

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x151cc11d77dd0057094247e8d11975781593e463</u>
TOTAL RECEIVED	0.80649999999999995 BNB
	475.43 USD
TOTAL SEND	0.800605000000000011 BNB
	471.95 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.47 USD
PancakeSwap Token	0.000000000000000000 Cake
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
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	2023-02-13 11:09:22	<u>0xc478a9b920df7184655d</u> <u>f480069f93018ee63df4f6</u> <u>53f6cb6ef4ce8391284685</u>	- 0.8002885499999999 87 BNB  234.16 USD	✓
2	2023-02-13 11:09:22	<u>0xc478a9b920df7184655d</u> <u>f480069f93018ee63df4f6</u> <u>53f6cb6ef4ce8391284685</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-10 14:30:25	<u>0xb9debbfdbca14ba1606a</u> <u>0e1e9f7494826420c46347</u> <u>4cfdaf3bc8115d9203cb6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-10 14:30:25	<u>0xb9debbfdbca14ba1606a</u> <u>0e1e9f7494826420c46347</u> <u>4cfdaf3bc8115d9203cb6b</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
5	2021-11-10 14:21:52	<u>0x45b7890ba71bd0da583b</u> <u>ec054bf863a537b8b8513f</u> <u>8a434bb988cba229b6474d</u>	+ 0.8000000000000000 44 BNB  491.28 USD	✓
6	2021-11-05 12:18:42	<u>0xc078a2179016e65bf622</u> <u>0b892dcd64e2da806c4ee9</u> <u>a63ca6de81c84a3ecf18dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-05 12:18:42	<u>0xc078a2179016e65bf622</u> <u>0b892dcd64e2da806c4ee9</u> <u>a63ca6de81c84a3ecf18dd</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
8	2021-11-05 11:55:24	<u>0x24f0310d53c007d1a164</u> <u>bbac1d2341ca531db57846</u> <u>a9baeadb2e3b72d7ddadb9</u>	+ 0.0065000000000000 00 BNB  3.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e74035aa714dcc51bec5cfeb2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-03 12:01:32	<u>0x124e60d4cb3a833aa6e8a8435affaa106910f1027bd3d579427a30d08c6bbe25</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2021-11-11 07:40:38	<u>0xcb88edae0d48fe15836a1b63e6633092ceb8377204d351d4a703f073dc54166a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-11-10 14:32:26	<u>0x61326b29b27532953f73b56c7e76227f5d4e8eaa8e099cc959f29be9e43098e8</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
5	2021-11-10 14:30:25	<u>0xb9debbfdbca14ba1606a0e1e9f7494826420c463474cfdaf3bc8115d9203cb6b</u>	- 26.879632161295234 027 Cake	✓
6	2021-11-10 14:20:43	<u>0x4c81726091d6dcb8f7adbdf7e6cc166d472a3360f6329485c8be177c5e6e4c91</u>	+ 26.879632161295234 027 Cake	✓
7	2021-11-05 12:18:42	<u>0xc078a2179016e65bf6220b892dcd64e2da806c4ee9a63ca6de81c84a3ecf18dd</u>	- 10.473093523759109 402 Cake	✓
8	2021-10-27 15:51:37	<u>0x804c705d3408b425ae430368d24cacdf7ddd2091b37d01c2bead74b1e8c4373b</u>	+ 2.9316636930929815 82 Cake	✓
9	2021-10-01 13:19:23	<u>0xfa92fdeb196a95f2a3ff2d0dc488c8e2d1a11ce3e9a5f520f28d353b1d7e4d27</u>	+ 1.0500000000000000 44 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-04 07:37:08	<u>0xc14f4d31bf274f35b3e246e6457481f426aaf46e5d8b50332747dd040c391a37</u>	+ 0.9556999517252744 44 Cake	✓
11	2021-09-03 21:49:59	<u>0x8cad583cb15861d17c68c222b17cf2161b82867b65de5e8ecfecac5e663e90ac</u>	+ 20,819,314.00000000 00 AABEK	✓
12	2021-08-31 00:17:42	<u>0x077d1ae1d82b5ff7931154f36e948e4ae3ea790c3ec82b360e46ecc2622ad224</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 00:17:15	<u>0xb303952379acf6c886fe041d211419f2d2b87733dc630f9614c9aa4d04a7de64</u>	+ 1.0000000000000000 00 QDX	✓
14	2021-08-28 08:20:29	<u>0x128243701dae4217a5fafb607c8867ef55ac8c45d8dcc233728f5cbfbb17a5e</u>	+ 20.0000000000000000 000 SIGNIN	✓
15	2021-08-22 14:46:49	<u>0xead6fc0842a35662e5b9fd37f9941d3e83387d2999512dbd1365c7da3905a40b</u>	+ 0.4583031454185172 44 Cake	✓
16	2021-08-20 01:30:36	<u>0x4f328df547ea3053975cef8b5b42cd057073fbf324a137aaab1081b0c3b3c7d5</u>	+ 2.0313214635272944 80 Cake	✓
17	2021-08-18 15:41:01	<u>0xadfdc59700b724f6af7d11c6d4c6355339a13a56fa2e3e085da77677b36ba61e</u>	+ 1.0000000000000000 00 M00V	✓
18	2021-08-17 10:49:46	<u>0xa2f8d7d479dd0201143ae8c258009c8f733310bc3324de52c5bc3f3e052630ce</u>	+ 0.4278727900000000 03 BXH	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-15 12:14:01	<u>0xb0ff9208fe776d2d33eb</u> <u>d68df1969ca642746b5225</u> <u>a29818bb5e3ef3f15c161a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-09 21:56:18	<u>0xf3e63d0c8c7b0cb97935</u> <u>0827b51126415984aa2d1a</u> <u>a24a2d2aaaf46e18558ad3</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
21	2021-08-06 20:42:35	<u>0x27eca3af1d743a91461d</u> <u>216456549b5d154577c6c0</u> <u>96065fb7b54fca5a57bc4c</u>	+ 2.8171052699950407 39 Cake	✓
22	2021-08-01 14:20:14	<u>0xb74a58415942543590e4</u> <u>ee6a7b80884574d6c34ff4</u> <u>686019c28e1d6c6fb0763b</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
23	2021-06-23 22:54:50	<u>0x20afd91087605b941f</u> <u>d3cfcee91a97174b24ecda</u> <u>46766543665c80db79d21a</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-17 04:42:28	<u>0xaa6987db3cacfc6b73c4</u> <u>827e1783ce43951a570480</u> <u>aa4bbefbbc7af755509478</u>	+ 0.2290000000000000 09 Cake	✓

* USD values displayed at the time of transaction

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