

3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1707b58541454598785ddd28ea0eb5bc9f54f1c0</u>
TOTAL RECEIVED	0.035076627408613122 BNB
	20.84 USD
TOTAL SEND	0.032113641300000002 BNB
	19.08 USD

Token	Balance
BNB	0.002962986108613122 BNB
	1.76 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Quidax Token	1.000000000000000000 QDX
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.000000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-09-09 15:52:33	<u>0xf02d545c08c209e4804b7addfa0976c7cc70ba1ee7b7250e9eda87148a7d46de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-09 15:52:33	<u>0xf02d545c08c209e4804b7addfa0976c7cc70ba1ee7b7250e9eda87148a7d46de</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
3	2021-09-09 15:51:45	<u>0x5fedb1e961faf42984e14eff21efcb9ca339ba3bbc</u> <u>c0c95c999edbf411efc10f</u>	- 0.031356591300000000 00 BNB  13.21 USD	✓
4	2021-09-09 15:51:45	<u>0x5fedb1e961faf42984e14eff21efcb9ca339ba3bbc</u> <u>c0c95c999edbf411efc10f</u>	- 0.000576355000000000 00 BNB  0.24 USD	✓
5	2021-09-09 15:44:51	<u>0xe4328f964a48cd437a1e4cfbc6244c55d1336360d3</u> <u>9fcf7313452f3e9cba4a9c</u>	+ 0.034766129999999999 99 BNB  14.64 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 15:51:45	<u>0x5fedb1e961faf42984e14eff21efcb9ca339ba3bbc</u> <u>c0c95c999edbf411efc10f</u>	+ 0.0003104974086131 22 BNB  0.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 15:57:21	<u>0xacd4285f5a5f989f1544cc5bf7184f916f3f4204fc</u> <u>c939db8fdd086d58ec8734</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-09 15:52:33	<u>0xf02d545c08c209e4804b7addfa0976c7cc70ba1ee7b7250e9eda87148a7d46de</u>	- 2.3433321268527356 20 Cake	✓
3	2021-09-09 15:51:45	<u>0x5fedb1e961faf42984e14eff21efcb9ca339ba3bbc0c95c999edbf411efc10f</u>	+ 0.6388880968527357 32 Cake	✓
4	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815dbcf8c0a184f3186499cf64ec6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.0000000 00 AABEK	✓
5	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef532947cc67b9b11ffecbe2b9ec9433c347d97da7a936c2</u>	+ 750,000.000000000 00000000 Zepe.io	✓
6	2021-08-31 00:18:33	<u>0x58c50475c6b2e77670429f1d1cc103fb1cd36e21b2643513411ad6d7ee07b8f3</u>	+ 1.000000000000000 00 QDX	✓
7	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.0000000 0 BSCTOKEN	✓
8	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
9	2021-06-23 22:50:17	<u>0x7dd112f43af2b50e88db46f139e491b429712ecc2979bac1ba04135dd2cd995a</u>	+ 150,000.0000000 MNEB	✓
10	2021-06-02 13:54:21	<u>0x429d90e4c4dac124fdfd1ee650d9fb25d57732a1655f47cc90972d26eeb072d5</u>	+ 1.7044440300000001 10 Cake	✓

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