

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17005380916468dc1e074f57c79e8d0a34bb674a</u>
TOTAL RECEIVED	0.005395276825110628 BNB
	3.20 USD
TOTAL SEND	0.293629516825110626 BNB
	174.21 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
BXHToken	0.666538109999999961 BXH
signin	20.000000000000000000 SIGNIN
Quidax Token	1.000000000000000000 QDX
Zepe.io	750,000.000000000000000000 Zepe.io










Token Balance


Binance Regular NFT 2 BRNFT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 23:16:27	<u>0x9d726ad5195701738688</u> <u>fc2827342c5aceb44d6dae</u> <u>21ed62f41733e06161fcca</u>	- 0.1152969499999999 95 BNB  49.01 USD	✓
2	2022-04-08 23:16:27	<u>0x9d726ad5195701738688</u> <u>fc2827342c5aceb44d6dae</u> <u>21ed62f41733e06161fcca</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-04 21:42:45	<u>0x26affc42cdebae1b12ab</u> <u>02fb2b5877758ce3ca8e8d</u> <u>c43e6a4fe12da47dfd874d</u>	- 0.0759699999999999 96 BNB  32.62 USD	✓
4	2022-02-04 21:42:45	<u>0x26affc42cdebae1b12ab</u> <u>02fb2b5877758ce3ca8e8d</u> <u>c43e6a4fe12da47dfd874d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-02-04 21:19:57	<u>0x078ecfa2afec7bf444ef</u> <u>26e17699de51ceeaaaf05c1</u> <u>015deb800ff7f6c89bea6d</u>	- 0.0440069506450000 01 BNB  18.89 USD	✓
6	2022-02-04 21:19:57	<u>0x078ecfa2afec7bf444ef</u> <u>26e17699de51ceeaaaf05c1</u> <u>015deb800ff7f6c89bea6d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2022-01-06 01:50:44	<u>0x3b5efe8b505795728227</u> <u>8ffa296c3e8d8395cae700</u> <u>5f93878a77082ef9e203be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-06 01:50:44	<u>0x3b5efe8b505795728227</u> <u>8ffa296c3e8d8395cae700</u> <u>5f93878a77082ef9e203be</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2021-07-19 18:59:18	<u>0x56dc5dd89051733ba109</u> <u>aa3b50cd276c4528fc2956</u> <u>c6224b982f638526f6f440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-19 18:59:18	<u>0x56dc5dd89051733ba109</u> <u>aa3b50cd276c4528fc2956</u> <u>c6224b982f638526f6f440</u>	- 0.0003173550000000 00 BNB  0.08 USD	✓
11	2021-07-15 13:04:48	<u>0x4633868625979095cd2c</u> <u>8a9b0d1bb515ee42b5a4fe</u> <u>948f40d7300418d3b3138c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-15 13:04:48	<u>0x4633868625979095cd2c</u> <u>8a9b0d1bb515ee42b5a4fe</u> <u>948f40d7300418d3b3138c</u>	- 0.0008568250000000 00 BNB  0.27 USD	✓
13	2021-07-15 13:04:18	<u>0x2acfcf690923e7e8807c</u> <u>08acbe353b88415180fadb</u> <u>59cb21a4e116caa016f4d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-15 13:04:18	<u>0x2acfcf690923e7e8807c</u> <u>08acbe353b88415180fadb</u> <u>59cb21a4e116caa016f4d4</u>	- 0.0010518600000000 00 BNB  0.33 USD	✓
15	2021-07-15 13:03:09	<u>0x36f857c8ae71a50f226e</u> <u>f6d180be906beb76c40060</u> <u>26c652788bce205ebc1bee</u>	- 0.0041334804050000 00 BNB  1.30 USD	✓
16	2021-07-15 13:03:09	<u>0x36f857c8ae71a50f226e</u> <u>f6d180be906beb76c40060</u> <u>26c652788bce205ebc1bee</u>	- 0.0006826380000000 00 BNB  0.21 USD	✓
17	2021-07-15 13:01:42	<u>0x3057d5ff9f2db7f72808</u> <u>63cda131a60a7b219188e8</u> <u>74123e96d7f2f212e4d3e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-15 13:01:42	<u>0x3057d5ff9f2db7f72808</u> <u>63cda131a60a7b219188e8</u> <u>74123e96d7f2f212e4d3e5</u>	- 0.0010360050000000 00 BNB  0.32 USD	✓
19	2021-07-11 02:47:48	<u>0xd4faf06688d276e4fc65</u> <u>56a6421d68ecf34d5639ae</u> <u>98bbba77435e79543c2302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-11 02:47:48	<u>0xd4faf06688d276e4fc65</u> <u>56a6421d68ecf34d5639ae</u> <u>98bbba77435e79543c2302</u>	- 0.0010787000000000 00 BNB  0.34 USD	✓
21	2021-07-11 02:45:06	<u>0x14efd9aff60ab3680246</u> <u>fedaeb57488ab7f38dcda5</u> <u>716b9188c17ead0302f730</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-11 02:45:06	<u>0x14efd9aff60ab3680246</u> <u>fedaeb57488ab7f38dcda5</u> <u>716b9188c17ead0302f730</u>	- 0.0012220100000000 00 BNB  0.39 USD	✓
23	2021-07-11 00:58:18	<u>0x4eea6305692c2630d35c</u> <u>8919777207ad34c425dc4d</u> <u>fc6aaf6881b48efd28af54</u>	- 0.0050265374500000 00 BNB  1.61 USD	✓
24	2021-07-11 00:58:18	<u>0x4eea6305692c2630d35c</u> <u>8919777207ad34c425dc4d</u> <u>fc6aaf6881b48efd28af54</u>	- 0.0005673180000000 00 BNB  0.18 USD	✓
25	2021-07-08 01:04:25	<u>0x0244711055713aaed1df</u> <u>4c307b4ba8106d168713c2</u> <u>abae7e8f64ade552fdec35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-08 01:04:25	<u>0x0244711055713aaed1df</u> <u>4c307b4ba8106d168713c2</u> <u>abae7e8f64ade552fdec35</u>	- 0.0010532600000000 00 BNB  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-07-08 01:01:31	<u>0x37920e656caef42e7971</u> <u>30ad4df97c051506c33d0d</u> <u>4e7c9bc0a44a1e474d2de6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-08 01:01:31	<u>0x37920e656caef42e7971</u> <u>30ad4df97c051506c33d0d</u> <u>4e7c9bc0a44a1e474d2de6</u>	- 0.001105860000000000 00 BNB  0.35 USD	✓
29	2021-07-08 00:53:40	<u>0xda7c336049ece067e2cd</u> <u>1ea600849a0c3b9d82c6ed</u> <u>16e3e65386133980e6010c</u>	- 0.017693937500000000 00 BNB  5.61 USD	✓
30	2021-07-08 00:53:40	<u>0xda7c336049ece067e2cd</u> <u>1ea600849a0c3b9d82c6ed</u> <u>16e3e65386133980e6010c</u>	- 0.000657318000000000 00 BNB  0.20 USD	✓
31	2021-07-08 00:46:44	<u>0xd11346882063fc2086f0</u> <u>7cf467eab7296746ea37fa</u> <u>fad1a6f0d64bbbb795cbc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-07-08 00:46:44	<u>0xd11346882063fc2086f0</u> <u>7cf467eab7296746ea37fa</u> <u>fad1a6f0d64bbbb795cbc2</u>	- 0.000317355000000000 00 BNB  0.10 USD	✓
33	2021-07-04 23:50:00	<u>0xd9fd12e3b56b6138c57e</u> <u>6b1d45be3e24b5b4b84a61</u> <u>1cdabb11a179a21302c371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-07-04 23:50:00	<u>0xd9fd12e3b56b6138c57e</u> <u>6b1d45be3e24b5b4b84a61</u> <u>1cdabb11a179a21302c371</u>	- 0.001053260000000000 00 BNB  0.30 USD	✓
35	2021-07-04 23:46:21	<u>0xd5f432baf9258d0701ec</u> <u>6510d906c8a0cf930169d7</u> <u>389723417f19fe1034a81c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-04 23:46:21	<u>0xd5f432baf9258d0701ec</u> <u>6510d906c8a0cf930169d7</u> <u>389723417f19fe1034a81c</u>	- 0.0002423550000000 00 BNB  0.07 USD	✓
37	2021-07-01 20:17:59	<u>0x87fe5238d8fab337f133</u> <u>a707784da0a33febeb8eca</u> <u>0ceb11de87ccc072c5ab0a</u>	- 0.0075874368251106 28 BNB  2.11 USD	✓
38	2021-07-01 20:17:59	<u>0x87fe5238d8fab337f133</u> <u>a707784da0a33febeb8eca</u> <u>0ceb11de87ccc072c5ab0a</u>	- 0.0006112800000000 00 BNB  0.17 USD	✓
39	2021-07-01 20:17:11	<u>0x4bbbe73772f993203d24</u> <u>2dcdef2170ef5f66c60982</u> <u>f9eaffc942b3f86b5195ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-01 20:17:11	<u>0x4bbbe73772f993203d24</u> <u>2dcdef2170ef5f66c60982</u> <u>f9eaffc942b3f86b5195ae</u>	- 0.0006128900000000 00 BNB  0.17 USD	✓
41	2021-07-01 15:43:26	<u>0x4393c0f064e87d2ba1b8</u> <u>3d1b126f3d8ab072c71cf7</u> <u>d1e0f82b7389d1b1e5cdbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-01 15:43:26	<u>0x4393c0f064e87d2ba1b8</u> <u>3d1b126f3d8ab072c71cf7</u> <u>d1e0f82b7389d1b1e5cdbe</u>	- 0.0013787000000000 00 BNB  0.39 USD	✓
43	2021-07-01 15:41:59	<u>0xec30cc50779c4c5fcc0a</u> <u>300d01d60ad8536d955f22</u> <u>9d62b5d25b75c9506163fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2021-07-01 15:41:59	<u>0xec30cc50779c4c5fcc0a</u> <u>300d01d60ad8536d955f22</u> <u>9d62b5d25b75c9506163fe</u>	- 0.0013164900000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-01 15:37:59	<u>0x9a60d45a0e10d20a2b12</u> <u>bc3954eb424722efb9478d</u> <u>17af19c24beb5b2fae0552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-07-01 15:37:59	<u>0x9a60d45a0e10d20a2b12</u> <u>bc3954eb424722efb9478d</u> <u>17af19c24beb5b2fae0552</u>	- 0.000222090000000000 00 BNB  0.06 USD	✓
47	2021-06-30 23:38:24	<u>0xcd34f79b23ec3ed970b9</u> <u>872485617adb5ce8360ade</u> <u>40aacb1289d3ff25cccb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-06-30 23:38:24	<u>0xcd34f79b23ec3ed970b9</u> <u>872485617adb5ce8360ade</u> <u>40aacb1289d3ff25cccb7d</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
49	2021-06-30 23:38:15	<u>0xc27e871752f4538563cb</u> <u>392e799080fec7ce8af023</u> <u>6f09aa8342dda58531811f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-06-30 23:38:15	<u>0xc27e871752f4538563cb</u> <u>392e799080fec7ce8af023</u> <u>6f09aa8342dda58531811f</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
51	2021-06-30 23:33:01	<u>0xa4c5469db5a3e9d60309</u> <u>911c80740fb824fcfa57ab</u> <u>a033c11af23ba42f270ac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-06-30 23:33:01	<u>0xa4c5469db5a3e9d60309</u> <u>911c80740fb824fcfa57ab</u> <u>a033c11af23ba42f270ac5</u>	- 0.000222210000000000 00 BNB  0.06 USD	✓
53	2021-06-30 23:32:10	<u>0x219f4d56b780b436b2a9</u> <u>07b8ee5787902eae0195a0</u> <u>b5a4b2867e4afb424e3a56</u>	- 0.006321200000000000 00 BNB  1.83 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-06-30 23:32:10	<u>0x219f4d56b780b436b2a907b8ee5787902eae0195a0b5a4b2867e4afb424e3a56</u>	- 0.0006112800000000 00 BNB  0.17 USD	✓
55	2021-06-30 23:23:04	<u>0x012102a278b767c6c37508e1a23042435fc6e38b4ea3991b9f59830f78579894</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-06-30 23:23:04	<u>0x012102a278b767c6c37508e1a23042435fc6e38b4ea3991b9f59830f78579894</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
57	2021-06-30 23:02:01	<u>0x37e4897f32bf873054c225aa8f9ae23844f80e0394611ef200ce4b4026ce45b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-06-30 23:02:01	<u>0x37e4897f32bf873054c225aa8f9ae23844f80e0394611ef200ce4b4026ce45b1</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-01 20:17:11	<u>0x4bbbe73772f993203d242dcdef2170ef5f66c60982f9eaffc942b3f86b5195ae</u>	+ 0.0053952768251106 28 BNB  1.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 01:50:44	<u>0x3b5efe8b5057957282278ffa296c3e8d8395cae7005f93878a77082ef9e203be</u>	- 4.1130453040676799 86 Cake	✓



#	Date & time	Transaction Id	Amount	
2	2021-11-11 17:46:09	<u>0x694a89bf5da452e7ad5d</u> <u>aa28897a5689714b1f1d39</u> <u>df33cd1bba6533928a26e4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-09-08 11:15:40	<u>0x2644b4f89ec105da7033</u> <u>79d203db439607eb67abf9</u> <u>9b2996c472e97e1ce1cec9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
5	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
7	2021-08-28 08:16:17	<u>0xb315fdf195e4b51ebcf2</u> <u>f324bf8b9f5aa0d449c9d4</u> <u>e1ba6869fb2663837367c6</u>	+ 20.0000000000000000 000 SIGNIN	✓
8	2021-08-19 19:20:35	<u>0xa3eafebbbf3a6497e1b8</u> <u>103af928969bcbb43c3279</u> <u>26b538fb5750cf08151471</u>	+ 960,802.0000000000 00000000 AIR	✓
9	2021-08-17 09:47:16	<u>0x7695010a79d85eb649ad</u> <u>88478abecf611fbbd5f46c</u> <u>55a2b0dd6fa1b4c5ad31c4</u>	+ 0.6665381099999999 61 BXH	✓
10	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	
11	2021-08-10 09:02:48	<u>0x8da5938dca370acaac5c761fc877aecae210580f940339e4ed1cc8674a503aa3</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
13	2021-08-02 16:55:03	<u>0x99764502affbc6ef82095ad21e06ae39fc57d294fc729b1d9c8fabbc3bdd242d</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-07-19 18:59:18	<u>0x56dc5dd89051733ba109aa3b50cd276c4528fc2956c6224b982f638526f6f440</u>	+ 4.1130453040676799 86 Cake	✓
15	2021-07-15 13:04:48	<u>0x4633868625979095cd2c8a9b0d1bb515ee42b5a4fe948f40d7300418d3b3138c</u>	- 4.0805998619827965 61 Cake	✓
16	2021-07-15 13:04:18	<u>0x2acfcf690923e7e8807c08acbe353b88415180fadb59cb21a4e116caa016f4d4</u>	+ 0.0091562439378963 99 Cake	✓
17	2021-07-15 13:01:42	<u>0x3057d5ff9f2db7f7280863cda131a60a7b219188e874123e96d7f2f212e4d3e5</u>	+ 4.0714436180449000 70 Cake	✓
18	2021-07-11 02:47:48	<u>0xd4faf06688d276e4fc6556a6421d68ecf34d5639ae98bbba77435e79543c2302</u>	- 1.0091488498451470 78 Cake	✓
19	2021-07-11 02:45:06	<u>0x14efd9aff60ab3680246fedaeb57488ab7f38dcda5716b9188c17ead0302f730</u>	+ 1.0091488498451470 78 Cake	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-08 14:14:27	<u>0x895d44a60d74ec8fb668</u> <u>e354d4fa9b40df0a84662f</u> <u>31b192b30b956d937f090c</u>	+ 150,000.00000000 MNEB	✓
21	2021-07-08 01:04:25	<u>0x0244711055713aaed1df</u> <u>4c307b4ba8106d168713c2</u> <u>abae7e8f64ade552fdec35</u>	- 4.0119525892609262 39 Cake	✓
22	2021-07-08 01:01:31	<u>0x37920e656caef42e7971</u> <u>30ad4df97c051506c33d0d</u> <u>4e7c9bc0a44a1e474d2de6</u>	+ 0.0030232556031547 96 Cake	✓
23	2021-07-08 00:46:44	<u>0xd11346882063fc2086f0</u> <u>7cf467eab7296746ea37fa</u> <u>fad1a6f0d64bbbb795cbc2</u>	+ 4.0089293336577709 33 Cake	✓
24	2021-07-04 23:50:00	<u>0xd9fd12e3b56b6138c57e</u> <u>6b1d45be3e24b5b4b84a61</u> <u>1cdabb11a179a21302c371</u>	- 3.9849034688455233 78 Cake	✓
25	2021-07-04 23:46:21	<u>0xd5f432baf9258d0701ec</u> <u>6510d906c8a0cf930169d7</u> <u>389723417f19fe1034a81c</u>	+ 3.8163112285631837 22 Cake	✓
26	2021-07-01 20:17:59	<u>0x87fe5238d8fab337f133</u> <u>a707784da0a33febeb8eca</u> <u>0ceb11de87ccc072c5ab0a</u>	+ 0.1685922402823396 56 Cake	✓
27	2021-07-01 20:17:11	<u>0x4bbbe73772f993203d24</u> <u>2dcddef2170ef5f66c60982</u> <u>f9eaffc942b3f86b5195ae</u>	- 0.0007310000000000 00 ETH	✓
28	2021-07-01 15:43:26	<u>0x4393c0f064e87d2ba1b8</u> <u>3d1b126f3d8ab072c71cf7</u> <u>d1e0f82b7389d1b1e5cdbe</u>	- 3.7911009952491991 90 Cake	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-01 15:36:53	<u>0x9ab67acbabb6a216f1d709a47314af6b7658ac395f61403306bd73cd2dace06c</u>	+ 3.6530000000000000 25 Cake	✓
30	2021-06-30 23:32:10	<u>0x219f4d56b780b436b2a907b8ee5787902eae0195a0b5a4b2867e4afb424e3a56</u>	+ 0.1381009952491990 82 Cake	✓
31	2021-06-30 23:23:04	<u>0x012102a278b767c6c37508e1a23042435fc6e38b4ea3991b9f59830f78579894</u>	- 0.1789999999999999 92 ETH	✓
32	2021-06-30 23:02:01	<u>0x37e4897f32bf873054c225aa8f9ae23844f80e0394611ef200ce4b4026ce45b1</u>	- 0.0089999999999999 99 ETH	✓
33	2021-06-30 19:45:32	<u>0x441d34d4505a7dd6e7695339e75cda753384ae5b33a9e449a8c9d6137cca7d99</u>	+ 0.1887310000000000 10 ETH	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 13:41:06	<u>0xf7ae4f95c9a3d7bce00729adc2306e776e3b7956965754d1d6a74c511b1b8602</u>	+ 1 BRNFT	✓
2	2022-04-08 23:46:06	<u>0x61c6173931a4b714d972bd456204d2e29318eafbf084893ae9787e2c7ec99a3f</u>	+ 1 BRNFT	✓

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