

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeab7dcd34039094331f86404d64aa4aad307c2ce</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	24.08 USD
TOTAL SEND	0.040000000000000001 BNB
	24.08 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
SharkShakeSea	0.000000000000000000 SEA
suswap.io	888,000.000000000000000000 suswap.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 02:47:46	<u>0x6cea1a377b324fcb364a</u> <u>4b756a0048b79ded9994af</u> <u>2b0b587f0fcc88ed2a8aa9</u>	- 0.0227330830000000 01 BNB 8.44 USD	
2	2022-03-07 02:47:46	<u>0x6cea1a377b324fcb364a</u> <u>4b756a0048b79ded9994af</u> <u>2b0b587f0fcc88ed2a8aa9</u>	- 0.0001050000000000 00 BNB 0.03 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-03-07 02:44:49	<u>0x71b2fd34e5096e2b5571</u> <u>006814e19fb91ce5b21e52</u> <u>48e2d6f632f8221ccdc8f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-07 02:44:49	<u>0x71b2fd34e5096e2b5571</u> <u>006814e19fb91ce5b21e52</u> <u>48e2d6f632f8221ccdc8f3</u>	- 0.000105820000000000 00 BNB  0.03 USD	✓
5	2022-03-07 02:35:22	<u>0xd90b9a02c7bcaeb19888</u> <u>3f00cfb9e4fb832347fa15</u> <u>33e39d3ccb142c962d1269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-07 02:35:22	<u>0xd90b9a02c7bcaeb19888</u> <u>3f00cfb9e4fb832347fa15</u> <u>33e39d3ccb142c962d1269</u>	- 0.000690000000000000 00 BNB  0.25 USD	✓
7	2022-03-06 10:21:40	<u>0xe20e5acc3153e5c43e93</u> <u>b1c26457da8361c9a58883</u> <u>6e414ebb196f3dfbf7bf80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-06 10:21:40	<u>0xe20e5acc3153e5c43e93</u> <u>b1c26457da8361c9a58883</u> <u>6e414ebb196f3dfbf7bf80</u>	- 0.002594897000000000 00 BNB  0.99 USD	✓
9	2022-03-06 10:21:25	<u>0xc5f4e715907915fbe369</u> <u>e10c23e3717b342feb816f</u> <u>ddeceda4040051df7e8f06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-06 10:21:25	<u>0xc5f4e715907915fbe369</u> <u>e10c23e3717b342feb816f</u> <u>ddeceda4040051df7e8f06</u>	- 0.001526410000000000 00 BNB  0.58 USD	✓
11	2022-03-06 10:21:10	<u>0x88e8f217bbf82a647961</u> <u>b157d68fcede7681ef43df</u> <u>637d6b503fff1212c8cc3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-06 10:21:10	<u>0x88e8f217bbf82a647961</u> <u>b157d68fcede7681ef43df</u> <u>637d6b503fff1212c8cc3a</u>	- 0.0015264100000000 00 BNB  0.58 USD	✓
13	2022-03-06 10:20:43	<u>0x8122c9b0ad34fed23fd2</u> <u>70f733fe52ac54562aefc0</u> <u>e4d26565a65e4fb0ff66e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2022-03-06 10:20:43	<u>0x8122c9b0ad34fed23fd2</u> <u>70f733fe52ac54562aefc0</u> <u>e4d26565a65e4fb0ff66e0</u>	- 0.0004834800000000 00 BNB  0.18 USD	✓
15	2022-03-06 10:20:37	<u>0xf9ab78ae80e7797357d5</u> <u>de7d98026e93700927a62c</u> <u>d050ca5816b0991dbd9cdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2022-03-06 10:20:37	<u>0xf9ab78ae80e7797357d5</u> <u>de7d98026e93700927a62c</u> <u>d050ca5816b0991dbd9cdd</u>	- 0.0004834800000000 00 BNB  0.18 USD	✓
17	2022-03-06 10:20:25	<u>0x1f2098ea33ae68ed9a2f</u> <u>f82e7ff9020e1f83028ec4</u> <u>58feafc5322e622161861a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2022-03-06 10:20:25	<u>0x1f2098ea33ae68ed9a2f</u> <u>f82e7ff9020e1f83028ec4</u> <u>58feafc5322e622161861a</u>	- 0.0004832400000000 00 BNB  0.18 USD	✓
19	2022-03-06 10:20:04	<u>0x8834ff5512d5dcac3e32</u> <u>0d671574564d6d3ed0b7ed</u> <u>94bb6e8cc810e4eded0b97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-06 10:20:04	<u>0x8834ff5512d5dcac3e32</u> <u>0d671574564d6d3ed0b7ed</u> <u>94bb6e8cc810e4eded0b97</u>	- 0.0015262900000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-06 10:19:46	<u>0x2a2f5f3dc59ce69cef8a</u> <u>0886d424c90e1e8bbe0dce</u> <u>f4fe6e8906997484529936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-06 10:19:46	<u>0x2a2f5f3dc59ce69cef8a</u> <u>0886d424c90e1e8bbe0dce</u> <u>f4fe6e8906997484529936</u>	- 0.001526410000000000 00 BNB  0.58 USD	✓
23	2022-03-06 10:19:34	<u>0x9c1e242dd5058c2761ec</u> <u>eb0f0c12b2c99d6ada109d</u> <u>26e2df5dd0cfa307631486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-03-06 10:19:34	<u>0x9c1e242dd5058c2761ec</u> <u>eb0f0c12b2c99d6ada109d</u> <u>26e2df5dd0cfa307631486</u>	- 0.000483360000000000 00 BNB  0.18 USD	✓
25	2022-03-06 10:19:19	<u>0x2c60e1701ccf6b473dcd</u> <u>595f81add29f8e2339ea55</u> <u>8f4cdbdb3b59cfea810bbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2022-03-06 10:19:19	<u>0x2c60e1701ccf6b473dcd</u> <u>595f81add29f8e2339ea55</u> <u>8f4cdbdb3b59cfea810bbb</u>	- 0.000483480000000000 00 BNB  0.18 USD	✓
27	2022-03-06 10:18:07	<u>0xf333963d9fa2692cab16</u> <u>5f6788afe038c08bb6211</u> <u>110e8605a5a12b2e07027d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-06 10:18:07	<u>0xf333963d9fa2692cab16</u> <u>5f6788afe038c08bb6211</u> <u>110e8605a5a12b2e07027d</u>	- 0.001526410000000000 00 BNB  0.58 USD	✓
29	2022-03-06 10:17:52	<u>0x8d93f47c51f567207714</u> <u>2c7a7f2d90628628bc9299</u> <u>fa1e5417279027801098c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
30	2022-03-06 10:17:52	<u>0x8d93f47c51f567207714</u> <u>2c7a7f2d90628628bc9299</u> <u>fa1e5417279027801098c6</u>	- 0.0004834800000000 00 BNB  0.18 USD	✓
31	2022-03-06 10:17:31	<u>0xe4a895a1eda4db25f953</u> <u>128537d4ad4bcb5859f074</u> <u>e0977e0843f21c8312ac9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2022-03-06 10:17:31	<u>0xe4a895a1eda4db25f953</u> <u>128537d4ad4bcb5859f074</u> <u>e0977e0843f21c8312ac9c</u>	- 0.0004833600000000 00 BNB  0.18 USD	✓
33	2022-03-06 10:17:07	<u>0xb26de892a9a5da48d6e7</u> <u>2b36eb62bcc2d523a81726</u> <u>9c193e878fa3171379436c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-06 10:17:07	<u>0xb26de892a9a5da48d6e7</u> <u>2b36eb62bcc2d523a81726</u> <u>9c193e878fa3171379436c</u>	- 0.0016764100000000 00 BNB  0.63 USD	✓
35	2022-03-06 10:17:01	<u>0xa4191d39e67e8f13b635</u> <u>a053c82d7002cd4c90aa4e</u> <u>6191bb4faf4ff4973b3598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
36	2022-03-06 10:17:01	<u>0xa4191d39e67e8f13b635</u> <u>a053c82d7002cd4c90aa4e</u> <u>6191bb4faf4ff4973b3598</u>	- 0.0006332400000000 00 BNB  0.24 USD	✓
37	2022-03-06 10:16:52	<u>0x11789155cd1b2b994772</u> <u>904ae0ac4132cca6b77dc1</u> <u>072db3b282d6a1cca95078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-06 10:16:52	<u>0x11789155cd1b2b994772</u> <u>904ae0ac4132cca6b77dc1</u> <u>072db3b282d6a1cca95078</u>	- 0.0004457400000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-06 07:01:48	<u>0x5819d30fd159f0ca9c295bd0b64ba6d2662edc9dc4401f05b62609779dc2fc70</u>	+ 0.040000000000000000 01 BNB  15.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 02:44:49	<u>0x71b2fd34e5096e2b5571006814e19fb91ce5b21e5248e2d6f632f8221ccdc8f3</u>	- 180.0000000000000000 0000 SEA	✓
2	2022-03-07 02:35:22	<u>0xd90b9a02c7bcaeb198883f00cfb9e4fb832347fa1533e39d3ccb142c962d1269</u>	+ 176.0000000000000000 0000 SEA	✓
3	2022-03-06 10:21:40	<u>0xe20e5acc3153e5c43e93b1c26457da8361c9a588836e414ebb196f3dfbf7bf80</u>	- 3.82500000000000001 78 SEA	✓
4	2022-03-06 10:21:40	<u>0xe20e5acc3153e5c43e93b1c26457da8361c9a588836e414ebb196f3dfbf7bf80</u>	- 86.174999999999997 158 SEA	✓
5	2022-03-06 10:21:25	<u>0xc5f4e715907915fbe369e10c23e3717b342feb816fddeceda4040051df7e8f06</u>	- 0.5949999999999999 73 SEA	✓
6	2022-03-06 10:21:25	<u>0xc5f4e715907915fbe369e10c23e3717b342feb816fddeceda4040051df7e8f06</u>	- 13.404999999999999 361 SEA	✓
7	2022-03-06 10:21:10	<u>0x88e8f217bbf82a647961b157d68fcede7681ef43df637d6b503fff1212c8cc3a</u>	- 0.5949999999999999 73 SEA	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-06 10:21:10	<u>0x88e8f217bbf82a647961</u> <u>b157d68fcede7681ef43df</u> <u>637d6b503fff1212c8cc3a</u>	- 13.404999999999999 361 SEA	✓
9	2022-03-06 10:20:04	<u>0x8834ff5512d5dcac3e32</u> <u>0d671574564d6d3ed0b7ed</u> <u>94bb6e8cc810e4eded0b97</u>	- 0.5949999999999999 73 SEA	✓
10	2022-03-06 10:20:04	<u>0x8834ff5512d5dcac3e32</u> <u>0d671574564d6d3ed0b7ed</u> <u>94bb6e8cc810e4eded0b97</u>	- 13.404999999999999 361 SEA	✓
11	2022-03-06 10:19:46	<u>0x2a2f5f3dc59ce69cef8a</u> <u>0886d424c90e1e8bbe0dce</u> <u>f4fe6e8906997484529936</u>	- 0.5949999999999999 73 SEA	✓
12	2022-03-06 10:19:46	<u>0x2a2f5f3dc59ce69cef8a</u> <u>0886d424c90e1e8bbe0dce</u> <u>f4fe6e8906997484529936</u>	- 13.404999999999999 361 SEA	✓
13	2022-03-06 10:18:07	<u>0xf333963d9fa2692cab16</u> <u>5f6788afe038c08bb6211</u> <u>110e8605a5a12b2e07027d</u>	- 0.5949999999999999 73 SEA	✓
14	2022-03-06 10:18:07	<u>0xf333963d9fa2692cab16</u> <u>5f6788afe038c08bb6211</u> <u>110e8605a5a12b2e07027d</u>	- 13.404999999999999 361 SEA	✓
15	2022-03-06 10:17:07	<u>0xb26de892a9a5da48d6e7</u> <u>2b36eb62bcc2d523a81726</u> <u>9c193e878fa3171379436c</u>	- 0.5949999999999999 73 SEA	✓
16	2022-03-06 10:17:07	<u>0xb26de892a9a5da48d6e7</u> <u>2b36eb62bcc2d523a81726</u> <u>9c193e878fa3171379436c</u>	- 13.404999999999999 361 SEA	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-06 07:03:15	<u>0xdbd368ca8b614bcc94c3</u> <u>aa98cd138995011cfc1253</u> <u>a8788e4c58169bb2ba6558</u>	+ 888,000.0000000000 00000000 suswap.io	✓
18	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625</u> <u>c4877109cbaac51f302d77</u> <u>515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
19	2022-03-06 06:52:24	<u>0x92f61a37e4f7c748e5dd</u> <u>83122808cf156a1f134055</u> <u>6ab3596aed81ef81ea4114</u>	+ 178.00000000000000 0000 SEA	✓

* USD values displayed at the time of transaction

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