

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16e88d3bdc0a0b32b733bec5630da85def5b8ffe</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.248181710000000000 BNB
	147.24 USD

Token	Balance
BNB	0.002388660000000000 BNB
	1.41 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	5.416690223812352656 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
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
BXHToken	2.088902759999999859 BXH
signin	20.000000000000000000 SIGNIN
Quidax Token	1.000000000000000000 QDX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 22:06:46	<u>0xa662ef997f6e4095b7eb</u> <u>c9a8bd70e446bd2172e6c2</u> <u>e61b58ef02ebe2c62e6a06</u>	- 0.2475703700000000 12 BNB  77.65 USD	✓
2	2021-07-09 22:06:46	<u>0xa662ef997f6e4095b7eb</u> <u>c9a8bd70e446bd2172e6c2</u> <u>e61b58ef02ebe2c62e6a06</u>	- 0.0006113400000000 00 BNB  0.19 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 06:10:32	<u>0xad2e6a77de11bb88affc</u> <u>74c378606bcc48b92c826a</u> <u>1bc2659d673d683d98194a</u>	+ 4.8208542991929919 10 YES	✓
2	2021-09-08 10:45:08	<u>0xcbdec300c5a5136c6f8c</u> <u>29e9fa5334091820adbee8</u> <u>41aac90e43bcccc1cfec2a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
6	2021-08-28 08:12:28	<u>0x0414f75ee3004481ab18</u> <u>60fde5913b29747303eed1</u> <u>4ba526bdf209723f8149e0</u>	+ 20.0000000000000000 000 SIGNIN	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-19 18:51:32	<u>0x7b5de3e0d4a6823405b7</u> <u>9b63d601dc55129da8ee45</u> <u>5d2222f2902d94858f17bb</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
9	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
10	2021-08-09 03:30:31	<u>0x3819980ed97a92c048be</u> <u>b33794d1a0203696e4ea93</u> <u>a5f8cfb7b229c5d34a3bfc</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-09 03:20:55	<u>0x6d43aa2fa5c8ded3b021</u> <u>1ebc5eab5520c3bffdc997</u> <u>89fe40e5fa13bf2c8ce2d3</u>	+ 2.0889027599999998 59 BXH	✓
12	2021-08-02 08:23:46	<u>0xeb8b68555a7c8b5dce32</u> <u>2b5de6d830efce243e4394</u> <u>9b789408ae045f44624bfb</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-09 22:06:46	<u>0xa662ef997f6e4095b7eb</u> <u>c9a8bd70e446bd2172e6c2</u> <u>e61b58ef02ebe2c62e6a06</u>	+ 5.4166902238123526 56 Cake	✓

\* USD values displayed at the time of transaction

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