

3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16d2308dd5dac56a2b18a945f04fd2c72241faf6</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.33 USD
TOTAL SEND	0.110135068163147706 BNB
	65.34 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PancakeSwap Token	0.233923571055052265 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
FUGU Finance	5,000,000 FUGU
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Carypto	7.900000000000000355 CART
Ju1Swap	50.734438317265322382 Ju1D
Iceswap	8,000,000 ICE
AABEK.net	20,819,314.000000000 AABEK




* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 19:12:37	<u>0x81125acea2986b1498aa</u> <u>41206bd9f09e5bd5f34f2a</u> <u>cac8d7dcdffb1b94a3ee01</u>	- 0.0102543490083027 16 BNB  4.26 USD	✓
2	2021-09-17 19:12:37	<u>0x81125acea2986b1498aa</u> <u>41206bd9f09e5bd5f34f2a</u> <u>cac8d7dcdffb1b94a3ee01</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-14 18:04:41	<u>0x5645a38fd2a87ff6e196</u> <u>741ea584f439b5141e3de5</u> <u>23ddb9055cbaac5be0ae5f</u>	- 0.0000100000000000 00 BNB  0.00 USD	✓
4	2021-09-14 18:04:41	<u>0x5645a38fd2a87ff6e196</u> <u>741ea584f439b5141e3de5</u> <u>23ddb9055cbaac5be0ae5f</u>	- 0.0008782150000000 00 BNB  0.37 USD	✓
5	2021-07-24 22:40:22	<u>0x78bd9e802c675a32105e</u> <u>2b7bb277878905986b2f62</u> <u>757ab559ea5272b5fd5567</u>	+ 0.0100000000000000 00 BNB  3.00 USD	✓
6	2021-05-21 14:55:41	<u>0x73e16a37b8c516a4540d</u> <u>377cbeb921cc05e1bb7644</u> <u>952729d4effce82227e540</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-05-21 14:55:41	<u>0x73e16a37b8c516a4540d</u> <u>377cbeb921cc05e1bb7644</u> <u>952729d4effce82227e540</u>	- 0.0009403075000000 00 BNB  0.28 USD	✓
8	2021-05-21 14:53:50	<u>0x79b6b4c6c5cbdc89465</u> <u>808effd9ec2337b5c84375</u> <u>da1732fe81a482cea3a60f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-05-21 14:53:50	<u>0x79b6b4c6c5cbdc89465</u> <u>808effd9ec2337b5c84375</u> <u>da1732fe81a482cea3a60f</u>	- 0.0003336575000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-21 14:49:19	<u>0x52298a152cc965aafcc234dfe658a70b21d758ed80571c737ea646d56f1c80f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-05-21 14:49:19	<u>0x52298a152cc965aafcc234dfe658a70b21d758ed80571c737ea646d56f1c80f1</u>	- 0.0006400157500606 65 BNB  0.19 USD	✓
12	2021-05-21 14:49:19	<u>0x7ed0d2fd41778c197a075c078a13e2fb5f93a77044c4e3531a5872f18c83daa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-05-21 14:49:19	<u>0x7ed0d2fd41778c197a075c078a13e2fb5f93a77044c4e3531a5872f18c83daa1</u>	- 0.0003366907500606 65 BNB  0.10 USD	✓
14	2021-05-21 14:49:19	<u>0x65c78e1ec7c56cb723bfd7df27a2a0c470ecacd5d49b635899c93396e692d55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-21 14:49:19	<u>0x65c78e1ec7c56cb723bfd7df27a2a0c470ecacd5d49b635899c93396e692d55</u>	- 0.0003366907500606 65 BNB  0.10 USD	✓
16	2021-05-21 14:49:19	<u>0xc7ef4515d04e1465e9757272c1e5e88cdc0795727ef7e3637cf231455d28c601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-21 14:49:19	<u>0xc7ef4515d04e1465e9757272c1e5e88cdc0795727ef7e3637cf231455d28c601</u>	- 0.0003366907500000 00 BNB  0.10 USD	✓
18	2021-05-21 14:49:19	<u>0xf03e2464b79c3573fbaf4095df2f6572eb65d43495ca7be66a2b8eed169031ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-21 14:49:19	<u>0xf03e2464b79c3573fbafe4095df2f6572eb65d43495ca7be66a2b8eed169031ed</u>	- 0.0003366907500000 00 BNB  0.10 USD	✓
20	2021-05-21 14:49:16	<u>0x7f834b2b3b1d99e2df91f68af2eff9fc0eb43d8c193aff92b2c3986a4baf7fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-21 14:49:16	<u>0x7f834b2b3b1d99e2df91f68af2eff9fc0eb43d8c193aff92b2c3986a4baf7fd1</u>	- 0.0002650285000000 00 BNB  0.07 USD	✓
22	2021-05-21 14:49:16	<u>0x7a265362b291ab8ad919f7573a4f00d999b5c4c46e449190f437cd04a3051fc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-21 14:49:16	<u>0x7a265362b291ab8ad919f7573a4f00d999b5c4c46e449190f437cd04a3051fc2</u>	- 0.0004161575000000 00 BNB  0.12 USD	✓
24	2021-05-21 14:49:16	<u>0x81e38df8bcd7df444fa27247831e632613b1b929fa60c77796404e510ea6530d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-21 14:49:16	<u>0x81e38df8bcd7df444fa27247831e632613b1b929fa60c77796404e510ea6530d</u>	- 0.0002650285000000 00 BNB  0.07 USD	✓
26	2021-05-21 14:48:52	<u>0x9e92ccdc840e752827e297c4d6fd5e3e93ff7d97f0229b8f9a22fec4b727a40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-05-21 14:48:52	<u>0x9e92ccdc840e752827e297c4d6fd5e3e93ff7d97f0229b8f9a22fec4b727a40</u>	- 0.0004842793500000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-21 14:43:30	<u>0xfc571fac77fa1b9b5f70</u> <u>b176758e1d31d158b2ec42</u> <u>0f8c809b5c4ad919a3929e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-21 14:43:30	<u>0xfc571fac77fa1b9b5f70</u> <u>b176758e1d31d158b2ec42</u> <u>0f8c809b5c4ad919a3929e</u>	- 0.0004842793500000 00 BNB  0.14 USD	✓
30	2021-05-21 14:39:45	<u>0xcb34d963e15dd4b02ad5</u> <u>8b40760fd4c9e7e42e77d5</u> <u>2f2a94fa21c1df7416c58b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-05-21 14:39:45	<u>0xcb34d963e15dd4b02ad5</u> <u>8b40760fd4c9e7e42e77d5</u> <u>2f2a94fa21c1df7416c58b</u>	- 0.0006836290415152 90 BNB  0.20 USD	✓
32	2021-04-30 11:48:28	<u>0x7c38a990e40d5c25e985</u> <u>2eb6ef75f01ce11b2d4621</u> <u>7012d4aa1705a0a88548e4</u>	- 0.016500000000000000 01 BNB  10.27 USD	✓
33	2021-04-30 11:48:28	<u>0x7c38a990e40d5c25e985</u> <u>2eb6ef75f01ce11b2d4621</u> <u>7012d4aa1705a0a88548e4</u>	- 0.000799045000000000 00 BNB  0.49 USD	✓
34	2021-04-30 11:32:19	<u>0xa5c6eea9d83a92531ccb</u> <u>caf522725ee27edf260c3b</u> <u>7a38a8d9e77360c3dc1b26</u>	- 0.016500000000000000 01 BNB  10.27 USD	✓
35	2021-04-30 11:32:19	<u>0xa5c6eea9d83a92531ccb</u> <u>caf522725ee27edf260c3b</u> <u>7a38a8d9e77360c3dc1b26</u>	- 0.000964715000000000 00 BNB  0.60 USD	✓
36	2021-04-30 11:29:22	<u>0xa0d3fcc14472e295c530</u> <u>0b6e2ac1a112770cdf6824</u> <u>9439a70c0a7f525207ddc0</u>	- 0.016500000000000000 01 BNB  10.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-30 11:29:22	<u>0xa0d3fcc14472e295c530</u> <u>0b6e2ac1a112770cdf6824</u> <u>9439a70c0a7f525207ddc0</u>	- 0.0006719550000000 00 BNB  0.41 USD	✓
38	2021-04-30 11:10:55	<u>0x318555b585b1bb658daf</u> <u>06e285dd8c12956eec417e</u> <u>d096be93d45de38e9ac424</u>	+ 0.0500000000000000 03 BNB  31.13 USD	✓
39	2021-04-27 20:13:16	<u>0x44674ab46c95056ef169</u> <u>6e1c425fb86902d5a6207d</u> <u>0406dfdfa405a61eff68fa</u>	- 0.0177575900000000 00 BNB  9.99 USD	✓
40	2021-04-27 20:13:16	<u>0x44674ab46c95056ef169</u> <u>6e1c425fb86902d5a6207d</u> <u>0406dfdfa405a61eff68fa</u>	- 0.0009575750000000 00 BNB  0.53 USD	✓
41	2021-04-27 00:43:41	<u>0xe20a299dafeb8f4866cf</u> <u>101b38d964e784237e624a</u> <u>5414479e500f780dfffb04e</u>	- 0.0100000000000000 00 BNB  5.68 USD	✓
42	2021-04-27 00:43:41	<u>0xe20a299dafeb8f4866cf</u> <u>101b38d964e784237e624a</u> <u>5414479e500f780dfffb04e</u>	- 0.0020858600000000 00 BNB  1.18 USD	✓
43	2021-04-27 00:37:05	<u>0x54a176ec3244fbd0979</u> <u>6b74a88ac75a60ade5e678</u> <u>1a2bfbfbf41822ba955194</u>	- 0.0101350681631477 01 BNB  5.76 USD	✗
44	2021-04-27 00:37:05	<u>0x54a176ec3244fbd0979</u> <u>6b74a88ac75a60ade5e678</u> <u>1a2bfbfbf41822ba955194</u>	- 0.0001565500000000 00 BNB  0.08 USD	✓
45	2021-04-26 23:31:45	<u>0xc15847e94249351de7c8</u> <u>519a8a02abdae12467a9aa</u> <u>a6fc68bfd8e86574eb26ec</u>	+ 0.0400000000000000 01 BNB  22.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 00:12:50	<u>0x37f8cbca747df004912d</u> <u>5b1f4bc1c767e221e84c6f</u> <u>0a8fadf608ec87b0ad9d5d</u>	+ 7.90000000000000003 55 CART	✓
2	2022-03-17 17:52:00	<u>0x87ccd6d51f21586c8079</u> <u>a8c7846a0f0e689e7e59b6</u> <u>cae2eed06c2a191001944b</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
3	2022-01-27 06:10:20	<u>0x36318057ffefa375eede</u> <u>4337b6ee5f8638bb9b2651</u> <u>728300e2fefbb04315d63</u>	+ 0.2081919782389962 67 YES	✓
4	2022-01-07 07:21:33	<u>0x9571bdf6bf32315e933c</u> <u>a0a1b7ac4c4a40467cebe4</u> <u>414c90966464a788859988</u>	+ 0.2339235709999999 97 FRR	✓
5	2021-09-14 18:12:59	<u>0x23455d305e20ce237538</u> <u>bc7f2bebdd9dc18a102291</u> <u>b06d089f1eec91e30b5882</u>	+ 21,131,181.0000000 00 BNBw	✓
6	2021-09-14 18:05:56	<u>0x82fe6cb193b6f6c0b850</u> <u>82f71bd51f5667f5baef25</u> <u>1498b0db97e21ba620bf8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-14 18:04:41	<u>0x5645a38fd2a87ff6e196</u> <u>741ea584f439b5141e3de5</u> <u>23ddb9055cbaac5be0ae5f</u>	+ 0.0038407223328697 93 ALPHA	✓
8	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.0000000 00 AABEK	✓
9	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
11	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-13 15:35:02	<u>0xdac8b4cffed7a04326b36fa6ae0502fa771e0324099eda9c3dc6e1bcdb25c00a</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-11 08:33:50	<u>0xbaa47bc83344eb810af89baedae87440086900476b597be156001323b7d53bdd</u>	+ 0.0000100000000000 00 PLT	✓
14	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-02 17:44:50	<u>0xaa91c1434ff113c021b6c0693c4216219eb7247d726e4a6057aa106794c2bccd</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-06-23 22:57:26	<u>0x78714790090de521256345c1b57b234a4ff3897f80b433ceca115e43a6eb310c</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-21 14:55:41	<u>0x73e16a37b8c516a4540d377cbeb921cc05e1bb7644952729d4effce82227e540</u>	+ 1,000,000 ICE	✓
18	2021-05-21 14:53:50	<u>0x79b6b4c6c5cbdcd89465808effd9ec2337b5c84375da1732fe81a482cea3a60f</u>	+ 1,000,000 ICE	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-21 14:49:19	<u>0x52298a152cc965aafcc2</u> <u>34dfe658a70b21d758ed80</u> <u>571c737ea646d56f1c80f1</u>	+ 1,000,000 ICE	✓
20	2021-05-21 14:49:19	<u>0x7ed0d2fd41778c197a07</u> <u>5c078a13e2fb5f93a77044</u> <u>c4e3531a5872f18c83daa1</u>	+ 1,000,000 ICE	✓
21	2021-05-21 14:49:19	<u>0x65c78e1ec7c56cb723bf</u> <u>bd7df27a2a0c470ecacd5d</u> <u>49b635899c93396e692d55</u>	+ 1,000,000 ICE	✓
22	2021-05-21 14:49:19	<u>0xc7ef4515d04e1465e975</u> <u>7272c1e5e88cdc0795727e</u> <u>f7e3637cf231455d28c601</u>	+ 1,000,000 ICE	✓
23	2021-05-21 14:49:19	<u>0xf03e2464b79c3573fbaf</u> <u>4095df2f6572eb65d43495</u> <u>ca7be66a2b8eed169031ed</u>	+ 1,000,000 ICE	✓
24	2021-05-21 14:49:16	<u>0x7f834b2b3b1d99e2df91</u> <u>f68af2eff9fc0eb43d8c19</u> <u>3aff92b2c3986a4baf7fd1</u>	+ 1,000,000 FUGU	✓
25	2021-05-21 14:49:16	<u>0x7a265362b291ab8ad919</u> <u>f7573a4f00d999b5c4c46e</u> <u>449190f437cd04a3051fc2</u>	+ 1,000,000 ICE	✓
26	2021-05-21 14:49:16	<u>0x81e38df8bcd7df444fa2</u> <u>7247831e632613b1b929fa</u> <u>60c77796404e510ea6530d</u>	+ 1,000,000 FUGU	✓
27	2021-05-21 14:48:52	<u>0x9e92ccdc840e752827e</u> <u>297c4d6fd5e3e93ff7d97f</u> <u>0229b8f9a22fec4b727a40</u>	+ 1,000,000 FUGU	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-21 14:43:30	<u>0xfc571fac77fa1b9b5f70b176758e1d31d158b2ec420f8c809b5c4ad919a3929e</u>	+ 1,000,000 FUGU	✓
29	2021-05-21 14:39:45	<u>0xcb34d963e15dd4b02ad58b40760fd4c9e7e42e77d52f2a94fa21c1df7416c58b</u>	+ 1,000,000 FUGU	✓
30	2021-04-30 11:48:28	<u>0x7c38a990e40d5c25e9852eb6ef75f01ce11b2d46217012d4aa1705a0a88548e4</u>	+ 749,024,041.499702 930 NFTART	✓
31	2021-04-30 11:32:19	<u>0xa5c6eea9d83a92531ccbcaf522725ee27edf260c3b7a38a8d9e77360c3dc1b26</u>	+ 0.2339235710550522 65 Cake	✓
32	2021-04-30 11:29:22	<u>0xa0d3fcc14472e295c5300b6e2ac1a112770cdf68249439a70c0a7f525207ddc0</u>	+ 50.734438317265322 382 JuLD	✓
33	2021-04-27 20:13:16	<u>0x44674ab46c95056ef1696e1c425fb86902d5a6207d0406dfdfa405a61eff68fa</u>	+ 40,486,077,673.586 318970 ANUBI	✓
34	2021-04-27 00:43:41	<u>0xe20a299dafeb8f4866cf101b38d964e784237e624a5414479e500f780dfffb04e</u>	+ 916,498.833400992 SAFEMOON	✓

* USD values displayed at the time of transaction

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