

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16dea05947c69ab6f38674530596301185b9155f</u>
TOTAL RECEIVED	0.199263204811078787 BNB 118.22 USD
TOTAL SEND	0.199263204811078787 BNB 118.22 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Sedat Peker Token	0.000000001 SEDATPEKER
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-06 15:29:34	<u>0x9350fc6915832d6f4135</u> <u>992e910deb7df4da42891e</u> <u>4ea86014c731b07c34a4e1</u>	- 0.0978967148110787 83 BNB  33.51 USD	✓
2	2021-08-06 15:29:34	<u>0x9350fc6915832d6f4135</u> <u>992e910deb7df4da42891e</u> <u>4ea86014c731b07c34a4e1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-08-06 14:28:47	<u>0xf7e6dacdfdc21ceedb09</u> <u>3a21cc9a09d12c5ffbdd1a</u> <u>8ff6fcaa6ba1ce96c01875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-06 14:28:47	<u>0xf7e6dacdfdc21ceedb09</u> <u>3a21cc9a09d12c5ffbdd1a</u> <u>8ff6fcaa6ba1ce96c01875</u>	- 0.0006129300000000 00 BNB  0.20 USD	✓
5	2021-05-30 11:10:32	<u>0x8371fc355395a2e45920</u> <u>7da0e435af56e077632d0c</u> <u>5f61fe2dca7ac71470251b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-30 11:10:32	<u>0x8371fc355395a2e45920</u> <u>7da0e435af56e077632d0c</u> <u>5f61fe2dca7ac71470251b</u>	- 0.0014235700000000 00 BNB  0.46 USD	✓
7	2021-05-12 22:50:12	<u>0xe7b511cab8e3f75e0e87</u> <u>0de2fac5ef76107b0fb2b2</u> <u>11290c9de0176d56fd7493</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-12 22:50:12	<u>0xe7b511cab8e3f75e0e87</u> <u>0de2fac5ef76107b0fb2b2</u> <u>11290c9de0176d56fd7493</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
9	2021-05-12 22:48:18	<u>0x517917aca00c568dc0b4</u> <u>2eae4e2477ec73328fe04c</u> <u>07001d642c9d83ca8b155f</u>	- 0.0983915000000000 07 BNB  56.19 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-12 22:48:18	<u>0x517917aca00c568dc0b42eae4e2477ec73328fe04c07001d642c9d83ca8b155f</u>	- 0.0006113400000000 00 BNB  0.34 USD	✓
11	2021-05-12 18:12:00	<u>0xca0034ff3cfe35242c3396f157387649acb8fa59c24b52d29d5a92ff5a48c131</u>	+ 0.1083915000000000 02 BNB  61.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 14:28:47	<u>0xf7e6dacdfdc21ceedb093a21cc9a09d12c5ffbdd1a8ff6fcaa6ba1ce96c01875</u>	+ 0.0908717048110787 85 BNB  31.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
2	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
3	2021-08-08 20:41:40	<u>0xfcd33ac723000e92b19b6cba1d0e7f33499178c8aa1bc32bfafae9643afa92d0</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-08-06 14:28:47	<u>0xf7e6dacdfdc21ceedb093a21cc9a09d12c5ffbdd1a8ff6fcaa6ba1ce96c01875</u>	- 1.7525550370695293 09 Cake	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-23 22:40:56	<u>0xe0375bb844c19f3fadbf</u> <u>6093a6120d44818f73cdd2</u> <u>06d5e171ca0ef92ba11f77</u>	+ 150,000.00000000 MNEB	✓
6	2021-05-30 11:10:32	<u>0x8371fc355395a2e45920</u> <u>7da0e435af56e077632d0c</u> <u>5f61fe2dca7ac71470251b</u>	+ 76,874,105,213.478 805542 SEDATPEKER	✓
7	2021-05-30 11:10:32	<u>0x8371fc355395a2e45920</u> <u>7da0e435af56e077632d0c</u> <u>5f61fe2dca7ac71470251b</u>	- 0.2000000000000000 11 Cake	✓
8	2021-05-12 22:48:18	<u>0x517917aca00c568dc0b4</u> <u>2eae4e2477ec73328fe04c</u> <u>07001d642c9d83ca8b155f</u>	+ 1.9525550370695292 65 Cake	✓

\* USD values displayed at the time of transaction

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