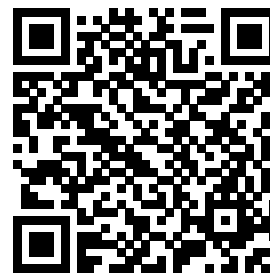


3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-09-29 17:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xabd4505370eb8297ef149e84645b73807243e77f</u>
TOTAL RECEIVED	3.377118635191787899 BNB
	2,020.86 USD
TOTAL SEND	3.880417060993886391 BNB
	2,322.04 USD









Token	Balance
BNB	0.002618639197901890 BNB
	1.56 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Position	0.000100000000000000 POSI
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.000000000000000000 ADA
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-21 01:57:49	<u>0xfed02fb4dfdd8ed739b9 d2021a4dc39f6a6eef44a3 3d335d958126937c061200</u>	- 0.6643489599999999 88 BNB  324.40 USD	✓
2	2021-10-21 01:57:49	<u>0xfed02fb4dfdd8ed739b9 d2021a4dc39f6a6eef44a3 3d335d958126937c061200</u>	- 0.0003813700000000 00 BNB  0.18 USD	✓
3	2021-10-20 23:33:50	<u>0x865ba6b25fa3c6ae6676 1d0c070fdab29c23f5fe7e 26b8ec2dc6931d36d21b00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-20 23:33:50	<u>0x865ba6b25fa3c6ae6676 1d0c070fdab29c23f5fe7e 26b8ec2dc6931d36d21b00</u>	- 0.0006131300000000 00 BNB  0.29 USD	✓
5	2021-10-20 23:32:41	<u>0x099c4638fa7387b6569f c44bbf8e13216c9390b4f9 ff377976a8cee5458e3e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-20 23:32:41	<u>0x099c4638fa7387b6569f c44bbf8e13216c9390b4f9 ff377976a8cee5458e3e9c</u>	- 0.0006879500000000 00 BNB  0.33 USD	✓
7	2021-09-02 22:20:33	<u>0xd127a48b2a6bc7e14284 5a46244f51c61d25491ab0 283ff91bec57683781637b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-02 22:20:33	<u>0xd127a48b2a6bc7e14284 5a46244f51c61d25491ab0 283ff91bec57683781637b</u>	- 0.0002209500000000 00 BNB  0.10 USD	✓
9	2021-07-19 21:35:41	<u>0x882b93f4e0b47256e68c e0141baf5e9c95128ee843 20685323d2f6fb5ce13aaa</u>	- 0.4989170548302239 72 BNB  131.56 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-19 21:35:41	<u>0x882b93f4e0b47256e68c e0141baf5e9c95128ee843 20685323d2f6fb5ce13aaa</u>	- 0.0005966400000000 00 BNB  0.15 USD	✓
11	2021-07-18 16:57:21	<u>0x2624002e65c7b7e4bcf9 3648ad7a96853c2f892915 482d4c5f80f35a493e172c</u>	- 0.5053734199999999 62 BNB  152.67 USD	✓
12	2021-07-18 16:57:21	<u>0x2624002e65c7b7e4bcf9 3648ad7a96853c2f892915 482d4c5f80f35a493e172c</u>	- 0.0003813700000000 00 BNB  0.11 USD	✓
13	2021-07-10 15:15:21	<u>0xe7ff1da232cddf927a61 ad12feef2beb46dae5b c7abec50af9184c89b9f7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-10 15:15:21	<u>0xe7ff1da232cddf927a61 ad12feef2beb46dae5b c7abec50af9184c89b9f7b</u>	- 0.0060472100000000 00 BNB  1.91 USD	✓
15	2021-07-10 04:23:25	<u>0x2f4b17c8227f7f2bd7f0 ee1ea21ede2857a4ae7ac9 7e827f861acfc3882bc4ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-10 04:23:25	<u>0x2f4b17c8227f7f2bd7f0 ee1ea21ede2857a4ae7ac9 7e827f861acfc3882bc4ae</u>	- 0.0006881300000000 00 BNB  0.21 USD	✓
17	2021-07-02 20:17:58	<u>0x2719eb98632010da86dc 46867fa9d10bceaf0b5372 d35099ecfcb645ba28d092</u>	- 0.5420000000000000 37 BNB  159.42 USD	✓
18	2021-07-02 20:17:58	<u>0x2719eb98632010da86dc 46867fa9d10bceaf0b5372 d35099ecfcb645ba28d092</u>	- 0.0003813100000000 00 BNB  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
19	2021-07-02 20:15:34	<u>0x18efb0b74a1f370a66bc</u> <u>61e63dba85e03db03a4f7b</u> <u>d67a5e6675c4dae7129fab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-02 20:15:34	<u>0x18efb0b74a1f370a66bc</u> <u>61e63dba85e03db03a4f7b</u> <u>d67a5e6675c4dae7129fab</u>	- 0.0006881300000000 00 BNB  0.20 USD	✓
21	2021-06-21 20:15:56	<u>0x9f3f4743395e7fb9f628</u> <u>ccb508c19e441cefa1590f</u> <u>24e2d0ed19f829db059b77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-21 20:15:56	<u>0x9f3f4743395e7fb9f628</u> <u>ccb508c19e441cefa1590f</u> <u>24e2d0ed19f829db059b77</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
23	2021-05-27 06:37:06	<u>0x37a318ddb185417b24a0</u> <u>a7609b898ba28c4cfb098c</u> <u>30dbdeb8eb9ae3a08a3c7a</u>	- 0.0066186450000000 00 BNB  2.44 USD	✗
24	2021-05-27 06:37:06	<u>0x37a318ddb185417b24a0</u> <u>a7609b898ba28c4cfb098c</u> <u>30dbdeb8eb9ae3a08a3c7a</u>	- 0.0001564450000000 00 BNB  0.05 USD	✓
25	2021-05-27 06:32:15	<u>0xf08475d16469edc40908</u> <u>85f35b24f62b1668ea7638</u> <u>93fe7b23da1a358208ee7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-27 06:32:15	<u>0xf08475d16469edc40908</u> <u>85f35b24f62b1668ea7638</u> <u>93fe7b23da1a358208ee7a</u>	- 0.0014537000000000 00 BNB  0.53 USD	✓
27	2021-05-27 06:31:54	<u>0x3ff3abfe2b1282c5bb06</u> <u>83533b7af864f54a0123f9</u> <u>c74454193581087eb5f360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2021-05-27 06:31:54	<u>0x3ff3abfe2b1282c5bb0683533b7af864f54a0123f9c74454193581087eb5f360</u>	- 0.0002220900000000 00 BNB  0.08 USD	✓
29	2021-05-27 06:30:24	<u>0x612b645ddc4cef5b81bdba08d784463b40cc3be2047d4e4944d99f1fa2387b62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-27 06:30:24	<u>0x612b645ddc4cef5b81bdba08d784463b40cc3be2047d4e4944d99f1fa2387b62</u>	- 0.0002210700000000 00 BNB  0.08 USD	✓
31	2021-05-27 06:23:12	<u>0x6752ba7ac7c2b1afbd16485c84fa8b801c23cdefe90387048a44915a0ccfe1a9</u>	- 0.0089417700000000 00 BNB  3.30 USD	✓
32	2021-05-27 06:23:12	<u>0x6752ba7ac7c2b1afbd16485c84fa8b801c23cdefe90387048a44915a0ccfe1a9</u>	- 0.0006717600000000 00 BNB  0.24 USD	✓
33	2021-05-27 06:22:24	<u>0x18099a5fa10bb7f5753565abf84947408be9b565b4bfe4e4771bf56be5f13400</u>	- 0.2419999999999999 93 BNB  89.46 USD	✓
34	2021-05-27 06:22:24	<u>0x18099a5fa10bb7f5753565abf84947408be9b565b4bfe4e4771bf56be5f13400</u>	- 0.0003813100000000 00 BNB  0.14 USD	✓
35	2021-05-27 05:24:15	<u>0x2d07dc05750ecd28db2e99682cfa5c6a0a74708e02040ee5d1f2391e26cd1273</u>	+ 0.2519947799999999 74 BNB  94.98 USD	✓
36	2021-05-08 21:58:27	<u>0x0208d6934fcbf6dec1e9d02c85d54128eca6304bd594dc892753fdbaf6cb38f0</u>	- 0.5634555437749825 26 BNB  372.86 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-08 21:58:27	<u>0x0208d6934fcfb6dec1e9 d02c85d54128eca6304bd5 94dc892753fdbaf6cb38f0</u>	- 0.0006717000000000 00 BNB  0.44 USD	✓
38	2021-05-08 21:53:57	<u>0xbf6ba733f3db20e60cd9 dc205522713ea0bb371cbd 9b3c75fd8890426415cb04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-08 21:53:57	<u>0xbf6ba733f3db20e60cd9 dc205522713ea0bb371cbd 9b3c75fd8890426415cb04</u>	- 0.0006125800000000 00 BNB  0.40 USD	✓
40	2021-05-08 21:53:24	<u>0x7be87573a47470be8c2d 4a065215f3d26bdfbfc6bc 9e76d216365bee2acb45b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-08 21:53:24	<u>0x7be87573a47470be8c2d 4a065215f3d26bdfbfc6bc 9e76d216365bee2acb45b9</u>	- 0.0002219100000000 00 BNB  0.14 USD	✓
42	2021-05-08 16:46:37	<u>0x380145f9b1dff129bf0f 334594d52145204151dc5a 9f9e2c39e3bc3dc33c7d75</u>	- 0.3547507423886796 52 BNB  234.75 USD	✓
43	2021-05-08 16:46:37	<u>0x380145f9b1dff129bf0f 334594d52145204151dc5a 9f9e2c39e3bc3dc33c7d75</u>	- 0.0007108950000000 00 BNB  0.47 USD	✓
44	2021-05-08 16:41:46	<u>0xc0ada7bc213d92e20c16 a5913765ff51263b722726 2614837480a21bcfa48bbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-05-08 16:41:46	<u>0xc0ada7bc213d92e20c16 a5913765ff51263b722726 2614837480a21bcfa48bbe</u>	- 0.0042161300000000 00 BNB  2.78 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-08 16:41:25	<u>0xc4b4145f085e59a7d5cf</u> <u>026d3e62d2dc568606f03d</u> <u>bbeb1c121a84ee06c5ca62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-05-08 16:41:25	<u>0xc4b4145f085e59a7d5cf</u> <u>026d3e62d2dc568606f03d</u> <u>bbeb1c121a84ee06c5ca62</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
48	2021-05-03 02:49:45	<u>0x51db3833b0f3b53a51fb</u> <u>cab822ff4fa76e61023bcc</u> <u>317204a9a51a21d5404df7</u>	- 0.4697776499999999 91 BNB  317.64 USD	✓
49	2021-05-03 02:49:45	<u>0x51db3833b0f3b53a51fb</u> <u>cab822ff4fa76e61023bcc</u> <u>317204a9a51a21d5404df7</u>	- 0.0035627250000000 00 BNB  2.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 23:33:50	<u>0x865ba6b25fa3c6ae6676</u> <u>1d0c070fdab29c23f5fe7e</u> <u>26b8ec2dc6931d36d21b00</u>	+ 0.4490266152729924 24 BNB  219.25 USD	✓
2	2021-10-20 23:32:41	<u>0x099c4638fa7387b6569f</u> <u>c44bbf8e13216c9390b4f9</u> <u>ff377976a8cee5458e3e9c</u>	+ 0.2174410239249094 66 BNB  106.17 USD	✓
3	2021-07-10 15:15:21	<u>0xe7ff1da232cddf927a61</u> <u>ad12feef2beb46daeeb5b</u> <u>c7abec50af9184c89b9f7b</u>	+ 0.1424457123451708 11 BNB  45.02 USD	✓
4	2021-07-10 04:23:25	<u>0x2f4b17c8227f7f2bd7f0</u> <u>ee1ea21ede2857a4ae7ac9</u> <u>7e827f861acfc3882bc4ae</u>	+ 0.3602696001522803 23 BNB  113.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-02 20:15:34	<u>0x18efb0b74a1f370a66bc61e63dba85e03db03a4f7bd67a5e6675c4dae7129fab</u>	+ 0.5484099873327727 97 BNB  161.31 USD	✓
6	2021-05-08 21:53:57	<u>0xbf6ba733f3db20e60cd9dc205522713ea0bb371cbd9b3c75fd8890426415cb04</u>	+ 0.3042109014739675 10 BNB  201.30 USD	✓
7	2021-05-08 16:46:37	<u>0x380145f9b1dfff129bf0f334594d52145204151dc5a9f9e2c39e3bc3dc33c7d75</u>	+ 0.0412504147016173 12 BNB  27.29 USD	✓
8	2021-05-08 16:41:46	<u>0xc0ada7bc213d92e20c16a5913765ff51263b7227262614837480a21bcfa48bbe</u>	+ 0.5822919499880774 29 BNB  385.32 USD	✓
9	2021-05-03 02:34:56	<u>0xa7121cbbc19ab9f3c50536e9d97ccfe6dee1b06d1ffc72e70427fda5a593a454</u>	+ 0.4797776500000000 00 BNB  324.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 22:36:28	<u>0x2ae3819495ef95aecfa5198623796356e1cddec1b33e85fa3f7855639a75b826</u>	+ 7,127,850.00000000 0 Tu7.org	✓
2	2021-10-20 23:33:50	<u>0x865ba6b25fa3c6ae66761d0c070fdab29c23f5fe7e26b8ec2dc6931d36d21b00</u>	- 103.25150708970589 6192 ADA	✓
3	2021-10-20 23:32:41	<u>0x099c4638fa7387b6569fc44bbf8e13216c9390b4f9ff377976a8cee5458e3e9c</u>	- 50.0000000000000000 000 ADA	✓



#	Date & time	Transaction Id	Amount	
4	2021-09-08 10:24:11	<u>0x729d79189719118ed67d</u> <u>0f65606747f1a01f1e9db8</u> <u>35a90a322a31a7024ea3cf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75</u> <u>e0c28306741b0fff279bf1</u> <u>0078adda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-19 18:27:11	<u>0x6b4dbffd10ba7a3b8978</u> <u>b8d7123bf1bba90476df41</u> <u>715cf924e40eac5447db0b</u>	+ 960,802.0000000000 00000000 AIR	✓
7	2021-08-15 02:57:15	<u>0x75851a7aca6490ab0a44</u> <u>fe25c0209f5883946a27e8</u> <u>28270cf4c62cdd3fbef46c</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
8	2021-08-13 14:08:48	<u>0x09b32ba9a88687145453</u> <u>8434fb937e16f5edc0972b</u> <u>9a17cc8dfe0d4fbd342311</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-08-08 14:52:40	<u>0xebe40f9d6528e833c69f</u> <u>964b7338943b93d6b4eb4a</u> <u>4d852db637706f8e32d508</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
10	2021-08-02 08:09:31	<u>0xf5b548383bdddeea42dc</u> <u>892292a71553f7fce474ed</u> <u>af197de704f6f6386f7f86</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-07-31 20:32:36	<u>0x3f1fa195d33e19569344</u> <u>f1881ff3820a0d4786d85e</u> <u>842181a2697651df996b31</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
12	2021-07-19 21:35:41	<u>0x882b93f4e0b47256e68c</u> <u>e0141baf5e9c95128ee843</u> <u>20685323d2f6fb5ce13aaa</u>	+ 124.90467434844543 9591 ADA	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-18 17:39:30	<u>0xec330d232342f833cc37f1fc885254f3d9b9c009e2cd42d0d0cf657e5a680f0a</u>	+ 0.0001000000000000 00 POSI	✓
14	2021-07-10 15:15:21	<u>0xe7ff1da232cddf927a61ad12feef2beb4dae5bc7abec50af9184c89b9f7b</u>	- 15,978,051.0679516 29 SAFEMOON	✓
15	2021-07-10 04:23:25	<u>0x2f4b17c8227f7f2bd7f0ee1ea21ede2857a4ae7ac97e827f861acfc3882bc4ae</u>	- 85.040498223781384 013 ADA	✓
16	2021-07-02 20:15:34	<u>0x18efb0b74a1f370a66bc61e63dba85e03db03a4f7bd67a5e6675c4dae7129fab</u>	- 113.38733096504184 0614 ADA	✓
17	2021-06-23 23:09:14	<u>0xbf6989716ac1c1ed6868b9004dc3d89013dba3345ef599277569d3bedd24acf7</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-27 06:32:15	<u>0xf08475d16469edc4090885f35b24f62b1668ea763893fe7b23da1a358208ee7a</u>	- 0.1768274491098343 89 Cake	✓
19	2021-05-27 06:23:12	<u>0x6752ba7ac7c2b1afbd16485c84fa8b801c23cdefe90387048a44915a0ccfe1a9</u>	+ 0.1768274491098343 89 Cake	✓
20	2021-05-08 21:58:27	<u>0x0208d6934fcbf6dec1e9d02c85d54128eca6304bd594dc892753fdbaf6cb38f0</u>	+ 226.77466193008368 1227 ADA	✓
21	2021-05-08 21:53:57	<u>0xbf6ba733f3db20e60cd9dc205522713ea0bb371cbd9b3c75fd8890426415cb04</u>	- 30.00000000000000 000 BAKE	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-08 16:46:37	<u>0x380145f9b1dfff129bf0f</u> <u>334594d52145204151dc5a</u> <u>9f9e2c39e3bc3dc33c7d75</u>	+ 30.0000000000000000 000 BAKE	✓
23	2021-05-08 16:41:46	<u>0xc0ada7bc213d92e20c16</u> <u>a5913765ff51263b722726</u> <u>2614837480a21bcfa48bbe</u>	- 45,017,781.7611781 73 SAFEMOON	✓
24	2021-05-03 02:49:45	<u>0x51db3833b0f3b53a51fb</u> <u>cab822ff4fa76e61023bcc</u> <u>317204a9a51a21d5404df7</u>	+ 67,284,302.7710997 61 SAFEMOON	✓

\* USD values displayed at the time of transaction

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