

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-28 05:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ea300f1200a0cc1692bc92b33d2bc25070f6a64</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.96 USD
TOTAL SEND	0.000767130000000000 BNB
	0.46 USD






Token	Balance
BNB	0.005732870000000000 BNB
	3.49 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
1INCH Token	0.000000000000000000 1INCH
0xzx Token	164.325000000 0xzx
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
\$ USDCReward.com	301,000 im Reward
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA

Token	Balance
BTCARE	200.000000000000000000 BTCARE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 10:49:21	<u>0xfb420292b91a3263894d</u> <u>a9f7c3edf7b06495eb1c46</u> <u>22c7a3dcc465d194700464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-21 10:49:21	<u>0xfb420292b91a3263894d</u> <u>a9f7c3edf7b06495eb1c46</u> <u>22c7a3dcc465d194700464</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
3	2021-10-28 01:04:16	<u>0x5699ae545cf614631192</u> <u>011af2c49800c199f1f9bf</u> <u>f9e3b24a7b8725d5ce1483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 01:04:16	<u>0x5699ae545cf614631192</u> <u>011af2c49800c199f1f9bf</u> <u>f9e3b24a7b8725d5ce1483</u>	- 0.0001057000000000 00 BNB  0.05 USD	✓
5	2021-06-18 09:32:05	<u>0xada47d25bb4816b83531</u> <u>3ff60dcfdfb429f7d850f2</u> <u>e0bee2c428549f90ca860f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-18 09:32:05	<u>0xada47d25bb4816b83531</u> <u>3ff60dcfdfb429f7d850f2</u> <u>e0bee2c428549f90ca860f</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
7	2021-05-06 11:34:08	<u>0x8c02e80ce9d2c981eecf</u> <u>e74542f8a9b992e9ee289c</u> <u>3aff444b9c7a711ed1c5cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-06 11:34:08	<u>0x8c02e80ce9d2c981eecf</u> <u>e74542f8a9b992e9ee289c</u> <u>3aff444b9c7a711ed1c5cc</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-20 08:34:01	<u>0xf4bfff78c7368f5d3d267ad93df2398cb50f01719b6087414f7218acf9b490b3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-20 08:34:01	<u>0xf4bfff78c7368f5d3d267ad93df2398cb50f01719b6087414f7218acf9b490b3e</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
11	2021-03-12 06:34:59	<u>0x61636b8f6619a89d30cfcdea2e153de82a7a937cda98ecf77e720bed01bf1dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-03-12 06:34:59	<u>0x61636b8f6619a89d30cfcdea2e153de82a7a937cda98ecf77e720bed01bf1dc4</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
13	2021-03-12 03:39:59	<u>0x69ab2e2ef71b8b517bb07de12703df6853e3118b17a1a89cc97f209af4a70118</u>	+ 0.006500000000000000 00 BNB  1.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:04:17	<u>0xfc85d60db1d24c81589a73b0f4105d8c8f65875507b4144f6b6332d693a62863</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2023-02-21 10:49:21	<u>0xfb420292b91a3263894da9f7c3edf7b06495eb1c4622c7a3dcc465d194700464</u>	- 470.4144000000000000 0546 MATIC  664.69 USD	✓
3	2022-12-14 10:28:09	<u>0x231a7899050c2536f46013bea523d2dd2cd1d1212d11cafbbae623c04899348f</u>	+ 7,000 im Reward	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-09 11:12:08	<u>0x378952f3f13ad87b395ae3a60873d2e944aaf42799179869cb68958a6f21e664</u>	+ 7,000 m bonus	✓
5	2022-12-08 13:43:53	<u>0x630a6b55045f7b296928e1913d9527789a32100f9b754ca0fdf12d081a9a641c</u>	+ 7,000 im bonus	✓
6	2022-12-03 23:29:13	<u>0x1a26ad6694d54fae1853b068ec507e30bd3f319fa3cfd8d5978888669eb87de3</u>	+ 6,000 \$ USDCpool.com	✓
7	2022-04-08 14:08:21	<u>0x730bc81acbce742de298d6acbde9e4c257af233e963539139ce2ed195a2b9d80</u>	+ 1,000,000.00000000 0 SpacePi	✓
8	2022-02-01 21:17:51	<u>0x36f6c1ffac4120d2ee4f2a403d7e456e6e0f4945724dce7f016fe7ca362a753d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
10	2021-10-28 01:04:16	<u>0x5699ae545cf614631192011af2c49800c199f1f9bf9e3b24a7b8725d5ce1483</u>	- 247.93999999999999 7726 1INCH	✓
11	2021-09-24 23:01:29	<u>0x847a784710c55fb7c3b7ca7b124af79fafc77590bacb263ea22b9215c50e0ef9</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
12	2021-08-26 03:44:22	<u>0xcf1a1e7e66e03fe02353dc4ebea16a67143a4b78c88267aa05dd4c453a5dc196</u>	+ 1,000,000.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-10 15:04:25	<u>0xf4a81f90af7b40111acd</u> <u>fd7d330ee6b7843a3a647e</u> <u>321279b4d5bd9357e0c41c</u>	+ 200.00000000000000 0000 BTCARE	✓
14	2021-08-10 05:47:27	<u>0x74f13035a7e67d21ecbd</u> <u>e42de296b586832035d3e1</u> <u>bac996a7ad5f4d6a2d0885</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
15	2021-08-02 13:43:02	<u>0xb7b5d83f79eaec5946e5</u> <u>436921c578810daa9e66c3</u> <u>9de77c13dd6ec38584088c</u>	+ 800,000.000000000 00000000 VERA	✓
16	2021-06-23 23:04:44	<u>0x09b71fe6ce81443a3535</u> <u>ca37efbbfdaad7be44a35b</u> <u>3d1b3b403b26c725fd7e78</u>	+ 150,000.00000000 MNEB	✓
17	2021-06-18 09:32:05	<u>0xada47d25bb4816b83531</u> <u>3ff60dcfdfb429f7d850f2</u> <u>e0bee2c428549f90ca860f</u>	- 7,119,141.11000000 0335276127 SHIB	✓
18	2021-06-18 06:09:00	<u>0x75de40f5530678dec9a9</u> <u>7049f3aef8cc13014eea09</u> <u>1fb047ccfad0cfc780421</u>	+ 7,119,141.11000000 0335276127 SHIB	✓
19	2021-05-29 03:04:27	<u>0x5d108008baf8ec284afd</u> <u>2d6f9e8ca464d1132aecb5</u> <u>c40c0569879731bca555af</u>	+ 500,000.000000000 00000000 WSG	✓
20	2021-05-24 19:12:13	<u>0xe0ba11a742b073ae1548</u> <u>2fd45e494aaed1dc75d772</u> <u>63be8db74a66282e04441c</u>	+ 191.16280000000000 4275 MATIC  369.82 USD	✓
21	2021-05-21 09:50:10	<u>0xf16ed8a36d999c0c2a7c</u> <u>dadba75bafacca8a4b87c2</u> <u>51dbdcd9b41255beff174b</u>	+ 75.32609999999996 726 MATIC  111.74 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-16 07:26:37	<u>0xc5773055cd5ece53e939e7acd11b58ac530c4ff65fd2f1cc88e24be45cee73b</u>	+ 53.695999999999997 954 1INCH	✓
23	2021-05-12 09:34:10	<u>0xd6286f32e12bd3f10126d03b190d41aea6736b9f78bc09f726f9a2974631d1e9</u>	+ 203.92549999999999 9545 MATIC  214.32 USD	✓
24	2021-05-12 09:33:28	<u>0xeb818355dd8e14709f63fa9d1e9b2ce8dcfa4420150e21cd32bc2c7cf4c466b5</u>	+ 29.919000000000000 483 1INCH	✓
25	2021-05-12 05:07:56	<u>0xba22799843f4a2b60309449c38acefc0bf9446882b0ba50c549500d98be4f36a</u>	+ 3,766.8809999999999 858119 REEF	✓
26	2021-05-06 11:34:08	<u>0x8c02e80ce9d2c981eecfe74542f8a9b992e9ee289c3aff444b9c7a711ed1c5cc</u>	- 36.734208885041752 524 Cake	✓
27	2021-05-05 16:29:12	<u>0x36f7cdf37b833323b1d09b88ec8ead2c00f9d21e1a959b65c1fdaae690374042</u>	+ 7.9949490000000000 83 Cake	✓
28	2021-05-02 08:24:42	<u>0xa7baac0776b6c73871b92f8f177d05caab705e16417686532df24b006312868b</u>	+ 35.670999999999999 375 D0D0	✓
29	2021-04-30 03:55:09	<u>0xae18279e07bd69d0d71471e71a99a70fe2d9eaa88f192db3f9d4cbfe08bc7b80</u>	+ 20.000000000000000 000 D0D0	✓
30	2021-04-27 04:16:35	<u>0x62959923ace5ed75890f1dd2a1bf467306b7984ba590eb37ceb634b236dcca29</u>	+ 28.739259885041754 217 Cake	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-20 08:34:01	<u>0xf4bfff78c7368f5d3d267ad93df2398cb50f01719b6087414f7218acf9b490b3e</u>	- 0.0222489510716941 19 ETH	✓
32	2021-04-20 08:04:48	<u>0xefc934de7013655130159a125b656dc7fd05635ae7073b7cc51708ea489ef946</u>	+ 0.0222489510716941 19 ETH	✓
33	2021-04-01 08:51:06	<u>0x5a3962e69c6678b5629066bb433af899181158f5d4fbc27d4a9df1c5a488b559</u>	+ 164.325000000 0xzx	✓
34	2021-03-26 21:17:39	<u>0x645847469b2ae758557b60fb634c69c38f0de37cb26255c8eeb3330a1a83d72e</u>	+ 2,292.018999999999 778083 REEF	✓
35	2021-03-24 12:57:39	<u>0xc467f75f957eb4530499b66dda7bd5615dce2c3927345f750e6f70cd27eccc0</u>	+ 2,000.000000000000 000000 REEF	✓
36	2021-03-17 16:07:11	<u>0x5a3ee980cd956444becb59980013a4ae0d8ad04d5ea1d6464a9c85d33991d9b6</u>	+ 54.136000000000002 785 1INCH	✓
37	2021-03-16 16:53:43	<u>0xa6d0784354968e1cfdec04958d1cb6e31b68cf359b0cc02e322f9377aefd851e</u>	+ 2,763.313999999999 850843 REEF	✓
38	2021-03-12 06:34:59	<u>0x61636b8f6619a89d30cfcdea2e153de82a7a937cda98ecf77e720bed01bf1dc4</u>	- 0.0293604842202450 12 ETH	✓
39	2021-03-11 18:06:11	<u>0x160a048bc023de3d68290a714a88be66a82781cad32220ff100e436a4f80ef27</u>	+ 55.063000000000002 387 1INCH	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-11 15:00:15	<u>0xc5d4ffff9e03fde378144</u> <u>f2ae838fecee179743ccaa</u> <u>c864ac54c3fda6732b38a3</u>	+ 0.0293604842202450 12 ETH	✓
41	2021-03-11 14:35:48	<u>0x23309fb20d84c3a174ab</u> <u>d3785520b905f21bd2ab83</u> <u>730617866acfafe1db4c8b</u>	+ 3,474.106999999999 970896 REEF	✓
42	2021-03-11 14:34:00	<u>0x89c581cb8681061af73a</u> <u>08c38272b2937a2331321b</u> <u>0a190aff47fa1074b94aa9</u>	+ 55.12599999999997 669 1INCH	✓

\* USD values displayed at the time of transaction

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