




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 05:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16e48a50f38c08105a5af66279e96331d7bb7502</u>
TOTAL RECEIVED	5.641751349075070365 BNB  3,352.32 USD
TOTAL SEND	5.641751349075070365 BNB  3,352.32 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
SyrupBar Token	1.000000000000000000 SYRUP
PancakeSwap Token	0.000072667277748109 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
JNTR/b	0.000000000000000000 JNTR/b
OpenOcean	0.000000000000000000 OOE
Quidax Token	1.000000000000000000 QDX
Wall Street Games	500,000.000000000000000000 WSG




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 21:51:47	<u>0x1318ba92432625ceffda</u> <u>36a5b5a9ce867dc6ad055d</u> <u>ff2b3fc12b546a2a621f13</u>	- 0.0928720900000000 04 BNB  44.78 USD	✓
2	2021-08-26 21:51:47	<u>0x1318ba92432625ceffda</u> <u>36a5b5a9ce867dc6ad055d</u> <u>ff2b3fc12b546a2a621f13</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-08-26 21:51:32	<u>0x68aaa3fbe48f07889939</u> <u>ff57572e2d9b3875d08264</u> <u>3e82d1784d5b26daf336d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-26 21:51:32	<u>0x68aaa3fbe48f07889939</u> <u>ff57572e2d9b3875d08264</u> <u>3e82d1784d5b26daf336d4</u>	- 0.0001063300000000 00 BNB  0.05 USD	✓
5	2021-08-26 21:51:17	<u>0x999e9df6c83830bb5a92</u> <u>d68ed4d9547bcd73bd08c8</u> <u>92f52f3d65c14894cdfe1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-26 21:51:17	<u>0x999e9df6c83830bb5a92</u> <u>d68ed4d9547bcd73bd08c8</u> <u>92f52f3d65c14894cdfe1b</u>	- 0.0003839250000000 00 BNB  0.18 USD	✓
7	2021-08-26 21:50:53	<u>0x8657c1150bd4fd7e5598</u> <u>458181db69f5d442ca0214</u> <u>1d44e492f5d591f8e5113a</u>	+ 0.0934673449999999 93 BNB  45.06 USD	✓
8	2021-04-12 10:24:49	<u>0xd60b00fb1a11da121522</u> <u>09009948068392558ee1b9</u> <u>249ba5c9f0337dfb6d5e97</u>	- 0.0052496750463166 64 BNB  3.13 USD	✓
9	2021-04-12 10:24:49	<u>0xd60b00fb1a11da121522</u> <u>09009948068392558ee1b9</u> <u>249ba5c9f0337dfb6d5e97</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-03-10 16:52:14	<u>0xc98ff10e1a90948cdd131837a4d9373d752ac1b4d8f06b85ad7f3d15fa121ade</u>	- 4.8029999999999999 36 BNB  1,393.01 USD	✓
11	2021-03-10 16:52:14	<u>0xc98ff10e1a90948cdd131837a4d9373d752ac1b4d8f06b85ad7f3d15fa121ade</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
12	2021-03-10 16:51:41	<u>0xf49af1f9d4f3925ff2196f19d8fdf171f1ef3cfe3e1c2424245d62887a82657b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-03-10 16:51:41	<u>0xf49af1f9d4f3925ff2196f19d8fdf171f1ef3cfe3e1c2424245d62887a82657b</u>	- 0.0052852300000000 00 BNB  1.53 USD	✓
14	2021-03-10 16:51:17	<u>0xa58958cef6278d823c4f2c18ad539a7cb209cc83aad79d00ebaab079758fb0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-03-10 16:51:17	<u>0xa58958cef6278d823c4f2c18ad539a7cb209cc83aad79d00ebaab079758fb0b</u>	- 0.0004413000000000 00 BNB  0.12 USD	✓
16	2021-03-10 16:50:38	<u>0x25020291b1c235ff0d90d530a93f8906d022d8ee229ee59d7eb5be1d4c7f3313</u>	- 0.4799999999999999 82 BNB  139.21 USD	✓
17	2021-03-10 16:50:38	<u>0x25020291b1c235ff0d90d530a93f8906d022d8ee229ee59d7eb5be1d4c7f3313</u>	- 0.0019858100000000 00 BNB  0.57 USD	✓
18	2021-03-09 22:15:48	<u>0x2d249843ff95f6a88f465387ca1bb970051e76a548201fbe71061741e4e8bf59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-09 22:15:48	<u>0x2d249843ff95f6a88f465387ca1bb970051e76a548201fbe71061741e4e8bf59</u>	- 0.0011415100000000 00 BNB  0.31 USD	✓
20	2021-03-09 22:15:21	<u>0xbfa3e4b0700b131e12ad88ebdaf2f696311dd634a875edfd55b32f1cf3cac9bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-03-09 22:15:21	<u>0xbfa3e4b0700b131e12ad88ebdaf2f696311dd634a875edfd55b32f1cf3cac9bd</u>	- 0.0004437500000000 00 BNB  0.12 USD	✓
22	2021-03-09 22:14:18	<u>0x370aa0031058bade4d318b777ebbec8dca206b50ac9a4769f6b4ce55404f272c</u>	+ 4.8070000000000003 84 BNB  1,338.50 USD	✓
23	2021-02-09 19:37:21	<u>0xd16cb527969b477d7a5c65bf12e345581ef42d4f361b721f1fd0c329b95c632f</u>	- 0.1183304515578271 21 BNB  15.26 USD	✓
24	2021-02-09 19:37:21	<u>0xd16cb527969b477d7a5c65bf12e345581ef42d4f361b721f1fd0c329b95c632f</u>	- 0.0043050000000000 00 BNB  0.55 USD	✓
25	2021-02-09 19:37:06	<u>0xa55ab76de9fe2b01a0ca5aed6f05b0d88092ec4dc847903bc361ab6779a3059d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-02-09 19:37:06	<u>0xa55ab76de9fe2b01a0ca5aed6f05b0d88092ec4dc847903bc361ab6779a3059d</u>	- 0.0043162750000000 00 BNB  0.55 USD	✓
27	2021-02-09 19:36:57	<u>0xb36c8c41634f3036e13a6375ffd8121065720e7246934f6367d7a6f5e5e22474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-09 19:36:57	<u>0xb36c8c41634f3036e13a6375ffd8121065720e7246934f6367d7a6f5e5e22474</u>	- 0.0045530500000000 00 BNB  0.58 USD	✓
29	2020-10-07 13:09:19	<u>0x157e5fa6e0c20c9c93c672e7414b0f459a35708472630519d0cb5a0eb91a1f18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2020-10-07 13:09:19	<u>0x157e5fa6e0c20c9c93c672e7414b0f459a35708472630519d0cb5a0eb91a1f18</u>	- 0.0009309960000000 00 BNB  0.02 USD	✓
31	2020-10-02 22:44:28	<u>0xdebb8a20bfef78e13b89bb9736699868cb0e01124a03d1a325b048a91294952f</u>	- 0.0299999999999999 99 BNB  0.84 USD	✓
32	2020-10-02 22:44:28	<u>0xdebb8a20bfef78e13b89bb9736699868cb0e01124a03d1a325b048a91294952f</u>	- 0.0009030000000000 00 BNB  0.02 USD	✓
33	2020-09-27 22:16:16	<u>0xe2e3458cc5fef4bb556b6f7718a24f5051cdf68e98aeb5fb34ff77faf71497c7</u>	- 0.0173842137650241 85 BNB  0.46 USD	✓
34	2020-09-27 22:16:16	<u>0xe2e3458cc5fef4bb556b6f7718a24f5051cdf68e98aeb5fb34ff77faf71497c7</u>	- 0.0026366600000000 00 BNB  0.07 USD	✓
35	2020-09-27 21:43:31	<u>0x9745cc9af8cfd42f2faeea2b98d6cdce4aada5a7691536678c67694f28d9e89</u>	- 0.0366421089789849 62 BNB  0.98 USD	✓
36	2020-09-27 21:43:31	<u>0x9745cc9af8cfd42f2faeea2b98d6cdce4aada5a7691536678c67694f28d9e89</u>	- 0.0016438600000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-09-27 21:21:22	<u>0x45b98d2140c46e5c1f0a3fa03a302cbf6112f58ee2bf21e95ecc962099463807</u>	- 0.0260722537269171 69 BNB  0.70 USD	✓
38	2020-09-27 21:21:22	<u>0x45b98d2140c46e5c1f0a3fa03a302cbf6112f58ee2bf21e95ecc962099463807</u>	- 0.0027038600000000 00 BNB  0.07 USD	✓
39	2020-09-27 21:10:46	<u>0xad5636fe3797102aad2dcd154e82f0fe4e180e11938f20c1854df83155540e7f</u>	+ 0.2500000000000000 00 BNB  6.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-10 16:51:41	<u>0xf49af1f9d4f3925ff2196f19d8fdf171f1ef3cfe3e1c2424245d62887a82657b</u>	+ 0.4781449449119855 03 BNB  138.67 USD	✓
2	2021-03-09 22:15:48	<u>0x2d249843ff95f6a88f465387ca1bb970051e76a548201fbe71061741e4e8bf59</u>	+ 0.0127173301343311 34 BNB  3.54 USD	✓
3	2020-09-27 22:16:16	<u>0xe2e3458cc5fef4bb556b6f7718a24f5051cdf68e98aeb5fb34ff77faf71497c7</u>	+ 0.0000864886256966 37 BNB  0.00 USD	✓
4	2020-09-27 21:43:31	<u>0x9745cc9af8cfd42f2faeea2b98d6cdce4aada5a7691536678c67694f28d9e89</u>	+ 0.0002060091865438 49 BNB  0.00 USD	✓
5	2020-09-27 21:21:22	<u>0x45b98d2140c46e5c1f0a3fa03a302cbf6112f58ee2bf21e95ecc962099463807</u>	+ 0.0001292312165129 51 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 06:10:26	<u>0x907241e6d2d2c6bc3543</u> <u>1834d1bd763e422c999981</u> <u>3a6c2b4b4fbb4252a59e22</u>	+ 0.0000646738771958 18 YES	✓
2	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
3	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
5	2021-08-26 21:59:44	<u>0x31b79201776e0e8800a8</u> <u>0b72b4d75b0c9b0c8de3d6</u> <u>3f8c77408686b78819b641</u>	+ 8,792,426.00000000 0 ABFIN	✓
6	2021-08-26 21:56:14	<u>0xe249b7a7594c55f072ac</u> <u>3db9ef2e4a67c0c1723f1a</u> <u>b19eb2e007c2414c1e57aa</u>	+ 1,921,604.00000000 0000000000 AIR	✓
7	2021-08-26 21:51:32	<u>0x68aaa3fbe48f07889939</u> <u>ff57572e2d9b3875d08264</u> <u>3e82d1784d5b26daf336d4</u>	- 53.200000000000002 842 00E	✓
8	2021-08-26 21:51:17	<u>0x999e9df6c83830bb5a92</u> <u>d68ed4d9547bcd73bd08c8</u> <u>92f52f3d65c14894cdfe1b</u>	+ 53.200000000000002 842 00E	✓
9	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
11	2021-06-23 22:57:56	<u>0x75a97b8d29974c93fcb3</u> <u>444748e4839244a1112103</u> <u>8861f2efd775b87cf9a0f5</u>	+ 150,000.00000000 MNEB	✓
12	2021-05-27 19:30:31	<u>0x013ab94b8e4a4d9ecbdb</u> <u>271f40d360d771f6a9744c</u> <u>1163504183b036da20a7a9</u>	+ 500,000.0000000000 00000000 WSG	✓
13	2021-03-10 16:51:41	<u>0xf49af1f9d4f3925ff219</u> <u>6f19d8fdf171f1ef3cfe3e</u> <u>1c2424245d62887a82657b</u>	- 10.4009000000000000 034 Cake	✓
14	2021-03-10 16:50:38	<u>0x25020291b1c235ff0d90</u> <u>d530a93f8906d022d8ee22</u> <u>9ee59d7eb5be1d4c7f3313</u>	+ 10.400972667277748 940 Cake	✓
15	2021-03-09 22:15:48	<u>0x2d249843ff95f6a88f46</u> <u>5387ca1bb970051e76a548</u> <u>201fbe71061741e4e8bf59</u>	- 1.0050968156611768 12 ANY	✓
16	2021-02-09 19:37:06	<u>0xa55ab76de9fe2b01a0ca</u> <u>5aed6f05b0d88092ec4dc8</u> <u>47903bc361ab6779a3059d</u>	- 6.0000000000000000 00 BAKE	✓
17	2021-02-09 19:36:57	<u>0xb36c8c41634f3036e13a</u> <u>6375ffd8121065720e7246</u> <u>934f6367d7a6f5e5e22474</u>	- 4.0000000000000000 00 SPARTA	✓
18	2020-11-18 08:44:15	<u>0xea342147fbd4dfb4861d</u> <u>3710b9b99a62484741fc87</u> <u>311384f9a4bd3852d4f211</u>	+ 0.0100000000000000 00 KING	✓

#	Date & time	Transaction Id	Amount	
19	2020-10-07 13:09:19	<u>0x157e5fa6e0c20c9c93c6</u> <u>72e7414b0f459a35708472</u> <u>630519d0cb5a0eb91a1f18</u>	- 163.00000000000000 0000 JNTR/b	✓
20	2020-10-04 14:56:34	<u>0xebdb8ff04364f3a91f82</u> <u>a3d29a48b4f7cc995979fc</u> <u>75dfc963cd5a6c65df60e5</u>	+ 5.0000000000000000 00 POOL	✓
21	2020-10-02 12:36:46	<u>0xf9aae7d4890a2a97f589</u> <u>aa22341e64d66532f384a0</u> <u>495dec2f8b285985887456</u>	+ 163.00000000000000 0000 JNTR/b	✓
22	2020-09-28 10:50:37	<u>0xc8663988566ee15dc88e</u> <u>8eb41fcd0472291ea1ff61</u> <u>68155ac7eb253cc4db4d3a</u>	+ 0.0050968156611767 06 ANY	✓
23	2020-09-27 22:16:16	<u>0xe2e3458cc5fef4bb556b</u> <u>6f7718a24f5051cdf68e98</u> <u>aeb5fb34ff77faf71497c7</u>	+ 6.0000000000000000 00 BAKE	✓
24	2020-09-27 21:55:40	<u>0x6ae9c724ebd5e66609c2</u> <u>e1cd7ba1b9d9f3e944fcbd</u> <u>39866743ac22390b1f82e7</u>	+ 1.0000000000000000 00 SYRUP	✓
25	2020-09-27 21:43:31	<u>0x9745cc9af8cfd42f2fa</u> <u>eea2b98d6cdce4aada5a76</u> <u>91536678c67694f28d9e89</u>	+ 1.0000000000000000 00 ANY	✓
26	2020-09-27 21:21:22	<u>0x45b98d2140c46e5c1f0a</u> <u>3fa03a302cbf6112f58ee2</u> <u>bf21e95ecc962099463807</u>	+ 4.0000000000000000 00 SPARTA	✓

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