

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16f211ac9f9ca6eb4953090aea4deb2c511cbc</u>
TOTAL RECEIVED	0.105430736974320372 BNB
	62.64 USD
TOTAL SEND	0.100613152974320372 BNB
	59.78 USD







Token	Balance
BNB	0.004817584000000000 BNB
	2.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
DOGGY	4.900000000 DOGGY
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
CoinSwap Token	1.000000000000000000 CSS
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK









Token	Balance
Frontrow [via ChainPort.io]	0.147572941000000013 FRR
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:03:04	<u>0xbf80d1f0d03dff5e983ac3c7aafe9e6d4c3b4892e46ed35b23e22d15b3156a8c</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-03-29 09:03:04	<u>0xbf80d1f0d03dff5e983ac3c7aafe9e6d4c3b4892e46ed35b23e22d15b3156a8c</u>	- 0.000029739000000000 00 BNB 0.01 USD	
3	2024-03-26 19:53:03	<u>0xa2a283f8d26117919fcfd688af06fdb5ef649a3ff4f0345d8b1ce1b720f0f34</u>	- 0.000000000000000000 00 BNB 0.00 USD	
4	2024-03-26 19:53:03	<u>0xa2a283f8d26117919fcfd688af06fdb5ef649a3ff4f0345d8b1ce1b720f0f34</u>	- 0.000059632000000000 00 BNB 0.03 USD	
5	2024-03-26 19:52:48	<u>0xd4e271bd99ce85cda915a2a32b6f9cf4f815f39396e0d3867bca8e6860398505</u>	- 0.000000000000000000 00 BNB 0.00 USD	
6	2024-03-26 19:52:48	<u>0xd4e271bd99ce85cda915a2a32b6f9cf4f815f39396e0d3867bca8e6860398505</u>	- 0.000046206000000000 00 BNB 0.02 USD	
7	2024-03-25 20:49:36	<u>0xd060359cf7fdb201d953d3557fa93c16e6cad6c7fa23ce762d2aca4b4e1fa426</u>	- 0.000000000000000000 00 BNB 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-25 20:49:36	<u>0xd060359cf7fdb201d953</u> <u>d3557fa93c16e6cad6c7fa</u> <u>23ce762d2aca4b4e1fa426</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
9	2024-03-25 20:43:02	<u>0x8ded6aa0b156184d240b</u> <u>d74e9ab0777c2b6074470c</u> <u>fd31a9bcfc139df6a36da9</u>	+ 0.0050000000000000 00 BNB  2.93 USD	✓
10	2024-03-25 20:01:34	<u>0x375f80c16f91c075f1a7</u> <u>eac7ccee8be7e89b7a0dc6</u> <u>c9d15808144af118e8bc86</u>	- 0.0035371988162670 49 BNB  2.09 USD	✓
11	2024-03-25 20:01:34	<u>0x375f80c16f91c075f1a7</u> <u>eac7ccee8be7e89b7a0dc6</u> <u>c9d15808144af118e8bc86</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2021-05-17 18:17:17	<u>0xd87453855a66fda1c14a</u> <u>8f2e412901a799a4e57191</u> <u>ca9f35c54581bb5a493a95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-17 18:17:17	<u>0xd87453855a66fda1c14a</u> <u>8f2e412901a799a4e57191</u> <u>ca9f35c54581bb5a493a95</u>	- 0.0012882700000000 00 BNB  0.65 USD	✓
14	2021-05-17 18:16:29	<u>0x43ae48d35480da8342a0</u> <u>a0dc2d5b4eeb0dcd89fbc</u> <u>39a7fa7bb70564644ff00c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-17 18:16:29	<u>0x43ae48d35480da8342a0</u> <u>a0dc2d5b4eeb0dcd89fbc</u> <u>39a7fa7bb70564644ff00c</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
16	2021-04-25 16:27:44	<u>0xe18bce532d1d61f0dc55</u> <u>4fc8c143ce333538ab77f7</u> <u>5b7abfb8e410ced328abcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-25 16:27:44	<u>0xe18bce532d1d61f0dc554fc8c143ce333538ab77f75b7abfb8e410ced328abcc</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
18	2021-04-23 00:10:00	<u>0x0872abd68b82b2ec688ae1e93d8981233b249a2731986fb4df0ef153e1682619</u>	- 0.0219999999999999 99 BNB  11.58 USD	✓
19	2021-04-23 00:10:00	<u>0x0872abd68b82b2ec688ae1e93d8981233b249a2731986fb4df0ef153e1682619</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
20	2021-04-23 00:09:27	<u>0x60b419ce60c9dbd3a4e4b86a49e6d00c659d42c59b51f0f9a4ff55a0a6dc26d9</u>	- 0.0219999999999999 99 BNB  11.58 USD	✓
21	2021-04-23 00:09:27	<u>0x60b419ce60c9dbd3a4e4b86a49e6d00c659d42c59b51f0f9a4ff55a0a6dc26d9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
22	2021-04-23 00:05:27	<u>0xa8d8928a5063896a22bb0c20a54ef830e4c62a1ba01ca5d8694220d89a92e26e</u>	- 0.0502873681580533 19 BNB  26.47 USD	✓
23	2021-04-23 00:05:27	<u>0xa8d8928a5063896a22bb0c20a54ef830e4c62a1ba01ca5d8694220d89a92e26e</u>	- 0.0006091750000000 00 BNB  0.32 USD	✓
24	2021-04-22 19:14:14	<u>0x99f37a96bf5fcb6810ab708b8e526d7293ea8d899b0e15a133aa6a763d2f0a0a</u>	+ 0.1000000000000000 06 BNB  52.65 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-23 00:05:27	<u>0xa8d8928a5063896a22bb</u> <u>0c20a54ef830e4c62a1ba0</u> <u>1ca5d8694220d89a92e26e</u>	+ 0.0004307369743203 71 BNB  0.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:03:04	<u>0xbf80d1f0d03dff5e983a</u> <u>c3c7aafe9e6d4c3b4892e4</u> <u>6ed35b23e22d15b3156a8c</u>	- 31.666666666666671 404 USDT  31.72 USD	✓
2	2024-03-26 20:26:06	<u>0x28548b4db04fb5ad6d4e</u> <u>03c0f65f4d268fce7e0550</u> <u>1642c7fcb3534b226433bb</u>	+ 1.666666666666669 63 USDT  1.66 USD	✓
3	2024-03-26 20:25:00	<u>0xaada8ceab7f477f81f9b</u> <u>0dbf20722e07d7fe2f1fc5</u> <u>24077951baf81a8cd2943f</u>	+ 1.666666666666669 63 USDT  1.66 USD	✓
4	2024-03-26 20:23:21	<u>0xbd760039361a13563474</u> <u>4a93f820b6f6f05e63fe9c</u> <u>2184d8201bf04c2568dfc0</u>	+ 1.666666666666669 63 USDT  1.66 USD	✓
5	2024-03-26 20:17:15	<u>0x805ea758f55ebff9330c</u> <u>1b52fcebe709722a45ee61</u> <u>85160c0e5f9e526582fe23</u>	+ 1.666666666666669 63 USDT  1.66 USD	✓
6	2024-03-26 20:14:36	<u>0xeca53c624c1d4100b14e</u> <u>b3810d7e3a642787883bf8</u> <u>010f357f102351631e56f5</u>	+ 1.666666666666669 63 USDT  1.66 USD	✓
7	2024-03-26 20:12:30	<u>0xcd1f929fc1dc9bc514e1</u> <u>2482c61b36b4d2c0d0b94e</u> <u>e303533d41080482d0cb92</u>	+ 1.666666666666669 63 USDT  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 20:10:27	<u>0xf56270cc206e02ccb98b7dcdc0c345bae828e04d80ffea4a3138d2061d4cd9e2</u>	+ 1.6666666666666669 63 USDT  1.66 USD	✓
9	2024-03-26 20:08:18	<u>0x7dedb544abb4701add5eb294415ae2164b654498530f74b511bfcfaa28d31f39</u>	+ 1.6666666666666669 63 USDT  1.66 USD	✓
10	2024-03-26 20:08:06	<u>0xe8af3522b1b29e5574bc9431fc7dd36064a74158b46af16277982e5bf6f6cdf7</u>	+ 1.6666666666666669 63 USDT  1.66 USD	✓
11	2024-03-26 20:03:18	<u>0x880bf73baa7a189db25a36274d6c5ad57b6072049c75fb429961bc5016bafab1</u>	+ 1.6666666666666669 63 USDT  1.66 USD	✓
12	2024-03-26 20:02:24	<u>0xd633b8165981212415ee1460e489694fbe7ce43b65175c8ad40448700b9e27e4</u>	+ 1.6666666666666669 63 USDT  1.66 USD	✓
13	2024-03-26 20:00:48	<u>0xb60c2477fba0580caeeb67f59dcc7dc3b6b8000387ffb0c2f0bbc81fd807659</u>	+ 1.6666666666666669 63 USDT  1.66 USD	✓
14	2024-03-26 19:57:36	<u>0x7cdff252ab1dd6b2fc2799aec76fe4f368aa7ed93849fdeb91eeb66f5e6718f5</u>	+ 8.3333333333333339 25 USDT  8.33 USD	✓
15	2024-03-26 19:54:00	<u>0xac2a47beba7c572bf5a3008f7cd5540e9c0da340c42cb78e77a3c871ab69c5b7</u>	+ 1.6666666666666669 63 USDT  1.66 USD	✓
16	2024-03-26 19:53:27	<u>0xbbbc06f7b1ca725b9368dfb21a5ec4f774bb6092e6c41ec6debc4005da2f867d</u>	+ 1.6666666666666669 63 USDT  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 19:53:03	<u>0xa2a283f8d26117919fcf</u> <u>d688af06fdb5ef649a3ff</u> <u>4f0345d8b1ce1b720f0f34</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
18	2024-03-25 20:49:36	<u>0xd060359cf7fdb201d953</u> <u>d3557fa93c16e6cad6c7fa</u> <u>23ce762d2aca4b4e1fa426</u>	- 0.1475729405997371 62 Cake	✓
19	2024-03-25 20:44:09	<u>0xee1f891f7c8947d37e3c</u> <u>4b08d6d0753682f296a49e</u> <u>0c361ec58d6a8781a7c2b6</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓
20	2022-01-27 06:10:23	<u>0x7395686e04abd2b8d98c</u> <u>e0bcf4ec60c328efdfef29</u> <u>ef0b55f9a000789276a531</u>	+ 0.1313399170571930 01 YES	✓
21	2022-01-07 07:21:39	<u>0x5791903e00570b8b3c61</u> <u>430577530c6db397b2327a</u> <u>14ebcf2dad25f5be30f21a</u>	+ 0.1475729410000000 13 FRR	✓
22	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
23	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
25	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	
26	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5 eb5ff092c9450c0d622fe6 03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
27	2021-08-02 15:58:05	<u>0x5ea403d0b9277e5fd8f4 2eda4f5f1289e81991e75f 994b7327e24b11ce348496</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-06-23 22:45:59	<u>0x487d50583521a582f163 bb0a39e170b7e72a236c78 d51fafb857a3056f6c84be</u>	+ 150,000.00000000 MNEB	✓
29	2021-05-17 18:17:17	<u>0xd87453855a66fda1c14a 8f2e412901a799a4e57191 ca9f35c54581bb5a493a95</u>	+ 1.0000000000000000 00 CSS	✓
30	2021-05-17 18:17:17	<u>0xd87453855a66fda1c14a 8f2e412901a799a4e57191 ca9f35c54581bb5a493a95</u>	- 0.3524270594002628 10 Cake	✓
31	2021-05-16 13:14:44	<u>0xac96cf66a68d190a4a44 ff4820449826e1a5be6051 6b7195fab528b4acdd36d1</u>	+ 4.9000000000 DOGGY	✓
32	2021-04-25 16:27:44	<u>0xe18bce532d1d61f0dc55 4fc8c143ce333538ab77f7 5b7abfb8e410ced328abcc</u>	- 0.5000000000000000 00 Cake	✓
33	2021-04-23 00:05:27	<u>0xa8d8928a5063896a22bb 0c20a54ef830e4c62a1ba0 1ca5d8694220d89a92e26e</u>	+ 1.0000000000000000 00 Cake	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:03:58	<u>0x8db071a0ec19b8923483</u> <u>b87f61b9db4f791445b0b4</u> <u>5dbec465d65545f32da888</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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