


3xpL




ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1703bf264107221eabe489d4372672259ac275bd</u>
TOTAL RECEIVED	15.8189145300000000696 BNB  9,399.59 USD
TOTAL SEND	15.8130195300000000046 BNB  9,396.09 USD






Token	Balance
BNB	0.005895000000000000 BNB  3.50 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
VeloChain.io	150,000.000000000000000000 VELO
autograph.io	13,174.446679412 ATG
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
BestAir.io	1,921,604.000000000000000000 AIR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 22:14:21	<u>0xe1ecf9d05e39a325b56e</u> <u>507a34c4344bc599f58887</u> <u>b128fe61549fd8a5093911</u>	- 2.0802893049999999 77 BNB  634.28 USD	✓
2	2023-01-25 22:14:21	<u>0xe1ecf9d05e39a325b56e</u> <u>507a34c4344bc599f58887</u> <u>b128fe61549fd8a5093911</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-10-18 21:57:37	<u>0x4bfacd08227852772635</u> <u>1e31801b80190e44b1a508</u> <u>4759cf492346e1057c3937</u>	+ 1.8999999999999999 11 BNB  930.24 USD	✓
4	2021-07-31 15:28:10	<u>0x3f70aca9830f8017852f</u> <u>79a789c04a79313048e8d8</u> <u>1cd0dbc69b2625d367a78f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-07-31 15:28:10	<u>0x3f70aca9830f8017852f</u> <u>79a789c04a79313048e8d8</u> <u>1cd0dbc69b2625d367a78f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
6	2021-07-11 19:59:51	<u>0x6acdda5dc92a9f790a9b</u> <u>e51fc5ea8234a03ffe4178</u> <u>12ea43943b073e3e3f6946</u>	+ 0.1799999999999999 93 BNB  57.74 USD	✓
7	2021-07-05 15:59:02	<u>0xe39caceff7c563e2a767</u> <u>2169138a891560be9a4b67</u> <u>9d2068486133e7a4c926b7</u>	- 2.0165793650000001 24 BNB  609.04 USD	✓
8	2021-07-05 15:59:02	<u>0xe39caceff7c563e2a767</u> <u>2169138a891560be9a4b67</u> <u>9d2068486133e7a4c926b7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2021-07-05 12:32:41	<u>0x672e456c37c7ce1aa72e</u> <u>084d2f452bb87acb0d1fed</u> <u>3cdeeb213f975358527bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-05 12:32:41	<u>0x672e456c37c7ce1aa72e084d2f452bb87acb0d1fed3cdeeb213f975358527bb2</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2021-07-05 10:52:35	<u>0x6394d9f512951350e91d4f28f449fd22138b865ad1c0780ba545d01cdb10c022</u>	+ 1.6120300000000000 74 BNB  486.86 USD	✓
12	2021-05-17 01:29:05	<u>0x5553f2e85a289d77e912c598690ec4a02975bd9273d980abe6372f8f8d417a89</u>	+ 0.4047600000000000 09 BNB  207.26 USD	✓
13	2021-05-07 15:36:58	<u>0x1c9b4030c16d5c56bfee2c7e0009b0b316f3e7f0c90e4389c39cf0661259aa7c</u>	- 3.3648950000000001 91 BNB  2,174.05 USD	✓
14	2021-05-07 15:36:58	<u>0x1c9b4030c16d5c56bfee2c7e0009b0b316f3e7f0c90e4389c39cf0661259aa7c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-05-07 14:19:17	<u>0x26647c0eca0d30fa38ae59241c24ccb7458fda3fca2baa59be430d770f3c817</u>	+ 2.9599999999999999 64 BNB  1,912.45 USD	✓
16	2021-05-04 11:02:08	<u>0x5ccc3355e09a25ab3bcbbb5611e848e2c2557507b35be6fd1cfb96007030aea9</u>	+ 0.4050000000000000 27 BNB  246.76 USD	✓
17	2021-04-28 13:53:37	<u>0xae81284c7d9beddd15b47855f9b01342f4edf1d82a7d55f728b2d90bb60f79c3</u>	- 3.7998949999999998 01 BNB  2,278.79 USD	✓
18	2021-04-28 13:53:37	<u>0xae81284c7d9beddd15b47855f9b01342f4edf1d82a7d55f728b2d90bb60f79c3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-28 07:36:23	<u>0x7fe7f633d10ab51b76fa</u> <u>4a3614cc9cc3451c5c4b3b</u> <u>768e056dcf8c0ad942494b</u>	+ 3.7999999999999998 22 BNB  2,138.56 USD	✓
20	2021-04-27 12:12:42	<u>0xae0ce7af5fb3b277c7fb</u> <u>c847d1b9a968bf4648be45</u> <u>7fd8431a5a32839b3ffde9</u>	- 4.5506245300000003 34 BNB  2,561.00 USD	✓
21	2021-04-27 12:12:42	<u>0xae0ce7af5fb3b277c7fb</u> <u>c847d1b9a968bf4648be45</u> <u>7fd8431a5a32839b3ffde9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
22	2021-04-26 17:13:26	<u>0x32df06582cca3d7a52ad</u> <u>93b70818004f5e4c17f0a1</u> <u>70dac731cf42e7a3a192d1</u>	+ 2.7999999999999998 22 BNB  1,592.58 USD	✓
23	2021-04-26 16:54:35	<u>0x638123377d61fd4ad1b4</u> <u>18a2548635849787a0459e</u> <u>992201784b987da2817389</u>	+ 1.7571245300000000 18 BNB  999.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 10:11:50	<u>0x8d47728c235e9fcb6fd0</u> <u>f08098945092f1eff13d47</u> <u>5a3a02fcd176ce1be1e183</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b6</u> <u>3a7f0e1c03d3c6cb45d274</u> <u>8fb9fd04fbfd5429f14022</u>	+ 821,112.0000000000 XCH5.io	✓
3	2021-09-08 11:27:04	<u>0xdc0913493e170ad6761b</u> <u>81f7b785a6c9d6677bc020</u> <u>c2dd6c0d816075f305cad2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-08 11:27:04	<u>0x1ccdabe60b2815bce7e191ee8aa802462f9fd37161625795a996bfdb4ffbebc2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-19 19:33:23	<u>0xf7a98573f069e110235b69d6bce8447295f608387f11c584ae9d6486ae2e6903</u>	+ 960,802.0000000000 00000000 AIR	✓
6	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-10 09:07:53	<u>0xb48fa15e9bbacd2334a3593be5f3c395328b9ce68402d62f36eb86aced893b97</u>	+ 950,000.0000000000 00000000 FLUX	✓
8	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
9	2021-08-01 18:27:35	<u>0x295309aa66ec70670950773c33e10a7a8398edc975b3ca0db413bbe118b75b93</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-31 15:28:10	<u>0x3f70aca9830f8017852f79a789c04a79313048e8d81cd0dbc69b2625d367a78f</u>	- 42.454999999999998 295 Cake	✓
11	2021-07-31 10:45:05	<u>0xb3b52c00f5a9bce82aab31c4690286212dab27aff29eea4856ffcd10da4b4f6a</u>	+ 13,174.446679412 ATG	✓
12	2021-07-28 05:07:43	<u>0x65322174cf2b23b7ab0ad1b316793e60f00da5f8723caed1cd8c558cd734694c</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-27 15:22:32	<u>0x4777998acae79edb9cab</u> <u>7619d1158b4be9b67e1dd2</u> <u>695c04ba4b4a4b3df59ec4</u>	+ 150,000.0000000000 00000000 VELO	✓
14	2021-07-27 01:27:49	<u>0x9758571ffea85984c890</u> <u>72d126b56e5a61cc62345b</u> <u>4f49bcaec625bf23d0f7bf</u>	+ 42.454999999999998 295 Cake	✓
15	2021-07-05 12:32:41	<u>0x672e456c37c7ce1aa72e</u> <u>084d2f452bb87acb0d1fed</u> <u>3cdeeb213f975358527bb2</u>	- 40.000000000000000 000 Cake	✓
16	2021-07-05 10:42:20	<u>0xb0577727bf18040ca9d9</u> <u>98e2a1d2d95ad946d0a73f</u> <u>23b878e8da9915aa706950</u>	+ 40.000000000000000 000 Cake	✓

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