

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0667f40ae960e8dbe632c1c7392715e6c0c014d3</u>
TOTAL RECEIVED	1.077362488091502479 BNB 643.83 USD
TOTAL SEND	1.077293887051502530 BNB 643.79 USD










Token	Balance
BNB	0.000068601040000000 BNB 0.04 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
Zepe.io	750,000.000000000000000000 Zepe.io
Trust Wallet	0.0499999999999934465 TWT
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
Quidax Token	1.000000000000000000 QDX

Token	Balance
Wall Street Games	1,000,000.000000000000000000 WSG
GoSpace Meta DID	1 METADID
Leggi	1 Leggi









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 05:05:26	<u>0xa312c8a07eea9c46850e</u> <u>c3c047c82779ae523b6cef</u> <u>53b85218121fee2c8b754c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-12-29 05:05:26	<u>0xa312c8a07eea9c46850e</u> <u>c3c047c82779ae523b6cef</u> <u>53b85218121fee2c8b754c</u>	- 0.0000615988900000 00 BNB  0.01 USD	✓
3	2023-12-29 02:11:38	<u>0xc9d732cb83c57a39d806</u> <u>a770f4ec335f4a0764f7e5</u> <u>bd6ab47f44040a6f30377b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2023-12-29 02:11:38	<u>0xc9d732cb83c57a39d806</u> <u>a770f4ec335f4a0764f7e5</u> <u>bd6ab47f44040a6f30377b</u>	- 0.0000457600700000 00 BNB  0.01 USD	✓
5	2022-11-15 14:45:14	<u>0x4efd74bffe65f18ec5d</u> <u>463e3b56fd1fdf0ed23336</u> <u>57ef922adef9c51d75b362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-15 14:45:14	<u>0x4efd74bffe65f18ec5d</u> <u>463e3b56fd1fdf0ed23336</u> <u>57ef922adef9c51d75b362</u>	- 0.0005145200000000 00 BNB  0.14 USD	✓
7	2022-11-15 13:05:45	<u>0x191ad1654b44a439105f</u> <u>d34aa6860891857998e67e</u> <u>2b8e41c16637ecb27d036a</u>	+ 0.0006000000000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-11 13:44:33	<u>0xd993d749127343a63f2a</u> <u>2e36c644588213032c540f</u> <u>2bb8be22ebb4318133c451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-11-11 13:44:33	<u>0xd993d749127343a63f2a</u> <u>2e36c644588213032c540f</u> <u>2bb8be22ebb4318133c451</u>	- 0.000509520000000000 00 BNB  0.14 USD	✓
10	2022-11-11 13:28:12	<u>0xab9271858b2cee1a73b7</u> <u>109d697ac6faa996aa6fdf</u> <u>4f4764525b67cacfe09a52</u>	+ 0.000600000000000000 00 BNB  0.17 USD	✓
11	2021-03-31 11:56:26	<u>0x70f54e008ce43d8e3689</u> <u>9f852cd233fbe80b661b6d</u> <u>14633a458f3cbf492a9b90</u>	- 1.0693014080915024 26 BNB  323.32 USD	✓
12	2021-03-31 11:56:26	<u>0x70f54e008ce43d8e3689</u> <u>9f852cd233fbe80b661b6d</u> <u>14633a458f3cbf492a9b90</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
13	2021-03-31 11:56:17	<u>0x7cacaf38b158efd2f7e7</u> <u>904bc8e1c2f4a3971303c8</u> <u>2a48777ace2109a7814e21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-03-31 11:56:17	<u>0x7cacaf38b158efd2f7e7</u> <u>904bc8e1c2f4a3971303c8</u> <u>2a48777ace2109a7814e21</u>	- 0.000361390000000000 00 BNB  0.10 USD	✓
15	2021-03-31 11:56:08	<u>0xcf74d4c906db37aaa63b</u> <u>0fbf120b8663eb09a246a5</u> <u>929dac30a5a96274d1fcd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-03-31 11:56:08	<u>0xcf74d4c906db37aaa63b</u> <u>0fbf120b8663eb09a246a5</u> <u>929dac30a5a96274d1fcd8</u>	- 0.001115930000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-03-31 11:55:59	<u>0xf5f4e88cf8d5a43389f56e2d9e19fa1588955cc35796b3cde57c0e20a02ddaa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-03-31 11:55:59	<u>0xf5f4e88cf8d5a43389f56e2d9e19fa1588955cc35796b3cde57c0e20a02ddaa8</u>	- 0.000964660000000000 00 BNB  0.29 USD	✓
19	2021-03-31 11:55:50	<u>0xb9878dd9026c14432dec9aeec4762f56a931cc42a9e49f6b7036925872d87131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-03-31 11:55:50	<u>0xb9878dd9026c14432dec9aeec4762f56a931cc42a9e49f6b7036925872d87131</u>	- 0.000785990000000000 00 BNB  0.23 USD	✓
21	2021-03-31 11:55:44	<u>0x08b8df32063b38bce4f4f8c6eda1fa9144e68c978384af0a5c63944c2f22dc81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-03-31 11:55:44	<u>0x08b8df32063b38bce4f4f8c6eda1fa9144e68c978384af0a5c63944c2f22dc81</u>	- 0.001085870000000000 00 BNB  0.32 USD	✓
23	2021-03-31 11:55:38	<u>0xcdaaf6eac61a121cfee29ed91115662a63f34b9fdc36c43514d098c261667e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-03-31 11:55:38	<u>0xcdaaf6eac61a121cfee29ed91115662a63f34b9fdc36c43514d098c261667e10</u>	- 0.000441180000000000 00 BNB  0.13 USD	✓
25	2021-03-31 11:55:35	<u>0xa2319fe355b98bf0d1f3e8bc9d75e53f3344d921d51e1b25be33ae6b09fd03f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-03-31 11:55:35	<u>0xa2319fe355b98bf0d1f3e8bc9d75e53f3344d921d51e1b25be33ae6b09fd03f3</u>	- 0.0004411800000000 00 BNB  0.13 USD	✓
27	2021-03-31 11:55:23	<u>0xc7a773bb0fa95bfbb3a08ed20db92026d34cfb33831565d6d42ac2d0b1500100</u>	+ 1.0734024880922312 66 BNB  324.56 USD	✓
28	2021-02-09 09:06:31	<u>0x1e59c4986dd2606e966f40c04890f3285b2d5b5a8d5995d95ca98d9e40a6c47f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-02-09 09:06:31	<u>0x1e59c4986dd2606e966f40c04890f3285b2d5b5a8d5995d95ca98d9e40a6c47f</u>	- 0.0007277000000000 00 BNB  0.07 USD	✓
30	2021-02-06 05:02:36	<u>0xce24a8cdae2bfc23920abc38a82f8bde32017962369118357f4836cd9d56c9b7</u>	+ 0.0013799999995349 09 BNB  0.10 USD	✓
31	2021-01-27 06:36:40	<u>0xbcb9438cca5881fed618c554651b938d0e8a05939d170fce58b1b23430cbff23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-01-27 06:36:40	<u>0xbcb9438cca5881fed618c554651b938d0e8a05939d170fce58b1b23430cbff23</u>	- 0.0007271800000000 00 BNB  0.02 USD	✓
33	2021-01-27 05:48:37	<u>0x8658c3f4bec596903f5cdcc64a93835bb685b1760204b83ffcd61f27efd8d40f</u>	+ 0.0013799999997363 55 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-15 06:54:10	<u>0x86270ac75ba24ec57ec14bf7d7140c0afbe8e3ddf6799498e6795f43610b8f82</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-03-17 22:13:35	<u>0xf91c6fb48352ad7d08d78dd4c503c9c7bd9027d33626cebe37674e6daf013501</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
3	2021-09-01 07:57:47	<u>0xb4a458d96796eaf42ac718111d467c44411b44756e01dbeedf0d3bdc53e4d11a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-31 22:47:20	<u>0x36b1920f13c95135b904f8efd854bfede3f37ce2596ebc44a6bb5297c4354562</u>	+ 1.0000000000000000 00 QDX	✓
5	2021-08-15 01:41:12	<u>0x2dd7ab1dfffa3fe426a3bba0d0432517a53f240060fc62b95523177ad2fae3c98</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-08 11:02:25	<u>0x5c6291d3003a7040b11c47b60ab5384515252733d735e27095f671639b44a1a0</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
7	2021-06-23 23:10:50	<u>0x1bfd4d3b6f1474616a9bf9e3a2791c8400ef6a66a4ae29eb2b2c65c6d709dd6e</u>	+ 150,000.00000000 MNEB	✓
8	2021-05-26 22:59:46	<u>0x2dc75b03357026b6e329170b83bb42f84c9968d6049be3c4ef86a47e3d43e527</u>	+ 500,000.0000000000 00000000 WSG	✓
9	2021-05-26 18:17:45	<u>0x01e92114dba2708cf364a9593dd752a8eb12dc9c75e53c86f732c26e635e94df</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-31 11:56:17	<u>0x7cacaf38b158efd2f7e7904bc8e1c2f4a3971303c82a48777ace2109a7814e21</u>	- 256.84542237220256 3110 USDT	✓
11	2021-03-31 11:56:08	<u>0xcf74d4c906db37aaa63b0fbf120b8663eb09a246a5929dac30a5a96274d1fcd8</u>	+ 181.98791105396443 8679 USDT	✓
12	2021-03-31 11:56:08	<u>0xcf74d4c906db37aaa63b0fbf120b8663eb09a246a5929dac30a5a96274d1fcd8</u>	- 159.33008440531611 4271 syUSD	✓
13	2021-03-31 11:55:59	<u>0xf5f4e88cf8d5a43389f56e2d9e19fa1588955cc35796b3cde57c0e20a02ddaa8</u>	+ 159.33167772209333 1795 syUSD	✓
14	2021-03-31 11:55:59	<u>0xf5f4e88cf8d5a43389f56e2d9e19fa1588955cc35796b3cde57c0e20a02ddaa8</u>	- 182.06255295058525 6895 USDT	✓
15	2021-03-31 11:55:50	<u>0xb9878dd9026c14432dec9aeec4762f56a931cc42a9e49f6b7036925872d87131</u>	+ 195.02998323807815 9502 USDT	✓
16	2021-03-31 11:55:50	<u>0xb9878dd9026c14432dec9aeec4762f56a931cc42a9e49f6b7036925872d87131</u>	- 195.10802644865762 5451 BUSD	✓
17	2021-03-31 11:55:44	<u>0x08b8df32063b38bce4f4f8c6eda1fa9144e68c978384af0a5c63944c2f22dc81</u>	+ 195.10802644865762 5451 BUSD	✓
18	2021-03-31 11:55:44	<u>0x08b8df32063b38bce4f4f8c6eda1fa9144e68c978384af0a5c63944c2f22dc81</u>	- 195.18610088901323 2518 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-31 11:55:14	<u>0xbd4b7ccd2a6d5eaf0435</u> <u>1293f95097f45a6cebf161</u> <u>c626ad361ea7c9244568e2</u>	+ 257.07618191975842 5920 USDT	✓
20	2021-02-09 09:06:31	<u>0x1e59c4986dd2606e966f</u> <u>40c04890f3285b2d5b5a8d</u> <u>5995d95ca98d9e40a6c47f</u>	- 60.449999999999988 631 SFP	✓
21	2021-02-09 00:31:47	<u>0x899e886ba012be5c34f9</u> <u>367669f105e5bad9b51a56</u> <u>04ad4474eaadb9c122bfd6</u>	+ 60.450000000000002 842 SFP	✓
22	2021-01-27 06:36:40	<u>0xcb9438cca5881fed618</u> <u>c554651b938d0e8a05939d</u> <u>170fce58b1b23430cbff23</u>	- 1,001.950000000000 045475 TWT	✓
23	2021-01-16 13:26:22	<u>0x716dc721a11b8e4359e8</u> <u>8c6d5680a9b5bf01911d5c</u> <u>8168fddef1d18668b4f68e</u>	+ 1,002.000000000000 000000 TWT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 14:45:14	<u>0x4efd74bffe65f18ec5d</u> <u>463e3b56fd1fdf0ed23336</u> <u>57ef922adef9c51d75b362</u>	+ 1 METADID	✓
2	2022-11-11 13:44:33	<u>0xd993d749127343a63f2a</u> <u>2e36c644588213032c540f</u> <u>2bb8be22ebb4318133c451</u>	+ 1 Leggi	✓

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