

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 00:50 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb42ac4552c629eb9cccd94aa31ca3e40472e636</u>
TOTAL RECEIVED	1.656171910464608876 BNB
	971.67 USD
TOTAL SEND	1.656140860763242850 BNB
	971.65 USD










Token	Balance
BNB	0.000031049701366081 BNB
	0.01 USD
SyrupBar Token	1.564604583537376525 SYRUP
PancakeSwap Token	0.0000000000000000414 Cake
BTCASH	0.554860000000000020 METABT
Walken.cc	13,400.0000000000000000 WLKN
AddBNB.com	299,988.99999900 AddBNB.com
0/4/8	0.044158058301492789 HCCTII
Pancake LPs	0.000000000000000000 Cake-LP
Wall Street Games	500,000.0000000000000000 WSG
USD Mono	100.0000000000000000 USDM
OrbitDefi.org	58,397.0000000000000000 ORBIT






## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:32:57	<u>0x81e4de62065c0d39a789</u> <u>2b7dddb20928e933841e24</u> <u>4b29f751289de48cdca9ee</u>	- 0.5805472307632428 83 BNB  148.44 USD	✓
2	2023-01-06 05:32:57	<u>0x81e4de62065c0d39a789</u> <u>2b7dddb20928e933841e24</u> <u>4b29f751289de48cdca9ee</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-01-06 05:29:51	<u>0x1810da83f75c4df81401</u> <u>4f2ff966be88a05d777a60</u> <u>c5a76c582e75e98db7c3e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-06 05:29:51	<u>0x1810da83f75c4df81401</u> <u>4f2ff966be88a05d777a60</u> <u>c5a76c582e75e98db7c3e4</u>	- 0.0010198050000000 00 BNB  0.26 USD	✓
5	2023-01-06 05:29:51	<u>0x30132f32a49b6779e4f1</u> <u>68039836429b883a4b6b09</u> <u>8c3860843857db4e3a709f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-06 05:29:51	<u>0x30132f32a49b6779e4f1</u> <u>68039836429b883a4b6b09</u> <u>8c3860843857db4e3a709f</u>	- 0.0002221500000000 00 BNB  0.05 USD	✓
7	2023-01-06 05:26:51	<u>0xade2f24f85f16d09a959</u> <u>10344c745c0faa08879856</u> <u>ce188f7f06ec973b240b68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-06 05:26:51	<u>0xade2f24f85f16d09a959</u> <u>10344c745c0faa08879856</u> <u>ce188f7f06ec973b240b68</u>	- 0.0010386950000000 00 BNB  0.26 USD	✓
9	2023-01-06 05:24:03	<u>0x98d688a5232cca725ccc</u> <u>a1f494cb1a3e3b47690c72</u> <u>ca6deb064302fcbec367bc</u>	+ 0.0065245300000000 00 BNB  1.67 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-25 01:40:49	<u>0x83e591ae46ae409b4d1f04d8052de2a44b5e2ff52c8be449cab10c508a43b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-04-25 01:40:49	<u>0x83e591ae46ae409b4d1f04d8052de2a44b5e2ff52c8be449cab10c508a43b19</u>	- 0.000416665000000000 00 BNB  0.21 USD	✓
12	2021-04-25 01:39:58	<u>0x4b212486e4a82ad3505de1ae168541d2f042a8de255028b23010a0e883a6a5da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-04-25 01:39:58	<u>0x4b212486e4a82ad3505de1ae168541d2f042a8de255028b23010a0e883a6a5da</u>	- 0.000222210000000000 00 BNB  0.11 USD	✓
14	2021-04-25 01:38:58	<u>0x97b00337e53a10cc14d44ec660f1e76fabe9f1c031e29f564a0f8255431ab6f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-04-25 01:38:58	<u>0x97b00337e53a10cc14d44ec660f1e76fabe9f1c031e29f564a0f8255431ab6f3</u>	- 0.000306635000000000 00 BNB  0.15 USD	✓
16	2021-02-18 07:25:44	<u>0xb69431589118c480cb1dcd2f3530cab89f96b86f398ed1fc24cb2f8702c28704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-02-18 07:25:44	<u>0xb69431589118c480cb1dcd2f3530cab89f96b86f398ed1fc24cb2f8702c28704</u>	- 0.001076280000000000 00 BNB  0.21 USD	✓
18	2021-02-18 07:21:05	<u>0xebd42a90c07017bca4b29312599c9df71ae0bb9a19fdb9b89a52084a5ad0063e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-02-18 07:21:05	<u>0xebd42a90c07017bca4b29312599c9df71ae0bb9a19fdb9b89a52084a5ad0063e</u>	- 0.0011132900000000 00 BNB  0.21 USD	✓
20	2021-02-15 23:02:20	<u>0xf0fc7a4d860cc8fec1fd9d389399603120c3b52e11cf9d0209495e0af7b9455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-02-15 23:02:20	<u>0xf0fc7a4d860cc8fec1fd9d389399603120c3b52e11cf9d0209495e0af7b9455</u>	- 0.0010762800000000 00 BNB  0.14 USD	✓
22	2021-02-15 23:01:59	<u>0xee4d05f6bfc6fe93f2a48be35595781115629ccad74cd9876c230b759fe4f002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-02-15 23:01:59	<u>0xee4d05f6bfc6fe93f2a48be35595781115629ccad74cd9876c230b759fe4f002</u>	- 0.0012632900000000 00 BNB  0.16 USD	✓
24	2021-02-11 06:44:34	<u>0x24d7aea35ba188f0b5329631221ff8cbdff71c81cb2ed2b963eaa8220ad6abd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-02-11 06:44:34	<u>0x24d7aea35ba188f0b5329631221ff8cbdff71c81cb2ed2b963eaa8220ad6abd8</u>	- 0.0016886400000000 00 BNB  0.20 USD	✓
26	2021-02-11 06:44:16	<u>0xfef5b6d12020def5b4ac1d7c7d18fb3048f504d4d99e710e61d0fc055e5c7e8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-02-11 06:44:16	<u>0xfef5b6d12020def5b4ac1d7c7d18fb3048f504d4d99e710e61d0fc055e5c7e8e</u>	- 0.0004443000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-11 06:43:52	<u>0x5c2f41ad13c6c44a4073</u> <u>ab3bca755b6a6820b08d80</u> <u>e9d7302d2031eddee5c828</u>	- 0.0544805867332927 30 BNB  6.76 USD	✓
29	2021-02-11 06:43:52	<u>0x5c2f41ad13c6c44a4073</u> <u>ab3bca755b6a6820b08d80</u> <u>e9d7302d2031eddee5c828</u>	- 0.0016103900000000 00 BNB  0.19 USD	✓
30	2021-02-11 05:30:16	<u>0x13ffef958ee9c50a2fb</u> <u>f5047e69fa9491b28eb91c</u> <u>3c2ad5cec47cce4766b7bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-02-11 05:30:16	<u>0x13ffef958ee9c50a2fb</u> <u>f5047e69fa9491b28eb91c</u> <u>3c2ad5cec47cce4766b7bc</u>	- 0.0012132300000000 00 BNB  0.15 USD	✓
32	2021-02-11 05:28:31	<u>0xa5cab7d07b2923ea3ee8</u> <u>534f806566ab87f97904f7</u> <u>72d9cdf8bc1842f568e097</u>	- 0.0997672517032773 40 BNB  12.37 USD	✓
33	2021-02-11 05:28:31	<u>0xa5cab7d07b2923ea3ee8</u> <u>534f806566ab87f97904f7</u> <u>72d9cdf8bc1842f568e097</u>	- 0.0017510300000000 00 BNB  0.21 USD	✓
34	2021-02-11 05:27:40	<u>0xf1ffa545283618fd1260</u> <u>6a7719e972e9f6014a9bdf</u> <u>6b4f6fd4ab028d42b49dca</u>	- 0.1000000000000000 06 BNB  12.40 USD	✓
35	2021-02-11 05:27:40	<u>0xf1ffa545283618fd1260</u> <u>6a7719e972e9f6014a9bdf</u> <u>6b4f6fd4ab028d42b49dca</u>	- 0.0016103900000000 00 BNB  0.19 USD	✓
36	2021-02-11 05:21:28	<u>0xdea7a140306cdc2153ae</u> <u>3e693f8ad83b7fd2c1f5a5</u> <u>83bf1f7f831bc7a6155af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-02-11 05:21:28	<u>0xdea7a140306cdc2153ae</u> <u>3e693f8ad83b7fd2c1f5a5</u> <u>83bf1f7f831bc7a6155af4</u>	- 0.0012827100000000 00 BNB  0.15 USD	✓
38	2021-02-11 05:20:55	<u>0xf66a2ff9764845c4c9d5</u> <u>b7e6cfa90de0849ad8f8aa</u> <u>0dbf878d11fd2dde225940</u>	- 0.3997347515634299 13 BNB  49.60 USD	✓
39	2021-02-11 05:20:55	<u>0xf66a2ff9764845c4c9d5</u> <u>b7e6cfa90de0849ad8f8aa</u> <u>0dbf878d11fd2dde225940</u>	- 0.0017510300000000 00 BNB  0.21 USD	✓
40	2021-02-11 05:19:07	<u>0x7733c3af2dd7a07cb7ec</u> <u>debd6c1138bd72627171c5</u> <u>eaafd8c801f44775f13d681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-02-11 05:19:07	<u>0x7733c3af2dd7a07cb7ec</u> <u>debd6c1138bd72627171c5</u> <u>eaafd8c801f44775f13d681</u>	- 0.0004443000000000 00 BNB  0.05 USD	✓
42	2021-02-11 05:16:43	<u>0x3261685469757363ac00</u> <u>bc894edbdf9d92b858602</u> <u>8120610b1a7ec06c47ca89</u>	- 0.4000000000000000 22 BNB  49.63 USD	✓
43	2021-02-11 05:16:43	<u>0x3261685469757363ac00</u> <u>bc894edbdf9d92b858602</u> <u>8120610b1a7ec06c47ca89</u>	- 0.0012601000000000 00 BNB  0.15 USD	✓
44	2021-02-11 05:11:37	<u>0xdfc1c732f878034d1897</u> <u>8623d1c798582bc05e4a11</u> <u>1211262bac884114865789</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-02-11 05:11:37	<u>0xdfc1c732f878034d1897</u> <u>8623d1c798582bc05e4a11</u> <u>1211262bac884114865789</u>	- 0.0002513100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-02-11 05:11:34	<u>0x7ccaa5b330d98feec3da</u> <u>e49b8f539c2bba43a9f5fa</u> <u>2c85a0972485f7326cedc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-02-11 05:11:34	<u>0x7ccaa5b330d98feec3da</u> <u>e49b8f539c2bba43a9f5fa</u> <u>2c85a0972485f7326cedc0</u>	- 0.000443310000000000 00 BNB  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:51	<u>0x1810da83f75c4df81401</u> <u>4f2ff966be88a05d777a60</u> <u>c5a76c582e75e98db7c3e4</u>	+ 0.3096255170450052 94 BNB  79.57 USD	✓
2	2023-01-06 05:26:51	<u>0xade2f24f85f16d09a959</u> <u>10344c745c0faa08879856</u> <u>ce188f7f06ec973b240b68</u>	+ 0.2660318634196036 65 BNB  68.37 USD	✓
3	2021-02-11 05:04:34	<u>0x133abd55e7554c50e5a7</u> <u>8f2923c8ec14d1b69a17fc</u> <u>41aa1f8447d7ee883dd82a</u>	+ 1.073990000000000000 00 BNB  133.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 17:37:35	<u>0xe58b1ce8dc33aa71493d</u> <u>997438803a08cb4332ce77</u> <u>faffecee107f4f72c8412f</u>	+ 0.554860000000000000 20 METABT	✓
2	2023-01-06 05:29:51	<u>0x1810da83f75c4df81401</u> <u>4f2ff966be88a05d777a60</u> <u>c5a76c582e75e98db7c3e4</u>	+ 0.000000000000000004 14 Cake	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-06 05:29:51	<u>0x1810da83f75c4df814014f2ff966be88a05d777a60c5a76c582e75e98db7c3e4</u>	- 24.565760788328297 792 Cake	✓
4	2023-01-06 05:26:51	<u>0xade2f24f85f16d09a95910344c745c0faa08879856ce188f7f06ec973b240b68</u>	+ 20.927568285734242 437 Cake	✓
5	2023-01-06 05:26:51	<u>0xade2f24f85f16d09a95910344c745c0faa08879856ce188f7f06ec973b240b68</u>	- 1.9267752178611823 32 Cake-LP	✓
6	2022-07-15 08:24:28	<u>0x79f0cf4132c9f5ea07d834da2f0180dc798930624b6fcc258e1e39cab33ac150</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-06-21 11:13:05	<u>0x3885174aa4def3d29483c7fb69e5f1db7cef3fe2af97bee48b2637da988a6c38</u>	+ 13,400.000000000000 0000000 WLKN	✓
8	2022-06-13 23:50:02	<u>0xc06bb62361b5c6afd1ffb5e01e860fc94cd670c1113cb69eb0aa8da26382558d</u>	+ 58,397.000000000000 0000000 ORBIT	✓
9	2021-08-24 16:01:40	<u>0x06911958f45510967fb7edbd36777d35783f2370854e43644f600858b9d155d7</u>	+ 100.00000000000000 0000 USDM	✓
10	2021-05-27 10:27:15	<u>0x6059ec08e4fe37b20c6bc0c7a5bd8fe53fda9dd99960d32128375409af7ec0bc</u>	+ 500,000.0000000000 00000000 WSG	✓
11	2021-04-25 01:40:49	<u>0x83e591ae46ae409b4d1f04d8052de2a44b5e2ff52cc8be449cab10c508a43b19</u>	+ 1.9267752178611823 32 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
12	2021-04-25 01:38:58	<u>0x97b00337e53a10cc14d4 4ec660f1e76fabe9f1c031 e29f564a0f8255431ab6f3</u>	+ 3.6256137953710640 96 Cake	✓
13	2021-03-11 12:40:02	<u>0xafcd7c4e21e4a8966606 efdd6035d9abd80d99d83c 4f268b1d0f03009d742b67</u>	+ 0.0441580583014927 89 HCCTII	✓
14	2021-02-18 07:25:44	<u>0xb69431589118c480cb1d cd2f3530cab89f96b86f39 8ed1fc24cb2f8702c28704</u>	+ 0.1810399645310582 78 SYRUP	✓
15	2021-02-18 07:25:44	<u>0xb69431589118c480cb1d cd2f3530cab89f96b86f39 8ed1fc24cb2f8702c28704</u>	- 0.1810399645310582 78 Cake	✓
16	2021-02-18 07:25:44	<u>0xb69431589118c480cb1d cd2f3530cab89f96b86f39 8ed1fc24cb2f8702c28704</u>	+ 0.0125787072229922 34 Cake	✓
17	2021-02-18 07:21:05	<u>0xebd42a90c07017bca4b2 9312599c9df71ae0bb9a19 fdb9b89a52084a5ad0063e</u>	+ 0.1624360250027579 17 Cake	✓
18	2021-02-15 23:02:20	<u>0xf0fc7a4d860cc8fec1fd d9d389399603120c3b52e1 1cf9d0209495e0af7b9455</u>	+ 0.3778488771249041 70 SYRUP	✓
19	2021-02-15 23:02:20	<u>0xf0fc7a4d860cc8fec1fd d9d389399603120c3b52e1 1cf9d0209495e0af7b9455</u>	- 0.3778488771249041 70 Cake	✓
20	2021-02-15 23:02:20	<u>0xf0fc7a4d860cc8fec1fd d9d389399603120c3b52e1 1cf9d0209495e0af7b9455</u>	+ 0.0186039395283003 58 Cake	✓

#	Date & time	Transaction Id	Amount	
21	2021-02-15 23:01:59	<u>0xee4d05f6bfc6fe93f2a48be35595781115629ccad74cd9876c230b759fe4f002</u>	+ 0.3778488771249041 70 Cake	✓
22	2021-02-11 06:44:34	<u>0x24d7aea35ba188f0b5329631221ff8cbdff71c81cb2ed2b963eaa8220ad6abd8</u>	+ 1.0057157418814142 16 SYRUP	✓
23	2021-02-11 06:44:34	<u>0x24d7aea35ba188f0b5329631221ff8cbdff71c81cb2ed2b963eaa8220ad6abd8</u>	- 1.0057157418814142 16 Cake	✓
24	2021-02-11 06:43:52	<u>0x5c2f41ad13c6c44a4073ab3bca755b6a6820b08d80e9d7302d2031eddee5c828</u>	+ 1.0048333068410035 82 Cake	✓
25	2021-02-11 05:30:16	<u>0x13ffeedf958ee9c50a2fbf5047e69fa9491b28eb91c3c2ad5cec47cce4766b7bc</u>	- 0.3833770905946373 71 Cake-LP	✓
26	2021-02-11 05:30:16	<u>0x13ffeedf958ee9c50a2fbf5047e69fa9491b28eb91c3c2ad5cec47cce4766b7bc</u>	+ 0.0004257317697733 96 Cake	✓
27	2021-02-11 05:28:31	<u>0xa5cab7d07b2923ea3ee8534f806566ab87f97904f772d9cdf8bc1842f568e097</u>	+ 0.3833770905946373 71 Cake-LP	✓
28	2021-02-11 05:28:31	<u>0xa5cab7d07b2923ea3ee8534f806566ab87f97904f772d9cdf8bc1842f568e097</u>	- 1.8478328430300747 79 Cake	✓
29	2021-02-11 05:27:40	<u>0xf1ffa545283618fd12606a7719e972e9f6014a9bdf6b4f6fd4ab028d42b49dca</u>	+ 1.8472646803815089 28 Cake	✓

#	Date & time	Transaction Id	Amount	
30	2021-02-11 05:21:28	<u>0xdea7a140306cdc2153ae</u> <u>3e693f8ad83b7fd2c1f5a5</u> <u>83bf1f7f831bc7a6155af4</u>	- 1.5433981272665449 06 Cake-LP	✓
31	2021-02-11 05:20:55	<u>0xf66a2ff9764845c4c9d5</u> <u>b7e6cfa90de0849ad8f8aa</u> <u>0dbf878d11fd2dde225940</u>	+ 1.5433981272665449 06 Cake-LP	✓
32	2021-02-11 05:20:55	<u>0xf66a2ff9764845c4c9d5</u> <u>b7e6cfa90de0849ad8f8aa</u> <u>0dbf878d11fd2dde225940</u>	- 7.4744436019450466 45 Cake	✓
33	2021-02-11 05:16:43	<u>0x3261685469757363ac00</u> <u>bc894edbdff9d92b858602</u> <u>8120610b1a7ec06c47ca89</u>	+ 7.4754684678642497 89 Cake	✓

\* USD values displayed at the time of transaction

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