




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16396ccb0cd29b2a6eee05dd3b824a3f06647e7c</u>
TOTAL RECEIVED	0.103943390763514387 BNB  61.27 USD
TOTAL SEND	0.000000000000000000 BNB  0.00 USD

Token	Balance
BNB	0.103943390763514387 BNB  61.27 USD
PancakeSwap Token	2.830775389353096028 Cake
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
DOGGY	2.621078600 DOGGY
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
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

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-19 16:23:56	<u>0xb1cd6949b9fd103cd72e</u> <u>fb5405c5a00593f4b04caf</u> <u>40e3fe7c9b293e42415e04</u>	+ 0.1039433907635143 87 BNB  40.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e7</u> <u>4035aa714dcc51bec5cfeb</u> <u>2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-03 12:01:41	<u>0x049613d2c3b6022533b4</u> <u>d2634c77856fb2a7278394</u> <u>c0430ebaa511cb5bfd5cdc</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-01-29 11:39:29	<u>0xed0ec9698906e087aba2</u> <u>fc629ee97ddaa4ff6d1d5f</u> <u>f28636cf4295b3fcbc958f</u>	+ 13.199390096524259 874 YES	✓
4	2021-11-08 09:56:27	<u>0xa17bf9a9980815a9df01</u> <u>8cad5df88577a6d9aa739e</u> <u>2f3cbd28767a39225f97d4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b6</u> <u>3a7f0e1c03d3c6cb45d274</u> <u>8fb9fd04fbfd5429f14022</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-03 21:49:59	<u>0x8cad583cb15861d17c68</u> <u>c222b17cf2161b82867b65</u> <u>de5e8ecfecac5e663e90ac</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 00:19:54	<u>0x7e166bf9c26aa534cc50</u> <u>c380c63872769037354924</u> <u>e6e3d94ab52d475bf6f890</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-31 00:18:00	<u>0x7a262e6b27e51a12b07f</u> <u>b0fce0f37b9dab21d0adb1</u> <u>8dd854fb3d0daa7bcc0903</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-28 08:29:27	<u>0x9cdadc1c969003a56a14</u> <u>3f72cfa85105af02f67b7d</u> <u>ce1d0c46968d27df5102de</u>	+ 20.0000000000000000 000 SIGNIN	✓
10	2021-08-18 15:46:25	<u>0x9f1fbfb85b61e1bfa43c</u> <u>58d38f6639a68f891ea338</u> <u>7b6e0ee1e09479e9a3cd6c</u>	+ 1.0000000000000000 00 M00V	✓
11	2021-08-17 14:03:46	<u>0x68800feadc6cca1eba04</u> <u>669f7f18091b6b93ac4e7e</u> <u>a3d73447d5652678a4e415</u>	+ 0.7004603900000000 44 BXH	✓
12	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
13	2021-08-13 17:22:27	<u>0xe7f88c33b4fdda075850</u> <u>f8e44799060e2631d9ed22</u> <u>70d3f682c46975d96e74df</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-09 21:56:18	<u>0xf3e63d0c8c7b0cb97935</u> <u>0827b51126415984aa2d1a</u> <u>a24a2d2aaaf46e18558ad3</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
15	2021-08-02 19:37:50	<u>0x9c675fb4d2f473f0f52a</u> <u>53bf5cbb3940b9b6dad9f</u> <u>7683b356e83e8ceba12c92</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-06-23 22:35:44	<u>0x48c9ea3eb45e34176264</u> <u>e715f193b5654170c4cb53</u> <u>8727738ef7a571c4d1a95e</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-14 19:36:44	<u>0xed8d49fd3c4667b6ca20</u> <u>1bb333e833265c9878728f</u> <u>d0eb8866d94682a4eef759</u>	+ 2.621078600 DOGGY	✓
18	2021-05-06 17:45:28	<u>0x75a38a15e0fbadf3bd70</u> <u>8032b5b6cf9af9f40e339b</u> <u>6048b15931607c903fb425</u>	+ 2.8307753893530960 28 Cake	✓

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