6eecbfca16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-04-17 15:06:53	<u>0xd1c411f454ad0c99cb94</u> <u>5ca54ce6396dd52345b192</u> <u>51767c399fce6eecbfca16</u>	- 0.0002725650000000 00 BNB  0.13 USD	✓
9	2021-04-17 15:06:20	<u>0xbf4a61bfba3378c9e66b</u> <u>6174eae3d6ae33797f1c9c</u> <u>b54c20854e80aaf1c3a5b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-04-17 15:06:20	<u>0xbf4a61bfba3378c9e66b6174eae3d6ae33797f1c9cb54c20854e80aaf1c3a5b4</u>	- 0.0005160200000000 00 BNB  0.24 USD	✓
11	2021-04-17 15:05:50	<u>0x554f3d462cc82f47f29e88589af71834acf2354b50b71183ccfec90fd9eee3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-17 15:05:50	<u>0x554f3d462cc82f47f29e88589af71834acf2354b50b71183ccfec90fd9eee3f</u>	- 0.0004410800000000 00 BNB  0.21 USD	✓
13	2021-04-17 14:39:47	<u>0xc9d7d790cec53f5fd54c601ac241fde6dee91a0fd2205a496dece2c512fc5dca</u>	- 0.0599999999999999 98 BNB  28.88 USD	✓
14	2021-04-17 14:39:47	<u>0xc9d7d790cec53f5fd54c601ac241fde6dee91a0fd2205a496dece2c512fc5dca</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
15	2021-04-17 14:34:38	<u>0x60b296cbcfb3b96b08fc6400e2fe780631d9ab50b2d34f48481714d4874dee7a</u>	+ 0.0652913200000000 00 BNB  31.43 USD	✓
16	2021-04-11 00:50:43	<u>0xfb06337e7e93975da46b7638c2be113c151ea4d2b84c553c7badbee307118a34</u>	- 0.0000582686769138 55 BNB  0.03 USD	✓
17	2021-04-11 00:50:43	<u>0xfb06337e7e93975da46b7638c2be113c151ea4d2b84c553c7badbee307118a34</u>	- 0.0009644550000000 00 BNB  0.50 USD	✓
18	2021-03-30 21:30:15	<u>0xd497c4d0b98bf4140271a81c35748ff7a0a32092864d9a3797cc328c8213ed85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-30 21:30:15	<u>0xd497c4d0b98bf4140271a81c35748ff7a0a32092864d9a3797cc328c8213ed85</u>	- 0.0007278500000000 00 BNB  0.22 USD	✓
20	2021-03-30 17:36:02	<u>0x5e7744ca1796dd071e73f8d1a83ba0ef8b767c8d2e42d04e9c15c64c133d3fdd</u>	- 0.0001081793314609 82 BNB  0.03 USD	✓
21	2021-03-30 17:36:02	<u>0x5e7744ca1796dd071e73f8d1a83ba0ef8b767c8d2e42d04e9c15c64c133d3fdd</u>	- 0.0019289100000000 00 BNB  0.58 USD	✓
22	2021-03-30 17:05:32	<u>0x248af24fe71d7c8553e0c28ed6dab1df66ccaaf4be5f7c1c2bf4f5f2cfa2d76e</u>	- 0.0006118516841883 95 BNB  0.18 USD	✓
23	2021-03-30 17:05:32	<u>0x248af24fe71d7c8553e0c28ed6dab1df66ccaaf4be5f7c1c2bf4f5f2cfa2d76e</u>	- 0.0018500300000000 00 BNB  0.55 USD	✓
24	2021-03-30 17:01:29	<u>0x516de22edc90840e4d848cb7b25e34636a35a98ed9447438f0f5ab3fdc951d62</u>	- 0.0005565846817263 65 BNB  0.16 USD	✓
25	2021-03-30 17:01:29	<u>0x516de22edc90840e4d848cb7b25e34636a35a98ed9447438f0f5ab3fdc951d62</u>	- 0.0013618100000000 00 BNB  0.41 USD	✓
26	2021-03-30 16:54:08	<u>0xc8b7f7cc9cb6c564191bc3b594fab8ad738a752883aa8c66cd8f2630a6c18029</u>	- 0.0001299488396192 63 BNB  0.03 USD	✓
27	2021-03-30 16:54:08	<u>0xc8b7f7cc9cb6c564191bc3b594fab8ad738a752883aa8c66cd8f2630a6c18029</u>	- 0.0016081300000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-30 16:46:26	<u>0xf2ea36c45236007bbc14757607019ff3d051eab00f443b8090847b64111cf9c5</u>	- 0.0000117852497074 94 BNB  0.00 USD	✓
29	2021-03-30 16:46:26	<u>0xf2ea36c45236007bbc14757607019ff3d051eab00f443b8090847b64111cf9c5</u>	- 0.0019117000000000 00 BNB  0.57 USD	✓
30	2021-03-30 15:48:31	<u>0x7a527a6e29a271a2244b81431c42c970a1a1191dd18fafa77a82368f6cc6dea7</u>	+ 0.0101277300000000 00 BNB  3.06 USD	✓
31	2021-03-30 15:45:37	<u>0x173fcc6fec2283ac7b86b5606c7e2d46cc32dabb24e431a5f3a208c3b15ece68</u>	- 0.0020000000000000 00 BNB  0.60 USD	✓
32	2021-03-30 15:45:37	<u>0x173fcc6fec2283ac7b86b5606c7e2d46cc32dabb24e431a5f3a208c3b15ece68</u>	- 0.0014613500000000 00 BNB  0.44 USD	✓
33	2021-03-30 15:35:31	<u>0x27b7a819ea2dc7cb35f2afa5542a073892ac414f39fa1b438718b7b356f7a619</u>	- 0.0000000000000046 63 BNB  0.00 USD	✓
34	2021-03-30 15:35:31	<u>0x27b7a819ea2dc7cb35f2afa5542a073892ac414f39fa1b438718b7b356f7a619</u>	- 0.0024477300000000 00 BNB  0.74 USD	✓
35	2021-03-29 20:39:15	<u>0xadfa09ec497904b188a6799fa8faa73fe071886b8c3b3dbe2d091947be0a9d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-03-29 20:39:15	<u>0xadfa09ec497904b188a6799fa8faa73fe071886b8c3b3dbe2d091947be0a9d47</u>	- 0.0008169200000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-29 20:38:36	<u>0x5dd9d022030ae372427a</u> <u>3ecb8548bcf2dc5d0ae865</u> <u>0387b0537388e762d0ce92</u>	+ 0.008999999999999999 99 BNB  2.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 00:50:43	<u>0xfb06337e7e93975da46b</u> <u>7638c2be113c151ea4d2b8</u> <u>4c553c7badbee307118a34</u>	+ 0.0000060082989016 51 BNB  0.00 USD	✓
2	2021-03-30 17:36:02	<u>0x5e7744ca1796dd071e73</u> <u>f8d1a83ba0ef8b767c8d2e</u> <u>42d04e9c15c64c133d3fdd</u>	+ 0.0000008118537704 67 BNB  0.00 USD	✓
3	2021-03-30 17:05:32	<u>0x248af24fe71d7c8553e0</u> <u>c28ed6dab1df66ccaaf4be</u> <u>5f7c1c2bf4f5f2cfa2d76e</u>	+ 0.0000054641778902 52 BNB  0.00 USD	✓
4	2021-03-30 17:01:29	<u>0x516de22edc90840e4d84</u> <u>8cb7b25e34636a35a98ed9</u> <u>447438f0f5ab3fdc951d62</u>	+ 0.0000049706126346 24 BNB  0.00 USD	✓
5	2021-03-30 16:54:08	<u>0xc8b7f7cc9cb6c564191b</u> <u>c3b594fab8ad738a752883</u> <u>aa8c66cd8f2630a6c18029</u>	+ 0.0000011605158483 03 BNB  0.00 USD	✓
6	2021-03-30 16:46:26	<u>0xf2ea36c45236007bbc14</u> <u>757607019ff3d051eab00f</u> <u>443b8090847b64111cf9c5</u>	+ 0.0000001052488741 09 BNB  0.00 USD	✓
7	2021-03-30 15:35:31	<u>0x27b7a819ea2dc7cb35f2</u> <u>afa5542a073892ac414f39</u> <u>fa1b438718b7b356f7a619</u>	+ 0.000000000000000000 46 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:13:11	<u>0x8160504d1b1531ccfdcd</u> <u>d68e8212fe0d8c7d8586af</u> <u>aa5c5d0972b9c68878db84</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-08-15 21:32:38	<u>0x696002bc24c78cb6e008</u> <u>fdd1c6337ac901baefbf11</u> <u>6e153f2824cfdab2fdbcf6</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
3	2021-06-23 23:37:21	<u>0x7834f8fb809aa952825e</u> <u>25c9fc88a87f8e87784ffe</u> <u>0cacd5b405b0fa582a0bf0</u>	+ 150,000.00000000 MNEB	✓
4	2021-05-25 19:11:57	<u>0xe76eda055055da6f885a</u> <u>7f6619def509902efce253</u> <u>f8fd37efbab99ece3966ff</u>	+ 500,000.0000000000 00000000 WSG	✓
5	2021-04-17 15:11:20	<u>0xb2b1faef4673756bac5d</u> <u>b6921f2369fc31e4331899</u> <u>579d339bbe37882b2345de</u>	- 100,000.0000000000 00000000 DMS	✓
6	2021-04-17 15:08:35	<u>0xf6b7271b10a912f88cc3</u> <u>ce25433f27c41a30a307ff</u> <u>17400bb9b644b8dfcd4b35</u>	- 915,367.319839335 PIG	✓
7	2021-04-17 15:06:53	<u>0xd1c411f454ad0c99cb94</u> <u>5ca54ce6396dd52345b192</u> <u>51767c399fce6eecbfca16</u>	- 0.2455199999999999 88 MGB	✓
8	2021-04-17 15:06:53	<u>0xd1c411f454ad0c99cb94</u> <u>5ca54ce6396dd52345b192</u> <u>51767c399fce6eecbfca16</u>	- 0.0024800000000000 00 MGB	✓
9	2021-04-17 15:06:20	<u>0xbf4a61bfba3378c9e66b</u> <u>6174eae3d6ae33797f1c9c</u> <u>b54c20854e80aaf1c3a5b4</u>	- 912,757.188174216 REAU	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-17 15:05:50	<u>0x554f3d462cc82f47f29e</u> <u>88589af71834acf2354b50</u> <u>b71183ccfec90fd9eee3f</u>	- 93,080,296.3655127 29 PIT	✓
11	2021-04-11 00:50:43	<u>0xfb06337e7e93975da46b</u> <u>7638c2be113c151ea4d2b8</u> <u>4c553c7badbee307118a34</u>	+ 96,000,000.00000000 00 PIT	✓
12	2021-03-30 21:30:15	<u>0xd497c4d0b98bf4140271</u> <u>a81c35748ff7a0a3209286</u> <u>4d9a3797cc328c8213ed85</u>	- 902.881094547 PDA0	✓
13	2021-03-30 17:36:02	<u>0x5e7744ca1796dd071e73</u> <u>f8d1a83ba0ef8b767c8d2e</u> <u>42d04e9c15c64c133d3fdd</u>	+ 950,000.0000000000 REAU	✓
14	2021-03-30 17:05:32	<u>0x248af24fe71d7c8553e0</u> <u>c28ed6dab1df66ccaaf4be</u> <u>5f7c1c2bf4f5f2cfa2d76e</u>	+ 95.0000000000 EXF	✓
15	2021-03-30 17:01:29	<u>0x516de22edc90840e4d84</u> <u>8cb7b25e34636a35a98ed9</u> <u>447438f0f5ab3fdc951d62</u>	+ 100,000.0000000000 00000000 DMS	✓
16	2021-03-30 16:54:08	<u>0xc8b7f7cc9cb6c564191b</u> <u>c3b594fab8ad738a752883</u> <u>aa8c66cd8f2630a6c18029</u>	+ 950.0000000000 PDA0	✓
17	2021-03-30 16:46:26	<u>0xf2ea36c45236007bbc14</u> <u>757607019ff3d051eab00f</u> <u>443b8090847b64111cf9c5</u>	+ 950,000.0000000000 PIG	✓
18	2021-03-30 15:45:37	<u>0x173fcc6fec2283ac7b86</u> <u>b5606c7e2d46cc32dabb24</u> <u>e431a5f3a208c3b15ece68</u>	+ 0.198000000000000000 09 MGB	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-30 15:35:31	<u>0x27b7a819ea2dc7cb35f2</u> <u>afa5542a073892ac414f39</u> <u>fa1b438718b7b356f7a619</u>	+ 0.000076800 SAFEMARS	✓
20	2021-03-29 20:39:15	<u>0xadfa09ec497904b188a6</u> <u>799fa8faa73fe071886b8c</u> <u>3b3dbe2d091947be0a9d47</u>	+ 0.050000000000000000 03 MGB	✓

* USD values displayed at the time of transaction

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