




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33e653477dcd6f684b6f48aae6bd3bd2bc22db224</u>
TOTAL RECEIVED	0.989546354659626592 BNB  593.82 USD
TOTAL SEND	0.983609354659626622 BNB  590.26 USD

Token	Balance
BNB	0.005937000000000000 BNB  3.56 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
Minereum BSC	150,000.00000000 MNEB
SafePal Token	0.924000000000000044 SFP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 00:21:13	<u>0xba50ab2ed7ebff48c275</u> <u>2bb8e2d57b04ea9bbc299d</u> <u>34f605b1d711bcd13dc90b</u>	- 0.1598463546596265 99 BNB  38.68 USD	✓
2	2023-08-01 00:21:13	<u>0xba50ab2ed7ebff48c275</u> <u>2bb8e2d57b04ea9bbc299d</u> <u>34f605b1d711bcd13dc90b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-06-09 17:49:07	<u>0x8d9606067bb4e1b8332e</u> <u>b9c7c15dae44faa4d3116a</u> <u>670ca6195a7930a7c4ad37</u>	+ 0.1594513546596265 93 BNB  59.88 USD	✓
4	2021-06-06 22:22:51	<u>0x5d8c4f97058fad45844c</u> <u>70a6f9ffc3769844b477c1</u> <u>f393800cda51a72bf6aea1</u>	- 0.8235949999999999 66 BNB  328.36 USD	✓
5	2021-06-06 22:22:51	<u>0x5d8c4f97058fad45844c</u> <u>70a6f9ffc3769844b477c1</u> <u>f393800cda51a72bf6aea1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2021-06-06 17:42:09	<u>0xf468891b4fe557844e82</u> <u>f874004ee57c9480e9e9c4</u> <u>4a4ae6c5c902aac4ddf5b9</u>	+ 0.7800000000000000 27 BNB  307.10 USD	✓
7	2021-04-01 02:24:22	<u>0x00a5becf16b9a5e916ea</u> <u>cea878bd03ac2c4184e469</u> <u>0305d5dd950e84ca94d943</u>	+ 0.0500950000000000 01 BNB  16.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 07:04:07	<u>0x5421977a465792fffc58</u> <u>07c6d7edc1afd09d581b55</u> <u>985d66f6b819c26f1b23a3</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-17 22:23:56	<u>0x82f80cb6796f1f97febd</u> <u>3ac2e103a7b3912f2f50c7</u> <u>f951db638e6346272d7e94</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
3	2021-11-08 10:48:21	<u>0xb2456672b9104909ff0c</u> <u>828dc5bb8e28e6d7ebb9b4</u> <u>1e0b42d98acabc8967f7ed</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 20:59:42	<u>0xb82e4790720246f38f1d</u> <u>dc19d6de2f2b4738c568a0</u> <u>3aa40c2e4657daa9581989</u>	+ 821,112.0000000000 XCH5.io	✓
5	2021-08-15 01:47:12	<u>0x6dc6fad084ba360e76aa</u> <u>fd393741d1c273b7d9e4a6</u> <u>082de53dcf74b0fe1a649f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
6	2021-08-13 16:12:26	<u>0x10541b0e92595172bd87</u> <u>8e45e693fac6514feb307</u> <u>21b3c976136c847e01911f</u>	+ 800,000.0000000000 00000000 EVER	✓
7	2021-08-08 11:10:26	<u>0x4fb33c35c3b60fbccbd4</u> <u>9f8f54be2d6ed55c9e8d58</u> <u>84ba46133dfd168b987eb3</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
8	2021-08-02 18:20:49	<u>0x7e0f97e77aa60f830c5c</u> <u>c9244269f5a5f14d8d75ac</u> <u>731cac172bcd949c78096c</u>	+ 950,000.0000000000 00000000 FLUX	✓
9	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab701</u> <u>3117bd9c440d0799167bb3</u> <u>1455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓
10	2021-05-26 20:05:44	<u>0x5dd5100343123039d961</u> <u>e8a9657787bd3ce3fa5e0b</u> <u>8e938db29c2e7fbd664faf</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-01 02:21:40	<u>0x7f147fc416bfad0af190</u> <u>67c5bb20bfd18e69baa928</u> <u>30aa7889387294131448ab</u>	+ 0.9240000000000000 44 SFP	✓

* USD values displayed at the time of transaction

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