

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 20:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3551ce35232b02df89dde441b70f4ed40376d27</u>
TOTAL RECEIVED	362.8000000000000011369 BNB
	211,403.56 USD
TOTAL SEND	362.794194073000028311 BNB
	211,400.17 USD








Token	Balance
BNB	0.005805927000000000 BNB
	3.38 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
autograph.io	13,174.446679412 ATG
FIRST INTERCHANGEABLE TOKEN	0.500000 FIT
Veraswap	10.000000000000000000 VRAP
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK





Token	Balance
SpacePi Token	1,000,000.000000000 SpacePi
BunnyPark Bunny Girl	1 BPBG






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:52:41	<u>0x10a6932f54f711e9d1ed</u> <u>a0837b52e34ac3a0dd20d3</u> <u>1154979085f5618248495c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 07:52:41	<u>0x10a6932f54f711e9d1ed</u> <u>a0837b52e34ac3a0dd20d3</u> <u>1154979085f5618248495c</u>	- 0.000089073000000000 00 BNB  0.02 USD	✓
3	2022-12-02 10:33:00	<u>0xf45707ec13c0161fc098</u> <u>c780971d43d4abc1e1ee46</u> <u>f2246cda2b2582cbec4f11</u>	- 30.000289304999999 018 BNB  8,739.08 USD	✓
4	2022-12-02 10:33:00	<u>0xf45707ec13c0161fc098</u> <u>c780971d43d4abc1e1ee46</u> <u>f2246cda2b2582cbec4f11</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2021-12-28 03:57:28	<u>0x2cc27a135f90dc2902bc</u> <u>6b35e57d1f1553a74993ff</u> <u>7b0aafbecd98da54df6337</u>	+ 15.000000000000000000 000 BNB  8,217.00 USD	✓
6	2021-11-05 11:20:16	<u>0x68f50929b9843c436c87</u> <u>c6a13380b1608af34bf685</u> <u>084600c61392a79860646b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-11-05 11:20:16	<u>0x68f50929b9843c436c87</u> <u>c6a13380b1608af34bf685</u> <u>084600c61392a79860646b</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-27 11:19:51	<u>0xd5cae7815d75658e074e51aba4418ee9bda97935daec632cb1ce90ef05b49ff0</u>	+ 15.0000000000000000 000 BNB  6,730.50 USD	✓
9	2021-10-07 03:33:32	<u>0xf5e088bd19efff8ff7c9068eeeeae3907b2fc6b1e99bba14b9b2c689add1bc4a</u>	- 309.99989499999998 0882 BNB  137,918.95 USD	✓
10	2021-10-07 03:33:32	<u>0xf5e088bd19efff8ff7c9068eeeeae3907b2fc6b1e99bba14b9b2c689add1bc4a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-10-04 00:18:45	<u>0x39ba787a24dc59728ef2dd433a0c16d3832a11331f36669994e7219f9b38b0d1</u>	+ 10.0000000000000000 000 BNB  4,183.00 USD	✓
12	2021-10-03 06:40:51	<u>0xb2ee986932f25d571d3a1b436b4c122fed2e1d02de21d61c00c86aee2882f263</u>	+ 60.0000000000000000 000 BNB  25,830.00 USD	✓
13	2021-10-01 16:40:16	<u>0x9f0806888bcd3c891c91157d6fb85149af61fdd741ed7ad17b2ea0ebdd9c1019</u>	+ 90.0000000000000000 000 BNB  37,935.00 USD	✓
14	2021-10-01 06:02:53	<u>0x8686288c10db7796db377b0c5c80a4c9139e61aa3a7f0625de6349b0989b0862</u>	+ 150.0000000000000000 0000 BNB  63,225.00 USD	✓
15	2021-05-05 04:15:58	<u>0xf334a3e121ecb3aa755b3b1d82126ac7c8c27cfd2e317ead1daac35ac5c18961</u>	- 4.9997899999999999 57 BNB  3,255.36 USD	✓
16	2021-05-05 04:15:58	<u>0xf334a3e121ecb3aa755b3b1d82126ac7c8c27cfd2e317ead1daac35ac5c18961</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-04 18:07:06	<u>0xffffd49064a7178d7c37e98c1b93b4fe18b020a8d6bdd131ddb168e1c8281014c</u>	+ 4.9000000000000003 55 BNB  3,190.39 USD	✓
18	2021-05-04 18:04:36	<u>0xcf766a5bb82605870395f44ef44e915927ea3737b0e5aead4bd37902cc45e568</u>	+ 0.1000000000000000 06 BNB  65.11 USD	✓
19	2021-04-05 00:09:48	<u>0x9915efb55b39ffc7e29b8249e5b58e6f51940abd910c59f647df23514f76a0e1</u>	- 3.4997899999999999 57 BNB  1,288.01 USD	✓
20	2021-04-05 00:09:48	<u>0x9915efb55b39ffc7e29b8249e5b58e6f51940abd910c59f647df23514f76a0e1</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
21	2021-04-04 17:32:48	<u>0xd81b914dc902d4c93bb49616bc4c302c7cf5e1f8e97a9748b0251c0b8ded9726</u>	+ 3.5000000000000000 00 BNB  1,288.09 USD	✓
22	2021-03-30 14:57:10	<u>0xcfa44f313f9bceba5996e7eb4f7f38f237be7f2745e58aebda2dabcadb1317b8</u>	- 3.7993654100000000 54 BNB  1,148.82 USD	✓
23	2021-03-30 14:57:10	<u>0xcfa44f313f9bceba5996e7eb4f7f38f237be7f2745e58aebda2dabcadb1317b8</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
24	2021-03-30 08:22:16	<u>0xd89770e98b85a8f13738dd708caf90e07dd85b696c4cca83cb2918935b0bf10a</u>	+ 3.7999999999999998 22 BNB  1,182.92 USD	✓
25	2021-03-18 09:45:31	<u>0xb40bb2f2aac712f68b706f9b7f4438ea5fdada9240c909303c8c8c9e2f5f9861</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-03-18 09:45:31	<u>0xb40bb2f2aac712f68b706f9b7f4438ea5fdada9240c909303c8c8c9e2f5f9861</u>	- 0.0002130800000000 00 BNB  0.05 USD	✓
27	2021-03-15 16:34:16	<u>0x0cacccca667e92e549c9811133702cf3eb4c826b20bc7a4832ae91b5a0f3088d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-03-15 16:34:16	<u>0x0cacccca667e92e549c9811133702cf3eb4c826b20bc7a4832ae91b5a0f3088d1</u>	- 0.0002115100000000 00 BNB  0.05 USD	✓
29	2021-03-11 22:08:44	<u>0x2e757a9e58005d6773ce82ad5d3ca9fe03146b32bde6c7fcf2bc9cae588c5a72</u>	- 2.9997899999999999 57 BNB  789.60 USD	✓
30	2021-03-11 22:08:44	<u>0x2e757a9e58005d6773ce82ad5d3ca9fe03146b32bde6c7fcf2bc9cae588c5a72</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
31	2021-03-11 18:43:26	<u>0x6ce17815b2cbebbfd8aa5d45db0367b467943a13e1718e87dea0a8bb17a92b43</u>	+ 3.0000000000000000 00 BNB  789.66 USD	✓
32	2021-03-09 22:11:39	<u>0x7a5b22e1cf61ba4ea843ee5ab15d87059f749a0bd427e584e6999f59bfa4e40c</u>	- 7.4930772199999999 83 BNB  2,086.44 USD	✓
33	2021-03-09 22:11:39	<u>0x7a5b22e1cf61ba4ea843ee5ab15d87059f749a0bd427e584e6999f59bfa4e40c</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
34	2021-03-09 20:32:51	<u>0x59ff8de1d8d72f5875cc7fb5b5cdce8164d766f9b9d4877bd492cb42d7af3d59</u>	+ 7.0000000000000000 00 BNB  1,949.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-03-09 11:03:15	<u>0xbd9d36fcc4cfdc268b4c5c24471db4254994e1fc59b4f71d152b281d3392dbd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-03-09 11:03:15	<u>0xbd9d36fcc4cfdc268b4c5c24471db4254994e1fc59b4f71d152b281d3392dbd4</u>	- 0.0002115100000000 00 BNB  0.06 USD	✓
37	2021-03-04 10:36:30	<u>0x195883a3e21363a36b6f186ea4b0ef5ed202d448344a9c43085a604d8efb6cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-03-04 10:36:30	<u>0x195883a3e21363a36b6f186ea4b0ef5ed202d448344a9c43085a604d8efb6cf8</u>	- 0.0002112700000000 00 BNB  0.04 USD	✓
39	2021-03-01 03:37:10	<u>0x78b6636d7fcd2e8d1e5b6487013d32b31f0e980b7e96819562e22fe8587b829a</u>	+ 0.500000000000000000 00 BNB  127.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 07:52:41	<u>0x10a6932f54f711e9d1eda0837b52e34ac3a0dd20d31154979085f5618248495c</u>	- 612.33704009565246 9063 BAKE	✓
2	2022-04-09 21:21:58	<u>0xc97cb5ab47165cd058b705dbdaab03efe7fde52e2128a8360add1f87d006e4bb</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e974d710cca8de7ca80a337f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-11-08 11:12:15	<u>0x13abe1bcf6c2e9780f25d4357b80a0908e0df0cae9ff145b61bdfe8ce9e644d7</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-11-05 11:20:16	<u>0x68f50929b9843c436c87c6a13380b1608af34bf685084600c61392a79860646b</u>	- 364.25117167416442 4985 Cake	✓
6	2021-10-29 19:33:40	<u>0x2beffb7e284bbff0a672846f3a5133d8145d814dbeeee273a38eff2ba5b7e411</u>	+ 392,456.0000000000 00000000 H3X	✓
7	2021-10-29 06:01:36	<u>0x3c26e3cc73a84f0047890626e28353e3fda49bb79459ac2a40fe49b3b1102269</u>	+ 364.25117167416442 4985 Cake	✓
8	2021-10-07 03:34:08	<u>0x7393b26ef2d7c645974475f269fa084e4a7054809053391298a582ea70c14d67</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
9	2021-10-04 21:01:45	<u>0x0ff60b9cd0735b151be4552c362e08d7899d2f0dd6d1a30d92e61ed4cee6361c</u>	+ 821,112.0000000000 XCH5.io	✓
10	2021-10-02 06:19:03	<u>0x5ba1fac18261841e3e86e4814e028197bf00049ff1dac70dafdb3538958bd0a4</u>	+ 0.500000 FIT	✓
11	2021-09-08 16:40:05	<u>0x28482d5b9274c7561d6015d22aa403956f087feb073c1f85079bfacf7180d6e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-03 21:31:14	<u>0x33486be46fb4ba401f1e85d41ee253fd37a7069bcc9475c3f4ae9a27a299c904</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-31 15:16:16	<u>0x5969291c6841ee6169c973a9b8eaa33b4ce83d1a86f2f01497e662aa5e41792c</u>	+ 92,136.0000000000 0000000 AAE	✓
14	2021-08-30 20:44:46	<u>0xbcc86826554e33e64b37f420246c243a5e7f572254c55f0bf1bda903c59a15a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-30 20:44:22	<u>0x867ec11d76294fd1f8e7b536a55d5ee159c56569bc b25d6690a3c3cfe6b7a8d1</u>	+ 1.0000000000000000 00 QDX	✓
16	2021-08-15 08:57:48	<u>0xad7484964a0c0dd37ddf ae8c037fbf4cad95bda8b55e6569f2dec dc832350a12</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
17	2021-08-09 13:25:56	<u>0xc139155d93b0deb8ffa4461911d9fab17a6173351a b9e8bdcca5280682551b52</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
18	2021-08-08 21:00:44	<u>0xc4dca7c2640652c432ae c92c369bf209640c3454cb3430e69e33328f19173fb4</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
19	2021-08-02 09:32:52	<u>0x597b63584daf7de4bfdae8fbc81f161a414b724d42ac4bddb52eb681d17fc4f</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-07-31 12:22:56	<u>0x16a8312cd5883c57b35966130d6c6fe4f0e492911be5bda07101f622d4b16291</u>	+ 13,174.446679412 ATG	✓
21	2021-06-30 02:30:11	<u>0xd3214c905bfcd4ba83dca858fd9065b1e6a6ca7c512902329334cd72343db9c2</u>	+ 0.6999999999999999 56 XMS	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-25 15:09:26	<u>0x7b630dcb39e3a910eb3a5aad2457d0f56fc5e423482eccdcf09f4229e3741a89</u>	+ 10.0000000000000000 000 VRAP	✓
23	2021-06-23 22:45:56	<u>0x9e4b837a8e4179ecf8b6d2c3e8cb6de39ca8962dbc346215696cb588943392f1</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-02 18:11:05	<u>0x04238234c8740870eb55990a8f21f5e1b7a21fd8a77e46c3a829361afccdfb98</u>	+ 1,000,826.00000000 0000000000 PEPPA	✓
25	2021-05-28 11:55:07	<u>0x21221515c94485f70e6ec294ddd958e64ddff5364eab6e5974ef43d11c203a03</u>	+ 500,000.0000000000 00000000 WSG	✓
26	2021-03-18 09:45:31	<u>0xb40bb2f2aac712f68b706f9b7f4438ea5fdada9240c909303c8c8c9e2f5f9861</u>	- 2.4786638557144264 89 BIFI	✓
27	2021-03-16 07:02:46	<u>0xc9baa914da85b012eb49341d664572f0fc7116ec54edf722a2935bc5dcfd67f3</u>	+ 2.4786638557144264 89 BIFI	✓
28	2021-03-15 16:34:16	<u>0x0cacc667e92e549c9811133702cf3eb4c826b20bc7a4832ae91b5a0f3088d1</u>	- 284.25873947685795 4287 Cake	✓
29	2021-03-15 16:14:49	<u>0xba9b1fd8ad7137cf6f26f51de0637a7c84b1de43776e3d27bf3870540090fba0</u>	+ 284.25873947685795 4287 Cake	✓
30	2021-03-10 11:31:59	<u>0x4c45c901dc8cecc2661b235edf7b5957efa1600a56f79d28aa9328c3e392f1e4</u>	+ 612.33704009565246 9063 BAKE	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-09 11:03:15	<u>0xbd9d36fcc4cfdc268b4c</u> <u>5c24471db4254994e1fc59</u> <u>b4f71d152b281d3392dbd4</u>	- 213.86369036759643 3362 Cake	✓
32	2021-03-09 10:56:51	<u>0xe3067313373e24456de8</u> <u>d1ab4212b6396e70872ce5</u> <u>8761dbdf3197712da756ae</u>	+ 213.86369036759643 3362 Cake	✓
33	2021-03-04 10:36:30	<u>0x195883a3e21363a36b6f</u> <u>186ea4b0ef5ed202d44834</u> <u>4a9c43085a604d8efb6cf8</u>	- 100.00000000000000 0000 Cake	✓
34	2021-03-04 10:08:51	<u>0x311a10746fde32ecdd32</u> <u>93c83baf19cb5d0cc524f0</u> <u>8f4f6b8a5fd499776dd9d9</u>	+ 100.00000000000000 0000 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 12:13:03	<u>0x46fb4953b9c7b00e96e7</u> <u>b64cf869971e7f8840ecd0</u> <u>75020ab71020c837af28f6</u>	+ 1 BPBG	✓

* USD values displayed at the time of transaction

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