

3xpL



ADDRESS STATEMENT









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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88755ced1c0294d9f2162b3786109d6fd1d0ba2e</u>
TOTAL RECEIVED	0.156500000000000000 BNB
	93.08 USD
TOTAL SEND	0.150563000000000002 BNB
	89.55 USD







Token	Balance
BNB	0.005937000000000000 BNB
	3.53 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.843119400351845516 BUSD
	0.84 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Chess	0.966823172765575278 CHESS
Alien Worlds Trilium	33.6647 TLM
SHIBA INU	0.000000000000000000 SHIB
Mobox	0.000000000000000000 MBOX
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA

Token	Balance
Cardano Token	2.829999384806102913 ADA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 02:52:37	<u>0xd382ed9c904712526be4 ceb7af7099707f23bb0d5e 89f357a677397a56fb8cf1</u>	- 0.1499269249999999 89 BNB  36.83 USD	✓
2	2023-08-02 02:52:37	<u>0xd382ed9c904712526be4 ceb7af7099707f23bb0d5e 89f357a677397a56fb8cf1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-02-27 14:15:56	<u>0x04ca51096db7741e3546 aab81725e6238546e1c16b 8ad57f4f162fdc47817981</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-27 14:15:56	<u>0x04ca51096db7741e3546 aab81725e6238546e1c16b 8ad57f4f162fdc47817981</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
5	2022-05-17 10:59:08	<u>0x10eb98d76d685a1171bd 371b14873dc28d8d35c43f e009ea4730c1ea6319ce08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-17 10:59:08	<u>0x10eb98d76d685a1171bd 371b14873dc28d8d35c43f e009ea4730c1ea6319ce08</u>	- 0.0001090300000000 00 BNB  0.03 USD	✓
7	2022-04-01 14:00:08	<u>0x9560a49c1e8adbedcba2 621388a9bc21a8733da18d d6ff6e6420688b0a2e7301</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-01 14:00:08	<u>0x9560a49c1e8adbedcba2 621388a9bc21a8733da18d d6ff6e6420688b0a2e7301</u>	- 0.0001053800000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-27 18:31:39	<u>0x0c5e5225809364be53ac</u> <u>0ad3e04c91dccc1b694850</u> <u>f49f16fac59b8fd3e3d7c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-27 18:31:39	<u>0x0c5e5225809364be53ac</u> <u>0ad3e04c91dccc1b694850</u> <u>f49f16fac59b8fd3e3d7c3</u>	- 0.0001195950000000 00 BNB  0.04 USD	✓
11	2021-08-24 04:47:03	<u>0x16582d33be2ab4c49541</u> <u>335a3869c5b83bb3006a5e</u> <u>4bbb3d3be2d80ff369533</u>	+ 0.1499999999999999 94 BNB  74.08 USD	✓
12	2021-07-11 13:34:06	<u>0xa15c63488eb5f1c69341</u> <u>eaae738cf9e0bc29bd9b42</u> <u>0cd89761a04c362f68853a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-07-11 13:34:06	<u>0xa15c63488eb5f1c69341</u> <u>eaae738cf9e0bc29bd9b42</u> <u>0cd89761a04c362f68853a</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
14	2021-07-11 03:33:36	<u>0x2ab15059d5efc708827e</u> <u>5126a5d299ea0d73f590d4</u> <u>24d0051b6612dc8a8c3ecd</u>	+ 0.0065000000000000 00 BNB  2.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 14:15:56	<u>0x04ca51096db7741e3546</u> <u>aab81725e6238546e1c16b</u> <u>8ad57f4f162fdc47817981</u>	- 27.082295985923359 183 TRX	✓
2	2022-09-06 16:43:36	<u>0xafd742062a41654ea3e1</u> <u>452e6d65a684c04dd4e886</u> <u>9a9fe56d71dd953a83b2bc</u>	+ 1,000.00000000 SantosLP	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-14 07:41:33	<u>0x9104eed95f3215617750</u> <u>5f14135954d89f66c4a8dd</u> <u>983501eb2fcf118ef9472f</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-05-25 09:04:52	<u>0xd4ed6f47bc00aaf9630f</u> <u>d9322b8c9c630bc221a122</u> <u>59c8f2c30fcfbf8af6f831</u>	+ 1,000,000.00000000 0 SpacePi	✓
5	2022-05-17 10:59:08	<u>0x10eb98d76d685a1171bd</u> <u>371b14873dc28d8d35c43f</u> <u>e009ea4730c1ea6319ce08</u>	- 0.0309136875159293 05 WBNB  9.38 USD	✓
6	2022-05-16 10:14:57	<u>0x98d74fb6cfb6f643a64b</u> <u>572330940c11951a1fdc3e</u> <u>334c5c9e2493b01a19bd17</u>	+ 1.8045774398366405 40 BSW	✓
7	2022-04-05 04:08:03	<u>0x7e0d1f80d2bbf72ae81e</u> <u>4f90414d17b5d128a51fef</u> <u>b2a72884f58f63ef6815a6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-04-02 10:30:25	<u>0xa640e784a6e539d69aae</u> <u>ad0153606351ef9facbd70</u> <u>3e76495742df419285b3fd</u>	+ 2.4538650967742952 07 BSW	✓
9	2022-04-01 14:00:08	<u>0x9560a49c1e8adbedcba2</u> <u>621388a9bc21a8733da18d</u> <u>d6ff6e6420688b0a2e7301</u>	- 34.013747935716395 432 MBOX	✓
10	2022-04-01 13:28:50	<u>0xdb17f1d7b30b452ebdc0</u> <u>e588ffab9a7b1af7322faa</u> <u>b4f3a77fb6697892023803</u>	+ 0.8431194003518455 16 BUSD	✓
11	2022-04-01 13:27:35	<u>0xa07f4311648ca32d5c55</u> <u>0148053e247a8f795acfe8</u> <u>f9de1658d0a32e561acc0c</u>	+ 12.557733185453855 640 MBOX	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-11 10:15:51	<u>0x01420bc4e5fc6fc905c7 211ac5206df53dbe9a99b6 980b60e5e80a71dc96bc49</u>	+ 0.77329960 SANTOS	✓
13	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d f76e2d2799ac5935595181 02223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
14	2022-01-27 18:31:39	<u>0x0c5e5225809364be53ac 0ad3e04c91dccf1b694850 f49f16fac59b8fd3e3d7c3</u>	- 412,287.9444366123 64370376 SHIB	✓
15	2022-01-27 12:11:03	<u>0x604e19e61c747ca89c2b 41014d07ea24a42cdc28b4 4ecdb8185628342607eaa7</u>	+ 118,321.6478957330 10955155 SHIB	✓
16	2021-12-10 19:35:28	<u>0xb8e072c57b958f2b30dc 846696e6582e842c5eb52a ab7dac5a09754b5c12dfe7</u>	+ 3.3514986244247482 18 BETA	✓
17	2021-11-16 11:28:14	<u>0x2acc6bda14cb43c0bdd9 c2fa3c9ce6618bac4ea57e 3787c5c81e2d7ca56a4309</u>	+ 0.9668231727655752 78 CHESS	✓
18	2021-11-10 18:35:11	<u>0x8d5063337a579eab6590 9dc75daf8aafe9e5550524 f99325dfaead38c8c60379</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
19	2021-10-26 15:53:28	<u>0xc532bcf18d8cf9d42606 5d457ac82ea7727a13cc1d 3cc3c1a957bd47043cda3f</u>	+ 293,966.2965408793 53415221 SHIB	✓
20	2021-10-04 11:42:18	<u>0x02b7baa14601ced07f65 1e6548598ef99c0f9c6e1b ee7b23f97f1853dd283130</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-29 14:55:35	<u>0x904510982fcada85310674c2b04e4a83500bba4351b60e9312e46f5c12d6c003</u>	+ 7,127,850.00000000 0 Tu7.org	✓
22	2021-09-24 14:59:25	<u>0x9ceffa525921a20f64d726cd8de37cd1027854d93ee239fd05d7a255b4c9e165</u>	+ 1,718,912.00000000 0 xch5.net	✓
23	2021-09-23 06:41:59	<u>0xc7c31eddade5950accdb284cce1a9a9e3c089a7c1cc6ce3d430c5dbe423c5da6</u>	+ 10.556304595685617 187 MBOX	✓
24	2021-09-23 04:22:00	<u>0x4f627ee67a1017b856872aa6f1a4bead8f40b84c926715e0fa5aa4ca3f1ec35e</u>	+ 1.1940811831211251 00 C98	✓
25	2021-09-19 08:56:19	<u>0x86e5f554a76e09447c379b130799d92e80ae65452eb349f0a4673c3cea00bc1f</u>	+ 2.8299993848061029 13 ADA	✓
26	2021-09-08 11:02:07	<u>0x2901a99cac8f6d7518a5eb747192104d6eb40812a2ba97e68061e18e1ecb362b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-01 08:41:04	<u>0x8820a52c461287cf59ee0f5d1df2f8ba6c89fc32b93a986f5578617239c6b384</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-01 01:06:01	<u>0xd11a5a0972fbd7fb732b8552a258a57120585b3b856382b6e716dd23f22dfdbc</u>	+ 8,792,426.00000000 0 ABFIN	✓
29	2021-08-25 04:24:22	<u>0x1dc28826a3ce9abef30853f9382bce4db1e6c4c03195ff0b35ca31c8a9a13e06</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-24 04:06:21	<u>0x96e6f59cca2edc90f32e</u> <u>2480ba203bc2a792f2892b</u> <u>002aefd2846246baf642e0</u>	+ 0.0309136875159293 05 WBNB  15.26 USD	✓
31	2021-08-24 04:05:48	<u>0x0dff3e5f0a89e61dbc15</u> <u>031c440ddc16d7d0cc526d</u> <u>cc7803aadbb1b57a08d69d</u>	+ 21,131,181.00000000 00 BNBw	✓
32	2021-08-24 04:04:09	<u>0x1833b07f11adfee62964</u> <u>00f4a984cb807a3fc7e63e</u> <u>43853db7adc79278a7a89b</u>	+ 960,802.0000000000 00000000 AIR	✓
33	2021-08-24 03:58:42	<u>0x2ef4957a98ce2dbf4b18</u> <u>e46b4f0b0892a4e5d149f0</u> <u>11769e12cfed87a008d544</u>	+ 10.899710154576919 052 MBOX	✓
34	2021-08-19 19:07:14	<u>0xe8e54e3c54b171d9d39e</u> <u>998271a03d099b052afbb3</u> <u>91f3c83631b0f8977ca87c</u>	+ 960,802.0000000000 00000000 AIR	✓
35	2021-08-15 10:49:52	<u>0x2f4afdd6f33c9e9efde1</u> <u>f4e123301ac76c31858ec7</u> <u>a9d6dcb51c099b39585cb8</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
36	2021-08-09 15:51:02	<u>0x98e737b3ac7d74caca08</u> <u>93b86332a77dac32ce699c</u> <u>cf12f4b1d5be95b9648b24</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
37	2021-08-08 22:40:44	<u>0x5b4d909e5467f902e5e5</u> <u>1f514aff23bd50d1b56b08</u> <u>7fc195dbe72f5a90b9ef00</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
38	2021-08-02 08:31:43	<u>0x66ed46faeb65c1e4c439</u> <u>0bfc4c23dd192c69092a78</u> <u>2643ab704804f174c29d0c</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-11 13:34:06	<u>0xa15c63488eb5f1c69341</u> <u>eaae738cf9e0bc29bd9b42</u> <u>0cd89761a04c362f68853a</u>	- 5,667.455392512760 226964 WIN	✓
40	2021-07-10 08:57:42	<u>0xa3a2bce8fe992a095d5f</u> <u>807eaa2e09e519f877fe84</u> <u>135fbb1e5f204957ddc359</u>	+ 5,667.455392512760 226964 WIN	✓
41	2021-07-10 08:55:30	<u>0xe19625b1d4fefe14ddf5</u> <u>4824fc4cfc86f744584f79</u> <u>32582cedaf07e5197644d7</u>	+ 33.6647 TLM	✓
42	2021-07-10 08:51:30	<u>0x0f61d676d1bfd291e98b</u> <u>883beb82c500aaf64bb9bc</u> <u>3052d9b7a16d207f439505</u>	+ 27.082295985923359 183 TRX	✓

* USD values displayed at the time of transaction

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