

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a7237a322839f178b088f051e169cdf684816f7</u>
TOTAL RECEIVED	3.036310103517829706 BNB 1,755.59 USD
TOTAL SEND	3.036310103517829706 BNB 1,755.59 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
BUSD Token	0.000036534242784818 BUSD 0.00 USD
PancakeSwap Token	0.000079811705391329 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BISWAP	102.604776435 BISWAP
Tu7.org	7,127,850.000000000 Tu7.org
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK

\* USD values displayed at the time of transaction



Token	Balance
OpenOcean	0.000000000000000000 00E
BunnyPark Bunny Girl	1 BPBG

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-09 15:40:57	<u>0xa8ac0f4018c53e2f0839</u> <u>d8f0da29fe0a56c257fe7d</u> <u>b5d3f2d6c42da2668db5bb</u>	- 0.4886626650000006 07 BNB  206.16 USD	✓
2	2021-10-09 15:40:57	<u>0xa8ac0f4018c53e2f0839</u> <u>d8f0da29fe0a56c257fe7d</u> <u>b5d3f2d6c42da2668db5bb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-10-09 15:37:54	<u>0xe86ecc7fac60faacfbe8</u> <u>ae1517c0cccf646e71c66b</u> <u>4df7a4dc55006379406eff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-09 15:37:54	<u>0xe86ecc7fac60faacfbe8</u> <u>ae1517c0cccf646e71c66b</u> <u>4df7a4dc55006379406eff</u>	- 0.0001063300000000 00 BNB  0.04 USD	✓
5	2021-10-09 15:35:33	<u>0x5f7029c58d9c895839a0</u> <u>382d2adbee1ad466e68bbb</u> <u>486def43a147360a966923</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-09 15:35:33	<u>0x5f7029c58d9c895839a0</u> <u>382d2adbee1ad466e68bbb</u> <u>486def43a147360a966923</u>	- 0.0003843450000000 00 BNB  0.16 USD	✓
7	2021-10-09 15:23:39	<u>0x9a2d746e27baad7b8ea7</u> <u>b998a99e2e9af0275c3273</u> <u>48f11e36777f32861bb32e</u>	+ 0.4892583400000005 69 BNB  206.41 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-04-12 15:49:16	<u>0x6283639f7d6af695311e871a18715b6000eb501a96fd2dff8c041cd140fd9983</u>	- 1.0342231535178290 08 BNB  570.52 USD	✓
9	2021-04-12 15:49:16	<u>0x6283639f7d6af695311e871a18715b6000eb501a96fd2dff8c041cd140fd9983</u>	- 0.0004200000000000 00 BNB  0.23 USD	✓
10	2021-03-11 07:08:26	<u>0x7a6d1dea758a1cf6693c47f35132a6bd0edc342db28b49883c7b1ddfe4ded184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-03-11 07:08:26	<u>0x7a6d1dea758a1cf6693c47f35132a6bd0edc342db28b49883c7b1ddfe4ded184</u>	- 0.0012591500000000 00 BNB  0.36 USD	✓
12	2021-03-11 07:08:14	<u>0xbb169984df564b31db94df6811f547afd2470af85930379921151755f0abc351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-03-11 07:08:14	<u>0xbb169984df564b31db94df6811f547afd2470af85930379921151755f0abc351</u>	- 0.0004395200000000 00 BNB  0.12 USD	✓
14	2021-03-11 07:07:59	<u>0xd8b80b1f58f7f0b43b92f1862a4f9a35a6faae114d3fdca3cc6530ee8aca563</u>	- 0.5000000000000000 00 BNB  145.01 USD	✓
15	2021-03-11 07:07:59	<u>0xd8b80b1f58f7f0b43b92f1862a4f9a35a6faae114d3fdca3cc6530ee8aca563</u>	- 0.0013739700000000 00 BNB  0.39 USD	✓
16	2021-03-11 07:07:44	<u>0x2d0faaac821ab488f2c98ac478055077d1c9424ad4ce269f4c7e08dc7e6b793</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-03-11 07:07:44	<u>0x2d0faaad821ab488f2c98ac478055077d1c9424ad4ce269f4c7e08dc7e6b793</u>	- 0.0021614300000000 00 BNB  0.62 USD	✓
18	2021-03-11 07:07:32	<u>0x0935baf0c5fd6d53a8a9e5d779119db5757af51e3db3d040346dedb7d75b18ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-03-11 07:07:32	<u>0x0935baf0c5fd6d53a8a9e5d779119db5757af51e3db3d040346dedb7d75b18ea</u>	- 0.0004413000000000 00 BNB  0.12 USD	✓
20	2021-03-11 07:07:14	<u>0x706196d73ba0dac401a1e8ecd877d4a7ae5a9ee92f23142ea84ff48d6527175f</u>	- 0.5000000000000000 00 BNB  145.01 USD	✓
21	2021-03-11 07:07:14	<u>0x706196d73ba0dac401a1e8ecd877d4a7ae5a9ee92f23142ea84ff48d6527175f</u>	- 0.0021075300000000 00 BNB  0.61 USD	✓
22	2021-03-11 07:07:02	<u>0xcc331c71c2e953c8d7ae4afb62decadb282d9e4d6e42b24d385739151bf58f3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-03-11 07:07:02	<u>0xcc331c71c2e953c8d7ae4afb62decadb282d9e4d6e42b24d385739151bf58f3d</u>	- 0.0020400800000000 00 BNB  0.59 USD	✓
24	2021-03-11 07:06:50	<u>0xae9f2d227d2a9958b4086c705000ed7416bc857930e298e8f5c25122592dd282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-03-11 07:06:50	<u>0xae9f2d227d2a9958b4086c705000ed7416bc857930e298e8f5c25122592dd282</u>	- 0.0004410600000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-03-11 07:06:35	<u>0x853af545f2483540c956</u> <u>f08fa6aac917c57ac60bf6</u> <u>ffb1ee0ac242e6f1a580fc</u>	- 0.5000000000000000 00 BNB  145.01 USD	✓
27	2021-03-11 07:06:35	<u>0x853af545f2483540c956</u> <u>f08fa6aac917c57ac60bf6</u> <u>ffb1ee0ac242e6f1a580fc</u>	- 0.0021445700000000 00 BNB  0.62 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-11 07:08:26	<u>0x7a6d1dea758a1cf6693c</u> <u>47f35132a6bd0edc342db2</u> <u>8b49883c7b1ddfe4ded184</u>	+ 0.5000000000000000 00 BNB  145.01 USD	✓
2	2021-03-11 07:07:44	<u>0x2d0faaad821ab488f2c</u> <u>98ac478055077d1c9424ad</u> <u>4ce269f4c7e08dc7e6b793</u>	+ 0.4981089223865451 39 BNB  144.46 USD	✓
3	2021-03-11 07:07:02	<u>0xcc331c71c2e953c8d7ae</u> <u>4afb62decadb282d9e4d6e</u> <u>42b24d385739151bf58f3d</u>	+ 0.4989428411312838 98 BNB  144.70 USD	✓
4	2021-03-11 04:02:55	<u>0xab2a3026a534ddaa0713</u> <u>94aef8a4341e2b885a1a3e</u> <u>5c40ecec3c3fe9a5a86bed</u>	+ 1.0500000000000000 44 BNB  304.53 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:17:16	<u>0xd0dc7cd2d98d579de69f</u> <u>3886eaf296b306b66c9214</u> <u>5c0b6ce309254ec7d65d43</u>	+ 89.000000 AC	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-09 17:48:55	<u>0x471c2da922c6c735e6a27098b5509ef39ad34992ab3fff750146d94f1d570c1c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
3	2021-10-09 15:37:54	<u>0xe86ecc7fac60faacfbe8ae1517c0cccf646e71c66b4df7a4dc55006379406eff</u>	- 54.8200000000000000 284 00E	✓
4	2021-10-09 15:35:33	<u>0x5f7029c58d9c895839a0382d2adbee1ad466e68bbb486def43a147360a966923</u>	+ 54.8200000000000000 284 00E	✓
5	2021-09-09 11:41:55	<u>0x97ba6a61e36fcafd015f24f1de4ad75b1c3f752b185a92e20be1e2852085820c</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
6	2021-09-08 16:38:50	<u>0xd020531bdc518ee3cd461a442d02ddd0e07c2629179616f3f88ba5d960792aef</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-03 21:47:56	<u>0x00feeb17aa0dbe6bd0a7078b03281ec47f3e5f3fd8cdf471c3782a9f8ddf07ac</u>	+ 20,819,314.00000000 00 AABEK	✓
8	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744ed03e00808607d1523384cc4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-31 00:08:05	<u>0xa05eab38d905149cb469605ace81c8313248d0c498ddc6423abc8f3fdc6a4185</u>	+ 1.0000000000000000 00 QDX	✓
10	2021-08-15 12:07:58	<u>0x2cf09a88efe77e588df59e84c816db968e028e7619c602050872b42900db068d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-09 21:44:15	<u>0x80760e50dd09104db540</u> <u>bb03642860aa19b5b085a4</u> <u>c8c603d2467d0b0dfaa848</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-07-23 03:35:39	<u>0xe166fa725c80a061e2b3</u> <u>a9c61df489388a3e5083eb</u> <u>91135d3b29693b68233be4</u>	+ 200.00000000000000 0000 OMT	✓
13	2021-06-24 08:39:07	<u>0x2e353c0442dcdb738a5d</u> <u>f8c58b5ede7c60b2f620ab</u> <u>eea2435e2368f5eef6e4cb</u>	+ 98.000000000 BISWAP	✓
14	2021-06-23 22:56:02	<u>0x676b4dcdc24c3ee61f31</u> <u>75b6ec0c41029933653164</u> <u>bf8cb197e996553a34a708</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-27 19:33:07	<u>0x7acebc1d9a4efd3e26fd</u> <u>6c7bbd3310bed9953a97d0</u> <u>0eaac0d95e053021be68f7</u>	+ 500,000.0000000000 00000000 WSG	✓
16	2021-03-11 07:08:26	<u>0x7a6d1dea758a1cf6693c</u> <u>47f35132a6bd0edc342db2</u> <u>8b49883c7b1ddfe4ded184</u>	- 0.5000000000000000 00 WBNB  145.01 USD	✓
17	2021-03-11 07:07:59	<u>0xd8b80b1f58f7f0b43b92</u> <u>f1862a4f9a35a6faae114d</u> <u>3fdcda3cc6530ee8aca563</u>	+ 0.5000000000000000 00 WBNB  145.01 USD	✓
18	2021-03-11 07:07:44	<u>0x2d0faaad821ab488f2c</u> <u>98ac478055077d1c9424ad</u> <u>4ce269f4c7e08dc7e6b793</u>	- 11.155699999999999 505 Cake	✓
19	2021-03-11 07:07:14	<u>0x706196d73ba0dac401a1</u> <u>e8ecd877d4a7ae5a9ee92f</u> <u>23142ea84ff48d6527175f</u>	+ 11.155779811705391 680 Cake	✓

#	Date & time	Transaction Id	Amount	
20	2021-03-11 07:07:02	<u>0xcc331c71c2e953c8d7ae</u> <u>4afb62decadb282d9e4d6e</u> <u>42b24d385739151bf58f3d</u>	- 140.04640000000000 5548 BUSD	✓
21	2021-03-11 07:06:35	<u>0x853af545f2483540c956</u> <u>f08fa6aac917c57ac60bf6</u> <u>ffb1ee0ac242e6f1a580fc</u>	+ 140.04643653424278 6820 BUSD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 07:54:28	<u>0x443dff115ea2ad8425bb</u> <u>ebacb131c46930107964c2</u> <u>70aba5cfea4d8bf1114c77</u>	+ 1 BPBG	✓

\* USD values displayed at the time of transaction

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