

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09bc6ba3139258083eab51291de15ab68a16efaf</u>
TOTAL RECEIVED	0.019500000000000000 BNB
	11.68 USD
TOTAL SEND	0.114633849999999995 BNB
	68.70 USD

Token	Balance
BNB	0.004866150000000000 BNB
	2.91 USD
XBN Community Token	6,397,435,598.825526237 XBC
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
Venus Reward Token	26,169.602881655282544671 VRT
Wall Street Games	500,000.000000000000000000 WSG
Coin98	25.635116649635410369 C98
GoFlux.io	950,000.000000000000000000 FLUX
AlpacaDrop.Org	0.000000000000000050 ALPACA




MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-09-09 12:13:48	<u>0x3fe9be8b4e5cb639fbd0</u> <u>caf0b5144881b839c62d72</u> <u>654765cf847a8c0350289e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-09 12:13:48	<u>0x3fe9be8b4e5cb639fbd0</u> <u>caf0b5144881b839c62d72</u> <u>654765cf847a8c0350289e</u>	- 0.000856885000000000 00 BNB  0.36 USD	✓
3	2021-09-09 09:33:58	<u>0x641d8007fbe436aa05cb</u> <u>1e4c495a286ce17c38f367</u> <u>e683cad68094d3e6358833</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-09 09:33:58	<u>0x641d8007fbe436aa05cb</u> <u>1e4c495a286ce17c38f367</u> <u>e683cad68094d3e6358833</u>	- 0.000961005000000000 00 BNB  0.40 USD	✓
5	2021-09-03 16:31:18	<u>0xae823b81af24b9b90f14</u> <u>faf77547cfa4cf43fb5c11</u> <u>3e5ff4d46df44c45715abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-03 16:31:18	<u>0xae823b81af24b9b90f14</u> <u>faf77547cfa4cf43fb5c11</u> <u>3e5ff4d46df44c45715abd</u>	- 0.000422390000000000 00 BNB  0.20 USD	✓
7	2021-09-03 16:30:12	<u>0x0698689e22c833007668</u> <u>03717b8e016db07b0b27ce</u> <u>82f9330013692af7555977</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-03 16:30:12	<u>0x0698689e22c833007668</u> <u>03717b8e016db07b0b27ce</u> <u>82f9330013692af7555977</u>	- 0.000457665000000000 00 BNB  0.22 USD	✓
9	2021-07-27 18:07:51	<u>0x5fb70eea00f73aa24447</u> <u>dfbd35ff95577c8ce25a8f</u> <u>142bd40f72549a9f8ac773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-27 18:07:51	<u>0x5fb70eea00f73aa24447</u> <u>dfbd35ff95577c8ce25a8f</u> <u>142bd40f72549a9f8ac773</u>	- 0.0005062600000000 00 BNB  0.16 USD	✓
11	2021-07-27 17:51:45	<u>0xebbe3085272341466755</u> <u>30e17516b87f3721105406</u> <u>ea0f087dd22b4ddef88b90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-27 17:51:45	<u>0xebbe3085272341466755</u> <u>30e17516b87f3721105406</u> <u>ea0f087dd22b4ddef88b90</u>	- 0.0003093450000000 00 BNB  0.09 USD	✓
13	2021-07-27 17:40:55	<u>0xdb51fe30749369d8886c</u> <u>a1633f4e71497b738a212b</u> <u>eca95296d6c0e454f88bc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-27 17:40:55	<u>0xdb51fe30749369d8886c</u> <u>a1633f4e71497b738a212b</u> <u>eca95296d6c0e454f88bc8</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
15	2021-07-27 16:59:13	<u>0x1e918576144428a45c84</u> <u>5865ef8f6eca1c5c624a42</u> <u>50a7253678486b6374ac00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-27 16:59:13	<u>0x1e918576144428a45c84</u> <u>5865ef8f6eca1c5c624a42</u> <u>50a7253678486b6374ac00</u>	- 0.0004595950000000 00 BNB  0.14 USD	✓
17	2021-05-28 11:09:46	<u>0x680a487758cfced1a5e6</u> <u>aa51dbb5cf47901f92fba4</u> <u>aa8418bb4b9f2563270d66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-28 11:09:46	<u>0x680a487758cfced1a5e6</u> <u>aa51dbb5cf47901f92fba4</u> <u>aa8418bb4b9f2563270d66</u>	- 0.0004233650000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-28 11:08:52	<u>0x1cc5fee833607d9cb200</u> <u>bbf34c5317f0db4e12a6ea</u> <u>b37e58183db1f7e8cbcf6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-28 11:08:52	<u>0x1cc5fee833607d9cb200</u> <u>bbf34c5317f0db4e12a6ea</u> <u>b37e58183db1f7e8cbcf6c</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
21	2021-05-28 11:07:55	<u>0x53e4be441d5546d291e4</u> <u>6a4c89438ee802b68da209</u> <u>02e9cec84d5decfb866649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-28 11:07:55	<u>0x53e4be441d5546d291e4</u> <u>6a4c89438ee802b68da209</u> <u>02e9cec84d5decfb866649</u>	- 0.0007954300000000 00 BNB  0.26 USD	✓
23	2021-05-27 18:57:16	<u>0x78877c29652f292b0da9</u> <u>b2e2e66e6aeaa1614730dd</u> <u>1f8a7998e624fa71b12f24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-27 18:57:16	<u>0x78877c29652f292b0da9</u> <u>b2e2e66e6aeaa1614730dd</u> <u>1f8a7998e624fa71b12f24</u>	- 0.0010068850000000 00 BNB  0.31 USD	✓
25	2021-05-27 18:56:34	<u>0xa9384e4f7622cce02493</u> <u>4c87370d0f9c7d676680e7</u> <u>fc4d387e1edb17e1a90b2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-27 18:56:34	<u>0xa9384e4f7622cce02493</u> <u>4c87370d0f9c7d676680e7</u> <u>fc4d387e1edb17e1a90b2b</u>	- 0.0002220900000000 00 BNB  0.07 USD	✓
27	2021-05-27 18:53:07	<u>0x6fae635997394e6f08f7</u> <u>db86d1e772fa387ac85b2c</u> <u>83c9be8f55c67a32fafcc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-27 18:53:07	<u>0x6fae635997394e6f08f7db86d1e772fa387ac85b2c83c9be8f55c67a32fafcc2</u>	- 0.0018525650000000 00 BNB  0.58 USD	✓
29	2021-05-23 11:39:17	<u>0xaeebfcb7063adbc8d266b4c6139a52f2b9c0a52fc53dcfab7fd093e9cd41c71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-23 11:39:17	<u>0xaeebfcb7063adbc8d266b4c6139a52f2b9c0a52fc53dcfab7fd093e9cd41c71</u>	- 0.0021863160000000 00 BNB  0.57 USD	✓
31	2021-05-23 11:36:50	<u>0xb131cfae08dddf7d25cdfcd80a5b56b11dac75756154a9e77e4760605157c321</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-23 11:36:50	<u>0xb131cfae08dddf7d25cdfcd80a5b56b11dac75756154a9e77e4760605157c321</u>	- 0.0036124740000000 00 BNB  0.94 USD	✓
33	2021-05-16 20:37:41	<u>0xd6b42be6278ea67adceb937c0f37eb38ce7cec71a8c4800e33c471928f76671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-16 20:37:41	<u>0xd6b42be6278ea67adceb937c0f37eb38ce7cec71a8c4800e33c471928f76671</u>	- 0.0008911150000000 00 BNB  0.45 USD	✓
35	2021-05-16 20:27:56	<u>0xb0e64258bafd5d1b8f6726100b169c8f559078155fe94a2898fbdc4cf507255d</u>	+ 0.0195000000000000 00 BNB  9.98 USD	✓
36	2021-05-11 12:11:45	<u>0x4adaff8edd64092af4b12ef45dd1f497933cc28eff482cc026b71fc04d78a807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-11 12:11:45	<u>0x4adaff8edd64092af4b12ef45dd1f497933cc28eff482cc026b71fc04d78a807</u>	- 0.0003110100000000 00 BNB  0.18 USD	✓
38	2021-04-25 13:37:07	<u>0x7a164e58afaa8a59d4e9a7817528e2ea24fb6a8530a33d873c4e0eefdabe9747</u>	- 0.0070000000000000 00 BNB  3.74 USD	✓
39	2021-04-25 13:37:07	<u>0x7a164e58afaa8a59d4e9a7817528e2ea24fb6a8530a33d873c4e0eefdabe9747</u>	- 0.0008632050000000 00 BNB  0.46 USD	✓
40	2021-04-22 14:49:24	<u>0x0e7b106db57d5c9e768398a8605af37640e50779818a1d33906643e722c52933</u>	- 0.0899999999999999 97 BNB  47.38 USD	✓
41	2021-04-22 14:49:24	<u>0x0e7b106db57d5c9e768398a8605af37640e50779818a1d33906643e722c52933</u>	- 0.0010519500000000 00 BNB  0.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-23 09:36:04	<u>0xd0a5795a411f7348cd4b84a00de700842dd2f60ebd6bf52fa026977df180d6b6</u>	+ 2,000.000000000000 000000 COIN98-WETH LP	✓
2	2021-09-09 12:13:48	<u>0x3fe9be8b4e5cb639fbd0caf0b5144881b839c62d72654765cf847a8c0350289e</u>	- 29.766600882356598 845 Cake	✓
3	2021-09-09 09:33:58	<u>0x641d8007fbe436aa05cb1e4c495a286ce17c38f367e683cad68094d3e6358833</u>	+ 0.0000299689190494 15 Cake	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-09 03:32:14	<u>0x2cdac3374b3cc4118f863b559b1346b8af74dbd8739c42b91af625206d84c373</u>	+ 936.00000000000000 0000 PAYOU	✓
5	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-03 16:31:18	<u>0xae823b81af24b9b90f14faf77547cfa4cf43fb5c113e5ff4d46df44c45715abd</u>	+ 0.0002253978329393 14 C98	✓
7	2021-09-03 16:31:18	<u>0xae823b81af24b9b90f14faf77547cfa4cf43fb5c113e5ff4d46df44c45715abd</u>	+ 29.766570913437551 127 Cake	✓
8	2021-09-03 16:30:12	<u>0x0698689e22c83300766803717b8e016db07b0b27ce82f9330013692af7555977</u>	+ 25.634891251802468 304 C98	✓
9	2021-08-10 05:26:24	<u>0x18c5a9cf6f4775e7393f664076a36b5c1c4a128faa05c151c1a8b0e915c93abc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
10	2021-08-07 16:01:01	<u>0xeffd9564f19b1166de2b4cb0333bc0896638f75c8186af3b2a4c377419a5ec0d</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-07 15:06:45	<u>0xc4faf1e56b3d21acdb1a8726b01199228933564af39f9540bf7836d80bbbed798</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-31 16:09:57	<u>0xeda387a5c3779559ef319531352699216313a9c12909e65f7bac136311676d1</u>	+ 1,000.000000000000 000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-27 18:07:51	<u>0x5fb70eea00f73aa24447</u> <u>dfbd35ff95577c8ce25a8f</u> <u>142bd40f72549a9f8ac773</u>	- 29.766570913437551 127 Cake	✓
14	2021-07-27 17:51:45	<u>0xebbe3085272341466755</u> <u>30e17516b87f3721105406</u> <u>ea0f087dd22b4ddef88b90</u>	+ 29.766570913437551 127 Cake	✓
15	2021-07-27 16:59:13	<u>0x1e918576144428a45c84</u> <u>5865ef8f6eca1c5c624a42</u> <u>50a7253678486b6374ac00</u>	+ 26,169.60288165528 2544671 VRT	✓
16	2021-07-08 14:09:33	<u>0x2bbe9974e3cad8fd4718</u> <u>9dbdd0b38c9cb3e6c1eaa5</u> <u>f047e5809981465f776c6d</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-28 15:12:53	<u>0x3cd2118736fb46327908</u> <u>d28daf2d7a483744f16833</u> <u>eb9f38d4e5b5677b340365</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-28 11:09:46	<u>0x680a487758cfced1a5e6</u> <u>aa51dbb5cf47901f92fba4</u> <u>aa8418bb4b9f2563270d66</u>	- 29.766570913437551 127 Cake	✓
19	2021-05-28 11:07:55	<u>0x53e4be441d5546d291e4</u> <u>6a4c89438ee802b68da209</u> <u>02e9cec84d5decfb866649</u>	+ 29.766570913437551 127 Cake	✓
20	2021-05-27 18:57:16	<u>0x78877c29652f292b0da9</u> <u>b2e2e66e6aeaa1614730dd</u> <u>1f8a7998e624fa71b12f24</u>	- 29.748943945702883 696 Cake	✓
21	2021-05-27 18:53:07	<u>0x6fae635997394e6f08f7</u> <u>db86d1e772fa387ac85b2c</u> <u>83c9be8f55c67a32fafcc2</u>	+ 29.748943945702883 696 Cake	✓



#	Date & time	Transaction Id	Amount	
22	2021-05-27 18:53:07	<u>0x6fae635997394e6f08f7db86d1e772fa387ac85b2c83c9be8f55c67a32fafcc2</u>	+ 0.0678923092524732 35 BUNNY	✓
23	2021-05-23 11:39:17	<u>0xaeebfcb7063adbc8d266b4c6139a52f2b9c0a52fc53dcfab7fd093e9cd41c71</u>	- 11.153997601188224 920 Cake	✓
24	2021-05-23 11:36:50	<u>0xb131cfae08dddf7d25cdfcd80a5b56b11dac75756154a9e77e4760605157c321</u>	+ 0.2087976011882249 63 Cake	✓
25	2021-05-23 11:36:50	<u>0xb131cfae08dddf7d25cdfcd80a5b56b11dac75756154a9e77e4760605157c321</u>	+ 0.0638173949907291 65 BUNNY	✓
26	2021-05-23 11:23:38	<u>0x5d588cc83a739cb8baec9462cdb7d6d72ff0bdd53ef820de8c921cc7bad65bb7</u>	+ 10.945199999999999 818 Cake	✓
27	2021-05-16 20:37:41	<u>0xd6b42be6278ea67adceb937c0f37eb38ce7cec71a8c4800e33c471928f76671</u>	- 18.382186999999998 278 Cake	✓
28	2021-05-16 20:31:02	<u>0xc9a7a7be29eea5ebb41f1a46695148511f24e82bf4354aa495a446d828c09fe7</u>	+ 0.8750999999999999 89 Cake	✓
29	2021-05-11 09:10:33	<u>0xd93b1690256ec1b588e5d5bf7cd004c7d8dc313468bc41bfab01f2898f33a27a</u>	+ 17.507086999999998 511 Cake	✓
30	2021-04-25 13:37:07	<u>0x7a164e58afaa8a59d4e9a7817528e2ea24fb6a8530a33d873c4e0eefdabe9747</u>	+ 59,787,209.8208577 11 MBS	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-22 14:49:24	<u>0x0e7b106db57d5c9e7683</u> <u>98a8605af37640e5077981</u> <u>8a1d33906643e722c52933</u>	+ 4,629,411,430.8618 89839 XBC	✓

\* USD values displayed at the time of transaction

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