

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0658329df772cf7e1c3faac67cf6e6827b4920ef</u>
TOTAL RECEIVED	0.195924999999999988 BNB
	117.45 USD
TOTAL SEND	0.195924999999999988 BNB
	117.45 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.000000000000000000 TWT
Test Wrapped VENOM	0.000000000 TWVENOM
Minereum BSC	150,000.00000000 MNEB
SafeBLAST	225,801.449614514 BLAST
OrbitDefi.org	58,397.000000000000000000 ORBIT
AGMC.io	800,000.000000000000000000 AGMC.io
Anyswap-BEP20	1.000000000000000000 ANY

Token Balance









Binance Account Bound 0 BAPT

Token

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-04 07:02:59	<u>0x931f85ffa7d73a378280</u> <u>977c7c063eff151c817f15</u> <u>9f3faca9b2d7f8af511d7c</u>	- 0.0351362709999999 97 BNB  11.19 USD	✓
2	2024-01-04 07:02:59	<u>0x931f85ffa7d73a378280</u> <u>977c7c063eff151c817f15</u> <u>9f3faca9b2d7f8af511d7c</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-12-22 15:32:29	<u>0x9015fb7e223820c4e294</u> <u>d530a44ad03a5e0306b483</u> <u>b751e73e9e7733b8c96c53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 15:32:29	<u>0x9015fb7e223820c4e294</u> <u>d530a44ad03a5e0306b483</u> <u>b751e73e9e7733b8c96c53</u>	- 0.0001411770000000 00 BNB  0.03 USD	✓
5	2023-12-04 12:06:44	<u>0xd5182e14458a6e18bca8</u> <u>f67168002284691f46eb3e</u> <u>056afd1c62be2b2871456c</u>	- 0.0200000000000000 00 BNB  4.62 USD	✓
6	2023-12-04 12:06:44	<u>0xd5182e14458a6e18bca8</u> <u>f67168002284691f46eb3e</u> <u>056afd1c62be2b2871456c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-08-02 12:42:17	<u>0xe29d16edce8d320442cc</u> <u>90464699b5dc41d4e6ef99</u> <u>647fc22ce385f55e670d06</u>	- 0.0800000000000000 02 BNB  19.60 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-02 12:42:17	<u>0xe29d16edce8d320442cc</u> <u>90464699b5dc41d4e6ef99</u> <u>647fc22ce385f55e670d06</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-05-02 16:54:22	<u>0x4e2138c8806111c78bf7</u> <u>e506a66d760b6d7725d119</u> <u>b4ac2ad759419a5a5aa312</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-02 16:54:22	<u>0x4e2138c8806111c78bf7</u> <u>e506a66d760b6d7725d119</u> <u>b4ac2ad759419a5a5aa312</u>	- 0.0001729770000000 00 BNB  0.05 USD	✓
11	2023-03-22 14:47:39	<u>0x2f8fc42283635ecc17a7</u> <u>598f1e996c0cce3bbdd7ac</u> <u>e8b4e836b185f0ddb93e26</u>	- 0.0599999999999999 98 BNB  19.66 USD	✓
12	2023-03-22 14:47:39	<u>0x2f8fc42283635ecc17a7</u> <u>598f1e996c0cce3bbdd7ac</u> <u>e8b4e836b185f0ddb93e26</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-09-20 12:36:23	<u>0xb411e140cc210754b55b</u> <u>74d01bc494aab918de3235</u> <u>0f17feefc6e73a75054cde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-20 12:36:23	<u>0xb411e140cc210754b55b</u> <u>74d01bc494aab918de3235</u> <u>0f17feefc6e73a75054cde</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
15	2021-09-20 12:35:23	<u>0x09e579ff7c9577a91c45</u> <u>3512d14b6711058799d870</u> <u>a67ffa58482cde3feb7bf7</u>	+ 0.1000000000000000 06 BNB  36.41 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-22 14:42:04	<u>0xf9ead9aa808690d0c7188fb7729699d5ed568d6abe7c830c3ca968d2175f79d2</u>	+ 0.095924999999999999 96 BNB  31.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 15:32:29	<u>0x9015fb7e223820c4e294d530a44ad03a5e0306b483b751e73e9e7733b8c96c53</u>	- 139.3509999999999999 9091 TWT	✓
2	2023-11-15 21:28:28	<u>0x83c5ca1fab68bd2c52cb2441ffa34bdc9909f8194980862f4816d1b9830e5b38</u>	+ 225,000.0000000000 BLAST	✓
3	2023-05-02 16:54:22	<u>0x4e2138c8806111c78bf7e506a66d760b6d7725d119b4ac2ad759419a5a5aa312</u>	- 1.0000000000 TWVENOM	✓
4	2023-05-02 16:38:40	<u>0x9d15fef91a1eb540323a8b289cbc0a40dd5ebc5a79e0c0852b09d228339daba0</u>	+ 1.0000000000 TWVENOM	✓
5	2022-12-09 20:10:01	<u>0xe351d1adb2129d5a0673b1922be754c67583649f1390da420f3f4b4b555e60e2</u>	+ 139.3509999999999999 9091 TWT	✓
6	2022-04-11 15:08:48	<u>0x250a244d230e51f9f85b9fc60a10eb128dd63eaca8f521a116697ef594eb6af9</u>	+ 58,397.000000000000 0000000 ORBIT	✓
7	2021-11-11 17:53:15	<u>0xac87d6e23870875d5991f5c65ff57549afe1520a80793949d3a1756996057b61</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-20 12:36:23	<u>0xb411e140cc210754b55b74d01bc494aab918de32350f17feefc6e73a75054cde</u>	- 1,001.200000000000 045475 USDT	✓
9	2021-08-27 17:34:00	<u>0x7425f4c25d556be05fb6590045320238eb5736d13cca13c6ed5eb7c52962aa25</u>	+ 1,001.200000000000 045475 USDT  168,189.43 USD	✓
10	2021-08-10 03:59:23	<u>0xf7344d6dde3b369eb3f2dea2851667493db7a0cea2a97ed25e8feae7df9e717f</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
11	2021-06-23 23:10:50	<u>0x1bfd4d3b6f1474616a9bf9e3a2791c8400ef6a66a4ae29eb2b2c65c6d709dd6e</u>	+ 150,000.00000000 MNEB	✓
12	2020-09-21 04:23:22	<u>0xfbac6434a5bf294c0d30197806ab943f9a676f31f505a6bcb81a075371906b86</u>	+ 1.0000000000000000 00 ANY	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 09:50:15	<u>0xec2aea82fd3c61f26e9f83970fcc69c50361dd2c303cb837feb7f4010806cb95</u>	- 1 BAPT	✓
2	2023-05-16 11:24:20	<u>0x8ae8d7e8680270467ce91da7bb56f669201d240f637d405b879357351c8a02ba</u>	+ 1 BAPT	✓

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