

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a7ff76429f78a80909d30c36074f036e5e3356c</u>
TOTAL RECEIVED	0.136897629999999992 BNB
	79.15 USD
TOTAL SEND	0.136897629999999992 BNB
	79.15 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	29.238154370721467501 USDT
	29.22 USD
02DEX TOKEN	150.000000000000000000 02
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
Dex88.org	800,000.000000000000000000 Dex88.org
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER










Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-11-16 09:25:25	<u>0xbdb6a2985741879059ad</u> <u>d2cae9709806ade45552f2</u> <u>5dea554bd396ad31433dc6</u>	- 0.0186991848199999 99 BNB  10.95 USD	✓
2	2021-11-16 09:25:25	<u>0xbdb6a2985741879059ad</u> <u>d2cae9709806ade45552f2</u> <u>5dea554bd396ad31433dc6</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
3	2021-11-12 22:59:43	<u>0x0bb1bc4b6d06afad0185</u> <u>d985793be115ba26d6d31e</u> <u>cc5c477bff39f7119dd617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-12 22:59:43	<u>0x0bb1bc4b6d06afad0185</u> <u>d985793be115ba26d6d31e</u> <u>cc5c477bff39f7119dd617</u>	- 0.0002211706800000 00 BNB  0.13 USD	✓
5	2021-10-24 14:07:53	<u>0xcb521baab36ac1158fe7</u> <u>776e981ddfd3b119738909</u> <u>75c95b11b0dc4aaf4b9a7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-24 14:07:53	<u>0xcb521baab36ac1158fe7</u> <u>776e981ddfd3b119738909</u> <u>75c95b11b0dc4aaf4b9a7f</u>	- 0.0010722650000000 00 BNB  0.51 USD	✓
7	2021-08-25 09:41:45	<u>0xbb2195b6f7ead8235f10</u> <u>cba8eeec132826f786ea48</u> <u>c390feb6d7085552ad723c</u>	- 0.1000000000000000 06 BNB  50.31 USD	✓
8	2021-08-25 09:41:45	<u>0xbb2195b6f7ead8235f10</u> <u>cba8eeec132826f786ea48</u> <u>c390feb6d7085552ad723c</u>	- 0.0014405800000000 00 BNB  0.72 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-08 04:01:11	<u>0x8aceac20d524cf107d7a2b1ce4ccd8c786282af44409a567ad7f96cdc0b00581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-08 04:01:11	<u>0x8aceac20d524cf107d7a2b1ce4ccd8c786282af44409a567ad7f96cdc0b00581</u>	- 0.0006105975000000 00 BNB  0.19 USD	✓
11	2021-07-08 03:55:11	<u>0x5dc6f6472c4ebde1db19764dd28a722b4ba7afb1b3e14ef7d424ae8db35bb055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-08 03:55:11	<u>0x5dc6f6472c4ebde1db19764dd28a722b4ba7afb1b3e14ef7d424ae8db35bb055</u>	- 0.0005370351000000 00 BNB  0.17 USD	✓
13	2021-07-08 03:53:26	<u>0xf915f58b2ee93a781ef751a5f310a38620bb8330ab5a614b6c5d2a868274f72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-08 03:53:26	<u>0xf915f58b2ee93a781ef751a5f310a38620bb8330ab5a614b6c5d2a868274f72b</u>	- 0.0020593496000000 00 BNB  0.65 USD	✓
15	2021-07-08 03:52:14	<u>0xe4d16aab2640802700426a8158eda2421b4b1655d7458d285a94b93f4e50c79b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-08 03:52:14	<u>0xe4d16aab2640802700426a8158eda2421b4b1655d7458d285a94b93f4e50c79b</u>	- 0.0027590978000000 00 BNB  0.87 USD	✓
17	2021-07-08 03:51:17	<u>0x2f432adc43f88ab796ebb964994bfbca0e87fa4a4aa42a65cdf879a782e749cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-08 03:51:17	<u>0x2f432adc43f88ab796eb</u> <u>b964994bfbca0e87fa4a4a</u> <u>a42a65cdf879a782e749cd</u>	- 0.0003462951000000 00 BNB  0.10 USD	✓
19	2021-07-02 06:54:43	<u>0xaf442bdb7dff1cc4df77</u> <u>1a8ab08de60dd3bd4abe3f</u> <u>557716dcb6f7cb3694194c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-02 06:54:43	<u>0xaf442bdb7dff1cc4df77</u> <u>1a8ab08de60dd3bd4abe3f</u> <u>557716dcb6f7cb3694194c</u>	- 0.0044507139000000 00 BNB  1.27 USD	✓
21	2021-07-02 06:53:25	<u>0xb346e0eaaafcb9c183e8</u> <u>a8c799092a6f87bfb5e1a5</u> <u>b7695d19a1612c1a15c853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-02 06:53:25	<u>0xb346e0eaaafcb9c183e8</u> <u>a8c799092a6f87bfb5e1a5</u> <u>b7695d19a1612c1a15c853</u>	- 0.0001273878000000 00 BNB  0.03 USD	✓
23	2021-07-02 06:53:13	<u>0x3a8367008ff17d2ed3d4</u> <u>3488bfe911a53205d1ce9c</u> <u>294f7000808af8d90c1e07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-02 06:53:13	<u>0x3a8367008ff17d2ed3d4</u> <u>3488bfe911a53205d1ce9c</u> <u>294f7000808af8d90c1e07</u>	- 0.0002253078000000 00 BNB  0.06 USD	✓
25	2021-07-02 06:51:58	<u>0xfad79e908676085d5c15</u> <u>63841e898172fa647d993f</u> <u>f53dc73c9432decd157067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-02 06:51:58	<u>0xfad79e908676085d5c15</u> <u>63841e898172fa647d993f</u> <u>f53dc73c9432decd157067</u>	- 0.0018072435000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-02 06:51:16	<u>0x90bc5546c5ae9b81bed67f07c4bcbb9463431fc57e87a08b0fd10c148e78cf6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-02 06:51:16	<u>0x90bc5546c5ae9b81bed67f07c4bcbb9463431fc57e87a08b0fd10c148e78cf6b</u>	- 0.0002273223000000 00 BNB  0.06 USD	✓
29	2021-07-02 06:49:58	<u>0xec7e2c4da58b802278bb5a6474d8e954374e39110c7936049200bd9dad0be60f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-07-02 06:49:58	<u>0xec7e2c4da58b802278bb5a6474d8e954374e39110c7936049200bd9dad0be60f</u>	- 0.0006122193000000 00 BNB  0.17 USD	✓
31	2021-07-02 06:49:07	<u>0x96b40186e355fb8485b0aba5f3d3852e8e74ccd497640cbad9e14593d8ed9031</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-07-02 06:49:07	<u>0x96b40186e355fb8485b0aba5f3d3852e8e74ccd497640cbad9e14593d8ed9031</u>	- 0.0006887805000000 00 BNB  0.19 USD	✓
33	2021-07-02 06:48:40	<u>0x4e5c7212e9e7b27ab3cb4c860115358059edfeb40b87c8f073def93d04e43810</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-07-02 06:48:40	<u>0x4e5c7212e9e7b27ab3cb4c860115358059edfeb40b87c8f073def93d04e43810</u>	- 0.0002264706000000 00 BNB  0.06 USD	✓
35	2021-07-02 06:42:43	<u>0x142562cbee2f56c8d99b916d079142bf2e8af2c475ddea89e5cb07d6989110c1</u>	+ 0.1358976299999999 91 BNB  39.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-30 05:59:18	<u>0xff256ebcc655f336441a</u> <u>0fc7be5fc94558773c3560</u> <u>517468349ff26403edfea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-06-30 05:59:18	<u>0xff256ebcc655f336441a</u> <u>0fc7be5fc94558773c3560</u> <u>517468349ff26403edfea5</u>	- 0.0002259759000000 00 BNB  0.06 USD	✓
38	2021-06-27 13:21:04	<u>0xcee24ce6a6069ad929cd</u> <u>3c58403d823e44a5d5fe9f</u> <u>6fad3a7a33f4209d6f90fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-06-27 13:21:04	<u>0xcee24ce6a6069ad929cd</u> <u>3c58403d823e44a5d5fe9f</u> <u>6fad3a7a33f4209d6f90fb</u>	- 0.0004481778000000 00 BNB  0.13 USD	✓
40	2021-06-27 13:20:37	<u>0x47f6beb0febafe821a9bb</u> <u>a5e24ea3fea235a80481e4</u> <u>8a1c87dbe2aecf4f1a8091</u>	+ 0.001000000000000000 00 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 12:57:09	<u>0x2efdbf813bf8728c8ee8</u> <u>f7f94b59e17139f8c7efdf</u> <u>484957d27b4b4da7fd52e8</u>	+ 100.0000000000000000 0000 02	✓
2	2022-05-28 17:05:08	<u>0xb1c2613d02d4275e56b9</u> <u>33f5eca3cc39afa72b9320</u> <u>0a7ccc24382aaba62746b3</u>	+ 50.0000000000000000 000 02	✓
3	2022-01-01 14:50:10	<u>0xeeecc238f2b713982106</u> <u>3cd1ff9cab44be882b0b6e</u> <u>1e4f4f8126f1d1355b4b6c</u>	+ 2.100000000000000000 89 MOBN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-11-14 06:38:42	<u>0xfe6848af96cafd93bff1</u> <u>40651be281ede9c5e100d0</u> <u>cd3112501f61b2ecd90720</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-11-12 23:00:34	<u>0xba258a333495e9b24f84</u> <u>587a9fa42a442d120ff242</u> <u>e0d158a36a63599f66d630</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-12 22:59:43	<u>0x0bb1bc4b6d06afad0185</u> <u>d985793be115ba26d6d31e</u> <u>cc5c477bff39f7119dd617</u>	- 15.198141333111093 942 Cake	✓
7	2021-11-10 02:59:59	<u>0x16ab5ca504458c3003d4</u> <u>cc68652595846cca4c4003</u> <u>281a1367a4da129f9110c8</u>	+ 10,000.0000000000 00000000 BMD	✓
8	2021-11-05 05:21:42	<u>0x72efbfc05af41291d520</u> <u>39b36567372b8ca35c3ccf</u> <u>8abdbf00becc3bcbaef003</u>	+ 10,000.0000000000 00000000 BMD	✓
9	2021-11-01 15:42:26	<u>0xdc76b6c8fd5fec6aa4f</u> <u>7980a04ad43ee9601254f5</u> <u>e96e83d14cb7925282b100</u>	+ 10,000.0000000000 00000000 BMD	✓
10	2021-10-31 14:35:04	<u>0xa0649623e59fd2dcac2c</u> <u>1c7487167e15026d42f7c8</u> <u>8f5353b6743e6bcbe25ab4</u>	+ 10,000.0000000000 00000000 BMD	✓
11	2021-10-31 05:52:52	<u>0xc7745c71a787d3df5827</u> <u>f9e22ca16620e12865304b</u> <u>049eb0f7426bc5ca2fb2a3</u>	+ 10,000.0000000000 00000000 BMD	✓
12	2021-10-27 01:25:38	<u>0x90e98fa40fa422558f8a</u> <u>6f0324f6f869d52b159c64</u> <u>59144f0ecb966b711a5893</u>	+ 10,000.0000000000 00000000 BMD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-26 01:21:54	<u>0x2231641eaf9ca46b2c8a8326073cb1046f339d4caddbeb8d06d4428996f8f1d7</u>	+ 10,000.000000000000 0000000 BMD	✓
14	2021-10-25 14:04:23	<u>0x54e41266926ce0309ab3efa34e392020edafa2b2f3086d0b3e9a893f93595111</u>	+ 10,000.000000000000 0000000 BMD	✓
15	2021-10-25 08:16:20	<u>0x0ef68d72a7801325ffac5aad2310dee214ce482e5b5e73a69194c4938f49fef4</u>	+ 500,000.000000000000 00000000 BMD	✓
16	2021-10-24 14:07:53	<u>0xcb521baab36ac1158fe7776e981ddfd3b11973890975c95b11b0dc4aaf4b9a7f</u>	+ 112,770,000.900000 005960464478 BMD	✓
17	2021-10-24 14:07:53	<u>0xcb521baab36ac1158fe7776e981ddfd3b11973890975c95b11b0dc4aaf4b9a7f</u>	- 69.999976629278535 256 USDT	✓
18	2021-10-24 14:04:18	<u>0x1df6b754d535127c1e87ba5db0d42abc52800bfbfd106fcc8d0680da1e2d8d0f</u>	+ 99.238130999999995 652 USDT	✓
19	2021-09-03 21:47:56	<u>0x00feeb17aa0dbe6bd0a7078b03281ec47f3e5f3fd8cdf471c3782a9f8ddf07ac</u>	+ 20,819,314.00000000 00 AABEK	✓
20	2021-09-01 04:51:09	<u>0x896fa0c8945d8ecb345c61a930caebb52a4697e42d1bc48528ff72a79c606d5a</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744ed03e00808607d1523384cc4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-31 00:08:05	<u>0xa05eab38d905149cb469</u> <u>605ace81c8313248d0c498</u> <u>ddc6423abc8f3fdc6a4185</u>	+ 1.0000000000000000 00 QDX	✓
23	2021-08-28 07:59:42	<u>0x31dfc6855ffd33d3f34f</u> <u>b206b5d1f860c2d88f0d8a</u> <u>911920bfc95e3ca4172443</u>	+ 20.0000000000000000 000 SIGNIN	✓
24	2021-08-25 13:24:42	<u>0x2f5dd5206a80e2c5dfce</u> <u>e23fe9caf0850dee7b8b7f</u> <u>2f69caf0e8d89bcdb66b34</u>	+ 8,792,426.00000000 0 ABFIN	✓
25	2021-08-25 09:46:48	<u>0x5cda6748d09810eeb70b</u> <u>10a73cb19654c4b46ed98d</u> <u>038b98265a22a00ba2371b</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-08-25 09:41:45	<u>0xbb2195b6f7ead8235f10</u> <u>cba8eeec132826f786ea48</u> <u>c390feb6d7085552ad723c</u>	+ 27,183,806.6520013 55 NMBTC	✓
27	2021-08-15 12:07:58	<u>0x2cf09a88efe77e588df5</u> <u>9e84c816db968e028e7619</u> <u>c602050872b42900db068d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
28	2021-08-13 17:57:17	<u>0x14355cfe503f758e02ce</u> <u>6d5ba761b9227f6a98b65c</u> <u>acb7eff68fcb139950a1a4</u>	+ 800,000.0000000000 00000000 EVER	✓
29	2021-08-09 21:44:15	<u>0x80760e50dd09104db540</u> <u>bb03642860aa19b5b085a4</u> <u>c8c603d2467d0b0dfaa848</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
30	2021-08-08 15:13:21	<u>0xacfadd32b852ca8de1b7</u> <u>a5112308f410b057128fa3</u> <u>6e0ed99ec6aa9ca1e178dd</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-08 15:06:05	<u>0x857cee544d713c1ca80a825f5f381ef87b426854f9d67a55dc8d8c3949988106</u>	+ 0.3240187299999999 77 BXH	✓
32	2021-08-04 07:50:07	<u>0x3f348dd0b08a1974c6931c4491461b6b1c246644b9cc4653e42ef1e55329ba6d</u>	+ 89,000.000000000 NMBTC	✓
33	2021-08-02 20:08:34	<u>0xac7a2e77464303f2e2f437052b9804d934e3e7999e1b1e6a4341c481d581a47a</u>	+ 950,000.000000000 00000000 FLUX	✓
34	2021-08-01 14:33:14	<u>0xea6985502093487bfd9b66c82892f53b751e5338dacc5f45aef9a64017ebf253</u>	+ 10,000.000000000 STAKE	✓
35	2021-07-31 10:52:17	<u>0x63859b141b226178ec647e199ea4471575f760e39d1d91e868bea35f9e59e991</u>	+ 13,174.446679412 ATG	✓
36	2021-07-08 14:09:39	<u>0x05e4ce4ba4f700c5b450c898eb994937644ac082dd14b26006a5815e1138e468</u>	+ 150,000.000000000 MNEB	✓
37	2021-07-08 04:01:11	<u>0x8aceac20d524cf107d7a2b1ce4ccd8c786282af44409a567ad7f96cdc0b00581</u>	+ 15.198141333111093 942 Cake	✓
38	2021-07-08 04:01:11	<u>0x8aceac20d524cf107d7a2b1ce4ccd8c786282af44409a567ad7f96cdc0b00581</u>	- 229.32383657367483 9201 USDT	✓
39	2021-07-08 03:55:11	<u>0x5dc6f6472c4ebde1db19764dd28a722b4ba7afb1b3e14ef7d424ae8db35bb055</u>	+ 116.98233454282328 1254 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-08 03:55:11	<u>0x5dc6f6472c4ebde1db19764dd28a722b4ba7afb1b3e14ef7d424ae8db35bb055</u>	- 54.98840605 LIZ	✓
41	2021-07-08 03:53:26	<u>0xf915f58b2ee93a781ef751a5f310a38620bb8330ab5a614b6c5d2a868274f72b</u>	+ 52.67128900 LIZ	✓
42	2021-07-08 03:53:26	<u>0xf915f58b2ee93a781ef751a5f310a38620bb8330ab5a614b6c5d2a868274f72b</u>	+ 112.341502030851557947 USDT	✓
43	2021-07-08 03:53:26	<u>0xf915f58b2ee93a781ef751a5f310a38620bb8330ab5a614b6c5d2a868274f72b</u>	- 0.000748598777818799 Cake-LP	✓
44	2021-07-08 03:52:14	<u>0xe4d16aab2640802700426a8158eda2421b4b1655d7458d285a94b93f4e50c79b</u>	+ 0.00000000 LIZ	✓
45	2021-07-08 03:52:14	<u>0xe4d16aab2640802700426a8158eda2421b4b1655d7458d285a94b93f4e50c79b</u>	+ 0.000748598777818799 Cake-LP	✓
46	2021-07-08 03:51:17	<u>0x2f432adc43f88ab796ebb964994bfbca0e87fa4a4aa42a65cdf879a782e749cd</u>	+ 2.00422387 LIZ	✓
47	2021-07-02 06:54:43	<u>0xaf442bdb7dff1cc4df771a8ab08de60dd3bd4abe3f557716dcb6f7cb3694194c</u>	- 0.000756160381635150 Cake-LP	✓
48	2021-07-02 06:51:58	<u>0xfad79e908676085d5c1563841e898172fa647d993ff53dc73c9432dec157067</u>	+ 0.000756160381635150 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-02 06:51:58	<u>0xfad79e908676085d5c15</u> <u>63841e898172fa647d993f</u> <u>f53dc73c9432decd157067</u>	- 39.31580509 LIZ	✓
50	2021-07-02 06:51:58	<u>0xfad79e908676085d5c15</u> <u>63841e898172fa647d993f</u> <u>f53dc73c9432decd157067</u>	- 153.19999999999998 8631 USDT	✓
51	2021-07-02 06:49:58	<u>0xec7e2c4da58b802278bb</u> <u>5a6474d8e954374e39110c</u> <u>7936049200bd9dad0be60f</u>	+ 1.27826173 LIZ	✓
52	2021-07-02 06:49:58	<u>0xec7e2c4da58b802278bb</u> <u>5a6474d8e954374e39110c</u> <u>7936049200bd9dad0be60f</u>	- 5.0000000000000000 00 USDT	✓
53	2021-07-02 06:49:07	<u>0x96b40186e355fb8485b0</u> <u>aba5f3d3852e8e74ccd497</u> <u>640cbad9e14593d8ed9031</u>	+ 38.35043654 LIZ	✓
54	2021-07-02 06:49:07	<u>0x96b40186e355fb8485b0</u> <u>aba5f3d3852e8e74ccd497</u> <u>640cbad9e14593d8ed9031</u>	- 150.00000000000000 0000 USDT	✓
55	2021-07-02 06:46:31	<u>0x8ee44c0884161a0caf28</u> <u>8d90c1b2d2607ab473d79b</u> <u>5dc846aabda676129320ca</u>	+ 308.19999999999998 8631 USDT	✓

* USD values displayed at the time of transaction

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