




3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16d07f94b14fd1ba34b83b025b32f335316817b8</u>
TOTAL RECEIVED	1.344251201005365992 BNB  797.54 USD
TOTAL SEND	2.278484129340182740 BNB  1,351.82 USD










Token	Balance
BNB	0.002618071665182960 BNB  1.55 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.004536436318227197 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
BXHToken	0.396306500000000006 BXH
signin	20.000000000000000000 SIGNIN








Token Balance
Frontrow [via ChainPort.io] 0.009072871999999999 FRR






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 20:33:37	<u>0x933ada3e2a9d94f9362c</u> <u>d931f2a06b06a78d48f498</u> <u>48d6bbe1ab4cf4c7e9823c</u>	- 0.0285057300000000 00 BNB  14.70 USD	✓
2	2021-12-31 20:33:37	<u>0x933ada3e2a9d94f9362c</u> <u>d931f2a06b06a78d48f498</u> <u>48d6bbe1ab4cf4c7e9823c</u>	- 0.0003819350000000 00 BNB  0.19 USD	✓
3	2021-11-27 17:42:52	<u>0xbd162b226f8a6cc6e94e</u> <u>e1e68f3727aa86a8a43fa4</u> <u>43957a559b6ff40f1a0182</u>	- 0.0358876700000000 03 BNB  21.52 USD	✓
4	2021-11-27 17:42:52	<u>0xbd162b226f8a6cc6e94e</u> <u>e1e68f3727aa86a8a43fa4</u> <u>43957a559b6ff40f1a0182</u>	- 0.0003819350000000 00 BNB  0.22 USD	✓
5	2021-11-27 17:36:02	<u>0xa467430dcf0cf958557b</u> <u>692edd6881b5ec55900a66</u> <u>5bf339982915589532a9eb</u>	- 0.0001000000000000 00 BNB  0.05 USD	✓
6	2021-11-27 17:36:02	<u>0xa467430dcf0cf958557b</u> <u>692edd6881b5ec55900a66</u> <u>5bf339982915589532a9eb</u>	- 0.0009403800000000 00 BNB  0.56 USD	✓
7	2021-11-13 18:15:16	<u>0x71dad06798e792364586</u> <u>9f0006dd0248067dafad1d</u> <u>5d6cccd34face627cbe83a</u>	+ 0.0018897216651829 60 BNB  1.22 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-13 18:15:16	<u>0x71dad06798e7923645869f0006dd0248067dafad1d5d6cccd34face627cbe83a</u>	- 0.0018897216651829 60 BNB  1.22 USD	✓
9	2021-11-13 18:15:16	<u>0x71dad06798e7923645869f0006dd0248067dafad1d5d6cccd34face627cbe83a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
10	2021-10-09 19:43:17	<u>0x90308435264f65c873e03b84738b6d30bec32168925e67256c043587172c702b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-10-09 19:43:17	<u>0x90308435264f65c873e03b84738b6d30bec32168925e67256c043587172c702b</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
12	2021-07-14 20:09:36	<u>0xdf1346688f9d7994cd96d907cf3539f1ac5003ce52f84ea6982d3dd9caa5b3c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-07-14 20:09:36	<u>0xdf1346688f9d7994cd96d907cf3539f1ac5003ce52f84ea6982d3dd9caa5b3c6</u>	- 0.0002210700000000 00 BNB  0.06 USD	✓
14	2021-07-12 22:35:33	<u>0x727fe5928d2e79f212938d86eb14e63ff43df54b9f5cea5df3c2069ee1cd931f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-07-12 22:35:33	<u>0x727fe5928d2e79f212938d86eb14e63ff43df54b9f5cea5df3c2069ee1cd931f</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
16	2021-07-12 22:34:27	<u>0x4cb0660d0f62cba557261bacb3bd23a44507d8b34d18b46bd7657dc2cc6d2817</u>	- 0.2195209800000000 04 BNB  68.42 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-12 22:34:27	<u>0x4cb0660d0f62cba55726</u> <u>1bacb3bd23a44507d8b34d</u> <u>18b46bd7657dc2cc6d2817</u>	- 0.0003813700000000 00 BNB  0.11 USD	✓
18	2021-07-07 13:03:07	<u>0xd83c0bb703bf3be786e9</u> <u>331f97f95be87c3e31f78a</u> <u>ef9382ba3c3e4335324975</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-07-07 13:03:07	<u>0xd83c0bb703bf3be786e9</u> <u>331f97f95be87c3e31f78a</u> <u>ef9382ba3c3e4335324975</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
20	2021-07-07 13:01:43	<u>0x8e90551cc6b372ea3b8e</u> <u>eb6b88cb96c45a3454606a</u> <u>a0ef39cb016ffa5ecea6c</u>	- 0.2255441276750000 11 BNB  73.86 USD	✓
21	2021-07-07 13:01:43	<u>0x8e90551cc6b372ea3b8e</u> <u>eb6b88cb96c45a3454606a</u> <u>a0ef39cb016ffa5ecea6c</u>	- 0.0006513550000000 00 BNB  0.21 USD	✓
22	2021-07-05 23:34:21	<u>0x517276dcae4541a451c8</u> <u>04efb0ab4261dfe01bbbd5</u> <u>ecd35f3bffa7845f5c5f77</u>	+ 0.4466220349999999 73 BNB  139.18 USD	✓
23	2021-07-05 23:34:21	<u>0x517276dcae4541a451c8</u> <u>04efb0ab4261dfe01bbbd5</u> <u>ecd35f3bffa7845f5c5f77</u>	- 0.4466220349999999 73 BNB  139.18 USD	✓
24	2021-07-05 23:34:21	<u>0x517276dcae4541a451c8</u> <u>04efb0ab4261dfe01bbbd5</u> <u>ecd35f3bffa7845f5c5f77</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2021-07-05 23:28:27	<u>0xee9ce2f712efb277d20b</u> <u>a160944b10f8820d32b5ec</u> <u>b7de164add56cbc6eeaf3</u>	+ 0.4467270349999999 95 BNB  139.22 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-05 23:28:27	<u>0xee9ce2f712efb277d20b</u> <u>a160944b10f8820d32b5ec</u> <u>b7de164add56cbc6eeaaf3</u>	- 0.4467270349999999 95 BNB  139.22 USD	✓
27	2021-07-05 23:28:27	<u>0xee9ce2f712efb277d20b</u> <u>a160944b10f8820d32b5ec</u> <u>b7de164add56cbc6eeaaf3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2021-07-05 23:16:18	<u>0xe2d9d5ecf79f89fd053a</u> <u>779cbbb20132a5ae334cbd</u> <u>f64c61c705fc5009de0dd5</u>	+ 0.4467793999999999 93 BNB  139.23 USD	✓
29	2021-07-05 22:50:54	<u>0xdb3b362810fa4cec7f2b</u> <u>2f8fc21092a9b11396fe5d</u> <u>15a113feaebb299f18aa6e</u>	- 0.8697670899999999 65 BNB  271.06 USD	✓
30	2021-07-05 22:50:54	<u>0xdb3b362810fa4cec7f2b</u> <u>2f8fc21092a9b11396fe5d</u> <u>15a113feaebb299f18aa6e</u>	- 0.0001052750000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-07 13:01:43	<u>0x8e90551cc6b372ea3b8e</u> <u>eb6b88cb96c45a3454606a</u> <u>a0ef39cb016ffa5ecea6c</u>	+ 0.0022330093401829 60 BNB  0.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 06:10:20	<u>0x36318057ffefa375eede</u> <u>4337b6ee5f8638bb9b2651</u> <u>728300e2feffbb04315d63</u>	+ 0.0040374283232222 08 YES	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-07 07:21:12	<u>0x3b789041282d94ae39e2</u> <u>0ba26361bf058555f89003</u> <u>9ea06fddbbf8dc2b1865e4</u>	+ 0.0045364360000000 00 FRR	✓
3	2022-01-06 12:08:20	<u>0x3016ee5cfb2f8c8e8b51</u> <u>f7052265306e0c48eb97d3</u> <u>7d8f48e56c001fd7aad4f2</u>	+ 0.0045364360000000 00 FRR	✓
4	2021-11-27 17:36:02	<u>0xa467430dcf0cf958557b</u> <u>692edd6881b5ec55900a66</u> <u>5bf339982915589532a9eb</u>	+ 0.0045364363182271 97 Cake	✓
5	2021-10-09 19:43:17	<u>0x90308435264f65c873e0</u> <u>3b84738b6d30bec3216892</u> <u>5e67256c043587172c702b</u>	- 4.7124513044663443 04 Cake	✓
6	2021-09-08 11:53:38	<u>0xbdbd64882bcb9d34b299</u> <u>b8a0cb46854b1bdd9c881e</u> <u>fcfd4a2199a09cfea81468</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
8	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
10	2021-08-28 08:14:41	<u>0x991bb84b247d2df0618f</u> <u>6bfaf37b452bc895c4fd46</u> <u>30b35310392e5bc79355f3</u>	+ 20.0000000000000000 000 SIGNIN	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-19 20:02:32	<u>0xf703733ef758f7ee91ed</u> <u>bab64227008fb4ea24d729</u> <u>a6e2d16d477dd705124cdd</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
13	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-09 03:47:31	<u>0x61153b6866d058e260f3</u> <u>826e1eee7c23474adeb407</u> <u>15f75824239b312c5ed814</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-09 03:34:31	<u>0x8ce727a8a904cf6858d8</u> <u>08ed228126f513d8db8cd8</u> <u>dca0d7ef13e42d8012052d</u>	+ 0.3963065000000000 06 BXH	✓
16	2021-08-02 09:01:45	<u>0x4ee1477a4f876b365ebc</u> <u>e817d34d23899dc95cce6e</u> <u>204d229bc0a02b78bf50ea</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-07 13:03:07	<u>0xd83c0bb703bf3be786e9</u> <u>331f97f95be87c3e31f78a</u> <u>ef9382ba3c3e4335324975</u>	+ 2.0000000000000000 00 Cake	✓
18	2021-07-07 13:03:07	<u>0xd83c0bb703bf3be786e9</u> <u>331f97f95be87c3e31f78a</u> <u>ef9382ba3c3e4335324975</u>	- 2.0000000000000000 00 Cake	✓
19	2021-07-07 13:01:43	<u>0x8e90551cc6b372ea3b8e</u> <u>eb6b88cb96c45a3454606a</u> <u>a0ef39cb016ffa5ecea6c</u>	+ 4.7124513044663443 04 Cake	✓

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