

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee725e8973c3c3b65faf17b44e5e0460f01a8dba</u>
TOTAL RECEIVED	1.256556500000000076 BNB
	751.92 USD
TOTAL SEND	1.212111743129999919 BNB
	725.32 USD

Token	Balance
BNB	0.044444756869999998 BNB
	26.59 USD
Tether USD	1.595305454200421469 USDT
	1.59 USD
Dragon Balls Token	440.000000 DBT
Cake-LP.org	500.000000000000000000 Cake-LP.org
YFNT	0.001000000000000000 YFNT
Pancake LPs	4.735258244656729509 Cake-LP
N Swap Token	4,167.000000000000000000 NT
STARX TOKEN	59.230510773751298359 STX
usdswap.io	1,286,698 usdswap.io
Ab Get Rich Token	0.575999999999999956 ABGRT

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 13:56:16	<u>0xe532f1d5141eda1f9696</u> <u>c4657f5948267230ad6deb</u> <u>5ea1204191db02ab8a0fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-22 13:56:16	<u>0xe532f1d5141eda1f9696</u> <u>c4657f5948267230ad6deb</u> <u>5ea1204191db02ab8a0fed</u>	- 0.000982505000000000 00 BNB  0.39 USD	✓
3	2022-04-22 13:54:01	<u>0xbf547a798248fc3b7a98</u> <u>0e8a434766098ada81409e</u> <u>1f3e0450f92b1af70cf264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-22 13:54:01	<u>0xbf547a798248fc3b7a98</u> <u>0e8a434766098ada81409e</u> <u>1f3e0450f92b1af70cf264</u>	- 0.000598075000000000 00 BNB  0.24 USD	✓
5	2022-04-22 13:44:48	<u>0x9312b23f7a1e9390e978</u> <u>1ca480e7ce3a19a21dbf7a</u> <u>f8aa5fcec4557fa5e38258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-22 13:44:48	<u>0x9312b23f7a1e9390e978</u> <u>1ca480e7ce3a19a21dbf7a</u> <u>f8aa5fcec4557fa5e38258</u>	- 0.000448270000000000 00 BNB  0.18 USD	✓
7	2022-03-17 16:37:55	<u>0xe826afbe6abe971c6f47</u> <u>3491fd783cfe31daa1a722</u> <u>3c1df1ea8f798ffda22f36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-17 16:37:55	<u>0xe826afbe6abe971c6f47</u> <u>3491fd783cfe31daa1a722</u> <u>3c1df1ea8f798ffda22f36</u>	- 0.000273656565000000 00 BNB  0.10 USD	✓
9	2022-03-17 16:36:01	<u>0x6c6efcea5cfdee499ded</u> <u>df2188204969068cba9aae</u> <u>0f6236044dcb483de2af58</u>	- 0.050000000000000000 03 BNB  19.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-17 16:36:01	<u>0x6c6efcea5cfdee499ded</u> <u>df2188204969068cba9aae</u> <u>0f6236044dcb483de2af58</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
11	2022-03-17 16:18:34	<u>0xb816d1c580bccade65da</u> <u>3c116d8253599fe8a665b3</u> <u>0ec7f4bd2a4fe91131e842</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-17 16:18:34	<u>0xb816d1c580bccade65da</u> <u>3c116d8253599fe8a665b3</u> <u>0ec7f4bd2a4fe91131e842</u>	- 0.0002736565650000 00 BNB  0.10 USD	✓
13	2022-03-17 16:13:34	<u>0x6b0569af4f5df8420d6a</u> <u>1c38509983712456014f89</u> <u>7b0ddde2383e1dbc8c8d86</u>	- 0.0500000000000000 03 BNB  19.59 USD	✓
14	2022-03-17 16:13:34	<u>0x6b0569af4f5df8420d6a</u> <u>1c38509983712456014f89</u> <u>7b0ddde2383e1dbc8c8d86</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
15	2022-03-17 16:09:16	<u>0x21aba97317b005b5c0f6</u> <u>6d02c992ead0831cb1aafe</u> <u>10c79e26ae44f73c0b0767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-17 16:09:16	<u>0x21aba97317b005b5c0f6</u> <u>6d02c992ead0831cb1aafe</u> <u>10c79e26ae44f73c0b0767</u>	- 0.0005595600000000 00 BNB  0.21 USD	✓
17	2022-03-17 16:08:34	<u>0x762a23b5f02e754710b6</u> <u>91623fdb0ac20abbd39455</u> <u>0920bff90f4f156da6f853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-03-17 16:08:34	<u>0x762a23b5f02e754710b6</u> <u>91623fdb0ac20abbd39455</u> <u>0920bff90f4f156da6f853</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-17 16:06:19	<u>0x7d5ef0e6cb7e3df71f06</u> <u>b889b29e9fd2c90aa7f6f1</u> <u>cf9e06e1cbd77e27230733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-17 16:06:19	<u>0x7d5ef0e6cb7e3df71f06</u> <u>b889b29e9fd2c90aa7f6f1</u> <u>cf9e06e1cbd77e27230733</u>	- 0.000923500000000000 00 BNB  0.36 USD	✓
21	2022-03-17 16:05:38	<u>0x8a59c0031c6f86063ce3</u> <u>a879cf30c26d7301ce7914</u> <u>1b22f766977bd0869a186c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-17 16:05:38	<u>0x8a59c0031c6f86063ce3</u> <u>a879cf30c26d7301ce7914</u> <u>1b22f766977bd0869a186c</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
23	2022-03-17 15:55:35	<u>0x65cc6c73b1ca05761290</u> <u>0af319da577c20c360d23c</u> <u>4d27716fb7a5c55a108232</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-17 15:55:35	<u>0x65cc6c73b1ca05761290</u> <u>0af319da577c20c360d23c</u> <u>4d27716fb7a5c55a108232</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
25	2022-03-17 15:42:53	<u>0xacceaab03d6aec00ccfd</u> <u>5a202affef1b765a4bdef8</u> <u>0e7a30b232f073a78d8849</u>	- 1.106549999999999999 23 BNB  433.54 USD	✓
26	2022-03-17 15:42:53	<u>0xacceaab03d6aec00ccfd</u> <u>5a202affef1b765a4bdef8</u> <u>0e7a30b232f073a78d8849</u>	- 0.000611340000000000 00 BNB  0.23 USD	✓
27	2022-03-17 15:29:03	<u>0xcf64dd7dff134868a458</u> <u>575e297b68ca8b51166d8d</u> <u>f10b27ded7f37746483605</u>	+ 1.256556500000000000 76 BNB  492.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 08:35:00	<u>0x548db56d49653306920e9877dd0de2cfef7daef61e96f627881ba1506a8aaa9</u>	+ 4,167.000000000000 000000 NT	✓
2	2022-08-12 05:01:30	<u>0x06e2139f2b846f080b66b09a6a3a3a9b71e4598d016fd3eac41e93586ad12614</u>	+ 500.000000000000 0000 Cake-LP.org	✓
3	2022-07-04 04:18:31	<u>0xbca827726788eef15816f8fdd563812f0adc3425c6a6aa186b8a6206b377885d</u>	+ 59.230510773751298 359 STX	✓
4	2022-04-22 13:56:16	<u>0xe532f1d5141eda1f9696c4657f5948267230ad6deb5ea1204191db02ab8a0fed</u>	+ 4.7352582446567295 09 Cake-LP	✓
5	2022-04-22 13:56:16	<u>0xe532f1d5141eda1f9696c4657f5948267230ad6deb5ea1204191db02ab8a0fed</u>	- 76.801219958222347 373 USDT  8,217.49 USD	✓
6	2022-04-22 13:56:16	<u>0xe532f1d5141eda1f9696c4657f5948267230ad6deb5ea1204191db02ab8a0fed</u>	- 0.3001981077375133 76 YFNT	✓
7	2022-04-22 13:54:01	<u>0xbf547a798248fc3b7a980e8a434766098ada81409e1f3e0450f92b1af70cf264</u>	+ 76.848926555806031 047 USDT  8,222.59 USD	✓
8	2022-04-22 13:54:01	<u>0xbf547a798248fc3b7a980e8a434766098ada81409e1f3e0450f92b1af70cf264</u>	- 0.3011070000000000 14 YFNT	✓
9	2022-04-22 13:44:48	<u>0x9312b23f7a1e9390e9781ca480e7ce3a19a21dbf7af8aa5fcec4557fa5e38258</u>	+ 0.5923051077375134 37 YFNT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-17 16:37:55	<u>0xe826afbe6abe971c6f473491fd783cfe31daa1a7223c1df1ea8f798ffda22f36</u>	- 38.0000000000000000 000 USDT	✓
11	2022-03-17 16:34:01	<u>0x08ff7924d201e5520f78de87b5275c132c037d63106cb492618a0d94c2f2d312</u>	+ 1,286,698 usdswap.io	✓
12	2022-03-17 16:18:34	<u>0xb816d1c580bccade65da3c116d8253599fe8a665b30ec7f4bd2a4fe91131e842</u>	- 281.0000000000000000 0000 USDT	✓
13	2022-03-17 16:09:16	<u>0x21aba97317b005b5c0f66d02c992ead0831cb1aafe10c79e26ae44f73c0b0767</u>	- 6.5293830618875103 87 Cake-LP	✓
14	2022-03-17 16:07:04	<u>0xfb6a5bc5f841bb5004b623a9b646ae00cb9a9278b8e43d2fa8b50ede08ced545</u>	+ 440.000000 DBT	✓
15	2022-03-17 16:06:19	<u>0x7d5ef0e6cb7e3df71f06b889b29e9fd2c90aa7f6f1cf9e06e1cbd77e27230733</u>	+ 6.5293830618875103 87 Cake-LP	✓
16	2022-03-17 16:06:19	<u>0x7d5ef0e6cb7e3df71f06b889b29e9fd2c90aa7f6f1cf9e06e1cbd77e27230733</u>	- 107.40274312777238 2081 USDT	✓
17	2022-03-17 16:06:19	<u>0x7d5ef0e6cb7e3df71f06b889b29e9fd2c90aa7f6f1cf9e06e1cbd77e27230733</u>	- 0.4067000000000000 06 YFNT	✓
18	2022-03-17 15:45:26	<u>0x21fb88e42a7298348f37e272a432f1f4e9093cfbf5cda0a0d37146f30b9cd307</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-17 15:42:53	<u>0xacceaab03d6aec00ccfd</u> <u>5a202affef1b765a4bdef8</u> <u>0e7a30b232f073a78d8849</u>	+ 427.95034198438912 6537 USDT	✓
20	2022-03-17 13:40:09	<u>0x48bc1448f34904ed523b</u> <u>51cdc92d6450a9d04f4667</u> <u>98fe941879534b92230416</u>	+ 0.4167000000000000 15 YFNT	✓

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