



3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1707758d8402bfd56ff237363eec606e47ad6ffc</u>
TOTAL RECEIVED	0.230396514427956389 BNB  136.69 USD
TOTAL SEND	0.224459514427956391 BNB  133.17 USD

Token	Balance
BNB	0.005937000000000000 BNB  3.52 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	7.338794462140784347 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
BXHToken	0.988198460000000001 BXH
signin	20.000000000000000000 SIGNIN
Quidax Token	1.000000000000000000 QDX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 04:25:22	<u>0x3896a13c44a726ab7688</u> <u>9f5962df032d78405a5ae1</u> <u>4195c4d8331170b4a8bcc7</u>	- 0.2243965144279564 12 BNB  54.57 USD	✓
2	2023-07-13 04:25:22	<u>0x3896a13c44a726ab7688</u> <u>9f5962df032d78405a5ae1</u> <u>4195c4d8331170b4a8bcc7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-08-12 05:02:35	<u>0x1f6efc884d35c2c8dc5f</u> <u>797625c65ada848203b64e</u> <u>1b6bd876d64e18d47a3d61</u>	+ 0.0558193449999999 99 BNB  21.38 USD	✓
4	2021-05-08 16:23:09	<u>0x3c153bf8a7f351e7acd7</u> <u>5f6084a7418bcb89f54c59</u> <u>fd66e972cd5cada9ea3a72</u>	+ 0.1745771694279563 97 BNB  115.52 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 05:42:35	<u>0xb518da89a463388745a2</u> <u>78dd5dcfb33f6d3c3ee297</u> <u>19d6de24874eb1c154039e</u>	+ 6.5315270713052946 41 YES	✓
2	2022-01-27 05:42:26	<u>0x6ed70f604516f447349d</u> <u>8a9a80baa4ec280f10d641</u> <u>b3f84dd567e92a663b1372</u>	+ 6.5315270713052946 41 YES	✓
3	2021-11-11 00:42:55	<u>0x1249eea23997b6ed2770</u> <u>632528301dae4c7199557d</u> <u>1d55ec315979f46d02a26c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b6</u> <u>3a7f0e1c03d3c6cb45d274</u> <u>8fb9fd04fbfd5429f14022</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
6	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
8	2021-08-28 08:08:24	<u>0x64aeac56314a0530d473</u> <u>3a43329df9672505a82084</u> <u>eed398605f6477877530f7</u>	+ 20.0000000000000000 000 SIGNIN	✓
9	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-12 05:07:35	<u>0x8cdb893c8a993f9f00d7</u> <u>5a3b538a708c8af1428a3b</u> <u>02bc00564c9e4a938ceff0</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
12	2021-08-09 03:13:10	<u>0x37329db468a2e396b6a5</u> <u>af6d86046f42f5f80e4071</u> <u>ac85202ae8dc94fdc69fdc</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-09 02:57:33	<u>0xad8860726c39b9e0264c</u> <u>431b36107702270b945d20</u> <u>047c6d22f258d08c523fdc</u>	+ 0.9881984600000000 01 BXH	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-02 21:26:23	<u>0x870b219cb4eddf29fdf9</u> <u>acba73e15b7973d3f0abd0</u> <u>cfe9ff1ff05ff1016abf65</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-07-28 21:40:14	<u>0x6500d3cd296df25daa3e</u> <u>bfbf86ccf969b6c21f67ee</u> <u>6ac9f3cfb26bf431338144</u>	+ 150,000.00000000 MNEB	✓
16	2021-07-26 03:51:55	<u>0x378d815df51f54e88a08</u> <u>c63397715285379228e068</u> <u>ec1fcade0c7133e06ad9bd</u>	+ 7.3387944621407843 47 Cake	✓

\* USD values displayed at the time of transaction

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