

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a79cd0339ff852204fe6e07abf325f2a2df3028</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.137845090000000003 BNB
	79.70 USD

Token	Balance
BNB	0.000650810000000000 BNB
	0.37 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	2.776849218453731449 Cake
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BISWAP	102.604776427 BISWAP
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK
SpacePi Token	1,000,000.000000000 SpacePi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 03:01:15	<u>0x70a57dfd568dac78c83c957f3dec6b15c4af2dae9ca71ab88a0b1330caa638b4</u>	- 0.1372759000000000 06 BNB  72.28 USD	✓
2	2021-04-23 03:01:15	<u>0x70a57dfd568dac78c83c957f3dec6b15c4af2dae9ca71ab88a0b1330caa638b4</u>	- 0.0005691900000000 00 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:50:48	<u>0xa02d885518a1348600035e099315320090dc0d5e37a02d24250a516c71c06453</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-03 11:23:11	<u>0x0c8cc9ec152bda67ede9a8863940537194730abe2ecee0d6a8011b400cdb6155</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2021-09-03 21:47:56	<u>0x00feeb17aa0dbe6bd0a7078b03281ec47f3e5f3fd8cdf471c3782a9f8ddf07ac</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744ed03e00808607d1523384cc4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-31 00:08:05	<u>0xa05eab38d905149cb469605ace81c8313248d0c498ddc6423abc8f3fdc6a4185</u>	+ 1.0000000000000000 00 QDX	✓
6	2021-08-28 08:29:39	<u>0x8f50436712c958800bd12784a12dbd22d5c8aa2d93ea6a0d1e331fd4094cf2e9</u>	+ 20.0000000000000000 000 SIGNIN	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-18 15:46:25	<u>0x9f1fbfb85b61e1bfa43c58d38f6639a68f891ea3387b6e0ee1e09479e9a3cd6c</u>	+ 1.0000000000000000 00 M00V	✓
8	2021-08-17 14:06:25	<u>0x9d15eee25c55f49df33fa11602d0bcf03105788452b1004985046e84b9b4d945</u>	+ 2.0200483600000000 98 BXH	✓
9	2021-08-15 12:07:58	<u>0x2cf09a88efe77e588df59e84c816db968e028e7619c602050872b42900db068d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-09 21:44:15	<u>0x80760e50dd09104db540bb03642860aa19b5b085a4c8c603d2467d0b0dfaa848</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
11	2021-08-02 16:05:59	<u>0x4bd437b8958c9f14fafd6b8c8c7991275f64efad2aa9886126ddf2fc9ce0dfa6</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-06-24 08:39:07	<u>0x2e353c0442dcdb738a5df8c58b5ede7c60b2f620abeea2435e2368f5eef6e4cb</u>	+ 98.0000000000 BISWAP	✓
13	2021-06-23 22:58:29	<u>0x90e9da195ece885f3bc4b71293e14a0875e86f749e4e1e8130197b47623e4afc</u>	+ 150,000.00000000 MNEB	✓
14	2021-04-23 03:01:15	<u>0x70a57dfd568dac78c83c957f3dec6b15c4af2dae9ca71ab88a0b1330caa638b4</u>	+ 2.7768492184537314 49 Cake	✓

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