

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33e727c7fa28f1298fa9971ed103799721c4f20f</u>
TOTAL RECEIVED	3.683788013789605298 BNB
	2,210.64 USD
TOTAL SEND	3.683788013789605298 BNB
	2,210.64 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Minereum BSC	150,000.00000000 MNEB
1Gas.org	92,280.000000000000000000 1Gas.org
Space Shiba Inu	4,339,529.491062530316412449 SSI
Anyswap-BEP20	1.000000000000000000 ANY

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2022-01-03	<u>0x5c5c72b3b97f9e85fc59</u>	- 2.1813704137896050
	09:15:04	<u>b7a6ef43b02821bce29f50</u>	56 BNB
		<u>23c20bf59805589aa1a806</u>	1,150.01 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-01-03 09:15:04	<u>0x5c5c72b3b97f9e85fc59 b7a6ef43b02821bce29f50 23c20bf59805589aa1a806</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2022-01-03 09:05:25	<u>0xf631c4e3f09d760e7b6a 057fc8b2fa61e5b9a54088 909b0c58ce8fd337614fb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-03 09:05:25	<u>0xf631c4e3f09d760e7b6a 057fc8b2fa61e5b9a54088 909b0c58ce8fd337614fb4</u>	- 0.0010606000000000 00 BNB  0.55 USD	✓
5	2022-01-03 09:00:49	<u>0x98befc37c836ec92ca79 5bc92b66e04d7130d3a998 c2b45ce9b0e437caa968f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-03 09:00:49	<u>0x98befc37c836ec92ca79 5bc92b66e04d7130d3a998 c2b45ce9b0e437caa968f3</u>	- 0.0002226350000000 00 BNB  0.11 USD	✓
7	2022-01-03 00:08:39	<u>0xab9c2769a3b25f2864ef 2c704c9b396d0eb3cd0e94 5b4d0d4fd179afc9668197</u>	- 1.5000000000000000 00 BNB  788.25 USD	✓
8	2022-01-03 00:08:39	<u>0xab9c2769a3b25f2864ef 2c704c9b396d0eb3cd0e94 5b4d0d4fd179afc9668197</u>	- 0.0010293650000000 00 BNB  0.54 USD	✓
9	2022-01-03 00:03:00	<u>0x07c583e901b263ee1f38 cfcacb54db3636c7072026 86c24c726ae55572f1e8cf</u>	+ 1.9995000000000000 55 BNB  1,050.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-03 09:05:25	<u>0xf631c4e3f09d760e7b6a</u> <u>057fc8b2fa61e5b9a54088</u> <u>909b0c58ce8fd337614fb4</u>	+ 1.6842880137896052 43 BNB  887.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 09:05:25	<u>0xf631c4e3f09d760e7b6a</u> <u>057fc8b2fa61e5b9a54088</u> <u>909b0c58ce8fd337614fb4</u>	- 1,463,824,987,568. 587402343750000000 SSI	✓
2	2022-01-03 00:09:00	<u>0x31130eee8cf565f8c2db</u> <u>3c698ada77917bf8fcbff4</u> <u>c69b7ad0fd9f3deff88a6a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
3	2022-01-03 00:08:39	<u>0xab9c2769a3b25f2864ef</u> <u>2c704c9b396d0eb3cd0e94</u> <u>5b4d0d4fd179afc9668197</u>	+ 1,625,688,341,993. 385253906250000000 SSI	✓
4	2021-08-10 04:23:24	<u>0xb34752fda7cec1922320</u> <u>8645e25fa9c310e7c718c5</u> <u>49072a4774010dd8e7715b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
5	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab701</u> <u>3117bd9c440d0799167bb3</u> <u>1455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓
6	2020-09-21 05:34:37	<u>0x2587957a00c879431844</u> <u>7878f4bb01e7bf344f53fa</u> <u>c9dd96c28bb09e50724c2f</u>	+ 1.0000000000000000 00 ANY	✓

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