

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4416e98d6c0c5df18cfd0b62008427b388466cac</u>
TOTAL RECEIVED	2.9990000000000000110 BNB
	1,799.69 USD
TOTAL SEND	2.5705376050000000170 BNB
	1,542.57 USD

Token	Balance
BNB	0.42846239499999996 BNB
	257.12 USD
Zepe.io	750,000.000000000000000000 Zepe.io
bStake.net	480,000.000000000000000000 bStake.net
Wrapped ADAX	1,000,000.000000 wADAX
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.000000000000000000 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Swap7.org	713,624,319.000000000 Swap7.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 18:24:27	<u>0xbf0b878586301360c0ea</u> <u>98684d3efb366a875af968</u> <u>19b25bb7b1008cc8635a10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-25 18:24:27	<u>0xbf0b878586301360c0ea</u> <u>98684d3efb366a875af968</u> <u>19b25bb7b1008cc8635a10</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
3	2022-03-08 20:23:48	<u>0xa4388d3996d7ee63790a</u> <u>8b77022befdcdb7c68d2ad</u> <u>89822b3d76ba683363c1e7</u>	- 1.570000000000000000 62 BNB  598.79 USD	✓
4	2022-03-08 20:23:48	<u>0xa4388d3996d7ee63790a</u> <u>8b77022befdcdb7c68d2ad</u> <u>89822b3d76ba683363c1e7</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2021-11-28 21:51:46	<u>0x907e4c23c89c5457bf4e</u> <u>c291f187f143064b55dfc6</u> <u>62b059482287d8bc5d5200</u>	- 1.000000000000000000 00 BNB  617.90 USD	✓
6	2021-11-28 21:51:46	<u>0x907e4c23c89c5457bf4e</u> <u>c291f187f143064b55dfc6</u> <u>62b059482287d8bc5d5200</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
7	2021-11-24 19:20:05	<u>0xef3b4e4fe1cfe7d6dd6c</u> <u>7aa1c6e3e23562310fdbf1</u> <u>19b12ecd928aeb800deae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-24 19:20:05	<u>0xef3b4e4fe1cfe7d6dd6c</u> <u>7aa1c6e3e23562310fdbf1</u> <u>19b12ecd928aeb800deae1</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
9	2021-05-18 15:08:35	<u>0xe47d6922f8fe143cf13b</u> <u>58dfc85be3a65d8e877ae3</u> <u>3d7a961b53fa48552d031d</u>	+ 1.999500000000000000 55 BNB  669.43 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-18 14:59:41	<u>0x36bb5b2f85fc9decc2e47eed496852bb079a59e5ee6817ef7392cd60eb4d58a</u>	+ 0.9995000000000000 55 BNB  334.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 23:19:05	<u>0xcfbfe06fde0bc36a13c1d1ba1ba849d2066f192fa597cbe3a3be8532ef9b9585</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-10-25 19:03:13	<u>0x51772f16e72c2bee4a92cb0d057c707101e56a0e97e5759076944bbf41954624</u>	+ 956,000.000000 wADAX	✓
3	2022-10-25 18:36:00	<u>0x3df6a0b0c31034afdc4421733e97d4e7c0b865183e85ebffc6efbce76d5ad908</u>	+ 29,000,000.000000 XEC	✓
4	2022-10-25 18:24:27	<u>0xbf0b878586301360c0ea98684d3efb366a875af96819b25bb7b1008cc8635a10</u>	- 370.62000000000000 4547 ADA	✓
5	2022-04-20 06:55:53	<u>0xf954d91f3fcfbc3ea30d91c8c833979ea61e030d17f0bde45c3aeccbde8a9d3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-04-13 23:35:46	<u>0xb26dd028c6a4686ffb3c9b49e5a735a99c94b431ac458859d702e5a414512f04</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-03-08 23:43:53	<u>0x85dad2f8159e317b8f069057be2e133736049781853eeafab98f0ad35d89dc7</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-01 23:23:36	<u>0x7393d47e94f5d007b1a8</u> <u>25e242493cea0ab90cf342</u> <u>cd84564cd111e01d87fc4c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2021-12-07 23:24:05	<u>0xc6190fe5c71679075103</u> <u>07080407d8e125993de3e3</u> <u>08d97f6750845ca8cc7223</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
10	2021-12-05 01:49:07	<u>0x96814e3c481017118ab9</u> <u>6db29e023d5eeec948d26c</u> <u>0e7a2522a945066affd38d</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
11	2021-11-24 19:21:17	<u>0x657ad4d9196869691a56</u> <u>e1062879e82da7c9f4877c</u> <u>06ed887a6139e9d5ba229c</u>	+ 82,445.000000000000 0000000 Def8.io	✓
12	2021-11-11 19:03:53	<u>0x29dd62d24a2601d0dbc6</u> <u>d781cdcd5f6d3251f9b3fd</u> <u>85b261182b8a933c580d51</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
13	2021-11-04 09:31:08	<u>0x1445ea99e8305736bc20</u> <u>c59b50824cac8694ddd568</u> <u>e435e48512a2f4ff3facc3</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-04 09:30:05	<u>0xe81d80b69458b117cf48</u> <u>477cec716a7184da3efc50</u> <u>ecae2ea4290e282ae4a4d5</u>	+ 713,624,319.000000 000 Swap7.org	✓
15	2021-11-01 09:59:58	<u>0x2c8e21b1b96ddcfccf47</u> <u>d4f600e6ac187dc8a20fa0</u> <u>edc74f7356605b93995091</u>	+ 713,624,319.000000 000 Swap7.org	✓
16	2021-10-29 22:53:18	<u>0xcebd616314094035ecc9</u> <u>354cb837608608249e4415</u> <u>4cbc1c12dd91a56c42b6bb</u>	+ 149.87999999999999 5453 ADA	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-04 20:26:39	<u>0xbd11b596a62ca9a3cefb</u> <u>e92decff06b8f3bc633006</u> <u>d75b1958c00cfd9f3b3b5</u>	+ 821,112.000000000 XCH5.io	✓
18	2021-09-03 23:30:08	<u>0xde1e4a3ea5acdb13f18a</u> <u>67688fb3043faaba82ba78</u> <u>ed65c51368591acdb30856</u>	+ 20,819,314.0000000 00 ABEK	✓
19	2021-08-31 15:27:43	<u>0x8c2d752b574a921ad580</u> <u>fed3a8dd0c964e0b3c0101</u> <u>266ba5ac3e9c64257ed545</u>	+ 750,000.000000000 00000000 Zepe.io	✓
20	2021-08-31 15:27:01	<u>0x3a86201d885552a1c9c8</u> <u>21b48181764548e92a9a23</u> <u>c7b0f64ce18c8e9d44be59</u>	+ 92,136.000000000 00000000 AAE	✓
21	2021-08-15 02:33:12	<u>0x22c7309750dcbf58841d</u> <u>45319179630574760830e8</u> <u>5b6444c677c62ba422ccf5</u>	+ 1,012,131.0000000 0 BSCTOKEN	✓
22	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.000000000 00000000 EVER	✓
23	2021-08-08 15:53:55	<u>0xc9089e49f46482eed440</u> <u>ae6268390669f51e0db858</u> <u>39dd089047b1f90cb43446</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
24	2021-08-08 14:22:39	<u>0x6c4fc25880efe8680eb8</u> <u>2617cae89f7184f6f18441</u> <u>067dc8316aac2d9a1d1855</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
25	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-31 20:04:07	<u>0x12335aac0813c4a664e4</u> <u>875715cebd14cee8b8f9ab</u> <u>8093f6161c9700e76cc244</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
27	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
28	2021-05-18 15:25:26	<u>0x80522318d76245e718eb</u> <u>65fd17bfea0116b7684334</u> <u>7924f45f8e285785e2e982</u>	+ 209.87000000000000 4547 ADA	✓
29	2021-05-18 15:22:05	<u>0x0516ef4a9924579ca0a1</u> <u>144d685e45251e69f5bdd3</u> <u>6dcda138ce08b011bd6dea</u>	+ 10.869999999999999 218 ADA	✓

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