

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ceaa4eda1bda2ff10d535b5e5cd04ea82e880e7</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.002000000000000000 BNB
	1.16 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
Tokocrypto Token	0.000000000000000000 TKO
Wall Street Games	500,000.000000000000000000 WSG
ABFIN.org	8,792,426.000000000 ABFIN
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 14:11:09	<u>0x1ef601183e8566748a16</u> <u>d7382cc40045bee657f070</u> <u>3010476e91621daa90d48b</u>	- 0.0012763490000000 00 BNB  0.47 USD	✓
2	2022-01-24 14:11:09	<u>0x1ef601183e8566748a16</u> <u>d7382cc40045bee657f070</u> <u>3010476e91621daa90d48b</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
3	2021-08-25 20:43:49	<u>0x673fc99b249063bc5a81</u> <u>8fad9bfd58de87e059b6af</u> <u>56efa07d2eb5fc79e58f61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-25 20:43:49	<u>0x673fc99b249063bc5a81</u> <u>8fad9bfd58de87e059b6af</u> <u>56efa07d2eb5fc79e58f61</u>	- 0.0001281660000000 00 BNB  0.06 USD	✓
5	2021-04-09 13:36:00	<u>0x819b2078af838c3b4a9d</u> <u>fb88e733f82bc7a76ea2b7</u> <u>e291887967b7adf1f7c468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-09 13:36:00	<u>0x819b2078af838c3b4a9d</u> <u>fb88e733f82bc7a76ea2b7</u> <u>e291887967b7adf1f7c468</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
7	2021-03-27 23:27:13	<u>0xd980e7f306e3f1986a1e</u> <u>b91ddfacc10731bd3c3aced</u> <u>e06cf9f9d82169abc57f3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-03-27 23:27:13	<u>0xd980e7f306e3f1986a1e</u> <u>b91ddfacc10731bd3c3aced</u> <u>e06cf9f9d82169abc57f3b</u>	- 0.0003638500000000 00 BNB  0.09 USD	✓
9	2021-03-27 23:25:13	<u>0x71f9ccb1fc58103eb5a3</u> <u>843e2c9155b6c257db6382</u> <u>edcae78c5924c8a8a09045</u>	+ 0.0020000000000000 00 BNB  0.53 USD	✓

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BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 07:08:58	<u>0x9901657474dd33717947</u> <u>20611a6145a47dbf03ed72</u> <u>c5da6dac38fea07fbd252e</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-09-01 09:48:47	<u>0xbfc40beac20cd79bd4a4</u> <u>805a6e656b6250edcac78e</u> <u>bc781976d332564b46882c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-01 06:17:09	<u>0x2c9db91d1d5b207623ed</u> <u>48891ed6dd7b4e839b1d1c</u> <u>75151915786b04185736fd</u>	+ 8,792,426.00000000 0 ABFIN	✓
4	2021-08-25 21:00:28	<u>0x1ddf629c7a49d1c29f43</u> <u>9ffb637c858809091b5f8c</u> <u>26e1aa4a440f0f0da6e25a</u>	+ 21,131,181.00000000 00 BNBw	✓
5	2021-08-25 20:47:55	<u>0x5cdf05ac649bceb4beff</u> <u>b2862b3d61474ed65f7567</u> <u>463a1e9698f73225a62a93</u>	+ 8,792,426.00000000 0 ABFIN	✓
6	2021-08-25 20:43:49	<u>0x673fc99b249063bc5a81</u> <u>8fad9bfd58de87e059b6af</u> <u>56efa07d2eb5fc79e58f61</u>	- 0.5280000000000000 25 SFP	✓
7	2021-08-15 01:53:12	<u>0x98c85bea688f21fca873</u> <u>07396847183bce2696e01d</u> <u>1fd31b882693f4334cb76b</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
8	2021-08-08 12:50:51	<u>0xd7816647472d52454b77</u> <u>b73b61cd6e97bb01006138</u> <u>7786568dc87ff27ad926f6</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
9	2021-08-02 16:25:08	<u>0x2c0a184ba63a291a0f45</u> <u>3219c34287308386410f57</u> <u>038f0de8ead177265696e7</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-23 23:19:14	<u>0x8749ba9865fe4a3fced1</u> <u>9aa4739968ffbd57deb1e3</u> <u>8fa4084363868d721aae5b</u>	+ 150,000.00000000 MNEB	✓
11	2021-05-26 20:52:05	<u>0x42c50ed0f7ca02008683</u> <u>6bdee61f6067e8e34fc77b</u> <u>d571c18d004b5c0d153ce5</u>	+ 500,000.00000000 00000000 WSG	✓
12	2021-04-09 13:36:00	<u>0x819b2078af838c3b4a9d</u> <u>fb88e733f82bc7a76ea2b7</u> <u>e291887967b7adf1f7c468</u>	- 33.47999999999996 874 TK0	✓
13	2021-04-09 03:52:27	<u>0xd07de139f76cf1f216e4</u> <u>9c64e7d158c6056c2c6763</u> <u>660efc9130d630239ca42b</u>	+ 0.5280000000000000 25 SFP	✓
14	2021-04-09 02:17:25	<u>0x7225a0b4775954d6e492</u> <u>4fcb4ea707bbae31438845</u> <u>95fe885ba536fafb7b3adc</u>	+ 33.47999999999996 874 TK0	✓
15	2021-03-27 23:27:13	<u>0xd980e7f306e3f1986a1e</u> <u>b91ddfacc10731bd3c3aced</u> <u>e06cf9f9d82169abc57f3b</u>	- 20.92899999999998 494 SFP	✓
16	2021-03-27 23:25:34	<u>0x24d3d5de9cb13e255b24</u> <u>166bcaba26d5e5b9df84e9</u> <u>c2900dada32a4f28ffad3d</u>	+ 20.92899999999998 494 SFP	✓

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