

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:28 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xceacb3ccbe3efd40e9cb8284793e277314d74981</u> |
| TOTAL RECEIVED | 1.080000000000000071 BNB |
| | 647.46 USD |
| TOTAL SEND | 1.074195347000000078 BNB |
| | 643.98 USD |

| Token | Balance |
|-------------------|------------------------------------|
| BNB | 0.005804653000000000 BNB |
| | 3.47 USD |
| Tether USD | 32.711089691027069648 USDT |
| | 32.74 USD |
| Polkadot Token | 0.000000000000000000 DOT |
| | 0.00 USD |
| PancakeSwap Token | 0.000000000000000000 Cake |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| APENFT | 40,233.678358 NFT |
| Swipe | 0.000000000000000000 SXP |
| Trust Wallet | 0.000000000000000000 TWT |

| Token | Balance |
|------------------------------|--|
| Otherside Beta (ApeWL.io) | 1.000000000000000000 Otherside Beta Access (ApeWL.io) |
| BitTorrent | 0.000000000000000000 BTT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2023-08-21 22:23:13 | <u>0x7bbf2714cded023a7c72</u> <u>0d008a2f7a2e3011bef512</u> <u>4b1498ee3bcd86d0c10f45</u> | - 0.000000000000000000 00 BNB  0.00 USD |
| 2 | 2023-08-21 22:23:13 | <u>0x7bbf2714cded023a7c72</u> <u>0d008a2f7a2e3011bef512</u> <u>4b1498ee3bcd86d0c10f45</u> | - 0.0000641490000000 00 BNB  0.01 USD |
| 3 | 2023-05-16 03:21:21 | <u>0x44fdc03e66f0674e0fa6</u> <u>4dd6031519f9947a4f2da8</u> <u>c036ad7cd320359d4e6fea</u> | - 0.000000000000000000 00 BNB  0.00 USD |
| 4 | 2023-05-16 03:21:21 | <u>0x44fdc03e66f0674e0fa6</u> <u>4dd6031519f9947a4f2da8</u> <u>c036ad7cd320359d4e6fea</u> | - 0.0000757380000000 00 BNB  0.02 USD |
| 5 | 2022-12-16 16:55:20 | <u>0x0e71d49a77a68957d78c</u> <u>2fbf6adf116bb83cc67bcb</u> <u>ea33db7d9c503687c20907</u> | - 0.000000000000000000 00 BNB  0.00 USD |
| 6 | 2022-12-16 16:55:20 | <u>0x0e71d49a77a68957d78c</u> <u>2fbf6adf116bb83cc67bcb</u> <u>ea33db7d9c503687c20907</u> | - 0.0001056350000000 00 BNB  0.02 USD |
| 7 | 2022-06-24 08:36:11 | <u>0x3ba618513b1bf92fa4be</u> <u>6d188827c9de9f40c08361</u> <u>41b81235a1b2d8d775805b</u> | - 0.000000000000000000 00 BNB  0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-06-24 08:36:11 | <u>0x3ba618513b1bf92fa4be6d188827c9de9f40c0836141b81235a1b2d8d775805b</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 9 | 2022-06-12 14:32:08 | <u>0xb413bd890660fd3abd4d4b3c431c20785293d12a075b67124f31bacc1389f120</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-06-12 14:32:08 | <u>0xb413bd890660fd3abd4d4b3c431c20785293d12a075b67124f31bacc1389f120</u> | - 0.0001195950000000 00 BNB  0.03 USD | ✓ |
| 11 | 2021-09-20 17:21:44 | <u>0xdac3e333d32b596326cd511d76f20f3c097e4e49b32b641c443c64caff37673a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-09-20 17:21:44 | <u>0xdac3e333d32b596326cd511d76f20f3c097e4e49b32b641c443c64caff37673a</u> | - 0.0001195350000000 00 BNB  0.04 USD | ✓ |
| 13 | 2021-09-10 04:18:31 | <u>0x95303cfae18bb1ef699fcbf36e61307f7f6e2b8fe9b652abf6e21336a83c9564</u> | - 1.0734999999999998 99 BNB  446.46 USD | ✓ |
| 14 | 2021-09-10 04:18:31 | <u>0x95303cfae18bb1ef699fcbf36e61307f7f6e2b8fe9b652abf6e21336a83c9564</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 15 | 2021-09-06 21:43:43 | <u>0xa51ba1351f61fb39f5da7d8be9814dcd115357efce183503846c171f84e0d6b</u> | + 0.5999999999999999 78 BNB  281.58 USD | ✓ |
| 16 | 2021-09-06 06:21:53 | <u>0x41e411d2cb20a75c39c7e2cec5061356b32c143b2f1b256e87aa472c2970ee69</u> | + 0.4799999999999999 82 BNB  238.12 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-21 22:23:13 | <u>0x7bbf2714cded023a7c720d008a2f7a2e3011bef5124b1498ee3bcd86d0c10f45</u> | - 172.71784469224928 6709 TWT | ✓ |
| 2 | 2023-05-16 03:21:21 | <u>0x44fdc03e66f0674e0fa64dd6031519f9947a4f2da8c036ad7cd320359d4e6fea</u> | - 46.677926634635049 652 SXP | ✓ |
| 3 | 2022-12-16 16:55:20 | <u>0x0e71d49a77a68957d78c2fbf6adf116bb83cc67bcb</u> <u>ea33db7d9c503687c20907</u> | - 6.3718599652274239 28 DOT  32.12 USD | ✓ |
| 4 | 2022-07-01 16:07:42 | <u>0x73167fa0eee2052d5761c7107dcfde32cafa3ac7ae</u> <u>22a60abf75b8b0d7316240</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 5 | 2022-06-26 17:53:03 | <u>0x3b5bce29802cd503b4116b6c790d49954a67013a8d</u> <u>e8b85b72c59951e727c987</u> | + 8,000.0000000000 Moon-Dex.io | ✓ |
| 6 | 2022-06-24 08:36:11 | <u>0x3ba618513b1bf92fa4be6d188827c9de9f40c08361</u> <u>41b81235a1b2d8d775805b</u> | - 340.14269000000001 5971 Cake | ✓ |
| 7 | 2022-06-12 14:32:08 | <u>0xb413bd890660fd3abd4d4b3c431c20785293d12a07</u> <u>5b67124f31bacc1389f120</u> | - 15,932.69606533518 1629052 BTT | ✓ |
| 8 | 2022-06-06 15:41:15 | <u>0x5bffc98b6398e85ecddf</u> <u>bf1952c3e584590bf2f568</u> <u>3520fbc3ce8e8a49f561d0</u> | + 340.14269000000001 5971 Cake | ✓ |
| 9 | 2022-05-08 11:19:39 | <u>0x0ada5277a9645767e10c8ff8061343d15918f1b6dc</u> <u>c78b00afc5b79c7ce2b67c</u> | + 1.0000000000000000 00 Otherside Beta Access (ApeWL.io) | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-04-21 04:44:30 | <u>0x012bc7a80b6a3ae126f6dbc40b89fcf28599f6ee24588e993adc0c8689cb2574</u> | + 6.3718599652274239 28 DOT  123.67 USD | ✓ |
| 11 | 2022-04-20 15:20:32 | <u>0xfcce8f31eed85f67c6366ead72acb4f022415785e65ee743bc312a2dbb11d6ea</u> | + 32.711089691027069 648 USDT | ✓ |
| 12 | 2022-01-27 07:58:21 | <u>0xc652ca9a85b1125533e160570a6a0d83df40be0918481f6502bc675a0303ad87</u> | + 8,046.735700 NFT | ✓ |
| 13 | 2022-01-17 12:24:41 | <u>0x5d5757828bc22fd7cdcd88b100428fa8d9aa66317250bd2cd701fab900b79847</u> | + 8,046.735650 NFT | ✓ |
| 14 | 2022-01-12 15:07:49 | <u>0xf4e56577db26075c34bc0f029d806ca7db5dff9ca19e934335df77b41a489166</u> | + 8,046.735700 NFT | ✓ |
| 15 | 2022-01-11 02:17:02 | <u>0xa01173ba1d20d29b7614886b06b4d1738c6aed6ecd9c676e2549cacd712a2be4</u> | + 8,046.735654 NFT | ✓ |
| 16 | 2021-11-17 14:01:12 | <u>0x642cb56e9bf7caf696000580224b1f8c811bfaff0c1e5699b0f5a4add1ad3def</u> | + 8,046.735654 NFT | ✓ |
| 17 | 2021-09-20 17:21:44 | <u>0xdac3e333d32b596326cd511d76f20f3c097e4e49b32b641c443c64caff37673a</u> | - 690.53205358342609 0881 TRX | ✓ |
| 18 | 2021-09-20 04:20:42 | <u>0xea054cebb70a6cbe32f1bcc5da36285ece45988935f96b0491497d67d4bca471</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-09-10 04:19:43 | <u>0x9236e3ae5d2eac64c1547afe5488dd021b05e82a28f17a8a5e229e4f9e2737be</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 20 | 2021-09-06 21:41:58 | <u>0xa2e8d81e704205a1ddf72430fff4806b78736531a95bff2506916d6423413e66</u> | + 43.779454056694071 085 TK0 | ✓ |
| 21 | 2021-09-06 21:40:04 | <u>0xef5941aa11f52d6b4729cf8ca79bc065dc012f2e2e15379885653f4a967c40e5</u> | + 46.677926634635049 652 SXP | ✓ |
| 22 | 2021-09-06 06:17:50 | <u>0xc288600e1af1929b17a624b36d96015ee16a990c6b9f8afc7a5182923841b2c9</u> | + 15,932.69606533518 1629052 BTT | ✓ |
| 23 | 2021-09-06 06:15:53 | <u>0x1f752a254496df122bd149e22dcf26456d91ca7fc2aac84db36a368799e56918</u> | + 690.53205358342609 0881 TRX | ✓ |
| 24 | 2021-09-06 06:13:53 | <u>0x7ffe505dfb14693e2f965ea7cd60323f613a2355f6d56fbb6881939158e1f8c7</u> | + 87.717844692249286 709 TWT | ✓ |
| 25 | 2021-09-04 15:20:15 | <u>0xd58611051b18f7eb99176ae1f85f73a0e6a9cba8a264b8a3c047abd04a3c4b15</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 26 | 2021-09-04 15:16:39 | <u>0xc31b4d7a77255251d7dd662e4726cc384117a18cd0be7590998bf32959c4052e</u> | + 85.0000000000000000 000 TWT | ✓ |

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