

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf69d7e314ee56770c7146628772f640a18143a4d</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.85 USD
TOTAL SEND	0.009737415615000000 BNB
	5.69 USD




Token	Balance
BNB	0.000262584385000000 BNB
	0.15 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Big Dipper Token	4.2000000000000000178 BGD
ASIAN	0.100000000000000006 ASIAN
Pancake LPs	0.000000000000000000 Cake-LP
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-10-11 08:17:42	<u>0x8167070ad7e1a49eb170</u> <u>bf623c632b0d27d6bda2ea</u> <u>075115489ef1bf30450255</u>	- 0.001400000000000000
			00 BNB
			0.37 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-10-11 08:17:42	<u>0x8167070ad7e1a49eb170</u> <u>bf623c632b0d27d6bda2ea</u> <u>075115489ef1bf30450255</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-07-17 08:59:57	<u>0x2e2204ccf0b2dc05046d</u> <u>e40bd77ac3b1d09ac64275</u> <u>4542d21604b0c241479c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-17 08:59:57	<u>0x2e2204ccf0b2dc05046d</u> <u>e40bd77ac3b1d09ac64275</u> <u>4542d21604b0c241479c7e</u>	- 0.0002196299700000 00 BNB  0.05 USD	✓
5	2022-07-11 14:06:47	<u>0x50e49f4e3e889a4b74d7</u> <u>f0688de0c9a326d7141dc2</u> <u>4eb29c5a02b3aec44f236b</u>	- 0.0070000000000000 00 BNB  1.62 USD	✓
6	2022-07-11 14:06:47	<u>0x50e49f4e3e889a4b74d7</u> <u>f0688de0c9a326d7141dc2</u> <u>4eb29c5a02b3aec44f236b</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
7	2022-05-18 03:00:49	<u>0xfc5a8f66f9c2e2a55803</u> <u>15b78a717bcf1cd43d06f5</u> <u>c23e9a632f296fd1f5e2e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-18 03:00:49	<u>0xfc5a8f66f9c2e2a55803</u> <u>15b78a717bcf1cd43d06f5</u> <u>c23e9a632f296fd1f5e2e9</u>	- 0.0006805990800000 00 BNB  0.20 USD	✓
9	2022-04-13 16:57:29	<u>0x70e783b097615d756b43</u> <u>0d134982330592a8831ec7</u> <u>5984b934ccab20f1a3f59d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-13 16:57:29	<u>0x70e783b097615d756b43</u> <u>0d134982330592a8831ec7</u> <u>5984b934ccab20f1a3f59d</u>	- 0.0001056750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-12 10:42:53	<u>0x2ffa096ccb071202e125</u> <u>fe4387e7e5a909470602c9</u> <u>4c2117725396e4a51e9374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-12 10:42:53	<u>0x2ffa096ccb071202e125</u> <u>fe4387e7e5a909470602c9</u> <u>4c2117725396e4a51e9374</u>	- 0.0001130065650000 00 BNB  0.04 USD	✓
13	2022-04-12 10:40:26	<u>0x851802213e42166bf882</u> <u>9cc0bee5227b1f761489c0</u> <u>c86e38abceb51aa16d8860</u>	+ 0.010000000000000000 00 BNB  4.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 11:54:00	<u>0x3ac8c9698e84b81a8173</u> <u>0cb6a5a05a9369b573bb52</u> <u>947304bd0de28bdff34c3c</u>	+ 4.000000000000000000 00 BGBP	✓
2	2022-07-17 08:59:57	<u>0x2e2204ccf0b2dc05046d</u> <u>e40bd77ac3b1d09ac64275</u> <u>4542d21604b0c241479c7e</u>	- 5.79999999999999998 22 BGBP	✓
3	2022-06-24 13:46:03	<u>0x733700ffc63be4b4e824</u> <u>d49c25b21fa496582d00a9</u> <u>c30b0adc64b5fccaf3cc90</u>	+ 6.000000000000000000 00 BGBP	✓
4	2022-05-18 03:00:49	<u>0xfc5a8f66f9c2e2a55803</u> <u>15b78a717bcf1cd43d06f5</u> <u>c23e9a632f296fd1f5e2e9</u>	- 400.0000000000000000 0000 ASIAN	✓
5	2022-04-13 16:57:29	<u>0x70e783b097615d756b43</u> <u>0d134982330592a8831ec7</u> <u>5984b934ccab20f1a3f59d</u>	- 4.980000000000000004 26 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-13 13:19:29	<u>0x2d722255db22733e1141</u> <u>c0e46d9090b0aeb26f645c</u> <u>ff6503945ceb316d95b6b5</u>	+ 400.00000000000000 0000 ASIAN	✓
7	2022-04-13 13:14:50	<u>0x16401a14570fceb9f24</u> <u>f6464f8b4a6630c2152d12</u> <u>b0dcfa104c4e6d4ca568de</u>	+ 4.9800000000000004 26 Cake-LP	✓
8	2022-04-13 08:10:42	<u>0xb3cbdf3b3fc89fb6ea13</u> <u>01a2dd680088a7c0212191</u> <u>6394452b5e3421af5be940</u>	+ 0.1000000000000000 06 ASIAN	✓
9	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
10	2022-04-12 10:42:53	<u>0x2ffa096ccb071202e125</u> <u>fe4387e7e5a909470602c9</u> <u>4c2117725396e4a51e9374</u>	- 100.00000000000000 0000 USDT	✓
11	2022-04-12 10:39:38	<u>0x51bbc07d9cfc73902842</u> <u>e3e572d2c2460f9399baad</u> <u>1c20e3bae577bff8bac9cc</u>	+ 100.00000000000000 0000 USDT	✓

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