

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef5271d599639c07d92f7598beebc87376f46ae0</u>
TOTAL RECEIVED	0.537200000000000011 BNB
	313.88 USD
TOTAL SEND	0.535249050000000004 BNB
	312.74 USD








Token	Balance
BNB	0.001950950000000000 BNB
	1.13 USD
BTCB Token	0.000464400000000000 BTCB
	30.95 USD
SyrupBar Token	0.000000000000000000 SYRUP
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	3.691329785469654734 Cake
Cardano Token	16.859999999999999432 ADA
SpacePi Token	10,000,000.000000000 SpacePi
AliceDrop.Com	5,000.000000 ALICE
Woonkly Power	122.927842614241541241 WOOP
Wall Street Games	500,000.000000000000000000 WSG

Token	Balance
USD Mono	100.000000000000000000 USDM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-01 17:49:11	<u>0x054f10f9e7ea336fbed2609a3bfa75d0e28558a15bc7f47ff812b3eee6dbcec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-04-01 17:49:11	<u>0x054f10f9e7ea336fbed2609a3bfa75d0e28558a15bc7f47ff812b3eee6dbcec3</u>	- 0.001045480000000000 00 BNB  0.35 USD	✓
3	2021-04-01 17:47:23	<u>0x57769c869016d370f3c1b335f69a505c6c0d8f603aa92fc39d66fe8a085673a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-01 17:47:23	<u>0x57769c869016d370f3c1b335f69a505c6c0d8f603aa92fc39d66fe8a085673a3</u>	- 0.001226040000000000 00 BNB  0.41 USD	✓
5	2021-04-01 17:18:44	<u>0x58a09a6a212aeff725b3e5fc50883e8271de8c89b1f0c8bee6c9dcb42978f82e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-01 17:18:44	<u>0x58a09a6a212aeff725b3e5fc50883e8271de8c89b1f0c8bee6c9dcb42978f82e</u>	- 0.001688640000000000 00 BNB  0.57 USD	✓
7	2021-04-01 17:16:38	<u>0xdbd407a6ae30dd41dd65d4071a6c25a8a1f5ae858c312cb9846493c000aec8a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-01 17:16:38	<u>0xdbd407a6ae30dd41dd65d4071a6c25a8a1f5ae858c312cb9846493c000aec8a3</u>	- 0.000444300000000000 00 BNB  0.15 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-01 17:15:05	<u>0x510c3104586907fff4e33f32f8bc85c855ef33091d0c977afc6b185cbe71f96a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-01 17:15:05	<u>0x510c3104586907fff4e33f32f8bc85c855ef33091d0c977afc6b185cbe71f96a</u>	- 0.001871420000000000 00 BNB  0.63 USD	✓
11	2021-04-01 17:14:29	<u>0x207cac93dbcde5edeb813f7f47c7e3c356edbe65ade4dd6184153f819ee85f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-01 17:14:29	<u>0x207cac93dbcde5edeb813f7f47c7e3c356edbe65ade4dd6184153f819ee85f68</u>	- 0.000461820000000000 00 BNB  0.15 USD	✓
13	2021-03-26 19:32:57	<u>0x96357a6bf168e6e723a00577b53fc2c5920c1e0fcc a00a0671006cc58c8af5c5</u>	- 0.527200000000000000 02 BNB  141.93 USD	✓
14	2021-03-26 19:32:57	<u>0x96357a6bf168e6e723a00577b53fc2c5920c1e0fcc a00a0671006cc58c8af5c5</u>	- 0.001311350000000000 00 BNB  0.35 USD	✓
15	2021-03-26 19:29:27	<u>0x64afdcc5b68e8c12a4d6059ee7e45e4ebda03dec818b48840333d04d1f357f22</u>	+ 0.537200000000000000 11 BNB  144.62 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-31 18:01:07	<u>0xe25056b30f417d1d9aa741d09edf3cd9cbaba8b118e4db8a5fcd5d8052738a54</u>	+ 122.92784261424154 1241 OPX	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-19 00:04:47	<u>0xd1ec9004d4244aa18d28</u> <u>b15fe335f5768555e63612</u> <u>ceebea8f47a457dd13c845</u>	+ 10,000,000.00000000 00 SpacePi	✓
3	2021-08-24 16:01:40	<u>0x06911958f45510967fb7</u> <u>edbd36777d35783f237085</u> <u>4e43644f600858b9d155d7</u>	- 100.00000000000000 0000 USDM	✓
4	2021-08-08 17:30:56	<u>0x5a0a212732d5190c8eed</u> <u>2116fb030202f14f3ba520</u> <u>249d846224cddac1f8de05</u>	+ 5,000.000000 ALICE	✓
5	2021-08-02 16:06:49	<u>0xa721af76e87369cb455d</u> <u>30b122746ca8e7f99f04b0</u> <u>c48d97ec1fc7ddd35daec6</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-06-23 22:59:38	<u>0x0e75fd14e13eeb6a73bb</u> <u>e5302f2cf2f8528b169327</u> <u>19bbd4f536dd620872adba</u>	+ 150,000.00000000 MNEB	✓
7	2021-05-27 20:42:05	<u>0x4951461fe0f19c300f85</u> <u>6d22b5f0bd5ea96942c4bd</u> <u>27d91c474251b12b33d964</u>	+ 500,000.0000000000 00000000 WSG	✓
8	2021-04-04 12:11:06	<u>0x55d87aed57e66c7e338f</u> <u>b9c599736e53b9bae3d7da</u> <u>ccefb92fc178a56fd44e33</u>	+ 0.0004644000000000 00 BTCB  27.45 USD	✓
9	2021-04-01 18:00:02	<u>0x8cc1581e3e153bb258b2</u> <u>31d286f4ab2580e0198963</u> <u>c4ec4a87f65c1e46a60e71</u>	+ 16.859999999999999 432 ADA	✓
10	2021-04-01 17:49:11	<u>0x054f10f9e7ea336fbed2</u> <u>609a3bfa75d0e28558a15b</u> <u>c7f47ff812b3eee6dbcec3</u>	- 3.6913141284780439 65 SYRUP	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-01 17:49:11	<u>0x054f10f9e7ea336fbed2609a3bfa75d0e28558a15bc7f47ff812b3eee6dbcec3</u>	+ 3.6913141284780439 65 Cake	✓
12	2021-04-01 17:49:11	<u>0x054f10f9e7ea336fbed2609a3bfa75d0e28558a15bc7f47ff812b3eee6dbcec3</u>	+ 0.0000137477162438 84 Cake	✓
13	2021-04-01 17:47:23	<u>0x57769c869016d370f3c1b335f69a505c6c0d8f603aa92fc39d66fe8a085673a3</u>	+ 0.0002169797395805 77 SYRUP	✓
14	2021-04-01 17:47:23	<u>0x57769c869016d370f3c1b335f69a505c6c0d8f603aa92fc39d66fe8a085673a3</u>	- 0.0002169797395805 77 Cake	✓
15	2021-04-01 17:47:23	<u>0x57769c869016d370f3c1b335f69a505c6c0d8f603aa92fc39d66fe8a085673a3</u>	+ 0.0002188890149472 19 Cake	✓
16	2021-04-01 17:18:44	<u>0x58a09a6a212aef725b3e5fc50883e8271de8c89b1f0c8bee6c9dcb42978f82e</u>	+ 3.6910971487384633 96 SYRUP	✓
17	2021-04-01 17:18:44	<u>0x58a09a6a212aef725b3e5fc50883e8271de8c89b1f0c8bee6c9dcb42978f82e</u>	- 3.6910971487384633 96 Cake	✓
18	2021-04-01 17:15:05	<u>0x510c3104586907fff4e33f32f8bc85c855ef33091d0c977afc6b185cbe71f96a</u>	+ 3.6910971487384633 96 Cake	✓
19	2021-04-01 17:15:05	<u>0x510c3104586907fff4e33f32f8bc85c855ef33091d0c977afc6b185cbe71f96a</u>	- 50.0000000000000000 000 W00P	✓

#	Date & time	Transaction Id	Amount	
20	2021-03-26 19:32:57	<u>0x96357a6bf168e6e723a0</u> <u>0577b53fc2c5920c1e0fcc</u> <u>a00a0671006cc58c8af5c5</u>	+ 172.92784261424154 1241 W00P	✓

\* USD values displayed at the time of transaction

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