

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 15:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xefa83fbb8f5cf840b5f8b7fb15091c65c7e7f682</u>
TOTAL RECEIVED	0.050448989999999999 BNB
	30.15 USD
TOTAL SEND	0.256707328999999984 BNB
	153.43 USD

Token	Balance
BNB	0.002973861000000000 BNB
	1.77 USD
PancakeSwap Token	1.004854704731678483 Cake
STB	5,000.000000000000000000 STB
bStake.net	480,000.000000000000000000 bStake.net
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	74,290.702009196 FLOKI
	2,654,000
\$\$SafeGrowCoin	1,450,000.000000 SGC
	2,835,672.600000
CheemsInu	10,163.001940000 CINU

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 09:16:44	<u>0xe5c92293528429f956cf</u> <u>1ebab361e288c3ef80cebc</u> <u>fe3a561f1f08a28b6f0d83</u>	- 0.0507413499999999 98 BNB  16.61 USD	✓
2	2022-08-14 09:16:44	<u>0xe5c92293528429f956cf</u> <u>1ebab361e288c3ef80cebc</u> <u>fe3a561f1f08a28b6f0d83</u>	- 0.0013589240000000 00 BNB  0.44 USD	✓
3	2022-08-14 08:55:35	<u>0xd711d5ac1beff8fb7c03</u> <u>b1d74e6c3e795e4ee9f2a4</u> <u>ff193f0a0bfcbe0cde8313</u>	+ 0.0504489899999999 99 BNB  16.62 USD	✓
4	2022-03-01 20:48:10	<u>0x3d491be8689a87937f98</u> <u>8f51a7dc72b081461b729b</u> <u>3320153757d5ca9d84ceb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-03-01 20:48:10	<u>0x3d491be8689a87937f98</u> <u>8f51a7dc72b081461b729b</u> <u>3320153757d5ca9d84ceb2</u>	- 0.0009831350000000 00 BNB  0.40 USD	✓
6	2022-03-01 20:47:07	<u>0xfa6bc5b0515b1565f411</u> <u>8ae2eb79e26d029acdc418</u> <u>a23e300f3e11149111c419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-03-01 20:47:07	<u>0xfa6bc5b0515b1565f411</u> <u>8ae2eb79e26d029acdc418</u> <u>a23e300f3e11149111c419</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
8	2022-03-01 09:38:14	<u>0x69d2026632280aa46d5d</u> <u>3bf4b9d23ef2bdc022cc63</u> <u>237396a3d021c70ae7bbda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-03-01 09:38:14	<u>0x69d2026632280aa46d5d</u> <u>3bf4b9d23ef2bdc022cc63</u> <u>237396a3d021c70ae7bbda</u>	- 0.0009828950000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 18:10:59	<u>0xa5345dd10e078302cf59</u> <u>22704a166333d85ef9af1d</u> <u>54bc5547da5f57a673052c</u>	- 0.0963557250000000 03 BNB  47.64 USD	✓
11	2022-01-15 18:10:59	<u>0xa5345dd10e078302cf59</u> <u>22704a166333d85ef9af1d</u> <u>54bc5547da5f57a673052c</u>	- 0.0031730650000000 00 BNB  1.56 USD	✓
12	2022-01-02 16:02:59	<u>0xbb3dfcd0f5aa5955fe51</u> <u>d324960f7b0e91ab351826</u> <u>f273505e3425085b6ac265</u>	- 0.0025982000000000 00 BNB  1.37 USD	✗
13	2022-01-02 16:02:59	<u>0xbb3dfcd0f5aa5955fe51</u> <u>d324960f7b0e91ab351826</u> <u>f273505e3425085b6ac265</u>	- 0.0001562450000000 00 BNB  0.08 USD	✓
14	2021-11-14 19:39:30	<u>0xf8119674e06da2c6588f</u> <u>91da68ad8095e631994522</u> <u>b816a129fdb0248bb53c24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-14 19:39:30	<u>0xf8119674e06da2c6588f</u> <u>91da68ad8095e631994522</u> <u>b816a129fdb0248bb53c24</u>	- 0.0022433450000000 00 BNB  1.45 USD	✓
16	2021-11-14 19:38:44	<u>0x74b88f31950965b10c77</u> <u>5943c34a2a2630c54839c0</u> <u>c5a9eb3b63bc3a9e758953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-14 19:38:44	<u>0x74b88f31950965b10c77</u> <u>5943c34a2a2630c54839c0</u> <u>c5a9eb3b63bc3a9e758953</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
18	2021-11-11 04:56:54	<u>0xf3982c5818dc73578290</u> <u>6242b80a7de6c33e2e6a57</u> <u>4d9e0d5e9c0383ee65b44e</u>	- 0.0953149999999999 97 BNB  59.56 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 04:56:54	<u>0xf3982c5818dc735782906242b80a7de6c33e2e6a574d9e0d5e9c0383ee65b44e</u>	- 0.0023415350000000 00 BNB  1.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
2	2023-03-07 18:58:07	<u>0x7715ea04665938ea137b0579a344c84e65d0ffaa950cb47c704c93021f5d49f5</u>	+ 10,163.001940000 CINU	✓
3	2022-08-15 11:01:48	<u>0xd0f1a076df80f5a86adf d7ff512cdea33c4db982a366d3fbc02182b1615068c4</u>	+ 50,000.000000000000 0000000 STB	✓
4	2022-08-14 09:57:41	<u>0x6ccceb4488b833a2c7532d2bf9765e4af400e95d080a222676af28dcf981e2e8</u>	+ 2,835,672.6000000	✓
5	2022-08-14 09:48:47	<u>0x2a0305232024af288aa9525c2f21dd200c5044cddb8ac4a357a5f77f10737589</u>	+ 1,043,721.223000 SGC	✓
6	2022-08-14 09:40:32	<u>0x9cd9c789c45fe674bfe9fdd099cef2aef7d758f3c40bbd9e686cb82188f91eca</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2022-08-14 09:28:17	<u>0x6f2e85fc5baf43a91f1dda3f5f832af1c4a69689b01c79925f38ce8e081facac</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-14 09:16:44	<u>0xe5c92293528429f956cf</u> <u>1ebab361e288c3ef80cebc</u> <u>fe3a561f1f08a28b6f0d83</u>	+ 12,064,851,633,790 ,358.000000000 \$CINU	✓
9	2022-03-02 22:04:01	<u>0xb51fbe926300e950ea4e</u> <u>cbdbbc1ed2d9ceb1990c7f</u> <u>0ca662d58ed3f9683eed08</u>	+ 480,000.000000000 00000000 bStake.net	✓
10	2022-03-02 03:27:15	<u>0x31931121381973e3f083</u> <u>85e1eaaa00805f9cd1cd5c</u> <u>23969df01740b6d0573f83</u>	+ 51.288546 CWM	✓
11	2022-03-01 20:48:10	<u>0x3d491be8689a87937f98</u> <u>8f51a7dc72b081461b729b</u> <u>3320153757d5ca9d84ceb2</u>	+ 1.0048547047316784 83 Cake	✓
12	2022-03-01 20:48:10	<u>0x3d491be8689a87937f98</u> <u>8f51a7dc72b081461b729b</u> <u>3320153757d5ca9d84ceb2</u>	- 110.05962345824558 2128 TRX	✓
13	2022-03-01 09:43:35	<u>0x75303fa39bc669626c81</u> <u>b057b4e3d6e8cf119628e8</u> <u>fe7eb06c2c8f278e21ecf</u>	+ 18,000.000000000 AZSwap.io	✓
14	2022-03-01 09:38:14	<u>0x69d2026632280aa46d5d</u> <u>3bf4b9d23ef2bdc022cc63</u> <u>237396a3d021c70ae7bbda</u>	+ 110.05962345824558 2128 TRX	✓
15	2022-03-01 09:38:14	<u>0x69d2026632280aa46d5d</u> <u>3bf4b9d23ef2bdc022cc63</u> <u>237396a3d021c70ae7bbda</u>	- 0.9919900000000000 38 Cake	✓
16	2022-01-23 14:56:36	<u>0x9b01799f187726786f6d</u> <u>6a8947d90f641d8301b49b</u> <u>a87163d1d5834945451d58</u>	+ 74,290.702009196 FLOKI	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-15 18:10:59	<u>0xa5345dd10e078302cf59</u> <u>22704a166333d85ef9af1d</u> <u>54bc5547da5f57a673052c</u>	+ 8,774,371,502.0881 36673 BabyDoge	✓
18	2021-11-14 19:39:30	<u>0xf8119674e06da2c6588f</u> <u>91da68ad8095e631994522</u> <u>b816a129fdb0248bb53c24</u>	+ 74,290.702009196 FLOKI	✓
19	2021-11-14 19:39:30	<u>0xf8119674e06da2c6588f</u> <u>91da68ad8095e631994522</u> <u>b816a129fdb0248bb53c24</u>	- 1.0000000000000000 00 Cake	✓
20	2021-11-11 05:00:00	<u>0x068b492b003e3186bb12</u> <u>81eec22a06bcd88ac5a167</u> <u>ac2cfc0d1f8156a58c7f40</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
21	2021-11-11 04:56:54	<u>0xf3982c5818dc73578290</u> <u>6242b80a7de6c33e2e6a57</u> <u>4d9e0d5e9c0383ee65b44e</u>	+ 19,236,430,283.767 467499 BabyDoge	✓
22	2021-11-10 19:42:02	<u>0x288622b36182313a9168</u> <u>50eb3da947b19601b8d7c6</u> <u>d22a03dfcec496f06b5d7d</u>	+ 1.9919899999999999 27 Cake	✓

* USD values displayed at the time of transaction

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