

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x885d38019ca299ab2ac60be64138a37ff6f75f63</u>
TOTAL RECEIVED	0.511982225000000013 BNB
	304.52 USD
TOTAL SEND	0.506087225000000029 BNB
	301.02 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Quidax Token	1.000000000000000000 QDX
Wall Street Games	500,000.000000000000000000 WSG
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
GoFlux.io	950,000.000000000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 11:43:05	<u>0x45a76cfe420244c25bd0</u> <u>d382fd2c75b90daf951547</u> <u>c6d18782665dc245478952</u>	- 0.5058342519999999 84 BNB  157.21 USD	✓
2	2023-03-28 11:43:05	<u>0x45a76cfe420244c25bd0</u> <u>d382fd2c75b90daf951547</u> <u>c6d18782665dc245478952</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-09-10 11:03:04	<u>0x9010b5e4b87fac1f326e</u> <u>4a4668bdaa308be5bff44c</u> <u>55411afc8d952f046c1db8</u>	+ 0.3800000000000000 04 BNB  152.53 USD	✓
4	2021-05-11 06:48:51	<u>0xd0affe393aa5f3f72c59</u> <u>388fc9b7b7d840ddb6af</u> <u>38ba00c0f70776b5f6b71d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-05-11 06:48:51	<u>0xd0affe393aa5f3f72c59</u> <u>388fc9b7b7d840ddb6af</u> <u>38ba00c0f70776b5f6b71d</u>	- 0.0001479730000000 00 BNB  0.09 USD	✓
6	2021-05-07 06:44:12	<u>0x3e37726676651aff140d</u> <u>734797ab9f8acdb03bb9d4</u> <u>d3b5ea1dd99db0e2f4cf50</u>	+ 0.1319822250000000 09 BNB  82.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d</u> <u>f76e2d2799ac5935595181</u> <u>02223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-08 09:59:59	<u>0xc2c75d4ef3733860874e</u> <u>fd86e9ea2383d2e3de9964</u> <u>bb887dc8f946f9a2fba749</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-04 21:01:45	<u>0x0ff60b9cd0735b151be4</u> <u>552c362e08d7899d2f0dd6</u> <u>d1a30d92e61ed4cee6361c</u>	+ 821,112.0000000000 XCH5.io	✓
4	2021-09-20 11:05:53	<u>0x70b130aa3907d11a787e</u> <u>c238bf2a2c1df285d2f31a</u> <u>9f7f331e508f7f750ba711</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 11:05:25	<u>0xa58deb53c0bc038ae2e0</u> <u>b79b65cd82def22ad7df72</u> <u>5ea5a19a4eb07531a58af9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-03 21:33:20	<u>0x0effef9f4406399984b1</u> <u>7eca8cda03933d6d4bf50b</u> <u>e2552a03faae09ea601aac</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-30 20:57:22	<u>0x572e542f1a6bb10c5269</u> <u>1c611b0595db698e861839</u> <u>0a84eeb50b8e1edb3fdbcd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-30 20:56:16	<u>0x18485395a69c5a3de10d</u> <u>62fcd1b39aa6f1633c7f73</u> <u>91bc6b7c898f48d7e81132</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-15 09:05:45	<u>0x239757c654fa6311f8ad</u> <u>08dba22ec911d4e8e81ea1</u> <u>234aa301640971ce276a34</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 17:27:54	<u>0x07533539977226afe6ef</u> <u>abd75b1cafaa8bd3509166</u> <u>814a6bcf7a339bd2f0fdbc</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-09 13:30:59	<u>0x991ca86467cd85ab1214</u> <u>80cb66107e57002333c4d0</u> <u>b71751253f4b3b8e313f4e</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-02 19:42:08	<u>0x8abcb6ad31b6ce31b2dd</u> <u>7ac5c29cd11893dc2e3e2e</u> <u>cc3f4257b5ddad132d6ced</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-06-23 22:53:38	<u>0x8ed3670fdc7858d3b150</u> <u>ea29bd670a7fc6c20764fd</u> <u>708c7aa17e56823088b1a7</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-28 10:58:49	<u>0x6834dfda14c10cf370be</u> <u>bace9cc3e779f49a95ddf9</u> <u>018f8f9ca9b83333e5bfee</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-05-11 06:48:51	<u>0xd0affe393aa5f3f72c59</u> <u>388fc9b7b7d840ddb6b6af</u> <u>38ba00c0f70776b5f6b71d</u>	- 69.457139331057831 555 BUSD  24,953.03 USD	✓
16	2021-05-07 20:25:00	<u>0x77c71a5d58b3ddec7bb6</u> <u>b8fa25eda859174a3c68db</u> <u>f43edc0958a9376ae36806</u>	+ 69.457139331057831 555 BUSD	✓
17	2021-05-04 15:08:52	<u>0x4ef4bbc3ad0ae1181bc7</u> <u>dda797a71ceb1882fad3cc</u> <u>1497bc514c2e89fb5b9d79</u>	+ 10.049932115193490 390 BAKE	✓

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