

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f2f3130a65c094c5f7d161ce2f0759646832444</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	58.78 USD
TOTAL SEND	0.100000000000000006 BNB
	58.78 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
aaexchange.io	92,136.000000000000000000 AAE



Token	Balance
AliceDrop.Com	5,000.000000 ALICE

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-06 05:58:03	<u>0x61f966955229087ed252</u> <u>10103bfff625045acdb279b</u> <u>9076e0fc3fed996981948d</u>	- 0.0662559900000000 01 BNB  40.01 USD	✓
2	2021-11-06 05:58:03	<u>0x61f966955229087ed252</u> <u>10103bfff625045acdb279b</u> <u>9076e0fc3fed996981948d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-06 05:57:06	<u>0x0191606d8479872c44e9</u> <u>ff912e16a8ff765f594882</u> <u>a686bb5820254c31d316fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-06 05:57:06	<u>0x0191606d8479872c44e9</u> <u>ff912e16a8ff765f594882</u> <u>a686bb5820254c31d316fa</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
5	2021-11-06 05:54:09	<u>0x812891f365142086d470</u> <u>48b42bd482c92dae699220</u> <u>8ba2820ad3a00d0daaf064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-06 05:54:09	<u>0x812891f365142086d470</u> <u>48b42bd482c92dae699220</u> <u>8ba2820ad3a00d0daaf064</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
7	2021-05-15 08:05:38	<u>0x5c27cb08ef68de9ffe4e</u> <u>03f3c5da0bfe81f38af925</u> <u>a05d81edf517686489a2b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-15 08:05:38	<u>0x5c27cb08ef68de9ffe4e</u> <u>03f3c5da0bfe81f38af925</u> <u>a05d81edf517686489a2b6</u>	- 0.0030663750000000 00 BNB  1.72 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-05-15 08:04:47	<u>0x1ef6a94fb5aa1bd20231</u> <u>c30922eb39bc9f1b7e6162</u> <u>15da8766a515ed00c4dd56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-15 08:04:47	<u>0x1ef6a94fb5aa1bd20231</u> <u>c30922eb39bc9f1b7e6162</u> <u>15da8766a515ed00c4dd56</u>	- 0.0032913150000000 00 BNB  1.85 USD	✓
11	2021-04-03 06:19:19	<u>0xda91547ec6330915b614</u> <u>40e14f6977ebfc4fffc58c</u> <u>ecb2129ee9c28cbcdccbef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-03 06:19:19	<u>0xda91547ec6330915b614</u> <u>40e14f6977ebfc4fffc58c</u> <u>ecb2129ee9c28cbcdccbef</u>	- 0.0129015499999999 99 BNB  4.15 USD	✓
13	2021-04-03 06:18:07	<u>0x01a5a7d8ba0f621d654b</u> <u>b88f8941999f35d5ec56db</u> <u>1e98526b532326570fdafd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-04-03 06:18:07	<u>0x01a5a7d8ba0f621d654b</u> <u>b88f8941999f35d5ec56db</u> <u>1e98526b532326570fdafd</u>	- 0.0004429800000000 00 BNB  0.14 USD	✓
15	2021-04-03 06:16:40	<u>0x18924ab34f52a1e88466</u> <u>6bedbd06b41fe407acf923</u> <u>3781717449d8ca51cadd74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-03 06:16:40	<u>0x18924ab34f52a1e88466</u> <u>6bedbd06b41fe407acf923</u> <u>3781717449d8ca51cadd74</u>	- 0.0131325999999999 99 BNB  4.22 USD	✓
17	2021-04-03 06:13:37	<u>0xcdb53a33c3e6209842af</u> <u>0dd6929cf3eb41eecf2c2</u> <u>920e9265770f5d442f7c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-03 06:13:37	<u>0xcdb53a33c3e6209842af</u> <u>0dd6929cf3eb41eecf2c2</u> <u>920e9265770f5d442f7c63</u>	- 0.0004429800000000 00 BNB  0.14 USD	✓
19	2021-04-03 06:09:34	<u>0xb5dc22cc8d3d81612b82</u> <u>181623f7e836b7392b17be</u> <u>92062e37a3f7ac99f1fd5f</u>	+ 0.1000000000000000 06 BNB  32.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 09:07:39	<u>0xc94fe5b1a0da1280b1c4</u> <u>a14a96e93b2f979552a557</u> <u>f2ee015d0500e1c43534e1</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
2	2021-11-06 05:57:06	<u>0x0191606d8479872c44e9</u> <u>ff912e16a8ff765f594882</u> <u>a686bb5820254c31d316fa</u>	- 0.2964615812870142 20 ETH	✓
3	2021-11-06 05:54:09	<u>0x812891f365142086d470</u> <u>48b42bd482c92dae699220</u> <u>8ba2820ad3a00d0daaf064</u>	- 0.0099084548393629 20 BTCB  600.93 USD	✓
4	2021-09-03 23:28:32	<u>0x5118c6e84c3481505a8d</u> <u>34a39e2bf75e678063a075</u> <u>69026e82848232de29c96e</u>	+ 20,819,314.00000000 00 AABEK	✓
5	2021-08-31 15:23:04	<u>0x3965e0869a6e3c43ab40</u> <u>283a672662f02344f6e58a</u> <u>86d3e0a277d4d0f09c14ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 15:21:22	<u>0x227be2adfee5177414cd</u> <u>6c23d8794b8a4f91955789</u> <u>4fb105cea91bae7f499681</u>	+ 92,136.0000000000 00000000 AAE	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-15 01:27:12	<u>0x94e3ce4a3f9dbe62fce5 fcf32b87712c18a8fe260a 205fbbee611cb533c84ecb</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
8	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c 2a9e1d9bd85732bd6d018e 53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-08-08 17:06:56	<u>0x0895569778c38be33dbf ac16e9b1297e6d116ad9ee bfa6cabd45c691b8266773</u>	+ 5,000.000000 ALICE	✓
10	2021-08-07 19:56:18	<u>0x19e5b11c5bdcbddea1a 96a3a8c8ff30c4ff4c7f0b 768a0a9c846f5765072e9d</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
11	2021-08-02 19:36:32	<u>0xab98779045365524b7ba 8acfb40e48f4d4cd069faa e944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-06-23 22:26:09	<u>0x18eff1985402c50f75b7 cd77242ecd5e1632824166 8187c18db2968a570657ba</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-28 18:18:35	<u>0x4fbd704a67330535da29 ba2a8bb6cdfc2b3584db5e 83642cfaee3f505e86ed7c</u>	+ 500,000.0000000000 00000000 WSG	✓
14	2021-05-15 08:05:38	<u>0x5c27cb08ef68de9ffe4e 03f3c5da0bfe81f38af925 a05d81edf517686489a2b6</u>	+ 0.2964615812870142 20 ETH	✓
15	2021-05-15 08:05:38	<u>0x5c27cb08ef68de9ffe4e 03f3c5da0bfe81f38af925 a05d81edf517686489a2b6</u>	+ 0.0003458527003204 88 AUTO	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-15 08:04:47	<u>0x1ef6a94fb5aa1bd20231</u> <u>c30922eb39bc9f1b7e6162</u> <u>15da8766a515ed00c4dd56</u>	+ 0.0099084548393629 20 BTCB  463.34 USD	✓
17	2021-05-15 08:04:47	<u>0x1ef6a94fb5aa1bd20231</u> <u>c30922eb39bc9f1b7e6162</u> <u>15da8766a515ed00c4dd56</u>	+ 0.0002075298867881 50 AUTO	✓
18	2021-04-03 06:19:19	<u>0xda91547ec6330915b614</u> <u>40e14f6977ebfc4fffc58c</u> <u>ecb2129ee9c28cbcdccbef</u>	- 0.2999000099999999 95 ETH	✓
19	2021-04-03 06:16:40	<u>0x18924ab34f52a1e88466</u> <u>6bedbd06b41fe407acf923</u> <u>3781717449d8ca51cadd74</u>	- 0.0099964900000000 00 BTCB  570.31 USD	✓
20	2021-03-09 23:59:43	<u>0x7bd1e8d526855be432f9</u> <u>c070ef0a025921e960a402</u> <u>efd5a36db3a8b64a24bce5</u>	+ 0.0099964900000000 00 BTCB  558.31 USD	✓
21	2021-03-09 23:58:43	<u>0x024c0120b9acb11df3c2</u> <u>362108ed82ca445aad5777</u> <u>2561478971fc2133fd7ce5</u>	+ 0.2999000099999999 95 ETH	✓

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