

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02b1cf08421830506fc52427f014ab164dfd5f27</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000001 BUSD
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
Wrapped UST Token	0.213718256838490689 UST
Wrapped Mirror AMZN Token	0.000000000000000000 mAMZN
Foxy Equilibrium	0.010000000 Foxy
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
ArbitrageToken	10.000000000000000000 RBTR
SpacePi Token	500,000.000000000 SpacePi
AUTOv2	0.000012018759571852 AUTO

* USD values displayed at the time of transaction

Token	Balance
Wall Street Games	500,000.000000000000000000 WSG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 00:19:33	<u>0x21d1aa26c13c5a5dc1c5</u> <u>19920335101298ce931411</u> <u>6640651792da1edd78e887</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-04-15 16:30:31	<u>0x118b84ae8d8e2c012325</u> <u>78ddd14cde9300b595f334</u> <u>70c3c8c0e27d636bac1c1a</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
3	2021-04-15 16:30:22	<u>0x1dbc23001ac4b38840bd</u> <u>80535798e2286cb45e7539</u> <u>ba2f1b1c08c7d9c326537a</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 05:40:38	<u>0x9a44e3307a0668c3ade8</u> <u>9fc2925ef264797bfcca97</u> <u>3beb96b10cc054465eda81</u>	+ 10.0000000000000000 000 RBTR	✓
2	2022-05-31 17:36:41	<u>0x7d35053421488c805975</u> <u>30d51db9370cfd8195f906</u> <u>19519709c32e49cd5dfdd5</u>	+ 500,000.0000000000 SpacePi	✓
3	2022-02-16 05:03:10	<u>0x12915942096ac405fc67</u> <u>6ef4519e97cc4eb77bf5b1</u> <u>aab51762388f8bbb22d4bc</u>	+ 58,397.000000000000 0000000 ORBIT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-11-21 10:20:24	<u>0x702d9fd9fb69a40333a84b740d4a7b55bb2321575cf5d2019c3cbfd040dec2637</u>	+ 0.3190000000000000 06 JGN	✓
5	2021-09-17 10:36:14	<u>0x57e970468610f99c5fae076d10cad115af9e7d0b39d1863985a13fbfa7644fae</u>	+ 165.00000000000000 0000 MGP	✓
6	2021-08-15 01:13:12	<u>0x4647f1769cb674c1b9f18e9c903fda0a2531cb2fed25b97ca5c2bc08687ca3ab</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-07 19:42:17	<u>0x2e4862a35af3c7b1527c14f2bbe5f502c253a98aee d6dfb4188578e07ed3a282</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
8	2021-07-03 23:41:12	<u>0x0e880d3bb7c7e39bf1ab7eb33c7f36c850acf76e3b0866f76c19b6bacc674244</u>	+ 1,000.00000000 BLRS	✓
9	2021-06-23 23:00:44	<u>0x211faade1db2f27a79c46b230e3891031cb2e1550c89f881ae58ef85817df590</u>	+ 150,000.00000000 MNEB	✓
10	2021-06-12 22:25:08	<u>0xf3594252f27849e4352bca4bc48088a9e9e2262b31a155ffbf4dacbf4f4109fe</u>	+ 0.0100000000 Foxy	✓
11	2021-05-28 17:44:59	<u>0x7b3612078e3726ce3f4dc59ce3a0a5883804f490df789813a084d384354ee10c</u>	+ 500,000.0000000000 00000000 WSG	✓
12	2021-04-16 07:18:23	<u>0xa3d58d3720c9b41f8af205787d4f454ce23a8eabf1ce3993eba33f5abe39f98d</u>	- 4.6498781783837097 59 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-16 07:18:23	<u>0xa3d58d3720c9b41f8af2</u> <u>05787d4f454ce23a8eabf1</u> <u>ce3993eba33f5abe39f98d</u>	+ 4.6498781783837097 59 Cake-LP	✓
14	2021-04-16 07:18:23	<u>0xa3d58d3720c9b41f8af2</u> <u>05787d4f454ce23a8eabf1</u> <u>ce3993eba33f5abe39f98d</u>	+ 0.0000070861975459 38 AUTO	✓
15	2021-04-16 00:23:12	<u>0xe3c7742030ac8edf1866</u> <u>b220bc750ffdce186a2bb3</u> <u>ae12f4f4d95148e6b402c3</u>	- 1.8587169051347376 40 Cake-LP	✓
16	2021-04-16 00:23:12	<u>0xe3c7742030ac8edf1866</u> <u>b220bc750ffdce186a2bb3</u> <u>ae12f4f4d95148e6b402c3</u>	+ 1.8587169051347376 40 Cake-LP	✓
17	2021-04-16 00:23:12	<u>0xe3c7742030ac8edf1866</u> <u>b220bc750ffdce186a2bb3</u> <u>ae12f4f4d95148e6b402c3</u>	+ 0.0000034197848488 49 AUTO	✓
18	2021-04-15 21:58:23	<u>0x1c1953440095570baa58</u> <u>5cb870fefe357022444fee</u> <u>0eadc4b6114e8211420b02</u>	- 24.833166385147404 043 Cake-LP	✓
19	2021-04-15 21:58:23	<u>0x1c1953440095570baa58</u> <u>5cb870fefe357022444fee</u> <u>0eadc4b6114e8211420b02</u>	+ 24.833166385147404 043 Cake-LP	✓
20	2021-04-15 21:58:23	<u>0x1c1953440095570baa58</u> <u>5cb870fefe357022444fee</u> <u>0eadc4b6114e8211420b02</u>	+ 0.0000014168982810 71 AUTO	✓
21	2021-04-15 21:45:56	<u>0x6fc2bdc1635a56ae2c1e</u> <u>b8e228a6dcf53b3ba0b6ce</u> <u>9462c7700003b8e1b8212d</u>	- 24.857970763095181 610 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-15 21:45:56	<u>0x6fc2bdc1635a56ae2c1e</u> <u>b8e228a6dcf53b3ba0b6ce</u> <u>9462c7700003b8e1b8212d</u>	+ 0.0000000958788959 93 AUTO	✓
23	2021-04-15 21:45:56	<u>0x6fc2bdc1635a56ae2c1e</u> <u>b8e228a6dcf53b3ba0b6ce</u> <u>9462c7700003b8e1b8212d</u>	+ 24.857970763095181 610 Cake-LP	✓
24	2021-04-15 21:41:53	<u>0xdde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	- 0.0001636889847995 00 Cake-LP	✓
25	2021-04-15 21:41:53	<u>0xdde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	+ 0.0001636889847995 00 Cake-LP	✓
26	2021-04-15 21:41:53	<u>0xdde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	- 0.0000028482658184 75 mAMZN	✓
27	2021-04-15 21:41:53	<u>0xdde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	- 0.0096038877965026 45 UST	✓
28	2021-04-15 21:41:53	<u>0xdde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	+ 0.0000028482658184 75 mAMZN	✓
29	2021-04-15 21:41:53	<u>0xdde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	- 0.0000025392081485 58 AUTO	✓
30	2021-04-15 21:41:53	<u>0xdde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	+ 0.0096231340282348 38 UST	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-15 21:41:53	<u>0xddde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	- 0.0000025392081485 58 AUTO	✓
32	2021-04-15 21:41:53	<u>0xddde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	- 0.0000001570644215 60 AUTO	✓
33	2021-04-15 21:41:53	<u>0xddde908d4174f68b7906d</u> <u>d4b93d2d74984047caa5ff</u> <u>921cd14f12ccb9a087e3fe</u>	+ 0.0000002553569326 74 AUTO	✓
34	2021-04-15 21:31:05	<u>0xd019ab80477876806faf</u> <u>0775a898e93869852bf687</u> <u>7064464b50017e91433203</u>	- 169.43318090026198 7745 Cake-LP	✓
35	2021-04-15 21:31:05	<u>0xd019ab80477876806faf</u> <u>0775a898e93869852bf687</u> <u>7064464b50017e91433203</u>	+ 169.43318090026198 7745 Cake-LP	✓
36	2021-04-15 21:31:05	<u>0xd019ab80477876806faf</u> <u>0775a898e93869852bf687</u> <u>7064464b50017e91433203</u>	+ 0.0000039772139712 57 AUTO	✓
37	2021-04-15 21:24:47	<u>0xdd7061a5795e9f3d991e</u> <u>3b3d18d10990e1fa1219f7</u> <u>1461ad9583c5af348533ba</u>	- 4.6543600484219931 35 Cake-LP	✓
38	2021-04-15 21:24:47	<u>0xdd7061a5795e9f3d991e</u> <u>3b3d18d10990e1fa1219f7</u> <u>1461ad9583c5af348533ba</u>	+ 0.0000009833436980 88 AUTO	✓
39	2021-04-15 21:24:47	<u>0xdd7061a5795e9f3d991e</u> <u>3b3d18d10990e1fa1219f7</u> <u>1461ad9583c5af348533ba</u>	+ 4.6543600484219931 35 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-15 21:23:11	<u>0x6c488bbb1eb2c576335b</u> <u>3c919839b812dc32bb4f67</u> <u>826156986cf42b6c3e9dd4</u>	- 169.60080696386049 2260 Cake-LP	✓
41	2021-04-15 21:23:11	<u>0x6c488bbb1eb2c576335b</u> <u>3c919839b812dc32bb4f67</u> <u>826156986cf42b6c3e9dd4</u>	+ 0.0000000195661166 58 AUTO	✓
42	2021-04-15 21:23:11	<u>0x6c488bbb1eb2c576335b</u> <u>3c919839b812dc32bb4f67</u> <u>826156986cf42b6c3e9dd4</u>	+ 169.60080696386049 2260 Cake-LP	✓
43	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	- 1.8605304984461354 94 Cake-LP	✓
44	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	+ 1.8605304984461354 94 Cake-LP	✓
45	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	- 0.0323287371749815 53 mAMZN	✓
46	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	- 109.31320262355635 0090 UST	✓
47	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	+ 0.0323287371749815 53 mAMZN	✓
48	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	- 109.51111601208364 7320 BUSD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	+ 109.52690163416311 0089 UST	✓
50	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	- 109.51111601208364 7320 BUSD	✓
51	2021-04-15 21:20:17	<u>0xb6f0fa09957d0991a459</u> <u>58dd99544b5664279841a2</u> <u>4219c4441ae374baf4bd17</u>	+ 219.02223202416729 4639 BUSD	✓

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