

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:57 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x195373781dbae37baeaffdaacbdca4658a6c09fb</u>
TOTAL RECEIVED	3.9765000000000000146 BNB
	2,333.01 USD
TOTAL SEND	3.9701050000000000217 BNB
	2,329.26 USD

Token	Balance
BNB	0.006395000000000000 BNB
	3.75 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	3.841193794838176689 Cake
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
BTCASH	11.523656000000000788 METABT
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

Token

Balance


AddBNB.com



299,988.99999900 AddBNB.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-20 15:37:03	<u>0xea4560e4a09fd7355830</u> <u>e7b68fe7a89463eabd658c</u> <u>a967cf587e39dc3f74de13</u>	- 1.9697473050000000 59 BNB  642.15 USD	✓
2	2021-05-20 15:37:03	<u>0xea4560e4a09fd7355830</u> <u>e7b68fe7a89463eabd658c</u> <u>a967cf587e39dc3f74de13</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-05-20 13:08:21	<u>0x656bf809dca16a2de9e8</u> <u>7c971c4392bdbb430ed1ff</u> <u>61c00664cb2559c01cc139</u>	+ 1.9699999999999999 73 BNB  642.23 USD	✓
4	2021-05-19 15:40:22	<u>0xa7db489e91d257d7179d</u> <u>27faf9433bf1bb31c8b1d2</u> <u>4a7631b74ecc322e92b21d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-05-19 15:40:22	<u>0xa7db489e91d257d7179d</u> <u>27faf9433bf1bb31c8b1d2</u> <u>4a7631b74ecc322e92b21d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
6	2021-05-12 16:38:52	<u>0x4d0d29f2b32861eb35c9</u> <u>d6ee6b789ee202d2040fd2</u> <u>ab0fd1b8992c8cef77a313</u>	- 1.9994298349999999 33 BNB  1,141.87 USD	✓
7	2021-05-12 16:38:52	<u>0x4d0d29f2b32861eb35c9</u> <u>d6ee6b789ee202d2040fd2</u> <u>ab0fd1b8992c8cef77a313</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
8	2021-05-12 16:37:49	<u>0x0bdd5055bad055d13076</u> <u>400d7732c0683659fa429d</u> <u>937d870c1aab05e30aaba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-12 16:37:49	<u>0x0bdd5055bad055d13076</u> <u>400d7732c0683659fa429d</u> <u>937d870c1aab05e30aaba0</u>	- 0.0001478050000000 00 BNB  0.08 USD	✓
10	2021-05-12 12:25:58	<u>0xf0b206dd82c842ffb61c</u> <u>7d6d737d78e8e622706786</u> <u>9b1e27d682d896f847dbfd</u>	+ 2.0000000000000000 00 BNB  1,142.20 USD	✓
11	2021-04-23 09:45:29	<u>0x451e5340fb4dbed7c9fe</u> <u>ba82a9a6cfceb1b9c2a548</u> <u>354d642141361672719776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-23 09:45:29	<u>0x451e5340fb4dbed7c9fe</u> <u>ba82a9a6cfceb1b9c2a548</u> <u>354d642141361672719776</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
13	2021-04-23 00:47:48	<u>0x820fb2c59ecfcec5ddea</u> <u>9150709dcd8ac7efab19ce</u> <u>1b00fe7e1d1b5adbfbab1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-23 00:47:48	<u>0x820fb2c59ecfcec5ddea</u> <u>9150709dcd8ac7efab19ce</u> <u>1b00fe7e1d1b5adbfbab1c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
15	2021-04-21 11:39:26	<u>0xcbccd56dcb10d4bd811c</u> <u>7df210ad1651befaab3f23</u> <u>0843459649467ec4ad0952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-21 11:39:26	<u>0xcbccd56dcb10d4bd811c</u> <u>7df210ad1651befaab3f23</u> <u>0843459649467ec4ad0952</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
17	2021-04-13 15:44:37	<u>0xab0217556ae7abe9bc0f</u> <u>9e6ef2266d506eae1d6b14</u> <u>c5c69b1b1d8db7d5db763a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-04-13 15:44:37	<u>0xab0217556ae7abe9bc0f9e6ef2266d506eae1d6b14c5c69b1b1d8db7d5db763a</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
19	2021-04-13 09:53:40	<u>0xb2223fb56057eacd40bf96ccec62016364d8ae87cdf8b85c60f4cba55348be63</u>	+ 0.0065000000000000 00 BNB  3.58 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 14:42:01	<u>0x2388da4331b842f33b666470d35893cdd13eb4851ac64ba04ac1413d18655893</u>	+ 11.5236560000000000 788 METABT	✓
2	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e74035aa714dcc51bec5cfeb2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-05-03 12:11:05	<u>0xb3cbb6a3ca723958f1e28facbda19a441745e11b7eda130a830e5a273a6f90c6</u>	+ 1,000,000.00000000 0 SpacePi	✓
4	2021-09-03 21:50:32	<u>0xc6dcbe34acdbace2d24bb99d918f549fcf0ca4f074056a319826a1eef2de6e15</u>	+ 20,819,314.00000000 00 AABEK	✓
5	2021-08-31 00:20:54	<u>0x3c26c86ef0bbd484966c8484fab0fc48f5a141a484dfa115e4f57890049a63a8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 00:20:42	<u>0xeec8a91c193a50f186939404496f51c614c80f60057d2572702ca203e5f17052</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-28 08:17:14	<u>0xbf9d13d02f6ab743bf6b</u> <u>ee1445898b1486b9154b77</u> <u>d90a4edbb6950058f71fa9</u>	+ 20.0000000000000000 000 SIGNIN	✓
8	2021-08-24 16:01:40	<u>0x06911958f45510967fb7</u> <u>edbd36777d35783f237085</u> <u>4e43644f600858b9d155d7</u>	+ 100.0000000000000000 0000 USDM	✓
9	2021-08-18 15:38:10	<u>0x6e916454af9607c09e9c</u> <u>b8711a16c8bb7c6e8f6270</u> <u>35d513f29bb5d223153c12</u>	+ 1.000000000000000000 00 MOOV	✓
10	2021-08-17 10:07:07	<u>0xaae0ba45551cd9f929e5</u> <u>e08bbc0ce998cffe0eb69e</u> <u>44142950f270fb47b62192</u>	+ 1.9334179099999999 62 BXH	✓
11	2021-08-15 12:17:52	<u>0xedaaff1fa19701619a720</u> <u>692617916d6bec78682bd5</u> <u>8911615a87e16d2aca3557</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
13	2021-08-02 16:04:22	<u>0x9a263507c5443244dc06</u> <u>c0ee9f4e470530bc19a726</u> <u>1ed10de1036e0558b6e824</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-08-01 14:25:33	<u>0x01746cacb58c9d8479ca</u> <u>ecc149484327850cc1f964</u> <u>1f9a1bcc5af9e03ce1fb81</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
15	2021-06-23 22:54:56	<u>0xc6652efa8f84824b2ddb</u> <u>325fd0c40d4c59b91af50b</u> <u>d4471eaf35e5425b7db3d9</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-19 15:40:22	<u>0xa7db489e91d257d7179d</u> <u>27faf9433bf1bb31c8b1d2</u> <u>4a7631b74ecc322e92b21d</u>	- 1,771.190360659439 193114 BUSD	✓
17	2021-05-19 13:43:56	<u>0xf69809cb1187ec544e08</u> <u>b0c1c8ba1e0da7dc34de22</u> <u>e3d8d5e0821ccc989a55bd</u>	+ 1,771.190360659439 193114 BUSD	✓
18	2021-05-12 16:37:49	<u>0x0bdd5055bad055d13076</u> <u>400d7732c0683659fa429d</u> <u>937d870c1aab05e30aaba0</u>	- 1,000.000000000000 000000 BUSD	✓
19	2021-05-12 12:25:58	<u>0x1ef42724b978dc0874c2</u> <u>7e04cf472b9b1ccb691117</u> <u>f08b7ab9216727c34bb2ab</u>	+ 1,000.000000000000 000000 BUSD	✓
20	2021-04-23 09:45:29	<u>0x451e5340fb4dbed7c9fe</u> <u>ba82a9a6cfceb1b9c2a548</u> <u>354d642141361672719776</u>	- 200.000000000000 0000 BUSD	✓
21	2021-04-23 07:22:22	<u>0xac857899ddffd41adc02</u> <u>31bcffb56a554df3261528</u> <u>e05a6dc24ba4e28e1172f8</u>	+ 200.000000000000 0000 BUSD	✓
22	2021-04-23 00:47:48	<u>0x820fb2c59ecfcec5dbea</u> <u>9150709dcd8ac7efab19ce</u> <u>1b00fe7e1d1b5adbfbab1c</u>	- 500.000000000000 0000 BUSD	✓
23	2021-04-22 21:38:23	<u>0x85e454e7a5edae1705df</u> <u>797bcc79fb0af900decb0a</u> <u>7c9e4d8e7bdd776b2647b7</u>	+ 300.000000000000 0000 BUSD	✓
24	2021-04-22 21:25:26	<u>0xd8d827bf8b8a65642427</u> <u>01030279c02cb5f136d8bb</u> <u>64905b0cde1e91f77fe695</u>	+ 200.000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-21 11:39:26	<u>0xcbccd56dcb10d4bd811c</u> <u>7df210ad1651befaab3f23</u> <u>0843459649467ec4ad0952</u>	- 800.00000000000000 0000 BUSD	✓
26	2021-04-21 08:48:37	<u>0x86b764f3393b9e86331c</u> <u>7d9bec0d428960c35059e7</u> <u>6db92acb720bc077710ad3</u>	+ 3.8411937948381766 89 Cake	✓
27	2021-04-21 08:46:19	<u>0x4dbacff44e0dc7e98bed</u> <u>447f4151e34b2ade552c3d</u> <u>d2e08d6f8a5aa6f3ef4d4c</u>	+ 800.00000000000000 0000 BUSD	✓
28	2021-04-13 15:44:37	<u>0xab0217556ae7abe9bc0f</u> <u>9e6ef2266d506eae1d6b14</u> <u>c5c69b1b1d8db7d5db763a</u>	- 7,310.000000000000 000000 BUSD  1,953,469.36 USD	✓
29	2021-04-13 03:38:27	<u>0x30e7ab355c2ac10d9715</u> <u>9b99798aff87287250f0ca</u> <u>b1e70547dcc375d8c0ea22</u>	+ 3,100.000000000000 000000 BUSD  828,420.66 USD	✓
30	2021-04-12 18:50:10	<u>0x5118625a5b629ddb913f</u> <u>54f30f7da9af3a4bd17a34</u> <u>e09101e251b80a6d892c2a</u>	+ 600.00000000000000 0000 BUSD	✓
31	2021-04-11 15:43:14	<u>0xd63e0f2164d9b14a60e9</u> <u>71c13285854be207787199</u> <u>e018b2a42c4bacde72f7d4</u>	+ 2,600.000000000000 000000 BUSD	✓
32	2021-04-09 17:54:45	<u>0x5c40245d83f1d8c70538</u> <u>882555e134f0fc25a6e61b</u> <u>d9ff672ae8520cfedfa6c5</u>	+ 1,000.000000000000 000000 BUSD  227,022.17 USD	✓
33	2021-04-09 17:51:36	<u>0xd57c85be798ac390e6d1</u> <u>9ede96dd0ffbef8eb7b28f</u> <u>47408ff95fed58e0079e5f</u>	+ 10.00000000000000 000 BUSD  2,270.22 USD	✓

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