




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x401d62a8b8d703af8c6bce02cb18c67cacbe67a8</u>
TOTAL RECEIVED	4.233721002907021358 BNB  2,519.48 USD
TOTAL SEND	4.228020878907020830 BNB  2,516.09 USD

Token	Balance
BNB	0.005700124000000000 BNB  3.39 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Dai Token	18.100000000000001421 DAI
Alien Worlds Trilium	439.0000 TLM
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

* USD values displayed at the time of transaction









Token

Balance




eCash




58,000,000.000000 XEC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:30:30	<u>0x2150e2e04204308ecdac</u> <u>65bf88fa0485da68be5ddc</u> <u>f58383fe027812c6f0517b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 08:30:30	<u>0x2150e2e04204308ecdac</u> <u>65bf88fa0485da68be5ddc</u> <u>f58383fe027812c6f0517b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-03-28 18:40:57	<u>0xe6ad085fe21f697ba6d7</u> <u>90e4b16ffe9fe6f1419712</u> <u>99d80a4735cd10900cb7e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 18:40:57	<u>0xe6ad085fe21f697ba6d7</u> <u>90e4b16ffe9fe6f1419712</u> <u>99d80a4735cd10900cb7e7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-01-19 22:45:27	<u>0xbb61d747c77307091fbe</u> <u>3c07553574299b441a5e1f</u> <u>3b2f25bd04ca0adfd90a93</u>	- 4.2274039179070213 02 BNB  1,245.39 USD	✓
6	2023-01-19 22:45:27	<u>0xbb61d747c77307091fbe</u> <u>3c07553574299b441a5e1f</u> <u>3b2f25bd04ca0adfd90a93</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-03-07 15:29:35	<u>0x67e9a018453999c6ed3d</u> <u>d32f4d1f47eb5f866976b6</u> <u>c42129dbca85de2e3f79ef</u>	+ 0.1700000000000000 12 BNB  64.70 USD	✓
8	2022-01-19 07:35:06	<u>0xc0c8487d17eddf1a5f5e</u> <u>eef1ead04877e9164dade</u> <u>831768b6b72a2383f957bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-19 07:35:06	<u>0xc0c8487d17eddf1a5f5e eef1eead04877e9164dade 831768b6b72a2383f957bd</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
10	2022-01-10 13:46:48	<u>0xbd8036a11f441c6b0e99 2c9530f7f3732e4233031e 16d6793fe26473286d2a20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-01-10 13:46:48	<u>0xbd8036a11f441c6b0e99 2c9530f7f3732e4233031e 16d6793fe26473286d2a20</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
12	2022-01-10 08:31:24	<u>0xe7fd6bba4ce90a1dd4ea 6b519a6786fe46c8f45940 b64fa707e651b55b4a9e19</u>	+ 0.0055820029070211 10 BNB  2.32 USD	✓
13	2021-12-10 12:48:01	<u>0x82f8c5510c15f5db6a8d 2083bf93aa99992944e2fe 580f79cedcb597fbfaa0a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-10 12:48:01	<u>0x82f8c5510c15f5db6a8d 2083bf93aa99992944e2fe 580f79cedcb597fbfaa0a6</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
15	2021-12-06 09:32:02	<u>0xb25aed935639374f030d 3152ab427ce58fdd4612fc adcdb4bec4eb9226864cd3</u>	+ 0.4600000000000000 20 BNB  262.75 USD	✓
16	2021-11-18 07:46:27	<u>0x1de604ed8aadf211b867 c9df5eea00f90de46b3c76 a0e925a246bf6b689527bd</u>	+ 0.5300000000000000 27 BNB  289.16 USD	✓
17	2021-07-31 14:03:14	<u>0xfbce169a0499fc5c357a 93adbfb808332b76129d6d 295616d55852cb9d3140a0</u>	+ 0.5999999999999999 78 BNB  199.42 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-25 06:50:49	<u>0x5eba07201cbfeeb99c</u> <u>bde7341306c779cd971dd2</u> <u>427021fb4ce779879c1296</u>	+ 2.0000000000000000 00 BNB  605.12 USD	✓
19	2021-07-05 03:09:20	<u>0x9f1e4488bcd6a719d75d</u> <u>c16838883e8e501d400aed</u> <u>597ba463fce97500d4b944</u>	+ 0.4616390000000000 22 BNB  135.42 USD	✓
20	2021-05-14 01:28:56	<u>0xadd1426c95627edd32fc</u> <u>084fdbd9d5a2b65b8f82f5</u> <u>d7414a04aaf93fc3d10cc5</u>	+ 0.0065000000000000 00 BNB  3.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:30:30	<u>0x2150e2e04204308ecdac</u> <u>65bf88fa0485da68be5ddc</u> <u>f58383fe027812c6f0517b</u>	- 14.632717586652971 065 BUSD  14.62 USD	✓
2	2023-04-06 14:47:45	<u>0x1f3e8f3882dce0ed40e2</u> <u>025ae73cdfb51393af70ac</u> <u>d0a4e62acafe959169eb9c</u>	+ 29,000,000.000000 XEC	✓
3	2023-03-28 18:40:57	<u>0xe6ad085fe21f697ba6d7</u> <u>90e4b16ffe9fe6f1419712</u> <u>99d80a4735cd10900cb7e7</u>	- 96.187124915186885 232 USDT  96.17 USD	✓
4	2022-09-23 10:00:13	<u>0xc7b1d054c714de56bc25</u> <u>98b8d7a8d236be9f2ceb0a</u> <u>0524546b3ab76860f1ba2d</u>	+ 3.7685972049800713 36 BUSD  3.76 USD	✓
5	2022-07-14 08:28:51	<u>0x6569a8fc0fc9314b43e6</u> <u>b266343ee79e94d40f2ac9</u> <u>c6a40087e738e718a7ed53</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-02 13:00:09	<u>0x893eb050f93c6a83830a</u> <u>0fb7373418c66ce2fab0b7</u> <u>a5a16511c0eca491367257</u>	+ 96.187124915186885 232 USDT	✓
7	2022-01-22 14:37:06	<u>0xb691d3a22dc214bd702c</u> <u>81ca7bfcaee3d5b1c983e7</u> <u>881ff168a5026d701f9b03</u>	+ 10.864120381672899 285 BUSD	✓
8	2022-01-19 07:35:51	<u>0x707ea247806ceff58437</u> <u>b7a86551226e9d33896430</u> <u>afc782789392029b8688c9</u>	+ 95,641.000000000000 0000000 PDot.io	✓
9	2022-01-19 07:35:06	<u>0xc0c8487d17eddf1a5f5e</u> <u>eef1eead04877e9164dade</u> <u>831768b6b72a2383f957bd</u>	- 110.45460072513883 1763 BUSD  15,120.87 USD	✓
10	2022-01-18 17:37:48	<u>0xb10f5cac10e95ba3585f</u> <u>05c32787c79419e0706e52</u> <u>82f69ce5293e95fa4e3b2e</u>	+ 18.100000000000001 421 DAI	✓
11	2022-01-18 16:49:07	<u>0x6fd470355e62a7867048</u> <u>5c09a078ec70880e73bddb</u> <u>824805d520b1c7324934cc</u>	+ 110.45460072513883 1763 BUSD	✓
12	2022-01-10 13:46:48	<u>0xbd8036a11f441c6b0e99</u> <u>2c9530f7f3732e4233031e</u> <u>16d6793fe26473286d2a20</u>	- 35.930397153214507 000 BUSD	✓
13	2022-01-10 09:00:18	<u>0x9721cd11783e6bff8e1e</u> <u>89b94e93c53fc231393cf1</u> <u>7ff656d10170faa0e66a7e</u>	+ 35.930397153214507 000 BUSD	✓
14	2021-12-10 12:48:01	<u>0x82f8c5510c15f5db6a8d</u> <u>2083bf93aa99992944e2fe</u> <u>580f79cedcb597fbfaa0a6</u>	- 146.55968072214179 1875 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-12 13:00:46	<u>0xb14f2743bc5915f2c8fb</u> <u>df41755a114743d07aff8a</u> <u>14849f77796e5d2cd162b3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
16	2021-10-04 20:44:39	<u>0x309ea59c338476389695</u> <u>77224f26643305b8c15129</u> <u>f56140a67d6b1c89cf0eb7</u>	+ 821,112.0000000000 XCH5.io	✓
17	2021-08-15 10:41:49	<u>0xef0fa6823fa0175bc4d7</u> <u>69937373fa6a287c24ce96</u> <u>2468f4ab38285b4ab8917f</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
18	2021-08-13 15:37:08	<u>0xd444362ef8e4227ed571</u> <u>379333bd12559560cecd12</u> <u>8b41a4d36648f11a194a15</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-09 15:36:01	<u>0xfc46e9ddb71ecc4a1368</u> <u>37c2666d3446f7a1682aae</u> <u>60d0c296616df9a30a65f5</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-08 22:25:45	<u>0x9231a21d8c9c0fd847f1</u> <u>418094b5c63fe204f8f7a0</u> <u>b9db094784d74d85c5a690</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
21	2021-07-31 15:02:57	<u>0x1c50bc08e2c77b4eb433</u> <u>c9f4d7a2d029f15fba17ca</u> <u>1d1b0f75bb7bcb96ec0af4</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-06-25 08:48:47	<u>0xaf594ff68fe7c7ca17c5</u> <u>0113f7ff596c1a7fbc9e9c</u> <u>945038fcb49e02e6277c08</u>	+ 20.7075500000000001 234 PACT	✓
23	2021-06-23 23:15:14	<u>0xb132a1d817022c009aca</u> <u>87564da2f1964c4b472b49</u> <u>e08801e574303494be811a</u>	+ 150,000.0000000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-01 13:29:16	<u>0xbaae42dd794a706ef67c63ef80ab94ef70ed3ab21387a4af1fac81b8e16024c8</u>	+ 439.0000 TLM	✓
25	2021-05-11 00:50:24	<u>0x9d3bfb30fd715bee96e851c7280b26529eb27620f4fbb9da3bb92a26f964f178</u>	+ 146.55968072214179 1875 USDT  52,652.75 USD	✓

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