

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xedff6580c98f62f131fa534b25397a249d2a5036</u>
TOTAL RECEIVED	0.140000000000000013 BNB
	83.45 USD
TOTAL SEND	0.140000000000000013 BNB
	83.45 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
KK8.io	166,574.000000000000000000 KK8.io
FF18.io	800,000.000000000000000000 FF18.io
FC Porto Fan Token	0.00000000 PORTO
PowNFT.net	96,816.55000000002910383 PowNFT.net
FC Santos Fan Token	0.00000000 SANTOS
Diviner Protocol	0.000000000000000000 DPT
Pancake Bunnies	0 PB









MAIN EVENTS










#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
1	2021-12-21 20:37:07	<u>0xd1bfffbd73e45b2fac820</u> <u>9647f633572002907e00bd</u> <u>b8984c99e29a6cf201856c</u>	- 0.0329954169999999 99 BNB  17.65 USD	✓
2	2021-12-21 20:37:07	<u>0xd1bfffbd73e45b2fac820</u> <u>9647f633572002907e00bd</u> <u>b8984c99e29a6cf201856c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-21 20:26:52	<u>0x9f7224688ee13f43f3d9</u> <u>0b41d55f515c90dc9bbd74</u> <u>068ccbe9a1e57694894eaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-21 20:26:52	<u>0x9f7224688ee13f43f3d9</u> <u>0b41d55f515c90dc9bbd74</u> <u>068ccbe9a1e57694894eaf</u>	- 0.0001096000000000 00 BNB  0.05 USD	✓
5	2021-12-21 17:36:51	<u>0x6cc568eaba9dd6cab5d2</u> <u>846abd24faa0f40d5b979c</u> <u>a469df0b0c24c4ae1ed143</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-21 17:36:51	<u>0x6cc568eaba9dd6cab5d2</u> <u>846abd24faa0f40d5b979c</u> <u>a469df0b0c24c4ae1ed143</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
7	2021-12-21 16:43:36	<u>0x28a4f9dd0eecb1ea1f6f</u> <u>20eac811ff4af4dcff4bb4</u> <u>9a42ad4dc736797e29d49f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-21 16:43:36	<u>0x28a4f9dd0eecb1ea1f6f</u> <u>20eac811ff4af4dcff4bb4</u> <u>9a42ad4dc736797e29d49f</u>	- 0.0008971200000000 00 BNB  0.47 USD	✓
9	2021-12-21 13:15:39	<u>0xb33762034359fe32695e</u> <u>203de332990d8266293dfc</u> <u>c1609b3175d3b539cc5d11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-21 13:15:39	<u>0xb33762034359fe32695e</u> <u>203de332990d8266293dfc</u> <u>c1609b3175d3b539cc5d11</u>	- 0.0020080320000000 00 BNB  1.06 USD	✓
11	2021-12-21 12:40:56	<u>0xfe3eed30b1bcff10e235</u> <u>7d64836d962bb3c84db52a</u> <u>40f363fe492824e96d81e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-21 12:40:56	<u>0xfe3eed30b1bcff10e235</u> <u>7d64836d962bb3c84db52a</u> <u>40f363fe492824e96d81e1</u>	- 0.0009061800000000 00 BNB  0.47 USD	✓
13	2021-12-21 08:19:52	<u>0xd46bf74936349739cf14</u> <u>2afc8570006fb24786ea8a</u> <u>9a59f784cb7d1b41d7fa46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-21 08:19:52	<u>0xd46bf74936349739cf14</u> <u>2afc8570006fb24786ea8a</u> <u>9a59f784cb7d1b41d7fa46</u>	- 0.0002647080000000 00 BNB  0.13 USD	✓
15	2021-12-14 22:19:52	<u>0x06844780870b2f5ebc28</u> <u>04b554c67563a4dcfafba6</u> <u>d8647f4dcc647124e2494d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-14 22:19:52	<u>0x06844780870b2f5ebc28</u> <u>04b554c67563a4dcfafba6</u> <u>d8647f4dcc647124e2494d</u>	- 0.0023435400000000 00 BNB  1.24 USD	✓
17	2021-12-14 21:54:46	<u>0x5f8e0b1c921a771ce862</u> <u>5763d2a0c0d38370d4205e</u> <u>5e3d55ee4a8f31eb0ce996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-14 21:54:46	<u>0x5f8e0b1c921a771ce862</u> <u>5763d2a0c0d38370d4205e</u> <u>5e3d55ee4a8f31eb0ce996</u>	- 0.0002647080000000 00 BNB  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-12-01 19:49:42	<u>0x9794651dc235dc1abc7f e4d2741da096e45bf960d0 c201204ec622bd6b831aa3</u>	- 0.0472857299999999 98 BNB  29.67 USD	✓
20	2021-12-01 19:49:42	<u>0x9794651dc235dc1abc7f e4d2741da096e45bf960d0 c201204ec622bd6b831aa3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
21	2021-12-01 19:22:28	<u>0xc67e33346579718a73d3 0ec1a631fcf1db206eb29d c62a45a703543ec872384e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-01 19:22:28	<u>0xc67e33346579718a73d3 0ec1a631fcf1db206eb29d c62a45a703543ec872384e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
23	2021-12-01 19:17:42	<u>0x9489fc6c50fa1d4c9b5d cf62a7ea047f562ad60986 5f1e3596725dc26cd60857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-01 19:17:42	<u>0x9489fc6c50fa1d4c9b5d cf62a7ea047f562ad60986 5f1e3596725dc26cd60857</u>	- 0.0001191750000000 00 BNB  0.07 USD	✓
25	2021-12-01 11:52:19	<u>0x83c1f2b6f9a72c236d64 75b945ba71c8cf8ac7aec8 13a7b4715fa4a4e23b6826</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-01 11:52:19	<u>0x83c1f2b6f9a72c236d64 75b945ba71c8cf8ac7aec8 13a7b4715fa4a4e23b6826</u>	- 0.0009667080000000 00 BNB  0.60 USD	✓
27	2021-12-01 10:51:19	<u>0x6cbee5f13de08717a465 cb3f41d7af42cfb93dba90 93e613c1995f5d191410ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-12-01 10:51:19	<u>0x6cbee5f13de08717a465</u> <u>cb3f41d7af42cfb93dba90</u> <u>93e613c1995f5d191410ae</u>	- 0.0011528400000000 00 BNB  0.72 USD	✓
29	2021-12-01 09:27:55	<u>0xd1a9f18fd8772a071624</u> <u>b86cf1751a474c8c36c45a</u> <u>e528a244128817c68d594d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-01 09:27:55	<u>0xd1a9f18fd8772a071624</u> <u>b86cf1751a474c8c36c45a</u> <u>e528a244128817c68d594d</u>	- 0.0002648520000000 00 BNB  0.17 USD	✓
31	2021-11-16 20:49:23	<u>0xf234fd07ec75ac3eacb0</u> <u>285a4ba3cd39332f05ef70</u> <u>7cef2899ea7a206dc8ad6f</u>	- 0.0430654219999999 99 BNB  24.46 USD	✓
32	2021-11-16 20:49:23	<u>0xf234fd07ec75ac3eacb0</u> <u>285a4ba3cd39332f05ef70</u> <u>7cef2899ea7a206dc8ad6f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
33	2021-11-16 20:35:17	<u>0x1d90cca8228439a172fe</u> <u>cb3c2981e69f7c33d0a903</u> <u>a10b0c7af7ca8af8137655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-16 20:35:17	<u>0x1d90cca8228439a172fe</u> <u>cb3c2981e69f7c33d0a903</u> <u>a10b0c7af7ca8af8137655</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
35	2021-11-16 20:24:54	<u>0xd846d4f2b1ec788355c5</u> <u>ddb1abeb1b6a6ca5d0cdca</u> <u>22069e8b48bee73f441b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-11-16 20:24:54	<u>0xd846d4f2b1ec788355c5</u> <u>ddb1abeb1b6a6ca5d0cdca</u> <u>22069e8b48bee73f441b16</u>	- 0.0001192350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-16 19:46:49	<u>0x875288670d9dde980677</u> <u>0a8e0f087b7cac8ec2c435</u> <u>90ab7d687b99f7c56ff2d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-11-16 19:46:49	<u>0x875288670d9dde980677</u> <u>0a8e0f087b7cac8ec2c435</u> <u>90ab7d687b99f7c56ff2d0</u>	- 0.0009988380000000 00 BNB  0.58 USD	✓
39	2021-11-16 12:01:01	<u>0x83592c0735adf54826cc</u> <u>44fa74832142b9c4adc0f0</u> <u>c56afe7188fbcf50a9191b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-16 12:01:01	<u>0x83592c0735adf54826cc</u> <u>44fa74832142b9c4adc0f0</u> <u>c56afe7188fbcf50a9191b</u>	- 0.0018931530000000 00 BNB  1.11 USD	✓
41	2021-11-16 10:46:44	<u>0x39ed74ab29ca05201e2d</u> <u>26f5411e913f895c1864ed</u> <u>637f29a9528a9ab3c2c1fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-16 10:46:44	<u>0x39ed74ab29ca05201e2d</u> <u>26f5411e913f895c1864ed</u> <u>637f29a9528a9ab3c2c1fe</u>	- 0.0002648520000000 00 BNB  0.15 USD	✓
43	2021-11-15 21:08:47	<u>0xb551e944a0cf1a8fd8d4</u> <u>56f24cbc2aa2ad599e958c</u> <u>172b25ce8918d0451c223d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-11-15 21:08:47	<u>0xb551e944a0cf1a8fd8d4</u> <u>56f24cbc2aa2ad599e958c</u> <u>172b25ce8918d0451c223d</u>	- 0.0011612300000000 00 BNB  0.70 USD	✓
45	2021-11-15 21:08:47	<u>0x1ba16100b11763db9e3d</u> <u>4eb3b6c07cf95d1364cb72</u> <u>1ab353bda9b204dc9d87fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-15 21:08:47	<u>0x1ba16100b11763db9e3d4eb3b6c07cf95d1364cb721ab353bda9b204dc9d87fd</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓
47	2021-11-15 21:08:47	<u>0xc5cf45ec5b84486a7242e8670c63f78c49c1a0ce736718fd07a98a76fed48ad4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-15 21:08:47	<u>0xc5cf45ec5b84486a7242e8670c63f78c49c1a0ce736718fd07a98a76fed48ad4</u>	- 0.0002528350000000 00 BNB  0.15 USD	✓
49	2021-11-15 21:08:41	<u>0x8d8d8f75769cea274474219d2191da742375027bb5c71b12adb261e5381a0f2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-15 21:08:41	<u>0x8d8d8f75769cea274474219d2191da742375027bb5c71b12adb261e5381a0f2b</u>	- 0.0015925600000000 00 BNB  0.96 USD	✓
51	2021-11-15 21:08:41	<u>0xb7acf2d92d99e8c1111da8196f241a4a0b1c1e33d3c714c11416573c277971d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-15 21:08:41	<u>0xb7acf2d92d99e8c1111da8196f241a4a0b1c1e33d3c714c11416573c277971d9</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 20:59:40	<u>0xb085ddbbf55af81170a5d7f9a36cb97fb25e4ec5c1e5326b788b8211dc740618</u>	+ 0.0400000000000000 01 BNB  21.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-01 09:10:16	<u>0x853ffd29559ebb889a6e</u> <u>ead73fc8b3d978c9f589fb</u> <u>8a23d42c8df0975280dff9</u>	+ 0.050000000000000000 03 BNB  32.36 USD	✓
3	2021-11-15 19:36:43	<u>0x4e084281e56e0aaa8f14</u> <u>a78b045ad39e5655aeb593</u> <u>d12efa2b5b534b538a4bef</u>	+ 0.050000000000000000 03 BNB  31.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 20:26:52	<u>0x9f7224688ee13f43f3d9</u> <u>0b41d55f515c90dc9bbd74</u> <u>068ccbe9a1e57694894eaf</u>	- 30.314289599999998 615 DPT	✓
2	2021-12-21 17:36:51	<u>0x6cc568eaba9dd6cab5d2</u> <u>846abd24faa0f40d5b979c</u> <u>a469df0b0c24c4ae1ed143</u>	- 9.5277519788968270 12 Cake	✓
3	2021-12-21 16:43:36	<u>0x28a4f9dd0eecb1ea1f6f</u> <u>20eac811ff4af4dcff4bb4</u> <u>9a42ad4dc736797e29d49f</u>	+ 8.0816077166123747 59 Cake	✓
4	2021-12-21 16:43:36	<u>0x28a4f9dd0eecb1ea1f6f</u> <u>20eac811ff4af4dcff4bb4</u> <u>9a42ad4dc736797e29d49f</u>	+ 30.314289599999998 615 DPT	✓
5	2021-12-21 13:15:39	<u>0xb33762034359fe32695e</u> <u>203de332990d8266293dfc</u> <u>c1609b3175d3b539cc5d11</u>	- 8.1433224755700308 61 Cake	✓
6	2021-12-21 12:40:56	<u>0xfe3eed30b1bcff10e235</u> <u>7d64836d962bb3c84db52a</u> <u>40f363fe492824e96d81e1</u>	+ 9.5894667378544831 14 Cake	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-14 22:19:52	<u>0x06844780870b2f5ebc28</u> <u>04b554c67563a4dcfafba6</u> <u>d8647f4dcc647124e2494d</u>	- 9.5000000000000000 00 Cake	✓
8	2021-12-14 21:57:04	<u>0x7a2e7ff68b4351ac0e69</u> <u>dd1707c43ad870de051aef</u> <u>9671a9fe36418354a6b355</u>	+ 166,574.0000000000 00000000 KK8.io	✓
9	2021-12-14 21:04:22	<u>0x794948c76a19b913c927</u> <u>acdc26661b12aedf0cc2c</u> <u>0504b14b34457d68f3ac02</u>	+ 9.5000000000000000 00 Cake	✓
10	2021-12-01 19:22:28	<u>0xc67e33346579718a73d3</u> <u>0ec1a631fcf1db206eb29d</u> <u>c62a45a703543ec872384e</u>	- 7.1764406346480837 94 Cake	✓
11	2021-12-01 19:17:42	<u>0x9489fc6c50fa1d4c9b5d</u> <u>cf62a7ea047f562ad60986</u> <u>5f1e3596725dc26cd60857</u>	- 0.05534144 SANTOS	✓
12	2021-12-01 11:52:19	<u>0x83c1f2b6f9a72c236d64</u> <u>75b945ba71c8cf8ac7aec8</u> <u>13a7b4715fa4a4e23b6826</u>	+ 6.9450817496306633 81 Cake	✓
13	2021-12-01 11:52:19	<u>0x83c1f2b6f9a72c236d64</u> <u>75b945ba71c8cf8ac7aec8</u> <u>13a7b4715fa4a4e23b6826</u>	+ 0.05534144 SANTOS	✓
14	2021-12-01 10:51:19	<u>0x6cbee5f13de08717a465</u> <u>cb3f41d7af42cfb93dba90</u> <u>93e613c1995f5d191410ae</u>	- 6.9686411149825797 65 Cake	✓
15	2021-12-01 09:35:24	<u>0x14d265fe4bf381a16728</u> <u>d2e1887cebf04eb0a7b5f5</u> <u>30768e01f859496a1bf27c</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-01 09:08:55	<u>0x568db47d57f34aa245a6</u> <u>fa39dab681ddf9264c3b4c</u> <u>6a646eae7e54cb2367c7d6</u>	+ 7.2000000000000001 78 Cake	✓
17	2021-11-16 20:35:17	<u>0x1d90cca8228439a172fe</u> <u>cb3c2981e69f7c33d0a903</u> <u>a10b0c7af7ca8af8137655</u>	- 5.9187410152008688 16 Cake	✓
18	2021-11-16 20:24:54	<u>0xd846d4f2b1ec788355c5</u> <u>ddb1abeb1b6a6ca5d0cdca</u> <u>22069e8b48bee73f441b16</u>	- 0.74839525 PORTO	✓
19	2021-11-16 19:46:49	<u>0x875288670d9dde980677</u> <u>0a8e0f087b7cac8ec2c435</u> <u>90ab7d687b99f7c56ff2d0</u>	+ 5.3476226655808885 01 Cake	✓
20	2021-11-16 19:46:49	<u>0x875288670d9dde980677</u> <u>0a8e0f087b7cac8ec2c435</u> <u>90ab7d687b99f7c56ff2d0</u>	+ 0.74839525 PORTO	✓
21	2021-11-16 12:01:01	<u>0x83592c0735adf54826cc</u> <u>44fa74832142b9c4adc0f0</u> <u>c56afe7188fbcf50a9191b</u>	- 5.4288816503800196 86 Cake	✓
22	2021-11-16 09:44:31	<u>0x80ededcd597550a349f0</u> <u>72626b2b26d5a8cb70897d</u> <u>532f2b38c73d0042859b34</u>	+ 6.0000000000000000 00 Cake	✓
23	2021-11-15 21:09:11	<u>0x1d1dfc9f6950f24c86f2</u> <u>f858b77b4515e4c93f12be</u> <u>444b42a8d183e2f0c6f4da</u>	+ 800,000.0000000000 00000000 FF18.io	✓
24	2021-11-15 21:08:47	<u>0xb551e944a0cf1a8fd8d4</u> <u>56f24cbc2aa2ad599e958c</u> <u>172b25ce8918d0451c223d</u>	- 0.5000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-15 21:08:41	<u>0x8d8d8f75769cea274474</u> <u>219d2191da742375027bb5</u> <u>c71b12adb261e5381a0f2b</u>	- 1.0000000000000000 00 Cake	✓
26	2021-11-15 19:38:58	<u>0xe631efb199729bdaafff</u> <u>2db0fd7fc51e24e5e122e4</u> <u>a50123e375191ffb6a7708</u>	+ 1.5000000000000000 00 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 21:08:47	<u>0xb551e944a0cf1a8fd8d4</u> <u>56f24cbc2aa2ad599e958c</u> <u>172b25ce8918d0451c223d</u>	- 1 PB	✓
2	2021-11-15 21:08:41	<u>0x8d8d8f75769cea274474</u> <u>219d2191da742375027bb5</u> <u>c71b12adb261e5381a0f2b</u>	+ 1 PB	✓

* USD values displayed at the time of transaction

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