




3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe1749c95d55452890e14e950cf25603a30fd06e</u>
TOTAL RECEIVED	0.299999999999999989 BNB  182.76 USD
TOTAL SEND	0.011352490000000000 BNB  6.91 USD

Token	Balance
BNB	0.288647509999999996 BNB  175.84 USD
LUNA-Swap.io	350.000000000000000000 LUNA
DANNY	0.010000000000000000 DAN
PancakeSwap Token	0.518942853075893717 Cake
SpaceY Token	0.220000000000000001 SPAY
XXPP.org	50,000.000000000000000000 XXPP.org
Green Metaverse Token	0.67035958 GMT
BowDao.net	660,000.000000000000000000 BowDao.net
vSWAP.fi	0.00000000001000000 vBSWAP
avax.io	77,000.000000000000000000 avax.io
AddBNB.com	299,988.99999900 AddBNB.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-03 07:13:41	<u>0x1e6bb90435a7aef60578</u> <u>f0225f15dd52e618b93405</u> <u>a910c4bf651dd5b412c2d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-03 07:13:41	<u>0x1e6bb90435a7aef60578</u> <u>f0225f15dd52e618b93405</u> <u>a910c4bf651dd5b412c2d8</u>	- 0.0002552750000000 00 BNB  0.07 USD	✓
3	2022-08-03 07:12:20	<u>0xcf7a1e83f4513cb0d337</u> <u>8e3ed002dc7ec0c60d5d0a</u> <u>82e0b19659d9d3d7a479c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-03 07:12:20	<u>0xcf7a1e83f4513cb0d337</u> <u>8e3ed002dc7ec0c60d5d0a</u> <u>82e0b19659d9d3d7a479c5</u>	- 0.0002694150000000 00 BNB  0.07 USD	✓
5	2022-08-03 07:10:53	<u>0x37a0bc8766b282ca25f6</u> <u>629a5366d8162350780542</u> <u>940e864212d09b5c76efb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-03 07:10:53	<u>0x37a0bc8766b282ca25f6</u> <u>629a5366d8162350780542</u> <u>940e864212d09b5c76efb1</u>	- 0.0002692350000000 00 BNB  0.07 USD	✓
7	2022-05-18 15:50:24	<u>0x294504ba3d80e1e48b79</u> <u>2b3a337f73f2cbd4d902f4</u> <u>0a58c8e43aa4ebb836c3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-18 15:50:24	<u>0x294504ba3d80e1e48b79</u> <u>2b3a337f73f2cbd4d902f4</u> <u>0a58c8e43aa4ebb836c3c1</u>	- 0.0002556950000000 00 BNB  0.07 USD	✓
9	2022-05-18 15:49:45	<u>0xb60ced411a377cf837d7</u> <u>ca8cc68e1cba72c23c2599</u> <u>4a208aa8aa45eef8764a12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-18 15:49:45	<u>0xb60ced411a377cf837d7ca8cc68e1cba72c23c25994a208aa8aa45eef8764a12</u>	- 0.0003569950000000 00 BNB  0.10 USD	✓
11	2022-05-18 15:48:51	<u>0x14c392efa1c62c1538c5ab8f46bae84b1f8581bfa417844ee42ed02fbb32ad50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-18 15:48:51	<u>0x14c392efa1c62c1538c5ab8f46bae84b1f8581bfa417844ee42ed02fbb32ad50</u>	- 0.0004910800000000 00 BNB  0.14 USD	✓
13	2022-05-14 02:51:28	<u>0xa471cf61aeedcc34fbfd33a6e9f62aa56ad86ed2285c7d4d73dc968a86d6becc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-14 02:51:28	<u>0xa471cf61aeedcc34fbfd33a6e9f62aa56ad86ed2285c7d4d73dc968a86d6becc</u>	- 0.0006069450000000 00 BNB  0.17 USD	✓
15	2022-05-14 02:50:52	<u>0x2a63a242aa71d263e3105b098da03907ee879272b83a6b04f01d8c91f2d8e89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-14 02:50:52	<u>0x2a63a242aa71d263e3105b098da03907ee879272b83a6b04f01d8c91f2d8e89a</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
17	2022-05-14 02:49:40	<u>0xf245880e5abefd3f082184f405b481ba13ce139d6cb3c44f3dd452271c21d96f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-14 02:49:40	<u>0xf245880e5abefd3f082184f405b481ba13ce139d6cb3c44f3dd452271c21d96f</u>	- 0.0002355200000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-14 02:49:16	<u>0x6fd7a98e4e58c4e812cb</u> <u>05ecde5c7fc8edc482fb15</u> <u>06c20392721dcc99edb357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-14 02:49:16	<u>0x6fd7a98e4e58c4e812cb</u> <u>05ecde5c7fc8edc482fb15</u> <u>06c20392721dcc99edb357</u>	- 0.000459720000000000 00 BNB  0.13 USD	✓
21	2022-05-09 06:44:25	<u>0x618cc46e66d5cbac566c</u> <u>cd634127c4d5d7665c0efa</u> <u>eb285771249df3e65ed860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-09 06:44:25	<u>0x618cc46e66d5cbac566c</u> <u>cd634127c4d5d7665c0efa</u> <u>eb285771249df3e65ed860</u>	- 0.000606945000000000 00 BNB  0.20 USD	✓
23	2022-05-09 06:44:01	<u>0x5369ce9ee1fb8f1fe970</u> <u>6603bb7225f38e3c46ad25</u> <u>0dd229c9e8db577731b197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-09 06:44:01	<u>0x5369ce9ee1fb8f1fe970</u> <u>6603bb7225f38e3c46ad25</u> <u>0dd229c9e8db577731b197</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
25	2022-05-09 06:42:31	<u>0xa379eb1c52484adf9d45</u> <u>f35093be2d8fa38456bf5e</u> <u>055c838e37519269b63abc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-09 06:42:31	<u>0xa379eb1c52484adf9d45</u> <u>f35093be2d8fa38456bf5e</u> <u>055c838e37519269b63abc</u>	- 0.000235520000000000 00 BNB  0.07 USD	✓
27	2022-05-09 06:40:52	<u>0x8604520eda83a718e03f</u> <u>748fda1979c7e9d3a186f7</u> <u>c1b269f75008fdd07866e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-09 06:40:52	<u>0x8604520eda83a718e03f748fda1979c7e9d3a186f7c1b269f75008fdd07866e2</u>	- 0.0003247250000000 00 BNB  0.10 USD	✓
29	2022-05-05 11:26:39	<u>0x5dc99ad5cd7f4ef96a512285901af807a02db832448f56cfe8c83dbe88ea88c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-05 11:26:39	<u>0x5dc99ad5cd7f4ef96a512285901af807a02db832448f56cfe8c83dbe88ea88c3</u>	- 0.0001942350000000 00 BNB  0.07 USD	✓
31	2022-05-05 11:25:18	<u>0x96d9bbd7ec09450948318a6aef45553098a85c7de151874d4e363276a3000d42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-05-05 11:25:18	<u>0x96d9bbd7ec09450948318a6aef45553098a85c7de151874d4e363276a3000d42</u>	- 0.0004160800000000 00 BNB  0.15 USD	✓
33	2022-04-29 08:01:42	<u>0xaaeeeebef3dac477e5f7256016b7bf73d9fac67d3548d537c33b75ed646c4338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-29 08:01:42	<u>0xaaeeeebef3dac477e5f7256016b7bf73d9fac67d3548d537c33b75ed646c4338</u>	- 0.0006534950000000 00 BNB  0.25 USD	✓
35	2022-04-29 07:56:39	<u>0x400a6b6b75ca94ee02963495916742efa5440cfb74aa5c37d4a3b05a5e0bd0ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-04-29 07:56:39	<u>0x400a6b6b75ca94ee02963495916742efa5440cfb74aa5c37d4a3b05a5e0bd0ba</u>	- 0.0006069450000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-29 07:55:24	<u>0x0245e76adb4703305f9f</u> <u>d58ad57ea83b21c260691b</u> <u>6838b5c209bbaa2ba093fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-29 07:55:24	<u>0x0245e76adb4703305f9f</u> <u>d58ad57ea83b21c260691b</u> <u>6838b5c209bbaa2ba093fb</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
39	2022-04-29 07:54:27	<u>0xa6b9d48147e15fbd4dd9</u> <u>8af3faa600cf29f35d0643</u> <u>6002352a9d0a095b64b7ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-29 07:54:27	<u>0xa6b9d48147e15fbd4dd9</u> <u>8af3faa600cf29f35d0643</u> <u>6002352a9d0a095b64b7ba</u>	- 0.001082870000000000 00 BNB  0.42 USD	✓
41	2022-04-21 08:04:59	<u>0x545d1db29605b92fb75e</u> <u>a36f46d688c1eaa95787d1</u> <u>ba8a3a7061554a4fd7f8c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-21 08:04:59	<u>0x545d1db29605b92fb75e</u> <u>a36f46d688c1eaa95787d1</u> <u>ba8a3a7061554a4fd7f8c8</u>	- 0.000857795000000000 00 BNB  0.36 USD	✓
43	2022-04-21 08:04:29	<u>0xb7df557da846802d1025</u> <u>d7fd8bdd6046a785f712a4</u> <u>6d990f50a06b8fbfb1c504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-21 08:04:29	<u>0xb7df557da846802d1025</u> <u>d7fd8bdd6046a785f712a4</u> <u>6d990f50a06b8fbfb1c504</u>	- 0.000222150000000000 00 BNB  0.09 USD	✓
45	2022-04-20 14:00:14	<u>0x76077d24f5bfb7a67b96</u> <u>c7f30c93843924a3899651</u> <u>756025584ca8ec0b9558bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-20 14:00:14	<u>0x76077d24f5bfb7a67b96c7f30c93843924a3899651756025584ca8ec0b9558bf</u>	- 0.0005606850000000 00 BNB  0.23 USD	✓
47	2022-04-11 02:27:55	<u>0x3b83581ad64a859050cb39138c501220687d12455d3a4125e53a52e0207b3e8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-11 02:27:55	<u>0x3b83581ad64a859050cb39138c501220687d12455d3a4125e53a52e0207b3e8f</u>	- 0.0015025650000000 00 BNB  0.62 USD	✓
49	2022-04-11 02:27:07	<u>0x5ea5b07ad64f5e3edad4d88539ff1090635e2470b205dbb8cd26c3d6881c67c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-04-11 02:27:07	<u>0x5ea5b07ad64f5e3edad4d88539ff1090635e2470b205dbb8cd26c3d6881c67c7</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
51	2022-04-11 02:18:31	<u>0xdf10bc3b80c6594477acfbaca2b959c39401975fdf7bb8987ba33660273b60e5</u>	+ 0.2999999999999999 89 BNB  124.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:45:21	<u>0x3ef7b870d312e66c70ac408a34b62e3db9dca586631cefef45213dc479af2c7b</u>	+ 486,000.0 waplabs.com	✓
2	2024-07-25 20:44:43	<u>0x057885d41fbc6237a9877c839ca6631f78bb3e95ecb8919f6a0ed127acd75043</u>	+ 0.0100000000000000 00 DAN	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-01 20:01:27	<u>0xbac2930d3d0d43a832c03b56b9bf1755998a33d135f3a1c49a822d964429e9cc</u>	+ 0.0000000000010000 00 vBSWAP	✓
4	2023-04-12 00:33:45	<u>0x3e276c0ab429569d101cb278e457d3d54a5bc1a28857b57192819f4c30e39d9f</u>	+ 1.0000000000000000 00 IMT	✓
5	2022-08-03 07:13:41	<u>0x1e6bb90435a7aef60578f0225f15dd52e618b93405a910c4bf651dd5b412c2d8</u>	- 391.00000000000000 0000 BSW	✓
6	2022-08-03 07:12:20	<u>0xcf7a1e83f4513cb0d3378e3ed002dc7ec0c60d5d0a82e0b19659d9d3d7a479c5</u>	- 23.87999999999999 005 GAL	✓
7	2022-08-03 07:10:53	<u>0x37a0bc8766b282ca25f6629a5366d8162350780542940e864212d09b5c76efb1</u>	- 290.00000000 GMT	✓
8	2022-07-11 15:55:46	<u>0x65e8b9fcadb5da9b5cfa7497d203b3c013c146af28e7de778dfce70bfffce776b</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-07-06 16:05:25	<u>0xca7715b37d88ab1e50746fada0ce4c065cb969c36fec89c2c873fbb09816c17a</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-05-18 15:50:24	<u>0x294504ba3d80e1e48b792b3a337f73f2cbd4d902f40a58c8e43aa4ebb836c3c1</u>	- 22,322.0000000000 0000000 Cake	✓
11	2022-05-18 15:49:45	<u>0xb60ced411a377cf837d7ca8cc68e1cba72c23c25994a208aa8aa45eef8764a12</u>	+ 0.0049581626400000 00 GAL	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-18 15:49:45	<u>0xb60ced411a377cf837d7ca8cc68e1cba72c23c25994a208aa8aa45eef8764a12</u>	+ 22,322.0000000000 0000000 Cake	✓
13	2022-05-18 15:48:51	<u>0x14c392efa1c62c1538c5ab8f46bae84b1f8581bfa417844ee42ed02fbb32ad50</u>	+ 23.879400426465998 919 GAL	✓
14	2022-05-14 02:54:10	<u>0x1f69cde3a122dc241d1e084157b9f64eef86ee8b68f05c47c77f280f4f5c1e46</u>	+ 66,000.000000000 1stake.io	✓
15	2022-05-14 02:51:28	<u>0xa471cf61aecedcc34fbfd33a6e9f62aa56ad86ed2285c7d4d73dc968a86d6becc</u>	- 22,322.0000000000 0000000 Cake	✓
16	2022-05-14 02:49:40	<u>0xf245880e5abefd3f082184f405b481ba13ce139d6cb3c44f3dd452271c21d96f</u>	+ 22,322.0000000000 0000000 Cake	✓
17	2022-05-14 02:49:16	<u>0x6fd7a98e4e58c4e812cb05ecde5c7fc8edc482fb1506c20392721dcc99edb357</u>	+ 391.93096192577598 9130 BSW	✓
18	2022-05-09 06:44:25	<u>0x618cc46e66d5cbac566ccd634127c4d5d7665c0efae285771249df3e65ed860</u>	- 22,322.0000000000 0000000 Cake	✓
19	2022-05-09 06:42:31	<u>0xa379eb1c52484adf9d45f35093be2d8fa38456bf5e055c838e37519269b63abc</u>	+ 22,322.0000000000 0000000 Cake	✓
20	2022-05-09 06:40:52	<u>0x8604520eda83a718e03f748fda1979c7e9d3a186f7c1b269f75008fdd07866e2</u>	+ 290.55645417 GMT	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-05 11:26:39	<u>0x5dc99ad5cd7f4ef96a51</u> <u>2285901af807a02db83244</u> <u>8f56cfe8c83dbe88ea88c3</u>	- 580.00000000 GMT	✓
22	2022-05-05 11:25:18	<u>0x96d9bbd7ec0945094831</u> <u>8a6aef45553098a85c7de1</u> <u>51874d4e363276a3000d42</u>	+ 579.74734139 GMT	✓
23	2022-04-29 08:01:42	<u>0xaaeeeeebef3dac477e5f7</u> <u>256016b7bf73d9fac67d35</u> <u>48d537c33b75ed646c4338</u>	- 502.00000000000000 0000 Cake	✓
24	2022-04-29 08:01:42	<u>0xaaeeeeebef3dac477e5f7</u> <u>256016b7bf73d9fac67d35</u> <u>48d537c33b75ed646c4338</u>	+ 0.36656402 GMT	✓
25	2022-04-29 08:00:45	<u>0x5bbf9dd52daa14831839</u> <u>81c58b88885f34e80b3051</u> <u>0822f90d740751cd16ed56</u>	+ 77,000.000000000 avax.io	✓
26	2022-04-29 07:56:39	<u>0x400a6b6b75ca94ee0296</u> <u>3495916742efa5440cfb74</u> <u>aa5c37d4a3b05a5e0bd0ba</u>	- 21,820.000000000000 0000000 Cake	✓
27	2022-04-29 07:54:27	<u>0xa6b9d48147e15fbd4dd9</u> <u>8af3faa600cf29f35d0643</u> <u>6002352a9d0a095b64b7ba</u>	+ 22,322.000000000000 0000000 Cake	✓
28	2022-04-27 02:10:38	<u>0xe34ee976845527e4e5d2</u> <u>181445e08daf39fb327942</u> <u>9260176fdf1285545a1255</u>	+ 0.220000000000000000 01 SPAY	✓
29	2022-04-21 09:26:45	<u>0x28693bad0daff78acb6b</u> <u>0ef9aad9980e2fb88017ff</u> <u>289098024eedfc2604e0a4</u>	+ 660,000.000000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-21 08:04:59	<u>0x545d1db29605b92fb75e</u> <u>a36f46d688c1eaa95787d1</u> <u>ba8a3a7061554a4fd7f8c8</u>	- 22,093.000000000000 0000000 Cake	✓
31	2022-04-20 14:00:14	<u>0x76077d24f5bfb7a67b96</u> <u>c7f30c93843924a3899651</u> <u>756025584ca8ec0b9558bf</u>	+ 22,091.54294285307 6965548 Cake	✓
32	2022-04-11 08:05:43	<u>0x897f1cdac65f5b93641a</u> <u>c7d8880ddb42293fd73262</u> <u>8484b0272010d1f7436448</u>	+ 0.5759999999999999 56 ART	✓
33	2022-04-11 07:37:01	<u>0x86eaaf8b1ab486b99fa7</u> <u>7831f4b0848f3af9b92b2e</u> <u>ff052e8692d2cc357c6b00</u>	+ 12,000.0000000000 AgileSwap.io	✓
34	2022-04-11 06:39:13	<u>0x592a56b472d0489436e5</u> <u>ee58cd98c225f82a5de470</u> <u>c127991f0a9bdc82370339</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
35	2022-04-11 02:28:43	<u>0x3f87e6d1014b8e75599c</u> <u>72580cdafed6c7b160273b</u> <u>87e76a17b24efcf14455a2</u>	+ 350.00000000000000 0000 LUNA	✓
36	2022-04-11 02:28:13	<u>0xafb19e41314d15d64492</u> <u>c57125e332f9aff12147df</u> <u>899e70f82984ebf5df50c4</u>	+ 1,286,698 usdswap.io	✓
37	2022-04-11 02:27:55	<u>0x3b83581ad64a859050cb</u> <u>39138c501220687d12455d</u> <u>3a4125e53a52e0207b3e8f</u>	- 21,820.000000000000 0000000 Cake	✓
38	2022-04-11 02:24:01	<u>0x5ba55c99cc35312c4248</u> <u>da097455f75af94efb2b13</u> <u>bfd9b9dc088ffc003bd21f</u>	+ 21,821.975999999999 8748535 Cake	✓

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