

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16dff783f17b414a2312cfbb1a92783fe5843a39</u>
TOTAL RECEIVED	0.982631197000000012 BNB
	583.87 USD
TOTAL SEND	0.976736197000000028 BNB
	580.37 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
autograph.io	13,174.446679412 ATG
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER

Token

Balance





BSCTOKEN.IO


23,752,199.000000000 BSCTOKEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 12:36:11	<u>0x668c9d58ddfefe21decef</u> <u>755ac3c00282673805ae05</u> <u>5413aa203178af3d975f54</u>	- 0.3716114999999999 84 BNB  115.53 USD	✓
2	2023-04-04 12:36:11	<u>0x668c9d58ddfefe21decef</u> <u>755ac3c00282673805ae05</u> <u>5413aa203178af3d975f54</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-01 12:01:47	<u>0x6be8417222ffe4be83a6</u> <u>9d36d2c3b857b7352e3d46</u> <u>eef91cf6c70dd1f9c6d669</u>	+ 0.3717165000000000 05 BNB  116.86 USD	✓
4	2023-03-25 21:29:03	<u>0x7e9b1365da7bd01af034</u> <u>386f52ea112ac38d517565</u> <u>c297b55379c6b344c9d178</u>	- 0.6047033069999999 68 BNB  194.77 USD	✓
5	2023-03-25 21:29:03	<u>0x7e9b1365da7bd01af034</u> <u>386f52ea112ac38d517565</u> <u>c297b55379c6b344c9d178</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2021-10-13 18:29:40	<u>0xa7e0614edd077dbb54fc</u> <u>1819783760336bddce57eb</u> <u>d7e5a4044735e469775660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-13 18:29:40	<u>0xa7e0614edd077dbb54fc</u> <u>1819783760336bddce57eb</u> <u>d7e5a4044735e469775660</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
8	2021-09-29 03:03:39	<u>0x8e2885fbed3a89f07226</u> <u>27e57bf8f6dd2d04b0b8e9</u> <u>ceadcdb8b83af90c78b446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-29 03:03:39	<u>0x8e2885fbed3a89f07226</u> <u>27e57bf8f6dd2d04b0b8e9</u> <u>ceadcdb8b83af90c78b446</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
10	2021-08-27 07:08:57	<u>0xa464b5ebf6c163d086b0</u> <u>a3bedd64714f1fb0737434</u> <u>cfa7301852b520fcd57a5b</u>	+ 0.0254999999999999 98 BNB  12.60 USD	✓
11	2021-08-23 21:48:02	<u>0x5cf7fc65301fdaf5d009</u> <u>27a1d7a992a47c0c924c91</u> <u>6a45dc86597c29b565e301</u>	+ 0.0963993100000000 02 BNB  47.61 USD	✓
12	2021-08-23 13:23:38	<u>0x783de112f381fda87eb0</u> <u>a5e1f8971e6daf0bc12b02</u> <u>81cbf91f21ca0f0069315d</u>	+ 0.0063715950000000 00 BNB  3.17 USD	✓
13	2021-08-14 02:22:28	<u>0xf8a198eaf38e478025e2</u> <u>2c696b84a1f5760bf0ad36</u> <u>1d5f483fac690b6525fce2</u>	+ 0.1100000000000000 01 BNB  44.76 USD	✓
14	2021-08-09 08:19:19	<u>0x2d20eb40564a78cb7826</u> <u>af12ce760ff61a50f6a926</u> <u>2bfe7784086187132a37bf</u>	+ 0.1787499999999999 92 BNB  63.33 USD	✓
15	2021-08-08 11:27:15	<u>0xc452b757bff37bc12eec</u> <u>be6fcf581e32304d7e04e9</u> <u>7de42c2f9faa79be3712c8</u>	+ 0.1100000000000000 01 BNB  37.59 USD	✓
16	2021-08-08 00:05:22	<u>0xcb5c5676d0c16a7cebfc</u> <u>7df44f32b098b4ff458082</u> <u>f093c8e9d4bf90290ca1de</u>	+ 0.0269934099999999 99 BNB  9.46 USD	✓
17	2021-07-22 05:21:34	<u>0x2fddce1ab7df9f7c3c0f</u> <u>8473e6220fe7c99b7028e8</u> <u>c01902b4945e9c5c27308d</u>	+ 0.0369003820000000 02 BNB  10.83 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-26 04:05:29	<u>0xa6319c49aa1be870d350</u> <u>c9657011bf13a92dd18bc6</u> <u>ee7931d2444b6e8a76faaf</u>	+ 0.020000000000000000 00 BNB  7.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 14:16:11	<u>0x5f307522eccec2905ddf</u> <u>6ca1e5e183be991756bf4f</u> <u>e8282fa36d252b182c2097</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-02-01 23:23:30	<u>0x2f3dcb58c60f9a679624</u> <u>b61a7f8cdda75d437b8df8</u> <u>b0b781376e5c10911fc339</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-08 16:24:43	<u>0xa1b518e6d93cf1a8154c</u> <u>781cb5edc7cc1bcf963ce5</u> <u>05c0ea06b83f8f53e101cb</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-13 18:29:40	<u>0xa7e0614edd077dbb54fc</u> <u>1819783760336bddce57eb</u> <u>d7e5a4044735e469775660</u>	- 127.61301618078694 2755 BUSD	✓
5	2021-10-04 10:47:17	<u>0x1bb48928a2b5953ffea3</u> <u>4ec0e7568dc4a32ad5ed40</u> <u>b6fe06e05081410e88c252</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-29 13:56:33	<u>0x4989d4def1bfa0980407</u> <u>c69697eef69ad95ffe79e8</u> <u>cc1db5e0240eb53ee32f17</u>	+ 7,127,850.00000000 0 Tu7.org	✓
7	2021-09-29 03:03:39	<u>0x8e2885fbed3a89f07226</u> <u>27e57bf8f6dd2d04b0b8e9</u> <u>ceadcdb8b83af90c78b446</u>	- 16.866201432524821 513 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-24 14:16:09	<u>0x25612c453ff2abbf753887bce733670ff3d45aa6ac22431ebbc1acca01206e4d</u>	+ 1,718,912.00000000 0 xch5.net	✓
9	2021-09-23 20:39:56	<u>0x2c9125e3f1925b929e0cbf58815fae0dc90e282a8c634d0d053fc3810d5fc719</u>	+ 1,718,912.00000000 0 xch5.net	✓
10	2021-09-19 07:56:44	<u>0xc850cd4ea8242c1992ddb8ec646228aa45a6a56dbbd2f904eafc6fcb96e25d4b</u>	+ 107.09823819999999 7278 BUSD	✓
11	2021-09-08 17:43:17	<u>0xb5395a6596fd7395e861494fbaf48b7099d0fb878246c1c8b1ede91fa78a55e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
13	2021-09-01 00:21:59	<u>0x433e631d5cd0f3591d5713659945fe3230dd5553b9603b5f70ace0717f033a17</u>	+ 8,792,426.00000000 0 ABFIN	✓
14	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
16	2021-08-28 07:58:41	<u>0x37c7104851dc0ea592239fdd178391fa6f5a31ddf99ef760a81707fd7173d57</u>	+ 20.0000000000000000 000 SIGNIN	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-25 03:40:19	<u>0x04087dfb5733ab2a4818caef4c5688393f07b639a46142811408e0f2a3ffe70d</u>	+ 8,792,426.00000000 0 ABFIN	✓
18	2021-08-23 21:53:32	<u>0xab559622010ad46c642a54e6825aa1741fd38db01e79f305a7f14bfd9cffe4f</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-23 21:52:38	<u>0x63e88dc90f82fab092f427462039a6480cd232703fc28259f22f8fea6c24041</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-08-23 21:48:29	<u>0x81efda9f36a145b4df381e9aafd77868c0b1a5bad4a5066d231c1b536a490021</u>	+ 70,400.0000000000 00000000 AAE	✓
21	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
22	2021-08-14 02:30:24	<u>0x187fd96b3a03f098322229a68cf4a45bf5d15e6163c5633f47fba525ae8baa35</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-11 18:37:08	<u>0x0ac6f45e124a8a1a83ad0a4c1c0f375d6554ece065dc23cc58658ec8740a2c9</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
25	2021-08-08 14:58:58	<u>0x7871c127ec46e11db3649e6015e72bf0dcad99fb9a21cce2123712a3c336edad</u>	+ 0.4839678099999999 98 BXH	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-08 11:46:39	<u>0xaa2d38d00b879784d0d4</u> <u>1a872af00edc0fc2264e85</u> <u>1e3cb8d76f35b2ab50de1e</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-02 17:31:22	<u>0x5fbbee81685d58c72bee</u> <u>6c334283adf702f9597310</u> <u>fbddd6d0e432021242a589</u>	+ 950,000.0000000000 00000000 FLUX	✓
28	2021-07-31 10:45:05	<u>0xb3b52c00f5a9bce82aab</u> <u>31c4690286212dab27aff2</u> <u>9eea4856ffcd10da4b4f6a</u>	+ 13,174.446679412 ATG	✓
29	2021-07-30 21:27:55	<u>0xfb7619fd29d3d9aad332</u> <u>f31274d8e16ee36161ccde</u> <u>cd39191d327439e998d575</u>	+ 150,000.00000000 MNEB	✓
30	2021-07-28 03:07:03	<u>0xf82f4c537ea4efbf7312</u> <u>d27ad9463e7c9b6dbb2fa0</u> <u>7396a02ec4595c0b1ccc11</u>	+ 9.7099829973606102 13 BUSD	✓
31	2021-07-22 05:19:28	<u>0x4865923e6b05381fd142</u> <u>444e9568d5de2a7ab47d2c</u> <u>8b97615adf0e72f5484ded</u>	+ 16.866201432524821 513 Cake	✓
32	2021-06-28 16:32:57	<u>0xd7ded374eef173a0adc2</u> <u>450382f0d2ab8a625b1890</u> <u>7a0c0598309c2996601e85</u>	+ 10.804794983426331 711 BUSD  1,486.88 USD	✓

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