

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:08 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x632e93868337658c8ca38d0eedfa183e670280a5</u>
TOTAL RECEIVED	2.467005460000000205 BNB
	1,492.04 USD
TOTAL SEND	2.221788062499999938 BNB
	1,343.73 USD










Token	Balance
BNB	0.245217397499999989 BNB
	148.30 USD
Tether USD	0.000023000000000000 USDT
	0.00 USD
Xeta Reality	1.000000000 XETA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
XDOGE	328,816.033674802398309112 XDOGE
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Stakeable	10,000.000000000 STAKE
DOGGY	1,235.592857390109202242 DOGGY
FEGtoken	19,556,072,584.210235596 FEG










Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
BunnyPark Bunny Girl	1 BPBG







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 16:43:16	<u>0xf68a340319c68d83c8c808007d709a1bd6c94a90edec2693922038663d4ed1c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-15 16:43:16	<u>0xf68a340319c68d83c8c808007d709a1bd6c94a90edec2693922038663d4ed1c7</u>	- 0.0002607477000000 00 BNB  0.14 USD	✓
3	2021-05-15 03:51:35	<u>0x959ecc9d430ec1600a6a780ec5d4759828688eb92c2e477103f843aeef3c09dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-15 03:51:35	<u>0x959ecc9d430ec1600a6a780ec5d4759828688eb92c2e477103f843aeef3c09dc</u>	- 0.0010225551000000 00 BNB  0.57 USD	✓
5	2021-05-15 03:45:03	<u>0x175cd997125f791ae2f213dc727f112646ce6d30e8eb1f5dd78ec317f933e38f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-15 03:45:03	<u>0x175cd997125f791ae2f213dc727f112646ce6d30e8eb1f5dd78ec317f933e38f</u>	- 0.0006259230000000 00 BNB  0.35 USD	✓
7	2021-05-15 03:44:40	<u>0x54262e95fe4b7aaf01d6a13bad49abe053aacacc53c82dec75f64a297fbbf620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-05-15 03:44:40	<u>0x54262e95fe4b7aaf01d6 a13bad49abe053aacacc53 c82dec75f64a297fbbf620</u>	- 0.0004485006000000 00 BNB  0.25 USD	✓
9	2021-05-15 03:43:23	<u>0x25ac471ffaacea79a708 ad879ebd2ca8d22bbe0ab3 9285f2cf5cfe7de189ad3e</u>	+ 0.2474213700000000 02 BNB  139.39 USD	✓
10	2021-05-13 09:24:00	<u>0x6eee2105b1c81746b202 3cb3b0c4b16a367f3a9e67 c998673167e55d6a3636aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-05-13 09:24:00	<u>0x6eee2105b1c81746b202 3cb3b0c4b16a367f3a9e67 c998673167e55d6a3636aa</u>	- 0.0004487329000000 00 BNB  0.25 USD	✓
12	2021-05-11 23:13:07	<u>0xd0705ed9fdf327c012a9 3759f82dba7e10b1c19b07 a4c94f4250afe8763949eb</u>	- 0.4510000000000000 12 BNB  268.18 USD	✓
13	2021-05-11 23:13:07	<u>0xd0705ed9fdf327c012a9 3759f82dba7e10b1c19b07 a4c94f4250afe8763949eb</u>	- 0.0021347062000000 00 BNB  1.26 USD	✓
14	2021-05-11 14:45:14	<u>0x256cd6f09d3704f3f668 3dd3545a79d3c0fbb0ecfa 324a9c33b36f0ae00e743f</u>	+ 0.4514018200000000 09 BNB  268.42 USD	✓
15	2021-05-11 06:03:12	<u>0xc040f9d0d0c70a3df8d1 4e832a3d6e8959d5b3b3e9 a05209cf2cb4c3d256f3cd</u>	- 0.2500000000000000 00 BNB  167.97 USD	✓
16	2021-05-11 06:03:12	<u>0xc040f9d0d0c70a3df8d1 4e832a3d6e8959d5b3b3e9 a05209cf2cb4c3d256f3cd</u>	- 0.0016878260000000 00 BNB  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-11 06:00:00	<u>0xe14b2871d1b58be29cea7692a09e665ff3690c91e689505dae59780c0b262e9c</u>	- 0.230000000000000000 10 BNB  154.53 USD	✓
18	2021-05-11 06:00:00	<u>0xe14b2871d1b58be29cea7692a09e665ff3690c91e689505dae59780c0b262e9c</u>	- 0.001145403000000000 00 BNB  0.76 USD	✓
19	2021-05-11 05:55:02	<u>0x62b6840c54c2b35db6b5c2c084d7b47447f5ab2b5b2b0a9b7b9a1465a92ea806</u>	+ 0.467200590000000000 27 BNB  313.91 USD	✓
20	2021-05-11 05:53:17	<u>0x661f37b914db4e78ae4d2acdc5c3e644b4fd91c183c4bb9e6f5f4120ec58ef30</u>	- 0.211424658300000000 12 BNB  142.05 USD	✓
21	2021-05-11 05:53:17	<u>0x661f37b914db4e78ae4d2acdc5c3e644b4fd91c183c4bb9e6f5f4120ec58ef30</u>	- 0.002031988000000000 00 BNB  1.36 USD	✓
22	2021-05-11 04:31:22	<u>0xfbefba6c91bd56d59c10fe76ff585fad458508e38254785b550375f68038764e</u>	- 0.455000000000000000 16 BNB  305.71 USD	✓
23	2021-05-11 04:31:22	<u>0xfbefba6c91bd56d59c10fe76ff585fad458508e38254785b550375f68038764e</u>	- 0.001804274100000000 00 BNB  1.21 USD	✓
24	2021-05-11 03:24:16	<u>0xfbe83bb89d6f6e65b056e8fc2c1d33ac7abf6419d63187ad825dc89fc72b6fa0</u>	+ 0.230744339999999999 92 BNB  155.03 USD	✓
25	2021-05-11 01:04:17	<u>0xd0d872392af923a319aa1455722bd576f920760e8c229db9a1b103abb1f83d82</u>	+ 0.456970140000000000 25 BNB  307.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-10 09:34:49	<u>0x374de210d27fdd53bfbb</u> <u>20b806d924ba51a65a5e6c</u> <u>3bb0f20bcc7a13953e582a</u>	- 0.4410000000000000 03 BNB  278.31 USD	✓
27	2021-05-10 09:34:49	<u>0x374de210d27fdd53bfbb</u> <u>20b806d924ba51a65a5e6c</u> <u>3bb0f20bcc7a13953e582a</u>	- 0.0008381238000000 00 BNB  0.52 USD	✓
28	2021-05-10 09:04:50	<u>0x46084fc80e548832db2b</u> <u>dab787d0805279207533f9</u> <u>753674fadd350a11bb2218</u>	+ 0.4403743399999999 75 BNB  277.92 USD	✓
29	2021-05-10 08:44:11	<u>0x2ddc4d3cf6b63edb0444</u> <u>cda298410bac9fa65ed80c</u> <u>455aa3ea17ca41dadba510</u>	- 0.1700000000000000 12 BNB  107.28 USD	✓
30	2021-05-10 08:44:11	<u>0x2ddc4d3cf6b63edb0444</u> <u>cda298410bac9fa65ed80c</u> <u>455aa3ea17ca41dadba510</u>	- 0.0009146238000000 00 BNB  0.57 USD	✓
31	2021-05-10 01:35:45	<u>0x0cdfb6fa49cbfbf2233e</u> <u>11019bfe197f89855b7de6</u> <u>98cd08ff6efa95710d66ed</u>	+ 0.1728928600000000 09 BNB  109.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:41:09	<u>0x9426ba8731410252b4c5</u> <u>560d1a01c5cbb364194fcc</u> <u>0b93d3280dc57499049bb1</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
2	2021-11-08 09:50:12	<u>0x43cbdefdafb85dd99206</u> <u>a495ddc28e8dbeb7d73bf0</u> <u>e5311b5f3ce5947f8f3157</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-04 20:43:45	<u>0x32ae67bc5f57e95eacb7</u> <u>1b9de8ea24537ee3425590</u> <u>958df2c42bb181a5a62a91</u>	+ 821,112.000000000 XCH5.io	✓
4	2021-09-16 14:15:47	<u>0xfcc87d638e9a89ba0f9f</u> <u>03678080983745b8937b78</u> <u>63b9398c07e15cf1577e82</u>	+ 750,000.000000000 00000000 Zepe.io	✓
5	2021-09-16 14:13:44	<u>0x2643d5b83b70a1cb42f8</u> <u>82dc776de44037696065d8</u> <u>ea33af02d2217a545defed</u>	+ 1.000000000 XETA	✓
6	2021-08-28 15:50:30	<u>0xec68fe0c976f12e9e6ca</u> <u>9cc554ec2ea9d2a277cdec</u> <u>a52b4089ef34c85db15ff8</u>	+ 10,000.000000000 STAKE	✓
7	2021-08-15 11:19:55	<u>0x16bd1a84630eed2e0fa0</u> <u>4db9969affa07abb173053</u> <u>05d4584d027e5c96eb93e3</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
8	2021-08-13 17:14:29	<u>0x7d7c5f675ab19b4bf870</u> <u>0abbfa089e65751a112c42</u> <u>0353770b96292bb4c7cfb6</u>	+ 800,000.000000000 00000000 EVER	✓
9	2021-08-09 16:41:00	<u>0x534cd74ff3ab9cc71056</u> <u>bcf2f7c0add7e1f33e14ff</u> <u>1226cc1312908b2e8bc03a</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
10	2021-08-08 23:30:47	<u>0x56651be86a853d44dd47</u> <u>e39cb4c4e399cf07ea3b43</u> <u>5ff27a53f6658863282b09</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
11	2021-08-02 19:29:42	<u>0xa8631ca517305fe28999</u> <u>0517bdccbe3fae9e8441ea</u> <u>09b3ed36ab373502ba8a3e</u>	+ 950,000.000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-08 23:59:24	<u>0xed4d81074b7fbdb2edf4 ecbfbc72826b9b23cc1c5e 80b6115ca116c1fa9157b1</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-15 16:43:16	<u>0xf68a340319c68d83c8c8 08007d709a1bd6c94a90ed ec2693922038663d4ed1c7</u>	- 300.41779999999999 9727 USDT	✓
14	2021-05-15 03:51:35	<u>0x959ecc9d430ec1600a6a 780ec5d4759828688eb92c 2e477103f843aeef3c09dc</u>	+ 1,235.592857390109 202242 DOGGY	✓
15	2021-05-15 03:51:35	<u>0x959ecc9d430ec1600a6a 780ec5d4759828688eb92c 2e477103f843aeef3c09dc</u>	- 100.00000000000000 0000 USDT	✓
16	2021-05-15 03:45:03	<u>0x175cd997125f791ae2f2 13dc727f112646ce6d30e8 eb1f5dd78ec317f933e38f</u>	+ 328,816.0336748023 98309112 XDOGE	✓
17	2021-05-15 03:45:03	<u>0x175cd997125f791ae2f2 13dc727f112646ce6d30e8 eb1f5dd78ec317f933e38f</u>	- 98.00000000000000 000 USDT	✓
18	2021-05-14 14:22:21	<u>0x88d28556828148ce81d6 67f172444654e550dbeebd 2952a1d1e94964c9a0eb86</u>	+ 399.21782300000000 9870 USDT	✓
19	2021-05-14 14:16:59	<u>0x7c9e0fcb9bf348b25ae4 dbb04404bf81b7432c1ed8 3156188ee22dbefcf6c0e6</u>	+ 99.200000000000002 842 USDT	✓
20	2021-05-11 23:13:07	<u>0xd0705ed9fdf327c012a9 3759f82dba7e10b1c19b07 a4c94f4250afe8763949eb</u>	+ 448,712,856.569257 081 SMARS	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-11 06:03:12	<u>0xc040f9d0d0c70a3df8d1</u> <u>4e832a3d6e8959d5b3b3e9</u> <u>a05209cf2cb4c3d256f3cd</u>	+ 18,348,702,189.048 427582 FEG	✓
22	2021-05-11 06:00:00	<u>0xe14b2871d1b58be29cea</u> <u>7692a09e665ff3690c91e6</u> <u>89505dae59780c0b262e9c</u>	+ 2,937.857114456290 219096 FIRE	✓
23	2021-05-11 05:53:17	<u>0x661f37b914db4e78ae4d</u> <u>2acdc5c3e644b4fd91c183</u> <u>c4bb9e6f5f4120ec58ef30</u>	+ 87,036,737.3859794 28887367249 MSK	✓
24	2021-05-11 04:31:22	<u>0xfbefba6c91bd56d59c10</u> <u>fe76ff585fad458508e382</u> <u>54785b550375f68038764e</u>	+ 6,576.946942077238 418278 FIRE	✓
25	2021-05-10 09:34:49	<u>0x374de210d27fdd53bfbb</u> <u>20b806d924ba51a65a5e6c</u> <u>3bb0f20bcc7a13953e582a</u>	+ 601,764,223.181517 720 SMARS	✓
26	2021-05-10 08:44:11	<u>0x2ddc4d3cf6b63edb0444</u> <u>cda298410bac9fa65ed80c</u> <u>455aa3ea17ca41dadba510</u>	+ 230,390,322.131763 726 SMARS	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 12:09:50	<u>0xdb703f4cc37256ecaaab</u> <u>3d567db43573058ae77111</u> <u>4bf8b959ac06e7d58d8d1e</u>	+ 1 BPBG	✓

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