

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1705dfba2d2990034691f1ce04f90826bde554c6</u>
TOTAL RECEIVED	0.020314090000000000 BNB
	12.07 USD
TOTAL SEND	0.020003964999999999 BNB
	11.88 USD

Token	Balance
BNB	0.000310125000000000 BNB
	0.18 USD
PancakeSwap Token	0.141504574461743193 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
Pancake LPs	0.000000000000000000 Cake-LP
Frontrow [via ChainPort.io]	0.141504573999999994 FRR
Quidax Token	1.000000000000000000 QDX

Token	Balance
Minereum BSC	150,000.00000000 MNEB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 16:33:54	<u>0x03cf13349ff7878dbd8c</u> <u>ec835ff6a4cd38cd59fcee</u> <u>82791de46c953a6fefb5c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-06-28 16:33:54	<u>0x03cf13349ff7878dbd8c</u> <u>ec835ff6a4cd38cd59fcee</u> <u>82791de46c953a6fefb5c1</u>	- 0.0005235650000000 00 BNB  0.15 USD	✓
3	2021-06-28 16:28:21	<u>0x32926d6f18fe6dcd1f34</u> <u>2e9b62e147749fc2fdf477</u> <u>7364c1b820f29111266afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-06-28 16:28:21	<u>0x32926d6f18fe6dcd1f34</u> <u>2e9b62e147749fc2fdf477</u> <u>7364c1b820f29111266afa</u>	- 0.0009971250000000 00 BNB  0.28 USD	✓
5	2021-06-27 20:07:53	<u>0x85efca66e1bf71453033</u> <u>b6d8cf9a5f02da260e4e13</u> <u>a3cb358e7511a2d1eedc7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-27 20:07:53	<u>0x85efca66e1bf71453033</u> <u>b6d8cf9a5f02da260e4e13</u> <u>a3cb358e7511a2d1eedc7b</u>	- 0.0006321600000000 00 BNB  0.18 USD	✓
7	2021-06-27 19:45:11	<u>0x5f4ead30b1b91be1eda9</u> <u>7261a3413458d44ec9a40c</u> <u>c499b0b4686aad8019e453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-27 19:45:11	<u>0x5f4ead30b1b91be1eda9</u> <u>7261a3413458d44ec9a40c</u> <u>c499b0b4686aad8019e453</u>	- 0.0013786400000000 00 BNB  0.39 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-27 19:44:35	<u>0xcb6c0ab2af3965e0854c</u> <u>f663a8ff46009226090f50</u> <u>c8172f84a8a2d3f8fee60f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-06-27 19:44:35	<u>0xcb6c0ab2af3965e0854c</u> <u>f663a8ff46009226090f50</u> <u>c8172f84a8a2d3f8fee60f</u>	- 0.000222090000000000 00 BNB  0.06 USD	✓
11	2021-06-27 19:43:56	<u>0x476eaf778a48ae5b9072</u> <u>96c402f09d18327ebea97f</u> <u>0d39bbecdf7469b3dde8ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-06-27 19:43:56	<u>0x476eaf778a48ae5b9072</u> <u>96c402f09d18327ebea97f</u> <u>0d39bbecdf7469b3dde8ee</u>	- 0.000998300000000000 00 BNB  0.28 USD	✓
13	2021-06-27 19:43:26	<u>0x0c23778b53836a433759</u> <u>2a8d27feaa54c34d7203c9</u> <u>11009c3f0bc1b77346eebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-06-27 19:43:26	<u>0x0c23778b53836a433759</u> <u>2a8d27feaa54c34d7203c9</u> <u>11009c3f0bc1b77346eebf</u>	- 0.000998300000000000 00 BNB  0.28 USD	✓
15	2021-06-27 19:41:23	<u>0x2b78585dee8a37a3e154</u> <u>34bb2456a5731a48e37980</u> <u>d956f7d265006872797da5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-27 19:41:23	<u>0x2b78585dee8a37a3e154</u> <u>34bb2456a5731a48e37980</u> <u>d956f7d265006872797da5</u>	- 0.000876425000000000 00 BNB  0.25 USD	✓
17	2021-06-27 19:40:36	<u>0x639be44e578889601619</u> <u>080c10ee7c854b8d7c12bb</u> <u>0d9f4426a8fa5a12ad0c59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-06-27 19:40:36	<u>0x639be44e578889601619</u> <u>080c10ee7c854b8d7c12bb</u> <u>0d9f4426a8fa5a12ad0c59</u>	- 0.0009983000000000 00 BNB  0.28 USD	✓
19	2021-06-27 19:33:51	<u>0x8e5b9e6660a4ee5c36aa</u> <u>5a17d32327a656e130bd66</u> <u>a965a6c4c7483fa9487fa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-27 19:33:51	<u>0x8e5b9e6660a4ee5c36aa</u> <u>5a17d32327a656e130bd66</u> <u>a965a6c4c7483fa9487fa1</u>	- 0.0006419250000000 00 BNB  0.18 USD	✓
21	2021-06-27 19:31:33	<u>0x939b965a4a52202f1999</u> <u>e637569a1ffe255b4cd452</u> <u>cbdff0ff1e9fc0fc005729</u>	- 0.0103140900000000 00 BNB  2.94 USD	✓
22	2021-06-27 19:31:33	<u>0x939b965a4a52202f1999</u> <u>e637569a1ffe255b4cd452</u> <u>cbdff0ff1e9fc0fc005729</u>	- 0.0009788050000000 00 BNB  0.27 USD	✓
23	2021-06-27 19:30:30	<u>0x24db62146dab403f7182</u> <u>ee4bda5270a08da617ff58</u> <u>38591a35971e6291aa7d54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-27 19:30:30	<u>0x24db62146dab403f7182</u> <u>ee4bda5270a08da617ff58</u> <u>38591a35971e6291aa7d54</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
25	2021-06-27 19:27:33	<u>0x98eae1bb596ebfc92717</u> <u>245c47db47ab86ee7c5268</u> <u>75e67e971e6c9f430496d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-06-27 19:27:33	<u>0x98eae1bb596ebfc92717</u> <u>245c47db47ab86ee7c5268</u> <u>75e67e971e6c9f430496d0</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-27 18:11:31	<u>0x8b7fbd682d2f2088c65a437b501c6ec546213bab12d84d3ea34e05cf5d6c327c</u>	+ 0.0203140900000000 00 BNB  5.79 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 05:20:25	<u>0x36c10a1f71fde668c3b54cbb827db8e10477af51714359d1814f2d766b6de9b5</u>	+ 0.1259390712709512 75 YES	✓
2	2022-01-07 07:21:39	<u>0x54a0757788793908ad9d934c88c1deea04a27ffe356bc1ac4370fde317f0e641</u>	+ 0.1415045739999999 94 FRR	✓
3	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbc8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
6	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-08 14:14:27	<u>0x895d44a60d74ec8fb668e354d4fa9b40df0a84662f31b192b30b956d937f090c</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-28 16:33:54	<u>0x03cf13349ff7878dbd8cec835ff6a4cd38cd59fcee82791de46c953a6fefb5c1</u>	+ 0.1415008892412834 01 Cake	✓
10	2021-06-28 16:33:54	<u>0x03cf13349ff7878dbd8cec835ff6a4cd38cd59fcee82791de46c953a6fefb5c1</u>	- 0.0009061647416000 77 ETH	✓
11	2021-06-27 20:07:53	<u>0x85efca66e1bf71453033b6d8cf9a5f02da260e4e13a3cb358e7511a2d1eedc7b</u>	+ 0.0000036852204597 97 Cake	✓
12	2021-06-27 19:45:11	<u>0x5f4ead30b1b91be1eda97261a3413458d44ec9a40cc499b0b4686aad8019e453</u>	- 0.0317833422556548 44 Cake	✓
13	2021-06-27 19:41:23	<u>0x2b78585dee8a37a3e15434bb2456a5731a48e37980d956f7d265006872797da5</u>	+ 0.0317833422556548 44 Cake	✓
14	2021-06-27 19:33:51	<u>0x8e5b9e6660a4ee5c36aa5a17d32327a656e130bd66a965a6c4c7483fa9487fa1</u>	- 0.0038477344815049 61 Cake-LP	✓
15	2021-06-27 19:31:33	<u>0x939b965a4a52202f1999e637569a1ffe255b4cd452cbdff0ff1e9fc0fc005729</u>	+ 0.0038477344815049 61 Cake-LP	✓
16	2021-06-27 19:31:33	<u>0x939b965a4a52202f1999e637569a1ffe255b4cd452cbdff0ff1e9fc0fc005729</u>	- 0.0015402152583999 23 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-27 19:23:57	<u>0x9540f57c0a7bb4699df9</u> <u>666b98f2dcaced1553f8cf</u> <u>3fffea3acf8b9e9627b262</u>	+ 0.0024463800000000 00 ETH	✓

\* USD values displayed at the time of transaction

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