

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2357f2ab312a6617c9640d9f06cc100c95ec954c</u>
TOTAL RECEIVED	0.361602725226982002 BNB
	216.99 USD
TOTAL SEND	0.022164100677999999 BNB
	13.30 USD










Token	Balance
BNB	0.339438624548981993 BNB
	203.69 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.073656567424132000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Mound Token	0.313278538698024189 MND
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK

Token	Balance
Bwitter Token	40.149999999999998579 BT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-29 10:42:11	<u>0xc8099a59340f52efdded</u> <u>4f37f961778c129615c07e</u> <u>d2d5067fb763eaa2470c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-04-29 10:42:11	<u>0xc8099a59340f52efdded</u> <u>4f37f961778c129615c07e</u> <u>d2d5067fb763eaa2470c72</u>	- 0.0001879950780000 00 BNB  0.11 USD	✓
3	2021-04-29 09:49:03	<u>0x43e7ad67d54047969830</u> <u>970ec622b6fa52d27be375</u> <u>d9a443b92011b9fa238fa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-29 09:49:03	<u>0x43e7ad67d54047969830</u> <u>970ec622b6fa52d27be375</u> <u>d9a443b92011b9fa238fa5</u>	- 0.0043689711000000 00 BNB  2.62 USD	✓
5	2021-04-29 09:43:27	<u>0x3ecb785d537a9ae5d7fa</u> <u>f3b2cb8515b8e8f5da63a7</u> <u>3a2421faeddbc0019ea0a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-29 09:43:27	<u>0x3ecb785d537a9ae5d7fa</u> <u>f3b2cb8515b8e8f5da63a7</u> <u>3a2421faeddbc0019ea0a1</u>	- 0.0012389124000000 00 BNB  0.74 USD	✓
7	2021-04-29 09:41:45	<u>0xbc145ffbb8a106592064</u> <u>d897527912e72f496cf228</u> <u>4af02e04b1edf9b4a3ef20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-29 09:41:45	<u>0xbc145ffbb8a106592064</u> <u>d897527912e72f496cf228</u> <u>4af02e04b1edf9b4a3ef20</u>	- 0.0045207267000000 00 BNB  2.71 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-26 10:11:02	<u>0xf9e3aaf6bcf2354fc123</u> <u>dd64351f61b255d323083b</u> <u>b9f1207722a2cead389832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-26 10:11:02	<u>0xf9e3aaf6bcf2354fc123</u> <u>dd64351f61b255d323083b</u> <u>b9f1207722a2cead389832</u>	- 0.0019531041000000 00 BNB  1.04 USD	✓
11	2021-04-26 10:10:35	<u>0x121b922e7e802c022915</u> <u>6c64c27c9d0f7fb2adb95c</u> <u>aa5f8d5dec56adc16de46f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-26 10:10:35	<u>0x121b922e7e802c022915</u> <u>6c64c27c9d0f7fb2adb95c</u> <u>aa5f8d5dec56adc16de46f</u>	- 0.0002708766000000 00 BNB  0.14 USD	✓
13	2021-04-26 07:03:08	<u>0xfe3cfd3b3111046240f8</u> <u>705184095079e566d38efd</u> <u>9f7453076b28162c70fb36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-04-26 07:03:08	<u>0xfe3cfd3b3111046240f8</u> <u>705184095079e566d38efd</u> <u>9f7453076b28162c70fb36</u>	- 0.0011662102000000 00 BNB  0.62 USD	✓
15	2021-04-26 07:01:32	<u>0x8993dc9a90c463488d5f</u> <u>344d81e9d7a7c94160dc5e</u> <u>0e3c1483aee9241b2e6bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-26 07:01:32	<u>0x8993dc9a90c463488d5f</u> <u>344d81e9d7a7c94160dc5e</u> <u>0e3c1483aee9241b2e6bec</u>	- 0.0002708827000000 00 BNB  0.14 USD	✓
17	2021-04-25 22:05:17	<u>0x88d7d4317204034e4e5d</u> <u>7e45c38c6bcc9cf1a04d8a</u> <u>83e95ce805fa64ed027d7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-25 22:05:17	<u>0x88d7d4317204034e4e5d7e45c38c6bcc9cf1a04d8a83e95ce805fa64ed027d7b</u>	- 0.0003118747000000 00 BNB  0.16 USD	✓
19	2021-04-25 12:12:13	<u>0x063b850a0197d257f427b4270d4367be2ba15f75a0d95c0fb9a837c82b428987</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-25 12:12:13	<u>0x063b850a0197d257f427b4270d4367be2ba15f75a0d95c0fb9a837c82b428987</u>	- 0.0054992171000000 00 BNB  2.94 USD	✓
21	2021-04-16 01:29:45	<u>0x75d96f3ee96e0caea0236c28d75a4fcdc24bfebd37cbf70cc27045d63d9036f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-04-16 01:29:45	<u>0x75d96f3ee96e0caea0236c28d75a4fcdc24bfebd37cbf70cc27045d63d9036f1</u>	- 0.0009641200000000 00 BNB  0.49 USD	✓
23	2021-04-15 09:00:46	<u>0x56e1d1150649365ac067eee0052b76beddb10b493e452452bf6ca4540aca7518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-04-15 09:00:46	<u>0x56e1d1150649365ac067eee0052b76beddb10b493e452452bf6ca4540aca7518</u>	- 0.0011890600000000 00 BNB  0.64 USD	✓
25	2021-04-15 09:00:10	<u>0x476770ec732fe7b25535b084c9e95cad12ff1ec4789ff3d2992fbe1481bed845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-04-15 09:00:10	<u>0x476770ec732fe7b25535b084c9e95cad12ff1ec4789ff3d2992fbe1481bed845</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-15 08:49:58	<u>0xd754ec7aa5bf759a4600</u> <u>0ec5e4d1f8be90d821a78a</u> <u>220457fc907cbc87580c11</u>	+ 0.3611665199999999 91 BNB  195.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 05:16:16	<u>0x863bda544e28cf813dc9</u> <u>1e1e9193dedb0e03c595f9</u> <u>e04e0c61497eacb012d3a0</u>	+ 0.0004362052269820 17 BNB  0.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:01:51	<u>0xd55784a58cd3372b63e6</u> <u>514ed03e6dd67ee8a29fb2</u> <u>f217b7af00996665a4a2ac</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-10 21:57:31	<u>0x83d8b60a3cae4e0607e0</u> <u>be95bc10fcb687a9163903</u> <u>523504a695e48c6fa803f7</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	2021-09-03 21:52:29	<u>0xfe5921012c52a49dd8cb</u> <u>1beed152173cb9fc693890</u> <u>bc7d808ca8f9b9181ab45d</u>	+ 20,819,314.00000000 00 AABEK	✓
5	2021-08-31 00:29:15	<u>0x93085bf16f8f4d1901e6</u> <u>bb493f17809f7947918336</u> <u>a0475407a08efef99600e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-31 00:29:00	<u>0x3c1b96f4e740eb402424</u> <u>23b1e4192602ede8c162b1</u> <u>5db0014a02b3c072bfbb41</u>	+ 1.0000000000000000 00 QDX	✓
7	2021-08-19 05:16:16	<u>0x863bda544e28cf813dc9</u> <u>1e1e9193dedb0e03c595f9</u> <u>e04e0c61497each012d3a0</u>	+ 0.0736565597009187 78 Cake	✓
8	2021-08-19 05:16:16	<u>0x863bda544e28cf813dc9</u> <u>1e1e9193dedb0e03c595f9</u> <u>e04e0c61497each012d3a0</u>	+ 0.1361772103360797 96 BUNNY	✓
9	2021-08-15 12:23:55	<u>0x0babfedd145394804d32</u> <u>e8919999835557c81005b0</u> <u>1cdbfdbd6658fcc780577f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-09 22:11:15	<u>0x50eeb052666264ea1ffb</u> <u>5345f7c997f082b883e81e</u> <u>b16be24eff9b968914a5a0</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-08-01 14:42:14	<u>0x61fc623df09d7c911ff4</u> <u>c57fb680cb538b7d76c3ca</u> <u>2a4d57abb70318fd794232</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
14	2021-07-31 15:52:52	<u>0xc4ba580a621c7bc4bfc4</u> <u>8a7ae9519fab750b5f25be</u> <u>5f9b0767dc889c2930982e</u>	+ 1,000.000000000000 000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-29 02:18:22	<u>0x7d9f10d97196ca8882cc60855f1efb111a9e3f86da2f51ada2599b407e21b8c0</u>	+ 0.3132785386980241 89 MND	✓
16	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d1c803f6339f58028e04f9f30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-28 15:22:17	<u>0xf4b97b1df3f5ce1e53fb60c60a88e8600f5d3509a59b84af0a9ab8a92d100639</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-22 10:03:05	<u>0xd37c7a1605595d1f4bb4d8a4e91a8c69e5ea98e395d0338bea6bd3604b6cc633</u>	+ 40.149999999999998 579 BT	✓
19	2021-04-29 10:42:11	<u>0xc8099a59340f52efdded4f37f961778c129615c07ed2d5067fb763eaa2470c72</u>	- 267.47723438999997 8248 Cake	✓
20	2021-04-29 09:49:03	<u>0x43e7ad67d54047969830970ec622b6fa52d27be375d9a443b92011b9fa238fa5</u>	+ 267.47723439772323 6725 Cake	✓
21	2021-04-29 09:49:03	<u>0x43e7ad67d54047969830970ec622b6fa52d27be375d9a443b92011b9fa238fa5</u>	+ 0.0003578599018668 55 BUNNY	✓
22	2021-04-29 09:43:27	<u>0x3ecb785d537a9ae5d7faf3b2cb8515b8e8f5da63a73a2421faeddbc0019ea0a1</u>	- 1.8429367892838322 00 Cake	✓
23	2021-04-29 09:41:45	<u>0xbc145ffbb8a106592064d897527912e72f496cf2284af02e04b1edf9b4a3ef20</u>	+ 1.8429367820310651 46 Cake	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-29 09:41:45	<u>0xbc145ffbb8a106592064d897527912e72f496cf2284af02e04b1edf9b4a3ef20</u>	+ 0.2745635078984570 15 BUNNY	✓
25	2021-04-26 10:11:02	<u>0xf9e3aaf6bcf2354fc123dd64351f61b255d323083bb9f1207722a2cead389832</u>	- 226.26398803301410 1120 USDT	✓
26	2021-04-26 07:03:08	<u>0xfe3cfd3b3111046240f8705184095079e566d38efd9f7453076b28162c70fb36</u>	+ 226.26398803301410 1120 USDT	✓
27	2021-04-26 07:03:08	<u>0xfe3cfd3b3111046240f8705184095079e566d38efd9f7453076b28162c70fb36</u>	- 0.5851499120736499 69 BUNNY	✓
28	2021-04-25 22:05:17	<u>0x88d7d4317204034e4e5d7e45c38c6bcc9cf1a04d8a83e95ce805fa64ed027d7b</u>	- 4.7058309700000000 57 Cake	✓
29	2021-04-25 12:12:13	<u>0x063b850a0197d257f427b4270d4367be2ba15f75a0d95c0fb9a837c82b428987</u>	+ 4.7058309772527673 33 Cake	✓
30	2021-04-25 12:12:13	<u>0x063b850a0197d257f427b4270d4367be2ba15f75a0d95c0fb9a837c82b428987</u>	+ 0.5851499120736499 69 BUNNY	✓
31	2021-04-16 01:29:45	<u>0x75d96f3ee96e0caea0236c28d75a4fcd324bfebd37cbf70cc27045d63d9036f1</u>	- 249.98799999999999 9545 Cake	✓
32	2021-04-16 01:27:48	<u>0xaab731751720b2549437b123e304c6f3696ee38732906ea454d7df516d2fcb2e</u>	+ 249.98799999999999 9545 Cake	✓

#	Date & time	Transaction Id	Amount	
33	2021-04-15 09:00:46	<u>0x56e1d1150649365ac067</u> <u>eee0052b76beddb10b493e</u> <u>452452bf6ca4540aca7518</u>	- 16.9879999999999999 545 Cake	✓
34	2021-04-15 08:56:07	<u>0xbbda9aab03c6a8123e25</u> <u>1250b09e110c878f231846</u> <u>c93aed98c58c43678dbdf2</u>	+ 16.9879999999999999 545 Cake	✓

* USD values displayed at the time of transaction

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