

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x16ce0bb564f0da1c4a028de8e74d906b28eb4140</u> |
| TOTAL RECEIVED | 0.019798799999999998 BNB                          |
|                | 11.76 USD   |
| TOTAL SEND     | 0.014943635000000000 BNB                          |
|                | 8.87 USD  |










| Token             | Balance                            |
|-------------------|------------------------------------|
| BNB               | 0.004855165000000000 BNB           |
|                   | 2.88 USD                           |
| Tether USD        | 0.000000000000000000 USDT          |
|                   | 0.00 USD                           |
| SyrupBar Token    | 0.000000000000000000 SYRUP         |
| Kittycoin Token   | 77,380.00000000 Kittycoin          |
| TheVera.io        | 800,000.000000000000000000 VERA    |
| PancakeSwap Token | 0.000007931239370000 Cake          |
| Zepe.io           | 750,000.000000000000000000 Zepe.io |
| BUX Token         | 0.000570560835291841 BUX           |
| Ethereum Token    | 0.000880000000000000 ETH           |
| SAFEMOON.is       | 0.0000000000000000255 SAFEMOON     |

| Token         | Balance                              |
|---------------|--------------------------------------|
| ALPACAFIN.COM | 28,102,000.000000000000000000 ALPACA |








MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-31<br>03:47:21 | <u>0x9c63a802f7eff6cd0bac</u><br><u>c41cd57eb6380f36b86f98</u><br><u>4f908f051fd48bc3c1ee2d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2022-01-31<br>03:47:21 | <u>0x9c63a802f7eff6cd0bac</u><br><u>c41cd57eb6380f36b86f98</u><br><u>4f908f051fd48bc3c1ee2d</u> | - 0.0001806950000000<br>00 BNB <br>0.06 USD   | ✓ |
| 3 | 2022-01-31<br>03:42:57 | <u>0x098d81d5dcecb3fcaacb</u><br><u>02ff55293ec8cfe7576a7e</u><br><u>9f829a15579567dbbf0ece</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2022-01-31<br>03:42:57 | <u>0x098d81d5dcecb3fcaacb</u><br><u>02ff55293ec8cfe7576a7e</u><br><u>9f829a15579567dbbf0ece</u> | - 0.0012148400000000<br>00 BNB <br>0.45 USD | ✓ |
| 5 | 2021-04-21<br>05:15:05 | <u>0x22bf15861f220674cf17</u><br><u>2d8d4f7c003af637421126</u><br><u>6887c7386ff6a8af335395</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 6 | 2021-04-21<br>05:15:05 | <u>0x22bf15861f220674cf17</u><br><u>2d8d4f7c003af637421126</u><br><u>6887c7386ff6a8af335395</u> | - 0.0004000000000000<br>00 BNB <br>0.21 USD | ✓ |
| 7 | 2021-04-21<br>04:52:14 | <u>0x5940c7b9689b29e692b6</u><br><u>2bdb4a9529587dbb75e597</u><br><u>7916cd09b9ba97baf96ee8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2021-04-21<br>04:52:14 | <u>0x5940c7b9689b29e692b6</u><br><u>2bdb4a9529587dbb75e597</u><br><u>7916cd09b9ba97baf96ee8</u> | - 0.0001386950000000<br>00 BNB <br>0.07 USD | ✓ |

\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2021-04-21<br>04:45:17 | <u>0xfe4428b08cdb3274519e</u><br><u>84dd797ab32295a97f3561</u><br><u>c7555326767927418b27ff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2021-04-21<br>04:45:17 | <u>0xfe4428b08cdb3274519e</u><br><u>84dd797ab32295a97f3561</u><br><u>c7555326767927418b27ff</u> | - 0.002547250000000000<br>00 BNB <br>1.38 USD   | ✓ |
| 11 | 2021-04-21<br>04:45:17 | <u>0x33229b50e511f0406597</u><br><u>010632d733feffc06b338c</u><br><u>14be4ce2beb0c151f15d27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2021-04-21<br>04:45:17 | <u>0x33229b50e511f0406597</u><br><u>010632d733feffc06b338c</u><br><u>14be4ce2beb0c151f15d27</u> | - 0.000225975000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 13 | 2021-03-12<br>09:41:02 | <u>0xec9bdcf613a969b3b0a4</u><br><u>9fe3889d13bfe202dce86a</u><br><u>eacdf5ecc8160fff39c418</u> | - 0.002535620000000000<br>00 BNB <br>0.66 USD | ✓ |
| 14 | 2021-03-12<br>09:41:02 | <u>0xec9bdcf613a969b3b0a4</u><br><u>9fe3889d13bfe202dce86a</u><br><u>eacdf5ecc8160fff39c418</u> | - 0.000437380000000000<br>00 BNB <br>0.11 USD | ✓ |
| 15 | 2021-03-12<br>09:39:50 | <u>0x89f85e287ae3d48f5bc1</u><br><u>7ec2eee64ed18d868a8c76</u><br><u>1410b1814b19565e87ad80</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2021-03-12<br>09:39:50 | <u>0x89f85e287ae3d48f5bc1</u><br><u>7ec2eee64ed18d868a8c76</u><br><u>1410b1814b19565e87ad80</u> | - 0.000451950000000000<br>00 BNB <br>0.11 USD | ✓ |
| 17 | 2021-03-12<br>09:38:23 | <u>0x1f13219c893888e0b9e2</u><br><u>1ec2fd0543de856bace5f8</u><br><u>22bef465bc18851b2a5219</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2021-03-12<br>09:38:23 | <u>0x1f13219c893888e0b9e2<br/>1ec2fd0543de856bace5f8<br/>22bef465bc18851b2a5219</u> | - 0.0004443000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 19 | 2021-03-12<br>09:27:35 | <u>0xb02efff46ebd43015854<br/>e181da67e8ecfccb50a434<br/>2360f361cf0f5ac251f624</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2021-03-12<br>09:27:35 | <u>0xb02efff46ebd43015854<br/>e181da67e8ecfccb50a434<br/>2360f361cf0f5ac251f624</u> | - 0.0019168200000000<br>00 BNB <br>0.50 USD   | ✓ |
| 21 | 2021-03-12<br>09:26:17 | <u>0xf13a89c6ea19107742b7<br/>59dbf8ac64c782cf352411<br/>4bd107aa536b125c830e75</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2021-03-12<br>09:26:17 | <u>0xf13a89c6ea19107742b7<br/>59dbf8ac64c782cf352411<br/>4bd107aa536b125c830e75</u> | - 0.0004433100000000<br>00 BNB <br>0.11 USD | ✓ |
| 23 | 2021-03-12<br>09:25:59 | <u>0xbf1704179ff19645ddf4<br/>2837d75e6e63f5908abbcb<br/>a868fe954802e847cd6079</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2021-03-12<br>09:25:59 | <u>0xbf1704179ff19645ddf4<br/>2837d75e6e63f5908abbcb<br/>a868fe954802e847cd6079</u> | - 0.0004443000000000<br>00 BNB <br>0.11 USD | ✓ |
| 25 | 2021-03-12<br>09:23:50 | <u>0x58baf1b5314d6b0b71e0<br/>4408176667ee505a8628f3<br/>812098a70b22892d693be4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 26 | 2021-03-12<br>09:23:50 | <u>0x58baf1b5314d6b0b71e0<br/>4408176667ee505a8628f3<br/>812098a70b22892d693be4</u> | - 0.0002345600000000<br>00 BNB <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2021-03-12<br>09:23:47 | <u>0x367a6261df332342177b</u><br><u>56ac14f937b71bad9cd0cb</u><br><u>47530123738eb3fb3b4827</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2021-03-12<br>09:23:47 | <u>0x367a6261df332342177b</u><br><u>56ac14f937b71bad9cd0cb</u><br><u>47530123738eb3fb3b4827</u> | - 0.001195240000000000<br>00 BNB <br>0.31 USD   | ✓ |
| 29 | 2021-03-01<br>22:31:16 | <u>0x2edb0c7df50f850513c8</u><br><u>a3eb217d34bd9e68d40873</u><br><u>241aff5d2d4764d1fb2b43</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2021-03-01<br>22:31:16 | <u>0x2edb0c7df50f850513c8</u><br><u>a3eb217d34bd9e68d40873</u><br><u>241aff5d2d4764d1fb2b43</u> | - 0.001688400000000000<br>00 BNB <br>0.40 USD   | ✓ |
| 31 | 2021-03-01<br>22:30:28 | <u>0x216458274b9dbd4b9949</u><br><u>33dce57b0bccdc08d52f98</u><br><u>a778604f96389a3f17031c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2021-03-01<br>22:30:28 | <u>0x216458274b9dbd4b9949</u><br><u>33dce57b0bccdc08d52f98</u><br><u>a778604f96389a3f17031c</u> | - 0.000444300000000000<br>00 BNB <br>0.10 USD | ✓ |
| 33 | 2021-03-01<br>22:27:46 | <u>0xe3bc591984f906fd1701</u><br><u>3fe8263795152295fc7944</u><br><u>cc10a7b6863d1413972634</u> | + 0.019798799999999999<br>98 BNB <br>4.74 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-31<br>03:47:21 | <u>0x9c63a802f7eff6cd0bac</u><br><u>c41cd57eb6380f36b86f98</u><br><u>4f908f051fd48bc3c1ee2d</u> | - 44.540789623656564<br>800 USDT <br>4,846.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2022-01-31<br>03:46:30 | <u>0x612aa088f863a20b98dc</u><br><u>cc13061b53fccfccf423d6</u><br><u>d4dc1bcf03be72a0538e3d</u>  | + 9,000,000.00000000<br>0000000000 YTS   | ✓ |
| 3  | 2022-01-31<br>03:42:57 | <u>0x098d81d5dcecb3fcaacb</u><br><u>02ff55293ec8cfe7576a7e</u><br><u>9f829a15579567dbbf0ece</u>  | + 13.945371321423813<br>527 USDT <br>1,517.24 USD | ✓ |
| 4  | 2022-01-31<br>03:42:57 | <u>0x098d81d5dcecb3fcaacb</u><br><u>02ff55293ec8cfe7576a7e</u><br><u>9f829a15579567dbbf0ece</u>  | - 31.7820000000000000<br>028 BUX   | ✓ |
| 5  | 2022-01-27<br>06:10:26 | <u>0x907241e6d2d2c6bc3543</u><br><u>1834d1bd763e422c999981</u><br><u>3a6c2b4b4fbb4252a59e22</u>  | + 0.0000070588030393<br>00 YES   | ✓ |
| 6  | 2021-09-03<br>21:50:17 | <u>0x1873eb57e629cc2815db</u><br><u>cf8c0a184f3186499cf64e</u><br><u>c6c8cbf6774a65f0fd0ae4</u>  | + 20,819,314.00000000<br>00 AABEK  | ✓ |
| 7  | 2021-08-31<br>00:20:03 | <u>0xb13a25b7f7be35ab4ef53</u><br><u>2947cc67b9b11ffecbe2b9</u><br><u>ec9433c347d97da7a936c2</u> | + 750,000.0000000000<br>00000000 Zepe.io   | ✓ |
| 8  | 2021-08-31<br>00:18:33 | <u>0x58c50475c6b2e7767042</u><br><u>9f1d1cc103fb1cd36e21b2</u><br><u>643513411ad6d7ee07b8f3</u>  | + 1.0000000000000000<br>00 QDX   | ✓ |
| 9  | 2021-08-15<br>12:15:55 | <u>0x098dc91f6f632c1216f1</u><br><u>12c3e812e5e26e3fe528f9</u><br><u>daa65e96048a332147962a</u>  | + 1,012,131.00000000<br>0 BSCTOKEN   | ✓ |
| 10 | 2021-08-09<br>21:59:15 | <u>0xd97dca5cfe894868dcc5</u><br><u>eb5ff092c9450c0d622fe6</u><br><u>03012a12437c41e98892e7</u>  | + 28,102,000.00000000<br>0000000000 ALPACA   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2021-08-08<br>21:20:10 | <u>0x33ba3c171cf3154d6adc</u><br><u>6a9020bb7dd26a97b81446</u><br><u>3ff03a49d25ecf6c8ad06c</u>  | + 5,000.000000 ALICE                                 | ✓ |
| 12 | 2021-08-02<br>14:57:15 | <u>0xbb71f9a36cff88500ad3</u><br><u>15b9b4da76fd9ceb9934e7</u><br><u>89b3804f5a52811dbc4fad</u>  | + 800,000.0000000000<br>00000000 VERA                | ✓ |
| 13 | 2021-07-31<br>22:02:34 | <u>0x9d8bc41000dddca522ce</u><br><u>b09b31a28fec7fcb5e711c</u><br><u>2064f5de20323faf3e579</u>   | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 14 | 2021-07-31<br>20:56:34 | <u>0x0289425d381f9889eb94</u><br><u>5a92646a499ccf5a2a8d74</u><br><u>7b8be39781b80fd48282c9</u>  | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 15 | 2021-06-23<br>22:50:32 | <u>0x1993358e85ec4a28c515</u><br><u>aa3664895f495af4ce7968</u><br><u>bb7886243c98367bd0b96e</u>  | + 150,000.00000000<br>MNEB                           | ✓ |
| 16 | 2021-06-20<br>02:49:13 | <u>0xdc3e7f1fdb6b3b60705d</u><br><u>158bcf7ebeecca96f04e5f2</u><br><u>c332b065669367e1ee956f</u> | + 1,000.000000000000<br>000000 lowb                  | ✓ |
| 17 | 2021-05-27<br>19:40:43 | <u>0x323b0c2d18a230d3bdef</u><br><u>580da796f5c0dae5f65203</u><br><u>edbc4a87e1a24bedf37ab9</u>  | + 500,000.0000000000<br>00000000 WSG                 | ✓ |
| 18 | 2021-05-27<br>02:16:34 | <u>0xd034536777afd39b7fb9</u><br><u>fecb78c6bacab6ab867eff</u><br><u>56b1817a35f831a0dfc92b</u>  | + 19,345.00000000<br>Lovecoin                        | ✓ |
| 19 | 2021-05-20<br>19:27:41 | <u>0xe28369d328bc07410bbd</u><br><u>e79b197c9d716c0d001e82</u><br><u>99137b78871a2bd6c88657</u>  | + 19,345.00000000<br>Kittycoin                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 20 | 2021-05-20<br>19:23:02 | <u>0x4fb8f8a8f16e3a38ad5a</u><br><u>17fc2e5362f2bf6aeba6af</u><br><u>6513a861228e61b2bfc5f5</u> | + 19,345.00000000<br>Kittycoin   | ✓ |
| 21 | 2021-05-20<br>19:11:47 | <u>0x8c6dd15c370d6475d802</u><br><u>7a52b5e27af313a0efa97d</u><br><u>f58399aa39d679ed470476</u> | + 19,345.00000000<br>Kittycoin   | ✓ |
| 22 | 2021-05-20<br>19:09:50 | <u>0xc3d92ea33e1fb58f712d</u><br><u>f8647ccda11d39f7369297</u><br><u>57d753baf610c0bc0ee0dc</u> | + 19,345.00000000<br>Kittycoin   | ✓ |
| 23 | 2021-04-21<br>04:52:14 | <u>0x5940c7b9689b29e692b6</u><br><u>2bdb4a9529587dbb75e597</u><br><u>7916cd09b9ba97baf96ee8</u> | + 30.595418302232747<br>720 USDT | ✓ |
| 24 | 2021-04-21<br>04:52:14 | <u>0x5940c7b9689b29e692b6</u><br><u>2bdb4a9529587dbb75e597</u><br><u>7916cd09b9ba97baf96ee8</u> | - 30.595418302232747<br>720 USDT | ✓ |
| 25 | 2021-04-21<br>04:45:17 | <u>0xfe4428b08cdb3274519e</u><br><u>84dd797ab32295a97f3561</u><br><u>c7555326767927418b27ff</u> | + 30.595418302232747<br>720 USDT | ✓ |
| 26 | 2021-04-21<br>04:45:17 | <u>0xfe4428b08cdb3274519e</u><br><u>84dd797ab32295a97f3561</u><br><u>c7555326767927418b27ff</u> | - 50.0000000000000000<br>000 BUX | ✓ |
| 27 | 2021-03-12<br>09:27:35 | <u>0xb02efff46ebd43015854</u><br><u>e181da67e8ecfccb50a434</u><br><u>2360f361cf0f5ac251f624</u> | + 81.782570560835296<br>192 BUX  | ✓ |
| 28 | 2021-03-12<br>09:27:35 | <u>0xb02efff46ebd43015854</u><br><u>e181da67e8ecfccb50a434</u><br><u>2360f361cf0f5ac251f624</u> | - 4.2249999999999996<br>45 Cake  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 29 | 2021-03-12<br>09:23:47 | <u>0x367a6261df332342177b</u><br><u>56ac14f937b71bad9cd0cb</u><br><u>47530123738eb3fb3b4827</u> | - 4.0700000000000002<br>84 SYRUP  | ✓ |
| 30 | 2021-03-12<br>09:23:47 | <u>0x367a6261df332342177b</u><br><u>56ac14f937b71bad9cd0cb</u><br><u>47530123738eb3fb3b4827</u> | + 4.0700000000000002<br>84 Cake   | ✓ |
| 31 | 2021-03-12<br>09:23:47 | <u>0x367a6261df332342177b</u><br><u>56ac14f937b71bad9cd0cb</u><br><u>47530123738eb3fb3b4827</u> | + 0.1550079312393700<br>12 Cake   | ✓ |
| 32 | 2021-03-11<br>12:40:35 | <u>0xcc1081a656a0989f6b58</u><br><u>70546c0bd9f84cd2977ec7</u><br><u>40766d741dc2579270b261</u> | + 0.0081025423459558<br>98 HCCTII | ✓ |
| 33 | 2021-03-01<br>22:31:16 | <u>0x2edb0c7df50f850513c8</u><br><u>a3eb217d34bd9e68d40873</u><br><u>241aff5d2d4764d1fb2b43</u> | + 4.0700000000000002<br>84 SYRUP  | ✓ |
| 34 | 2021-03-01<br>22:31:16 | <u>0x2edb0c7df50f850513c8</u><br><u>a3eb217d34bd9e68d40873</u><br><u>241aff5d2d4764d1fb2b43</u> | - 4.0700000000000002<br>84 Cake   | ✓ |
| 35 | 2021-03-01<br>20:40:59 | <u>0x67d6736d0f63b8c38e91</u><br><u>6d57dc221c141f25363351</u><br><u>eb525f3093d9b83c078a3f</u> | + 0.0008800000000000<br>00 ETH    | ✓ |
| 36 | 2021-03-01<br>20:20:20 | <u>0x1e9753f2a1a1f767ab96</u><br><u>41f66d0ea656435a2a11f1</u><br><u>2b350c5c727c03fc9038be</u> | + 4.0700000000000002<br>84 Cake   | ✓ |

## DISCLAIMER

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