

3xp1












ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x035e47b1bc05a41ff3f9d668ed64177ff2d92e6e</u> |
| TOTAL RECEIVED | 0.382900579999999990 BNB |
| | 227.17 USD |
| TOTAL SEND | 0.382732317319675497 BNB |
| | 227.07 USD |










| Token | Balance |
|-------------------|--------------------------------------|
| BNB | 0.000168262680324508 BNB |
| | 0.09 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 3.675454576138738272 Cake |
| DogeKong | 910,233.603272319771349430 DogeKong |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| ALPACAFIN.COM | 28,102,000.000000000000000000 ALPACA |
| TheEver.io | 800,000.000000000000000000 EVER |
| BSCTOKEN.IO | 23,752,199.000000000 BSCTOKEN |
| AABEK.net | 20,819,314.000000000 AABEK |
| BXHToken | 1.307191610000000059 BXH |
| Pancake LPs | 0.000000000000000000 Cake-LP |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-13 10:22:44 | <u>0x224d926eab36f960eb1a</u> <u>4b0d6f99bb6c47f48624c8</u> <u>0710a01f7ec677c7f4c875</u> | - 0.067000000000000000 04 BNB  34.90 USD | ✓ |
| 2 | 2021-12-13 10:22:44 | <u>0x224d926eab36f960eb1a</u> <u>4b0d6f99bb6c47f48624c8</u> <u>0710a01f7ec677c7f4c875</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 3 | 2021-11-03 23:35:57 | <u>0xde82178ef87241628953</u> <u>d98550db99da5e02bf1c03</u> <u>4abec9e413954908169a67</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-11-03 23:35:57 | <u>0xde82178ef87241628953</u> <u>d98550db99da5e02bf1c03</u> <u>4abec9e413954908169a67</u> | - 0.000493935000000000 00 BNB  0.27 USD | ✓ |
| 5 | 2021-08-06 08:49:22 | <u>0xcc1bfd14c53405f42346</u> <u>0f529fd2501c3587d2eb5b</u> <u>bd7b3ddcf96d73334a1d93</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-08-06 08:49:22 | <u>0xcc1bfd14c53405f42346</u> <u>0f529fd2501c3587d2eb5b</u> <u>bd7b3ddcf96d73334a1d93</u> | - 0.000557160000000000 00 BNB  0.19 USD | ✓ |
| 7 | 2021-07-27 06:54:02 | <u>0xcdf3ec636845abf77960</u> <u>4a14d580fb225e7784801c</u> <u>d5ca79f5119ec30f3067d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-07-27 06:54:02 | <u>0xcdf3ec636845abf77960</u> <u>4a14d580fb225e7784801c</u> <u>d5ca79f5119ec30f3067d3</u> | - 0.000557160000000000 00 BNB  0.17 USD | ✓ |
| 9 | 2021-06-09 02:28:20 | <u>0x1b8b47f48cad149604de</u> <u>a3850c071febb0e9b34873</u> <u>abff8aa23ecbbe90c4844e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-06-09 02:28:20 | <u>0x1b8b47f48cad149604de</u> <u>a3850c071febb0e9b34873</u> <u>abff8aa23ecbbe90c4844e</u> | - 0.0005571600000000 00 BNB  0.19 USD | ✓ |
| 11 | 2021-06-01 08:33:26 | <u>0x3dd1271c7706ec10ee34</u> <u>0b4b836f40924ae6b4dcd6</u> <u>a8868318a526814a5aea2d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-06-01 08:33:26 | <u>0x3dd1271c7706ec10ee34</u> <u>0b4b836f40924ae6b4dcd6</u> <u>a8868318a526814a5aea2d</u> | - 0.0005571600000000 00 BNB  0.20 USD | ✓ |
| 13 | 2021-05-24 22:53:31 | <u>0x98b317eabfd22f81622f</u> <u>19d3390d2412e6bb486a2b</u> <u>9fab652baf748c641888df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-05-24 22:53:31 | <u>0x98b317eabfd22f81622f</u> <u>19d3390d2412e6bb486a2b</u> <u>9fab652baf748c641888df</u> | - 0.0005571600000000 00 BNB  0.17 USD | ✓ |
| 15 | 2021-05-16 23:25:08 | <u>0x1601583451cb16f7dc0a</u> <u>7e75df3385eb9945bd8fe2</u> <u>c28fb49387422d2707430b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-05-16 23:25:08 | <u>0x1601583451cb16f7dc0a</u> <u>7e75df3385eb9945bd8fe2</u> <u>c28fb49387422d2707430b</u> | - 0.0005571600000000 00 BNB  0.28 USD | ✓ |
| 17 | 2021-05-14 00:16:14 | <u>0x992c8bc4789af8d7ef9e</u> <u>84172da9cd8d00f80aaf4c</u> <u>224c2ec48085a9209a11f7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-05-14 00:16:14 | <u>0x992c8bc4789af8d7ef9e</u> <u>84172da9cd8d00f80aaf4c</u> <u>224c2ec48085a9209a11f7</u> | - 0.0005571600000000 00 BNB  0.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-05-12 23:42:52 | <u>0x267d1f848fac8712d7fd</u> <u>3d4571398a6178ac198ea3</u> <u>9f9fadbd5c4974eaa9f53b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-05-12 23:42:52 | <u>0x267d1f848fac8712d7fd</u> <u>3d4571398a6178ac198ea3</u> <u>9f9fadbd5c4974eaa9f53b</u> | - 0.000557160000000000 00 BNB  0.31 USD | ✓ |
| 21 | 2021-05-12 23:37:16 | <u>0x95ac2a4096f7f14a8ebe</u> <u>60ed9763e7989e850f3c74</u> <u>28787b678a175d08ec5992</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-05-12 23:37:16 | <u>0x95ac2a4096f7f14a8ebe</u> <u>60ed9763e7989e850f3c74</u> <u>28787b678a175d08ec5992</u> | - 0.000557160000000000 00 BNB  0.31 USD | ✓ |
| 23 | 2021-05-12 06:29:24 | <u>0xf58c3cbbb4ebc3c9ca72</u> <u>b8cb19b91a36ad2f3e238b</u> <u>85e11a181513389c712840</u> | - 0.100000000000000000 06 BNB  59.46 USD | ✓ |
| 24 | 2021-05-12 06:29:24 | <u>0xf58c3cbbb4ebc3c9ca72</u> <u>b8cb19b91a36ad2f3e238b</u> <u>85e11a181513389c712840</u> | - 0.000835464000000000 00 BNB  0.49 USD | ✓ |
| 25 | 2021-05-12 02:23:31 | <u>0x6beaaa7247aab9532976</u> <u>c145dfd71ac9fb0e85674f</u> <u>24e186e7f071533aad5ee9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-05-12 02:23:31 | <u>0x6beaaa7247aab9532976</u> <u>c145dfd71ac9fb0e85674f</u> <u>24e186e7f071533aad5ee9</u> | - 0.001225752000000000 00 BNB  0.72 USD | ✓ |
| 27 | 2021-05-12 01:47:49 | <u>0x8be93bf9ddc36cc35524</u> <u>12dc791480f54c0647e65e</u> <u>0e5fae38a7ceed1242d384</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2021-05-12 01:47:49 | <u>0x8be93bf9ddc36cc35524</u> <u>12dc791480f54c0647e65e</u> <u>0e5fae38a7ceed1242d384</u> | - 0.0012257520000000 00 BNB  0.72 USD | ✓ |
| 29 | 2021-05-12 01:47:33 | <u>0x6183cf872e7e61ff9c17</u> <u>6ec20b517ca4471b7db3e1</u> <u>2a9d2a0aba8d5ad11b8672</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-05-12 01:47:33 | <u>0x6183cf872e7e61ff9c17</u> <u>6ec20b517ca4471b7db3e1</u> <u>2a9d2a0aba8d5ad11b8672</u> | - 0.0013907520000000 00 BNB  0.82 USD | ✓ |
| 31 | 2021-05-12 01:45:13 | <u>0x3c086c02a246b942a053</u> <u>b8fb678c60eaae23c0cee7</u> <u>529ad79d12f20f6b30ccbd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-05-12 01:45:13 | <u>0x3c086c02a246b942a053</u> <u>b8fb678c60eaae23c0cee7</u> <u>529ad79d12f20f6b30ccbd</u> | - 0.0014123670000000 00 BNB  0.83 USD | ✓ |
| 33 | 2021-05-12 01:43:01 | <u>0xd0fb226ba512aca63920</u> <u>6b308fa0137d0c80c19eb4</u> <u>ff09fa3a1c540ef98d3b01</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-05-12 01:43:01 | <u>0xd0fb226ba512aca63920</u> <u>6b308fa0137d0c80c19eb4</u> <u>ff09fa3a1c540ef98d3b01</u> | - 0.0004888620000000 00 BNB  0.29 USD | ✓ |
| 35 | 2021-05-12 01:39:43 | <u>0xe5782ab84918f4839362</u> <u>b5f82d902991ff362abfc5</u> <u>9e6fe720da9e38af1711d1</u> | - 0.0996591933196754 88 BNB  59.26 USD | ✓ |
| 36 | 2021-05-12 01:39:43 | <u>0xe5782ab84918f4839362</u> <u>b5f82d902991ff362abfc5</u> <u>9e6fe720da9e38af1711d1</u> | - 0.0019125040000000 00 BNB  1.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-05-12 01:38:03 | <u>0x99aece648762275e41ef352b3aba7817ac2c5463baa11f3042b7725eb2963912</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-05-12 01:38:03 | <u>0x99aece648762275e41ef352b3aba7817ac2c5463baa11f3042b7725eb2963912</u> | - 0.000489621000000000 00 BNB  0.29 USD | ✓ |
| 39 | 2021-05-12 00:12:45 | <u>0x654ce2cd6d38b844b7b1e791f82092db13a1b0462c0426825a9928f6524727ce</u> | - 0.100000000000000000 06 BNB  59.46 USD | ✓ |
| 40 | 2021-05-12 00:12:45 | <u>0x654ce2cd6d38b844b7b1e791f82092db13a1b0462c0426825a9928f6524727ce</u> | - 0.001478675000000000 00 BNB  0.87 USD | ✓ |
| 41 | 2021-05-11 23:56:00 | <u>0xe322b4594ba1a0096a08f3f924b84ab7f71f0caca56d27d598e77dbd4528f459</u> | + 0.3829005799999999 90 BNB  227.69 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-11-11 19:34:30 | <u>0xf73bf2a9a08b00a1137bc27cf72ca624f7ef1aa3ed5e2e7f7cd528ac6b974b12</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 2 | 2021-11-03 23:35:57 | <u>0xde82178ef87241628953d98550db99da5e02bf1c034abec9e413954908169a67</u> | + 0.1025707595672654 68 Cake | ✓ |
| 3 | 2021-11-02 12:55:36 | <u>0xaceb253ef029714b861e0bc3dd6061059f8955aa99dcc5badbfbd9a177c166a1</u> | + 900,000.0000000000 00000000 DogeKong | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-09-03 21:46:53 | <u>0xce1895189ce9e28aa4ca</u> <u>1c5196bc93cd7e82325dc5</u> <u>aca247a5c249022ee05a28</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 5 | 2021-08-31 00:03:41 | <u>0x1f053396cade29225d7f</u> <u>78a81f6897fffb61c3b344</u> <u>0d9073663bd8aa6afd1e05</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 6 | 2021-08-31 00:02:08 | <u>0x3b0200fc73d4fb2133f3</u> <u>a923e96f9b86eecd20a543</u> <u>c4f2890cde2a5605c59362</u> | + 1.0000000000000000 00 QDX | ✓ |
| 7 | 2021-08-28 08:18:02 | <u>0x0288e4894e25b5bdbbe5</u> <u>3261f9ceaf1ba2c69b2235</u> <u>7ade9a70d622a8dab38493</u> | + 20.0000000000000000 000 SIGNIN | ✓ |
| 8 | 2021-08-17 10:19:58 | <u>0xff9fba0c345647a02936</u> <u>1763a9a672dfd4aa87b136</u> <u>d59db5619bda813ec5a0c6</u> | + 1.3071916100000000 59 BXH | ✓ |
| 9 | 2021-08-15 12:01:49 | <u>0xd888197fdc6eedeabb7a</u> <u>045a3add946abf4b3c1fb3</u> <u>d4ae5dc3fb03485728df1c</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 10 | 2021-08-13 16:28:03 | <u>0xeea77415f4ad9529f6db</u> <u>ac39a69a4b66718326352f</u> <u>f8e08d456d8b18cb644716</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 11 | 2021-08-09 21:38:15 | <u>0xaf4fadf596e70e16c955</u> <u>53c6101b194d47fbba13db</u> <u>0f8e82bd43980f844d7ab5</u> | + 28,102,000.00000000 0000000000 ALPACA | ✓ |
| 12 | 2021-08-06 09:00:19 | <u>0x9ea8009b8e50add31339</u> <u>e4bfcca991bb4d214c6039</u> <u>90356e3d498a4225a43bd2</u> | + 800,000.0000000000 00000000 VERA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 13 | 2021-08-06 08:49:22 | <u>0xcc1bfd14c53405f42346</u> <u>0f529fd2501c3587d2eb5b</u> <u>bd7b3ddcf96d73334a1d93</u> | + 0.1077041943445530 00 Cake | ✓ |
| 14 | 2021-08-02 18:37:28 | <u>0xa20bbec5914d3e7646fe</u> <u>e0c5ba7b657be50ef5ba4d</u> <u>6af6cd546703ceba2045b2</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 15 | 2021-07-27 06:54:02 | <u>0xcdf3ec636845abf77960</u> <u>4a14d580fb225e7784801c</u> <u>d5ca79f5119ec30f3067d3</u> | + 0.8640675976965539 46 Cake | ✓ |
| 16 | 2021-06-23 22:35:44 | <u>0xbf17c84c748d12467c35</u> <u>ab6fb4629b95078cb67ad0</u> <u>c1a3d50cd30aa540fb9822</u> | + 150,000.00000000 MNEB | ✓ |
| 17 | 2021-06-09 02:28:20 | <u>0x1b8b47f48cad149604de</u> <u>a3850c071febb0e9b34873</u> <u>abff8aa23ecbbe90c4844e</u> | + 0.2144987222151834 85 Cake | ✓ |
| 18 | 2021-06-01 08:33:26 | <u>0x3dd1271c7706ec10ee34</u> <u>0b4b836f40924ae6b4dcd6</u> <u>a8868318a526814a5aea2d</u> | + 0.2012587633974242 95 Cake | ✓ |
| 19 | 2021-05-24 22:53:31 | <u>0x98b317eabfd22f81622f</u> <u>19d3390d2412e6bb486a2b</u> <u>9fab652baf748c641888df</u> | + 0.2154679491770175 31 Cake | ✓ |
| 20 | 2021-05-16 23:25:08 | <u>0x1601583451cb16f7dc0a</u> <u>7e75df3385eb9945bd8fe2</u> <u>c28fb49387422d2707430b</u> | + 0.0730975079830265 41 Cake | ✓ |
| 21 | 2021-05-14 00:16:14 | <u>0x992c8bc4789af8d7ef9e</u> <u>84172da9cd8d00f80aaf4c</u> <u>224c2ec48085a9209a11f7</u> | + 0.0251469445425709 37 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 22 | 2021-05-12 23:42:52 | <u>0x267d1f848fac8712d7fd</u> <u>3d4571398a6178ac198ea3</u> <u>9f9fadbd5c4974eaa9f53b</u> | + 0.0000962222862876 24 Cake | ✓ |
| 23 | 2021-05-12 23:37:16 | <u>0x95ac2a4096f7f14a8ebe</u> <u>60ed9763e7989e850f3c74</u> <u>28787b678a175d08ec5992</u> | + 0.0202506622344508 61 Cake | ✓ |
| 24 | 2021-05-12 06:29:24 | <u>0xf58c3cbbb4ebc3c9ca72</u> <u>b8cb19b91a36ad2f3e238b</u> <u>85e11a181513389c712840</u> | + 1.8507892314345193 44 Cake | ✓ |
| 25 | 2021-05-12 02:23:31 | <u>0x6beaaa7247aab9532976</u> <u>c145dfd71ac9fb0e85674f</u> <u>24e186e7f071533aad5ee9</u> | + 0.0004660918489047 94 Cake | ✓ |
| 26 | 2021-05-12 01:47:49 | <u>0x8be93bf9ddc36cc35524</u> <u>12dc791480f54c0647e65e</u> <u>0e5fae38a7ceed1242d384</u> | + 0.0000043399598555 65 Cake | ✓ |
| 27 | 2021-05-12 01:47:33 | <u>0x6183cf872e7e61ff9c17</u> <u>6ec20b517ca4471b7db3e1</u> <u>2a9d2a0aba8d5ad11b8672</u> | + 0.0000355894511248 94 Cake | ✓ |
| 28 | 2021-05-12 01:45:13 | <u>0x3c086c02a246b942a053</u> <u>b8fb678c60eaae23c0cee7</u> <u>529ad79d12f20f6b30ccbd</u> | - 2.4920342339568222 20 Cake-LP | ✓ |
| 29 | 2021-05-12 01:39:43 | <u>0xe5782ab84918f4839362</u> <u>b5f82d902991ff362abfc5</u> <u>9e6fe720da9e38af1711d1</u> | + 2.4920342339568222 20 Cake-LP | ✓ |
| 30 | 2021-05-12 01:39:43 | <u>0xe5782ab84918f4839362</u> <u>b5f82d902991ff362abfc5</u> <u>9e6fe720da9e38af1711d1</u> | - 65.981070572438042 632 LMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 31 | 2021-05-12 00:12:45 | <u>0x654ce2cd6d38b844b7b1</u> <u>e791f82092db13a1b0462c</u> <u>0426825a9928f6524727ce</u> | + 65.981070572438042 632 LMT | ✓ |

* USD values displayed at the time of transaction

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