

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 05:35 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16d1b8ccaa57cdb98724b1e863fef8aab0946658</u>
TOTAL RECEIVED	7.483223770637671635 BNB
	4,444.28 USD
TOTAL SEND	7.474473200637671511 BNB
	4,439.08 USD










Token	Balance
BNB	0.008750569999999999 BNB
	5.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000975264523144823 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
JULb	0.000000000000000000 JULb
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK




Token	Balance
OpenOcean	0.000000000000000000 00E
BunnyPark Bunny Girl	1 BPBG

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-07-12 13:49:51	<u>0xfd571a0cd8346f91487b694c7e92a638182f865f99dee3037c9f75263d1991a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-12 13:49:51	<u>0xfd571a0cd8346f91487b694c7e92a638182f865f99dee3037c9f75263d1991a6</u>	- 0.0001063300000000 00 BNB  0.03 USD	✓
3	2021-07-12 13:22:06	<u>0x2588ec1f46fe53a97cda6fa2da4bcbc483616949d619a2281c7bf1c2efdc0366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-07-12 13:22:06	<u>0x2588ec1f46fe53a97cda6fa2da4bcbc483616949d619a2281c7bf1c2efdc0366</u>	- 0.0003799450000000 00 BNB  0.12 USD	✓
5	2021-05-25 12:19:52	<u>0x7371bfc19ead71ce41fa85b39ce1127d8d19198d9db99c3c9488f60e3e6bce69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-25 12:19:52	<u>0x7371bfc19ead71ce41fa85b39ce1127d8d19198d9db99c3c9488f60e3e6bce69</u>	- 0.0001051550000000 00 BNB  0.03 USD	✓
7	2021-01-10 11:51:51	<u>0x509cc05d74901443af15247b1a488dd687aa8957b9b4bc7d297f3246eb20e9dd</u>	+ 0.0023420000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2020-12-30 07:11:48	<u>0xdbb263032f240ff95e2a</u> <u>4f3563a65be327d0aeee14</u> <u>2a705dda5d8fee9c585651</u>	- 0.0428764170000000 00 BNB  1.63 USD	✓
9	2020-12-30 07:11:48	<u>0xdbb263032f240ff95e2a</u> <u>4f3563a65be327d0aeee14</u> <u>2a705dda5d8fee9c585651</u>	- 0.0004830000000000 00 BNB  0.01 USD	✓
10	2020-12-30 07:09:21	<u>0x49996a3bcf2cfaf3a370</u> <u>ed8fce3ef2f447293b2f69</u> <u>752b22c37003dbb6a8cbff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2020-12-30 07:09:21	<u>0x49996a3bcf2cfaf3a370</u> <u>ed8fce3ef2f447293b2f69</u> <u>752b22c37003dbb6a8cbff</u>	- 0.0004853690000000 00 BNB  0.01 USD	✓
12	2020-12-30 07:08:33	<u>0x20335eddfa61e2a69161</u> <u>0b5e804c1fc0dfd0d27f94</u> <u>ec788c87126091c3131277</u>	+ 0.0438447859999999 97 BNB  1.67 USD	✓
13	2020-12-28 14:23:46	<u>0xf3e68694e58870264059</u> <u>2868d15df9526ed6875a2d</u> <u>f5941e86f5aaf463a76b22</u>	- 2.2531797921166578 65 BNB  88.02 USD	✓
14	2020-12-28 14:23:46	<u>0xf3e68694e58870264059</u> <u>2868d15df9526ed6875a2d</u> <u>f5941e86f5aaf463a76b22</u>	- 0.0004830000000000 00 BNB  0.01 USD	✓
15	2020-12-28 14:23:04	<u>0xe2887d47316bb94af61a</u> <u>564a4b101c0177b3095773</u> <u>9bbb0105cfb6379af49679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2020-12-28 14:23:04	<u>0xe2887d47316bb94af61a</u> <u>564a4b101c0177b3095773</u> <u>9bbb0105cfb6379af49679</u>	- 0.0023382260000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2020-12-28 14:22:07	<u>0xa9dc50a137b94049568c3776122a84beaca1009f78e270576966786e6c01b48a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2020-12-28 14:22:07	<u>0xa9dc50a137b94049568c3776122a84beaca1009f78e270576966786e6c01b48a</u>	- 0.001019360000000000 00 BNB  0.03 USD	✓
19	2020-12-28 14:21:22	<u>0x874817bc7eb7e7642857bb57d51387bda302987c1168d66d01a759c4979fe28b</u>	- 2.000000000000000000 00 BNB  78.13 USD	✓
20	2020-12-28 14:21:22	<u>0x874817bc7eb7e7642857bb57d51387bda302987c1168d66d01a759c4979fe28b</u>	- 0.002934110000000000 00 BNB  0.11 USD	✓
21	2020-12-28 14:20:34	<u>0xefa4da35cb423d46685cf6cfee15441b4c5e29fc92c99a124d66edb8e96e8e0f</u>	+ 2.2690583736385585 57 BNB  88.64 USD	✓
22	2020-12-26 06:50:10	<u>0x5fa1582fb4977ffeb6b2bd10534b240b8abc1dd9107bc72eabdcbb04d5cf3150</u>	- 3.1617801165210135 39 BNB  106.34 USD	✓
23	2020-12-26 06:50:10	<u>0x5fa1582fb4977ffeb6b2bd10534b240b8abc1dd9107bc72eabdcbb04d5cf3150</u>	- 0.000483000000000000 00 BNB  0.01 USD	✓
24	2020-12-26 06:49:34	<u>0x5aa8bac167fa3d0025f155d230f449aea2f04daaa7336017ccf68ccc24bf96a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2020-12-26 06:49:34	<u>0x5aa8bac167fa3d0025f155d230f449aea2f04daaa7336017ccf68ccc24bf96a5</u>	- 0.006936780000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
26	2020-12-26 06:49:04	<u>0x19ae7c21f2e980bb9239</u> <u>25bd00ef7622fcc5217b0c</u> <u>b7f32cb24f092964aca5b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2020-12-26 06:49:04	<u>0x19ae7c21f2e980bb9239</u> <u>25bd00ef7622fcc5217b0c</u> <u>b7f32cb24f092964aca5b9</u>	- 0.000882600000000000 00 BNB  0.02 USD	✓
28	2020-12-26 06:48:16	<u>0x598bf0d817666af02207</u> <u>5c744e378b06762abbf6c1</u> <u>4fb3f957fbf6ed7777210a</u>	+ 1.1780742423187120 50 BNB  39.62 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-11 11:48:57	<u>0x03bc567cd908cfc6dd1a</u> <u>8c74344d3426f30bbeb214</u> <u>d395f061b54c7b77112b55</u>	+ 0.007000000000000000 00 BNB  4.70 USD	✓
2	2020-12-28 14:23:04	<u>0xe2887d47316bb94af61a</u> <u>564a4b101c0177b3095773</u> <u>9bbb0105cfb6379af49679</u>	+ 1.9908961144780992 21 BNB  77.77 USD	✓
3	2020-12-26 06:49:34	<u>0x5aa8bac167fa3d0025f1</u> <u>55d230f449aea2f04daaa7</u> <u>336017ccf68ccc24bf96a5</u>	+ 1.9920082542023014 32 BNB  67.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 06:43:16	<u>0x882a205c2e87f485f993</u> <u>ef7374de7d713482b5133d</u> <u>c740569283571edb37fbc7</u>	+ 800.0000000000000000 0000 PancakeLPs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-15 08:21:40	<u>0x6b5359a407c6901b29f945792ad8c1afafea3938a72f2eba6d3421e11e5af046</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-01-27 06:10:23	<u>0x7395686e04abd2b8d98ce0bcf4ec60c328efdfef29ef0b55f9a000789276a531</u>	+ 0.0008679854255988 93 YES	✓
4	2022-01-07 07:22:18	<u>0x6675d254f1fc9f58178e44610b45602d7e90bb72b1d984e24913771b85e2d159</u>	+ 0.0009752650000000 00 FRR	✓
5	2021-09-08 11:43:26	<u>0xd891c7eeac64fb42c44303c6a2ae8fc9af3763e8cdc932a08708169bc538b714</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-19 19:51:56	<u>0x09823d00727b955dd83d4f5f31e1c7a7bf20626aea132af039c4b55f200f6d2e</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5 eb5ff092c9450c0d622fe6 03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-02 08:55:29	<u>0x5d6ae5f18af5097376f1 2e1c21b6dc8512aa89f114 59b79fa29c5d9080be823d</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-12 13:49:51	<u>0xfd571a0cd8346f91487b 694c7e92a638182f865f99 dee3037c9f75263d1991a6</u>	- 133.02000000000001 0232 00E	✓
14	2021-07-12 13:22:06	<u>0x2588ec1f46fe53a97cda 6fa2da4bcb483616949d6 19a2281c7bf1c2efdc0366</u>	+ 133.02000000000001 0232 00E	✓
15	2021-06-23 22:58:11	<u>0x65d7e5dbe83ef19e2d98 74b50f8fb76c8a36ef8f4d 7acb9a408b8241e2d246a9</u>	+ 150,000.00000000 MNEB	✓
16	2021-05-27 09:54:54	<u>0xd9df3e711db968472419 cc3183d75ec3347019db57 2ccfb0e84027b653b873bf</u>	+ 500,000.0000000000 00000000 WSG	✓
17	2021-05-25 12:19:52	<u>0x7371bfc19ead71ce41fa 85b39ce1127d8d19198d9d b99c3c9488f60e3e6bce69</u>	- 9.8000000000000007 11 BSW	✓
18	2021-05-25 12:09:19	<u>0x4701e96be27ae9c76577 9b6a21f1a6803d0586087e d95133988393b03237c5a0</u>	+ 9.8000000000000007 11 BSW	✓
19	2020-12-30 07:09:21	<u>0x49996a3bcf2cfaf3a370 ed8fce3ef2f447293b2f69 752b22c37003dbb6a8cbff</u>	- 1.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2020-12-28 14:23:04	<u>0xe2887d47316bb94af61a564a4b101c0177b30957739bbb0105cfb6379af49679</u>	- 1.2959203939708900 94 JULb	✓
21	2020-12-28 14:21:22	<u>0x874817bc7eb7e7642857bb57d51387bda302987c1168d66d01a759c4979fe28b</u>	+ 1.2959203939708900 94 JULb	✓
22	2020-12-27 15:00:54	<u>0x0324066803d30972475312245e1fe3a60b83531e0bf834b05ca4e4f2bb434538</u>	+ 1.0000000000000000 00 USDT  129.45 USD	✓
23	2020-12-26 06:49:34	<u>0x5aa8bac167fa3d0025f155d230f449aea2f04daaa7336017ccf68ccc24bf96a5</u>	- 135.68600000000000 7049 Cake	✓
24	2020-12-26 06:47:58	<u>0x8391b6e0590dc4d9981fe2bcf4d02cfb898a5af6b649fd8a58129e6dc13a7a39</u>	+ 135.68697526452314 1504 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 07:48:37	<u>0x0e411432be16c792340784335bf4b3fdf9de653bf91392e7c2bfafc1865c84bc</u>	+ 1 BPBG	✓

* USD values displayed at the time of transaction

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