

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33c84857c84cadb6557465c8533a8354d4b0288c</u>
TOTAL RECEIVED	0.144800000000000012 BNB
	87.02 USD
TOTAL SEND	0.144800000000000012 BNB
	87.02 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
FREE coin BSC	11.000000000000000000 FREE
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.000000000000000000 TWT
Wall Street Games	500,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB
Anyswap-BEP20	0.000000000000000000 ANY


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-06 12:24:57	<u>0xece990e79003c8271330</u> <u>42f9db80a00a84dd46742e</u> <u>a00fe1a92b6e1ea8d304af</u>	- 0.0013663900000000 00 BNB  0.87 USD	✓
2	2021-11-06 12:24:57	<u>0xece990e79003c8271330</u> <u>42f9db80a00a84dd46742e</u> <u>a00fe1a92b6e1ea8d304af</u>	- 0.0001260000000000 00 BNB  0.08 USD	✓
3	2021-10-14 06:12:34	<u>0xae4495052c3e33448600</u> <u>3600d02f9354eef267985b</u> <u>8bf4e84cd64316caf45a2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-14 06:12:34	<u>0xae4495052c3e33448600</u> <u>3600d02f9354eef267985b</u> <u>8bf4e84cd64316caf45a2e</u>	- 0.0001802700000000 00 BNB  0.08 USD	✓
5	2021-02-19 03:18:20	<u>0xfd26480fd6bfe268f3af</u> <u>a1c673e5d0d4977792a1ab</u> <u>6db92bbfe75d9eb62cd255</u>	- 0.1419999999999999 87 BNB  47.30 USD	✓
6	2021-02-19 03:18:20	<u>0xfd26480fd6bfe268f3af</u> <u>a1c673e5d0d4977792a1ab</u> <u>6db92bbfe75d9eb62cd255</u>	- 0.0007637500000000 00 BNB  0.25 USD	✓
7	2021-02-19 02:29:18	<u>0xa7263328ad8cd845a567</u> <u>cb9ff676a565518b50f53d</u> <u>f73f224866a14b36a87749</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-02-19 02:29:18	<u>0xa7263328ad8cd845a567</u> <u>cb9ff676a565518b50f53d</u> <u>f73f224866a14b36a87749</u>	- 0.0003635900000000 00 BNB  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-02-19 02:28:27	<u>0x138d064739b5d6e1bc1279cc5f5130328524bd19af7d0c27b009458d5af98b9c</u>	+ 0.144800000000000000 12 BNB  48.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 06:12:34	<u>0xae4495052c3e334486003600d02f9354eef267985b8bf4e84cd64316caf45a2e</u>	- 1.000000000000000000 00 ANY	✓
2	2021-08-10 04:23:24	<u>0xb34752fda7cec19223208645e25fa9c310e7c718c549072a4774010dd8e7715b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
3	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab7013117bd9c440d0799167bb31455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓
4	2021-05-29 00:27:37	<u>0x7c0353acbf91f58647e1a042d6042125996399e663923c9b692bf108a9f25ff1</u>	+ 500,000.0000000000 00000000 WSG	✓
5	2021-02-19 02:29:18	<u>0xa7263328ad8cd845a567cb9ff676a565518b50f53df73f224866a14b36a87749</u>	- 99.5300000000000001 137 TWT	✓
6	2020-12-31 17:22:46	<u>0xb0f8b21e1df16a7fd0dce172b5848053d48a18595b09626663dfcc2b15840f21</u>	+ 99.5300000000000001 137 TWT	✓
7	2020-12-07 11:19:12	<u>0xbe3750a040cd092f19c4c632597811a7a666e9b865c5b2699e9a311a7f3eedb</u>	+ 11.0000000000000000 000 FREE	✓

#	Date & time	Transaction Id	Amount	
8	2020-09-18 04:50:13	<u>0x6fa7cf39859dc9073fda</u> <u>537d01f74db3a885a5ca0a</u> <u>415fbae67ddb18483b564</u>	+ 1.0000000000000000 00 ANY	✓

\* USD values displayed at the time of transaction

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