

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd94aeb34c2ef3149a2106bef91e9147c04cffa6c</u>
TOTAL RECEIVED	0.734618731199382369 BNB 444.81 USD
TOTAL SEND	0.728812804199382325 BNB 441.29 USD

Token	Balance
BNB	0.005805927000000000 BNB 3.51 USD
Tether USD	29.101930596771790505 USDT 29.12 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Quidax Token	1.000000000000000000 QDX

\* USD values displayed at the time of transaction


Token

Balance










Zepe.io




750,000.000000000000000000 Zepe.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:32:31	<u>0x4258e43e48094228aaba</u> <u>09b1dcb477d052aa06af5b</u> <u>12c22c3e87abe8d67ad755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-03 13:32:31	<u>0x4258e43e48094228aaba</u> <u>09b1dcb477d052aa06af5b</u> <u>12c22c3e87abe8d67ad755</u>	- 0.0000890730000000 00 BNB  0.02 USD	✓
3	2023-03-23 19:14:47	<u>0x57206bf3fe1482c02678</u> <u>b609c52f19c3341e829798</u> <u>58ec0f457c204f27da97d9</u>	- 0.7286187311993823 63 BNB  240.37 USD	✓
4	2023-03-23 19:14:47	<u>0x57206bf3fe1482c02678</u> <u>b609c52f19c3341e829798</u> <u>58ec0f457c204f27da97d9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-01-18 11:06:03	<u>0x434379b919cd543a5b70</u> <u>1f2810241b92d5cbe69840</u> <u>8d3d6b6d98fe23ad92dbb5</u>	+ 0.0632615434457816 51 BNB  29.82 USD	✓
6	2021-11-10 02:21:32	<u>0xe656efcec1d2212e1c2d</u> <u>a0310deed6a4f3dbd06dc0</u> <u>72d4e951e48823963ceeae</u>	+ 0.0058617251940167 77 BNB  3.77 USD	✓
7	2021-10-29 09:49:38	<u>0xbfc716d6151a1eb93c78</u> <u>b526426686e100e9d72d7a</u> <u>08015ff3d5b4240ac0fc92</u>	+ 0.2859560108272472 53 BNB  151.64 USD	✓
8	2021-10-18 17:15:14	<u>0x3a900f8af07561ed3498</u> <u>438af490ad2e4294778b6c</u> <u>fd2ed11058fe8b00db168a</u>	+ 0.0215650000000000 01 BNB  10.45 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-15 18:09:54	<u>0x172d61fa78a708e305f6c5deecf2736ef9c680eba6501748f5bd05ace1bea7b2</u>	+ 0.0568940000000000 00 BNB  27.26 USD	✓
10	2021-10-15 14:12:23	<u>0x4aff87f84ebaea673785f79ab4bccbad5eb2cbe59fbf1408adaae72ff8a2736d</u>	+ 0.0160615300000000 01 BNB  7.62 USD	✓
11	2021-09-19 15:41:41	<u>0x0491d66ec25f7c4d78f3ab2e3407bb1326da7b2483dd7c9b131d5827dac093c9</u>	+ 0.0183699400000000 01 BNB  7.50 USD	✓
12	2021-09-15 17:09:53	<u>0x243599a51fd8a2ff41834cc3d948154a0ff3ec9ccc75f8918b5a6944abe89513</u>	+ 0.0366154243309723 13 BNB  15.79 USD	✓
13	2021-08-06 08:46:46	<u>0xb883a85ff91b6474b9e3062a36891e174a846133a7aec7c003366b35bfdf270</u>	+ 0.0178289350000000 01 BNB  6.10 USD	✓
14	2021-08-04 10:35:38	<u>0x9082f3ad6a510a9ed7532885713cd5b8b45a2b794a1a83d6b6890e029035315b</u>	+ 0.0233729700000000 00 BNB  7.82 USD	✓
15	2021-07-20 05:35:37	<u>0x57c7ce81e565d67fc385de63c6f35dc5ff5d142c052f0653420570c63a9bbec3</u>	+ 0.0276999999999999 99 BNB  7.30 USD	✓
16	2021-07-16 09:27:24	<u>0x0cea2087029b048fcb68a8119fe48d73348c50a85fe5c427f32889cdd5793f94</u>	+ 0.0446000000000000 01 BNB  13.50 USD	✓
17	2021-07-05 11:43:03	<u>0xe90be8c0de38214e272c4320345edb480fa03490fe6a1152c3ea0dc5103504a1</u>	+ 0.0401206500000000 01 BNB  12.11 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-02 08:37:22	<u>0xfb7b0edb68764b4a0948</u> <u>caf8a5fcb652949fbb8c5d</u> <u>ecfc61f31bf173eee980cb</u>	+ 0.0394272854099581 36 BNB  11.32 USD	✓
19	2021-06-26 07:51:27	<u>0x906fa96b191e8146b252</u> <u>77707881deb2473764eb5b</u> <u>4b20463e291feef9118c17</u>	+ 0.02259999999999999 99 BNB  6.32 USD	✓
20	2021-06-17 05:59:55	<u>0xfe3dc00842a8644c1352</u> <u>5cb309f0eb87f273e2cd1e</u> <u>2040017b3b4f035a4fbb41</u>	+ 0.0143837169914062 40 BNB  5.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:32:31	<u>0x4258e43e48094228aaba</u> <u>09b1dcb477d052aa06af5b</u> <u>12c22c3e87abe8d67ad755</u>	- 9.80000000000000007 11 BUSD  9.79 USD	✓
2	2022-02-01 23:16:48	<u>0x534af119dd439798e421</u> <u>1df7e25b8e5b43564ef12a</u> <u>b6fcc038691ac54e2e6dc1</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
3	2021-11-10 12:38:31	<u>0x1e1c6cff2db9f910fdb1</u> <u>09366516390ea338f023c1</u> <u>ac7e484754de9ba21f2cc1</u>	+ 800,000.000000000 00000000 AGMC.io	✓
4	2021-10-04 12:54:21	<u>0x3fbc6c8503305905f145</u> <u>d8f1d02a2c6eb841213fb2</u> <u>040fe3ee0079e026d2f00c</u>	+ 821,112.000000000 XCH5.io	✓
5	2021-09-30 16:54:47	<u>0x6c499c095f5ec7afd54a</u> <u>bf38b19222d372d3e3dc2f</u> <u>07eba4c858c848600a3f74</u>	+ 7,127,850.000000000 0 Tu7.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-09-30 15:43:10	<u>0x1b98958ea44d9ed89fd5330e1cb94daf3d9d07862eacfdb40da56f0b67b206f1</u>	+ 2.4052967382582730 59 USDT	✓
7	2021-09-15 17:11:44	<u>0xc3285dd0da3a993f575d025d9acf287ab233c2e05c4da074fdf3737424ed402a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 09:31:50	<u>0x75ac36a16a72d0ae1432ee3743ae08942703a14437b7cc769f63b003af2d3e1a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-04 10:55:02	<u>0x30e613760ac43c4b056e1e9d2280b75711e98d2afbfd4280cd2e839b5f7ea2c6</u>	+ 20.699999999999999 289 USDT	✓
10	2021-09-03 21:44:17	<u>0x25f74a17ccf023f262e73bcbb1a03134b8aca6f8b73da65cd7497ffd20eb41ee</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-08-30 23:27:04	<u>0xbdc3421254dedd775adc b4da4088c1b0d884e8532025ccf17ef3c000b3b63845</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-30 23:26:34	<u>0xe8c7de4fffcdb35d5b8515dcd92f1a5466383fb98db3af51d147db9b0ca8b4cb</u>	+ 1.0000000000000000 00 QDX	✓
13	2021-08-19 17:30:38	<u>0x9c7d2f66e1c76e51d94d966ab0fce3d394cc5d5d96cb4115a24b4dce4303a2a2</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-15 09:17:45	<u>0x9a40035a8185fb3cf44dd5096d33f130cf6f46721e77d6b95480269be04d8a60</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-10 08:07:49	<u>0xbc7c70c01789cdf88131d83326f24a039856ba334532a5bf47470ae32e7a1b58</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-08-09 14:31:00	<u>0xd2bd2d96ca709a19573bb09b19ce5aa4ba92146f5e52c8d338036b934c0fd9c2</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
17	2021-08-04 10:45:14	<u>0x21da0f8930bdea23344598a84a710b021fbf8b2cc55b4b257a588a2945bfe320</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-08-01 17:40:20	<u>0xb88ff3ba5734bf78549bd6cafcaafae537b0ddbee3b49161ab12572a6b5a0411</u>	+ 800,000.0000000000 00000000 VERA	✓
19	2021-07-22 15:47:48	<u>0xaaff02e51db60858ebb502653ba1dbc4c4afbe6636c</u> <u>ba5978f34561fa50514c8d</u>	+ 150,000.0000000000 00000000 VELO	✓
20	2021-07-06 15:15:53	<u>0xc1408b1a7fff0b4479fc22a45ec9ce0a4b0241f11b68c47139c1c4a9a97b04d7</u>	+ 5.9966338585135154 91 USDT	✓
21	2021-06-25 14:41:29	<u>0x1a40f1d4671c39b4fa91a4387ab8be9308bab600aab71ed869d2cf5f6eb0447f</u>	+ 9.80000000000000007 11 BUSD	✓
22	2021-06-23 23:06:50	<u>0xa181dd55c58f7d8e8f3979d0810b39354641f8f413dcd77f3be817e04b76a37b</u>	+ 150,000.00000000 MNEB	✓
23	2021-06-13 09:42:38	<u>0x4ff22b77a8320d83baaf0ec68809281735726c84bc5be6ca00a453fd45f94156</u>	+ 4.1752665064692155 99 BAKE	✓

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