

3xpL







# ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:29 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9e86eaabb316c9862c90cb430eb89343939e44e</u>
TOTAL RECEIVED	3.322129938974401231 BNB
	1,991.61 USD
TOTAL SEND	3.321734938974401086 BNB
	1,991.38 USD

Token	Balance
BNB	0.000395000000000000 BNB
	0.23 USD
BUSD Token	0.000082367569804399 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Advanced Bitcoin	0.01 aBTC
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BTCARE	200.000000000000000000 BTCARE
OpenOcean	0.000000000000000000 OOE
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB
Reef.finance	0.000098822589109300 REEF

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-14 05:36:54	<u>0x4aa2d3e21745aecb0869e1dda17e65cc96146d48ad</u> <u>d3bacbb76ab12aac7d39ad</u>	- 0.0190095150000000 01 BNB  5.76 USD	✓
2	2021-07-14 05:36:54	<u>0x4aa2d3e21745aecb0869e1dda17e65cc96146d48ad</u> <u>d3bacbb76ab12aac7d39ad</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-14 05:36:30	<u>0x79c0d8c3248461354727120c732f8a13f1cd70c573</u> <u>aec335377782164d5dd1aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-14 05:36:30	<u>0x79c0d8c3248461354727120c732f8a13f1cd70c573</u> <u>aec335377782164d5dd1aa</u>	- 0.0001063300000000 00 BNB  0.03 USD	✓
5	2021-07-14 05:32:57	<u>0xad60cdf6ab3884acf91c7d959d649cc5d73be76615</u> <u>edbc36f14fbf161c0cb937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-14 05:32:57	<u>0xad60cdf6ab3884acf91c7d959d649cc5d73be76615</u> <u>edbc36f14fbf161c0cb937</u>	- 0.0003841550000000 00 BNB  0.11 USD	✓
7	2021-03-19 08:53:07	<u>0x518f52d043d8fb24b60382176721245a017a092f84</u> <u>7ff9e16c0e543aa70aeee7</u>	- 0.8426730148987188 20 BNB  221.56 USD	✓
8	2021-03-19 08:53:07	<u>0x518f52d043d8fb24b60382176721245a017a092f84</u> <u>7ff9e16c0e543aa70aeee7</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
9	2021-03-19 08:48:07	<u>0xdb77719edd524ac14fe8b2aeca466599a4d6669f59</u> <u>843785bd68623690d7b86c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-19 08:48:07	<u>0xdb77719edd524ac14fe8</u> <u>b2aeca466599a4d6669f59</u> <u>843785bd68623690d7b86c</u>	- 0.0011117100000000 00 BNB  0.29 USD	✓
11	2021-03-19 08:47:55	<u>0x30b173dc27775e4c23f3</u> <u>15eb173d15e0f1800cc4ff</u> <u>9c432603291ce102d1ecd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-03-19 08:47:55	<u>0x30b173dc27775e4c23f3</u> <u>15eb173d15e0f1800cc4ff</u> <u>9c432603291ce102d1ecd7</u>	- 0.0004440600000000 00 BNB  0.11 USD	✓
13	2021-03-19 08:47:34	<u>0x5a6f44955f44f838c91a</u> <u>18bd105a13a1c095f3bc0d</u> <u>89ffbad6d69f8b9b48c7e6</u>	- 0.8000000000000000 44 BNB  210.34 USD	✓
14	2021-03-19 08:47:34	<u>0x5a6f44955f44f838c91a</u> <u>18bd105a13a1c095f3bc0d</u> <u>89ffbad6d69f8b9b48c7e6</u>	- 0.0023571400000000 00 BNB  0.61 USD	✓
15	2021-03-19 08:46:01	<u>0x829e207680c3c15dca42</u> <u>42b6650a108794b8fe91a8</u> <u>6b79227c3698e4b5abf52d</u>	+ 0.8483976839663555 09 BNB  223.07 USD	✓
16	2021-03-12 04:01:53	<u>0xc830418b70d2781a8b1c</u> <u>66fe9b80ceb3c656ac1aeb</u> <u>84d9c3748c11591d7070d1</u>	- 0.8504152040756823 85 BNB  223.84 USD	✓
17	2021-03-12 04:01:53	<u>0xc830418b70d2781a8b1c</u> <u>66fe9b80ceb3c656ac1aeb</u> <u>84d9c3748c11591d7070d1</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
18	2021-03-12 04:01:26	<u>0x1193171bf1d260595170</u> <u>cea5eec47b1ae9aacc4530</u> <u>8268a17c84b49bf8913629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-12 04:01:26	<u>0x1193171bf1d260595170</u> <u>cea5eec47b1ae9aacc4530</u> <u>8268a17c84b49bf8913629</u>	- 0.0021571600000000 00 BNB  0.56 USD	✓
20	2021-03-12 04:01:02	<u>0x3d6412392f952fb2516d</u> <u>bed60ff7f0a8a219b5fca9</u> <u>27aacdc68587c13cdc5f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-03-12 04:01:02	<u>0x3d6412392f952fb2516d</u> <u>bed60ff7f0a8a219b5fca9</u> <u>27aacdc68587c13cdc5f7</u>	- 0.0004413100000000 00 BNB  0.11 USD	✓
22	2021-03-12 04:00:26	<u>0xd4aaee8a025f32d2f466</u> <u>759ad973fc4bde8b707ac9</u> <u>41fb030c79ac852151bc39</u>	- 0.8000000000000000 44 BNB  210.57 USD	✓
23	2021-03-12 04:00:26	<u>0xd4aaee8a025f32d2f466</u> <u>759ad973fc4bde8b707ac9</u> <u>41fb030c79ac852151bc39</u>	- 0.0021103400000000 00 BNB  0.55 USD	✓
24	2021-03-12 03:58:53	<u>0xc388c4eaa6303506617c</u> <u>a7b7e3266e857ebdd2e46a</u> <u>23e07ee8460f292436607c</u>	+ 0.8585307612631121 19 BNB  225.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-14 04:30:09	<u>0x8a4684559bc6c0ca0d27</u> <u>f6a2aaeabf7b3b6d84abd2</u> <u>cbd4a2b37f02c6fa1c223f</u>	+ 0.0200000000000000 00 BNB  6.06 USD	✓
2	2021-03-19 08:48:07	<u>0xdb77719edd524ac14fe8</u> <u>b2aeca466599a4d6669f59</u> <u>843785bd68623690d7b86c</u>	+ 0.7983982409323633 34 BNB  209.92 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-03-12 04:01:26	<u>0x1193171bf1d260595170</u> <u>cea5eec47b1ae9aacc4530</u> <u>8268a17c84b49bf8913629</u>	+ 0.7968032528125702 51 BNB  209.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 09:29:42	<u>0x788816c62bff5e2bfb8c</u> <u>57e960518a839d50d30c37</u> <u>9beec708d39e2d4b55b05a</u>	+ 0.01 aBTC	✓
2	2021-09-08 15:27:47	<u>0xed57cb7cbac5dc2ae264</u> <u>cb1523a7c46ff229b677b4</u> <u>ba0e3930f18d6d516e8cf9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-10 15:04:25	<u>0xf4a81f90af7b40111acd</u> <u>fd7d330ee6b7843a3a647e</u> <u>321279b4d5bd9357e0c41c</u>	+ 200.00000000000000 0000 BTCARE	✓
4	2021-08-10 05:47:27	<u>0x74f13035a7e67d21ecbd</u> <u>e42de296b586832035d3e1</u> <u>bac996a7ad5f4d6a2d0885</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
5	2021-08-02 09:14:03	<u>0x9a2ef4dc428d2244b8a7</u> <u>d28a3d3ff896fe701162e7</u> <u>c4df44c0cc15cf51a3ffda</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-07-14 05:36:30	<u>0x79c0d8c3248461354727</u> <u>120c732f8a13f1cd70c573</u> <u>aec335377782164d5dd1aa</u>	- 53.71000000000000 853 00E	✓
7	2021-07-14 05:32:57	<u>0xad60cdf6ab3884acf91c</u> <u>7d959d649cc5d73be76615</u> <u>edbc36f14fbf161c0cb937</u>	+ 53.71000000000000 853 00E	✓

#	Date & time	Transaction Id	Amount	
8	2021-06-23 22:54:26	<u>0x7334296c3d9542040116</u> <u>81560790fb8829c528a517</u> <u>533dfaf94b10c21d3771ec</u>	+ 150,000.00000000 MNEB	✓
9	2021-03-19 08:48:07	<u>0xdb77719edd524ac14fe8</u> <u>b2aeca466599a4d6669f59</u> <u>843785bd68623690d7b86c</u>	- 210.94020000000000 4366 BUSD	✓
10	2021-03-19 08:47:34	<u>0x5a6f44955f44f838c91a</u> <u>18bd105a13a1c095f3bc0d</u> <u>89ffbad6d69f8b9b48c7e6</u>	+ 210.94028236756980 7320 BUSD	✓
11	2021-03-12 04:01:26	<u>0x1193171bf1d260595170</u> <u>cea5eec47b1ae9aacc4530</u> <u>8268a17c84b49bf8913629</u>	- 5,944.636599999999 816646 REEF	✓
12	2021-03-12 04:00:26	<u>0xd4aaee8a025f32d2f466</u> <u>759ad973fc4bde8b707ac9</u> <u>41fb030c79ac852151bc39</u>	+ 5,944.636698822589 096380 REEF	✓

\* USD values displayed at the time of transaction

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