

3xpL










# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x06a0cb4cf4d99135decc13b9381d6d5c92842aec</u>
TOTAL RECEIVED	0.025391110000000001 BNB
	15.17 USD
TOTAL SEND	0.023108205000000000 BNB
	13.80 USD

Token	Balance
BNB	0.002282905000000000 BNB
	1.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.000000000000000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
Quidax Token	1.000000000000000000 QDX
Wall Street Games	500,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 11:48:50	<u>0x4706ea761baebe654973</u> <u>c0b8b72e569d5982140be5</u> <u>65c2e457857aa1ba3a150e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-04 11:48:50	<u>0x4706ea761baebe654973</u> <u>c0b8b72e569d5982140be5</u> <u>65c2e457857aa1ba3a150e</u>	- 0.000180695000000000 00 BNB  0.08 USD	✓
3	2021-09-04 11:47:59	<u>0x8948ead57b06740e5aba</u> <u>164a9809748e80e25af49e</u> <u>d9d06aeb7a3a7e06c23974</u>	- 0.022209315000000000 00 BNB  11.05 USD	✓
4	2021-09-04 11:47:59	<u>0x8948ead57b06740e5aba</u> <u>164a9809748e80e25af49e</u> <u>d9d06aeb7a3a7e06c23974</u>	- 0.000536400000000000 00 BNB  0.26 USD	✓
5	2021-09-04 11:45:05	<u>0xacb69dcd03c9f2b20451</u> <u>23e4d20eaa0401a4597544</u> <u>dbefe636dccda5dd9f4678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-04 11:45:05	<u>0xacb69dcd03c9f2b20451</u> <u>23e4d20eaa0401a4597544</u> <u>dbefe636dccda5dd9f4678</u>	- 0.000181795000000000 00 BNB  0.09 USD	✓
7	2021-09-04 11:42:47	<u>0x1cb6e3ef52ae226d1240</u> <u>f4c37ad5e10f809d987667</u> <u>fc706238064ad9d53c205d</u>	+ 0.025391110000000000 01 BNB  12.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 07:16:22	<u>0xcee3a045873e9a87798d</u> <u>759f7099f4cfa0e3d534b9</u> <u>f66b184c75f09bc55e60d5</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-04 11:48:50	<u>0x4706ea761baebe654973</u> <u>c0b8b72e569d5982140be5</u> <u>65c2e457857aa1ba3a150e</u>	- 22.952600682182666 247 USDT	✓
3	2021-09-04 11:47:59	<u>0x8948ead57b06740e5aba</u> <u>164a9809748e80e25af49e</u> <u>d9d06aeb7a3a7e06c23974</u>	+ 10.840650882182664 816 USDT	✓
4	2021-09-04 11:45:05	<u>0xacb69dcd03c9f2b20451</u> <u>23e4d20eaa0401a4597544</u> <u>dbefe636dccda5dd9f4678</u>	- 99.510000000000005 116 TWT	✓
5	2021-09-04 11:19:35	<u>0xd60aea3062b71b2451f0</u> <u>b306338ce3bf4f99f26245</u> <u>2460f0645f85d2708f2f0e</u>	+ 12.111949799999999 655 USDT	✓
6	2021-09-01 07:57:47	<u>0xb4a458d96796eaf42ac7</u> <u>18111d467c44411b44756e</u> <u>01dbeedf0d3bdc53e4d11a</u>	+ 750,000.000000000 00000000 Zepe.io	✓
7	2021-08-31 22:47:20	<u>0x36b1920f13c95135b904</u> <u>f8efd854bfede3f37ce259</u> <u>6ebc44a6bb5297c4354562</u>	+ 1.000000000000000 00 QDX	✓
8	2021-08-10 03:14:20	<u>0xce3acb297589c9896db8</u> <u>e4a21cd9986405fafd2738</u> <u>fd3f199a71f2a430a8b89f</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
9	2021-06-23 23:10:50	<u>0x1bfd4d3b6f1474616a9b</u> <u>f9e3a2791c8400ef6a66a4</u> <u>ae29eb2b2c65c6d709dd6e</u>	+ 150,000.000000000 MNEB	✓
10	2021-05-26 23:00:22	<u>0x7033ec5ad42612d0474a</u> <u>6f374613e438ea9435e0ee</u> <u>33dc8eb0bd7248fb380f0d</u>	+ 500,000.000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
11	2020-12-24 11:45:12	<u>0xc1f29551b6ac920ccbd6</u> <u>1ecad20e328dcc69af711d</u> <u>5625d876704118a7f10105</u>	+ 99.5100000000000005 116 TWT	✓

\* USD values displayed at the time of transaction

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