



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0dcebc7fe200581699871a8bfb4609e8165163c3</u>
TOTAL RECEIVED	0.526081577577677262 BNB  309.23 USD
TOTAL SEND	0.328792056773540953 BNB  193.26 USD

Token	Balance
BNB	0.197289520804136281 BNB  115.96 USD
PancakeSwap Token	3.879007545101271770 Cake
Pancake LPs	0.000000000000000000 Cake-LP
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAGRADA GOLD	0.200000000000000011 S-GOLD
AABEK.net	20,819,314.000000000 AABEK
BXHToken	0.530057609999999957 BXH

Token Balance










Pancake Bunnies 0 PB






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:04:02	<u>0xd7f7de55f3be388481e9 f73acf3fe551e483eae942 6633954df53002b6495a36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-15 10:04:02	<u>0xd7f7de55f3be388481e9 f73acf3fe551e483eae942 6633954df53002b6495a36</u>	- 0.000557100000000000 00 BNB  0.27 USD	✓
3	2021-05-18 07:59:04	<u>0xc7dc9f49ee41af38228f a02bf89b48ee5a0896e303 bc69b762ee6788cf7fd4e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-18 07:59:04	<u>0xc7dc9f49ee41af38228f a02bf89b48ee5a0896e303 bc69b762ee6788cf7fd4e4</u>	- 0.000370455000000000 00 BNB  0.18 USD	✓
5	2021-05-18 07:57:34	<u>0xbc01456472a499e72986 d3fc03770776f0974f254e 6fbe11a629a19ea2ba1bf3</u>	- 0.200000000000000000 11 BNB  101.57 USD	✓
6	2021-05-18 07:57:34	<u>0xbc01456472a499e72986 d3fc03770776f0974f254e 6fbe11a629a19ea2ba1bf3</u>	- 0.000874420000000000 00 BNB  0.44 USD	✓
7	2021-05-17 15:38:04	<u>0x66d0cc60a4e3ec4412f8 34fd7d53dcb9ee87e4f375 b65b2bb64141bc3ec034ca</u>	- 0.0194700017735409 58 BNB  9.88 USD	✓
8	2021-05-17 15:38:04	<u>0x66d0cc60a4e3ec4412f8 34fd7d53dcb9ee87e4f375 b65b2bb64141bc3ec034ca</u>	- 0.000947770000000000 00 BNB  0.48 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-17 15:37:40	<u>0x231565bcd378eeb44e9170eb5b8d32a42ca4dad1d156898b26fb52076488901a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-17 15:37:40	<u>0x231565bcd378eeb44e9170eb5b8d32a42ca4dad1d156898b26fb52076488901a</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
11	2021-05-17 15:36:28	<u>0x0f95bcd0f8439643d9af8b53e549e0f8fe989e50c9cc8d9826a91117d21df7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-17 15:36:28	<u>0x0f95bcd0f8439643d9af8b53e549e0f8fe989e50c9cc8d9826a91117d21df7f</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
13	2021-05-17 12:48:49	<u>0xcdfa6d9474312bfdb44d9088a7e42c1becb0d733d94a9cad1f4c42e7a3296a2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-17 12:48:49	<u>0xcdfa6d9474312bfdb44d9088a7e42c1becb0d733d94a9cad1f4c42e7a3296a2f</u>	- 0.0003168000000000 00 BNB  0.16 USD	✓
15	2021-05-17 12:47:04	<u>0xd84ec40393474e4d21adb3de565d2a575eabb1017152e9fcd759627953b4970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-05-17 12:47:04	<u>0xd84ec40393474e4d21adb3de565d2a575eabb1017152e9fcd759627953b4970</u>	- 0.0012362300000000 00 BNB  0.62 USD	✓
17	2021-05-17 12:46:40	<u>0x5da52903fc431e9c8e0ae5e345f5c18040c842128b4d2f7c5d14c771bd2ef4d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-17 12:46:40	<u>0x5da52903fc431e9c8e0ae5e345f5c18040c842128b4d2f7c5d14c771bd2ef4d0</u>	- 0.0002205900000000 00 BNB  0.11 USD	✓
19	2021-05-17 12:45:25	<u>0x977a71739d9ed75840ff4cac93c0ce120d97b4789622c943863ed1058d8f8b9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-17 12:45:25	<u>0x977a71739d9ed75840ff4cac93c0ce120d97b4789622c943863ed1058d8f8b9e</u>	- 0.0002528350000000 00 BNB  0.12 USD	✓
21	2021-05-17 12:44:52	<u>0x49243f3ce54860e7f7b64f77f5553eaa181fe5bb7c1ea80d0f11bb51d36dbff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-17 12:44:52	<u>0x49243f3ce54860e7f7b64f77f5553eaa181fe5bb7c1ea80d0f11bb51d36dbff3</u>	- 0.0015925600000000 00 BNB  0.80 USD	✓
23	2021-05-17 12:44:13	<u>0x03a29371edd0a52af0732726db5842582feb565d72878da0b12680644f56649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-17 12:44:13	<u>0x03a29371edd0a52af0732726db5842582feb565d72878da0b12680644f56649</u>	- 0.0002205900000000 00 BNB  0.11 USD	✓
25	2021-05-17 12:43:37	<u>0x48f49d900feaa9e3f39fcd1b4fa54d405116db17dab78621ffbf8f5a0b1b4a2c</u>	- 0.1000000000000000 06 BNB  50.78 USD	✓
26	2021-05-17 12:43:37	<u>0x48f49d900feaa9e3f39fcd1b4fa54d405116db17dab78621ffbf8f5a0b1b4a2c</u>	- 0.0011702050000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-17 12:42:13	<u>0x473dd177131d00e372c1</u> <u>bfcfb371b41ed55363f556</u> <u>3159f87fff8a451a906859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-17 12:42:13	<u>0x473dd177131d00e372c1</u> <u>bfcfb371b41ed55363f556</u> <u>3159f87fff8a451a906859</u>	- 0.000896110000000000 00 BNB  0.45 USD	✓
29	2021-05-17 12:42:10	<u>0x054738d11ec3d7eabf64</u> <u>0a85a8b8433a2ac27a682b</u> <u>8f92f4501d1cb021cb3b6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-17 12:42:10	<u>0x054738d11ec3d7eabf64</u> <u>0a85a8b8433a2ac27a682b</u> <u>8f92f4501d1cb021cb3b6f</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
31	2021-05-17 12:41:31	<u>0x0e75d75615f780756794</u> <u>c9eb0bab7d6d423c34459e</u> <u>d62aeefbffdbee4c08de54</u>	+ 0.074440259999999999 94 BNB  37.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 15:38:04	<u>0x66d0cc60a4e3ec4412f8</u> <u>34fd7d53dcb9ee87e4f375</u> <u>b65b2bb64141bc3ec034ca</u>	+ 0.0000092386543697 38 BNB  0.00 USD	✓
2	2021-05-17 12:42:13	<u>0x473dd177131d00e372c1</u> <u>bfcfb371b41ed55363f556</u> <u>3159f87fff8a451a906859</u>	+ 0.4516320789233075 34 BNB  229.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-04-20 09:54:10	<u>0x06d6574fa8c6c3a163eed9619473fb22ecc6167e71492c1b8a84f3a46efc0df2</u>	+ 0.2000000000000000 11 S-GOLD	✓
2	2022-02-01 22:24:06	<u>0xd189ea8cf5202da37b9db2ec8c25abd9518d448d9503b7c34ea1a6bbdbd0a611</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2022-01-15 10:04:02	<u>0xd7f7de55f3be388481e9f73acf3fe551e483eae9426633954df53002b6495a36</u>	+ 0.2597940275416198 99 Cake	✓
4	2021-11-11 02:29:47	<u>0xc155d7b11e013048de5eed180651bc3d2b21b0b234a9b85215b5acd0bb455088</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-04 20:19:39	<u>0x5a4226a864ee889cb7609fe23f08c2e061d30b2a62662601e2e6c803ee55545c</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-03 21:48:53	<u>0x4f753e5797e4c5b33ec78b122dccab72d352917fd085fa681794365f5cd254bd</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 00:13:17	<u>0x2e15494548448e0c064d9e8990d20ffdd7c2187c4fe3acc4260db4361924dc98</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 00:11:02	<u>0xbd8d862fa344a2bdea6b38543c88d13b63a901aca8d7833b43a6f06226ea442e</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-28 08:17:53	<u>0x1584ffb0909723882dac539218c2e7117d860e6055ae1681109ebd810b498b5c</u>	+ 20.0000000000000000 000 SIGNIN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-17 10:17:01	<u>0xc67072a05cf983fb942a3ea347369482cfe821fa9b298908c263ae8cfcfa4343</u>	+ 0.5300576099999999 57 BXH	✓
11	2021-08-15 12:09:55	<u>0x68c401aa32e884d6b9eb4ac4149999c5eeb72b10ff80b791a7b5e7da4450b456</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c2a9e1d9bd85732bd6d018e53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-09 21:47:18	<u>0x03c1c539e9af70ccdb8a34bf0b4449c08ccafa0f5b8cb741f0b6fd14df3cdac7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-02 19:36:32	<u>0xab98779045365524b7ba8acfb40e48f4d4cd069faae944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-06-23 22:26:03	<u>0x440142f88a6010a05d08fddafe6010cf7b9da9752a770882f3efdc22d5a48fa4</u>	+ 150,000.00000000 MNEB	✓
16	2021-05-18 07:59:04	<u>0xc7dc9f49ee41af38228fa02bf89b48ee5a0896e303bc69b762ee6788cf7fd4e4</u>	- 0.0847531951520668 21 Cake-LP	✓
17	2021-05-18 07:57:34	<u>0xbc01456472a499e72986d3fc03770776f0974f254e6fbe11a629a19ea2ba1bf3</u>	+ 3.6192135175596518 16 Cake	✓
18	2021-05-17 15:38:04	<u>0x66d0cc60a4e3ec4412f834fd7d53dcb9ee87e4f375b65b2bb64141bc3ec034ca</u>	+ 0.0847531951520668 21 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-17 15:38:04	<u>0x66d0cc60a4e3ec4412f834fd7d53dcb9ee87e4f375b65b2bb64141bc3ec034ca</u>	- 0.3747233540460234 71 Cake	✓
20	2021-05-17 12:48:49	<u>0xcdfa6d9474312bfdb44d9088a7e42c1becb0d733d94a9cad1f4c42e7a3296a2f</u>	+ 2,500,000 OCTO	✓
21	2021-05-17 12:47:04	<u>0xd84ec40393474e4d21adb3de565d2a575eabb1017152e9fcd759627953b4970</u>	- 0.5000000000000000 00 Cake	✓
22	2021-05-17 12:44:52	<u>0x49243f3ce54860e7f7b64f77f5553eaa181fe5bb7c1ea80d0f11bb51d36dbff3</u>	- 1.0000000000000000 00 Cake	✓
23	2021-05-17 12:43:37	<u>0x48f49d900feaa9e3f39fcd1b4fa54d405116db17dab78621ffbf8f5a0b1b4a2c</u>	+ 1.8747233540460235 27 Cake	✓
24	2021-05-17 12:42:13	<u>0x473dd177131d00e372c1bfcfb371b41ed55363f5563159f87fff8a451a906859</u>	- 0.0700000000000000 07 ETH	✓
25	2021-05-17 11:54:28	<u>0xa6d61db78741ae920ff26cee4b4136b883b9f540b583332b5ffeddc425975bcd</u>	+ 0.0700000000000000 07 ETH	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 12:47:04	<u>0xd84ec40393474e4d21adb3de565d2a575eabb1017152e9fcd759627953b4970</u>	- 1 PB	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-17 12:44:52	<u>0x49243f3ce54860e7f7b6</u> <u>4f77f5553eaa181fe5bb7c</u> <u>1ea80d0f11bb51d36dbff3</u>	+ 1 PB	✓

* USD values displayed at the time of transaction

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