

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x170d5401e176c82b30459ec925bce031977bbe83</u>
TOTAL RECEIVED	2.004588266493553483 BNB 1,189.32 USD
TOTAL SEND	1.900251747548280745 BNB 1,127.41 USD

Token	Balance
BNB	0.104336518945272794 BNB 61.90 USD
Tether USD	100.000000000000000000 USDT 99.96 USD
BUSD Token	0.000000170000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	0.000000000000000000 Cake-LP
Zepe.io	750,000.000000000000000000 Zepe.io
DOGGY	14.700000000 DOGGY
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER

\* USD values displayed at the time of transaction



Token

Balance

BSCTOKEN.IO

23,752,199.000000000 BSCTOKEN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-04 15:38:50	<u>0x43de53e8f98fddfb8bf2</u> <u>c3b11bbd8b6e705ac16aed</u> <u>257fe011cb5457a56aab94</u>	- 1.1999999999999999 56 BNB  511.56 USD	✓
2	2021-10-04 15:38:50	<u>0x43de53e8f98fddfb8bf2</u> <u>c3b11bbd8b6e705ac16aed</u> <u>257fe011cb5457a56aab94</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-10-04 15:33:50	<u>0xffa046e939ffd59f39c1</u> <u>993d05308f0ecf937c34bc</u> <u>66875057cf262e41e25891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-04 15:33:50	<u>0xffa046e939ffd59f39c1</u> <u>993d05308f0ecf937c34bc</u> <u>66875057cf262e41e25891</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
5	2021-10-04 14:18:53	<u>0x9efe087d945eb22767bb</u> <u>5ae6a53e8e2e3ea2a75c8f</u> <u>7e227152a3283cf429b67b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-04 14:18:53	<u>0x9efe087d945eb22767bb</u> <u>5ae6a53e8e2e3ea2a75c8f</u> <u>7e227152a3283cf429b67b</u>	- 0.0010922880000000 00 BNB  0.46 USD	✓
7	2021-10-04 14:17:41	<u>0xbf15afafeff503659f99</u> <u>50dd5e586bf3f0fe32a131</u> <u>f5a3066cdca1366a0a5235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-04 14:17:41	<u>0xbf15afafeff503659f99</u> <u>50dd5e586bf3f0fe32a131</u> <u>f5a3066cdca1366a0a5235</u>	- 0.0002666520000000 00 BNB  0.11 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-04 14:13:23	<u>0x9dee3df2a5926c1529b8e3fec397ded90a09f1418c3b9719cbe86bbd8e55f2a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-04 14:13:23	<u>0x9dee3df2a5926c1529b8e3fec397ded90a09f1418c3b9719cbe86bbd8e55f2a8</u>	- 0.0007225020000000 00 BNB  0.30 USD	✓
11	2021-05-30 09:10:54	<u>0xdf8c482d62ded62c3cde846ebf72d79f7d1866ba765a59e894a676842ec2b6a0</u>	+ 0.8044585400000000 55 BNB  261.90 USD	✓
12	2021-04-26 15:10:38	<u>0xc5e879082bc66903f1f65d3dce199d5abdeafbc4217309daf4af81cb5e21763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-04-26 15:10:38	<u>0xc5e879082bc66903f1f65d3dce199d5abdeafbc4217309daf4af81cb5e21763</u>	- 0.0006419250000000 00 BNB  0.36 USD	✓
14	2021-04-26 15:09:50	<u>0x7a260611c0a2ea5d9b6893dd7a66ab676570de744f49fa31e68290f9d5b4e4fa</u>	- 0.3810778965033055 91 BNB  216.74 USD	✓
15	2021-04-26 15:09:50	<u>0x7a260611c0a2ea5d9b6893dd7a66ab676570de744f49fa31e68290f9d5b4e4fa</u>	- 0.0009853750000000 00 BNB  0.56 USD	✓
16	2021-04-26 15:09:14	<u>0x57dd3ae023ae8e3a0c4c6dbfb1620d1a30bc4d3de8d83765a842f740bc48b528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-04-26 15:09:14	<u>0x57dd3ae023ae8e3a0c4c6dbfb1620d1a30bc4d3de8d83765a842f740bc48b528</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-04-26 15:08:23	<u>0xe0d75775e96515f529bd</u> <u>9f3dbe95d0d3f626f32694</u> <u>7c826cbe02efcbff91d011</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-04-26 15:08:23	<u>0xe0d75775e96515f529bd</u> <u>9f3dbe95d0d3f626f32694</u> <u>7c826cbe02efcbff91d011</u>	- 0.000126210000000000 00 BNB  0.07 USD	✓
20	2021-04-26 15:08:02	<u>0x9d036f6d2d638aca3d7a</u> <u>96074b25acfacdc08368d6</u> <u>02d8ded1dd8a64d181a9d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-04-26 15:08:02	<u>0x9d036f6d2d638aca3d7a</u> <u>96074b25acfacdc08368d6</u> <u>02d8ded1dd8a64d181a9d0</u>	- 0.000222210000000000 00 BNB  0.12 USD	✓
22	2021-04-26 14:43:18	<u>0x5219540fd66176d78f72</u> <u>00b28b76806851a713f606</u> <u>8667ab203d8bbc7b1efe7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-04-26 14:43:18	<u>0x5219540fd66176d78f72</u> <u>00b28b76806851a713f606</u> <u>8667ab203d8bbc7b1efe7a</u>	- 0.000747150000000000 00 BNB  0.42 USD	✓
24	2021-04-26 14:42:24	<u>0x9e43c67b28895fc1be0b</u> <u>2ea21a57cfbf32b7669175</u> <u>ee3e823f19b3e659dabb6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-04-26 14:42:24	<u>0x9e43c67b28895fc1be0b</u> <u>2ea21a57cfbf32b7669175</u> <u>ee3e823f19b3e659dabb6c</u>	- 0.000221655000000000 00 BNB  0.12 USD	✓
26	2021-04-26 13:59:42	<u>0x472d0d905bbf4b52ca84</u> <u>4634af4342f84ca8dedbcf</u> <u>24900666ca71c6ef3c4d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-26 13:59:42	<u>0x472d0d905bbf4b52ca844634af4342f84ca8dedbcf24900666ca71c6ef3c4d64</u>	- 0.0004166650000000 00 BNB  0.23 USD	✓
28	2021-04-26 13:56:20	<u>0x91a8d2939a1afd6d9a7accac7e1c74ab34951e10049a67f71459258a5942f00b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-04-26 13:56:20	<u>0x91a8d2939a1afd6d9a7accac7e1c74ab34951e10049a67f71459258a5942f00b</u>	- 0.0004934200000000 00 BNB  0.28 USD	✓
30	2021-04-16 15:14:31	<u>0x9ac0c980c43ab2db6e1ae397121cffe9576ed93a4fb6208df4e7423be3343b5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-04-16 15:14:31	<u>0x9ac0c980c43ab2db6e1ae397121cffe9576ed93a4fb6208df4e7423be3343b5b</u>	- 0.0003703400000000 00 BNB  0.19 USD	✓
32	2021-04-16 15:13:25	<u>0xc580fb8ba83851100e70c4161c24c5c28587e6f6a631cfa91e8889f9ae4aea48</u>	- 0.3103628890449751 65 BNB  159.73 USD	✓
33	2021-04-16 15:13:25	<u>0xc580fb8ba83851100e70c4161c24c5c28587e6f6a631cfa91e8889f9ae4aea48</u>	- 0.0009361350000000 00 BNB  0.48 USD	✓
34	2021-04-16 15:10:40	<u>0xe842586ffb04f640330054fc63c3989856ab587ed284e1a5e309e71153266970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-04-16 15:10:40	<u>0xe842586ffb04f640330054fc63c3989856ab587ed284e1a5e309e71153266970</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-16 15:09:10	<u>0xe9898222ecd76ebd9a58</u> <u>c240fe0ee4e9f9b8e3113c</u> <u>732e9d44fbb3cde2600876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-04-16 15:09:10	<u>0xe9898222ecd76ebd9a58</u> <u>c240fe0ee4e9f9b8e3113c</u> <u>732e9d44fbb3cde2600876</u>	- 0.0002216550000000 00 BNB  0.11 USD	✓
38	2021-04-13 15:43:34	<u>0x290a4ca233114683eb02</u> <u>12e68edfc2193b11cbab76</u> <u>acbd2e7908cd8610080bb3</u>	+ 0.0912241800000000 02 BNB  50.17 USD	✓
39	2021-04-13 15:38:34	<u>0x65ed7826aba671c5cb6e</u> <u>4747eb19db631ac4ac54ee</u> <u>2788cd9c673d7eec70f90c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-13 15:38:34	<u>0x65ed7826aba671c5cb6e</u> <u>4747eb19db631ac4ac54ee</u> <u>2788cd9c673d7eec70f90c</u>	- 0.0002556350000000 00 BNB  0.14 USD	✓
41	2021-03-19 14:06:59	<u>0xe283c8340dee62688521</u> <u>fc279f702699f6526b7b1c</u> <u>1f3253b37595dad6cdcf4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-03-19 14:06:59	<u>0xe283c8340dee62688521</u> <u>fc279f702699f6526b7b1c</u> <u>1f3253b37595dad6cdcf4b</u>	- 0.0003611500000000 00 BNB  0.09 USD	✓
43	2021-03-17 16:57:34	<u>0x4ef978c1ca34e1b9aaf5</u> <u>e89df3a57a5c66699c1f80</u> <u>c0d7af53233e47c5a8fc56</u>	+ 0.400000000000000000 22 BNB  104.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-04 14:18:53	<u>0x9efe087d945eb22767bb</u> <u>5ae6a53e8e2e3ea2a75c8f</u> <u>7e227152a3283cf429b67b</u>	+ 0.3386383094685234 13 BNB  144.36 USD	✓
2	2021-04-26 14:43:18	<u>0x5219540fd66176d78f72</u> <u>00b28b76806851a713f606</u> <u>8667ab203d8bbc7b1efe7a</u>	+ 0.3702672370250301 16 BNB  210.60 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-10 10:01:26	<u>0x26d889fdd654227de106</u> <u>634e4c5262abc9dbce5552</u> <u>88f21d64fa24b24fd5aa53</u>	+ 100.00000000000000 0000 USDT  10,693.41 USD	✓
2	2021-11-09 17:16:31	<u>0x26856f212c98e2ea13af</u> <u>b67b7ac8f9c09e2492c7d0</u> <u>6f7812f0220631fbff2cee</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b6</u> <u>3a7f0e1c03d3c6cb45d274</u> <u>8fb9fd04fbfd5429f14022</u>	+ 821,112.0000000000 XCH5.io	✓
4	2021-10-04 15:36:26	<u>0x73dc58eb56d008b56198</u> <u>ed3bdde573ae4baeda50c0</u> <u>7d38182286ad935bcad535</u>	+ 7,127,850.00000000 0 Tu7.org	✓
5	2021-10-04 15:33:50	<u>0xffa046e939ffd59f39c1</u> <u>993d05308f0ecf937c34bc</u> <u>66875057cf262e41e25891</u>	- 10.543814988095508 767 Cake	✓
6	2021-10-04 14:18:53	<u>0x9efe087d945eb22767bb</u> <u>5ae6a53e8e2e3ea2a75c8f</u> <u>7e227152a3283cf429b67b</u>	+ 7.3516668728848957 31 Cake	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-04 14:18:53	<u>0x9efe087d945eb22767bb</u> <u>5ae6a53e8e2e3ea2a75c8f</u> <u>7e227152a3283cf429b67b</u>	- 1.5380078324200348 04 Cake-LP	✓
8	2021-10-04 14:14:11	<u>0x0858da046db0f9ec9da2</u> <u>323d37e1a030e0dec812ca</u> <u>b60be2b40b736c2a09934c</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
9	2021-10-04 14:13:23	<u>0x9dee3df2a5926c1529b8</u> <u>e3fec397ded90a09f1418c</u> <u>3b9719cbe86bbd8e55f2a8</u>	+ 1.5380078324200348 04 Cake-LP	✓
10	2021-10-04 14:13:23	<u>0x9dee3df2a5926c1529b8</u> <u>e3fec397ded90a09f1418c</u> <u>3b9719cbe86bbd8e55f2a8</u>	+ 3.1920464689658043 51 Cake	✓
11	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
12	2021-08-31 00:20:12	<u>0x69b56a7b0d564f1572db</u> <u>6a44fd3d1a5b1475761ccf</u> <u>89c55670b6829377fc8a94</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 00:18:48	<u>0x713e463c66b6954cfa93</u> <u>f4526dbd22d77a79f00f7f</u> <u>10fb64b4b09c89178dc133</u>	+ 1.0000000000000000 00 QDX	✓
14	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
15	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c</u> <u>2a9e1d9bd85732bd6d018e</u> <u>53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓



#	Date & time	Transaction Id	Amount	
16	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5 eb5ff092c9450c0d622fe6 03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
17	2021-08-02 19:36:32	<u>0xab98779045365524b7ba 8acfb40e48f4d4cd069faa e944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
18	2021-06-23 22:26:12	<u>0x5f0b887d36b32f091889 3294364d6a586f1e836ef3 0c9ff6aa3f42c43ceca8a3</u>	+ 150,000.00000000 MNEB	✓
19	2021-06-02 00:25:36	<u>0xc0e185ee80ce8617b100 fb545a6f03e07a9f49d2d9 49de604f6950a38ff635fe</u>	+ 230,000,000.000000 000 PANDA	✓
20	2021-05-16 13:14:44	<u>0xf00d664912b1b18dc51f ebc27db6b46bd0aecd9c27 abcf0a1b4d0cb2ed92b080</u>	+ 4.9000000000 DOGGY	✓
21	2021-05-15 07:00:20	<u>0x47103d9fa52b0b8c11d6 e6a6621f52736839f7b066 fdf2e65373e740c938fcf2</u>	+ 4.9000000000 DOGGY	✓
22	2021-05-15 06:51:10	<u>0xffb3181b170758884031 e2db992d546a9bf1229b2d f7650f25214d758be26018</u>	+ 4.9000000000 DOGGY	✓
23	2021-04-26 15:10:38	<u>0xc5e879082bc66903f1f6 5d3dce199d5abdeaafbc42 17309daf4af81cb5e21763</u>	- 1.5380078324200348 04 Cake-LP	✓
24	2021-04-26 15:09:50	<u>0x7a260611c0a2ea5d9b68 93dd7a66ab676570de744f 49fa31e68290f9d5b4e4fa</u>	+ 1.5380078324200348 04 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-26 15:09:50	<u>0x7a260611c0a2ea5d9b6893dd7a66ab676570de744f49fa31e68290f9d5b4e4fa</u>	- 6.2508958808532089 08 Cake	✓
26	2021-04-26 14:43:18	<u>0x5219540fd66176d78f7200b28b76806851a713f6068667ab203d8bbc7b1efe7a</u>	+ 6.0167164611580350 45 Cake	✓
27	2021-04-26 14:43:18	<u>0x5219540fd66176d78f7200b28b76806851a713f6068667ab203d8bbc7b1efe7a</u>	- 1.3047295999240862 14 Cake-LP	✓
28	2021-04-26 13:59:42	<u>0x472d0d905bbf4b52ca844634af4342f84ca8dedbcf24900666ca71c6ef3c4d64</u>	+ 1.3047295999240862 14 Cake-LP	✓
29	2021-04-26 13:56:20	<u>0x91a8d2939a1afd6d9a7accac7e1c74ab34951e10049a67f71459258a5942f00b</u>	+ 0.2323089976476000 18 Cake	✓
30	2021-04-16 15:14:31	<u>0x9ac0c980c43ab2db6e1ae397121cffe9576ed93a4fb6208df4e7423be3343b5b</u>	- 1.3047295999240862 14 Cake-LP	✓
31	2021-04-16 15:13:25	<u>0xc580fb8ba83851100e70c4161c24c5c28587e6f6a631cfa91e8889f9ae4aea48</u>	+ 1.3047295999240862 14 Cake-LP	✓
32	2021-04-16 15:13:25	<u>0xc580fb8ba83851100e70c4161c24c5c28587e6f6a631cfa91e8889f9ae4aea48</u>	- 7.1260279317076182 79 Cake	✓
33	2021-04-16 15:01:31	<u>0xc7f4951e66447e51bac5f8da16b4439774805583535073e57c60aa7580772246</u>	+ 7.1280000000000001 14 Cake	✓

#	Date & time	Transaction Id	Amount	
34	2021-04-13 15:38:34	<u>0x65ed7826aba671c5cb6e</u> <u>4747eb19db631ac4ac54ee</u> <u>2788cd9c673d7eec70f90c</u>	- 52.275075999999998 544 BUSD  13,969.59 USD	✓
35	2021-04-13 15:25:37	<u>0x9f33251f5f5df8a3bcb6</u> <u>bde3397b7639ec855b7451</u> <u>e90ea7367cec08780a2897</u>	+ 18.800010390000000 626 BUSD  5,023.97 USD	✓
36	2021-04-13 15:11:55	<u>0xf7322c8daba7d644714f</u> <u>7b5ba8c5a41d6373987139</u> <u>4daa855998e833db702727</u>	+ 33.475065780000001 325 BUSD  8,945.62 USD	✓
37	2021-03-19 14:06:59	<u>0xe283c8340dee62688521</u> <u>fc279f702699f6526b7b1c</u> <u>1f3253b37595dad6cdcf4b</u>	- 30.000000000000000 000 BUSD	✓
38	2021-03-17 15:47:11	<u>0x22c4e440b8fca0ca8756</u> <u>cf5f8b534a08b123323768</u> <u>807d29b5b226491b2c8cc8</u>	+ 20.000000000000000 000 BUSD  4,120.66 USD	✓
39	2021-03-17 11:32:28	<u>0xd8a5f5a0080336cc021b</u> <u>d3903b9b45042068a7b747</u> <u>606674a109d4f423eaff80</u>	+ 10.000000000000000 000 BUSD  2,060.33 USD	✓

\* USD values displayed at the time of transaction

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