

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ea0bb367296c403c76b32cbb6ffa501aeaada90</u>
TOTAL RECEIVED	2.496580822978778258 BNB
	1,489.21 USD
TOTAL SEND	2.490775039978778249 BNB
	1,485.74 USD



Token	Balance
BNB	0.005805783000000000 BNB
	3.46 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Alien Worlds Trilium	429.4300 TLM
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com


Token	Balance
PACT community token	21.196594999999998521 PACT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:01:44	<u>0x988aacc85c722d652d5a</u> <u>2e9d2aa458fdc7f49efb97</u> <u>03e22314de53582dd3b113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 17:01:44	<u>0x988aacc85c722d652d5a</u> <u>2e9d2aa458fdc7f49efb97</u> <u>03e22314de53582dd3b113</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-02-06 06:45:36	<u>0xbc2a4dad64bd37909308</u> <u>4dc6e76e51081dda0b3179</u> <u>fe0c27b1b7f69053e7054e</u>	- 0.9941843662724019 20 BNB  324.99 USD	✓
4	2023-02-06 06:45:36	<u>0xbc2a4dad64bd37909308</u> <u>4dc6e76e51081dda0b3179</u> <u>fe0c27b1b7f69053e7054e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-11-25 08:12:26	<u>0x12cc8708cc1edb267931</u> <u>72084752b46db954b5c797</u> <u>7690d15513cc4a079363c0</u>	+ 0.2349999999999999 87 BNB  151.12 USD	✓
6	2021-11-10 02:00:59	<u>0x36fee7731e3e51198a85</u> <u>efc0c542981b67b87e117d</u> <u>e16c412afb40ded35660e1</u>	+ 0.3234948434000139 98 BNB  208.36 USD	✓
7	2021-08-20 23:57:00	<u>0x0a2b8f05183528ed7669</u> <u>6320322a8ce8e68f846bbd</u> <u>e36845287dc6f9bb2c3641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-20 23:57:00	<u>0x0a2b8f05183528ed7669</u> <u>6320322a8ce8e68f846bbd</u> <u>e36845287dc6f9bb2c3641</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-15 19:13:59	<u>0xa499828b12476a626986</u> <u>02d2dd9494811343d15b1b</u> <u>b67a41a2ddb3abbb5e1993</u>	+ 0.3499171828723879 33 BNB  105.98 USD	✓
10	2021-06-07 07:31:46	<u>0xeef1ce410512d2235364</u> <u>9d2e6e04af9d5448ddad9a</u> <u>e40032066c7b6303dc6aac</u>	+ 0.0507999999999999 98 BNB  18.18 USD	✓
11	2021-05-10 22:57:32	<u>0x004ed9381186c90c30bb</u> <u>17e528d0237542355f49ad</u> <u>7803222cc9d29edb9d086d</u>	+ 0.0350000000000000 03 BNB  23.51 USD	✓
12	2021-05-01 00:33:19	<u>0x11e8de4e63957dc0e420</u> <u>f2d5dcf0012890c8335c3b</u> <u>9326350c997df86a939174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-01 00:33:19	<u>0x11e8de4e63957dc0e420</u> <u>f2d5dcf0012890c8335c3b</u> <u>9326350c997df86a939174</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
14	2021-04-29 04:07:47	<u>0xaf67e3ffd892388379be</u> <u>b84fdb324ffc38a5030e8c</u> <u>41b889cc31d2458d62a9bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-04-29 04:07:47	<u>0xaf67e3ffd892388379be</u> <u>b84fdb324ffc38a5030e8c</u> <u>41b889cc31d2458d62a9bb</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
16	2021-04-27 06:40:27	<u>0xc1fed585ad0daff37cde</u> <u>4ee513214750ef268e83e7</u> <u>082b81fdd5fbac16085200</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-04-27 06:40:27	<u>0xc1fed585ad0daff37cde</u> <u>4ee513214750ef268e83e7</u> <u>082b81fdd5fbac16085200</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-12 16:39:49	<u>0x20673505a08d5d039846c3608468f07adc3fe6e8cd2d689bc299d82d7a78a9f6</u>	- 0.7237247545342802 01 BNB  399.23 USD	✓
19	2021-04-12 16:39:49	<u>0x20673505a08d5d039846c3608468f07adc3fe6e8cd2d689bc299d82d7a78a9f6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
20	2021-04-11 22:16:35	<u>0x8e155f75b359a48717df9dc4b5a0e8aa5a90585d20d53faaa6a9895d94ec895d</u>	+ 0.3968676645342801 29 BNB  236.81 USD	✓
21	2021-04-11 22:14:14	<u>0x178037ab79229b56f4dbb1a7a49d6df87015a58462d335e405d55652c366e1a3</u>	+ 0.0100000000000000 00 BNB  5.96 USD	✓
22	2021-04-04 15:32:46	<u>0xf2e8f534be4733b191d560322b04e17deb0ee166374d2940bda307e422630a81</u>	+ 0.1989900000000000 00 BNB  73.23 USD	✓
23	2021-04-04 06:14:18	<u>0x8b8c45ac6fb7e5a10809110ad34befaca06b038cbb2fbbd11f44d067696d2d78</u>	+ 0.0823774200000000 07 BNB  28.73 USD	✓
24	2021-02-25 14:23:59	<u>0x72bb579df5c90e56c7d8c5abeacdd58385843a83ebd5a6d3e8c0a39dc75f07d5</u>	+ 0.0356996700000000 03 BNB  7.91 USD	✓
25	2021-02-15 18:40:22	<u>0x3f2f362a01217271fabf57ae7655265c28bbf59583e6a877755bbd2fa59b36fb</u>	- 0.7719340421720961 58 BNB  100.49 USD	✓
26	2021-02-15 18:40:22	<u>0x3f2f362a01217271fabf57ae7655265c28bbf59583e6a877755bbd2fa59b36fb</u>	- 0.0002100000000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-02-10 20:43:20	<u>0x303263827833d82232fb</u> <u>c0be2d812ec067ca203d07</u> <u>3b3e4336add5d3ace11e1e</u>	+ 0.7784340421720961 08 BNB  96.59 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:01:44	<u>0x988aacc85c722d652d5a</u> <u>2e9d2aa458fdc7f49efb97</u> <u>03e22314de53582dd3b113</u>	- 25.869035427478962 674 BUSD  25.87 USD	✓
2	2022-07-14 08:28:51	<u>0x6569a8fc0fc9314b43e6</u> <u>b266343ee79e94d40f2ac9</u> <u>c6a40087e738e718a7ed53</u>	+ 299,988.99999900 AddBNB.com	✓
3	2021-12-08 08:04:58	<u>0x78c10a7d7ca4ce643905</u> <u>5e37a184d891df5b48a2bc</u> <u>375c31f87406583b36ca37</u>	+ 25.869035427478962 674 BUSD  4,191.87 USD	✓
4	2021-11-08 11:29:54	<u>0x9351bc125da95843135e</u> <u>60dab533fdecafd4cd7e8a</u> <u>6722dd4c805affb0410759</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-04 11:06:18	<u>0xe4fe2f03922821d5635d</u> <u>0fad375742371079270edc</u> <u>5ed4211133bf449d01b86f</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-29 14:17:34	<u>0x2490ec7f773a56d784b0</u> <u>48a01cfc12bbe31324527a</u> <u>fa06f718c13dae5ac349c1</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
7	2021-09-24 14:27:04	<u>0xe65535a5635862caf3f5</u> <u>e0865fdc03a03757e5af61</u> <u>e1a57d93afd16a22e3b1b2</u>	+ 1,718,912.0000000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-23 20:50:51	<u>0x5ee29dea8fac83baeb8b b1bf4d368849afa8a2e291 46b2f299a8d3f96a7c4a58</u>	+ 1,718,912.00000000 0 xch5.net	✓
9	2021-09-08 16:30:01	<u>0xb1f22b278d0dcfb1012a 65adbe5d89fee95141c601 14ce1e497f01c56bbe602f</u>	+ 750,000.00000000 00000000 Zepe.io	✓
10	2021-08-21 00:01:12	<u>0xa9672bd2df715cdb091d da121a60a465b82dd8cf8e 2d13b118f536b10c2d75d4</u>	+ 960,802.00000000 00000000 AIR	✓
11	2021-08-20 23:58:57	<u>0xf8b4611eb4b8a958dec5 0e2d5778f4d02342478523 5c899a54fd4dc0f8c495d9</u>	+ 23,752,199.00000000 00 BNBW	✓
12	2021-08-20 23:57:00	<u>0x0a2b8f05183528ed7669 6320322a8ce8e68f846bbd e36845287dc6f9bb2c3641</u>	- 242.92889972225117 3898 BUSD	✓
13	2021-08-15 10:39:49	<u>0xa08d7e9127d4027d36b6 230c55f9a11719318e1714 6a2254f57c543bacb430d9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
14	2021-08-11 18:15:49	<u>0x095e3279a81763d26b28 546f8a46846b0165d8d35e e72d4380c0fcc5489a4362</u>	+ 950,000.00000000 00000000 FLUX	✓
15	2021-08-09 15:31:01	<u>0x65ec467c2304607334a3 4eefa4b99aee3d375be102 7cc1717a45cb7229ff499c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
16	2021-08-08 22:20:50	<u>0xf68aa2c231ca870ead3a aca8a3d458be22155f948d 06bb4fc8b663f7fb0c7ed8</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-30 18:53:22	<u>0x58c5fda38a7864547246</u> <u>cd3ec37a62f7e144a9b392</u> <u>8f57899c3d64b5634392e4</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-07-29 21:54:57	<u>0xd4cd72af3f2087a720c3</u> <u>ad6823d9643753b877a16a</u> <u>28baa169b7f949d44dcce6</u>	+ 70.137339722251169 860 BUSD	✓
19	2021-07-27 16:08:19	<u>0xe42cb7d0d8d5819c81de</u> <u>b140e41c2453e7faebc44b</u> <u>6466f8ce3d425226560cd7</u>	+ 111.00000000000000 0000 BUSD	✓
20	2021-06-25 08:48:47	<u>0xaf594ff68fe7c7ca17c5</u> <u>0113f7ff596c1a7fbc9e9c</u> <u>945038fcb49e02e6277c08</u>	+ 21.196594999999998 521 PACT	✓
21	2021-06-23 23:15:08	<u>0x396eecf0c40f4d443d77</u> <u>ec3f49e699b58ad9551ea5</u> <u>5448861f3a18dfd8773c3d</u>	+ 150,000.00000000 MNEB	✓
22	2021-06-14 17:18:48	<u>0x6cfd1cbce8869052d414</u> <u>75ff50e0ddb9b0158a5a3d</u> <u>a81ab20de21b9574c3e230</u>	+ 10.771559999999999 135 BUSD	✓
23	2021-05-29 09:42:33	<u>0xd97f428f7ab60c5e7efa</u> <u>1e66d9db806b7f6c18348d</u> <u>d4fe977a042dd27739a86e</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-05-24 13:25:47	<u>0xb3e559bd20e06020033a</u> <u>10568297c8787e5bb40fa9</u> <u>179161c4ab1e44eac99f62</u>	+ 10.019999999999999 574 BUSD	✓
25	2021-05-16 08:37:15	<u>0x8877d2cefcbd169aa2b7</u> <u>be08a08b25e84732ffe5e0</u> <u>d8c046c30a840dd31b7c00</u>	+ 41.000000000000000 000 BUSD  12,139.79 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-01 00:33:19	<u>0x11e8de4e63957dc0e420</u> <u>f2d5dcf0012890c8335c3b</u> <u>9326350c997df86a939174</u>	- 1,024.568389205666 790076 BUSD	✓
27	2021-04-30 23:47:05	<u>0xd1fc182757ac9256d05e</u> <u>d51f3e0c578b72feb64187</u> <u>2e5f83e2925b8b04165e56</u>	+ 1,024.568389205666 790076 BUSD  261,726.59 USD	✓
28	2021-04-29 04:07:47	<u>0xaf67e3fffd892388379be</u> <u>b84fdb324ffc38a5030e8c</u> <u>41b889cc31d2458d62a9bb</u>	- 303.00000000000000 0000 BUSD  77,401.52 USD	✓
29	2021-04-29 03:58:29	<u>0x9da239148ad70fcf001e</u> <u>7cdfb5024b7adf4f91530b</u> <u>e4f2f857738280882da81f</u>	+ 303.00000000000000 0000 BUSD  77,401.52 USD	✓
30	2021-04-27 06:40:27	<u>0xc1fed585ad0daff37cde</u> <u>4ee513214750ef268e83e7</u> <u>082b81fdd5fbac16085200</u>	- 127.24511916112874 1325 BUSD	✓
31	2021-04-27 06:04:42	<u>0x92a888d8d29591146d6a</u> <u>b9034d039ebabd9692d588</u> <u>5cc3257942c47faf02692a</u>	+ 100.72901916112874 6873 BUSD	✓
32	2021-04-25 23:33:03	<u>0x3b95a338e9c0e0708884</u> <u>f5e8aab89797e5a1da4364</u> <u>1015d13b5fb74635845f98</u>	+ 11.51609999999999 781 BUSD  2,590.22 USD	✓
33	2021-04-25 22:23:18	<u>0xb6da58a4306c5040c971</u> <u>fec30683c78d4c9db958e5</u> <u>7e326e22697337a710787e</u>	+ 15.00000000000000 000 BUSD  3,373.82 USD	✓
34	2021-04-13 06:11:45	<u>0x3b236144fa8315d13721</u> <u>0d34712d1b3df623d35f89</u> <u>686ae5be3b9a9970085ea5</u>	+ 429.4300 TLM	✓



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