

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x235c71e722d6c9e5e07c45f843d8e0fc78e424d2</u>
TOTAL RECEIVED	0.919180482942320132 BNB 553.89 USD
TOTAL SEND	0.913285482942320037 BNB 550.34 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.55 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
PancakeSwap Token	0.308013250403270211 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW








Token

Balance









BSCTOKEN.IO





23,752,199.000000000 BSCTOKEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 22:28:53	<u>0xa86a9c76c7069b48931e</u> <u>91a655911550e40d92dfc4</u> <u>936797f3a315a3329aeb82</u>	- 0.9116896179423200 63 BNB  277.33 USD	✓
2	2023-02-09 22:28:53	<u>0xa86a9c76c7069b48931e</u> <u>91a655911550e40d92dfc4</u> <u>936797f3a315a3329aeb82</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-29 13:32:32	<u>0xdc3b94536ba5be3d1c9b</u> <u>9174711f4c55d37f3123c1</u> <u>30525cb649fa3544f09606</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-29 13:32:32	<u>0xdc3b94536ba5be3d1c9b</u> <u>9174711f4c55d37f3123c1</u> <u>30525cb649fa3544f09606</u>	- 0.0001168300000000 00 BNB  0.02 USD	✓
5	2021-09-24 14:21:15	<u>0xd0517177ed579063fd49</u> <u>9da92c95a55463273e1946</u> <u>43917697f25328426888cb</u>	+ 0.0709999999999999 94 BNB  25.20 USD	✓
6	2021-08-20 23:50:57	<u>0x15834046085228f1a887</u> <u>515f97e3ca32119fc0d497</u> <u>b88bc3c5ef763e370b7b62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-08-20 23:50:57	<u>0x15834046085228f1a887</u> <u>515f97e3ca32119fc0d497</u> <u>b88bc3c5ef763e370b7b62</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
8	2021-08-15 09:00:45	<u>0xfd09e6d7bfcde8f840</u> <u>2b839df7c232f6aeb83373</u> <u>d1122395cf431067650668</u>	+ 0.3602556233725516 81 BNB  149.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-27 19:58:12	<u>0x0f65b322db4682f64601</u> <u>05af97a202161becd7c3f7</u> <u>f226a8b32afb85544e7566</u>	+ 0.2604000000000000 20 BNB  82.63 USD	✓
10	2021-05-14 18:41:53	<u>0xb28da2a81e8e4ff281f0</u> <u>c57c9c5bcf7bf5a6486fad</u> <u>0bcf91f7987e36333c3bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-05-14 18:41:53	<u>0xb28da2a81e8e4ff281f0</u> <u>c57c9c5bcf7bf5a6486fad</u> <u>0bcf91f7987e36333c3bb7</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
12	2021-05-14 18:41:38	<u>0x2eb81ae2550f5e35923e</u> <u>9063f1b59effb40d451e81</u> <u>7e009b80b6b9dd52028b55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-14 18:41:38	<u>0x2eb81ae2550f5e35923e</u> <u>9063f1b59effb40d451e81</u> <u>7e009b80b6b9dd52028b55</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
14	2021-05-14 15:22:20	<u>0x93a5972ccd20cb3cd777</u> <u>689350122c68b1b47cf537</u> <u>1dea2ecc4aef575a102b0b</u>	+ 0.0471830295697684 07 BNB  26.58 USD	✓
15	2021-04-14 11:10:50	<u>0x8d152bfb4f8631ffb201</u> <u>c9c803ee6241993926e5b8</u> <u>b4f3f52d4228c00f85ce6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-14 11:10:50	<u>0x8d152bfb4f8631ffb201</u> <u>c9c803ee6241993926e5b8</u> <u>b4f3f52d4228c00f85ce6e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
17	2021-04-07 23:09:00	<u>0x6b59c2b9d43c36c67a8b</u> <u>85b1c4fec76cfc331127bd</u> <u>ae5b2e5c76292e446c49bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-07 23:09:00	<u>0x6b59c2b9d43c36c67a8b85b1c4fec76cfc331127bdae5b2e5c76292e446c49bc</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
19	2021-04-06 15:57:15	<u>0xa7525403273d8df5481285b436ddc7facfd5489f79669f33cb4ec2dc0248947b</u>	+ 0.1700000000000000 12 BNB  63.84 USD	✓
20	2021-03-25 13:38:18	<u>0xe1d2d485734ef0bac3bb8842834da4a64fb4946aa6bace49f99735819de987cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-03-25 13:38:18	<u>0xe1d2d485734ef0bac3bb8842834da4a64fb4946aa6bace49f99735819de987cb</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
22	2021-03-22 22:35:56	<u>0x7627958908f9a21911d32df3d99c778650a25daa614cb92e55b1f66e503f11e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-03-22 22:35:56	<u>0x7627958908f9a21911d32df3d99c778650a25daa614cb92e55b1f66e503f11e7</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
24	2021-03-22 15:07:29	<u>0x1c40335e3c6a7a8f0b685803e09669a42bc52997ec9742bf68ef5319d8bc03eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-03-22 15:07:29	<u>0x1c40335e3c6a7a8f0b685803e09669a42bc52997ec9742bf68ef5319d8bc03eb</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
26	2021-03-18 13:36:50	<u>0x4793080a3c4651180839a0b6e1b94e5222da3b302ef14f4e9bc04fe471fedb6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-03-18 13:36:50	<u>0x4793080a3c4651180839</u> <u>a0b6e1b94e5222da3b302e</u> <u>f14f4e9bc04fe471fedb6e</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
28	2021-03-15 08:48:45	<u>0x45f0291107368c8100a6</u> <u>a079ebe7ef8107c5f4abec</u> <u>7b0124bc6e534aab9c2453</u>	+ 0.0103418300000000 00 BNB  2.63 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 13:32:32	<u>0xdc3b94536ba5be3d1c9b</u> <u>9174711f4c55d37f3123c1</u> <u>30525cb649fa3544f09606</u>	- 266.30184331546865 9057 RAMP	✓
2	2022-02-16 16:07:26	<u>0xb6ca0634c500b63eed94</u> <u>3c712fa18c5c212af2326e</u> <u>d389144b4fe059f34a9064</u>	+ 58,397.000000000000 0000000 ORBIT	✓
3	2022-02-01 22:01:51	<u>0xd55784a58cd3372b63e6</u> <u>514ed03e6dd67ee8a29fb2</u> <u>f217b7af00996665a4a2ac</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
4	2021-11-08 11:02:27	<u>0xadc704bf9489fb2815fc</u> <u>1d8396a1390feb72599147</u> <u>14a6293b0baf38b2e57ca0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-04 10:53:17	<u>0x16bef5f95cd750de6e88</u> <u>4a8cc88b0ab1126ffa8e2c</u> <u>ea8953a710de9d86fbe50a</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-29 14:02:34	<u>0xb475b0423be8c167e7cf</u> <u>17cee69201a2c0957b30bf</u> <u>bb5ebe5d4eae0d2b318f15</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-24 14:20:51	<u>0xbe5df328619aabfec52239ea3e36d15798c1b0b60cb58e9f295ba3d441e2e36e</u>	+ 0.3080132504032702 11 Cake	✓
8	2021-09-24 14:19:45	<u>0x1fda5827921ac814ab991f03d2f6ae9ba0271f25b282f0123cd1a37334cf5fb7</u>	+ 1,718,912.00000000 0 xch5.net	✓
9	2021-09-23 20:43:32	<u>0x70c2062d851bf59955e09542b1620f8f033a121ec05a2bb9f66db6a22994543c</u>	+ 1,718,912.00000000 0 xch5.net	✓
10	2021-09-02 08:27:52	<u>0xa558ecafea104e545dd67b0fa5a2eba4a9f3d4f1328dd9713205c6284c2f16f3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-02 08:00:47	<u>0xb56404044e886711fd44c6339b7ad0d241c853a2d3ed2650f66ca6d1a781c716</u>	+ 20,819,314.00000000 00 AABEK	✓
12	2021-08-20 23:55:06	<u>0xe0777715b6303db40dd53a86d213c21eeb43a80ff8e83d2f1a1d1a8a6cd8bd08</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
14	2021-08-20 23:50:57	<u>0x15834046085228f1a887515f97e3ca32119fc0d497b88bc3c5ef763e370b7b62</u>	- 357.30211688405739 7783 BUSD	✓
15	2021-08-15 09:08:21	<u>0x9f8927a2e78f0c6fc0759c51828444b05e1319849d14c854ab7cef6f5e07be62</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-15 01:17:12	<u>0x3907145eac7abc5308f2</u> <u>3b8d6c32488c4b22da785c</u> <u>fd6a67dcaf3c8f974f7102</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
17	2021-08-13 17:37:52	<u>0xeddc303444ed13c88856</u> <u>91e111fc3cca3d0d6a7aa4</u> <u>88e3228d7cb5588e113c4e</u>	+ 800,000.0000000000 00000000 EVER	✓
18	2021-08-13 17:37:47	<u>0xa98b90f0006637f7329e</u> <u>017739660872db65f6c059</u> <u>b6d5ed34fcc1a60c3dd3ce</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-07 19:46:16	<u>0xdadd1393eaae9f3882b2</u> <u>c9da88a790bdcf9177510a</u> <u>0635d30cc414e1feaf4cc4</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
20	2021-08-02 19:50:42	<u>0x4e9ff176b765fd0939c2</u> <u>17fe454ced560a04813587</u> <u>501f3c9708199917b8495b</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-07-27 19:59:18	<u>0xec875ea62c587389bd72</u> <u>f04b6bd09a5167b2734b8a</u> <u>2f53081a74bcdef4404bf4</u>	+ 357.30211688405739 7783 BUSD	✓
22	2021-06-23 23:13:53	<u>0xa32c5fd27bc21200ac17</u> <u>dbf4af0d62726e8fb9086c</u> <u>c74588cf2601178e068929</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-28 17:53:41	<u>0x11e900fe028095a4362c</u> <u>a12ab610e4a75450bda3cd</u> <u>fa79ac23a9158705f75808</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-05-14 18:41:53	<u>0xb28da2a81e8e4ff281f0</u> <u>c57c9c5bcf7bf5a6486fad</u> <u>0bcf91f7987e36333c3bb7</u>	- 384.38854243702616 0314 BUSD	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-14 18:41:38	<u>0x2eb81ae2550f5e35923e9063f1b59effb40d451e817e009b80b6b9dd52028b55</u>	- 387.36060644800215 8686 USDT	✓
26	2021-05-14 14:43:12	<u>0x1074c1b8005fabcc2ffdbe97d72e900c59f72c4d4fe78e5a191d9cf8b872c29d</u>	+ 0.0081478341992967 70 AUTO	✓
27	2021-05-14 14:42:39	<u>0x128b374dd0a19ef8f0613a9b25efb72997199ab0d3b615201148158e7ba624be</u>	+ 384.38854243702616 0314 BUSD	✓
28	2021-05-14 14:42:03	<u>0x64ce5e73785a947e3cf0313b8eb1adf577bb0f2d6f9a13dbd50137d203f11302</u>	+ 387.36060644800215 8686 USDT	✓
29	2021-04-14 11:10:50	<u>0x8d152bfb4f8631ffb201c9c803ee6241993926e5b8b4f3f52d4228c00f85ce6e</u>	- 390.87974070495226 8970 BUSD  104,455.75 USD	✓
30	2021-04-14 10:55:53	<u>0x1997d68f4951dde9becd2f532918563dd5d76f351c2045f8cceb00571181e914</u>	+ 390.87974070495226 8970 BUSD  104,455.75 USD	✓
31	2021-04-07 23:09:00	<u>0x6b59c2b9d43c36c67a8b85b1c4fec76cfc331127bdae5b2e5c76292e446c49bc</u>	- 82.094420300168891 913 BUSD	✓
32	2021-04-06 20:52:00	<u>0x2b909044d151099abb1535a1cc71ab3eb80bf614425d46f1115e59471637ba47</u>	+ 82.094420300168891 913 BUSD	✓
33	2021-03-25 13:38:18	<u>0xe1d2d485734ef0bac3bb8842834da4a64fb4946aa6bace49f99735819de987cb</u>	- 169.06092302605046 0294 BUSD	✓

#	Date & time	Transaction Id	Amount	
34	2021-03-25 12:59:31	<u>0xd2c889d7d5bf4a10a04f a9b1bd6dcc2d2784facf2c dcd1504b1425042f445405</u>	+ 169.06092302605046 0294 BUSD	✓
35	2021-03-25 12:59:01	<u>0x03a2e23f35b8fd24fdeb d2bc72107ad6fbda238660 c05cfff201be0c6ce0f66d</u>	+ 146.38393746038184 4176 RAMP	✓
36	2021-03-24 19:22:44	<u>0x173754762b13e9c8abe0 8e82f5f9d903d014f8daec d610e9a6bd96bcf678a38a</u>	+ 119.91790585508682 9092 RAMP	✓
37	2021-03-22 22:35:56	<u>0x7627958908f9a21911d3 2df3d99c778650a25daa61 4cb92e55b1f66e503f11e7</u>	- 40.049121382715064 499 Cake	✓
38	2021-03-22 22:09:50	<u>0xb1f8fe68dba3426b56b7 a0bda48b40fe7136efa2c9 67e137ec2c4f01105a984f</u>	+ 40.049121382715064 499 Cake	✓
39	2021-03-22 15:07:29	<u>0x1c40335e3c6a7a8f0b68 5803e09669a42bc52997ec 9742bf68ef5319d8bc03eb</u>	- 23.7300000000000000 426 Cake	✓
40	2021-03-22 14:50:27	<u>0x342c1472c5c6fef2c812 31fa3130583e2aca38e3d8 433cad578a93e8b307c8e6</u>	+ 23.7300000000000000 426 Cake	✓
41	2021-03-18 13:36:50	<u>0x4793080a3c4651180839 a0b6e1b94e5222da3b302e f14f4e9bc04fe471fedb6e</u>	- 638.66826463259303 6367 BUSD  131,586.83 USD	✓
42	2021-03-18 13:12:11	<u>0x631c41f58ce2f6b34b5c 8f6f970d335a3db5f1ba47 928d8a60deb2c69c8b044e</u>	+ 638.66826463259303 6367 BUSD  131,586.83 USD	✓

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