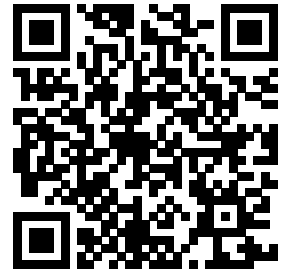


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16ed3603d7771b2431fd73465b3bae5490b3d2ce</u>
TOTAL RECEIVED	9.746009806763682448 BNB
	5,782.30 USD
TOTAL SEND	9.710469859541573712 BNB
	5,761.22 USD










Token	Balance
BNB	0.035539947222109715 BNB
	21.08 USD
Tether USD	14.572258832864498856 USDT
	14.56 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	4.220024701134832412 Cake
1INCH Token	0.000000000000000000 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON



* USD values displayed at the time of transaction







Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-26 03:56:26	<u>0x7c197b75b1c90cbea2bb814370fc50bd8bdd76d7b1b7e67dc978b3bf1e45c115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-26 03:56:26	<u>0x7c197b75b1c90cbea2bb814370fc50bd8bdd76d7b1b7e67dc978b3bf1e45c115</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-05-01 16:27:44	<u>0xca5926002bcc6290d848339e69bd8c7bc779c1fc64823eaf5c95347ff25e06d7</u>	+ 0.0296921282221097 14 BNB  9.82 USD	✓
4	2023-04-21 11:20:14	<u>0xafac443afd260c0f7cc8f1a6a54e6e36f94fb68b40f6bf2821ac52bd34f50f70</u>	- 0.5541905179067285 75 BNB  181.10 USD	✓
5	2023-04-21 11:20:14	<u>0xafac443afd260c0f7cc8f1a6a54e6e36f94fb68b40f6bf2821ac52bd34f50f70</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
6	2023-04-21 11:05:40	<u>0x3298162f4f07b2041ce04f94206d19a9756b4ea97eedba78de041bb3b5e6079c</u>	+ 0.5544149929067285 76 BNB  181.18 USD	✓
7	2023-02-22 02:03:46	<u>0xebd8dbd1ff1df8629b3d5fff1f36d70101d1809e677786fc830f1407e87f08e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-22 02:03:46	<u>0xebd8dbd1ff1df8629b3d</u> <u>5fff1f36d70101d1809e67</u> <u>7786fc830f1407e87f08e7</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
9	2023-01-17 22:31:28	<u>0x15e44024c12bd8cd9c6e</u> <u>6e366ea521e26d8e815694</u> <u>5f3223c07f70bdef649191</u>	- 5.3269596567348447 28 BNB  1,594.89 USD	✓
10	2023-01-17 22:31:28	<u>0x15e44024c12bd8cd9c6e</u> <u>6e366ea521e26d8e815694</u> <u>5f3223c07f70bdef649191</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-07-23 17:01:42	<u>0xf70fcfb073274366c0c0</u> <u>6cb1451195bdba20093a91</u> <u>1ebdd43422bfab441a4cd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-23 17:01:42	<u>0xf70fcfb073274366c0c0</u> <u>6cb1451195bdba20093a91</u> <u>1ebdd43422bfab441a4cd1</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
13	2022-02-15 17:18:54	<u>0xfd9534550d0f65011169</u> <u>0d39e4f61cbea9500f44c3</u> <u>8104c9fac554c853810d80</u>	+ 2.5000000000000000 00 BNB  1,081.00 USD	✓
14	2021-12-01 22:32:41	<u>0xa7149ae097a30a42dc6e</u> <u>d49f8cfafa67f59824c630</u> <u>186a4491f0e8017319b535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-01 22:32:41	<u>0xa7149ae097a30a42dc6e</u> <u>d49f8cfafa67f59824c630</u> <u>186a4491f0e8017319b535</u>	- 0.0001057600000000 00 BNB  0.06 USD	✓
16	2021-11-26 06:50:14	<u>0xb7089b3f4cf4fe88a138</u> <u>f7479f31bc4d21cad591df</u> <u>5dfa04fd1db1060d6ce451</u>	+ 1.0418482899999998 99 BNB  610.83 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-25 22:39:37	<u>0x940b7223b361d864db1c72913ce2fc476375bcfdb546c9e2b107e0488901efb3</u>	+ 0.0316730000000000 00 BNB  19.30 USD	✓
18	2021-10-16 17:54:16	<u>0x7af0820b40a0b046c9aca27a1f8aa87399bbc0d97dd92f8bde91c1a1e30b0e32</u>	+ 0.0212849999999999 98 BNB  9.91 USD	✓
19	2021-10-13 13:10:18	<u>0x950e44615f2f628e0d47d72886a89ce9379a5c6f80d03cee72f3453d868f2c7a</u>	+ 1.4445659870000000 51 BNB  680.10 USD	✓
20	2021-09-06 19:30:01	<u>0x4bc40973d1cf724f345f85db014246145adda0ea5e9b143fdf4dabc12ae2afad</u>	+ 0.0232830000000000 02 BNB  10.92 USD	✓
21	2021-09-05 13:07:56	<u>0xed585e00cad9d795747e3025916daf9dbf3dc44ce58c0eba08af7ef8f7c03911</u>	+ 0.1478355297348445 12 BNB  74.62 USD	✓
22	2021-08-13 15:42:44	<u>0x518785a7ad439c1be46e4da6fd46734c4b658fc885c1325505306e566a89dfbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-08-13 15:42:44	<u>0x518785a7ad439c1be46e4da6fd46734c4b658fc885c1325505306e566a89dfbc</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
24	2021-07-06 20:30:53	<u>0xde86f70df89ebfd5f4c7a48ac91035dd772a3786994fa25a25bb138000517a2a</u>	+ 0.0782280000000000 06 BNB  26.08 USD	✓
25	2021-05-31 01:32:00	<u>0xf681758c4d2fc82871378ca2d8e7384da965c7e28c135d06b108437b272ceb02</u>	+ 0.0382680000000000 03 BNB  13.26 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-03-28 05:46:46	<u>0xcb7a5f894a74d877443e</u> <u>75724f293f97329cf2d2b6</u> <u>aeff461ba46d0280c57cd1</u>	- 2.8325108788999999 73 BNB  760.32 USD	✓
27	2021-03-28 05:46:46	<u>0xcb7a5f894a74d877443e</u> <u>75724f293f97329cf2d2b6</u> <u>aeff461ba46d0280c57cd1</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
28	2021-03-27 23:55:38	<u>0x08db565ef703b1dcc204</u> <u>26bc027292246cb88c39a2</u> <u>360e2221e8ead788241f44</u>	+ 2.8327208789000000 17 BNB  760.37 USD	✓
29	2021-03-18 09:00:00	<u>0xb93c0774dad9e2ec075</u> <u>60182a0af8a62bc21cb137</u> <u>32e6a6fbdbfb1a402b5a17</u>	- 0.9956949999999999 97 BNB  260.35 USD	✓
30	2021-03-18 09:00:00	<u>0xb93c0774dad9e2ec075</u> <u>60182a0af8a62bc21cb137</u> <u>32e6a6fbdbfb1a402b5a17</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
31	2021-03-17 20:50:11	<u>0xb7db546dbc34b73107c2</u> <u>9ac40cf1ef0ccd0aeaadb7</u> <u>34f75aeb0fb352aaa2a588</u>	+ 1.0021949999999999 47 BNB  262.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 03:56:26	<u>0x7c197b75b1c90cbea2bb</u> <u>814370fc50bd8bdd76d7b1</u> <u>b7e67dc978b3bf1e45c115</u>	- 15.387100759177785 747 BUSD  15.38 USD	✓
2	2023-04-21 12:17:02	<u>0xadb5661ade7d61c75138</u> <u>8442c1b44c1f6a0aaeb393</u> <u>f323220cc9dada42d7c75a</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-22 02:03:46	<u>0xebd8dbd1ff1df8629b3d</u> <u>5fff1f36d70101d1809e67</u> <u>7786fc830f1407e87f08e7</u>	- 17.337735643214781 334 MATIC  23.63 USD	✓
4	2022-09-04 20:23:14	<u>0x23333982144700adf01d</u> <u>085d65b70dc7daeb404fc6</u> <u>afa8c983c62898ab739fbe</u>	+ 14.572258832864498 856 USDT  14.57 USD	✓
5	2022-07-23 17:01:42	<u>0xf70fcfb073274366c0c0</u> <u>6cb1451195bdba20093a91</u> <u>1ebdd43422bfab441a4cd1</u>	- 241.00466648243929 0576 USDT  240.79 USD	✓
6	2022-07-23 16:46:12	<u>0xf5bcd2abb1ccca1bcfe0</u> <u>a0040a53933b4428b4dfbd</u> <u>cf977b20877401b4b59758</u>	+ 55.220200857450670 640 USDT  55.17 USD	✓
7	2022-03-20 19:35:23	<u>0xd50994837f06f64d2a75</u> <u>2b1d96ba4947827329f734</u> <u>6c0b9112cb9d29cce45ac5</u>	+ 14.746580085177786 401 BUSD  1,693.41 USD	✓
8	2022-03-20 19:22:24	<u>0x529f32dc3bf6189cbdef</u> <u>717e964ecd1dad09d5e79d</u> <u>4379385a20661af30e0153</u>	+ 29.358214775743416 425 USDT  3,371.33 USD	✓
9	2022-03-17 22:17:35	<u>0x2cf1e6b46383afce0ba3</u> <u>b204188ffb9ba7e6aa9499</u> <u>4bf2fe0b796271c998d90f</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
10	2022-02-13 22:29:09	<u>0x59b99225a110b7ec59ea</u> <u>4f4e162142bb7ac944fca8</u> <u>add500247413346ab159b1</u>	+ 17.591935393367467 810 USDT	✓
11	2022-02-02 16:45:02	<u>0x809d043a1345be30c2d4</u> <u>41c1d6f7176384bb8881be</u> <u>93b2900970a0880b23540c</u>	+ 30.266967420220957 763 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-01 22:21:48	<u>0x593bed26cfa988f82f1d1a0f7dc1eb2749e0e16999666fcd1de7d426bb07dbc2</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
13	2022-01-29 18:21:29	<u>0xd1fef7b7c4e595c0e62718eacc948b29fe9eb1425ec0ca320b437dd7a7bd2657</u>	+ 6.3366106889103308 57 MATIC  10.60 USD	✓
14	2022-01-27 06:10:20	<u>0x36318057ffefa375eede4337b6ee5f8638bb9b2651728300e2feffb04315d63</u>	+ 3.7558219840099988 93 YES	✓
15	2022-01-12 15:21:03	<u>0xd832094a7b7245eec0a6a9c221189d7c38ce4b5b6ac44162288789c1fa16a642</u>	+ 0.6405206740000000 12 BUSD	✓
16	2022-01-06 16:16:54	<u>0x1e46e3d677e1aac0784f88dc15f8547bbdef91ae38b82b512b58be8ded562ba7</u>	+ 39.127557770138061 244 USDT	✓
17	2021-12-13 19:28:46	<u>0x7a4ff1ac7dcde155307263b35ec8f69a28d90bc29ba451fdd55a33cf4d9dd842</u>	+ 26.411091269167258 133 USDT  4,208.72 USD	✓
18	2021-12-01 22:32:41	<u>0xa7149ae097a30a42dc6ed49f8cfafa67f59824c630186a4491f0e8017319b535</u>	- 210.01246392073699 0985 1INCH	✓
19	2021-12-01 17:49:06	<u>0xaa4f4fdac2a5bd5f2faa6a34bc858b96dd73fab7fa2153af6fa83eec023ea453</u>	+ 181.55928178194471 9114 1INCH	✓
20	2021-11-11 08:34:11	<u>0xdb7e7654ae0e91bc049396ff9c18b70d7eca92a22a2d219d8d57d8ebdab40787</u>	+ 8.5976678929403469 45 MATIC  15.08 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-09 17:20:10	<u>0x3fabf8375a807cbe8f54a53f54fc227a5244142b9a8d04270a993055ca76d51a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
22	2021-11-05 10:57:52	<u>0x5e2506468b21c47aa226f0dfb0b4b980dc61e512cc90ed98371e5eb1c07cc65a</u>	+ 713,624,319.000000 000 Swap7.org	✓
23	2021-11-04 13:08:08	<u>0xa28af2f86210bb353ac21f2928a5717f62959eb197738786d639a6ab86a1681c</u>	+ 713,624,319.000000 000 Swap7.org	✓
24	2021-11-02 12:01:37	<u>0x606620b4496e83df215faf9eca909966daeed91312daca3dcdeb897a154697d7</u>	+ 713,624,319.000000 000 Swap7.org	✓
25	2021-11-02 11:45:57	<u>0x253b5c4e31ea90c0d88ea84ac03ed93d90bc1a594d2f96fc2272b18e49054bfd</u>	+ 2.4034570613641039 75 MATIC  4.66 USD	✓
26	2021-10-27 06:32:11	<u>0x3dc269203ab3fcac43e0a18e791b3ec1d4791267c19ef12ab0d0e0d5ec8000ad</u>	+ 3.4975812162976280 82 1INCH	✓
27	2021-10-06 17:58:47	<u>0x927c667d7d36f78b5cb32dfc5abd1738bc378c634113655d4e6b44bc1418a667</u>	+ 7,127,850.00000000 0 Tu7.org	✓
28	2021-10-06 17:51:56	<u>0x74c5a7ac8967b0a14c7edd5c54e85ddb251da95070dd72b00bc2ab934734baf12</u>	+ 21.374607069167673 501 USDT	✓
29	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b63a7f0e1c03d3c6cb45d2748fb9fd04fbfd5429f14022</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-08 17:15:38	<u>0xd88f3222d3d955b9d9f39254cd81e9924a29af9753e5e37dec6274fa8a182a61</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-06 19:30:58	<u>0x59120d0e0bebfe2e8a504292d44e938bbe97a9174da9cc5188eb2025b4278a1f</u>	+ 21.654091927183777 955 USDT  4,753.60 USD	✓
32	2021-09-05 13:04:44	<u>0x838c5c443588b05d14ea3368232ca4b2863dfe4838fa110b6ee3e1fee7b3915e</u>	+ 0.3323139531659900 50 TKO	✓
33	2021-09-05 13:03:41	<u>0xe50d8348bd0773da1bcc908c1c1a7cc6471b0df21f01e1f21412e8eb60bb50c8</u>	+ 111.50115239077510 4095 SFP	✓
34	2021-09-05 13:02:28	<u>0xda374850897509f543b3fcc86d5bfaa571f7b2bbfa90558583b696c5d341e5c5</u>	+ 0.0174806216743022 93 Cake	✓
35	2021-09-04 10:40:50	<u>0x24ac537ac6d6b0d9b6cae48894a868141823575dde56d7c5cf738a6d3eeb490e</u>	+ 6.0036105882825037 13 1INCH	✓
36	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
37	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-28 08:15:59	<u>0x13da2878177d6fcc7a5607a9be2ea63a5ac4c1e8ad914a1fa3c86bd22042e8f3</u>	+ 20.0000000000000000 000 SIGNIN	✓
40	2021-08-24 16:00:58	<u>0xef34f6919edd8331559b21b8bdf0f26dea99e126b9ef41ed4f6aaa359a29f409</u>	- 100.0000000000000000 0000 USDM	✓
41	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
42	2021-08-13 15:42:44	<u>0x518785a7ad439c1be46e4da6fd46734c4b658fc885c1325505306e566a89dfbc</u>	- 117.06785307453695 5660 USDT	✓
43	2021-08-12 19:37:48	<u>0x9ef94ea4a1b3e44e6833f94cfd0d98e9d28518bc3e0108fb55bdbd7980f3fca5</u>	+ 800,000.0000000000 00000000 EVER	✓
44	2021-08-12 19:33:18	<u>0x16b5907ec092268a2ea57112a01a6e02d0310256e81f6ec9071215c47eb15c7e</u>	+ 20.015654193829821 139 USDT	✓
45	2021-08-11 18:30:12	<u>0x5aba562d486572bc7f216682f1b68bd6928a8acbae0bbeddd30815babe6ab968</u>	+ 950,000.0000000000 00000000 FLUX	✓
46	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
47	2021-08-09 04:09:04	<u>0xfb11772729de6b84ed22a9e88fe3c507dbdd89784e23fc7b54b9f23a536d66a8</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-09 03:43:34	<u>0xb0c7855ff5e2de3fd0f2e2ebafa6e017927e24d7f3c4716d3ced1a3c0bb8c91d</u>	+ 0.7155985999999999 74 BXH	✓
49	2021-07-31 22:04:37	<u>0x1b836844b47424aa530bdf90af57f966f088e2c446d12edc8d33f5a82457ceeb</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
50	2021-07-31 12:34:46	<u>0x994fdc63bd25bf99a77864115752d808a9d10831a1e6406b57c9ddc0a4e1d26e</u>	+ 800,000.0000000000 00000000 VERA	✓
51	2021-07-20 19:28:57	<u>0x89a41a66eb93eca8ad5cb0eaa1bfc444e6d3e6802aa0e8851062046e86ee3ad1</u>	+ 19.0000000000000000 000 USDT  2,151.56 USD	✓
52	2021-07-06 20:34:08	<u>0xb4f67e91d154e7a2c64be9825cde4ea48388ea1d23ae267ebac38a2300142bf8</u>	+ 56.994577707460955 196 USDT	✓
53	2021-06-07 10:46:04	<u>0x25cdfd424767dbca95374cbaf488e05f0b137b7c9886cd7b246851c6ff39b329</u>	+ 150,000.00000000 MNEB	✓
54	2021-06-06 07:16:59	<u>0xba8e03ef7ee7064fc9cca061736a1ab8aed66dc3dec69346ed9d81c2b1717294</u>	+ 8.7712783585958273 85 1INCH	✓
55	2021-05-30 19:53:22	<u>0x520538de308ca51a4f3e3022e3077bfa7284e0eba7fe8d7fb5cad92b325a9de3</u>	+ 21.057621173246175 772 USDT	✓
56	2021-05-30 19:52:22	<u>0x00b7afe98041aa92f706dc97b82b38ca370706e9122b251aba027b8d0c5ad8dd</u>	+ 0.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-29 03:12:45	<u>0x5556ba2696bd663fcfa6</u> <u>289bd69f309c13db37c515</u> <u>8dc0c1a782d0616f21baf6</u>	+ 500,000.0000000000 00000000 WSG	✓
58	2021-05-27 22:11:21	<u>0xdc90c59db9e0bb69c34</u> <u>c366449bbf83ea1bec2f7d</u> <u>4c59c540d920c653f036d2</u>	+ 500,000.0000000000 00000000 WSG	✓
59	2021-04-28 17:08:08	<u>0x3bcc5f399b34ccbcdaa0</u> <u>44daa08b5faeb068bcb552</u> <u>a76f5cb103abadc7d82eca</u>	+ 5.0318599918895570 16 1INCH	✓
60	2021-04-10 20:04:49	<u>0x56dbeaff6a802361cd25</u> <u>72afd9eaad09285b542a40</u> <u>cb1dcfd321a16a175abf71</u>	+ 4.2025440794605302 13 Cake	✓
61	2021-04-03 13:39:40	<u>0xc72c8f6e1207b5972ff7</u> <u>6667534f5e3149cfcea1f1</u> <u>69f1d2181f15186875da46</u>	+ 5.1488519837267583 41 1INCH	✓

* USD values displayed at the time of transaction

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