

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a8db981fbb069ce22bd4a678deba87cd15d5523</u>
TOTAL RECEIVED	0.800259000000000054 BNB
	473.27 USD
TOTAL SEND	0.654498050000000053 BNB
	387.07 USD

Token	Balance
BNB	0.145760950000000000 BNB
	86.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	3.238558376811945472 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BISWAP	102.604776408 BISWAP
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER







Token

Balance





BSCTOKEN.IO









23,752,199.000000000 BSCTOKEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 12:37:26	<u>0xbd31f8b2ff275ab45f78</u> <u>a597492d379e3e34cbaf14</u> <u>828c14434b75c24205236d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-09-27 12:37:26	<u>0xbd31f8b2ff275ab45f78</u> <u>a597492d379e3e34cbaf14</u> <u>828c14434b75c24205236d</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
3	2022-09-03 03:30:16	<u>0xd62ff3eb001be05e94cc</u> <u>ad4375ce8ebfd7848ddb06</u> <u>039a97622c2e241db536ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-03 03:30:16	<u>0xd62ff3eb001be05e94cc</u> <u>ad4375ce8ebfd7848ddb06</u> <u>039a97622c2e241db536ff</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-02-13 06:51:27	<u>0xf4114c88f5456a9318a7</u> <u>54ec3c1a04994ca7e9a091</u> <u>0e4c4f291a7c3a96e69534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-13 06:51:27	<u>0xf4114c88f5456a9318a7</u> <u>54ec3c1a04994ca7e9a091</u> <u>0e4c4f291a7c3a96e69534</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
7	2021-12-12 07:04:32	<u>0x6b40241b27e2f679c0ae</u> <u>fc85811514fb239ba1fdc9</u> <u>5ed3ceecfd980b6555c89a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-12 07:04:32	<u>0x6b40241b27e2f679c0ae</u> <u>fc85811514fb239ba1fdc9</u> <u>5ed3ceecfd980b6555c89a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2021-08-14 14:24:49	<u>0x232d175d4c1999a7aea3 260610de2723a3518c9c2e 2a1c6b551ab100530e1858</u>	+ 0.130000000000000000 04 BNB  53.12 USD	✓
10	2021-08-14 14:23:33	<u>0xc3657bbb4de43011106a dc626c42d70b13cfbe2ef9 5a19b6ed43173b5af02b63</u>	+ 0.010000000000000000 00 BNB  4.08 USD	✓
11	2021-05-01 22:28:42	<u>0xb35be8a7f3cd6f5bd16f 264379cb55970ecf34dbe5 3aa5ce0e7b6b679940433b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-01 22:28:42	<u>0xb35be8a7f3cd6f5bd16f 264379cb55970ecf34dbe5 3aa5ce0e7b6b679940433b</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
13	2021-04-28 13:41:23	<u>0xf54379b6ecfafde7a2cb ca5994462919685ced49e3 bb5fd9ee588d9015747eb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-04-28 13:41:23	<u>0xf54379b6ecfafde7a2cb ca5994462919685ced49e3 bb5fd9ee588d9015747eb9</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
15	2021-04-11 18:52:29	<u>0x0df47ece3a524ea36594 b2326f15237375bee3908f 88c1e2d2a15d3a36f11b5b</u>	- 0.653229535000000000 28 BNB  389.78 USD	✓
16	2021-04-11 18:52:29	<u>0x0df47ece3a524ea36594 b2326f15237375bee3908f 88c1e2d2a15d3a36f11b5b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
17	2021-04-11 15:27:20	<u>0xf074756acdd12740661f b9802e9d9accbd1b504aa5 3c7371b72164204cf5a179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-11 15:27:20	<u>0xf074756acdd12740661f</u> <u>b9802e9d9accbd1b504aa5</u> <u>3c7371b72164204cf5a179</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
19	2021-04-11 15:03:38	<u>0xa48e2ac4e14a4b9ec1b8</u> <u>22872ebf12823eb0746d96</u> <u>a480a5ac942379d617be17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-11 15:03:38	<u>0xa48e2ac4e14a4b9ec1b8</u> <u>22872ebf12823eb0746d96</u> <u>a480a5ac942379d617be17</u>	- 0.0001069850000000 00 BNB  0.06 USD	✓
21	2021-04-11 14:46:23	<u>0xab5089b88e67ea7284c4</u> <u>4029efc07ac9e47c25bda4</u> <u>7e74b1280337d22f3e9ee6</u>	+ 0.6487589999999999 75 BNB  387.12 USD	✓
22	2021-03-06 13:33:15	<u>0xb4017320b0c00b4a5ad1</u> <u>63ea313f6fcc429cd74854</u> <u>0520a8dc9aee6466022ee7</u>	+ 0.0050000000000000 00 BNB  1.20 USD	✓
23	2021-02-05 00:38:26	<u>0xa1de7080dca196f2a3e0</u> <u>4b29fcb8069a9b65eeaf24</u> <u>61c2df7142934f4194c38f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-02-05 00:38:26	<u>0xa1de7080dca196f2a3e0</u> <u>4b29fcb8069a9b65eeaf24</u> <u>61c2df7142934f4194c38f</u>	- 0.0003169050000000 00 BNB  0.02 USD	✓
25	2021-02-05 00:15:20	<u>0xf69fc0d82c0d7dc8ae7</u> <u>34048573bf994ae6b5b1b5</u> <u>f8b078c93609dc12db8028</u>	+ 0.0065000000000000 00 BNB  0.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-21 07:38:40	<u>0x92c0c83dc354dd4de136</u> <u>2abdf76872407038cb23fb</u> <u>a36b7f774111426062d55d</u>	+ 0.5521788371254112 70 Cake	✓
2	2023-01-21 07:32:22	<u>0xa5fb5ed662c3430b6dbd</u> <u>905785ff4a68fa15931597</u> <u>b99c60718f4b9fbd50a8db</u>	+ 2.6863795396865342 01 Cake	✓
3	2022-09-27 12:37:26	<u>0xbd31f8b2ff275ab45f78</u> <u>a597492d379e3e34cbaf14</u> <u>828c14434b75c24205236d</u>	- 160.73034565006386 7424 USDT  160.82 USD	✓
4	2022-09-03 03:30:16	<u>0xd62ff3eb001be05e94cc</u> <u>ad4375ce8ebfd7848ddb06</u> <u>039a97622c2e241db536ff</u>	- 14.649666542554410 142 Cake	✓
5	2022-09-03 02:57:58	<u>0xff6175b2e933dbcb9286</u> <u>a8308e667339cd0698d94b</u> <u>c0904e2e7091e6eb1da4e2</u>	+ 5.7757199017641882 58 Cake	✓
6	2022-07-10 03:48:02	<u>0x0cf5cec0db531b2f58a5</u> <u>b3e8b01895163ae7ffcf28</u> <u>5ca47e94128920ae07fc1e</u>	+ 5.0000000000000000 00 DUET	✓
7	2022-06-11 04:48:18	<u>0x40249c7c8d2c14e80af2</u> <u>32d80d5d040ec42d38b854</u> <u>4874618afd136f08a33af0</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
8	2022-06-01 14:03:23	<u>0x2c6a27a4648b4d963f3a</u> <u>56f6284003ee831251b045</u> <u>2e029f6efe8a2fe7720078</u>	+ 35.0000000000000000 000 USDT  35.02 USD	✓
9	2022-06-01 00:49:46	<u>0xd8cefb9a14bb764533bb</u> <u>45e6c2be387a8908b2936f</u> <u>50a74cf7a812bc8534544c</u>	+ 49.0000000000000000 000 USDT  49.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-01 00:48:19	<u>0x0950eee0f84eb01199f938e26b624f4ab18ff334642f5407279cb2f19e83d881</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
11	2022-04-10 04:30:01	<u>0xbae74c2cfa02e16461cca417e902f65aff98c0b9ce62fe0fc8a75f1accd13ded</u>	+ 0.6669218587852072 67 Cake	✓
12	2022-04-02 04:11:02	<u>0x1aa587e38f42663c7b941224f2972bffb409ceb08eda413264e1914c43adc53b</u>	+ 0.9035708036960685 70 Cake	✓
13	2022-02-13 06:53:24	<u>0xbc1ae1268add1080ce7c9e489c13c798df063cb866a2c22645bef80bea19e0cc</u>	+ 6,500,000.00000000 0000000000 MKS	✓
14	2022-02-13 06:51:27	<u>0xf4114c88f5456a9318a754ec3c1a04994ca7e9a0910e4c4f291a7c3a96e69534</u>	- 117.34517558307931 0400 BUSD	✓
15	2022-02-13 04:34:57	<u>0xbf3db2142f9d2ff02cf571ddc19d9675c540b3160d3772bed870badd078b81ef</u>	+ 116.34517558307931 0400 BUSD	✓
16	2022-02-13 04:33:27	<u>0x41f812965bbe59a84358f2042440aefad5fa67895eaba036ef726c7ff85ee31e</u>	+ 1.0000000000000000 00 BUSD	✓
17	2021-12-12 07:04:32	<u>0x6b40241b27e2f679c0aefc85811514fb239ba1fdc95ed3ceecfd980b6555c89a</u>	- 42.259467026541443 602 BUSD  6,734.23 USD	✓
18	2021-12-12 04:02:08	<u>0x08cd0c9c866edce8643defdd51d447c3c3270137787140214c707fe8244ffbe9</u>	+ 32.259467026541443 602 BUSD  5,140.68 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-06 12:38:15	<u>0xa9b43fb1bac5e8947481</u> <u>3ada9ebfaec44d8d09e173</u> <u>9c5bf519f47b47d7c0589b</u>	+ 0.9755298973992795 33 Cake	✓
20	2021-11-08 11:41:54	<u>0x9598a362b43c4b930f18</u> <u>5d220967ff53f6fabbb92f</u> <u>405dc9a242e337ef5dad9b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
21	2021-10-17 04:11:59	<u>0x3681a49572d971e1ae60</u> <u>66b413fe69b087aec924c2</u> <u>143bad72c75033f17b3f9d</u>	+ 61.620517121318201 248 USDT	✓
22	2021-10-05 00:53:01	<u>0x8a298f6774b73f2731cf</u> <u>a6979e019f0350887c65f4</u> <u>9b6e257c702472ccee55f0</u>	+ 3.7328957934376090 22 USDT	✓
23	2021-10-05 00:52:01	<u>0x16a8a7e1e50f436d7182</u> <u>4bd2e8e28ce20133d4b812</u> <u>c707c61de0b94b10e55ce4</u>	+ 10.0000000000000000 000 BUSD	✓
24	2021-10-05 00:48:13	<u>0x55fed250829e19a65dae</u> <u>32c0cdc0c6f3c39ca7efa4</u> <u>1f9c0d5716b9c247424bd0</u>	+ 0.3769327353080519 92 USDT	✓
25	2021-10-04 20:19:39	<u>0x5a4226a864ee889cb760</u> <u>9fe23f08c2e061d30b2a62</u> <u>662601e2e6c803ee55545c</u>	+ 821,112.0000000000 XCH5.io	✓
26	2021-10-04 15:40:47	<u>0xd5f95d9119f4c81603b5</u> <u>5c027ba288792d012174df</u> <u>11c3ff8ee059130ed72633</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
27	2021-10-04 14:45:29	<u>0x95db13f25239800916f1</u> <u>2cf62af1f3f2b767d37de1</u> <u>788112745dfd24fbfb07bb</u>	+ 4.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-04 14:43:53	<u>0x2823ff0f813c0fdf571d</u> <u>da2e556283902174222337</u> <u>b3ccb3c575e6d157aaf4a4</u>	+ 1.0000000000000000 00 Cake	✓
29	2021-09-03 21:48:14	<u>0x59d1d0595599fafaf455</u> <u>aa517f530c88f52b4fc281</u> <u>cd409312de6e3f9ce99b2d</u>	+ 20,819,314.00000000 00 AABEK	✓
30	2021-08-31 00:08:32	<u>0xeaa4f1cf307dcc12744e</u> <u>d03e00808607d1523384cc</u> <u>4635e524ca67b52cd3ee6a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-08-31 00:08:20	<u>0x6e654a99a533831729f4</u> <u>b4415eaf364ee50dff13ac</u> <u>1bc88efbc24389fc823525</u>	+ 1.0000000000000000 00 QDX	✓
32	2021-08-15 12:07:58	<u>0x2cf09a88efe77e588df5</u> <u>9e84c816db968e028e7619</u> <u>c602050872b42900db068d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
33	2021-08-14 14:29:28	<u>0xdd316c7f58327302e838</u> <u>370263c71f6fd2986d240b</u> <u>083d7fcb56954691dadb71</u>	+ 800,000.0000000000 00000000 EVER	✓
34	2021-08-09 21:44:15	<u>0x80760e50dd09104db540</u> <u>bb03642860aa19b5b085a4</u> <u>c8c603d2467d0b0dfaa848</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
35	2021-08-02 15:52:08	<u>0x6c86a137294b6309207a</u> <u>6f457f913d0be1a8a776fd</u> <u>754aeeb26e267651fbdeda</u>	+ 800,000.0000000000 00000000 VERA	✓
36	2021-06-24 08:40:40	<u>0xb3f34e2bb99c3fd0300e</u> <u>8e0c2ed74052e69ceefd12</u> <u>bf2a5a910ebe6a8b4773f2</u>	+ 98.0000000000 BISWAP	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-23 22:25:51	<u>0xdb20450d7d4a3cb973df</u> <u>3acced2ba1ae23f8dd696c</u> <u>68bc63debb6e278d48a572</u>	+ 150,000.00000000 MNEB	✓
38	2021-05-27 22:24:45	<u>0xe45e97d57cb376511457</u> <u>b8c8b52a4cfb0b51aeddcb</u> <u>2320b2155222f957dce62a</u>	+ 500,000.0000000000 00000000 WSG	✓
39	2021-05-01 22:28:42	<u>0xb35be8a7f3cd6f5bd16f</u> <u>264379cb55970ecf34dbe5</u> <u>3aa5ce0e7b6b679940433b</u>	- 140.00000000000000 0000 BUSD	✓
40	2021-05-01 13:38:57	<u>0xd2a868e0e4ccb1adc083</u> <u>1ba8a17e8d7783e1b721f7</u> <u>d5bde776f2c63965c1c030</u>	+ 140.00000000000000 0000 BUSD	✓
41	2021-04-28 13:41:23	<u>0xf54379b6ecfafde7a2cb</u> <u>ca5994462919685ced49e3</u> <u>bb5fd9ee588d9015747eb9</u>	- 51.092087495098006 400 USDT	✓
42	2021-04-28 12:40:42	<u>0x26556e56e2bfe8b0a5e9</u> <u>af2e38dc3883a06661ace8</u> <u>872a1b6fcec9dfffb9ee9c5</u>	+ 51.092087495098006 400 USDT	✓
43	2021-04-12 13:37:55	<u>0x4c7aaa064cd23b597bde</u> <u>3f8e7cd943a651d836f73c</u> <u>b88d4e556212c9b6da4f76</u>	+ 1.3279240809096672 93 Cake	✓
44	2021-04-11 15:27:20	<u>0xf074756acdd12740661f</u> <u>b9802e9d9accbd1b504aa5</u> <u>3c7371b72164204cf5a179</u>	- 17.8560000000000001 648 TK0	✓
45	2021-04-11 15:06:11	<u>0xf42e66f68fe004716068</u> <u>d02a53102fa1b3fb17d570</u> <u>05ace7b858712afba53257</u>	+ 17.8560000000000001 648 TK0	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-11 15:03:38	<u>0xa48e2ac4e14a4b9ec1b8</u> <u>22872ebf12823eb0746d96</u> <u>a480a5ac942379d617be17</u>	- 140.95035777475155 2142 SFP	✓
47	2021-04-11 14:57:56	<u>0x987c0e682d8ac7f35cfa</u> <u>6f3f9ad3aebc8b003bdfa8</u> <u>a10f36fa97bcc15475fc6e</u>	+ 140.95035777475155 2142 SFP	✓
48	2021-02-05 00:38:26	<u>0xa1de7080dca196f2a3e0</u> <u>4b29fcb8069a9b65eeaf24</u> <u>61c2df7142934f4194c38f</u>	- 5.6851073448721756 17 BUSD	✓
49	2021-01-22 15:27:48	<u>0xaeda5e63a78720a13e4b</u> <u>fb2a542c07aaa8a9cc8438</u> <u>30f29e4e3aaaa7071c3a23</u>	+ 5.6851073448721756 17 BUSD  779.98 USD	✓

* USD values displayed at the time of transaction

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