

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x06e722181beda94a9f603f40b6b3ab2eced85360</u>
TOTAL RECEIVED	0.029470000000000000 BNB
	17.61 USD
TOTAL SEND	0.001453748000000000 BNB
	0.86 USD

Token	Balance
BNB	0.028016251999999998 BNB
	16.74 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.021573061698592744 ETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BRD	0.315089999999999981 BRD
Trust Wallet	74.625000000000000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
cybertronchain	4.736639042000000188 CTC(TM)
Quidax Token	1.000000000000000000 QDX
Wall Street Games	500,000.000000000000000000 WSG
pepe-claim.site	2,678 and claim rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 10:36:05	<u>0x733abd57ed7f06a6ca4f</u> <u>f518cebf6c8b0ec4469bf4</u> <u>1ae0a153e7cabbe2187952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-08 10:36:05	<u>0x733abd57ed7f06a6ca4f</u> <u>f518cebf6c8b0ec4469bf4</u> <u>1ae0a153e7cabbe2187952</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
3	2023-02-18 14:10:20	<u>0x6aa19b12859937ea3625</u> <u>f927467a98781e9cd23821</u> <u>44ffb0d7196855acead46a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-18 14:10:20	<u>0x6aa19b12859937ea3625</u> <u>f927467a98781e9cd23821</u> <u>44ffb0d7196855acead46a</u>	- 0.001091335000000000 00 BNB  0.34 USD	✓
5	2023-02-18 14:01:26	<u>0xd08707fe7bd76db87dfa</u> <u>f0dd25065bba2925f3cbf6</u> <u>34f271eaf97545a587c48e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-18 14:01:26	<u>0xd08707fe7bd76db87dfa</u> <u>f0dd25065bba2925f3cbf6</u> <u>34f271eaf97545a587c48e</u>	- 0.000222895000000000 00 BNB  0.07 USD	✓
7	2023-02-18 13:58:20	<u>0x9f630e4253c482320570</u> <u>8d775b64846d999222cd2f</u> <u>dc74b68aa97bc9f6af1676</u>	+ 0.029470000000000000 00 BNB  9.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 08:08:23	<u>0xf1cc6d7f71d48d1e58b7</u> <u>ee96eb15f0c77f80e069fe</u> <u>0bc33a77b2b48a3aa8266d</u>	+ 0.315089999999999999 81 BRD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-03 10:43:01	<u>0x610d27c37188b3b3ef7d42be838e4e64b710ca3712681a9652d04cb11c8a75a0</u>	+ 9,120 and claim rewards	✓
3	2023-04-15 04:42:51	<u>0x833704cc9d09d01153012496f4da5bd47f3401dba3467f3f46ec030b4eeb60a2</u>	+ 4.7366390420000001 88 CTC(TM)	✓
4	2023-02-18 14:10:20	<u>0x6aa19b12859937ea3625f927467a98781e9cd2382144ffb0d7196855acead46a</u>	+ 0.0215730616985927 44 ETH	✓
5	2023-02-18 14:10:20	<u>0x6aa19b12859937ea3625f927467a98781e9cd2382144ffb0d7196855acead46a</u>	- 24.8750000000000000 000 TWT	✓
6	2022-07-15 07:16:22	<u>0xcee3a045873e9a87798d759f7099f4cfa0e3d534b9f66b184c75f09bc55e60d5</u>	+ 299,988.99999900 AddBNB.com	✓
7	2021-09-01 07:57:47	<u>0xb4a458d96796eaf42ac718111d467c44411b44756e01dbeedf0d3bdc53e4d11a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 22:47:20	<u>0x36b1920f13c95135b904f8efd854bfede3f37ce2596ebc44a6bb5297c4354562</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-10 03:05:20	<u>0x4254878af11839cb2452ad8b137787bd4a368fde645d53bdbd370fe5d61a08e8</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
10	2021-06-23 23:10:50	<u>0x1bfd4d3b6f1474616a9bf9e3a2791c8400ef6a66a4ae29eb2b2c65c6d709dd6e</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-26 23:00:58	<u>0x00f2cb7edfde57c40890</u> <u>30bd5708ff1886a29292de</u> <u>3545b362554709cf8c5bcc</u>	+ 500,000.0000000000 00000000 WSG	✓
12	2020-12-23 07:08:46	<u>0x3a77a195e6f7dd0cdaa3</u> <u>a523953ba1004c39133733</u> <u>6fc7da05daaade740f61cb</u>	+ 99.50000000000000 000 TWT	✓

* USD values displayed at the time of transaction

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