

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf69f290c6870bd05066b5945e94f1fc239e1b847</u>
TOTAL RECEIVED	0.104999999999999996 BNB
	62.83 USD
TOTAL SEND	0.088816186170000005 BNB
	53.14 USD








Token	Balance
BNB	0.016183813830000001 BNB
	9.68 USD
Tether USD	0.053818692717165960 USDT
	0.05 USD
XmasDogKing	1.000000000000000000 XmasDogKing
AGrandPattern	6.300000 AGP
Ivy Token	0.000000000000000000 IVY
eCash	29,000,000.000000 XEC
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.576000000000931323 MGRT
Atom	99.561480 Atom
Pancake LPs	0.000000000000000000 Cake-LP

Token










Balance



Binance-Peg BSC-USD 0.000000000000000000 BUSDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-22 14:42:29	<u>0x9de3adfa4be29a257a67</u> <u>cc6fa9f17cfeb3125b70b6</u> <u>97415146fe55288738c8d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-22 14:42:29	<u>0x9de3adfa4be29a257a67</u> <u>cc6fa9f17cfeb3125b70b6</u> <u>97415146fe55288738c8d3</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
3	2024-02-22 14:42:02	<u>0x1a9290861b56ce8f3194</u> <u>ced96e1a2c9f9c89bbd692</u> <u>d306d5e196957dc68cf674</u>	- 0.029999999999999999 99 BNB  11.43 USD	✓
4	2024-02-22 14:42:02	<u>0x1a9290861b56ce8f3194</u> <u>ced96e1a2c9f9c89bbd692</u> <u>d306d5e196957dc68cf674</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
5	2023-02-17 20:22:33	<u>0x0f7de30536d260bd3947</u> <u>3438c057f6b3fecb304c74</u> <u>2f1bcee396e32dab96f534</u>	- 0.020000000000000000 00 BNB  6.31 USD	✓
6	2023-02-17 20:22:33	<u>0x0f7de30536d260bd3947</u> <u>3438c057f6b3fecb304c74</u> <u>2f1bcee396e32dab96f534</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-02-03 09:43:09	<u>0x862667bb861f54b8b346</u> <u>d356a50481dc243b05b021</u> <u>7703c9d88f8180e00b83f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-03 09:43:09	<u>0x862667bb861f54b8b346</u> <u>d356a50481dc243b05b021</u> <u>7703c9d88f8180e00b83f3</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-01-02 03:35:20	<u>0x3dc942996eb2440eb27d</u> <u>460e6cac8a9f68afa9d27e</u> <u>87cbb1f682052b9b7988af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-02 03:35:20	<u>0x3dc942996eb2440eb27d</u> <u>460e6cac8a9f68afa9d27e</u> <u>87cbb1f682052b9b7988af</u>	- 0.0002115823200000 00 BNB  0.05 USD	✓
11	2022-12-28 02:25:03	<u>0xc38b0aa64e61a43b1713</u> <u>554b6cc12bc0e96480d052</u> <u>82326bc126d8da8f474946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-28 02:25:03	<u>0xc38b0aa64e61a43b1713</u> <u>554b6cc12bc0e96480d052</u> <u>82326bc126d8da8f474946</u>	- 0.0006214350000000 00 BNB  0.15 USD	✓
13	2022-12-28 02:14:14	<u>0x1a841972faea7972f273</u> <u>f2bc6d7338aabf4d9fdebb</u> <u>8415d83b04f0ee8fdc146b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-28 02:14:14	<u>0x1a841972faea7972f273</u> <u>f2bc6d7338aabf4d9fdebb</u> <u>8415d83b04f0ee8fdc146b</u>	- 0.0006214350000000 00 BNB  0.15 USD	✓
15	2022-12-28 02:13:48	<u>0x06c3081f07b5f000b0a4</u> <u>84184d53cf504550b1df48</u> <u>a68d08d5bb1fb104396431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-12-28 02:13:48	<u>0x06c3081f07b5f000b0a4</u> <u>84184d53cf504550b1df48</u> <u>a68d08d5bb1fb104396431</u>	- 0.0001571600000000 00 BNB  0.03 USD	✓
17	2022-12-26 09:38:08	<u>0x8d892de576c38d182933</u> <u>8998a362291ec109b9bd52</u> <u>bcc94e321ef0f8c1d9f2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-26 09:38:08	<u>0x8d892de576c38d1829338998a362291ec109b9bd52bcc94e321ef0f8c1d9f2ea</u>	- 0.0006964350000000 00 BNB  0.16 USD	✓
19	2022-12-26 09:37:32	<u>0xfc53096eadb3fd9b03eefc5426d4ccf42182649b02cfcb016b535381b187ab73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2022-12-26 09:37:32	<u>0xfc53096eadb3fd9b03eefc5426d4ccf42182649b02cfcb016b535381b187ab73</u>	- 0.0001571600000000 00 BNB  0.03 USD	✓
21	2022-11-13 08:26:38	<u>0xddffd00d8add7130406b80c15170dd5be003adbc21d7a97b5104b9d1381aa44f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-13 08:26:38	<u>0xddffd00d8add7130406b80c15170dd5be003adbc21d7a97b5104b9d1381aa44f</u>	- 0.0005541500000000 00 BNB  0.15 USD	✓
23	2022-11-06 05:00:12	<u>0x3c716c0cc2a3b2493a9330bacfa08b64607f347f05013327eca94569edddbc72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-11-06 05:00:12	<u>0x3c716c0cc2a3b2493a9330bacfa08b64607f347f05013327eca94569edddbc72</u>	- 0.0009818950000000 00 BNB  0.34 USD	✓
25	2022-10-30 05:17:02	<u>0xe2da1b28eba0addc2b0af31c0a2f2c644cfd6c9e3cdf85e47374eb1bfb005ea5</u>	- 0.0299999999999999 99 BNB  9.17 USD	✓
26	2022-10-30 05:17:02	<u>0xe2da1b28eba0addc2b0af31c0a2f2c644cfd6c9e3cdf85e47374eb1bfb005ea5</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-30 05:12:38	<u>0x414d4a7c36345bac988b3a240cbfd4bae4c7df74ac36a7b871c3da43dfdb101e</u>	+ 0.100000000000000000 06 BNB  30.58 USD	✓
28	2022-10-29 04:40:48	<u>0x194dcdb9dad8520fec37256ec00fd12665dfeafe8344a1d147ab1c9d428bda90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-10-29 04:40:48	<u>0x194dcdb9dad8520fec37256ec00fd12665dfeafe8344a1d147ab1c9d428bda90</u>	- 0.0003201144500000 00 BNB  0.09 USD	✓
30	2022-10-29 04:40:22	<u>0x868fee018d3de22b5b3207d6fb856f8a867660c0e18140143719046b1d4be338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-10-29 04:40:22	<u>0x868fee018d3de22b5b3207d6fb856f8a867660c0e18140143719046b1d4be338</u>	- 0.0003923345000000 00 BNB  0.11 USD	✓
32	2022-07-21 12:37:58	<u>0xfc7cdc40dfef7fd630eaed6bbb3b13659f45cca2f54b5936a18d90546483b171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-07-21 12:37:58	<u>0xfc7cdc40dfef7fd630eaed6bbb3b13659f45cca2f54b5936a18d90546483b171</u>	- 0.0011638449900000 00 BNB  0.30 USD	✓
34	2022-07-21 12:37:52	<u>0xaf07f6b21e4f72156a7418e3647fdce8e7068be45ed4c271d3277f8fe5d41a6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-07-21 12:37:52	<u>0xaf07f6b21e4f72156a7418e3647fdce8e7068be45ed4c271d3277f8fe5d41a6f</u>	- 0.0002364446700000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-21 12:33:19	<u>0x6201ec65fd4840087b63 fa7e375873d0ffe57839b6 b0f54c4d1f02067e0d978a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-07-21 12:33:19	<u>0x6201ec65fd4840087b63 fa7e375873d0ffe57839b6 b0f54c4d1f02067e0d978a</u>	- 0.001003765000000000 00 BNB  0.26 USD	✓
38	2022-07-21 12:33:01	<u>0xcbbe1477080e35bd4fa1 1e3211e1c5d3a342a2404f c9b21910525b3e12b46bc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-07-21 12:33:01	<u>0xcbbe1477080e35bd4fa1 1e3211e1c5d3a342a2404f c9b21910525b3e12b46bc0</u>	- 0.000212170000000000 00 BNB  0.05 USD	✓
40	2022-07-21 12:31:46	<u>0x483b61c895f0d7f3b335 85d73f7c7390db23a696f4 de72c7216f12c8f898c2e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-07-21 12:31:46	<u>0x483b61c895f0d7f3b335 85d73f7c7390db23a696f4 de72c7216f12c8f898c2e2</u>	- 0.000704070000000000 00 BNB  0.18 USD	✓
42	2022-07-21 12:31:16	<u>0xe985382aba3aaff7e192 2338f7151dd8e23cffe4b8 4babb418e5850450656072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-07-21 12:31:16	<u>0xe985382aba3aaff7e192 2338f7151dd8e23cffe4b8 4babb418e5850450656072</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
44	2022-07-21 11:01:44	<u>0x2cc2bd6c2b39a6d98e57 7e789ff6d7bb60013acc1a 98746a9b6b5e224216ae9f</u>	+ 0.005000000000000000 00 BNB  1.29 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 14:45:44	<u>0xcea50b4c078f6e8869aa ec6b635ad3ab597cf7dcfa b63160839c8db8392cb67a</u>	- 10.599999999999999 645 BUSDT	✓
2	2024-02-22 14:42:29	<u>0x9de3adfa4be29a257a67 cc6fa9f17cfeb3125b70b6 97415146fe55288738c8d3</u>	- 10.599999999999999 645 USDT  10.63 USD	✓
3	2023-02-03 09:48:36	<u>0x2b4a5d55ffc13645ae8a fe4c840d49d065a4c2a815 c5e0216a5d3ee6b844662c</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
4	2023-02-03 09:43:09	<u>0x862667bb861f54b8b346 d356a50481dc243b05b021 7703c9d88f8180e00b83f3</u>	- 708.000000000000000 0000 USDT  708.33 USD	✓
5	2023-01-02 03:35:20	<u>0x3dc942996eb2440eb27d 460e6cac8a9f68afa9d27e 87cbb1f682052b9b7988af</u>	- 4.6651554527754157 68 IVY	✓
6	2022-12-28 02:25:03	<u>0xc38b0aa64e61a43b1713 554b6cc12bc0e96480d052 82326bc126d8da8f474946</u>	+ 225.25154287556549 0931 USDT  225.33 USD	✓
7	2022-12-28 02:25:03	<u>0xc38b0aa64e61a43b1713 554b6cc12bc0e96480d052 82326bc126d8da8f474946</u>	- 2.00000000000000000 00 IVY	✓
8	2022-12-28 02:14:14	<u>0x1a841972faea7972f273 f2bc6d7338aabf4d9fdebb 8415d83b04f0ee8fdc146b</u>	+ 236.81708380571052 4302 USDT  236.90 USD	✓
9	2022-12-28 02:14:14	<u>0x1a841972faea7972f273 f2bc6d7338aabf4d9fdebb 8415d83b04f0ee8fdc146b</u>	- 2.00000000000000000 00 IVY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-26 13:10:26	<u>0x483c014c34b08ba5e8b4 07cccd80f6a6c118071568 b384db4a003bde45967e28</u>	+ 31.68345000000000 557 NASA	✓
11	2022-12-26 09:38:08	<u>0x8d892de576c38d182933 8998a362291ec109b9bd52 bcc94e321ef0f8c1d9f2ea</u>	+ 256.58519201144116 5505 USDT  256.66 USD	✓
12	2022-12-26 09:38:08	<u>0x8d892de576c38d182933 8998a362291ec109b9bd52 bcc94e321ef0f8c1d9f2ea</u>	- 2.0000000000000000 00 IVY	✓
13	2022-12-04 05:14:57	<u>0xdc234aeabae8c9db7b94 1c295516bc912be60446ab fc03e8e38832a0637c9f36</u>	+ 1.0000000000000000 00 XmasDogKing	✓
14	2022-11-13 08:40:02	<u>0xda51a579bb6d79270370 bf7338d76ebb10256894f5 a8d3da88beb87cd070e30a</u>	+ 50.000000 FTT	✓
15	2022-11-13 08:26:38	<u>0xddffd00d8add7130406b 80c15170dd5be003adbc21 d7a97b5104b9d1381aa44f</u>	+ 1.5970624331594409 64 IVY	✓
16	2022-11-13 08:26:38	<u>0xddffd00d8add7130406b 80c15170dd5be003adbc21 d7a97b5104b9d1381aa44f</u>	- 376.53658623141257 0669 USDT  22,540.21 USD	✓
17	2022-11-06 05:00:12	<u>0x3c716c0cc2a3b2493a93 30bacfa08b64607f347f05 013327eca94569edddbc72</u>	+ 348.81716101151732 8006 USDT  348.80 USD	✓
18	2022-11-06 05:00:12	<u>0x3c716c0cc2a3b2493a93 30bacfa08b64607f347f05 013327eca94569edddbc72</u>	+ 4.5691445266159753 66 IVY	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-06 05:00:12	<u>0x3c716c0cc2a3b2493a93</u> <u>30bacfa08b64607f347f05</u> <u>013327eca94569edddbc72</u>	- 37.349035094456908 723 Cake-LP	✓
20	2022-10-30 08:03:27	<u>0x0a956719252257615023</u> <u>205f93cc1fd8fdec5778ec</u> <u>ff44edf664e9892727fd31</u>	+ 29,000,000.000000 XEC	✓
21	2022-10-30 07:38:24	<u>0x3ba3a7721019a375eaa5</u> <u>138044bc19d99279f49883</u> <u>036828281297e74533205e</u>	+ 120,000.5760000000 00931323 MGRT	✓
22	2022-10-29 04:40:48	<u>0x194dcdb9dad8520fec37</u> <u>256ec00fd12665dfeafe83</u> <u>44a1d147ab1c9d428bda90</u>	+ 37.348999999999996 646 Cake-LP	✓
23	2022-10-29 04:40:22	<u>0x868fee018d3de22b5b32</u> <u>07d6fb856f8a867660c0e1</u> <u>8140143719046b1d4be338</u>	+ 4.4989484930000003 26 IVY	✓
24	2022-07-21 14:13:49	<u>0x56149746e054677437ea</u> <u>b2d140b6005842692b029a</u> <u>121f01de36b42495fedf8c</u>	+ 99.561480 Atom	✓
25	2022-07-21 13:18:37	<u>0x54f94456ad9f137f4383</u> <u>348624af039d19b220e839</u> <u>587d9699ab77c0df0a64ba</u>	+ 3.817000 AGP	✓
26	2022-07-21 12:47:31	<u>0x6890558283fe2e9ef70b</u> <u>bec9723516d5abdc724314</u> <u>a7ac6e6e43bb5bd69fe0ab</u>	+ 124.889000 APC	✓
27	2022-07-21 12:37:58	<u>0xfc7cdc40dfef7fd630ea</u> <u>ed6bbb3b13659f45cca2f5</u> <u>4b5936a18d90546483b171</u>	- 37.348999999999996 646 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-21 12:33:19	<u>0x6201ec65fd4840087b63</u> <u>fa7e375873d0ffe57839b6</u> <u>b0f54c4d1f02067e0d978a</u>	+ 37.349035094456908 723 Cake-LP	✓
29	2022-07-21 12:33:19	<u>0x6201ec65fd4840087b63</u> <u>fa7e375873d0ffe57839b6</u> <u>b0f54c4d1f02067e0d978a</u>	- 2.5000000000000000 00 IVY	✓
30	2022-07-21 12:33:19	<u>0x6201ec65fd4840087b63</u> <u>fa7e375873d0ffe57839b6</u> <u>b0f54c4d1f02067e0d978a</u>	- 585.73641812441428 5558 USDT  585.77 USD	✓
31	2022-07-21 12:31:46	<u>0x483b61c895f0d7f3b335</u> <u>85d73f7c7390db23a696f4</u> <u>de72c7216f12c8f898c2e2</u>	+ 2.5000000000000000 00 IVY	✓
32	2022-07-21 12:31:46	<u>0x483b61c895f0d7f3b335</u> <u>85d73f7c7390db23a696f4</u> <u>de72c7216f12c8f898c2e2</u>	- 586.54415665569047 1780 USDT  586.57 USD	✓
33	2022-07-21 11:01:23	<u>0xdf2e47b9d561ce2cbd0c</u> <u>b6b2cd7a14c7e9c0041bb4</u> <u>519f4ef4e3bc9d75097c7c</u>	+ 1,200.000000000000 000000 USDT  1,200.61 USD	✓

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