

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16ddf509e627ba3f6f81beb3ffe29f95ba260b9a</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.509726855000000034 BNB
	302.42 USD

Token	Balance
BNB	0.002243015000000000 BNB
	1.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
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









* USD values displayed at the time of transaction

Token









Balance

BXHToken 2.013796769999999903 BXH

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-20 03:30:34	<u>0xc5630652cd124e01daef 9f6518be9a575490dc9128 a7d407a4b93d32aa357740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-20 03:30:34	<u>0xc5630652cd124e01daef 9f6518be9a575490dc9128 a7d407a4b93d32aa357740</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
3	2021-10-20 03:23:07	<u>0xf71ab960634c8a908d6c 36f7f51c242c12739b4247 60a5e6a6c06e0304fd7432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-20 03:23:07	<u>0xf71ab960634c8a908d6c 36f7f51c242c12739b4247 60a5e6a6c06e0304fd7432</u>	- 0.000194415000000000 00 BNB  0.09 USD	✓
5	2021-10-19 20:02:28	<u>0xff11b1ab6018af8e4a2b f45f50159ee843e04804ab f70288ecc8329b8418652d</u>	- 0.125326080000000000 06 BNB  60.89 USD	✓
6	2021-10-19 20:02:28	<u>0xff11b1ab6018af8e4a2b f45f50159ee843e04804ab f70288ecc8329b8418652d</u>	- 0.000381935000000000 00 BNB  0.18 USD	✓
7	2021-10-19 19:52:15	<u>0x78675613c01b891c2971 f200ca08bfb7c6c60b1956 8eb64f6e5ce9f45af49304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-19 19:52:15	<u>0x78675613c01b891c2971 f200ca08bfb7c6c60b1956 8eb64f6e5ce9f45af49304</u>	- 0.000222150000000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-10-19 19:45:28	<u>0xdff57115cfbc70551b70</u> <u>013fd57b7aae34b8ea22d6</u> <u>1734c2fe1b7a955e95ff80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-19 19:45:28	<u>0xdff57115cfbc70551b70</u> <u>013fd57b7aae34b8ea22d6</u> <u>1734c2fe1b7a955e95ff80</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
11	2021-09-24 14:45:46	<u>0x29292437db5fcd931b07</u> <u>24fcc60b74254630f99103</u> <u>d63417ae25cda208a1d2fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-24 14:45:46	<u>0x29292437db5fcd931b07</u> <u>24fcc60b74254630f99103</u> <u>d63417ae25cda208a1d2fb</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
13	2021-09-22 07:39:42	<u>0xcafa49fbf27f5a435e19</u> <u>fa0e58d6e6fc3172ee364a</u> <u>6e611d7bec01fe3af19560</u>	- 0.3824570299999999 76 BNB  144.95 USD	✓
14	2021-09-22 07:39:42	<u>0xcafa49fbf27f5a435e19</u> <u>fa0e58d6e6fc3172ee364a</u> <u>6e611d7bec01fe3af19560</u>	- 0.0003813100000000 00 BNB  0.14 USD	✓
15	2021-08-18 09:52:09	<u>0xc2ab57c845c6848f6ae7</u> <u>34505ee80dc28e79e7bd78</u> <u>96df5254d50e7e10f4132f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-18 09:52:09	<u>0xc2ab57c845c6848f6ae7</u> <u>34505ee80dc28e79e7bd78</u> <u>96df5254d50e7e10f4132f</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-27 20:34:43	<u>0x7a83a1705274aba26fdd 6f7acee01f56ee65b53b00 a54e3a5082f57baf8a41ac</u>	+ 1.000000000 ANTIS	✓
2	2021-10-20 03:30:34	<u>0xc5630652cd124e01daef 9f6518be9a575490dc9128 a7d407a4b93d32aa357740</u>	- 8.0426500000000000 77 Cake	✓
3	2021-10-20 03:23:07	<u>0xf71ab960634c8a908d6c 36f7f51c242c12739b4247 60a5e6a6c06e0304fd7432</u>	- 137.34000000000000 3411 MATIC  210.67 USD	✓
4	2021-10-19 19:45:28	<u>0xdf57115cfbc70551b70 013fd57b7aae34b8ea22d6 1734c2fe1b7a955e95ff80</u>	- 126.49392933999999 3999 USDT  23,890.55 USD	✓
5	2021-09-16 06:26:47	<u>0x5a9159fa2d38520ab403 74fbbafc19e571b11dd5ac bf904c1a6e09e518756d31</u>	+ 21,131,181.00000000 00 BNBw	✓
6	2021-09-16 06:11:51	<u>0x87eb1d905e3acb41a9ff bfc425935a570ce27d9af2 fe780583730ef8944ecfc6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-16 06:07:36	<u>0x58aabb74769d17bf7390 1f30bb19d06f667764f9e1 f6abdec1905c54a52b74d6</u>	+ 126.49392933999999 3999 USDT	✓
8	2021-09-08 11:56:32	<u>0x65108681051e222e79c0 bfbdaaea35ef3dd73f76c1 d44eaa6e2e59bfb06f5759</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db cf8c0a184f3186499cf64e c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
12	2021-08-28 08:07:30	<u>0x426a71ca208a9e8caa92</u> <u>db7d5da6346c0491d9cf82</u> <u>0dae64a840504076822998</u>	+ 20.0000000000000000 000 SIGNIN	✓
13	2021-08-19 20:05:53	<u>0xc4322f4ef340491d0f1b</u> <u>89c0c09c8ecb0e485c2b73</u> <u>418b6a1f125b061e82f3d1</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-18 10:00:24	<u>0xa8a847bf22f9f46cab8b</u> <u>34cba1d252c8e418fc8393</u> <u>4004d7a3a5ca8425a1f392</u>	+ 960,802.0000000000 00000000 AIR	✓
15	2021-08-18 09:52:09	<u>0xc2ab57c845c6848f6ae7</u> <u>34505ee80dc28e79e7bd78</u> <u>96df5254d50e7e10f4132f</u>	- 469.07470925000001 2162 USDT	✓
16	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
17	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
18	2021-08-09 03:13:10	<u>0x37329db468a2e396b6a5</u> <u>af6d86046f42f5f80e4071</u> <u>ac85202ae8dc94fdc69fdc</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-09 02:51:24	<u>0x4b94da66fecdf3df2d3f</u> <u>a0955140995014ccb5f3d0</u> <u>d2b6918520819e88d49ef7</u>	+ 2.0137967699999999 03 BXH	✓
20	2021-07-31 22:04:37	<u>0x1b836844b47424aa530b</u> <u>df90af57f966f088e2c446</u> <u>d12edc8d33f5a82457ceeb</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
21	2021-07-13 05:32:21	<u>0x04614ad09cb90b996107</u> <u>6660e0c1a1daf618124e75</u> <u>fb0908bf34a16d80be88e5</u>	+ 137.34000000000000 3411 MATIC  129.88 USD	✓
22	2021-07-13 05:23:27	<u>0x78ca209245314441b730</u> <u>0ccce67c257a6e90cfbb46</u> <u>2e2be3501a17c6585aca9c</u>	+ 469.07470925000001 2162 USDT	✓
23	2021-07-13 04:30:15	<u>0x7dab05d2591f5722eaa3</u> <u>f80bfaf103fd1e875a4667</u> <u>26462250abcf59dfa0482a</u>	+ 8.0426500000000000 77 Cake	✓

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