

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16d4f77f340029531acba5d7d860eccdaf5e3e04</u>
TOTAL RECEIVED	0.218067979678547796 BNB
	129.37 USD
TOTAL SEND	0.160482110000000011 BNB
	95.21 USD



Token	Balance
BNB	0.235041189678547785 BNB
	139.44 USD
PancakeSwap Token	1.583793319041612468 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
Quidax Token	1.000000000000000000 QDX
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 19:44:52	<u>0xb42439734e3731048205</u> <u>9146b89bb73d9254f9bc01</u> <u>77634d8ab64e4404c4bc7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-06-14 19:44:52	<u>0xb42439734e3731048205</u> <u>9146b89bb73d9254f9bc01</u> <u>77634d8ab64e4404c4bc7b</u>	- 0.000687810000000000 00 BNB  0.25 USD	✓
3	2021-06-14 19:44:16	<u>0xc281d6f17c0e4306bb57</u> <u>f0c4e573adbe400e324494</u> <u>9f51e3ce42a6ee60ca602c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-06-14 19:44:16	<u>0xc281d6f17c0e4306bb57</u> <u>f0c4e573adbe400e324494</u> <u>9f51e3ce42a6ee60ca602c</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
5	2021-06-05 03:00:46	<u>0x3fc32155e9de75d254eb</u> <u>3847cab8f56c688779d171</u> <u>d9a57ee48f4d232f081bb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-05 03:00:46	<u>0x3fc32155e9de75d254eb</u> <u>3847cab8f56c688779d171</u> <u>d9a57ee48f4d232f081bb5</u>	- 0.000221070000000000 00 BNB  0.08 USD	✓
7	2021-04-14 18:26:32	<u>0xbe2dd8129dbbba53d76</u> <u>d2597eb258613ac261419c</u> <u>2b4ef6e9a69b353c070e82</u>	- 0.158781950000000000 05 BNB  86.04 USD	✓
8	2021-04-14 18:26:32	<u>0xbe2dd8129dbbba53d76</u> <u>d2597eb258613ac261419c</u> <u>2b4ef6e9a69b353c070e82</u>	- 0.000569130000000000 00 BNB  0.30 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2021-06-14 19:44:52	<u>0xb42439734e3731048205</u> <u>9146b89bb73d9254f9bc01</u> <u>77634d8ab64e4404c4bc7b</u>	+ 0.1011227696785477 89 BNB  37.34 USD	✓
2	2021-04-21 04:51:44	<u>0x1ebe534a13c5cb263ae8</u> <u>bb135519588e6df45aeab3</u> <u>767d9489c5fef460ca2b51</u>	+ 0.1169452099999999 94 BNB  63.57 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:21:48	<u>0x593bed26cfa988f82f1d</u> <u>1a0f7dc1eb2749e0e16999</u> <u>666fcd1de7d426bb07dbc2</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2022-01-27 06:10:29	<u>0xffd805d5102f68b27bc9</u> <u>f9b51de716fa4da7a552c7</u> <u>43ab5caf90d8995cbce8d0</u>	+ 1.4095760539470330 03 YES	✓
3	2021-11-08 10:32:56	<u>0xfa21d9dc6071442f14c7</u> <u>121fc3866eb135f755fb73</u> <u>6dee9d9976708a8c5cdcd3</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b6</u> <u>3a7f0e1c03d3c6cb45d274</u> <u>8fb9fd04fbfd5429f14022</u>	+ 821,112.0000000000 XCH5.io	✓
5	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
6	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	
7	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
8	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
9	2021-08-13 16:00:23	<u>0x1064b9a341fd33f7517574278ad4ca0eabe8b3f4f97c77dc74fec3d5e877c155</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
11	2021-08-02 18:06:06	<u>0x1b7dcc7f42f4706345fb577b6c87c9d108d058ffa3a5d02beda22233904d3433</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-06-23 22:44:56	<u>0x4031500d02a10104aa3cb2e2c1e593cd719b2d1335b9702185cb27d5bdf2392d</u>	+ 150,000.00000000 MNEB	✓
13	2021-06-14 19:44:52	<u>0xb42439734e37310482059146b89bb73d9254f9bc0177634d8ab64e4404c4bc7b</u>	- 2.1853388970522797 94 Cake	✓
14	2021-05-27 22:48:15	<u>0x7c083753b2d6c1a4b346fbeb8b324f1baccfc5f13a315abb202178aed121f46b</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-04-14 18:26:32	<u>0xbe2dd8129dbbba53d76d2597eb258613ac261419c2b4ef6e9a69b353c070e82</u>	+ 3.7691322160938920 40 Cake	✓

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