

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0fcc2d4f4d0044bd1362a3eb82f9999aef49586</u>
TOTAL RECEIVED	1.129756043265000010 BNB 677.06 USD
TOTAL SEND	1.129756043265000010 BNB 677.06 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.003538657619544294 USDT 0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
SuperDAO	0.000000044000891995 SuperDAO
0gas.io	16,000.000000000 0gas.io
0Apply Rich Token	0.575999999999999956 ART
Pancake LPs	0.000000000000000000 Cake-LP

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-21 08:42:54	<u>0xa57cd62f4faa4903e0d97952ccfeffb6fbbf7106b996d1708b7ffd15518efadc</u>	- 0.0035346214300000 00 BNB  0.94 USD	✓
2	2022-10-21 08:42:54	<u>0xa57cd62f4faa4903e0d97952ccfeffb6fbbf7106b996d1708b7ffd15518efadc</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-01 12:02:41	<u>0xcc742f737db82143268f3ae14a370acfa87ba36089146765216d308675cfcb8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-01 12:02:41	<u>0xcc742f737db82143268f3ae14a370acfa87ba36089146765216d308675cfcb8f</u>	- 0.0002325121000000 00 BNB  0.06 USD	✓
5	2022-09-01 12:02:23	<u>0xeb32fc75ff54b1d5660d0d583a9d8845c8f51c2a4477cff0605400c3cdea51e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-01 12:02:23	<u>0xeb32fc75ff54b1d5660d0d583a9d8845c8f51c2a4477cff0605400c3cdea51e6</u>	- 0.0001069135500000 00 BNB  0.02 USD	✓
7	2022-09-01 12:01:32	<u>0x33818d7c7edb69f69656cbe6b7a34c4c368da2aa3ba9f4f340914f0ed618da03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-01 12:01:32	<u>0x33818d7c7edb69f69656cbe6b7a34c4c368da2aa3ba9f4f340914f0ed618da03</u>	- 0.0004401500000000 00 BNB  0.12 USD	✓
9	2022-09-01 12:01:08	<u>0x04e97d92ac2ec980c4b94c2d6d6fc9feb204472da41955b643d40c9d796fe6f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-01 12:01:08	<u>0x04e97d92ac2ec980c4b9 4c2d6d6fc9feb204472da4 1955b643d40c9d796fe6f0</u>	- 0.0019040000000000 00 BNB  0.52 USD	✓
11	2022-09-01 12:00:32	<u>0x8c3b540e751a8f30cad8 e55e7f4a5540175e325502 caf5d1b5472e073c682eee</u>	+ 0.0056567592650000 00 BNB  1.56 USD	✓
12	2022-08-04 10:10:20	<u>0x82f7b6aa62fd4ce60de8 7e40d896c4375f5d6a85e1 e07d1dc1bdc466b3526e70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-04 10:10:20	<u>0x82f7b6aa62fd4ce60de8 7e40d896c4375f5d6a85e1 e07d1dc1bdc466b3526e70</u>	- 0.0002464478100000 00 BNB  0.07 USD	✓
14	2022-08-04 09:05:39	<u>0xf6ae876030cf18f63c7b fbc17a8f5bd3477ac2202a 5649da42704300324331ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-04 09:05:39	<u>0xf6ae876030cf18f63c7b fbc17a8f5bd3477ac2202a 5649da42704300324331ec</u>	- 0.0006651500000000 00 BNB  0.19 USD	✓
16	2022-08-04 09:03:41	<u>0x23cda7a5e0e1da42fd85 3711575ba3b8a8265eaa7a 2bc7514b20a419a2d5e3b0</u>	+ 0.0009000000000000 00 BNB  0.27 USD	✓
17	2022-06-12 08:49:52	<u>0x5de7e62a5c9836c2f7e7 81f85e184c79fc7851372c 6794d5b7b049120fe9c344</u>	- 0.1859999999999999 99 BNB  48.06 USD	✓
18	2022-06-12 08:49:52	<u>0x5de7e62a5c9836c2f7e7 81f85e184c79fc7851372c 6794d5b7b049120fe9c344</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-12 08:48:01	<u>0x3bfd686d8f13f75c2191</u> <u>f302b589df760c666bbe44</u> <u>4da12c353cb9ee9508c7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-12 08:48:01	<u>0x3bfd686d8f13f75c2191</u> <u>f302b589df760c666bbe44</u> <u>4da12c353cb9ee9508c7e8</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓
21	2022-06-12 08:46:55	<u>0x80bb0a1d24e73bd28250</u> <u>959fedfd639baabbaf47b1</u> <u>80e3ff7f91f3a05da1bd6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-12 08:46:55	<u>0x80bb0a1d24e73bd28250</u> <u>959fedfd639baabbaf47b1</u> <u>80e3ff7f91f3a05da1bd6a</u>	- 0.0003267085500000 00 BNB  0.08 USD	✓
23	2022-06-12 08:39:31	<u>0xdace0dc63450035109ab</u> <u>812f69955d5700b7da23b0</u> <u>e93ab3540146a18d7802f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-12 08:39:31	<u>0xdace0dc63450035109ab</u> <u>812f69955d5700b7da23b0</u> <u>e93ab3540146a18d7802f7</u>	- 0.0008508350000000 00 BNB  0.21 USD	✓
25	2022-06-12 08:38:46	<u>0x3b42ef286438ec6c02b7</u> <u>99c027a472537e1f2a4277</u> <u>2851526549af672294d0f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-12 08:38:46	<u>0x3b42ef286438ec6c02b7</u> <u>99c027a472537e1f2a4277</u> <u>2851526549af672294d0f5</u>	- 0.0002222100000000 00 BNB  0.05 USD	✓
27	2022-06-12 08:37:07	<u>0xb2ce4915cf2c92a2f554</u> <u>090623e9740cf50f8e1793</u> <u>33c61aee2995236991b226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-06-12 08:37:07	<u>0xb2ce4915cf2c92a2f554</u> <u>090623e9740cf50f8e1793</u> <u>33c61aee2995236991b226</u>	- 0.0010908100000000 00 BNB  0.28 USD	✓
29	2022-06-12 08:36:19	<u>0x5208775b420824ea22b2</u> <u>4b50a30346bbff894ddc53</u> <u>54c81f3aafde0d2c83e1be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-12 08:36:19	<u>0x5208775b420824ea22b2</u> <u>4b50a30346bbff894ddc53</u> <u>54c81f3aafde0d2c83e1be</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
31	2022-06-12 08:35:58	<u>0x22ca41efd7ce8512cd47</u> <u>26088e9d0747742dd5b57d</u> <u>c47515afee5a3aac6e6ada</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-12 08:35:58	<u>0x22ca41efd7ce8512cd47</u> <u>26088e9d0747742dd5b57d</u> <u>c47515afee5a3aac6e6ada</u>	- 0.0002221450000000 00 BNB  0.05 USD	✓
33	2022-06-12 08:29:55	<u>0xf2054de9ea02bda4414e</u> <u>339888eb27d4e022e0fcce</u> <u>8b21a4bef658e277dbd05e</u>	+ 0.1900000000000000 02 BNB  49.09 USD	✓
34	2022-05-15 08:21:58	<u>0xf813ff53f69a2e6dbe70</u> <u>1820d21e77accba9c4de13</u> <u>8897c97e2bfae31d182228</u>	- 0.8920968489999999 70 BNB  269.77 USD	✓
35	2022-05-15 08:21:58	<u>0xf813ff53f69a2e6dbe70</u> <u>1820d21e77accba9c4de13</u> <u>8897c97e2bfae31d182228</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
36	2022-05-15 08:14:27	<u>0x7d2229d70877e311cec1</u> <u>6ad4accb675e015159efd3</u> <u>e3dcfdc6093cfb12fd253b</u>	- 0.0400000000000000 01 BNB  12.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-15 08:14:27	<u>0x7d2229d70877e311cec16ad4accb675e015159efd3e3dcfdc6093cfb12fd253b</u>	- 0.0007140350000000 00 BNB  0.21 USD	✓
38	2022-05-15 08:14:07	<u>0x6588a457677bec577365ca219124d9607c5bbbaa664494f938a5b16dee334ff1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-05-15 08:14:07	<u>0x6588a457677bec577365ca219124d9607c5bbbaa664494f938a5b16dee334ff1</u>	- 0.0002759450000000 00 BNB  0.08 USD	✓
40	2022-05-15 08:12:22	<u>0xc8b5b84dec919c51dd6afff7ffde478a2a51b453f79cd40a7180d4d063d213f7</u>	+ 0.9331992839999999 62 BNB  282.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 12:02:41	<u>0xcc742f737db82143268f3ae14a370acfa87ba36089146765216d308675cfcb8f</u>	- 440.00891990297623 1242 SuperDAO	✓
2	2022-09-01 12:02:23	<u>0xeb32fc75ff54b1d5660dd583a9d8845c8f51c2a4477cff0605400c3cdea51e6</u>	- 47.390791364857129 508 Cake-LP	✓
3	2022-09-01 12:01:32	<u>0x33818d7c7edb69f69656cbe6b7a34c4c368da2aa3ba9f4f340914f0ed618da03</u>	+ 421.81727184333522 0183 SuperDAO	✓
4	2022-09-01 12:01:08	<u>0x04e97d92ac2ec980c4b94c2d6d6fc9feb204472da41955b643d40c9d796fe6f0</u>	+ 47.390791364857129 508 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-01 12:01:08	<u>0x04e97d92ac2ec980c4b9 4c2d6d6fc9feb204472da4 1955b643d40c9d796fe6f0</u>	+ 18.191572582736167 618 SuperDAO	✓
6	2022-08-04 10:10:20	<u>0x82f7b6aa62fd4ce60de8 7e40d896c4375f5d6a85e1 e07d1dc1bdc466b3526e70</u>	- 369.11939999999998 4630 SuperDAO	✓
7	2022-08-04 09:05:39	<u>0xf6ae876030cf18f63c7b fbc17a8f5bd3477ac2202a 5649da42704300324331ec</u>	+ 369.11040054738379 0126 SuperDAO	✓
8	2022-06-12 08:48:01	<u>0x3bfd686d8f13f75c2191 f302b589df760c666bbe44 4da12c353cb9ee9508c7e8</u>	- 1,150.000000000000 000000 USDT  1,150.83 USD	✓
9	2022-06-12 08:46:55	<u>0x80bb0a1d24e73bd28250 959fedfd639baabbaf47b1 80e3ff7f91f3a05da1bd6a</u>	- 215.71999999999999 8863 SuperDAO	✓
10	2022-06-12 08:40:13	<u>0x7397ae53f3cd82990854 369ef96dfa7b220aa5e0d4 ffab9a843faf627bde9c8e</u>	+ 16,000.000000000 0gas.io	✓
11	2022-06-12 08:39:31	<u>0xdace0dc63450035109ab 812f69955d5700b7da23b0 e93ab3540146a18d7802f7</u>	- 49.885043541954871 671 Cake-LP	✓
12	2022-06-12 08:37:07	<u>0xb2ce4915cf2c92a2f554 090623e9740cf50f8e1793 33c61aee2995236991b226</u>	+ 49.885043541954871 671 Cake-LP	✓
13	2022-06-12 08:37:07	<u>0xb2ce4915cf2c92a2f554 090623e9740cf50f8e1793 33c61aee2995236991b226</u>	- 27.558597275683755 612 SuperDAO	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-12 08:37:07	<u>0xb2ce4915cf2c92a2f554</u> <u>090623e9740cf50f8e1793</u> <u>33c61aee2995236991b226</u>	- 0.8523277507943428 64 SuperDAO	✓
15	2022-06-12 08:37:07	<u>0xb2ce4915cf2c92a2f554</u> <u>090623e9740cf50f8e1793</u> <u>33c61aee2995236991b226</u>	- 99.996461342380456 472 USDT  100.06 USD	✓
16	2022-06-12 08:28:52	<u>0xbc2f6559819211614213</u> <u>e7778314d0e33e8ac29fe9</u> <u>d075b1229fa7b794e8f005</u>	+ 1,250.000000000000 000000 USDT  1,250.90 USD	✓
17	2022-06-12 08:27:04	<u>0x1c257c3d322ef19bf3a4</u> <u>5ae107f6a728f2634cbe52</u> <u>2757981c3ba63cc1562b25</u>	+ 244.13999999999998 6358 SuperDAO	✓
18	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113</u> <u>acd24377d832c50ea3d7cb</u> <u>feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
19	2022-05-15 08:15:44	<u>0x6bf9cf993dae5d8d2862</u> <u>829a54b6b08ea60fc81634</u> <u>0c471feea9b3e8fef38d4b</u>	+ 350.00000000000000 0000 LUNA	✓

\* USD values displayed at the time of transaction

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