

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfda87cafbb7aeb9165ee02df16cf81a12a33e797</u>
TOTAL RECEIVED	0.011599999999999999 BNB
	6.94 USD
TOTAL SEND	0.008972591304999999 BNB
	5.36 USD


Token	Balance
BNB	0.002627408695000000 BNB
	1.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
yetiswap.io	9,000,000.000000000000000000 YTS
NMBTC Token	179,035,128.058504224 NMBTC
AirStack.net	9,604,012.000000000000000000 AIR
SCE	1,000.000000000000000000 SCE
Pancake LPs	0.000002869841447992 Cake-LP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-26 00:07:42	<u>0xf3e1bb082a22a13b94ffa3d512d98c9678a4fef4074475dc38bfb55e07b6073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-26 00:07:42	<u>0xf3e1bb082a22a13b94ffa3d512d98c9678a4fef4074475dc38bfb55e07b6073</u>	- 0.0019199709900000 00 BNB  0.73 USD	✓
3	2022-01-26 00:07:21	<u>0xde1b634cbe22a23351483698c55ab3fba997ec15f62d14c0ee2f1a9c5f9053a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-26 00:07:21	<u>0xde1b634cbe22a23351483698c55ab3fba997ec15f62d14c0ee2f1a9c5f9053a5</u>	- 0.0002365731900000 00 BNB  0.09 USD	✓
5	2022-01-26 00:04:36	<u>0x7f2c1e8511551585eb1b0636d40c1d3a1df0b16785b0d242a439c7aab723e605</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-26 00:04:36	<u>0x7f2c1e8511551585eb1b0636d40c1d3a1df0b16785b0d242a439c7aab723e605</u>	- 0.0021536471250000 00 BNB  0.81 USD	✓
7	2021-08-17 05:14:52	<u>0x7bb4ffb55d6efc3408791ef2212a017fc29c979d841cc3da1a9b1b7e86ed988c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-17 05:14:52	<u>0x7bb4ffb55d6efc3408791ef2212a017fc29c979d841cc3da1a9b1b7e86ed988c</u>	- 0.0011625246000000 00 BNB  0.50 USD	✓
9	2021-08-17 05:14:13	<u>0x42b7764ab4c8edd829274a45e321d50ee423f4ec6df92b8eed7e8e2c12cc5822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-17 05:14:13	<u>0x42b7764ab4c8edd82927</u> <u>4a45e321d50ee423f4ec6d</u> <u>f92b8eed7e8e2c12cc5822</u>	- 0.0002253078000000 00 BNB  0.09 USD	✓
11	2021-08-17 05:06:07	<u>0x5ca0d56facbac954c3ab</u> <u>0bba32f842d79edb336a97</u> <u>0f8905f9154028f0a3ec6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-17 05:06:07	<u>0x5ca0d56facbac954c3ab</u> <u>0bba32f842d79edb336a97</u> <u>0f8905f9154028f0a3ec6f</u>	- 0.0016446500000000 00 BNB  0.71 USD	✓
13	2021-08-17 05:05:07	<u>0xc1782878f2c111514bad</u> <u>4f18f00923a78261a865f4</u> <u>aac1c528facbda02ee778e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-17 05:05:07	<u>0xc1782878f2c111514bad</u> <u>4f18f00923a78261a865f4</u> <u>aac1c528facbda02ee778e</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
15	2021-08-17 05:04:46	<u>0xff7d109b4ee0ce74e1f0</u> <u>fdb08ddeb6476b31807526</u> <u>80a1debdd3cf33bfb5fe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-17 05:04:46	<u>0xff7d109b4ee0ce74e1f0</u> <u>fdb08ddeb6476b31807526</u> <u>80a1debdd3cf33bfb5fe2</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
17	2021-08-17 04:46:52	<u>0xaed7065f84ce5edd1f7d</u> <u>3a9c0130cf585dd6be3f12</u> <u>06a7cc67fb60e78331896b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-17 04:46:52	<u>0xaed7065f84ce5edd1f7d</u> <u>3a9c0130cf585dd6be3f12</u> <u>06a7cc67fb60e78331896b</u>	- 0.0011856276000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-17 04:28:10	<u>0x3879b0a468ac38d9306a7f272f8a296271c4f19e57818827480ad3e9869b883c</u>	+ 0.011599999999999999 99 BNB  5.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 00:07:42	<u>0xf3e1bb082a22a13b94ffa3d512d98c9678a4fef4074475dc38bfb55e07b6073</u>	- 2.4023900000000000 25 Cake-LP	✓
2	2022-01-26 00:05:45	<u>0x54bda9fa2dca483a705ec0b0481acda9fc1bcf03fb1f189d2019331ffe91777d</u>	+ 9,000,000.00000000 0000000000 YTS	✓
3	2022-01-26 00:04:36	<u>0x7f2c1e8511551585eb1b0636d40c1d3a1df0b16785b0d242a439c7aab723e605</u>	+ 36,360,094.4553195 39 NMBTC	✓
4	2022-01-26 00:04:36	<u>0x7f2c1e8511551585eb1b0636d40c1d3a1df0b16785b0d242a439c7aab723e605</u>	+ 2.4023900000000000 25 Cake-LP	✓
5	2021-12-17 08:01:16	<u>0x6163851b7bb05e2d72ce5def73e239d308ef608af184f07aef5435be59bcef2a</u>	+ 1,000.000000000000 000000 SCE	✓
6	2021-08-17 05:14:52	<u>0x7bb4ffb55d6efc3408791ef2212a017fc29c979d841cc3da1a9b1b7e86ed988c</u>	- 2.4023900000000000 25 Cake-LP	✓
7	2021-08-17 05:06:07	<u>0x5ca0d56facbac954c3ab0bba32f842d79edb336a970f8905f9154028f0a3ec6f</u>	+ 2.4023928698414480 64 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-17 05:06:07	<u>0x5ca0d56facbac954c3ab</u> <u>0bba32f842d79edb336a97</u> <u>0f8905f9154028f0a3ec6f</u>	- 93,694,611.9454261 96 NMBTC	✓
9	2021-08-17 05:06:07	<u>0x5ca0d56facbac954c3ab</u> <u>0bba32f842d79edb336a97</u> <u>0f8905f9154028f0a3ec6f</u>	- 150.00000000000000 0000 USDT	✓
10	2021-08-17 05:01:10	<u>0xf43864f634e018ba0780</u> <u>a20495903a612e8e0944e7</u> <u>89da1da343554dd2d41dc0</u>	+ 150.00000000000000 0000 USDT	✓
11	2021-08-17 04:46:52	<u>0xaed7065f84ce5edd1f7d</u> <u>3a9c0130cf585dd6be3f12</u> <u>06a7cc67fb60e78331896b</u>	- 169,123,140.000000 000 NMBTC	✓
12	2021-08-17 04:46:52	<u>0xaed7065f84ce5edd1f7d</u> <u>3a9c0130cf585dd6be3f12</u> <u>06a7cc67fb60e78331896b</u>	- 9,406,287.00000000 0 NMBTC	✓
13	2021-08-17 04:46:52	<u>0xaed7065f84ce5edd1f7d</u> <u>3a9c0130cf585dd6be3f12</u> <u>06a7cc67fb60e78331896b</u>	- 2,090,286.00000000 0 NMBTC	✓
14	2021-08-17 04:46:52	<u>0xaed7065f84ce5edd1f7d</u> <u>3a9c0130cf585dd6be3f12</u> <u>06a7cc67fb60e78331896b</u>	- 6,270,858.00000000 0 NMBTC	✓
15	2021-08-17 04:34:58	<u>0xb0dfcc749a92033f1cda</u> <u>2a489fde6af0d598b4be86</u> <u>66a618985ef030c69307a0</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-06-29 02:45:09	<u>0xab7aee70262473795225</u> <u>78e7c272b9b81741e9a952</u> <u>2f9ddd575365f8f932e20f</u>	+ 445,000,000.000000 000 NMBTC	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-25 05:26:55	<u>0xd7a45a5a544435f5164e</u> <u>7a9ad8324fb6b4e1ee94e7</u> <u>875e6e432d95d0568b3e39</u>	+ 89,000.000000000 NMBTC	✓

\* USD values displayed at the time of transaction

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