

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x33ddfc0df66e14fb65cbeb421b7ad4e1fc303f07</u> |
| TOTAL RECEIVED | 0.285980149999999989 BNB |
| | 171.87 USD |
| TOTAL SEND | 0.307084585000000021 BNB |
| | 184.55 USD |

| Token | Balance |
|-------------------|---------------------------------|
| BNB | 0.009320564999999999 BNB |
| | 5.60 USD |
| ALPACAFIN.COM | 0.000000000000000000 ALPACA |
| Refinable | 40.075391745439411295 FINE |
| TheEver.io | 800,000.000000000000000000 EVER |
| BSCTOKEN.IO | 23,752,199.000000000 BSCTOKEN |
| SafeMoon | 16,766,731.201214708 SAFEMOON |
| Wall Street Games | 500,000.000000000000000000 WSG |
| GoFlux.io | 950,000.000000000000000000 FLUX |
| Minereum BSC | 150,000.00000000 MNEB |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2021-05-05 20:20:23 | <u>0xecb58e97e5d35bdef3e670bcb16e82ee40c544edd9c28b7d32154affac22882a</u> | - 0.1213532850000000 05 BNB  76.93 USD | ✓ |
| 2 | 2021-05-05 20:20:23 | <u>0xecb58e97e5d35bdef3e670bcb16e82ee40c544edd9c28b7d32154affac22882a</u> | - 0.0006794350000000 00 BNB  0.43 USD | ✓ |
| 3 | 2021-04-29 16:49:17 | <u>0x75531d2a6a458a68429eb2a588fa80b095924102b52223c8c38107c32864bc82</u> | - 0.0109999999999999 99 BNB  6.84 USD | ✓ |
| 4 | 2021-04-29 16:49:17 | <u>0x75531d2a6a458a68429eb2a588fa80b095924102b52223c8c38107c32864bc82</u> | - 0.0029551450000000 00 BNB  1.84 USD | ✓ |
| 5 | 2021-04-26 11:43:42 | <u>0x1ea6018a995cacb2bd2cddf2dcdf92388d01fda46da11dd4db1d64de3f1ff34</u> | - 0.1469999999999999 92 BNB  78.69 USD | ✓ |
| 6 | 2021-04-26 11:43:42 | <u>0x1ea6018a995cacb2bd2cddf2dcdf92388d01fda46da11dd4db1d64de3f1ff34</u> | - 0.0020108600000000 00 BNB  1.07 USD | ✓ |
| 7 | 2021-04-26 11:33:32 | <u>0xb354caa16915e5e69164cf8b9b6237280d92920ccea576ccbd7411eb743500f14</u> | - 0.0200000000000000 00 BNB  10.70 USD | ✓ |
| 8 | 2021-04-26 11:33:32 | <u>0xb354caa16915e5e69164cf8b9b6237280d92920ccea576ccbd7411eb743500f14</u> | - 0.0020858600000000 00 BNB  1.11 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-05-05 20:09:36 | <u>0x04bf5dc74b2599f9df319df7bc3ad5e8adba43ce0eb5f371c8788394fa6a086f</u> | + 0.130000000000000000 04 BNB  82.41 USD | ✓ |
| 2 | 2021-04-26 11:40:36 | <u>0x2b7f5b1ff43080a9dc02bafa4620935d95d9cd1ba7d14c631e788bd6455985a8</u> | + 0.155980150000000000 12 BNB  83.50 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-15 00:47:12 | <u>0x0a679778ff62fe63d7bc23da8bacfe61036e5af9533ddb41cf433dd56b3728ff</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 2 | 2021-08-07 19:07:00 | <u>0xda3c7b3244cf49a57acd94a3cb5add6717460a80c55402f90756e1f5075769c</u> | + 171,318,100.000000 000000000000 ALPACA | ✓ |
| 3 | 2021-08-07 16:57:42 | <u>0x3e70eaebfd46dc12558e37bc53e52214e4f6c7e1321d7ad904206ebdeb1df251</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 4 | 2021-08-07 16:06:42 | <u>0x952dec5e3e8552e48ec679e4cc55649a0b41fd4909628b6e32e89a0d07c1aa23</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 5 | 2021-06-23 23:14:35 | <u>0xd4b34f16f514313ab7013117bd9c440d0799167bb31455d667aa2527783ac36a</u> | + 150,000.00000000 MNEB | ✓ |
| 6 | 2021-06-01 01:35:09 | <u>0xffd4200ff2b0c8db63941a5597af298f47d150847b0ad11f890b624b6b50e36f</u> | + 500,000.0000000000 00000000 WSG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 7 | 2021-05-05 20:20:23 | <u>0xecb58e97e5d35bdef3e6</u> <u>70bcb16e82ee40c544edd9</u> <u>c28b7d32154affac22882a</u> | + 40.075391745439411 295 FINE | ✓ |
| 8 | 2021-04-29 16:49:17 | <u>0x75531d2a6a458a68429e</u> <u>b2a588fa80b095924102b5</u> <u>2223c8c38107c32864bc82</u> | + 1,146,447.20702580 7 SAFEMOON | ✓ |
| 9 | 2021-04-26 11:43:42 | <u>0x1ea6018a995cacb2bd2c</u> <u>ddf2dcdf92388d01fda46</u> <u>da11dd4db1d64de3f1ff34</u> | + 12,945,692.8704732 49 SAFEMOON | ✓ |
| 10 | 2021-04-26 11:33:32 | <u>0xb354caa16915e5e69164</u> <u>cf8b9b6237280d92920cce</u> <u>576ccbd7411eb743500f14</u> | + 1,629,485.44035866 0 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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