

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16bade166fc5126b32b3d694b739fa05c44ca835</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.55 USD
TOTAL SEND	0.005902030000000000 BNB
	3.50 USD





Token	Balance
BNB	0.000097970000000000 BNB
	0.05 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.001108635545818003 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Frontrow [via ChainPort.io]	0.001108636000000000 FRR
Quidax Token	1.000000000000000000 QDX
Minereum BSC	150,000.00000000 MNEB

Token	Balance
Moo Auto CAKE	0.000000000000000000 mooAutoCakeFixed

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 00:21:09	<u>0x8a6ec96ce6785f076cc49c03494a9beabd2e57c710be181519f5a996caf2d147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-05 00:21:09	<u>0x8a6ec96ce6785f076cc49c03494a9beabd2e57c710be181519f5a996caf2d147</u>	- 0.001528580000000000 00 BNB  0.44 USD	✓
3	2021-07-05 00:20:24	<u>0x17172916b4b89b98ab1dbdaa4182d4f78acfd2b6286e030c822dfea7cf02c620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-07-05 00:20:24	<u>0x17172916b4b89b98ab1dbdaa4182d4f78acfd2b6286e030c822dfea7cf02c620</u>	- 0.000222090000000000 00 BNB  0.06 USD	✓
5	2021-06-22 15:53:17	<u>0xf70f4c80d1d4e11a246fa2210a34b546312ac2002a6699538b46a09aa0a24b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-22 15:53:17	<u>0xf70f4c80d1d4e11a246fa2210a34b546312ac2002a6699538b46a09aa0a24b79</u>	- 0.001686665000000000 00 BNB  0.44 USD	✓
7	2021-05-13 03:08:02	<u>0xbe52af67affef19794b923ddc1ccf3d4f5af17055e76a93de5a58816d2895acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-13 03:08:02	<u>0xbe52af67affef19794b923ddc1ccf3d4f5af17055e76a93de5a58816d2895acd</u>	- 0.002243925000000000 00 BNB  1.28 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-13 03:07:02	<u>0xd7b9b3d139134e647c547103aeff1313c15a7e8d79071e4058a70ad2dd937eba</u>	+ 0.005000000000000000 00 BNB  2.85 USD	✓
10	2021-05-13 02:58:13	<u>0x4912a14c1e97fb7e80f85334e1c125520d66a0687fdacee0e51e681ad120cfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-05-13 02:58:13	<u>0x4912a14c1e97fb7e80f85334e1c125520d66a0687fdacee0e51e681ad120cfa</u>	- 0.000220770000000000 00 BNB  0.12 USD	✓
12	2021-05-13 02:57:07	<u>0xd1f657b47648aa7d52435c688de1c506cc2dd35031103010e9410c4847464c6d</u>	+ 0.001000000000000000 00 BNB  0.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 08:24:15	<u>0x8c414d46e962b200d69ddf9446d71cb2eb5a9a78821f1f30162601d41749cb96</u>	+ 0.0009866856357780 20 YES	✓
2	2022-01-07 07:22:18	<u>0x9a2aed8f4f3948cb002a41cc74174650e57d3e801b38d646b6ebe7aef1763ee3</u>	+ 0.001108636000000000 00 FRR	✓
3	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
6	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
8	2021-08-02 15:43:35	<u>0x993d135cfe299390c6f382a93200df6828e7503fffad835d4ec1021c020b137f</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-05 00:21:09	<u>0x8a6ec96ce6785f076cc49c03494a9beabd2e57c710be181519f5a996caf2d147</u>	- 3.5899999999999998 58 Cake	✓
10	2021-06-23 22:49:56	<u>0x56303c7594c5bcbb5e5bf00ceeff9f431d80071a9a1f0a14354405a4cce22a91</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-22 15:53:17	<u>0xf70f4c80d1d4e11a246fa2210a34b546312ac2002a6699538b46a09aa0a24b79</u>	+ 3.5911086355458179 40 Cake	✓
12	2021-06-22 15:53:17	<u>0xf70f4c80d1d4e11a246fa2210a34b546312ac2002a6699538b46a09aa0a24b79</u>	- 2.3942799356884503 23 mooAutoCakeFixed	✓
13	2021-05-13 03:08:02	<u>0xbe52af67affef19794b923ddc1ccf3d4f5af17055e76a93de5a58816d2895acd</u>	+ 2.3942799356884503 23 mooAutoCakeFixed	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-13 03:08:02	<u>0xbe52af67affef19794b9</u> <u>23ddc1ccf3d4f5af17055e</u> <u>76a93de5a58816d2895acd</u>	- 3.2730999999999998 98 Cake	✓
15	2021-05-13 02:53:07	<u>0xf892a03efb04b5ba26f7</u> <u>1815e68ec420d3aad53ea8</u> <u>de250ad9fedfcdded2c5e5</u>	+ 3.2730999999999998 98 Cake	✓

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