


3xpL



ADDRESS STATEMENT










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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a7add26e99b3bec94fe757ec8be50c27e9052b2</u>
TOTAL RECEIVED	0.451613291619734181 BNB  262.65 USD
TOTAL SEND	0.389243611873188011 BNB  226.38 USD



Token	Balance
BNB	0.062369679746546162 BNB  36.27 USD
PancakeSwap Token	1.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
MoonBus	14,333,660.670602249 MOONBUS
Orion	0.000000000 ORION
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SheeshMoon	10,082,802,224.701223373 SHEESHMOON
Cardano Token	10.033326182072977772 ADA
BISWAP	102.604776426 BISWAP
bonuswallet.org	1,000,000,000.00000000 BONUS
TheEver.io	800,000.000000000000000000 EVER

* USD values displayed at the time of transaction


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-04 19:50:38	<u>0xaf0a6cafb7b4de24cf65</u> <u>e4786d3ef22a1e8e5b2eb7</u> <u>3ca48013f03694281a7faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-04 19:50:38	<u>0xaf0a6cafb7b4de24cf65</u> <u>e4786d3ef22a1e8e5b2eb7</u> <u>3ca48013f03694281a7faf</u>	- 0.000410395000000000 00 BNB  0.23 USD	✓
3	2021-07-24 09:44:00	<u>0xd59fe5bf4814b3d71129</u> <u>9c7ac600d97c87b919d3fd</u> <u>c010ce20a1d696a9e4f85a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-07-24 09:44:00	<u>0xd59fe5bf4814b3d71129</u> <u>9c7ac600d97c87b919d3fd</u> <u>c010ce20a1d696a9e4f85a</u>	- 0.003252450000000000 00 BNB  0.98 USD	✓
5	2021-06-22 11:12:09	<u>0xb61225f1e890b1c62396</u> <u>fd9e32112b8782d3b821b5</u> <u>dcd0551b93ac2f1a6ffe7d</u>	- 0.0438943918731880 27 BNB  11.50 USD	✓
6	2021-06-22 11:12:09	<u>0xb61225f1e890b1c62396</u> <u>fd9e32112b8782d3b821b5</u> <u>dcd0551b93ac2f1a6ffe7d</u>	- 0.000651235000000000 00 BNB  0.17 USD	✓
7	2021-05-23 09:08:26	<u>0x7a796726c3ade6ca93ec</u> <u>823ce45fbeb7bd7c4a91e</u> <u>98d6077cf054a6fee7d16c</u>	- 0.050000000000000000 03 BNB  13.03 USD	✓
8	2021-05-23 09:08:26	<u>0x7a796726c3ade6ca93ec</u> <u>823ce45fbeb7bd7c4a91e</u> <u>98d6077cf054a6fee7d16c</u>	- 0.000671640000000000 00 BNB  0.17 USD	✓
9	2021-05-23 08:19:23	<u>0x10be7c4bf77b7b87fe5a</u> <u>6b23f659168a1c05e0c24e</u> <u>257712cb9cd138cd2a8ea6</u>	- 0.050000000000000000 03 BNB  13.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-23 08:19:23	<u>0x10be7c4bf77b7b87fe5a6b23f659168a1c05e0c24e257712cb9cd138cd2a8ea6</u>	- 0.0014228550000000 00 BNB  0.37 USD	✓
11	2021-05-20 18:44:08	<u>0xcb2cab99b067da0485dca23f9aeb370ad0953be5b123910b7192319d2cbbeddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-20 18:44:08	<u>0xcb2cab99b067da0485dca23f9aeb370ad0953be5b123910b7192319d2cbbeddb</u>	- 0.0017561650000000 00 BNB  0.57 USD	✓
13	2021-05-20 18:43:35	<u>0xdb14fd07bf535998f946e16d5977f49daf45204f4a53e9da98105777115a4c27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-20 18:43:35	<u>0xdb14fd07bf535998f946e16d5977f49daf45204f4a53e9da98105777115a4c27</u>	- 0.0002225500000000 00 BNB  0.07 USD	✓
15	2021-05-20 18:42:05	<u>0xe94519029dadae8f6f2135b6b70ed91a92a3aea29081b2b0ba595de5bfbe9aca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-20 18:42:05	<u>0xe94519029dadae8f6f2135b6b70ed91a92a3aea29081b2b0ba595de5bfbe9aca</u>	- 0.0010290400000000 00 BNB  0.33 USD	✓
17	2021-05-20 18:41:29	<u>0x2cb6cf93a8fd99bdc3085dcdaaaa5947a72b75a19e9e1a0d8f47064b6acfe60b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-20 18:41:29	<u>0x2cb6cf93a8fd99bdc3085dcdaaaa5947a72b75a19e9e1a0d8f47064b6acfe60b</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-19 21:15:33	<u>0x999a6bbac679eae86e2e aa5ae78c043232f2206963 1bde68391f11d34e3e56ce</u>	- 0.0774999999999999 99 BNB  30.31 USD	✓
20	2021-05-19 21:15:33	<u>0x999a6bbac679eae86e2e aa5ae78c043232f2206963 1bde68391f11d34e3e56ce</u>	- 0.0015729850000000 00 BNB  0.61 USD	✓
21	2021-05-19 21:03:24	<u>0xb5ebbad3c3314080466d 97303b0e9e416e46e7050f a36e5bc2067da2fa8811da</u>	- 0.0774999999999999 99 BNB  30.31 USD	✓
22	2021-05-19 21:03:24	<u>0xb5ebbad3c3314080466d 97303b0e9e416e46e7050f a36e5bc2067da2fa8811da</u>	- 0.0009659450000000 00 BNB  0.37 USD	✓
23	2021-05-19 20:58:05	<u>0x59e69c5608e40d4203a6 0e80b96655b2994215ebb1 dde97e29f9d4509ce42643</u>	- 0.0774999999999999 99 BNB  30.31 USD	✓
24	2021-05-19 20:58:05	<u>0x59e69c5608e40d4203a6 0e80b96655b2994215ebb1 dde97e29f9d4509ce42643</u>	- 0.0006717000000000 00 BNB  0.26 USD	✓
25	2021-05-19 20:48:50	<u>0x70365341427b41632cae 79c39fa645af2a712d1d17 715ee68020616930379ee9</u>	+ 0.3099999999999999 98 BNB  121.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-22 11:12:09	<u>0xb61225f1e890b1c62396 fd9e32112b8782d3b821b5 dcd0551b93ac2f1a6ffe7d</u>	+ 0.0001952946987442 67 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-20 18:44:08	<u>0xcb2cab99b067da0485dc</u> <u>a23f9aeb370ad0953be5b1</u> <u>23910b7192319d2cbbeddb</u>	+ 0.0714678807022459 81 BNB  23.29 USD	✓
3	2021-05-20 18:42:05	<u>0xe94519029dadea8f6f21</u> <u>35b6b70ed91a92a3aea290</u> <u>81b2b0ba595de5bfbe9aca</u>	+ 0.0699501162187439 32 BNB  22.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 07:21:18	<u>0xde368bf0459826466b2a</u> <u>e9f8dcf91f50dcf34ca046</u> <u>fe554c70146652ec4f4568</u>	+ 1.0000000000000000 00 FRR	✓
2	2021-12-04 21:11:56	<u>0x29756744dc95a4c600b7</u> <u>7ab2d13f46a4caf0b84ef1</u> <u>bd672571f668c677a39895</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
3	2021-12-04 19:50:38	<u>0xaf0a6cafb7b4de24cf65</u> <u>e4786d3ef22a1e8e5b2eb7</u> <u>3ca48013f03694281a7faf</u>	- 9,844,181,147.6002 80762 ORION	✓
4	2021-11-11 19:00:02	<u>0xe309eb1dfe86b5c35c77</u> <u>93451355347a0f70eaa967</u> <u>7dc4f5a974db863f9f9092</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-09-03 21:47:56	<u>0x00feeb17aa0dbe6bd0a7</u> <u>078b03281ec47f3e5f3fd8</u> <u>cdf471c3782a9f8ddf07ac</u>	+ 20,819,314.00000000 00 AABEK	✓
6	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744e</u> <u>d03e00808607d1523384cc</u> <u>4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-31 00:08:05	<u>0xa05eab38d905149cb469</u> <u>605ace81c8313248d0c498</u> <u>ddc6423abc8f3fdc6a4185</u>	+ 1.0000000000000000 00 QDX	✓
8	2021-08-17 06:11:43	<u>0x581ad4f813a01ab8f1c1</u> <u>759fccdf3a5707fb7cbb18</u> <u>b4a2702e05f658aef074ae</u>	+ 100,000.00000000 BONUS	✓
9	2021-08-15 02:19:12	<u>0x55dfbfa74def8801ac9a</u> <u>9611d6f04a30b408d749dd</u> <u>de9a09bce5106b88957596</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-13 15:30:29	<u>0x5a613ffeaf34786312d5</u> <u>ca7b10aa21265b11fe7934</u> <u>fc590be2dfe3dec742265e</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-08 15:37:51	<u>0x7a3c2c240227db8bf49c</u> <u>3bdbe3835791830e0da1ec</u> <u>0bc7669bd8d6c7678be4c9</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
12	2021-08-08 14:04:49	<u>0x9ad86a4e6c8c953a01af</u> <u>bf38f231634206de0ba77b</u> <u>d57747434ba028d4756a84</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
13	2021-08-02 17:41:20	<u>0x2679bac546de8a6d7fd8</u> <u>51da2f29de1d7640f47a69</u> <u>12a6f5eb1d0e2fa1401795</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-07-31 19:50:49	<u>0xdaa6592df519bcf6ef51</u> <u>af0cdd58d2078b58ab5c77</u> <u>9d6524957a9730472bbbc6</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
15	2021-07-24 09:44:00	<u>0xd59fe5bf4814b3d71129</u> <u>9c7ac600d97c87b919d3fd</u> <u>c010ce20a1d696a9e4f85a</u>	+ 12,110.76114971195 4203667 BABYCAKE	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-24 09:44:00	<u>0xd59fe5bf4814b3d71129</u> <u>9c7ac600d97c87b919d3fd</u> <u>c010ce20a1d696a9e4f85a</u>	- 1,970,227,670.7530 64871 ORION	✓
17	2021-06-24 08:39:07	<u>0x2e353c0442dcdb738a5d</u> <u>f8c58b5ede7c60b2f620ab</u> <u>eea2435e2368f5eef6e4cb</u>	+ 98.000000000 BISWAP	✓
18	2021-06-23 23:06:14	<u>0xd014b020954252b5f06b</u> <u>87f37f05f64df099d2cc0a</u> <u>b3f1540ab50c0fc86c3e22</u>	+ 150,000.00000000 MNEB	✓
19	2021-06-22 11:12:09	<u>0xb61225f1e890b1c62396</u> <u>fd9e32112b8782d3b821b5</u> <u>dcd0551b93ac2f1a6ffe7d</u>	+ 1.0000000000000000 00 Cake	✓
20	2021-05-23 09:08:26	<u>0x7a796726c3ade6ca93ec</u> <u>823ce45fbec7bd7c4a91e</u> <u>98d6077cf054a6fee7d16c</u>	+ 10.033326182072977 772 ADA	✓
21	2021-05-23 08:19:23	<u>0x10be7c4bf77b7b87fe5a</u> <u>6b23f659168a1c05e0c24e</u> <u>257712cb9cd138cd2a8ea6</u>	+ 9,570,133,473.8681 48804 SHEESHMOON	✓
22	2021-05-20 18:44:08	<u>0xcb2cab99b067da0485dc</u> <u>a23f9aeb370ad0953be5b1</u> <u>23910b7192319d2cbbeddb</u>	- 6,212,843.91000000 0 MOONBUS	✓
23	2021-05-20 18:44:08	<u>0xcb2cab99b067da0485dc</u> <u>a23f9aeb370ad0953be5b1</u> <u>23910b7192319d2cbbeddb</u>	- 136,546.020000000 MOONBUS	✓
24	2021-05-20 18:42:05	<u>0xe94519029dadea8f6f21</u> <u>35b6b70ed91a92a3aea290</u> <u>81b2b0ba595de5bfbe9aca</u>	- 5,506,272,000.8999 99619 ORION	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-19 21:15:33	<u>0x999a6bbac679eae86e2e</u> <u>aa5ae78c043232f2206963</u> <u>1bde68391f11d34e3e56ce</u>	+ 14,508,533.7478189 54 MOONBUS	✓
26	2021-05-19 21:03:24	<u>0xb5ebbad3c3314080466d</u> <u>97303b0e9e416e46e7050f</u> <u>a36e5bc2067da2fa8811da</u>	+ 17,600,341,557.036 186218 ORION	✓

* USD values displayed at the time of transaction

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