

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 13:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x197387648bc9dc88e4c3fadb6d80a7c9efe8cab2</u>
TOTAL RECEIVED	0.9348838000000000154 BNB
	557.00 USD
TOTAL SEND	0.5010600899999999958 BNB
	298.53 USD

Token	Balance
BNB	0.433823710000000085 BNB
	258.47 USD
SyrupBar Token	0.000000000000000000 SYRUP
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
yetiswap.io	9,000,000.000000000000000000 YTS
AABEK.net	20,819,314.000000000 AABEK
PDot.io	95,641.000000000000000000 PDot.io
Quidax Token	1.000000000000000000 QDX
Wall Street Games	500,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB




Token	Balance
\$1000 TWT	N/A VOUCHER










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-25 11:10:07	<u>0x3b2c7a9dd9541747ac22</u> <u>45bfd797c5ccdfed26c32f</u> <u>45d0d8b2700bf44c154bbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-25 11:10:07	<u>0x3b2c7a9dd9541747ac22</u> <u>45bfd797c5ccdfed26c32f</u> <u>45d0d8b2700bf44c154bbe</u>	- 0.001078700000000000 00 BNB  0.41 USD	✓
3	2022-01-25 11:09:31	<u>0x0a355126d04bc50bfe46</u> <u>4c80b630eae3adc7da4df0</u> <u>e1a1b7a041d70ddf3a7fbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-25 11:09:31	<u>0x0a355126d04bc50bfe46</u> <u>4c80b630eae3adc7da4df0</u> <u>e1a1b7a041d70ddf3a7fbd</u>	- 0.000522740000000000 00 BNB  0.20 USD	✓
5	2022-01-25 11:08:28	<u>0xf9dce0be232ed71b485d</u> <u>21becb7c3eeb1735f2c9bb</u> <u>28da939e5280ac80b15925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-25 11:08:28	<u>0xf9dce0be232ed71b485d</u> <u>21becb7c3eeb1735f2c9bb</u> <u>28da939e5280ac80b15925</u>	- 0.000788580000000000 00 BNB  0.30 USD	✓
7	2022-01-14 13:41:22	<u>0x9b7290e4c957a70a3152</u> <u>7ff3059d311c2f3305a33d</u> <u>6eaa6b79f98e4866d71fac</u>	+ 0.435683800000000001 21 BNB  213.48 USD	✓
8	2021-08-02 17:50:23	<u>0x284331231166d6b2a278</u> <u>474832e5c1689774420443</u> <u>75bc69a5983d4ebd96df4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-02 17:50:23	<u>0x284331231166d6b2a278</u> <u>474832e5c1689774420443</u> <u>75bc69a5983d4ebd96df4d</u>	- 0.0006131400000000 00 BNB  0.20 USD	✓
10	2021-06-28 09:23:22	<u>0x25d6a7874240b3cc093e</u> <u>adae06535cd85e588e7559</u> <u>f572c355a3af97b5bd2634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-06-28 09:23:22	<u>0x25d6a7874240b3cc093e</u> <u>adae06535cd85e588e7559</u> <u>f572c355a3af97b5bd2634</u>	- 0.0011537000000000 00 BNB  0.33 USD	✓
12	2021-06-28 09:21:28	<u>0x4e0e43bfa2117843e262</u> <u>7f3d136ed3f22fee7b0a83</u> <u>763f0fb5cf74f61f1f8dcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2021-06-28 09:21:28	<u>0x4e0e43bfa2117843e262</u> <u>7f3d136ed3f22fee7b0a83</u> <u>763f0fb5cf74f61f1f8dcd</u>	- 0.0009707050000000 00 BNB  0.28 USD	✓
14	2021-06-28 09:20:46	<u>0x4188c0f1ef3498dc4461</u> <u>f18390a37167a692147c04</u> <u>e97c860180b9bc650c98b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-28 09:20:46	<u>0x4188c0f1ef3498dc4461</u> <u>f18390a37167a692147c04</u> <u>e97c860180b9bc650c98b7</u>	- 0.0006819100000000 00 BNB  0.19 USD	✓
16	2021-06-07 07:19:58	<u>0xcbcb5c5bcc5e96836268</u> <u>5ddd2ecc7c001f8b55d847</u> <u>26463284a40c02b17fa016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-06-07 07:19:58	<u>0xcbcb5c5bcc5e96836268</u> <u>5ddd2ecc7c001f8b55d847</u> <u>26463284a40c02b17fa016</u>	- 0.0014537000000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-07 07:19:28	<u>0xa09a0eb8df69a2f1f3cd</u> <u>6677a946cfa5454296ecb3</u> <u>1b6c9ad8743e764226fb6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-06-07 07:19:28	<u>0xa09a0eb8df69a2f1f3cd</u> <u>6677a946cfa5454296ecb3</u> <u>1b6c9ad8743e764226fb6b</u>	- 0.0003564750000000 00 BNB  0.12 USD	✓
20	2021-05-03 10:06:38	<u>0xbc22c505cc782093e1d9</u> <u>6d41e2eae4a932eb240a07</u> <u>ed92f8938bb32a561da3f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-03 10:06:38	<u>0xbc22c505cc782093e1d9</u> <u>6d41e2eae4a932eb240a07</u> <u>ed92f8938bb32a561da3f4</u>	- 0.0007885800000000 00 BNB  0.53 USD	✓
22	2021-05-03 10:05:02	<u>0xfe034a351d3c117d6273</u> <u>958f18227946e528524f2a</u> <u>2fb45148a88568c596aeba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-03 10:05:02	<u>0xfe034a351d3c117d6273</u> <u>958f18227946e528524f2a</u> <u>2fb45148a88568c596aeba</u>	- 0.0001260900000000 00 BNB  0.08 USD	✓
24	2021-05-03 10:03:44	<u>0x1c2a65dcca99726ba593</u> <u>7d0c5a10417c939e767f2b</u> <u>bac4a33b38476ab4a482f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-03 10:03:44	<u>0x1c2a65dcca99726ba593</u> <u>7d0c5a10417c939e767f2b</u> <u>bac4a33b38476ab4a482f9</u>	- 0.0002220900000000 00 BNB  0.15 USD	✓
26	2021-04-12 09:16:34	<u>0xe303b36758f286371bf8</u> <u>758897d28f2c68c780838e</u> <u>42936779aab9fdd35eaa21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-12 09:16:34	<u>0xe303b36758f286371bf8758897d28f2c68c780838e42936779aab9fdd35eaa21</u>	- 0.0005381400000000 00 BNB  0.32 USD	✓
28	2021-03-14 19:56:29	<u>0xa17ab491ef7f43a822e67316ccf84517e473480d2f41cb09368f694b2ca6408d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-03-14 19:56:29	<u>0xa17ab491ef7f43a822e67316ccf84517e473480d2f41cb09368f694b2ca6408d</u>	- 0.0015771600000000 00 BNB  0.40 USD	✓
30	2021-03-14 19:56:02	<u>0xd92ca12f430e1512af48285a43cfb09acbda37f6481e16e74e271e80fd62c6b5</u>	- 0.2451077399999999 91 BNB  62.38 USD	✓
31	2021-03-14 19:56:02	<u>0xd92ca12f430e1512af48285a43cfb09acbda37f6481e16e74e271e80fd62c6b5</u>	- 0.0009883800000000 00 BNB  0.25 USD	✓
32	2021-03-14 19:52:20	<u>0x57f2a49c0caa242c07f36362fc65d86bd03f9c82b93554cc118700b87bb5a9ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-03-14 19:52:20	<u>0x57f2a49c0caa242c07f36362fc65d86bd03f9c82b93554cc118700b87bb5a9ac</u>	- 0.0013638200000000 00 BNB  0.34 USD	✓
34	2021-03-12 10:12:59	<u>0x3508e1aed3f86af8c6db1250e22661dd0322f795ef9dd21d2bd44c72621b8cd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-03-12 10:12:59	<u>0x3508e1aed3f86af8c6db1250e22661dd0322f795ef9dd21d2bd44c72621b8cd6</u>	- 0.0011457600000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-03-12 10:12:32	<u>0xd3d5b5de6ca8b8568086</u> <u>2af936c0603de866bed788</u> <u>8b47683166288f15d8e464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-03-12 10:12:32	<u>0xd3d5b5de6ca8b8568086</u> <u>2af936c0603de866bed788</u> <u>8b47683166288f15d8e464</u>	- 0.000444300000000000 00 BNB  0.11 USD	✓
38	2021-03-12 10:11:59	<u>0xf76d3aef5431847969f0</u> <u>b49b3ef9e810024c37d5f3</u> <u>73fdcb3e9ade81163dfb69</u>	- 0.239999999999999999 91 BNB  63.17 USD	✓
39	2021-03-12 10:11:59	<u>0xf76d3aef5431847969f0</u> <u>b49b3ef9e810024c37d5f3</u> <u>73fdcb3e9ade81163dfb69</u>	- 0.001138380000000000 00 BNB  0.29 USD	✓
40	2021-03-12 10:06:20	<u>0x19cfd1f0a5d3d612dba</u> <u>7c3f0ded9aa3cb7c5dcafb</u> <u>e194c561e1e7869d805913</u>	+ 0.499199999999999999 77 BNB  131.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 11:11:31	<u>0x64bfa4ded1375afbf5f4</u> <u>6be8844cdf96eade2b218e</u> <u>9e4d763130832565367464</u>	+ 9,000,000.00000000 0000000000 YTS	✓
2	2022-01-25 11:10:19	<u>0x4fc5344fcf2d0edfd290</u> <u>971c4aba32c216fc79542f</u> <u>bdc4fd5006834332ce3ce1</u>	+ 95,641.000000000000 0000000 PDot.io	✓
3	2022-01-25 11:10:07	<u>0x3b2c7a9dd9541747ac22</u> <u>45bfd797c5ccdfed26c32f</u> <u>45d0d8b2700bf44c154bbe</u>	- 18.264538567310442 119 Cake	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-25 11:09:31	<u>0x0a355126d04bc50bfe46</u> <u>4c80b630eae3adc7da4df0</u> <u>e1a1b7a041d70ddf3a7fbd</u>	- 18.264508458211530 240 SYRUP	✓
5	2022-01-25 11:09:31	<u>0x0a355126d04bc50bfe46</u> <u>4c80b630eae3adc7da4df0</u> <u>e1a1b7a041d70ddf3a7fbd</u>	+ 18.264508458211530 240 Cake	✓
6	2022-01-25 11:09:31	<u>0x0a355126d04bc50bfe46</u> <u>4c80b630eae3adc7da4df0</u> <u>e1a1b7a041d70ddf3a7fbd</u>	+ 0.0000185236087751 99 Cake	✓
7	2022-01-25 11:08:28	<u>0xf9dce0be232ed71b485d</u> <u>21becb7c3eeb1735f2c9bb</u> <u>28da939e5280ac80b15925</u>	+ 3.9365811388767322 22 SYRUP	✓
8	2022-01-25 11:08:28	<u>0xf9dce0be232ed71b485d</u> <u>21becb7c3eeb1735f2c9bb</u> <u>28da939e5280ac80b15925</u>	- 3.9365811388767322 22 Cake	✓
9	2022-01-25 11:08:28	<u>0xf9dce0be232ed71b485d</u> <u>21becb7c3eeb1735f2c9bb</u> <u>28da939e5280ac80b15925</u>	+ 3.9365873665819810 51 Cake	✓
10	2021-09-03 21:50:32	<u>0xc6dcbe34acdbace2d24b</u> <u>b99d918f549fcf0ca4f074</u> <u>056a319826a1eef2de6e15</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-08-31 00:21:18	<u>0xce998f9b7464b597fc6b</u> <u>a3913a4117d3a4f9cdb1a6</u> <u>0c028175d441f22b3a4abe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-31 00:20:42	<u>0xeec8a91c193a50f18693</u> <u>9404496f51c614c80f6005</u> <u>7d2572702ca203e5f17052</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-02 17:50:23	<u>0x284331231166d6b2a278</u> <u>474832e5c1689774420443</u> <u>75bc69a5983d4ebd96df4d</u>	+ 0.9133432280633805 30 SYRUP	✓
14	2021-08-02 17:50:23	<u>0x284331231166d6b2a278</u> <u>474832e5c1689774420443</u> <u>75bc69a5983d4ebd96df4d</u>	- 0.9133432280633805 30 Cake	✓
15	2021-08-02 17:50:23	<u>0x284331231166d6b2a278</u> <u>474832e5c1689774420443</u> <u>75bc69a5983d4ebd96df4d</u>	+ 0.9133485858482666 14 Cake	✓
16	2021-08-02 11:32:17	<u>0x7d7255d23dd7be22e010</u> <u>1f836c5b6bf2c77d401c50</u> <u>e9f6eba17c458db1620587</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-08 14:14:48	<u>0xde74758756e1e9374dac</u> <u>ccf2ef4f416ae727da6c14</u> <u>fe3bb80a68b223aec0d9f2</u>	+ 150,000.00000000 MNEB	✓
18	2021-06-28 09:23:22	<u>0x25d6a7874240b3cc093e</u> <u>adae06535cd85e588e7559</u> <u>f572c355a3af97b5bd2634</u>	- 0.5881843103379915 67 Cake	✓
19	2021-06-28 09:20:46	<u>0x4188c0f1ef3498dc4461</u> <u>f18390a37167a692147c04</u> <u>e97c860180b9bc650c98b7</u>	- 0.0000000000000000 00 SYRUP	✓
20	2021-06-28 09:20:46	<u>0x4188c0f1ef3498dc4461</u> <u>f18390a37167a692147c04</u> <u>e97c860180b9bc650c98b7</u>	+ 0.5881843103379915 67 Cake	✓
21	2021-06-07 07:19:58	<u>0xcbcb5c5bcc5e96836268</u> <u>5ddd2ecc7c001f8b55d847</u> <u>26463284a40c02b17fa016</u>	- 1.1028291278939084 12 Cake	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-07 07:19:28	<u>0xa09a0eb8df69a2f1f3cd</u> <u>6677a946cfa5454296ecb3</u> <u>1b6c9ad8743e764226fb6b</u>	- 0.0000000000000000 00 SYRUP	✓
23	2021-06-07 07:19:28	<u>0xa09a0eb8df69a2f1f3cd</u> <u>6677a946cfa5454296ecb3</u> <u>1b6c9ad8743e764226fb6b</u>	+ 1.1027525898589249 92 Cake	✓
24	2021-05-27 19:52:44	<u>0x36bb410f99eec88ed31e</u> <u>535b5a40501b710b8f92f1</u> <u>025456a048d7840b14eded</u>	+ 500,000.0000000000 00000000 WSG	✓
25	2021-05-03 10:06:38	<u>0xbc22c505cc782093e1d9</u> <u>6d41e2eae4a932eb240a07</u> <u>ed92f8938bb32a561da3f4</u>	+ 0.6960295925824282 47 SYRUP	✓
26	2021-05-03 10:06:38	<u>0xbc22c505cc782093e1d9</u> <u>6d41e2eae4a932eb240a07</u> <u>ed92f8938bb32a561da3f4</u>	- 0.6960295925824282 47 Cake	✓
27	2021-05-03 10:06:38	<u>0xbc22c505cc782093e1d9</u> <u>6d41e2eae4a932eb240a07</u> <u>ed92f8938bb32a561da3f4</u>	+ 0.6960383876790795 51 Cake	✓
28	2021-04-12 09:16:34	<u>0xe303b36758f286371bf8</u> <u>758897d28f2c68c780838e</u> <u>42936779aab9fdd35eaa21</u>	+ 1.0350319993652652 43 SYRUP	✓
29	2021-04-12 09:16:34	<u>0xe303b36758f286371bf8</u> <u>758897d28f2c68c780838e</u> <u>42936779aab9fdd35eaa21</u>	- 1.0350319993652652 43 Cake	✓
30	2021-04-12 09:16:34	<u>0xe303b36758f286371bf8</u> <u>758897d28f2c68c780838e</u> <u>42936779aab9fdd35eaa21</u>	+ 1.0350429711626245 59 Cake	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-14 19:56:29	<u>0xa17ab491ef7f43a822e6</u> <u>7316ccf84517e473480d2f</u> <u>41cb09368f694b2ca6408d</u>	+ 6.0147449063520799 23 SYRUP	✓
32	2021-03-14 19:56:29	<u>0xa17ab491ef7f43a822e6</u> <u>7316ccf84517e473480d2f</u> <u>41cb09368f694b2ca6408d</u>	- 6.0147449063520799 23 Cake	✓
33	2021-03-14 19:56:29	<u>0xa17ab491ef7f43a822e6</u> <u>7316ccf84517e473480d2f</u> <u>41cb09368f694b2ca6408d</u>	+ 0.0000567711409729 99 Cake	✓
34	2021-03-14 19:56:02	<u>0xd92ca12f430e1512af48</u> <u>285a43cfb09acbda37f648</u> <u>1e16e74e271e80fd62c6b5</u>	+ 5.9670762028843995 49 Cake	✓
35	2021-03-14 19:52:20	<u>0x57f2a49c0caa242c07f3</u> <u>6362fc65d86bd03f9c82b9</u> <u>3554cc118700b87bb5a9ac</u>	- 0.0000000000000000 00 SYRUP	✓
36	2021-03-14 19:52:20	<u>0x57f2a49c0caa242c07f3</u> <u>6362fc65d86bd03f9c82b9</u> <u>3554cc118700b87bb5a9ac</u>	+ 0.0476687034676807 76 Cake	✓
37	2021-03-12 10:12:59	<u>0x3508e1aed3f86af8c6db</u> <u>1250e22661dd0322f795ef</u> <u>9dd21d2bd44c72621b8cd6</u>	+ 5.6687775929716455 18 SYRUP	✓
38	2021-03-12 10:12:59	<u>0x3508e1aed3f86af8c6db</u> <u>1250e22661dd0322f795ef</u> <u>9dd21d2bd44c72621b8cd6</u>	- 5.6687775929716455 18 Cake	✓
39	2021-03-12 10:11:59	<u>0xf76d3aef5431847969f0</u> <u>b49b3ef9e810024c37d5f3</u> <u>73fdcb3e9ade81163dfb69</u>	+ 5.6687775929716455 18 Cake	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 14:46:43	<u>0x5aa3e9cd42ec22f61fd2</u> <u>3b0eefd6f70b909c59abcd</u> <u>1ed942314e746e6c56b63b</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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