

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a49b84b3271e27e4d4ada55119226b60a545931</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.07 USD
TOTAL SEND	0.005564935000000000 BNB
	3.23 USD









Token	Balance
BNB	0.001435065000000000 BNB
	0.83 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000010000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BISWAP	102.604776472 BISWAP
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Quidax Token	1.000000000000000000 QDX
Pancake LPs	0.000000000000000000 Cake-LP
Wall Street Games	500,000.000000000000000000 WSG

* USD values displayed at the time of transaction



Token Balance





Pancake Bunnies 0 PB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-16 19:08:01	<u>0x4acad7ce118ae1082b99</u> <u>96f6a5eb6e313914a07c20</u> <u>bdc8ba47b26e6343867604</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-04-16 19:08:01	<u>0x4acad7ce118ae1082b99</u> <u>96f6a5eb6e313914a07c20</u> <u>bdc8ba47b26e6343867604</u>	- 0.000105490000000000 00 BNB  0.05 USD	✓
3	2021-04-16 04:35:55	<u>0x3c2d3fde7a5d90ae099a</u> <u>766c2056bbb40a09219ce3</u> <u>569097dc8294be0568f6a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-16 04:35:55	<u>0x3c2d3fde7a5d90ae099a</u> <u>766c2056bbb40a09219ce3</u> <u>569097dc8294be0568f6a4</u>	- 0.000304305000000000 00 BNB  0.15 USD	✓
5	2021-04-16 04:33:09	<u>0x0a3628643b5af097b723</u> <u>84a023d46e0d1afeb60034</u> <u>d80be141c2089f482e2287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-16 04:33:09	<u>0x0a3628643b5af097b723</u> <u>84a023d46e0d1afeb60034</u> <u>d80be141c2089f482e2287</u>	- 0.001013260000000000 00 BNB  0.51 USD	✓
7	2021-04-15 09:37:13	<u>0x58174ab4d7d4dac86f40</u> <u>1198c295db63631ab38021</u> <u>97d3101a509ccb1cc781f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-15 09:37:13	<u>0x58174ab4d7d4dac86f40</u> <u>1198c295db63631ab38021</u> <u>97d3101a509ccb1cc781f3</u>	- 0.000397420000000000 00 BNB  0.21 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-15 09:36:55	<u>0xd180f95ce7412da56581</u> <u>865c3656d83502cd8be01a</u> <u>0419c72914ef67567db6d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-15 09:36:55	<u>0xd180f95ce7412da56581</u> <u>865c3656d83502cd8be01a</u> <u>0419c72914ef67567db6d7</u>	- 0.000221655000000000 00 BNB  0.12 USD	✓
11	2021-04-13 12:14:52	<u>0xc53666cbb68907db25d9</u> <u>70ac058f4d4ca5f18e20b8</u> <u>5a5738bab209f578f64243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-13 12:14:52	<u>0xc53666cbb68907db25d9</u> <u>70ac058f4d4ca5f18e20b8</u> <u>5a5738bab209f578f64243</u>	- 0.001236230000000000 00 BNB  0.67 USD	✓
13	2021-04-13 12:13:37	<u>0x059dd11f0f16174ac581</u> <u>2b09967c09e33ef2851241</u> <u>19aaa7e64a56240b52590b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-04-13 12:13:37	<u>0x059dd11f0f16174ac581</u> <u>2b09967c09e33ef2851241</u> <u>19aaa7e64a56240b52590b</u>	- 0.000220590000000000 00 BNB  0.12 USD	✓
15	2021-04-13 12:12:31	<u>0xbf5d76427b7145fd6943</u> <u>b1cd08cb7866a40e9c647b</u> <u>cd2e39258c774d79e0c06f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-13 12:12:31	<u>0xbf5d76427b7145fd6943</u> <u>b1cd08cb7866a40e9c647b</u> <u>cd2e39258c774d79e0c06f</u>	- 0.000252835000000000 00 BNB  0.13 USD	✓
17	2021-04-13 12:11:19	<u>0x5d4988d96b9d7c40cf0b</u> <u>4cb4a1bf815fa238e1b931</u> <u>1c75ddeae1ea94428a4941</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-13 12:11:19	<u>0x5d4988d96b9d7c40cf0b4cb4a1bf815fa238e1b9311c75ddeae1ea94428a4941</u>	- 0.0015925600000000 00 BNB  0.87 USD	✓
19	2021-04-13 12:10:28	<u>0x74dd19578a72d9b59914d58e1611f277de1b40d109840b38570850dff0703f31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-13 12:10:28	<u>0x74dd19578a72d9b59914d58e1611f277de1b40d109840b38570850dff0703f31</u>	- 0.0002205900000000 00 BNB  0.12 USD	✓
21	2021-04-12 21:37:43	<u>0xaeff981721a5d90d7473247ef83e56301e75f34a88d06f6e65bcb365237ab4c3</u>	+ 0.0070000000000000 00 BNB  3.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 21:47:56	<u>0x00feeb17aa0dbe6bd0a7078b03281ec47f3e5f3fd8cdf471c3782a9f8ddf07ac</u>	+ 20,819,314.00000000 00 AABEK	✓
2	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744ed03e00808607d1523384cc4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-31 00:08:05	<u>0xa05eab38d905149cb469605ace81c8313248d0c498ddc6423abc8f3fdc6a4185</u>	+ 1.0000000000000000 00 QDX	✓
4	2021-08-15 12:07:58	<u>0x2cf09a88efe77e588df59e84c816db968e028e7619c602050872b42900db068d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 21:44:15	<u>0x80760e50dd09104db540</u> <u>bb03642860aa19b5b085a4</u> <u>c8c603d2467d0b0dfaa848</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
6	2021-08-02 15:56:38	<u>0x5e024c4b414b1b0eda3f</u> <u>411e98ef8ad2722635909c</u> <u>67ac577bf7e8f5462a8c8e</u>	+ 800,000.0000000000 00000000 VERA	✓
7	2021-06-24 08:37:25	<u>0x6e10e8da87a5c1e15bf7</u> <u>51d4bc7fc238307d937541</u> <u>b593c2141afef8014f8f6b</u>	+ 98.0000000000 BISWAP	✓
8	2021-06-23 22:44:41	<u>0x63a32af98afa6e47551a</u> <u>b2252af7df8c01d5bbc386</u> <u>9eb224f55a011a0dc7f2ac</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-27 22:31:42	<u>0x5e93d8c21770c02a7dd1</u> <u>c1d97132497becaa5c7b4b</u> <u>df1d9c5f3cc0dce7a78418</u>	+ 500,000.0000000000 00000000 WSG	✓
10	2021-04-16 19:08:01	<u>0x4acad7ce118ae1082b99</u> <u>96f6a5eb6e313914a07c20</u> <u>bdc8ba47b26e6343867604</u>	- 0.4035808457108792 10 Cake-LP	✓
11	2021-04-16 04:35:55	<u>0x3c2d3fde7a5d90ae099a</u> <u>766c2056bbb40a09219ce3</u> <u>569097dc8294be0568f6a4</u>	- 47.4775109999999999 797 HZN	✓
12	2021-04-16 04:33:09	<u>0x0a3628643b5af097b723</u> <u>84a023d46e0d1afeb60034</u> <u>d80be141c2089f482e2287</u>	+ 0.3435808457108792 12 Cake-LP	✓
13	2021-04-16 04:33:09	<u>0x0a3628643b5af097b723</u> <u>84a023d46e0d1afeb60034</u> <u>d80be141c2089f482e2287</u>	+ 47.4775109999999999 797 HZN	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-15 09:37:13	<u>0x58174ab4d7d4dac86f40</u> <u>1198c295db63631ab38021</u> <u>97d3101a509ccb1cc781f3</u>	- 0.3900000000000000 13 Cake-LP	✓
15	2021-04-15 04:22:27	<u>0xa3251cb9b4b07f54879e</u> <u>0e9247e61b44b7b051fdd9</u> <u>915dd77c440265ce6eec25</u>	+ 0.4500000000000000 11 Cake-LP	✓
16	2021-04-13 12:14:52	<u>0xc53666cbb68907db25d9</u> <u>70ac058f4d4ca5f18e20b8</u> <u>5a5738bab209f578f64243</u>	- 0.5000000000000000 00 Cake	✓
17	2021-04-13 12:11:19	<u>0x5d4988d96b9d7c40cf0b</u> <u>4cb4a1bf815fa238e1b931</u> <u>1c75ddeae1ea94428a4941</u>	- 1.0000000000000000 00 Cake	✓
18	2021-04-13 05:35:06	<u>0x5fc9567d9771f11a9f92</u> <u>258d5d1995bd658607c550</u> <u>56754c4f753f63c383f6c0</u>	+ 1.5000100000000000 66 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 12:14:52	<u>0xc53666cbb68907db25d9</u> <u>70ac058f4d4ca5f18e20b8</u> <u>5a5738bab209f578f64243</u>	- 1 PB	✓
2	2021-04-13 12:11:19	<u>0x5d4988d96b9d7c40cf0b</u> <u>4cb4a1bf815fa238e1b931</u> <u>1c75ddeae1ea94428a4941</u>	+ 1 PB	✓

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