

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x622c30b9526abce7ade5aeb432b039fb35d04974</u>
TOTAL RECEIVED	0.030001770239541977 BNB
	17.98 USD
TOTAL SEND	0.029856245324435735 BNB
	17.89 USD










Token	Balance
BNB	0.000245524915106243 BNB
	0.14 USD
BTCB Token	0.000002600000000000 BTCB
	0.17 USD
BUSD Token	0.001000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.074623372433307925 Cake
FREE coin BSC	74.000000000000000000 FREE
0gas.io	16,000.000000000 0gas.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.005328731926759804 ADA
Compound Coin	0.027673049079911763 COMP









Token	Balance
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape)
TRON	0.356178703243155315 TRX







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 15:09:47	<u>0xdac4e5753be45d45fe73</u> <u>064131ae1439b6ebecf274</u> <u>d3763205459502323d5615</u>	- 0.0000100000000000 00 BNB  0.00 USD	✓
2	2022-07-19 15:09:47	<u>0xdac4e5753be45d45fe73</u> <u>064131ae1439b6ebecf274</u> <u>d3763205459502323d5615</u>	- 0.0007235750000000 00 BNB  0.19 USD	✓
3	2022-07-19 15:07:14	<u>0x1a012accb663239a8aad</u> <u>d40673dd64be732c9b175a</u> <u>3ba3df5049bc7bb4993eee</u>	- 0.0001000000000000 00 BNB  0.02 USD	✗
4	2022-07-19 15:07:14	<u>0x1a012accb663239a8aad</u> <u>d40673dd64be732c9b175a</u> <u>3ba3df5049bc7bb4993eee</u>	- 0.0007746050000000 00 BNB  0.21 USD	✓
5	2022-07-09 23:31:47	<u>0xc583b13f3a6aa19f60e0</u> <u>907dc1909bb736af2f05c2</u> <u>def5d6d699c30d3397ff32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-09 23:31:47	<u>0xc583b13f3a6aa19f60e0</u> <u>907dc1909bb736af2f05c2</u> <u>def5d6d699c30d3397ff32</u>	- 0.0009439900000000 00 BNB  0.22 USD	✓
7	2022-07-09 15:41:06	<u>0x3024b2fc44611e6bccb5</u> <u>86bacc7ac18a61cc09e063</u> <u>e0b1b0653fdf1a060b8bb7</u>	- 0.0000133103244357 35 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-07-09 15:41:06	<u>0x3024b2fc44611e6bccb586bacc7ac18a61cc09e063e0b1b0653fdf1a060b8bb7</u>	- 0.0007236950000000 00 BNB  0.17 USD	✓
9	2022-07-08 00:04:19	<u>0xe7651eadfcb215ab02a7fa550943109ce96d2bbb369d3e89cf761a0338827936</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
10	2022-07-08 00:04:19	<u>0xe7651eadfcb215ab02a7fa550943109ce96d2bbb369d3e89cf761a0338827936</u>	- 0.0007987550000000 00 BNB  0.19 USD	✓
11	2022-06-30 08:57:24	<u>0xfcdd18fddfd01ba6783791bf42ed2eece760d6ce72154812c521d20acd36f90b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-30 08:57:24	<u>0xfcdd18fddfd01ba6783791bf42ed2eece760d6ce72154812c521d20acd36f90b</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
13	2022-06-14 13:39:02	<u>0x0536204ad35e0b9c5ce6c32371bf285db6d1806c3d4d8723b89c71393d3bbe40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-14 13:39:02	<u>0x0536204ad35e0b9c5ce6c32371bf285db6d1806c3d4d8723b89c71393d3bbe40</u>	- 0.0019605250000000 00 BNB  0.44 USD	✓
15	2022-06-14 13:38:35	<u>0x132891d0626dac29a402b6ae74cbdbac45439b10a7013c5dc4c93d2868b647d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-14 13:38:35	<u>0x132891d0626dac29a402b6ae74cbdbac45439b10a7013c5dc4c93d2868b647d4</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-14 13:35:35	<u>0x4851bb8e2c26ebd48485</u> <u>b5613d2a91ec9f2b65bf16</u> <u>ccddd39c9d1666f1d4cc02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-14 13:35:35	<u>0x4851bb8e2c26ebd48485</u> <u>b5613d2a91ec9f2b65bf16</u> <u>ccddd39c9d1666f1d4cc02</u>	- 0.001215340000000000 00 BNB  0.27 USD	✓
19	2022-06-14 13:35:14	<u>0xc40f24fae9968f745d91</u> <u>2cf52394273e33b3b65a61</u> <u>097e96944f7bf5d8be20b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-14 13:35:14	<u>0xc40f24fae9968f745d91</u> <u>2cf52394273e33b3b65a61</u> <u>097e96944f7bf5d8be20b9</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
21	2022-06-09 12:38:36	<u>0xcfd3bb21699b850cab3c</u> <u>f87dfab7f31ab29c8bbfe6</u> <u>16f3ccafa3bd3855c54d9e</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
22	2022-06-09 12:38:36	<u>0xcfd3bb21699b850cab3c</u> <u>f87dfab7f31ab29c8bbfe6</u> <u>16f3ccafa3bd3855c54d9e</u>	- 0.000826360000000000 00 BNB  0.24 USD	✓
23	2021-11-30 14:22:50	<u>0x0e9d250a45a8bf399985</u> <u>472e7ff05bfe587014bb71</u> <u>8adc32de8981801a1328f3</u>	+ 0.010000000000000000 00 BNB  6.22 USD	✓
24	2021-02-14 14:56:11	<u>0xba017eded75289767bca</u> <u>df030a2af91ec8da1f00f8</u> <u>2af3c3992c6bcd1e935066</u>	- 0.014181230000000000 00 BNB  1.84 USD	✓
25	2021-02-14 14:56:11	<u>0xba017eded75289767bca</u> <u>df030a2af91ec8da1f00f8</u> <u>2af3c3992c6bcd1e935066</u>	- 0.000210000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-02-10 13:22:14	<u>0xed03ef88589089b713c772ac63b3debf9c194375c9ce7cde3ab08eaecf896c18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-02-10 13:22:14	<u>0xed03ef88589089b713c772ac63b3debf9c194375c9ce7cde3ab08eaecf896c18</u>	- 0.000211390000000000 00 BNB  0.02 USD	✓
28	2021-02-10 13:21:02	<u>0x302036e9c752cb9da61af340d7e7d8eb135008b7c2c4de69bd022df57828ba69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-02-10 13:21:02	<u>0x302036e9c752cb9da61af340d7e7d8eb135008b7c2c4de69bd022df57828ba69</u>	- 0.000358065000000000 00 BNB  0.04 USD	✓
30	2021-02-10 13:18:20	<u>0x401b5e0e27b36a9ac5690b649f0fe09f26ba754ba9c414eb8de729611247958b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-02-10 13:18:20	<u>0x401b5e0e27b36a9ac5690b649f0fe09f26ba754ba9c414eb8de729611247958b</u>	- 0.000998510000000000 00 BNB  0.12 USD	✓
32	2021-02-10 01:29:49	<u>0x966f60896f39a1962f2f801b7ea1b203a4182ae6f1231af47b2f788a8071945f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-02-10 01:29:49	<u>0x966f60896f39a1962f2f801b7ea1b203a4182ae6f1231af47b2f788a8071945f</u>	- 0.000316905000000000 00 BNB  0.04 USD	✓
34	2021-02-10 01:27:31	<u>0xc7e46ffd93aea99c63b7a1e64a5c761100f5d96e464f22c5e16b3b099147133d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-02-10 01:27:31	<u>0xc7e46ffd93aea99c63b7 a1e64a5c761100f5d96e46 4f22c5e16b3b099147133d</u>	- 0.0014018550000000 00 BNB  0.18 USD	✓
36	2021-02-09 13:47:28	<u>0xd0cb052a85be80a95031 8a3b9c8b20db4859aaa5e0 e5518c290e1709c641dad0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-02-09 13:47:28	<u>0xd0cb052a85be80a95031 8a3b9c8b20db4859aaa5e0 e5518c290e1709c641dad0</u>	- 0.0016149450000000 00 BNB  0.20 USD	✓
38	2021-02-09 13:47:04	<u>0xa81dc4a2d3e3fe004b74 f47ddaad32a67ec7209d87 0fbeccf53992c03955af93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-02-09 13:47:04	<u>0xa81dc4a2d3e3fe004b74 f47ddaad32a67ec7209d87 0fbeccf53992c03955af93</u>	- 0.0007071000000000 00 BNB  0.09 USD	✓
40	2021-02-09 13:46:28	<u>0x897ea9ab00f985b0b630 886828db35f25ad6c1ea36 3ddc00d9c81b4ec3e6675d</u>	+ 0.0200000000000000 00 BNB  2.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-09 23:31:47	<u>0xc583b13f3a6aa19f60e0 907dc1909bb736af2f05c2 def5d6d699c30d3397ff32</u>	+ 0.0000017702395419 78 BNB  0.00 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 07:36:37	<u>0x328c2961bac2de146b25</u> <u>ea9937bbe4b48281268820</u> <u>87972d2363ce8c2636e6b4</u>	+ 0.00123456 ATC	✓
2	2022-09-21 04:17:07	<u>0x45601b9f39a3c4731cf5</u> <u>aa7764f589c2ba7aefa7e5</u> <u>cae5482120de8132f7f662</u>	+ 0.1000000000000000 06 DO	✓
3	2022-07-19 15:09:47	<u>0xdac4e5753be45d45fe73</u> <u>064131ae1439b6ebecf274</u> <u>d3763205459502323d5615</u>	+ 0.0052287319267599 64 ADA	✓
4	2022-07-10 14:04:40	<u>0xbe0e662a575ccbf7c684</u> <u>e3afabc798dec9e619a217</u> <u>c818c8d403ad3a1c08121b</u>	+ 10,254.0000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
5	2022-07-09 23:31:47	<u>0xc583b13f3a6aa19f60e0</u> <u>907dc1909bb736af2f05c2</u> <u>def5d6d699c30d3397ff32</u>	- 0.0008982000000000 00 ADA	✓
6	2022-07-09 23:31:47	<u>0xc583b13f3a6aa19f60e0</u> <u>907dc1909bb736af2f05c2</u> <u>def5d6d699c30d3397ff32</u>	- 0.0000018000000000 00 ADA	✓
7	2022-07-09 15:41:06	<u>0x3024b2fc44611e6bccb5</u> <u>86bacc7ac18a61cc09e063</u> <u>e0b1b0653fdf1a060b8bb7</u>	+ 0.0010049884394443 93 Cake	✓
8	2022-07-08 00:04:19	<u>0xe7651eadfcb215ab02a7</u> <u>fa550943109ce96d2bbb36</u> <u>9d3e89cf761a0338827936</u>	+ 0.0736183839938635 29 Cake	✓
9	2022-06-14 13:43:44	<u>0x5e9227370be9ecbdc291</u> <u>15a7f85d3d1c9dc3acbb2c</u> <u>dc34af7390698b1e46519b</u>	+ 16,000.0000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-14 13:39:02	<u>0x0536204ad35e0b9c5ce6c32371bf285db6d1806c3d4d8723b89c71393d3bbe40</u>	+ 0.0276730490799117 63 COMP	✓
11	2022-06-14 13:39:02	<u>0x0536204ad35e0b9c5ce6c32371bf285db6d1806c3d4d8723b89c71393d3bbe40</u>	- 1.9651658189382497 09 ADA	✓
12	2022-06-14 13:39:02	<u>0x0536204ad35e0b9c5ce6c32371bf285db6d1806c3d4d8723b89c71393d3bbe40</u>	- 0.0039382080539844 68 ADA	✓
13	2022-06-14 13:35:35	<u>0x4851bb8e2c26ebd48485b5613d2a91ec9f2b65bf16ccddd39c9d1666f1d4cc02</u>	+ 1.9701040269922340 81 ADA	✓
14	2022-06-14 13:35:35	<u>0x4851bb8e2c26ebd48485b5613d2a91ec9f2b65bf16ccddd39c9d1666f1d4cc02</u>	- 0.9970020000000000 55 BUSD  45.99 USD	✓
15	2022-06-14 13:35:35	<u>0x4851bb8e2c26ebd48485b5613d2a91ec9f2b65bf16ccddd39c9d1666f1d4cc02</u>	- 0.0019980000000000 00 BUSD  0.09 USD	✓
16	2022-06-09 12:38:36	<u>0xcfd3bb21699b850cab3cf87dfab7f31ab29c8bbfe616f3ccafa3bd3855c54d9e</u>	+ 0.3561787032431553 15 TRX	✓
17	2022-01-13 21:51:49	<u>0xf9750d631f8e25de830040fcc22f7c6e1b79e94e9e45552f37b1d76e6225a55e</u>	+ 96.000000 AC	✓
18	2021-09-18 13:58:36	<u>0x059e5915ea55b66a357c35b1bc6dcc5c52ac56cd100587e75be8d789c533c4f6</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-10 04:47:24	<u>0xa53db3426e54d3f614fa</u> <u>96a15818a0270d9e2b1d35</u> <u>176b881b076abaf5d3e29c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-08 17:00:54	<u>0x9bb658e24beb24aaf89f</u> <u>6cbf59630ae879225c8a13</u> <u>e7dd04ce6a48b3dba05d59</u>	+ 5,000.000000 ALICE	✓
21	2021-06-23 23:07:20	<u>0xfd9eee82ab8b781a9291</u> <u>171b4bff5a821bfc3270a9</u> <u>1c89b3bec8637dabe27503</u>	+ 150,000.00000000 MNEB	✓
22	2021-02-16 13:08:50	<u>0x871cc4c59edcb83cb816</u> <u>631d3150323989c1a560cd</u> <u>19f1698de74fd33ebda849</u>	+ 1.0000000000000000 00 BUSD	✓
23	2021-02-10 13:22:14	<u>0xed03ef88589089b713c7</u> <u>72ac63b3deb9c194375c9</u> <u>ce7cde3ab08eaecf896c18</u>	- 0.3681519911050000 20 Cake	✓
24	2021-02-10 13:21:02	<u>0x302036e9c752cb9da61a</u> <u>f340d7e7d8eb135008b7c2</u> <u>c4de69bd022df57828ba69</u>	- 1.0000000000000000 00 COMP	✓
25	2021-02-10 13:18:20	<u>0x401b5e0e27b36a9ac569</u> <u>0b649f0fe09f26ba754ba9</u> <u>c414eb8de729611247958b</u>	+ 1.0000000000000000 00 COMP	✓
26	2021-02-10 13:18:20	<u>0x401b5e0e27b36a9ac569</u> <u>0b649f0fe09f26ba754ba9</u> <u>c414eb8de729611247958b</u>	+ 0.3681519911050000 20 Cake	✓
27	2021-02-10 01:29:49	<u>0x966f60896f39a1962f2f</u> <u>801b7ea1b203a4182ae6f1</u> <u>231af47b2f788a8071945f</u>	- 1.3813726793920000 36 Cake	✓

#	Date & time	Transaction Id	Amount	
28	2021-02-10 01:27:31	<u>0xc7e46ffd93aea99c63b7 a1e64a5c761100f5d96e46 4f22c5e16b3b099147133d</u>	+ 1.3813726793920000 36 Cake	✓
29	2021-02-09 13:47:28	<u>0xd0cb052a85be80a95031 8a3b9c8b20db4859aaa5e0 e5518c290e1709c641dad0</u>	- 1.0000000000000000 00 COMP	✓
30	2021-02-09 13:45:25	<u>0xcfe50e780096265bc71d 6c484ac0ccef5af4fc4289 f49dc66bfea82766e27cbd</u>	+ 1.0000000000000000 00 COMP	✓
31	2021-01-25 00:44:59	<u>0x83f3ce97a2dde4f324b7 86145d00a516be6fb904f1 27e3c2248cd4849209021d</u>	+ 0.0000026000000000 00 BTCB  0.08 USD	✓
32	2020-11-18 09:54:03	<u>0x7207c920198fd37b59e2 58763b013191dc6f3d0b4f cea5267eded18c15dee01c</u>	+ 74.0000000000000000 000 FREE	✓
33	2020-09-17 12:34:55	<u>0xda8d68641b2ac311de28 75874895c54bfc4b2a2c6b ce5b0aa3c2f15a12e58049</u>	+ 1.0000000000000000 00 ANY	✓

* USD values displayed at the time of transaction

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