





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa074002ac362cd296fb15c2046dcbe3841a868d4</u>
TOTAL RECEIVED	0.218717536876544966 BNB  130.37 USD
TOTAL SEND	0.218159883945647004 BNB  130.04 USD

Token	Balance
BNB	0.000557652930897967 BNB  0.33 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
# qbit-rewards.com	982,758,210.000000000000000000 bit-rewards.com
Binamon	0.000000000000000000 BMON
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
PING	2,905.875830902 PING
t.me/shillmoontoken	69.000000000000000000 SHILLMOON IS COMING
Project Quantum	13,921.58 QBIT








Token

Balance







Zepe.io

750,000.000000000000000000 Zepe.io










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-07 08:12:27	<u>0x543dc29bbbfebbb95533</u> <u>d7dea9c847f58793b44603</u> <u>b683560f1bae7b00e06acd</u>	- 0.0071000000000000 00 BNB  3.11 USD	✓
2	2021-10-07 08:12:27	<u>0x543dc29bbbfebbb95533</u> <u>d7dea9c847f58793b44603</u> <u>b683560f1bae7b00e06acd</u>	- 0.0029136480000000 00 BNB  1.27 USD	✓
3	2021-10-07 08:07:04	<u>0x8468b964648918c84305</u> <u>d0aceb35f2a0ebaee9bb10</u> <u>c9c20f020beaeda8d1a0e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-07 08:07:04	<u>0x8468b964648918c84305</u> <u>d0aceb35f2a0ebaee9bb10</u> <u>c9c20f020beaeda8d1a0e2</u>	- 0.0006628680000000 00 BNB  0.29 USD	✓
5	2021-10-07 07:48:57	<u>0x1f2a74dae0f1584a6cf9</u> <u>5edbbaa18ff62abc357186</u> <u>6dcee0540d6e69b1e55b02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-07 07:48:57	<u>0x1f2a74dae0f1584a6cf9</u> <u>5edbbaa18ff62abc357186</u> <u>6dcee0540d6e69b1e55b02</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
7	2021-09-14 10:30:28	<u>0x21bf4c7323213c2db7ab</u> <u>c58aab7079e2e9cd73dd6e</u> <u>6783540e66fc6b2f487069</u>	- 0.1916903729456470 03 BNB  79.41 USD	✓
8	2021-09-14 10:30:28	<u>0x21bf4c7323213c2db7ab</u> <u>c58aab7079e2e9cd73dd6e</u> <u>6783540e66fc6b2f487069</u>	- 0.0039112050000000 00 BNB  1.62 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2021-09-14 10:29:01	<u>0x9825d1a3b653fd146998</u> <u>2d397dd967d3611965d250</u> <u>73cdf56125f5a9a42e7437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-14 10:29:01	<u>0x9825d1a3b653fd146998</u> <u>2d397dd967d3611965d250</u> <u>73cdf56125f5a9a42e7437</u>	- 0.0006924750000000 00 BNB  0.28 USD	✓
11	2021-09-14 10:26:43	<u>0x9ccd0982e09233e6a88a</u> <u>e1d52405fbf718bebb9d7e</u> <u>0f25435ff2b6f7ca524f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-14 10:26:43	<u>0x9ccd0982e09233e6a88a</u> <u>e1d52405fbf718bebb9d7e</u> <u>0f25435ff2b6f7ca524f49</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
13	2021-09-14 10:25:31	<u>0x84616e78e5666031e5dd</u> <u>398dbc6d7ecfca6754558d</u> <u>0b9ee03ad01d7ca2fd8278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-14 10:25:31	<u>0x84616e78e5666031e5dd</u> <u>398dbc6d7ecfca6754558d</u> <u>0b9ee03ad01d7ca2fd8278</u>	- 0.0006400150000000 00 BNB  0.26 USD	✓
15	2021-08-28 13:37:22	<u>0xd41bc9afa35290717b7f</u> <u>10564e1e103d0f30136a48</u> <u>4978c1bf7bd5745e927e6a</u>	- 0.0041003750000000 00 BNB  1.99 USD	✓
16	2021-08-28 13:37:22	<u>0xd41bc9afa35290717b7f</u> <u>10564e1e103d0f30136a48</u> <u>4978c1bf7bd5745e927e6a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
17	2021-08-28 04:33:43	<u>0x23809373656bf78d69c0</u> <u>18e708ea1f1390df1f4652</u> <u>1fb0cbbc4d49b4b1f98db3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-28 04:33:43	<u>0x23809373656bf78d69c018e708ea1f1390df1f46521fb0cbbc4d49b4b1f98db3</u>	- 0.0009647600000000 00 BNB  0.46 USD	✓
19	2021-08-28 03:16:18	<u>0x83a8ac086fb06a91c7c2dc42140274096666ca25de280d8847cb75d1c72d5f81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-28 03:16:18	<u>0x83a8ac086fb06a91c7c2dc42140274096666ca25de280d8847cb75d1c72d5f81</u>	- 0.0009276100000000 00 BNB  0.44 USD	✓
21	2021-08-28 03:09:18	<u>0xb2085eb4af9256b27fcc573375b8b7938bfd51a024d10b8f06f9ff152ce55b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-28 03:09:18	<u>0xb2085eb4af9256b27fcc573375b8b7938bfd51a024d10b8f06f9ff152ce55b57</u>	- 0.0004175450000000 00 BNB  0.20 USD	✓
23	2021-08-28 03:08:57	<u>0xda6662d4b76aeb3e047081ef48e6d7f70ffc142cc999905ab2df2b69b38e86c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-28 03:08:57	<u>0xda6662d4b76aeb3e047081ef48e6d7f70ffc142cc999905ab2df2b69b38e86c8</u>	- 0.0005689350000000 00 BNB  0.27 USD	✓
25	2021-08-24 21:50:55	<u>0x515b8a38d0af7474a4b7ff8fe51ec3ddca7da5f9a26f4e5405081408bdc03b81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-08-24 21:50:55	<u>0x515b8a38d0af7474a4b7ff8fe51ec3ddca7da5f9a26f4e5405081408bdc03b81</u>	- 0.0006420450000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-24 21:48:43	<u>0x3864377c896cc6bfd761</u> <u>f6ca02b1a280d97e25a807</u> <u>c6c88a7bf8644695e93ed9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-08-24 21:48:43	<u>0x3864377c896cc6bfd761</u> <u>f6ca02b1a280d97e25a807</u> <u>c6c88a7bf8644695e93ed9</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
29	2021-08-24 21:34:19	<u>0x8d2138d6b3551838d603</u> <u>4a7acecdea100cf7c8600b</u> <u>4e81675eda7ca29daa196d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-24 21:34:19	<u>0x8d2138d6b3551838d603</u> <u>4a7acecdea100cf7c8600b</u> <u>4e81675eda7ca29daa196d</u>	- 0.0010152500000000 00 BNB  0.48 USD	✓
31	2021-08-24 21:33:52	<u>0x6d53596c6729f05d6688</u> <u>b537aa2efb85cc30585554</u> <u>5d439c2974e5f02a2bf4f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-24 21:33:52	<u>0x6d53596c6729f05d6688</u> <u>b537aa2efb85cc30585554</u> <u>5d439c2974e5f02a2bf4f0</u>	- 0.0002248250000000 00 BNB  0.10 USD	✓
33	2021-08-24 21:27:10	<u>0x76813e03e4f5b93cc699</u> <u>8f154a7c40990ba49667ac</u> <u>779919e9d4afc5e16426ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-08-24 21:27:10	<u>0x76813e03e4f5b93cc699</u> <u>8f154a7c40990ba49667ac</u> <u>779919e9d4afc5e16426ef</u>	- 0.0006944150000000 00 BNB  0.33 USD	✓
35	2021-08-24 21:26:22	<u>0x1c4b569f62ea1571bd9c</u> <u>85583a114e7a599acac61c</u> <u>11fbfa0a4da11993ac8658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-24 21:26:22	<u>0x1c4b569f62ea1571bd9c85583a114e7a599acac61c11fbfa0a4da11993ac8658</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
37	2021-08-24 20:55:04	<u>0xe9b8ae2196aadedffbe7ae67cf394b9edd7155be6f5366472961522c2d454f97</u>	+ 0.0149999999999999 99 BNB  7.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 08:07:04	<u>0x8468b964648918c84305d0aceb35f2a0ebaee9bb10c9c20f020beaeda8d1a0e2</u>	+ 0.0053389689624707 67 BNB  2.34 USD	✓
2	2021-09-14 10:30:28	<u>0x21bf4c7323213c2db7abc58aab7079e2e9cd73dd6e6783540e66fc6b2f487069</u>	+ 0.0018979244846103 66 BNB  0.78 USD	✓
3	2021-09-14 10:29:01	<u>0x9825d1a3b653fd1469982d397dd967d3611965d25073cdf56125f5a9a42e7437</u>	+ 0.1338747588962632 68 BNB  55.46 USD	✓
4	2021-09-14 10:25:31	<u>0x84616e78e5666031e5dd398dbc6d7ecfca6754558d0b9ee03ad01d7ca2fd8278</u>	+ 0.0626058845332005 54 BNB  25.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:18:43	<u>0x65bf846d9141f7f5f9d22861b2c6aae2dc3a5b90a9ad5a4e1571a65b9f7d3450</u>	+ 982,758,210.000000 000000000000 bit-rewards.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-08 13:51:48	<u>0x30a86fa7397e8082cbcb</u> <u>1359a8d9d2cb1e654b0056</u> <u>c5ad50e28f1e53682d3aa0</u>	+ 58,397.000000000000 0000000 ORBIT	✓
3	2021-10-07 08:12:27	<u>0x543dc29bbbfebbb95533</u> <u>d7dea9c847f58793b44603</u> <u>b683560f1bae7b00e06acd</u>	+ 12,703.69 QBIT	✓
4	2021-10-07 08:07:04	<u>0x8468b964648918c84305</u> <u>d0aceb35f2a0ebaee9bb10</u> <u>c9c20f020beaeda8d1a0e2</u>	- 0.1187262644412464 68 Cake	✓
5	2021-10-07 07:51:25	<u>0x4352d44564562a6c787f</u> <u>8f4c22f4fcfd06b0575462</u> <u>2f74595f483b9e4a77e22e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
6	2021-09-14 10:31:49	<u>0x9e3ffd2c20c1904a179d</u> <u>54aba8a814e26ccf8cc919</u> <u>d3877f0f4a9504e34040cf</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-14 10:30:28	<u>0x21bf4c7323213c2db7ab</u> <u>c58aab7079e2e9cd73dd6e</u> <u>6783540e66fc6b2f487069</u>	+ 2,715.3900000000 PING	✓
8	2021-09-14 10:29:01	<u>0x9825d1a3b653fd146998</u> <u>2d397dd967d3611965d250</u> <u>73cdf56125f5a9a42e7437</u>	- 2,548.023879524743 279035 BIN	✓
9	2021-09-14 10:29:01	<u>0x9825d1a3b653fd146998</u> <u>2d397dd967d3611965d250</u> <u>73cdf56125f5a9a42e7437</u>	- 134.10651997498649 7346 BIN	✓
10	2021-09-14 10:27:13	<u>0xf7499c19376a5645b7bb</u> <u>115f9b285e1da1cb44a55d</u> <u>427d65d1ec606355d98787</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-14 10:25:31	<u>0x84616e78e5666031e5dd</u> <u>398dbc6d7ecfca6754558d</u> <u>0b9ee03ad01d7ca2fd8278</u>	- 175.63410285598465 0660 BMON	✓
12	2021-09-01 17:01:25	<u>0xc35b590d33ab2175e467</u> <u>e07323872fb1131662ad67</u> <u>0e3212be89dd65e8065b63</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-01 17:00:58	<u>0xa1040406b5aacf91e03c</u> <u>1a43468309d8d99e59be01</u> <u>d0440143a277c83f322e5e</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
14	2021-08-28 04:33:43	<u>0x23809373656bf78d69c0</u> <u>18e708ea1f1390df1f4652</u> <u>1fb0cbbc4d49b4b1f98db3</u>	+ 2,682.130399499729 719537 BIN	✓
15	2021-08-28 04:33:43	<u>0x23809373656bf78d69c0</u> <u>18e708ea1f1390df1f4652</u> <u>1fb0cbbc4d49b4b1f98db3</u>	- 95.919008902665467 531 BUSD	✓
16	2021-08-28 03:16:18	<u>0x83a8ac086fb06a91c7c2</u> <u>dc42140274096666ca25de</u> <u>280d8847cb75d1c72d5f81</u>	+ 84.595496169769660 355 BUSD	✓
17	2021-08-28 03:16:18	<u>0x83a8ac086fb06a91c7c2</u> <u>dc42140274096666ca25de</u> <u>280d8847cb75d1c72d5f81</u>	+ 175.63410285598465 0660 BMON	✓
18	2021-08-28 03:16:18	<u>0x83a8ac086fb06a91c7c2</u> <u>dc42140274096666ca25de</u> <u>280d8847cb75d1c72d5f81</u>	- 114.05333024592869 1511 Cake-LP	✓
19	2021-08-28 03:09:18	<u>0xb2085eb4af9256b27fcc</u> <u>573375b8b7938bfd51a024</u> <u>d10b8f06f9ff152ce55b57</u>	+ 114.05333024592869 1511 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-28 03:08:57	<u>0xda6662d4b76aeb3e047081ef48e6d7f70ffc142cc999905ab2df2b69b38e86c8</u>	+ 0.1187262644412464 68 Cake	✓
21	2021-08-25 10:48:33	<u>0x16b8e0fd2002c266e8a643c89b0c0fc978957acdb26d161b55e1d976c8cee275</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-24 21:50:55	<u>0x515b8a38d0af7474a4b7ff8fe51ec3ddca7da5f9a26f4e5405081408bdc03b81</u>	- 114.05333024592869 1511 Cake-LP	✓
23	2021-08-24 21:34:19	<u>0x8d2138d6b3551838d6034a7acecdea100cf7c8600b4e81675eda7ca29daa196d</u>	+ 114.05333024592869 1511 Cake-LP	✓
24	2021-08-24 21:34:19	<u>0x8d2138d6b3551838d6034a7acecdea100cf7c8600b4e81675eda7ca29daa196d</u>	- 164.34405546256013 5084 BMON	✓
25	2021-08-24 21:34:19	<u>0x8d2138d6b3551838d6034a7acecdea100cf7c8600b4e81675eda7ca29daa196d</u>	- 89.176487267104192 824 BUSD	✓
26	2021-08-24 21:27:10	<u>0x76813e03e4f5b93cc6998f154a7c40990ba49667ac779919e9d4afc5e16426ef</u>	+ 164.34405546256013 5084 BMON	✓
27	2021-08-24 21:27:10	<u>0x76813e03e4f5b93cc6998f154a7c40990ba49667ac779919e9d4afc5e16426ef</u>	- 90.50000000000000 000 BUSD	✓
28	2021-08-24 20:21:34	<u>0x285518514fdb6a4e4ad7ce25d46e498a6b1d4f97aafbad6025388e9bb69204e</u>	+ 1,921,604.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-24 20:16:22	<u>0x80532bb3124b5d08d0c98cab32d0e183260e0664fcb93b392583f5913da85ce</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-08-24 20:15:55	<u>0x288c9a06112d9a304c718a1465f10b78bd26dd93e2e0afe96039b2c93b54077e</u>	+ 190.00000000000000 0000 BUSD	✓
31	2021-08-24 20:13:46	<u>0x9d22cc8f505e124bd33e433bdf9e982ff512018d24129cb9952248c2623d2189</u>	+ 1.0000000000000000 00 BUSD	✓

* USD values displayed at the time of transaction

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