




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16da24deaa3c105725c0883c592d31d2c20a4138</u>
TOTAL RECEIVED	0.191655779999999998 BNB  113.70 USD
TOTAL SEND	0.191655779999999998 BNB  113.70 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
PancakeSwap Token	0.888645984315106330 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Frontrow [via ChainPort.io]	0.888645984000000055 FRR
Quidax Token	1.000000000000000000 QDX

Token	Balance
GoFlux.io	950,000.00000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 09:23:25	<u>0x6e6b347e6e47e7fe60f4</u> <u>5f31b6b7902946b5a27bb8</u> <u>0256719b75487e7d6547f5</u>	- 0.1427428050000000 00 BNB  77.88 USD	✓
2	2021-11-18 09:23:25	<u>0x6e6b347e6e47e7fe60f4</u> <u>5f31b6b7902946b5a27bb8</u> <u>0256719b75487e7d6547f5</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-11-16 15:22:28	<u>0x753ea992230f4487ee9d</u> <u>8c73f8c70f33f9e7f4f413</u> <u>dacbc485a0e2ef19811f1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-16 15:22:28	<u>0x753ea992230f4487ee9d</u> <u>8c73f8c70f33f9e7f4f413</u> <u>dacbc485a0e2ef19811f1d</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
5	2021-05-18 11:58:43	<u>0x7728f5dc8f98b3609eea</u> <u>747499f7cc7b5389d4b2e0</u> <u>e9beb4d66b345e88053696</u>	- 0.0479139449999999 99 BNB  24.33 USD	✓
6	2021-05-18 11:58:43	<u>0x7728f5dc8f98b3609eea</u> <u>747499f7cc7b5389d4b2e0</u> <u>e9beb4d66b345e88053696</u>	- 0.0006718800000000 00 BNB  0.34 USD	✓
7	2021-05-18 11:12:21	<u>0x68ba575a963a309ab701</u> <u>af1500bc72db277bd8178b</u> <u>9aba18f1dce9866fef3ff7</u>	+ 0.1916557799999999 98 BNB  97.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 06:10:23	<u>0x7395686e04abd2b8d98c e0bcf4ec60c328efdf29 ef0b55f9a000789276a531</u>	+ 0.7908949260404443 13 YES	✓
2	2022-01-07 07:21:21	<u>0xa103d789d8ab81ad7719 bb1c4627eaa910d2a2c61a 989e1ff812592fe8ac79b1</u>	+ 0.8886459840000000 55 FRR	✓
3	2021-11-16 16:26:45	<u>0x9835cb44390c1fcdfdef cb201947afbbf816360574 96ac1e88d557bc427d06f8</u>	+ 800,000.0000000000 00000000 FF18.io	✓
4	2021-11-08 13:02:28	<u>0x23ad3c73ef1916174479 52a7b49412a596d940a8d7 fa07611bf9d1d95fc257bc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b6 3a7f0e1c03d3c6cb45d274 8fb9fd04fbfd5429f14022</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db cf8c0a184f3186499cf64e c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53 2947cc67b9b11ffecbe2b9 ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042 9f1d1cc103fb1cd36e21b2 643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1 12c3e812e5e26e3fe528f9 daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 17:25:09	<u>0x41a90c57d8ebb01d6148</u> <u>dcd7d8bc79e378ee7c2f1d</u> <u>db7cc966dbc02b7f43824f</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-02 19:39:41	<u>0xb51fc334819f7a96bea9</u> <u>b8d2102c5088dbeb44639e</u> <u>b97dff849477f313a97672</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-06-23 22:47:29	<u>0xe3ef753ef41bb7d251da</u> <u>7505276a9cc8173b774870</u> <u>ef9815ebc6fb00354bd943</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-18 11:58:43	<u>0x7728f5dc8f98b3609eea</u> <u>747499f7cc7b5389d4b2e0</u> <u>e9beb4d66b345e88053696</u>	+ 0.8886459843151063 30 Cake	✓

* USD values displayed at the time of transaction

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