

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x070849eb34f77dbda56f00e670eaa229dd3c0867</u>
TOTAL RECEIVED	1.020709019998969236 BNB 609.97 USD
TOTAL SEND	1.020709019998969236 BNB 609.97 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Decentralized	0.086447999999999997 DAC
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.04999999999999999934465 TWT
AddBNB.com	299,988.99999900 AddBNB.com
Y3	0.000000000000000000 Y3

* USD values displayed at the time of transaction

Token	Balance
JUST Token	10.000000000000000000 JUST
AML LAND	1 AML LANDtoken
	N/A







MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-05 04:30:14	<u>0x64892c1c7617123042d8</u> <u>172930721fe89fd85a68e7</u> <u>7eb1615915f9b31fb6f6c1</u>	- 0.0017950000000000 00 BNB  0.64 USD	✓
2	2022-11-05 04:30:14	<u>0x64892c1c7617123042d8</u> <u>172930721fe89fd85a68e7</u> <u>7eb1615915f9b31fb6f6c1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-04 19:31:10	<u>0x701d29ab2d322cfe4557</u> <u>767c62b06b888c15519652</u> <u>8e5262ed9983997893ce9e</u>	- 0.0000450000000000 00 BNB  0.01 USD	✓
4	2022-11-04 19:31:10	<u>0x701d29ab2d322cfe4557</u> <u>767c62b06b888c15519652</u> <u>8e5262ed9983997893ce9e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-11-04 18:39:24	<u>0xa5e82e78cc5866cd1beb</u> <u>5813d75604e83a6f6fff9b</u> <u>4ffb9526ea40a6bf59dfd7</u>	- 0.0005389000001523 89 BNB  0.19 USD	✓
6	2022-11-04 18:39:24	<u>0xa5e82e78cc5866cd1beb</u> <u>5813d75604e83a6f6fff9b</u> <u>4ffb9526ea40a6bf59dfd7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-11-04 17:16:45	<u>0xafafa3e700e09ba871b200</u> <u>18fe31c9738731c53f12d7</u> <u>311e98da60b48a98fa679b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-04 17:16:45	<u>0xafa3e700e09ba871b200</u> <u>18fe31c9738731c53f12d7</u> <u>311e98da60b48a98fa679b</u>	- 0.0007440950000000 00 BNB  0.26 USD	✓
9	2022-11-04 17:16:36	<u>0x407e64438e6c0bfe07f1</u> <u>8bf7bad9a9d949d0979f47</u> <u>103676fb9ed3d566945170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-04 17:16:36	<u>0x407e64438e6c0bfe07f1</u> <u>8bf7bad9a9d949d0979f47</u> <u>103676fb9ed3d566945170</u>	- 0.0007441950000000 00 BNB  0.26 USD	✓
11	2022-11-04 16:57:32	<u>0x4d4d289b2c910d646d0c</u> <u>b175c7b817c45526868fac</u> <u>9634ae302fc68f02b01450</u>	+ 0.0015000000000000 00 BNB  0.52 USD	✓
12	2022-09-09 15:25:42	<u>0xda1c7164bee619d39527</u> <u>4b2f5821c7f5588417bdb8</u> <u>64655faefa6e6000e02588</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-09-09 15:25:42	<u>0xda1c7164bee619d39527</u> <u>4b2f5821c7f5588417bdb8</u> <u>64655faefa6e6000e02588</u>	- 0.0003878500000000 00 BNB  0.11 USD	✓
14	2022-09-09 15:19:18	<u>0xc409c6df092fd1f9cbdb</u> <u>02fae6e8b81cfffefbcf17c</u> <u>eb24d83f6cb1a2fb6b9359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2022-09-09 15:19:18	<u>0xc409c6df092fd1f9cbdb</u> <u>02fae6e8b81cfffefbcf17c</u> <u>eb24d83f6cb1a2fb6b9359</u>	- 0.0005022050000000 00 BNB  0.14 USD	✓
16	2022-09-09 14:58:06	<u>0xdbda725cb1a14ff7018c</u> <u>6fb4c43fa05f63ef96f600</u> <u>c9858ee04242089fe9e84d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
17	2022-09-09 14:58:06	<u>0xdbda725cb1a14ff7018c6fb4c43fa05f63ef96f600c9858ee04242089fe9e84d</u>	- 0.0008542900000000 00 BNB  0.24 USD	✓
18	2022-09-08 14:01:02	<u>0xd7c5d6bbd0e49e1412dfece40a1a58a1091961f2bade046c1a4bd0e37041c346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-09-08 14:01:02	<u>0xd7c5d6bbd0e49e1412dfece40a1a58a1091961f2bade046c1a4bd0e37041c346</u>	- 0.0001054550000000 00 BNB  0.02 USD	✓
20	2022-09-03 13:57:16	<u>0xb250ad17337a5a82255e2871a1f7db02c1955518343ff64f99f65efe149d4c4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-03 13:57:16	<u>0xb250ad17337a5a82255e2871a1f7db02c1955518343ff64f99f65efe149d4c4c</u>	- 0.0001057350000000 00 BNB  0.02 USD	✓
22	2022-09-03 07:32:34	<u>0x345c980e285584ddff01e5a758a6dfc38331fed3294ab3fa040b64469f4e5395</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-09-03 07:32:34	<u>0x345c980e285584ddff01e5a758a6dfc38331fed3294ab3fa040b64469f4e5395</u>	- 0.0011117250000000 00 BNB  0.30 USD	✓
24	2022-09-03 07:21:25	<u>0xa433401dfc9e49477192890bd60fd3558cb35ad29ae4b3190c59ba51c7d3c4b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-09-03 07:21:25	<u>0xa433401dfc9e49477192890bd60fd3558cb35ad29ae4b3190c59ba51c7d3c4b7</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-03 07:06:04	<u>0xc1b0e42377641a15a5f2</u> <u>5a3b3c1d7c06b120dfb9d2</u> <u>4869e34aaf5989733c271d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-03 07:06:04	<u>0xc1b0e42377641a15a5f2</u> <u>5a3b3c1d7c06b120dfb9d2</u> <u>4869e34aaf5989733c271d</u>	- 0.000757575000000000 00 BNB  0.20 USD	✓
28	2022-08-23 11:18:16	<u>0x1d20d136dda8a7fe336f</u> <u>28e58b9fe345ed10eaec3d</u> <u>01455e692be6a915ec70ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-08-23 11:18:16	<u>0x1d20d136dda8a7fe336f</u> <u>28e58b9fe345ed10eaec3d</u> <u>01455e692be6a915ec70ae</u>	- 0.000440815000000000 00 BNB  0.13 USD	✓
30	2022-08-18 10:14:34	<u>0xc7ae9507b6de0caf07bc</u> <u>b013fd1ef92da7595fa409</u> <u>0f81a982a4d9c53622026f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-18 10:14:34	<u>0xc7ae9507b6de0caf07bc</u> <u>b013fd1ef92da7595fa409</u> <u>0f81a982a4d9c53622026f</u>	- 0.000517630000000000 00 BNB  0.15 USD	✓
32	2021-04-09 06:23:57	<u>0xddaa206998db92bde835</u> <u>73f6eb0e61d759671fd2f4</u> <u>cbcb69c8179b0aeba1b993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-04-09 06:23:57	<u>0xddaa206998db92bde835</u> <u>73f6eb0e61d759671fd2f4</u> <u>cbcb69c8179b0aeba1b993</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
34	2021-04-09 05:48:24	<u>0xd9e5c4c6f3190a4c504a</u> <u>1c3d433891d4812c6cb3a8</u> <u>c5ba32fe3f11f5148b4223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-09 05:48:24	<u>0xd9e5c4c6f3190a4c504a</u> <u>1c3d433891d4812c6cb3a8</u> <u>c5ba32fe3f11f5148b4223</u>	- 0.0001069250000000 00 BNB  0.04 USD	✓
36	2021-04-07 11:32:39	<u>0x05e072d30af56c6d7d08</u> <u>7a23aa05aa30a05011832a</u> <u>6205fa3901c40dcfa89a50</u>	+ 0.0050000000000000 00 BNB  1.87 USD	✓
37	2021-03-30 17:18:05	<u>0x1ad9d690c66828fcc981</u> <u>e03fea57b352cd9f13750b</u> <u>f0d4b5e949e98e0bc12688</u>	- 1.0090477094988168 36 BNB  305.10 USD	✓
38	2021-03-30 17:18:05	<u>0x1ad9d690c66828fcc981</u> <u>e03fea57b352cd9f13750b</u> <u>f0d4b5e949e98e0bc12688</u>	- 0.0004200000000000 00 BNB  0.12 USD	✓
39	2021-03-20 08:16:01	<u>0xa7679ebe2bd40bcfde52</u> <u>9ce504bc9a4c45b58a3dd1</u> <u>cedc95fc7481928e944e50</u>	+ 1.0071690200000000 81 BNB  266.19 USD	✓
40	2021-03-20 08:11:19	<u>0x3141c3a651eb31cb0ec7</u> <u>d54274be5630147bf7d50b</u> <u>8431edf5b85b6932fb4ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-03-20 08:11:19	<u>0x3141c3a651eb31cb0ec7</u> <u>d54274be5630147bf7d50b</u> <u>8431edf5b85b6932fb4ff9</u>	- 0.0003864305000000 00 BNB  0.10 USD	✓
42	2021-03-20 06:06:16	<u>0x47d76f66b07124b794ec</u> <u>a56486afbb60d1947e50f8</u> <u>251d65047364bfe1287285</u>	+ 0.0013799999993249 29 BNB  0.36 USD	✓
43	2021-02-09 09:04:25	<u>0x5ef1d09ffd0d27bab248</u> <u>204d666ded96ffbbd515da</u> <u>512572fbc3f2513c4fc4a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-02-09 09:04:25	<u>0x5ef1d09ffd0d27bab248</u> <u>204d666ded96ffbbd515da</u> <u>512572fbc3f2513c4fc4a6</u>	- 0.0007277000000000 00 BNB  0.07 USD	✓
45	2021-02-06 05:04:24	<u>0xff0bba9fe128afccb56e</u> <u>a7bf096979c243216c1786</u> <u>516377c475049d8c517371</u>	+ 0.0013799999998562 14 BNB  0.10 USD	✓
46	2021-01-27 06:51:52	<u>0xf53f4d8e93ea3638b866</u> <u>1ed289b434d9a07044031c</u> <u>253aceb6142d57c6ada75d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-01-27 06:51:52	<u>0xf53f4d8e93ea3638b866</u> <u>1ed289b434d9a07044031c</u> <u>253aceb6142d57c6ada75d</u>	- 0.0007271800000000 00 BNB  0.02 USD	✓
48	2021-01-27 05:50:31	<u>0x7753f853edff52d951cc</u> <u>7f72c48b5e5aec5eb0c674</u> <u>6e373576ab1af2614c47f6</u>	+ 0.0013799999997880 46 BNB  0.05 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 02:33:49	<u>0x7587422a6e583676ffeb</u> <u>3f3537d229290ba89b1917</u> <u>25ed3d4b354ba8a3bbae99</u>	+ 0.0019000000000000 00 BNB  0.67 USD	✓
2	2022-09-09 15:24:39	<u>0xdc36593d5f0600b28917</u> <u>efdd2ebe2c1ddd082a2858</u> <u>1da91931b181f4d45fc349</u>	+ 0.0010000000000000 00 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:39:32	<u>0xbb08ade56ccca6479c39660e730e58e8b6aa6b8c85fe217731290684d2bd0867</u>	+ 0.0864479999999999 97 DAC	✓
2	2022-09-09 15:25:42	<u>0xda1c7164bee619d395274b2f5821c7f5588417bdb864655faefa6e6000e02588</u>	- 1,092,000.00000000 0000000000 OPC	✓
3	2022-09-09 15:25:42	<u>0xda1c7164bee619d395274b2f5821c7f5588417bdb864655faefa6e6000e02588</u>	- 12,000.0000000000 0000000 OPC	✓
4	2022-09-09 15:25:42	<u>0xda1c7164bee619d395274b2f5821c7f5588417bdb864655faefa6e6000e02588</u>	- 60,000.0000000000 0000000 OPC	✓
5	2022-09-09 15:25:42	<u>0xda1c7164bee619d395274b2f5821c7f5588417bdb864655faefa6e6000e02588</u>	- 36,000.0000000000 0000000 OPC	✓
6	2022-09-08 14:13:11	<u>0x49d127102ca57e996a9f1b6bc321ab6309d12e374c4ba54348d7a5b1bba911e2</u>	+ 1,200,000.00000000 0000000000 OPC	✓
7	2022-09-08 14:01:02	<u>0xd7c5d6bbd0e49e1412dfece40a1a58a1091961f2ba de046c1a4bd0e37041c346</u>	- 0.0500000000000000 03 USDT  0.05 USD	✓
8	2022-09-05 11:15:51	<u>0x89d12d5b114a72139a99ac0deb172dd3d0d5b260e524f82dac5d8a8db25b2c19</u>	+ 0.0500000000000000 03 USDT  0.05 USD	✓
9	2022-09-03 13:57:16	<u>0xb250ad17337a5a82255e2871a1f7db02c1955518343ff64f99f65efe149d4c4c</u>	- 0.0316227766016837 91 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-03 07:32:34	<u>0x345c980e285584ddff01</u> <u>e5a758a6dfc38331fed329</u> <u>4ab3fa040b64469f4e5395</u>	+ 0.0316227766016837 91 Cake-LP	✓
11	2022-09-03 07:32:34	<u>0x345c980e285584ddff01</u> <u>e5a758a6dfc38331fed329</u> <u>4ab3fa040b64469f4e5395</u>	- 0.1000000000000000 06 Y3	✓
12	2022-09-03 07:32:34	<u>0x345c980e285584ddff01</u> <u>e5a758a6dfc38331fed329</u> <u>4ab3fa040b64469f4e5395</u>	- 0.0100000000000000 00 USDT  0.01 USD	✓
13	2022-09-03 07:28:25	<u>0xf9471c26371dc8843ae1</u> <u>48a125aef96e4d413dccde</u> <u>58e4c51f395c71f5d011bb</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
14	2022-09-03 07:06:04	<u>0xc1b0e42377641a15a5f2</u> <u>5a3b3c1d7c06b120dfb9d2</u> <u>4869e34aaf5989733c271d</u>	+ 0.1000000000000000 06 Y3	✓
15	2022-08-23 11:18:16	<u>0x1d20d136dda8a7fe336f</u> <u>28e58b9fe345ed10eaec3d</u> <u>01455e692be6a915ec70ae</u>	+ 10.0000000000000000 000 JUST	✓
16	2022-07-15 07:16:22	<u>0xcee3a045873e9a87798d</u> <u>759f7099f4cfa0e3d534b9</u> <u>f66b184c75f09bc55e60d5</u>	+ 299,988.99999900 AddBNB.com	✓
17	2021-09-01 07:57:47	<u>0xb4a458d96796eaf42ac7</u> <u>18111d467c44411b44756e</u> <u>01dbeedf0d3bdc53e4d11a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-31 22:47:35	<u>0x0b7f61c22bde7bb892e9</u> <u>792851262ea7fb4969cda3</u> <u>5d87721e1538a4097487f2</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-10 03:53:24	<u>0x1b9fd61464fbd8d65507</u> <u>5b77d9c6ad0e45ec64e44a</u> <u>5f7235a97a147484e24e1b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-02 16:17:13	<u>0xcd7e61113c2f9154130e</u> <u>f605f68d61c9093dfe14d4</u> <u>3b67b4f1c9d61ea112e97a</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-06-23 23:10:50	<u>0x1bfd4d3b6f1474616a9b</u> <u>f9e3a2791c8400ef6a66a4</u> <u>ae29eb2b2c65c6d709dd6e</u>	+ 150,000.00000000 MNEB	✓
22	2021-05-26 23:01:37	<u>0x8b8cdc9be1f2523d62b2</u> <u>52ea79f0a57c4db898b3b5</u> <u>9d40efd8039927edd63304</u>	+ 500,000.0000000000 00000000 WSG	✓
23	2021-04-09 06:23:57	<u>0xddaa206998db92bde835</u> <u>73f6eb0e61d759671fd2f4</u> <u>cbcb69c8179b0aeba1b993</u>	- 15.6240000000000000 554 TKO	✓
24	2021-04-09 06:11:42	<u>0x21239c3c8a138000693a</u> <u>99cc1250b3c1fa711525ac</u> <u>57d29e05cd3c0bc8761816</u>	+ 15.6240000000000000 554 TKO	✓
25	2021-04-09 05:48:24	<u>0xd9e5c4c6f3190a4c504a</u> <u>1c3d433891d4812c6cb3a8</u> <u>c5ba32fe3f11f5148b4223</u>	- 300.24639999999999 4179 SFP	✓
26	2021-04-09 03:51:06	<u>0xef1be1a95c6803265301</u> <u>950f44105c6ad00898c2c0</u> <u>6fd5d6934e90c60d965a8a</u>	+ 0.2464000000000000 08 SFP	✓
27	2021-03-30 15:50:34	<u>0x7dd895d8eb99a1978f1c</u> <u>55608fa178f7621ac3555c</u> <u>b7d5821f9fa85ac17c0d39</u>	+ 280.00000000000000 0000 SFP	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-20 08:11:19	<u>0x3141c3a651eb31cb0ec7 d54274be5630147bf7d50b 8431edf5b85b6932fb4ff9</u>	- 273.00000000000000 0000 BUSD	✓
29	2021-03-20 08:09:22	<u>0xac115808e3ba675462ac f18cf26c4f152fdfb24e55 235dbcb216d1ee11660cdd</u>	+ 3.0000000000000000 00 BUSD	✓
30	2021-03-20 07:22:04	<u>0x04e8113bab07b4b46cca 4928c1de764ee81da286cc d456e17c1b50d2b3fad51e</u>	+ 270.00000000000000 0000 BUSD	✓
31	2021-03-20 04:25:43	<u>0xab4b5e077a2bc295c908 51d6d86636bfd2087df34b 012af7ae75edd4f59ce4f9</u>	+ 20.0000000000000000 000 SFP	✓
32	2021-02-09 09:04:25	<u>0x5ef1d09ffd0d27bab248 204d666ded96ffbbd515da 512572fbc3f2513c4fc4a6</u>	- 60.449999999999988 631 SFP	✓
33	2021-02-09 01:05:47	<u>0x0cf19b77bd6ed2927027 bb439e2a074d1ad64cdce9 71db0ad4e1be5795bae01a</u>	+ 60.450000000000002 842 SFP	✓
34	2021-01-27 06:51:52	<u>0xf53f4d8e93ea3638b866 1ed289b434d9a07044031c 253aceb6142d57c6ada75d</u>	- 1,001.950000000000 045475 TWT	✓
35	2021-01-16 13:28:37	<u>0xf670fcd2b6036e87eefc ed34921a10a85e894b34be 2ec4ee65636d8adcd72b25</u>	+ 1,002.000000000000 000000 TWT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-18 10:14:34	<u>0xc7ae9507b6de0caf07bc</u> <u>b013fd1ef92da7595fa409</u> <u>0f81a982a4d9c53622026f</u>	+ 1 AML LANDtoken	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 17:16:45	<u>0xafa3e700e09ba871b200</u> <u>18fe31c9738731c53f12d7</u> <u>311e98da60b48a98fa679b</u>	+ 1	✓
2	2022-11-04 17:16:36	<u>0x407e64438e6c0bfe07f1</u> <u>8bf7bad9a9d949d0979f47</u> <u>103676fb9ed3d566945170</u>	+ 1	✓

* USD values displayed at the time of transaction

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