






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc7c8b23904e9a68774f9984fdc09b63e09783582</u>
TOTAL RECEIVED	1.115797666007989575 BNB  652.40 USD
TOTAL SEND	1.110113936007989688 BNB  649.08 USD

Token	Balance
BNB	0.005683730000000000 BNB  3.32 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

Token


Balance







AlpacaToken 0.000000000000000000 ALPACA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 08:44:22	<u>0xf8724d478fb7c60b4628</u> <u>9ebcca9739df75534bcbf4</u> <u>afa3f67829147de32678db</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2023-03-28 08:44:22	<u>0xf8724d478fb7c60b4628</u> <u>9ebcca9739df75534bcbf4</u> <u>afa3f67829147de32678db</u>	- 0.0001055750000000 00 BNB 0.03 USD	✓
3	2023-03-28 08:02:34	<u>0x527240b12ae81878a4e3</u> <u>9b79922aeaf6df5fe9d3e3</u> <u>8f9519fd20fb7709713213</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2023-03-28 08:02:34	<u>0x527240b12ae81878a4e3</u> <u>9b79922aeaf6df5fe9d3e3</u> <u>8f9519fd20fb7709713213</u>	- 0.0001056950000000 00 BNB 0.03 USD	✓
5	2023-02-03 02:32:38	<u>0x95c01cdf2d8707f1c9ff</u> <u>50863f6c3861afc7dd85df</u> <u>f9f254f99fe5660056def6</u>	- 1.1084888960079897 21 BNB 356.15 USD	✓
6	2023-02-03 02:32:38	<u>0x95c01cdf2d8707f1c9ff</u> <u>50863f6c3861afc7dd85df</u> <u>f9f254f99fe5660056def6</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
7	2022-12-23 11:36:41	<u>0xa6097739ed873715e14a</u> <u>6cebf12a057c12f9a74bf8</u> <u>d12afc816e9091b09bd578</u>	+ 0.0442976660079896 57 BNB 10.90 USD	✓
8	2022-08-15 09:30:47	<u>0x97e0609f2f277a8fffc4</u> <u>056c7c9810253a13bc18f8</u> <u>b2fcbed95da12f610ad4ee</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-15 09:30:47	<u>0x97e0609f2f277a8fffc4</u> <u>056c7c9810253a13bc18f8</u> <u>b2fcbcd95da12f610ad4ee</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
10	2022-04-17 06:34:25	<u>0xf8e8c0f8ec1b4e1ceffe</u> <u>6ec063e28c423c4b54ddb8</u> <u>3bfc7155c3996c82a7cfc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-17 06:34:25	<u>0xf8e8c0f8ec1b4e1ceffe</u> <u>6ec063e28c423c4b54ddb8</u> <u>3bfc7155c3996c82a7cfc8</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
12	2022-02-27 04:19:39	<u>0x91c4aab92e14022d519a</u> <u>b0979afb4397b2ec911e4</u> <u>7426a941acd8438f3a2419</u>	+ 0.0050000000000000 00 BNB  1.89 USD	✓
13	2021-12-02 00:23:36	<u>0xc9d5156debeb0d143b1e</u> <u>b44921c02bcef41c4d604e</u> <u>10608c1b24e172c6d5b13d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-02 00:23:36	<u>0xc9d5156debeb0d143b1e</u> <u>b44921c02bcef41c4d604e</u> <u>10608c1b24e172c6d5b13d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
15	2021-11-09 02:23:24	<u>0x1df5a1fb3885d63b1906</u> <u>d41364771fac7305c0df5f</u> <u>a1982983193e746dcebbafe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-09 02:23:24	<u>0x1df5a1fb3885d63b1906</u> <u>d41364771fac7305c0df5f</u> <u>a1982983193e746dcebbafe</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
17	2021-11-03 09:34:29	<u>0x4fcc35ef5930e76a51e7</u> <u>777373ae8dd8f6e5f4fdbe</u> <u>f1e4788d58e89cb8c961ec</u>	+ 1.0100000000000000 09 BNB  574.08 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-09-30 13:07:25	<u>0x49316e24040997a3574176d5969074aa3334261907e4210b30513a7ab5a79154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-09-30 13:07:25	<u>0x49316e24040997a3574176d5969074aa3334261907e4210b30513a7ab5a79154</u>	- 0.000117665000000000 00 BNB  0.04 USD	✓
20	2021-09-30 10:37:36	<u>0x78e8e8d4abd0f47a4b18df7cffa54c712886f3e98638aace1f9bc4ba4be96598</u>	+ 0.050000000000000000 03 BNB  19.37 USD	✓
21	2021-09-30 06:09:51	<u>0x3d1e636ebc89abe74fc7e334a714dc2851e849c182606ecaf99055775fd35507</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-09-30 06:09:51	<u>0x3d1e636ebc89abe74fc7e334a714dc2851e849c182606ecaf99055775fd35507</u>	- 0.000117665000000000 00 BNB  0.04 USD	✓
23	2021-09-29 22:59:14	<u>0xcec93db88455c3c44e278b4fab165d52a26cf5da79f53d387ffc5815dfa6ed5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-09-29 22:59:14	<u>0xcec93db88455c3c44e278b4fab165d52a26cf5da79f53d387ffc5815dfa6ed5d</u>	- 0.000117665000000000 00 BNB  0.04 USD	✓
25	2021-09-29 18:59:11	<u>0x69c9f184ba10c547ad0c5c1c288f52f5bddd93103395205f3b85625a5b8f8a6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-29 18:59:11	<u>0x69c9f184ba10c547ad0c5c1c288f52f5bddd93103395205f3b85625a5b8f8a6e</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-20 19:07:45	<u>0xdefc7adf1cefcc53747b</u> <u>f555775ae1fc84fd3ddb6</u> <u>7707e3eeae346eb181b78d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-08-20 19:07:45	<u>0xdefc7adf1cefcc53747b</u> <u>f555775ae1fc84fd3ddb6</u> <u>7707e3eeae346eb181b78d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
29	2021-08-19 00:45:08	<u>0x342a06644211c07b9d8b</u> <u>12a09972d4bc4379b3e44b</u> <u>833a9804ddc12d69d034da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-19 00:45:08	<u>0x342a06644211c07b9d8b</u> <u>12a09972d4bc4379b3e44b</u> <u>833a9804ddc12d69d034da</u>	- 0.0001090450000000 00 BNB  0.04 USD	✓
31	2021-07-23 00:34:21	<u>0xcb03f70d48b4dbd31783</u> <u>a7d22199a46ab4af847e96</u> <u>06eca41a08cf8cdd008184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-07-23 00:34:21	<u>0xcb03f70d48b4dbd31783</u> <u>a7d22199a46ab4af847e96</u> <u>06eca41a08cf8cdd008184</u>	- 0.0001068650000000 00 BNB  0.03 USD	✓
33	2021-04-30 04:35:48	<u>0xbc6ae8e22e7b9df6bfaa</u> <u>7b6ac28c8c0a736fb012dc</u> <u>d0d08d3dbe8cd92443c308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-04-30 04:35:48	<u>0xbc6ae8e22e7b9df6bfaa</u> <u>7b6ac28c8c0a736fb012dc</u> <u>d0d08d3dbe8cd92443c308</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
35	2021-04-29 03:29:23	<u>0x2a400a7e0a384703e5af</u> <u>65311039d3a56308c9acd5</u> <u>8883f909bc856abbe03bf8</u>	+ 0.006500000000000000 00 BNB  3.89 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-28 08:44:22	<u>0xf8724d478fb7c60b4628</u> <u>9ebcca9739df75534bcbf4</u> <u>afa3f67829147de32678db</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
2	2023-03-28 08:02:34	<u>0x527240b12ae81878a4e3</u> <u>9b79922aeaf6df5fe9d3e3</u> <u>8f9519fd20fb7709713213</u>	- 98.568368751227737 334 BUSD  98.56 USD	✓
3	2022-08-30 07:19:13	<u>0x75db824bdb998c3a465d</u> <u>2dfe047f1eaf7c371bd94c</u> <u>188f4874c5e801040a6c07</u>	+ 98.568368751227737 334 BUSD  5,497.66 USD	✓
4	2022-08-15 09:30:47	<u>0x97e0609f2f277a8fffc4</u> <u>056c7c9810253a13bc18f8</u> <u>b2fcbed95da12f610ad4ee</u>	- 503.82400775087347 7107 BUSD  503.78 USD	✓
5	2022-08-15 09:11:26	<u>0x2e49956648383f4b79e0</u> <u>2a5bfcf9182398cfbed938</u> <u>eaba9dd20df26b68f7cdc4</u>	+ 203.42353998984120 2669 BUSD  203.40 USD	✓
6	2022-08-04 06:11:08	<u>0x5e3ea90cebfe292d722c</u> <u>36185f006a3a061790b177</u> <u>8e3a60a97a5e9b55bff865</u>	+ 100.85791651566040 6276 SFP	✓
7	2022-05-01 14:10:28	<u>0x44922c0da0e11df6ffce</u> <u>4334cde9e14511c095f78f</u> <u>ad9218615a3814b5f15996</u>	+ 149.73457149564185 8974 BUSD  149.90 USD	✓
8	2022-05-01 13:47:07	<u>0x9fa69c05c5b2c8738077</u> <u>616ecc0145d99572206258</u> <u>4b17960caa2fef3951c630</u>	+ 150.66589626539038 7043 BUSD  150.83 USD	✓
9	2022-04-18 04:42:56	<u>0x42e32e0618ac1ba9643e</u> <u>cc938dc5e9e56befe64841</u> <u>16266cc014ab1eb508fc72</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

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#	Date & time	Transaction Id	Amount	
10	2022-04-17 21:26:03	<u>0xb74f0195b8810adb041b</u> <u>dc569fbeada7a508bcec01</u> <u>515486fbe391302fd58cdc</u>	+ 10,000.000000000000 0000000 APE8.io	✓
11	2022-04-17 06:37:01	<u>0x18a87b2ef9612d6cc1e9</u> <u>15fc5420176aa91578f4fa</u> <u>0f9295702efc0f828e70f6</u>	+ 1,286,698 usdswap.io	✓
12	2022-04-17 06:34:25	<u>0xf8e8c0f8ec1b4e1ceffe</u> <u>6ec063e28c423c4b54ddb8</u> <u>3bfc7155c3996c82a7cfc8</u>	- 219.31503414279814 0238 BUSD  25,090.69 USD	✓
13	2022-04-17 06:01:02	<u>0xa8b093469183acb0b2af</u> <u>2ef97c101ac1b3ab4cec13</u> <u>7391ab542317a94ee2af03</u>	+ 219.31503414279814 0238 BUSD  25,090.69 USD	✓
14	2021-12-02 00:23:36	<u>0xc9d5156debeb0d143b1e</u> <u>b44921c02bcef41c4d604e</u> <u>10608c1b24e172c6d5b13d</u>	- 69.730143222662789 526 BUSD  14,194.85 USD	✓
15	2021-11-16 11:24:15	<u>0x413790d81eac8a359311</u> <u>9385cf690834bf353ea211</u> <u>5fe942c2da647a79d5cd35</u>	+ 69.730143222662789 526 BUSD  18,360.29 USD	✓
16	2021-11-09 02:24:42	<u>0x735590ce94bc8b578690</u> <u>f44b3a346640cf44170872</u> <u>607887da9bb8bf764c2089</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-09 02:23:24	<u>0x1df5a1fb3885d63b1906</u> <u>d41364771fac7305c0df5f</u> <u>a1982983193e746dcebbaf</u>	- 181.52877234814943 1082 BUSD	✓
18	2021-11-08 10:09:47	<u>0x0ec4f1e61fbcf57086ed</u> <u>29a51a17199e8c27fcb879</u> <u>ab3f803c9ded2926bb5e12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-31 08:32:58	<u>0xcaefa861a7da64a0ba496224438493ee7a7122434e</u> <u>ea75f0f10ab105ca9e08fc</u>	+ 100.00000000000000 0000 USDT  19,044.38 USD	✓
20	2021-10-19 07:07:30	<u>0xc1db94ff110569ce3c3c7d5dae9722f3ff0c8b96d5</u> <u>ea82b9971f1e35e24ff9e8</u>	+ 101.52877234814943 1082 BUSD  19,175.45 USD	✓
21	2021-10-14 09:23:54	<u>0x318c628beda2255bf3143dbe1c925f5d5bb36fb2c6</u> <u>9bfa9753b7a56bcdf2d603</u>	+ 80.00000000000000 000 BUSD  14,480.01 USD	✓
22	2021-09-29 18:59:11	<u>0x69c9f184ba10c547ad0c5c1c288f52f5bddd931033</u> <u>95205f3b85625a5b8f8a6e</u>	- 10.879432929130658 181 Cake	✓
23	2021-09-08 18:00:25	<u>0x804a9077ac19909600e17eae7e692083baaea9e41</u> <u>5b408f4a3b62c46aa6a22e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-08-24 16:08:04	<u>0xbe204f8500cdbe2ce5098d747986bd2ee8c77904ec</u> <u>eafe0cc3bf362ceb569ffa</u>	+ 8,792,426.00000000 0 ABFIN	✓
25	2021-08-20 19:11:42	<u>0x7d8df58b43343dde6bf67086a8274c212d982b65e3</u> <u>08dd13e87fcbc5d0301652</u>	+ 960,802.0000000000 00000000 AIR	✓
26	2021-08-20 19:09:48	<u>0x76d0c74ba8004d76d4307fd0d18dc799a95d00d31d</u> <u>ed79c34a99edef5baea073</u>	+ 23,752,199.00000000 00 BNBW	✓
27	2021-08-20 19:07:45	<u>0xdefc7adf1cefcc53747bf555775ae1fc84fd3dabb6</u> <u>7707e3eeae346eb181b78d</u>	- 2,240.613643943514 034618 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-20 12:12:39	<u>0xbb47bf553c07333e01f5f58270f60e95acf2bed0820a0a6bd8f7887299923774</u>	+ 241,891.000000000 SHIB	✓
29	2021-08-19 02:34:23	<u>0xb94cf387bb298fbed6ebb9c98f5653444a3e1fa0fea02416803103eccc7bb4f0</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
30	2021-08-19 02:33:11	<u>0x02a49572742ce34b5e219c6727afbbee925d542a8757c5276e16d4da1ffea12f</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
31	2021-08-19 00:45:08	<u>0x342a06644211c07b9d8b12a09972d4bc4379b3e44b833a9804ddc12d69d034da</u>	- 354.31462846761849 0504 ALPACA	✓
32	2021-08-14 10:28:12	<u>0xd932161581db65b740a38628435b77924537285c0e923419b084d7d3834f344a</u>	+ 1,612.613643943514 261991 BUSD	✓
33	2021-08-11 08:12:47	<u>0x4d564ef59d479738b1048ac5a7a0456679201c145189ae02af9b78b36586db21</u>	+ 800,000.000000000 00000000 EVER	✓
34	2021-08-11 08:07:35	<u>0xcf9acae63e62f597294f4a663cae955806df1e939cf9bcea3f770052a73add2a</u>	+ 354.31462846761849 0504 ALPACA	✓
35	2021-08-06 07:04:42	<u>0x3b081603c4a95aef357ad9ecfacd32814a3492cf0439b8dfc3af023771e37438</u>	+ 800,000.000000000 00000000 VERA	✓
36	2021-08-06 06:45:49	<u>0x5c0e1ff0734f00f8257e2f2543dab831e66ad75b37fca5b5430e94cd6f595911</u>	+ 628.000000000000000 0000 BUSD  90,148.15 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-02 10:00:00	<u>0xdfb25a663f1301adf45e64bd5824443a6aea264c92ed892092f51f320cb77eff</u>	+ 800,000.0000000000 00000000 VERA	✓
38	2021-07-28 21:27:31	<u>0x5ea4da0c9a150c8fe82e1c2508c86f045db0298dc2587b8fd2a650e71036554d</u>	+ 150,000.00000000 MNEB	✓
39	2021-07-26 01:40:58	<u>0x44fcfbf324f7bfe16d8aa695ffcfe7544caed12709382d5d3ef7be3c0b01f2d25</u>	+ 10.879432929130658 181 Cake	✓
40	2021-07-23 00:34:21	<u>0xcb03f70d48b4dbd31783a7d22199a46ab4af847e9606eca41a08cf8cdd008184</u>	- 309.79000000000002 0464 SFP	✓
41	2021-07-22 18:53:38	<u>0x39158f53d942aa2229ef8bb4edb53e9d1e35acb15c71b21b87c9f91148a1da53</u>	+ 309.79000000000002 0464 SFP	✓
42	2021-04-30 04:35:48	<u>0xbc6ae8e22e7b9df6bfaa7b6ac28c8c0a736fb012dc0d08d3dbe8cd92443c308</u>	- 539.34376725434958 6437 BUSD  137,775.68 USD	✓
43	2021-04-29 00:51:08	<u>0x26399cde4df7b7e5a2b467ea24e37a56af6ff48ac4b6294afc4c61236cedf02a</u>	+ 120.34376725434964 3281 BUSD  30,741.88 USD	✓
44	2021-04-28 01:10:03	<u>0x263bebddbc6a2fdc3e8faa47ca33609634db404e02b61807915c8d95bfafbf6</u>	+ 419.00000000000000 0000 BUSD	✓

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