

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x064f39a8a27913b7cb5a58a049d2555d1f72b06d</u>
TOTAL RECEIVED	1.284173148856455393 BNB
	769.86 USD
TOTAL SEND	1.284173148856455393 BNB
	769.86 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Ethereum PoW	0.250000000000000000 ETHW
Wrapped ADAX	1,000,000.000000 wADAX
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Bitcoin Doge	81.096454872953472659 BCDG
SDJT	0.100000000 SDJT
swap8.io	980,000.000000000000000000 swap8.io
AI Avail	23,000.000000 AI-A



* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 20:41:23	<u>0x42dedddccb5740401788</u> <u>28615dc78253c9e0ffddd9</u> <u>2341b3b5b09e05ce6c8172</u>	- 1.1815407638564554 56 BNB  467.18 USD	✓
2	2024-02-27 20:41:23	<u>0x42dedddccb5740401788</u> <u>28615dc78253c9e0ffddd9</u> <u>2341b3b5b09e05ce6c8172</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-27 20:35:50	<u>0x98c6cf2d39cdad79f9d6</u> <u>c5c3c3c835e1ccc562aaca</u> <u>2a678391e2e6b809a121d2</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
4	2024-02-27 20:34:23	<u>0x7d78c9481227b34f807d</u> <u>6eabd5578d204afa45496b</u> <u>7b3e3edb00c0b4944bfd3</u>	+ 0.0000016899999999 99 BNB  0.00 USD	✓
5	2024-02-27 20:33:50	<u>0x042a179247196aa30e1e</u> <u>daca1b81965e7ef6ccc942</u> <u>7ff4cca307aa9cb1a33579</u>	- 0.1000000000000000 06 BNB  39.54 USD	✓
6	2024-02-27 20:33:50	<u>0x042a179247196aa30e1e</u> <u>daca1b81965e7ef6ccc942</u> <u>7ff4cca307aa9cb1a33579</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
7	2022-10-19 16:59:33	<u>0x6f43471a82c5e688401d</u> <u>c2edcc60ba87ae35b0d24f</u> <u>0ef67bebaba0ff8c9c7d42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-19 16:59:33	<u>0x6f43471a82c5e688401d</u> <u>c2edcc60ba87ae35b0d24f</u> <u>0ef67bebaba0ff8c9c7d42</u>	- 0.0009038900000000 00 BNB  0.24 USD	✓
9	2022-10-19 16:59:33	<u>0xa8d8920387d89b8c787f</u> <u>18cf4458b0e068d33ade2e</u> <u>16be533bdcd0ae94e58f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-19 16:59:33	<u>0xa8d8920387d89b8c787f18cf4458b0e068d33ade2e16be533bdcd0ae94e58f32</u>	- 0.0002218750000000 00 BNB  0.06 USD	✓
11	2022-10-18 21:08:22	<u>0xd9ae6c5a903e41bf0ed4369f66d7d5f02abd68f8da7b4d819c65364f3d5bae64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-18 21:08:22	<u>0xd9ae6c5a903e41bf0ed4369f66d7d5f02abd68f8da7b4d819c65364f3d5bae64</u>	- 0.0011585900000000 00 BNB  0.31 USD	✓
13	2022-10-18 21:08:22	<u>0x93da3c1bb0d42fdb6de26243305515d137a719b92bc6d15247ebafb8618cb704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-18 21:08:22	<u>0x93da3c1bb0d42fdb6de26243305515d137a719b92bc6d15247ebafb8618cb704</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2021-12-18 20:54:00	<u>0xf075b4c8463ac813bf491c769cfc35c4b999886cc03b002d1c776d4f207c0678</u>	+ 0.0795000000000000 01 BNB  42.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 16:59:33	<u>0x6f43471a82c5e688401dc2edcc60ba87ae35b0d24f0ef67bebaba0ff8c9c7d42</u>	+ 0.0154495118165629 59 BNB  4.21 USD	✓
2	2022-10-18 21:08:22	<u>0xd9ae6c5a903e41bf0ed4369f66d7d5f02abd68f8da7b4d819c65364f3d5bae64</u>	+ 1.1892209470398924 51 BNB  324.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:39:56	<u>0xeb8c327cd27bcc50e824ef2341def4ceaf2359ca68d0987a2914344ab737bad0</u>	+ 45,718.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2023-05-18 22:40:26	<u>0x426207dbe33197687ca0af77e1aa1a9c727a7e4f6884e627421ce5fcc50167ba</u>	+ 23,000.000000 AI-A	✓
3	2022-12-13 05:50:43	<u>0xaaacd917114024f1dbbfb354e6f838c0aa2a4a8f9493fe840780735136f7f505c</u>	+ 0.2500000000000000 00 ETHW	✓
4	2022-10-19 16:59:33	<u>0x6f43471a82c5e688401dc2edcc60ba87ae35b0d24fef67bebabaf8c9c7d42</u>	- 1.0000000000000000 00 ANY	✓
5	2022-10-18 23:26:43	<u>0x38a180bfc69a881f83e6ed4e94cf523f3b46554c3e5b659c3808ba6f78fec260</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2022-10-18 21:33:46	<u>0x3ac27fa99d0ade0fc341c5f82c5a7ddecc79ab5d40bac2b4c349142a8fb55f2c</u>	+ 29,000,000.000000 XEC	✓
7	2022-10-18 21:14:52	<u>0x5084db99f0a662ebaa1b3ee3de199c4c448e024a57cec263dee553b6c2fc44d1</u>	+ 956,000.000000 wADAX	✓
8	2022-10-18 21:08:22	<u>0xd9ae6c5a903e41bf0ed4369f66d7d5f02abd68f8da7b4d819c65364f3d5bae64</u>	- 0.2499319999999999 88 ETH	✓
9	2022-10-13 12:31:35	<u>0xf1de31fde15625d0ad6f258caa27fa80b0e7fe4ba905e300272b6a4e3cf505be</u>	+ 0.100000000 SDJT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-21 18:03:46	<u>0x7a8801a563ff4b4f1eb522505f1f15219e25a3006601189bfae3bca07ed88598</u>	+ 207,961.0000000000 00000000 BNBM	✓
11	2022-04-11 15:08:48	<u>0x250a244d230e51f9f85b9fc60a10eb128dd63eaca8f521a116697ef594eb6af9</u>	+ 58,397.0000000000 00000000 ORBIT	✓
12	2022-02-21 20:39:15	<u>0xb43527131e7598765126ab25ec02421e36815eab0bdfeee015fe5507b27024cb</u>	+ 980,000.0000000000 00000000 swap8.io	✓
13	2021-12-18 21:11:39	<u>0xf25886d72ddaa2488e1cd40856dd6228cb8765f6bfbce3688d166356c245da5</u>	+ 0.2499319999999999 88 ETH	✓
14	2021-08-10 03:59:23	<u>0xf7344d6dde3b369eb3f2dea2851667493db7a0cea2a97ed25e8feae7df9e717f</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-02 19:51:21	<u>0xaf5f64eabba04b2f5effd5f20acdf5c8138c4bea03784a92105fac5db7c72d81</u>	+ 80.0000000000000000 000 BCDG	✓
16	2021-06-23 23:10:50	<u>0x1bfd4d3b6f1474616a9bf9e3a2791c8400ef6a66a4ae29eb2b2c65c6d709dd6e</u>	+ 150,000.00000000 MNEB	✓
17	2020-09-18 04:44:49	<u>0xfe0a9aa2729ac4a820232232730b01c23369d1c2b20d6b7c4c6cc0b9a71a8c44</u>	+ 1.0000000000000000 00 ANY	✓

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