

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17154ed00baa12db63cbc08b03ebae78e6cf33f4</u>
TOTAL RECEIVED	18.217074452378337668 BNB 10,738.96 USD
TOTAL SEND	18.211179452378338794 BNB 10,735.49 USD







Token	Balance
BNB	0.005895000000000000 BNB 3.47 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	2.988999999999999879 Cake
dotmoovs	1.000000000000000000 M00V
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	34.000000000000000000 ADA
bonuswallet.org	1,000,000,000.00000000 BONUS

Token










Balance



BNBW.IO 23,752,199.000000000 BNBW


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 20:17:58	<u>0x43379706d1dc1954920a</u> <u>da4970c001d8c4d6945a10</u> <u>59bb27e7adb762db25361d</u>	- 5.9885894007255284 78 BNB  1,799.57 USD	✓
2	2023-01-16 20:17:58	<u>0x43379706d1dc1954920a</u> <u>da4970c001d8c4d6945a10</u> <u>59bb27e7adb762db25361d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-30 00:16:47	<u>0xdda7826a8c5b6be909e0</u> <u>ec2afe383fda4df33798a3</u> <u>eb2bee0c005054060d205d</u>	+ 0.2764163630814301 94 BNB  106.86 USD	✓
4	2021-11-19 23:20:23	<u>0xf8545b68d89e79833c09</u> <u>46f2dfebb748a4df21f5d2</u> <u>b2fe1b27725fac7789580c</u>	+ 0.3917780376440980 76 BNB  227.77 USD	✓
5	2021-11-16 21:18:31	<u>0xbc99d850f639ef13a73e</u> <u>319912ac0be4794600afa3</u> <u>460f19ae2f3b658982c6ef</u>	+ 2.3999999999999999 11 BNB  1,363.44 USD	✓
6	2021-11-14 17:03:32	<u>0xabf93196e5cc3a47b4e3</u> <u>ea9725c2bb73a0b9095335</u> <u>537345d66eb5d673a16429</u>	+ 2.0000000000000000 00 BNB  1,301.60 USD	✓
7	2021-11-12 19:59:40	<u>0x474c6d2f41b47711006b</u> <u>fac5a78d6b0ba16d0b3829</u> <u>303a07bd6d63508ad061cc</u>	+ 0.2999999999999999 89 BNB  188.07 USD	✓
8	2021-11-08 15:01:48	<u>0xc73f119247d212df36c7</u> <u>08bec2cae0343eb8c70a39</u> <u>59802d198504f6c1120761</u>	+ 0.5999999999999999 78 BNB  392.10 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-04 20:07:46	<u>0xe8f82388c1530dcad892</u> <u>56e6bca54f55b9cd2667b1</u> <u>615ab38d04ddc1226838ff</u>	+ 0.020000000000000000 00 BNB  12.16 USD	✓
10	2021-09-07 20:10:14	<u>0x339f38ea4519a1f372d2</u> <u>13693651a3d64f07cd73b3</u> <u>534e40d797356463f876d2</u>	- 1.4198949999999999 07 BNB  580.16 USD	✓
11	2021-09-07 20:10:14	<u>0x339f38ea4519a1f372d2</u> <u>13693651a3d64f07cd73b3</u> <u>534e40d797356463f876d2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
12	2021-09-04 13:50:00	<u>0xe1a3d83003876f417768</u> <u>565ebba74ef89829f81fa0</u> <u>bfcd7210cc2a338322c7f7</u>	+ 0.5699999999999999 51 BNB  283.68 USD	✓
13	2021-09-02 15:06:45	<u>0xc7a1198ba486171c3f38</u> <u>cbf329a90b263e0a98722c</u> <u>95c110ba585244ff38e526</u>	+ 0.390000000000000000 13 BNB  188.64 USD	✓
14	2021-08-29 16:29:22	<u>0xfe4c0138bd208e581d0f</u> <u>1debb0d155bd7abf7668e2</u> <u>ba099eb6ac68cc59dc808a</u>	+ 0.270000000000000000 18 BNB  129.51 USD	✓
15	2021-08-25 22:59:34	<u>0xf9d14d66f99a497996a</u> <u>f6e18b993b5a8f1b1debe4</u> <u>12aa1236b7ca33e7a4f1c8</u>	+ 0.190000000000000000 02 BNB  91.88 USD	✓
16	2021-08-25 22:45:22	<u>0x92094c31ccd3d853ebcd</u> <u>3a480440753e71a663a6fc</u> <u>75fcbe1ef32c34f4495d50</u>	- 1.2198949999999999 52 BNB  589.94 USD	✓
17	2021-08-25 22:45:22	<u>0x92094c31ccd3d853ebcd</u> <u>3a480440753e71a663a6fc</u> <u>75fcbe1ef32c34f4495d50</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-25 22:38:07	<u>0x1f8ad919962cf16ee5c7f881c01ce1d70a8658be169a5ca9a22ac280d8f7dc29</u>	+ 1.0000000000000000 00 BNB  483.60 USD	✓
19	2021-08-23 21:20:05	<u>0x30cd9889b35c52558ee5566798984405ac98f3b0b58791fbdc65301e5e2bd17d</u>	+ 0.2200000000000000 01 BNB  108.65 USD	✓
20	2021-08-20 22:36:24	<u>0x12fdbb1aa647b67dd5f90f9fb8128d5ff338cd838ff3cad94ebe5656572fa296</u>	- 8.2863034193943967 41 BNB  3,714.91 USD	✓
21	2021-08-20 22:36:24	<u>0x12fdbb1aa647b67dd5f90f9fb8128d5ff338cd838ff3cad94ebe5656572fa296</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2021-08-05 00:37:05	<u>0x53d86cd332f38ea38c5db6159a1ec00cb595f05bb0e58e991b3306017d8ef2dc</u>	+ 0.4391866258970428 82 BNB  143.67 USD	✓
23	2021-08-01 17:16:36	<u>0x0f0ae76b01143c9d33861ee7276dfffb48b9b24ff733afb358b30985071743f1c</u>	+ 7.6539955749486718 87 BNB  2,545.64 USD	✓
24	2021-07-23 17:49:38	<u>0xdfb6703bf0e52558574ac17f9f2361f0ad0ea1d8b2818a57c29445ccd9157f05</u>	+ 0.1932262185486814 67 BNB  57.82 USD	✓
25	2021-07-09 15:32:13	<u>0x3439dab8b518e6e6131b2a5e1a1e099f23bfb9af014578210875d880a8492d9a</u>	- 1.2959716322584140 52 BNB  410.93 USD	✓
26	2021-07-09 15:32:13	<u>0x3439dab8b518e6e6131b2a5e1a1e099f23bfb9af014578210875d880a8492d9a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-09 13:22:33	<u>0x76da29712292b408894d8ec4595985fb26d932b27eaddbfe584556c9ac7e304f</u>	+ 1.3024716322584140 03 BNB  413.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e74035aa714dcc51bec5cfeb2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-03 12:01:41	<u>0x049613d2c3b6022533b4d2634c77856fb2a7278394c0430ebaa511cb5bfd5cdc</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-02-01 20:50:09	<u>0x280be1d8f569b0aa06178b1365b36a8da6e9c59998643f50c7f7506cdb591cce</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2022-01-27 05:42:35	<u>0xb518da89a463388745a278dd5dcfb33f6d3c3ee29719d6de24874eb1c154039e</u>	+ 2.6602100000000001 86 YES	✓
5	2022-01-27 05:42:26	<u>0x6ed70f604516f447349d8a9a80baa4ec280f10d641b3f84dd567e92a663b1372</u>	+ 2.6602100000000001 86 YES	✓
6	2021-11-10 01:35:53	<u>0x371ae5c84d19131161dea159e196a8eee1516afb726fce70643b59f3a89c49dd</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-09-08 09:44:56	<u>0xed1daa6d2c2bad32ceebc068cd36d609382d51f197fb1f265a2c79d8161a2373</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-08 09:25:29	<u>0x7c4c3daa1ec7ef468eac a7bdf1801f7968a310928 e0f577969da2474788e7ce</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db cf8c0a184f3186499cf64e c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
10	2021-08-31 00:20:12	<u>0x69b56a7b0d564f1572db 6a44fd3d1a5b1475761ccf 89c55670b6829377fc8a94</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-31 00:18:48	<u>0x713e463c66b6954cfa93 f4526dbd22d77a79f00f7f 10fb64b4b09c89178dc133</u>	+ 1.0000000000000000 00 QDX	✓
12	2021-08-28 08:26:54	<u>0x38343da7011960c6d3fd 45d0d2056728a8ae869862 7cb09f282ea53f941ff66b</u>	+ 20.0000000000000000 000 SIGNIN	✓
13	2021-08-20 22:37:54	<u>0x6f1927b33dc23150ca3a 1f895ca6385d8cea865542 16b103b10d485810f2e230</u>	+ 23,752,199.00000000 00 BNBW	✓
14	2021-08-19 17:47:59	<u>0xbeb55d07e92fda6da425 9290aef2c36bedd876e7cd cf3c77d971d968d1c6a704</u>	+ 960,802.0000000000 00000000 AIR	✓
15	2021-08-18 15:46:25	<u>0x9f1fbfb85b61e1bfa43c 58d38f6639a68f891ea338 7b6e0ee1e09479e9a3cd6c</u>	+ 1.0000000000000000 00 M00V	✓
16	2021-08-17 13:55:14	<u>0x34cacfea388ceb8e2fcd 3bb2ded05ff26898852183 0ef804a36aa0ee904671b8</u>	+ 1.1875798300000000 03 BXH	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-17 06:14:55	<u>0x67df090e5d8eb953af7e</u> <u>2de888df15f443e629ac2c</u> <u>7d23ebbb5419610b2b0beb</u>	+ 1,000,000.00000000 BONUS	✓
18	2021-08-15 02:23:12	<u>0xf7c12f8e6a8939653967</u> <u>2498fa0984d3196bc49921</u> <u>349ef2acc3582b5fe7f6a6</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
19	2021-08-10 08:20:05	<u>0xa2953d48347205fd5dcb</u> <u>28d2ec06c3d1110e0cb680</u> <u>fb1200cb2691764c500570</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-08-08 15:41:52	<u>0x432f24c38630fa02f37c</u> <u>15f01ed90e4d3c14ccde7f</u> <u>7c840c2fa1d7ef20ea9efa</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
21	2021-08-08 14:08:39	<u>0xc85b03d5a509ae064059</u> <u>674b10cc3e771f1de1fc21</u> <u>dc667f1c44325189c021ac</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
22	2021-08-05 06:32:34	<u>0xd61307f608ee5bbb716f</u> <u>d917525c853b88e0b8a3d0</u> <u>7a4a690ccd6e2704a46a73</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-08-01 17:49:33	<u>0x9775d5392cbee23658c0</u> <u>1bb278de8e1da72045575c</u> <u>f40de4b90da54eff815815</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-07-31 19:54:57	<u>0xe841af2893e50fa3ff82</u> <u>304b1cdaf021389e138944</u> <u>7233fbdacf8339b36f3b1b</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
25	2021-07-27 18:13:42	<u>0xa9d8e1b5097f0fff9473</u> <u>d330654c240f482a764fce</u> <u>cebbf66574726daf04bce5</u>	+ 2.9889999999999998 79 Cake	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-26 08:20:30	<u>0xc8cc1ba99dc4ae2861d48d59d86fd25e0627021fa3c883ac337e241e9d21a105</u>	+ 150,000.0000000000 00000000 VELO	✓
27	2021-07-26 08:20:27	<u>0x5ac83e6e5df3dd5b2c39e88278b38e7699c4dfd6cd5670445b732d82459e0fbd</u>	+ 150,000.0000000000 00000000 VELO	✓
28	2021-07-17 05:10:40	<u>0xd54608ee82b6c5fbb3ae3fa1e83a56975a825e3b216482d276950fc342889452</u>	+ 0.0000000000000000 00 Cake-LP	✓
29	2021-06-23 22:59:02	<u>0x0b75d15d9ffe949ca34a3d6db6ae3d8b47b827434b5fa0510eaf169361a5d211</u>	+ 150,000.00000000 MNEB	✓
30	2021-05-22 16:24:17	<u>0x6a42b129a34bb8dca4ba000d64f4b708c566fc630d2888047ae9a40fed8d7046</u>	+ 34.0000000000000000 000 ADA	✓
31	2021-05-20 12:14:51	<u>0x9bff0bdbe282d36e28e242ad80fa9ce2a5161cedb46ed284a589f842f47f77d3</u>	+ 0.0000000000000000 00 ADA	✓
32	2021-05-09 20:02:22	<u>0x8cf9d606ac5699b34c13b41a3eee93479c2b7245c68a8bbdc6cb8a3681d181c4</u>	+ 0.0000000000000000 00 USDT	✓

* USD values displayed at the time of transaction

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