

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16e676b824300b25c8d7f536235601857330649c</u>
TOTAL RECEIVED	0.519500567090010357 BNB
	308.21 USD
TOTAL SEND	0.513694676090010294 BNB
	304.77 USD

Token	Balance
BNB	0.005805891000000000 BNB
	3.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
Veraswap	10.000000000000000000 VRAP
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net

* USD values displayed at the time of transaction

Token

Balance










TheEver.io










800,000.00000000000000000000 EVER

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:41:40	<u>0x6d916a2796c4630a2346</u> <u>9af78d2dfe7f076329487c</u> <u>26813e9700e45d57280d26</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-02-03 05:41:40	<u>0x6d916a2796c4630a2346</u> <u>9af78d2dfe7f076329487c</u> <u>26813e9700e45d57280d26</u>	- 0.000089109000000000 00 BNB 0.02 USD	✓
3	2023-03-28 07:59:28	<u>0x345ec19c5ef0f4c34fce</u> <u>d19ae3e4bf656e765e44b7</u> <u>d8bbe8fc8845bfa983ab95</u>	- 0.5127253320900103 66 BNB 159.14 USD	✓
4	2023-03-28 07:59:28	<u>0x345ec19c5ef0f4c34fce</u> <u>d19ae3e4bf656e765e44b7</u> <u>d8bbe8fc8845bfa983ab95</u>	- 0.000105000000000000 00 BNB 0.03 USD	✓
5	2022-04-26 14:41:36	<u>0xa252a87ecde010c4e16a</u> <u>d724841ce828565daad297</u> <u>e6eeaf9eccc66479cc9691</u>	+ 0.230000000000000000 10 BNB 88.84 USD	✓
6	2021-11-20 08:36:41	<u>0x8fe630899e5a3d197310</u> <u>733d25854ade2bfde5eaca</u> <u>36b621548ba17788e8ff59</u>	+ 0.1041264199828690 06 BNB 59.78 USD	✓
7	2021-11-15 16:38:33	<u>0x63362f2fd9d73c015e6e</u> <u>42cb37a9b64d8b86441b95</u> <u>430ba231070cf2df1f95ff</u>	+ 0.019000000000000000 00 BNB 12.04 USD	✓
8	2021-11-15 04:24:56	<u>0xe53f808bd9bf79a00ce2</u> <u>d091c8ed86db9538519492</u> <u>d655b3e1414c49b4a166a7</u>	+ 0.025000000000000000 01 BNB 15.92 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-29 16:27:04	<u>0xd0530dae193e9a1e242d30638928dea4520d329694e619eddca09eb69774a1d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2021-09-29 16:27:04	<u>0xd0530dae193e9a1e242d30638928dea4520d329694e619eddca09eb69774a1d0</u>	- 0.0001176050000000 00 BNB  0.04 USD	✓
11	2021-09-29 12:17:40	<u>0x0aab1e08689a1ea3a0cf011eadaaa3de479e92b3a0680c8a08e9ebe8dad9f7e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-09-29 12:17:40	<u>0x0aab1e08689a1ea3a0cf011eadaaa3de479e92b3a0680c8a08e9ebe8dad9f7e9</u>	- 0.0001176050000000 00 BNB  0.04 USD	✓
13	2021-09-29 08:49:23	<u>0xc78ba8f0b1b48940caf204ae270b3164e4fc3cf25306bf3e492e239e2c1a5105</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-09-29 08:49:23	<u>0xc78ba8f0b1b48940caf204ae270b3164e4fc3cf25306bf3e492e239e2c1a5105</u>	- 0.0001176050000000 00 BNB  0.04 USD	✓
15	2021-09-29 04:26:26	<u>0xb429b3f0b87c1edc6c64f71a0d29dc13ca6b5a0a32367927a20b14dba7e5f7a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-29 04:26:26	<u>0xb429b3f0b87c1edc6c64f71a0d29dc13ca6b5a0a32367927a20b14dba7e5f7a7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
17	2021-05-21 09:55:09	<u>0x442eba7e5694b8e3692835376d467a7b84c9254b74e788eaa5125630a1b54362</u>	+ 0.0075113100000000 00 BNB  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-10 22:14:19	<u>0xd63ef8a1de0857952649</u> <u>46dabee05ab442cd9c8711</u> <u>07102a66719baf46e34c7e</u>	+ 0.0085603150000000 01 BNB  5.75 USD	✓
19	2021-05-02 19:39:11	<u>0xb29b5119a433678c4731</u> <u>21803fc5276ad32a6c09d3</u> <u>aa880237a5dcde5e770bc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-02 19:39:11	<u>0xb29b5119a433678c4731</u> <u>21803fc5276ad32a6c09d3</u> <u>aa880237a5dcde5e770bc4</u>	- 0.0001055750000000 00 BNB  0.07 USD	✓
21	2021-04-30 11:12:25	<u>0x2e9d8c54bb3300203a2d</u> <u>ee49dc60f327a03d49b78a</u> <u>a4d0293b68a57dc0bceab0</u>	+ 0.1188025221071413 03 BNB  73.97 USD	✓
22	2021-04-29 14:25:18	<u>0x39f7941f0b1469c6ee2e</u> <u>93c6183ebc9259ade84782</u> <u>5f12ff1caa21356ddf4d52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-04-29 14:25:18	<u>0x39f7941f0b1469c6ee2e</u> <u>93c6183ebc9259ade84782</u> <u>5f12ff1caa21356ddf4d52</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
24	2021-04-29 02:19:26	<u>0x8f93a35eb1837cf69556</u> <u>fd917c53a9ec9c63340ac4</u> <u>057ed5fb4950ebd4679888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-04-29 02:19:26	<u>0x8f93a35eb1837cf69556</u> <u>fd917c53a9ec9c63340ac4</u> <u>057ed5fb4950ebd4679888</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
26	2021-04-29 01:32:20	<u>0xa34eb4a851939e4f2d8d</u> <u>7dbf876904a0ea642f8a27</u> <u>1552fff5e25c0529434dc0</u>	+ 0.0065000000000000 00 BNB  3.89 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:41:40	<u>0x6d916a2796c4630a2346</u> <u>9af78d2dfe7f076329487c</u> <u>26813e9700e45d57280d26</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
2	2022-04-26 15:30:07	<u>0xc63dc898b896b23c456c</u> <u>af16b5ced71baf40b813d0</u> <u>af5ab99c7d7922e32f7b66</u>	+ 0.5759999999999999 56 ART	✓
3	2022-04-26 14:47:12	<u>0x094bc58ba0e416ee676e</u> <u>acaeeeea149d786144c623</u> <u>503fba27a3a3bc22370331</u>	+ 169,990,077 makiswap.io	✓
4	2022-02-01 22:22:24	<u>0x447e610ba5db225407a7</u> <u>c31f2005b5b2f01de1238c</u> <u>5a5d9447ac30b00b3e310b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-12-28 11:51:05	<u>0x1d3242f14f4fcea336b2</u> <u>65416d4b9b20f09a82db1d</u> <u>ae60d80af4f4e54ed35d7c</u>	+ 10.0000000000000000 000 BUSD	✓
6	2021-11-08 10:08:23	<u>0x8450f8c1bb4d46e1a758</u> <u>3c551f1d82d02aad49eee5</u> <u>4f3a79739aca229386aacf</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-10-29 07:21:47	<u>0x6874920f1497ff1b8140</u> <u>2caaf4e95103620deb2d79</u> <u>95a8a09f6086cf7c578e</u>	+ 1,718,912.00000000 0 xch5.net	✓
8	2021-10-04 10:47:17	<u>0x1bb48928a2b5953ffea3</u> <u>4ec0e7568dc4a32ad5ed40</u> <u>b6fe06e05081410e88c252</u>	+ 821,112.0000000000 XCH5.io	✓
9	2021-09-29 20:29:43	<u>0x723ea6b3d0c48d684031</u> <u>3afcc66555ef960b246a0a</u> <u>dce38d30684768e9f2d2ab</u>	+ 17,777.000000000000 00000000 MLT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-29 13:56:33	<u>0x4989d4def1bfa0980407c69697eef69ad95ffe79e8cc1db5e0240eb53ee32f17</u>	+ 7,127,850.00000000 0 Tu7.org	✓
11	2021-09-29 04:26:26	<u>0xb429b3f0b87c1edc6c64f71a0d29dc13ca6b5a0a32367927a20b14dba7e5f7a7</u>	- 19.066400000000001 569 Cake	✓
12	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
13	2021-08-31 00:20:03	<u>0xb13a25b7f7be35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
15	2021-08-28 07:57:24	<u>0x2acf2979697f91279d4911ad4449c599d459c1d299b7ff1a4927e402167aa80a</u>	+ 20.0000000000000000 000 SIGNIN	✓
16	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
17	2021-08-13 17:24:27	<u>0xee327baddaec3d1c47b3abe84c68f35e15c6d982d7511d5dc3cd51d941a8ee01</u>	+ 800,000.0000000000 00000000 EVER	✓
18	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-08 12:32:19	<u>0x25a5d050a880fef2c3fab0ed4714b82534fd8503ec4e0c025f366845f87a40f0</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-08 12:19:36	<u>0xb44eac46f35b3b10fa6efd77e3988b1dffa2b9e28efe3742e435cb0f5d50d21f</u>	+ 1.2183155199999999 85 BXH	✓
21	2021-08-02 19:39:05	<u>0x6d3b0acfc460054f4494d742c77da90b2bf6b96f4e3812e6faf01a45758f0421</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-07-31 10:45:05	<u>0xb3b52c00f5a9bce82aab31c4690286212dab27aff29eea4856ffcd10da4b4f6a</u>	+ 13,174.446679412 ATG	✓
23	2021-06-25 14:46:44	<u>0x3ae6186b145f26928481a2a7e71ece9e379b5f2c458c9898005c18fffe4ed69e</u>	+ 10.0000000000000000 000 VRAP	✓
24	2021-06-23 22:44:38	<u>0x5764b38173fd404d19141e37a5977f53f286cf1dd1926bb2500cb8eb13185a62</u>	+ 150,000.00000000 MNEB	✓
25	2021-05-22 06:54:37	<u>0xdf36ef73ebb388079fcb d41dc498e44bbb2c848e8598f1d7dddab4666c157f22</u>	+ 19.0664000000000001 569 Cake	✓
26	2021-05-02 19:39:11	<u>0xb29b5119a433678c473121803fc5276ad32a6c09d3aa880237a5dcde5e770bc4</u>	- 77.471397760000002 108 USDT	✓
27	2021-05-02 10:31:48	<u>0xfe347e3def1aa7e594ef f14f48a5f4f40f3cefd299606ba990fce018f2fd2016</u>	+ 28.6907780000000001 668 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-02 10:12:18	<u>0xb7d728171c9190f901bf848d7cd824d30f6cd2c2703ac6c938ac83329ee39991</u>	+ 48.780619760000000 440 USDT	✓
29	2021-04-29 14:25:18	<u>0x39f7941f0b1469c6ee2e93c6183ebc9259ade847825f12ff1caa21356ddf4d52</u>	- 99.355138249999995 992 USDT  25,380.32 USD	✓
30	2021-04-29 09:45:57	<u>0x946bb82c12c29cec3071f2911f2fd044ac0bfe4dfcef6dd283528b10310c3d6e</u>	+ 99.355138249999995 992 USDT  25,380.32 USD	✓
31	2021-04-29 02:19:26	<u>0x8f93a35eb1837cf69556fd917c53a9ec9c63340ac4057ed5fb4950ebd4679888</u>	- 19.000000000000000 000 USDT  4,853.56 USD	✓
32	2021-04-28 20:59:52	<u>0x245bd2036e5e6b0a6eb019ed97dca8f334d2b75a3f0364fb4c404bbec0ef3ddd</u>	+ 19.000000000000000 000 USDT	✓

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