

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16c4692dd0e4df2919c25b4fb5f7a81a176a18ac</u>
TOTAL RECEIVED	0.65649999999999972 BNB
	389.50 USD
TOTAL SEND	0.65079019999999985 BNB
	386.11 USD






Token	Balance
BNB	0.005709800000000000 BNB
	3.38 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Dalarnia	27.920706 DAR
Dex88.org	800,000.000000000000000000 Dex88.org
SAFEMOON.is	0.000000000000000255 SAFEMOON
Mobox	64.198552054038756864 MBOX
The Web3 Project	0.000408071479498214 WEB3





Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 09:30:51	<u>0x99521fa49f680473fdfb</u> <u>4e88d6e3a4739739b61cc8</u> <u>fa17c61f15e77ed8d20398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-08 09:30:51	<u>0x99521fa49f680473fdfb</u> <u>4e88d6e3a4739739b61cc8</u> <u>fa17c61f15e77ed8d20398</u>	- 0.0001852000000000 00 BNB  0.11 USD	✓
3	2023-03-25 02:49:13	<u>0x38a1112d79afa19dcffc</u> <u>e8ba2e20bb09af6064a2bb</u> <u>42917ef4e459405d8f14ae</u>	- 0.6497470749999999 52 BNB  210.38 USD	✓
4	2023-03-25 02:49:13	<u>0x38a1112d79afa19dcffc</u> <u>e8ba2e20bb09af6064a2bb</u> <u>42917ef4e459405d8f14ae</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-11-11 00:36:30	<u>0x006c3c95de2690dc95b2</u> <u>730bb93a042169fe99fe18</u> <u>b8c4234b026ce856b539f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-11 00:36:30	<u>0x006c3c95de2690dc95b2</u> <u>730bb93a042169fe99fe18</u> <u>b8c4234b026ce856b539f3</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
7	2022-05-10 07:30:04	<u>0xbaca4776ae9f6b819a44</u> <u>00d1639abde0bcf8012c14</u> <u>d2033a20a21e9fa255cac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-10 07:30:04	<u>0xbaca4776ae9f6b819a44</u> <u>00d1639abde0bcf8012c14</u> <u>d2033a20a21e9fa255cac0</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-10 07:00:10	<u>0x84c8836cce2c78c63b42</u> <u>e607f02a039fc704a03266</u> <u>62f0f1c513dadcd2613e4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-10 07:00:10	<u>0x84c8836cce2c78c63b42</u> <u>e607f02a039fc704a03266</u> <u>62f0f1c513dadcd2613e4a</u>	- 0.0001053950000000 00 BNB  0.03 USD	✓
11	2022-04-09 12:32:12	<u>0x1bbce49fb0a586d30921</u> <u>8b9d18a8d92069d8833037</u> <u>e2948d50f5811d60c27fe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-09 12:32:12	<u>0x1bbce49fb0a586d30921</u> <u>8b9d18a8d92069d8833037</u> <u>e2948d50f5811d60c27fe7</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
13	2022-02-26 18:31:53	<u>0xe086097910fcfa50adac</u> <u>63ab678c5072ac41e7aa96</u> <u>2d5cf50d8a93143eab3e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-26 18:31:53	<u>0xe086097910fcfa50adac</u> <u>63ab678c5072ac41e7aa96</u> <u>2d5cf50d8a93143eab3e23</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2022-01-24 23:23:41	<u>0xc8cfe7ff8bba024d7adc</u> <u>8dcdb4e3b2c00f3eadb3ce</u> <u>7425b065a61003d4240a5e</u>	+ 0.250000000000000000 00 BNB  90.67 USD	✓
16	2021-11-08 10:33:26	<u>0x5e4d4d17eb6cee16399f</u> <u>bea3ec53f4c9d3b0c01a2f</u> <u>2d4aa2f8e2eeff5aa71e1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-08 10:33:26	<u>0x5e4d4d17eb6cee16399f</u> <u>bea3ec53f4c9d3b0c01a2f</u> <u>2d4aa2f8e2eeff5aa71e1a</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-29 07:51:32	<u>0x0ecc2617b7745cce03c2 cfb1d67ade1ad3d9c4781c 939e1bfe3d5466bc5bb535</u>	+ 0.4000000000000000 22 BNB  147.08 USD	✓
19	2021-09-29 05:25:00	<u>0x820f11ac4766b6b0f121 410a515cf1b6528e74db39 64debb3a362ddb54ba44fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-29 05:25:00	<u>0x820f11ac4766b6b0f121 410a515cf1b6528e74db39 64debb3a362ddb54ba44fe</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2021-09-29 04:08:36	<u>0x8906cfd8b00d3c8895e8 ed5bfbb78f173e798d859d 767b72e919edc40986d992</u>	+ 0.0065000000000000 00 BNB  2.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 09:30:51	<u>0x99521fa49f680473fdfb 4e88d6e3a4739739b61cc8 fa17c61f15e77ed8d20398</u>	- 74.910743869641649 439 EZ	✓
2	2023-03-10 09:07:15	<u>0xfc19dd7a52080c452452 73ac1a1494a2e4ebb0e367 76846faead98d1f23c0e86</u>	+ 55.259999999999998 010 MBOX	✓
3	2022-11-11 01:28:54	<u>0x060d1b3002d0d5c7c20a fc08503bb0ce97735e0321 1eb5c4592f22e7c3bdd6e0</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-11-11 00:36:30	<u>0x006c3c95de2690dc95b2 730bb93a042169fe99fe18 b8c4234b026ce856b539f3</u>	- 1,000.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-11 10:52:50	<u>0x490b23bdd3209f75c968</u> <u>d2efa14598db03da8c02a2</u> <u>495e8b040cb97160ecc9f8</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-06-11 19:54:47	<u>0x0161533b8e72cf028567</u> <u>287281695e346e902aecc9</u> <u>b24b5cd33c3aa3b7f197f6</u>	+ 50,000.00000000 FAFA	✓
7	2022-05-10 07:30:04	<u>0xbaca4776ae9f6b819a44</u> <u>00d1639abde0bcf8012c14</u> <u>d2033a20a21e9fa255cac0</u>	- 122.44736278580474 2202 Cake	✓
8	2022-05-10 07:19:28	<u>0x8006931af1f7a2a672ed</u> <u>49166d8ac3f1e41dafa664</u> <u>0595e09cf9300c549b142c</u>	+ 122.44736278580474 2202 Cake	✓
9	2022-05-10 07:00:10	<u>0x84c8836cce2c78c63b42</u> <u>e607f02a039fc704a03266</u> <u>62f0f1c513dadcd2613e4a</u>	- 32.005272470256500 128 BSW	✓
10	2022-05-10 06:50:13	<u>0x71b0547981f7d4d3e348</u> <u>d152a378e606dd287ab8bd</u> <u>d0286eb9ca1b850618546e</u>	+ 15.059991331003903 525 BSW	✓
11	2022-05-02 01:12:02	<u>0xdc873c7e98c40d911f88</u> <u>669ed3fd2164f8d58cd7bf</u> <u>a38dcb183abf999e116b6d</u>	+ 999.50000000000000 0000 CR7	✓
12	2022-04-28 19:37:58	<u>0x23d21b1df13e303f333e</u> <u>84afba55ffff62a05aacba</u> <u>4a27d4c15e4dd1cacb127a</u>	+ 16.850000 NEK	✓
13	2022-04-26 10:50:48	<u>0xdb3e0242adedad87dd73</u> <u>fe6667b2703c5fa1b37dad</u> <u>a0474b5c24765d1fcb5016</u>	+ 6.6169844357875708 95 BSW	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-21 12:19:38	<u>0xdb5f4b818f5a3b9bcb86</u> <u>3e8898f76d80b222f2b216</u> <u>c8acb04b1d6cb440ea0240</u>	+ 10.328296703465024 819 BSW	✓
15	2022-04-16 17:17:19	<u>0x46fb4476e25871a904ec</u> <u>80d83668fd6a0bc23e99bf</u> <u>0aa679b5adc4065e531eff</u>	+ 0.0002028809965506 96 WEB3	✓
16	2022-04-12 01:16:23	<u>0x8ccab0ab6a04e7711148</u> <u>1c0115f010d03ffc5d5c90</u> <u>e119df5795c9fb7028c710</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
17	2022-04-09 12:38:00	<u>0xcde1e1ee8a7f8b288a76</u> <u>919824f9bfa9dbab68bd24</u> <u>86bb4ce6765cd0181ec108</u>	+ 1,286,698 usdswap.io	✓
18	2022-04-09 12:32:12	<u>0x1bbce49fb0a586d30921</u> <u>8b9d18a8d92069d8833037</u> <u>e2948d50f5811d60c27fe7</u>	- 500.00000000000000 0000 BUSD	✓
19	2022-04-08 16:50:54	<u>0xc6c8a52a56821d9a1c63</u> <u>7089f503089f0022ada828</u> <u>e0585fe1bb09be328535d3</u>	+ 500.00000000000000 0000 BUSD	✓
20	2022-04-06 15:24:20	<u>0x0ab03be6dac701ee81f7</u> <u>5baa506d130663663265a5</u> <u>299703e7f1e8b91d6b4f44</u>	+ 58,397.000000000000 0000000 ORBIT	✓
21	2022-03-19 23:30:15	<u>0x0e07ec3a5b84d090e89b</u> <u>580ec9b65ade22770816d3</u> <u>6ed5bf56577f5d6174f1d8</u>	+ 5,000,000.00000000 0 SpacePi	✓
22	2022-03-17 23:07:57	<u>0x7f4f48954b6d8b93bece</u> <u>eb5320afd21bf6e7e24ef5</u> <u>e3353a81851e5580414991</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-26 18:32:26	<u>0xa432120f6127efddf11b9a72ae46617ddd17bf5598d6061c13147b607719bfb0</u>	+ 6,500,000.00000000 0000000000 APC	✓
24	2022-02-26 18:31:53	<u>0xe086097910fcfa50adac63ab678c5072ac41e7aa962d5cf50d8a93143eab3e23</u>	- 15.102542910015289 479 Cake	✓
25	2022-02-26 11:09:10	<u>0x7798366c384ee2de1c41ebb6cf04454facd2daca090cbcd8ae1bd5fc673b5ec8</u>	+ 15.102542910015289 479 Cake	✓
26	2022-02-25 09:33:40	<u>0xba4a4294a796f2faf4e2a2188f83373e9cc563d9d0438ff993ff26bbafceb599</u>	+ 8.9385520540387588 54 MBOX	✓
27	2022-01-08 10:16:05	<u>0xc10c02aaa4c6e6f83c45a8adca8400eef22b29ec47399092ed9ad7924933f28c</u>	+ 10.0000000000000000 000 PAM	✓
28	2021-12-30 09:06:30	<u>0x76a22a340893f7b143846f0e4e32ecf1829d9a57f7e6f5b0f90f0b13c8ad8bf7</u>	+ 27.920706 DAR	✓
29	2021-11-08 10:33:50	<u>0x506e13c9186dcbpace22aa1a450952e1b4f2cbb73e82477f1791a09d0a600a17</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
30	2021-11-08 10:33:26	<u>0x5e4d4d17eb6cee16399fbea3ec53f4c9d3b0c01a2f2d4aa2f8e2eeff5aa71e1a</u>	- 475.34236521133425 4127 BUSD	✓
31	2021-11-08 10:02:05	<u>0xe5743d4e38c8a34e173b1838923d7c344f50f73808e286917e16f79a5225f982</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-27 09:23:31	<u>0x76660462a4538f09d32c59e5a72cb2c1c6d8cdb70f9051739d67fbb028bb5317</u>	+ 0.5999999999999999 78 BLT	✓
33	2021-10-18 06:43:02	<u>0x8ab84444212d6c354182eac5a42757a5af22b6d104aa7282b7277b858392c468</u>	+ 189.96818657619257 9196 BUSD	✓
34	2021-10-17 21:42:15	<u>0xcc11580b3be8445c9bf63fe40653ece1a7e20d68026ae50d0cde5554baf58809</u>	+ 7,127,850.00000000 0 Tu7.org	✓
35	2021-10-17 15:02:24	<u>0x97134ffcb74d432bc936a10825ef6c70568d665899ef3f0f038920c545f122d8</u>	+ 285.37417863514167 4931 BUSD	✓
36	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b63a7f0e1c03d3c6cb45d2748fb9fd04fbfd5429f14022</u>	+ 821,112.00000000 XCH5.io	✓
37	2021-09-30 07:00:04	<u>0x58979c4d31a65cc8a9ab8d8301f3477ebb2b5acfe0128ba60302ec317c640bcf</u>	+ 10,000,000.00000000 000000000000 DogeBNB	✓
38	2021-09-29 05:25:00	<u>0x820f11ac4766b6b0f121410a515cf1b6528e74db3964debb3a362ddb54ba44fe</u>	- 13.0000000000000000 000 Cake	✓
39	2021-09-08 11:19:28	<u>0x859d3ca2200664bf9c0c470c08434fe0a2d0cebf5bb0d8adbff969243f9f6f8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
43	2021-08-28 08:01:12	<u>0x133af832752bbde7c7cd</u> <u>fcbac11d9fef0b2bb4a225</u> <u>2a7420041e3e23234dec6f</u>	+ 20.0000000000000000 000 SIGNIN	✓
44	2021-08-19 19:25:47	<u>0xdd69a0741e905d6f4c90</u> <u>71f9eeefcde55bcae2b22e</u> <u>c35d04a3d9608b299fecd5</u>	+ 960,802.0000000000 00000000 AIR	✓
45	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
46	2021-08-09 22:10:36	<u>0x262fb8d40c8fa0641437</u> <u>dc573b21b5d89ec012e9ae</u> <u>f9f470d5147b25138e41aa</u>	+ 5,000.000000 ALICE	✓
47	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
48	2021-08-08 15:18:03	<u>0x80009769b99add034542</u> <u>588afc797ac75883cd0b45</u> <u>0bc631022b6b838a4e8bfa</u>	+ 1.4115406699999999 42 BXH	✓
49	2021-08-05 09:43:16	<u>0x862f9f6952215b19b9d0</u> <u>67c67711680e2d545763d9</u> <u>8fdc5a604327c1c617e5c2</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-05 09:33:52	<u>0x8d4edacf7083e7da784b844fade477acd55b5724572f7208cac46b83bcc91b6e</u>	+ 70.877823670465829 764 EZ	✓
51	2021-07-31 23:12:37	<u>0x961aba5b3678fb638d39c229209d21ce5ef02ab8600af7f50e8c8feb477d762f</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
52	2021-07-25 05:42:28	<u>0xb18e80eea7aab0ec7a9897f38b737c07bb52824672cc23085b833da38f665f01</u>	+ 777.000000 AC	✓
53	2021-07-11 09:15:06	<u>0xac73ea559f663e0806eba59a2bc92adf48f612e69c330c211c600c5cb5dcc2f</u>	+ 10.0000000000000000 000 Cake	✓
54	2021-06-23 22:43:17	<u>0x20ac9e9c34ae2f50ba23457a17bc4f2a2d018afb30689b52867adf07fc0395c0</u>	+ 150,000.00000000 MNEB	✓
55	2021-06-20 17:43:50	<u>0x97f7adb8a63e04df59d29acf7d4caf3d94d2f2b839766bb5ac1e1b1810b9fcbc</u>	+ 10,000.000000000000 0000000 SHAB	✓
56	2021-06-11 06:09:08	<u>0x65a6098883806e5a5eed20a0748f586ea2a9c5ed143852f5bca58067bfe9a145</u>	+ 4.0329201991758276 69 EZ	✓
57	2021-05-31 04:21:01	<u>0x6c3f3c9b648a1d1b8e31681fcaabd6d34ca6d075d39b29fc2779ca801fa7ba20</u>	+ 1,000.00000000 DOGE	✓
58	2021-05-03 11:14:40	<u>0xb9ffe1e56ece678184ab32378a1de1fdf6858a8516a7cd2b1d679d9125757713</u>	+ 3.0000000000000000 00 Cake	✓

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