




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ef018a30b1628f00a1638f1c7d336193acd2bfa</u>
TOTAL RECEIVED	0.237067071337587587 BNB  142.47 USD
TOTAL SEND	0.237067071337587587 BNB  142.47 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ion	0.009970000000000000 DAO
1INCH Token	0.000204071071349043 1INCH
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	9.000000000000000000 SID
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SparkPoint on BSC	0.000000000000000000 SRK
CM-Equity	247.000000000000000000 CM
Metamask	2.000000000000000000 MASK
TH-1INCH)	0.004000000000000000 farm-1LP-ETH-1INCH
Wall Street Games	500,000.000000000000000000 WSG

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-28 06:44:12	<u>0x4bfa5fc7fdb4f7bf86af</u> <u>57d403c9a2f82436586b2f</u> <u>301ccefc741419c3bf34a3</u>	- 0.2272843274677373 57 BNB  47.77 USD	✓
2	2021-02-28 06:44:12	<u>0x4bfa5fc7fdb4f7bf86af</u> <u>57d403c9a2f82436586b2f</u> <u>301ccefc741419c3bf34a3</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
3	2021-02-28 06:43:21	<u>0xdb8f05c21d1effe3d44b</u> <u>ba1f2b9a74210762ce4618</u> <u>476f375fe0861c216c35f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-02-28 06:43:21	<u>0xdb8f05c21d1effe3d44b</u> <u>ba1f2b9a74210762ce4618</u> <u>476f375fe0861c216c35f7</u>	- 0.0036748800000000 00 BNB  0.77 USD	✓
5	2021-02-28 06:42:45	<u>0x23239e54058ea9fbce11</u> <u>7110ef55fddb02a6bbcae</u> <u>f182747ab8c9a15643af24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-02-28 06:42:45	<u>0x23239e54058ea9fbce11</u> <u>7110ef55fddb02a6bbcae</u> <u>f182747ab8c9a15643af24</u>	- 0.0004443000000000 00 BNB  0.09 USD	✓
7	2021-02-28 06:41:57	<u>0xb54cdc8584b983c7801a</u> <u>39de67178ac5616faa14ec</u> <u>0fd91bdedcd5cf3b312aa4</u>	- 0.0000945850082761 88 BNB  0.01 USD	✓
8	2021-02-28 06:41:57	<u>0xb54cdc8584b983c7801a</u> <u>39de67178ac5616faa14ec</u> <u>0fd91bdedcd5cf3b312aa4</u>	- 0.0020402200000000 00 BNB  0.42 USD	✓
9	2021-02-28 06:41:39	<u>0xb3b46dca8dfb2ea58f54</u> <u>3e193d5d073931712bdaba</u> <u>be95640267dedb6c773ad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-02-28 06:41:39	<u>0xb3b46dca8dfb2ea58f543e193d5d073931712bdaba</u> <u>be95640267dedb6c773ad2</u>	- 0.0004438100000000 00 BNB  0.09 USD	✓
11	2021-02-28 06:41:15	<u>0x19c3230672f9679a36772fec2f4bfa7d3f1c1a3760</u> <u>fb0d1a08193a72395065f0</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
12	2021-02-28 06:41:15	<u>0x19c3230672f9679a36772fec2f4bfa7d3f1c1a3760</u> <u>fb0d1a08193a72395065f0</u>	- 0.0019513500000000 00 BNB  0.41 USD	✓
13	2021-02-28 06:40:39	<u>0xb6e7e889aba4a8413bd2a269ced976a80e41f2019f</u> <u>13b3a4139538e759befbb2</u>	+ 0.2362434724760135 44 BNB  49.66 USD	✓
14	2021-02-16 13:22:02	<u>0xbe1cc5ac6b81574267a87cd3e563aa24a5b8235082</u> <u>cd8fdccaf34b633576ee77</u>	- 0.0001865498615740 44 BNB  0.03 USD	✓
15	2021-02-16 13:22:02	<u>0xbe1cc5ac6b81574267a87cd3e563aa24a5b8235082</u> <u>cd8fdccaf34b633576ee77</u>	- 0.0003570000000000 00 BNB  0.05 USD	✓
16	2021-02-16 03:57:51	<u>0x16ada35c333cce9aba1b077cb5c4ef6e9b0ead745f</u> <u>84950cdb05a7abc006a1e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-02-16 03:57:51	<u>0x16ada35c333cce9aba1b077cb5c4ef6e9b0ead745f</u> <u>84950cdb05a7abc006a1e5</u>	- 0.0002800490000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-02-16 03:38:35	<u>0xcbffd124004e19bb5b3d706450b1d798aeef1072efc203d3092e374a2cd09e2a</u>	+ 0.0008235988615740 44 BNB  0.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f4106c21e32dd18ed3d9d01f894980762621f2f8f74c84a</u>	+ 2.0000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab44c0e40b780a844b20ada15a170d7e7324dec4be7cbc</u>	+ 2.0000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48351a551dc675bbf03d94999a4c7def061cc585b222cf</u>	+ 2.0000000000000000 00 MASK	✓
4	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412ae15884bd6540b1e1bfaa4c6de26f41816226ff1f10a7</u>	+ 9.0000000000000000 00 SID	✓
5	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273169dde825b8051c3c2c507b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
6	2022-09-18 20:06:57	<u>0x0efb4b110b8b724d645e7c16ebb735a4611d59a38915be1cae725b857658e3b2</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
7	2022-07-15 15:13:43	<u>0xfe5bec346a06c890ad68ad0db61a6ec0c48f35bdc160a25f3246677b874c529d</u>	+ 0.0099700000000000 00 DAO	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-10 06:41:28	<u>0x4b0c683b1b1b15705d507b6343e8ee55546a0d165e85bfabfa24d7a9bfd1560</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
9	2021-06-23 23:09:35	<u>0x0d673daf72ae54f386aebdc5384d88ad159f7b001057f58e084ab73fb76a6453</u>	+ 150,000.00000000 MNEB	✓
10	2021-05-29 02:54:15	<u>0x22745717f78a08e45a4c7839ba2b8cc110e80aec37c72953a7ce5b5c99869ae3</u>	+ 500,000.0000000000 00000000 WSG	✓
11	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3ae9f6b7cb5150b0f70ca3934f81909f473fddb388aac</u>	+ 247.00000000000000 0000 CM	✓
12	2021-04-17 10:09:11	<u>0xcfdac8823302a734aa84021154df882b752f36884b3920ff1a217b7c4c41c63f</u>	+ 0.0100000000000000 00 03	✓
13	2021-02-28 06:43:21	<u>0xdb8f05c21d1effe3d44bba1f2b9a74210762ce4618476f375fe0861c216c35f7</u>	+ 0.0040000000000000 00 farm-1LP-ETH-1INCH	✓
14	2021-02-28 06:43:21	<u>0xdb8f05c21d1effe3d44bba1f2b9a74210762ce4618476f375fe0861c216c35f7</u>	- 0.0040000000000000 00 1LP-ETH-1INCH	✓
15	2021-02-28 06:41:57	<u>0xb54cdc8584b983c7801a39de67178ac5616faa14ec0fd91bdedcd5cf3b312aa4</u>	+ 0.0052854606170463 85 1LP-ETH-1INCH	✓
16	2021-02-28 06:41:57	<u>0xb54cdc8584b983c7801a39de67178ac5616faa14ec0fd91bdedcd5cf3b312aa4</u>	- 0.0053013562465095 62 1INCH	✓

#	Date & time	Transaction Id	Amount	
17	2021-02-28 06:41:15	<u>0x19c3230672f9679a3677</u> <u>2fec2f4bfa7d3f1c1a3760</u> <u>fb0d1a08193a72395065f0</u>	+ 0.0055054273178586 05 1INCH	✓
18	2021-02-16 03:57:51	<u>0x16ada35c333cce9aba1b</u> <u>077cb5c4ef6e9b0ead745f</u> <u>84950cdb05a7abc006a1e5</u>	- 50.0000000000000000 000 SRK	✓
19	2021-02-15 14:46:37	<u>0x3ad888d7bcdb65d50203</u> <u>41b95cf970212b7cbe69d1</u> <u>64b4dfc1a3ff32e12af59c</u>	+ 50.0000000000000000 000 SRK	✓

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