

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x972b8fc2b5e9bd96ea789bb7d0172d5b1c617aad</u>
TOTAL RECEIVED	3.098507027175700923 BNB
	1,892.25 USD
TOTAL SEND	2.954499617145722290 BNB
	1,804.31 USD

Token	Balance
BNB	0.144007410029978578 BNB
	87.94 USD
Polkadot Token	8.231685042257476326 DOT
	40.35 USD
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	1.911948488681495917 Cake-LP
Zepe.io	750,000.000000000000000000 Zepe.io
White Yorkshire	3,000.000000000000000000 WSH
Ethereum Token	0.000000000000000000 ETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
vSWAP.fi	0.000000000020000000 vBSWAP
TheEver.io	800,000.000000000000000000 EVER

\* USD values displayed at the time of transaction







Token

Balance

BSCTOKEN.IO








23,752,199.000000000 BSCTOKEN




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 21:44:41	<u>0xd7d9b135260c29967ea2c597fa40fe896142e839cca126c820f436ad04837cbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-13 21:44:41	<u>0xd7d9b135260c29967ea2c597fa40fe896142e839cca126c820f436ad04837cbc</u>	- 0.0002222100000000 00 BNB  0.13 USD	✓
3	2021-05-13 20:33:40	<u>0x9609f3a6afc754ecad1d9afd4f3d2b0bd7b411149b29fa79b557fcbe36fdc3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-13 20:33:40	<u>0x9609f3a6afc754ecad1d9afd4f3d2b0bd7b411149b29fa79b557fcbe36fdc3d</u>	- 0.0002220900000000 00 BNB  0.13 USD	✓
5	2021-05-13 20:33:19	<u>0x62265c59fe0060935ab9c7cde8ad9893a2b1a9c8a1c602a1ce6c8e9930749a49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-13 20:33:19	<u>0x62265c59fe0060935ab9c7cde8ad9893a2b1a9c8a1c602a1ce6c8e9930749a49</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
7	2021-05-13 19:55:07	<u>0x0de6a3a0005782839cb0958c09703d09b975b084c9a5850e19b7a5c342e2eb15</u>	- 0.4360322251457222 08 BNB  262.75 USD	✓
8	2021-05-13 19:55:07	<u>0x0de6a3a0005782839cb0958c09703d09b975b084c9a5850e19b7a5c342e2eb15</u>	- 0.0008911850000000 00 BNB  0.53 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-13 19:54:37	<u>0xb9bdfd0c4029cfdc32c4e7eb7fc5fdc8ea1e087b122306e76fb7240fa19d7335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-13 19:54:37	<u>0xb9bdfd0c4029cfdc32c4e7eb7fc5fdc8ea1e087b122306e76fb7240fa19d7335</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
11	2021-05-13 19:51:22	<u>0x9b313559ba23ff5182e8fd7361610343fc9e661ac343e46368299a512ce305ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-13 19:51:22	<u>0x9b313559ba23ff5182e8fd7361610343fc9e661ac343e46368299a512ce305ac</u>	- 0.0002205900000000 00 BNB  0.13 USD	✓
13	2021-05-09 20:20:32	<u>0xeb003a6438a3a70b4ae9443d18e66a155141a0eed831ed537c323f4f9613a14f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-09 20:20:32	<u>0xeb003a6438a3a70b4ae9443d18e66a155141a0eed831ed537c323f4f9613a14f</u>	- 0.0002167620000000 00 BNB  0.13 USD	✓
15	2021-05-09 19:54:15	<u>0xb9b15b90662d615cff5f64dfb5b0a0521db2f35b21355a13a6f2a642afac6fcc</u>	- 0.500000000000000000 00 BNB  315.55 USD	✓
16	2021-05-09 19:54:15	<u>0xb9b15b90662d615cff5f64dfb5b0a0521db2f35b21355a13a6f2a642afac6fcc</u>	- 0.0012376750000000 00 BNB  0.78 USD	✓
17	2021-05-09 19:52:33	<u>0xa2d1039795b5e843e27b7b06b225a0e413f2ea5c09a68eefc6935824013a88a4</u>	- 0.500000000000000000 00 BNB  315.55 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-09 19:52:33	<u>0xa2d1039795b5e843e27b7b06b225a0e413f2ea5c09a68eefc6935824013a88a4</u>	- 0.0013414500000000 00 BNB  0.84 USD	✓
19	2021-05-09 19:50:12	<u>0x758580162a251537771570f97fa21aa224b804901adf943fa0e9a0d235a45415</u>	- 0.5000000000000000 00 BNB  315.55 USD	✓
20	2021-05-09 19:50:12	<u>0x758580162a251537771570f97fa21aa224b804901adf943fa0e9a0d235a45415</u>	- 0.0009150550000000 00 BNB  0.57 USD	✓
21	2021-05-09 19:43:28	<u>0x526653a8b023a2a1cb137151b87f1e71985527d6f3329ca398c1162ec04bbc05</u>	- 0.5000000000000000 00 BNB  315.55 USD	✓
22	2021-05-09 19:43:28	<u>0x526653a8b023a2a1cb137151b87f1e71985527d6f3329ca398c1162ec04bbc05</u>	- 0.0009149950000000 00 BNB  0.57 USD	✓
23	2021-05-09 19:37:10	<u>0x6ff854302d13bf13b0cec82d1ecd651c323b524cf08d8b8c1dd8e38bdc2bb824</u>	+ 1.9995000000000000 55 BNB  1,261.88 USD	✓
24	2021-05-09 19:29:34	<u>0x02c494bfedadfe458909e43052399b9f85bdc743009d25266a528c2e4b2d4e37</u>	- 0.5000000000000000 00 BNB  315.55 USD	✓
25	2021-05-09 19:29:34	<u>0x02c494bfedadfe458909e43052399b9f85bdc743009d25266a528c2e4b2d4e37</u>	- 0.0008399950000000 00 BNB  0.53 USD	✓
26	2021-05-09 19:26:06	<u>0xcf48fe421c45887a8a92328587756333f6a07afea8a4785d3bdf9fea16d40245</u>	- 0.0100000000000000 00 BNB  6.31 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-09 19:26:06	<u>0xcf48fe421c45887a8a92</u> <u>328587756333f6a07afea8</u> <u>a4785d3bdf9fea16d40245</u>	- 0.0010010850000000 00 BNB  0.63 USD	✓
28	2021-05-09 19:06:32	<u>0x2a2fd210abfcc63a598a</u> <u>3f4c9b7b70d42c36aa0773</u> <u>9734c011a7d59b9c3d37c7</u>	+ 0.9995000000000000 55 BNB  630.78 USD	✓
29	2021-05-09 18:38:11	<u>0xb4a133a45cfc577789c8</u> <u>9daddeb38f974d18dd8a4e</u> <u>8b76691092d1eb56ea4fe7</u>	+ 0.0995000000000000 05 BNB  62.79 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-13 19:55:07	<u>0x0de6a3a0005782839cb0</u> <u>958c09703d09b975b084c9</u> <u>a5850e19b7a5c342e2eb15</u>	+ 0.0000070271757007 57 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:06:40	<u>0xf08b2e105ed9134cf42c</u> <u>242f5ae739173735b307d4</u> <u>3ae0733b7e068b15410d82</u>	+ 3,000.000000000000 000000 WSH	✓
2	2023-10-01 20:15:58	<u>0x44530ac98b49d50a0e32</u> <u>77db6324b78ef4c09fecfa</u> <u>c62581842c2dd73c99a5b9</u>	+ 0.0000000000010000 00 vBSWAP	✓
3	2023-10-01 20:13:55	<u>0x64f90522a54505fc5f55</u> <u>55151144e94a856c7cf02e</u> <u>d986f844bb22cfc31f310</u>	+ 0.0000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-09 22:08:04	<u>0x8d3d1a921a9177b04598</u> <u>c26a212f3c8e2fecab167d</u> <u>23f6aedd131371c3df2a9f</u>	+ 1,000,000.00000000 0 SpacePi	✓
5	2021-11-08 09:50:54	<u>0x9dd24694ad952b37a6d6</u> <u>53ea09a9f62e1e010f4f23</u> <u>9b545652e997494fa271ed</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-04 20:45:42	<u>0xa6795a712e2ef624d27e</u> <u>a18730b3e6deb2e9c8f3ab</u> <u>8a9afce47f872b73e4442f</u>	+ 821,112.0000000000 XCH5.io	✓
7	2021-09-24 22:48:56	<u>0x36f567fbf954c54f9821</u> <u>590575459ea21d6c085429</u> <u>c766750a58abcd5e3f47c6</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
8	2021-09-03 21:42:02	<u>0xc55f25e41b9607d5a090</u> <u>af0887032a46e9d9da2ab7</u> <u>439131a142af6ea777bf9d</u>	+ 20,819,314.00000000 00 AABEK	✓
9	2021-08-30 23:11:01	<u>0xee6685bcb2fbc8eedd8d</u> <u>35d47d0d31a46b17bc78a8</u> <u>69685f54ab0c7726c77f0d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-08-30 23:10:49	<u>0xd1ee315db5be102eccc1</u> <u>8264226cd9513c8f0aceea</u> <u>f487dce2d3b7786b2fc700</u>	+ 1.0000000000000000 00 QDX	✓
11	2021-08-15 09:07:45	<u>0x55b4b40db6cfae326428</u> <u>010f08e27ea7d4b98df0bf</u> <u>f64450b7f27f70e426faac</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-13 17:33:27	<u>0x295d7f93970fd648f007</u> <u>7c0c27dc5d84ac638f1002</u> <u>11913fd573401edfbb7ad1</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-08 21:10:47	<u>0xe4a82117870615d7301c</u> <u>dc65f800152939ed9787e1</u> <u>44f72efd185b6fce5aaf6b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-02 19:47:39	<u>0xf9153906644232a04bdb</u> <u>a7a64a98060d0537ab96e0</u> <u>30ce9fff6eadf8a2ad39f4</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-06-23 23:05:14	<u>0x003a4d59ae489ad8c54b</u> <u>1760786d93686d93234051</u> <u>b9850070a450ebc8c1f4b0</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-01 09:57:24	<u>0x0dd96e4304aededdeb74</u> <u>f0a22d7bc6eaf147f80a1e</u> <u>f2a1626e043d8305f991f9</u>	+ 500,000.0000000000 00000000 WSG	✓
17	2021-05-28 11:13:01	<u>0x5422c4725ee2adb134ee</u> <u>69782f1faece9c17067197</u> <u>dc3bdae31e1589468ca67a</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-13 19:55:07	<u>0x0de6a3a0005782839cb0</u> <u>958c09703d09b975b084c9</u> <u>a5850e19b7a5c342e2eb15</u>	+ 1.9119484886814959 17 Cake-LP	✓
19	2021-05-13 19:55:07	<u>0x0de6a3a0005782839cb0</u> <u>958c09703d09b975b084c9</u> <u>a5850e19b7a5c342e2eb15</u>	- 8.4997714661023575 64 Cake	✓
20	2021-05-09 20:20:32	<u>0xeb003a6438a3a70b4ae9</u> <u>443d18e66a155141a0eed8</u> <u>31ed537c323f4f9613a14f</u>	- 0.0867538594141083 06 ETH	✓
21	2021-05-09 19:54:15	<u>0xb9b15b90662d615cff5f</u> <u>64dfb5b0a0521db2f35b21</u> <u>355a13a6f2a642afac6fcc</u>	+ 54.957038516703796 915 BAKE	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-09 19:52:33	<u>0xa2d1039795b5e843e27b7b06b225a0e413f2ea5c09a68eefc6935824013a88a4</u>	+ 100.34711493029621 4652 POLS	✓
23	2021-05-09 19:50:12	<u>0x758580162a251537771570f97fa21aa224b804901adf943fa0e9a0d235a45415</u>	+ 8.4997714661023575 64 Cake	✓
24	2021-05-09 19:43:28	<u>0x526653a8b023a2a1cb137151b87f1e71985527d6f3329ca398c1162ec04bbc05</u>	+ 8.2316850422574763 26 DOT  300.35 USD	✓
25	2021-05-09 19:29:34	<u>0x02c494bfedadfe458909e43052399b9f85bdc743009d25266a528c2e4b2d4e37</u>	+ 0.0841527554016083 12 ETH	✓
26	2021-05-09 19:26:06	<u>0xcf48fe421c45887a8a92328587756333f6a07afea8a4785d3bdf9fea16d40245</u>	+ 0.0016841040125000 00 ETH	✓
27	2021-05-09 18:28:40	<u>0xd3e4504706dcf847e87fe7e39a6fa33a3cec898b970ff4ebc85e74087220d880</u>	+ 0.0009170000000000 00 ETH	✓

\* USD values displayed at the time of transaction

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