

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33e7738eab7a20c58230d30274b0498766a926a1</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.050234925000000000 BNB
	30.09 USD

Token	Balance
BNB	0.000190075000000000 BNB
	0.11 USD
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.000000000000000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK
Wall Street Games	500,000.000000000000000000 WSG
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-07 04:57:43	<u>0x2b77a610ef747bf75445</u> <u>fae2158c7d7585be27108d</u> <u>cd9e66ebe054ad48d6ac44</u>	- 0.0494483599999999 97 BNB  23.20 USD	✓
2	2021-09-07 04:57:43	<u>0x2b77a610ef747bf75445</u> <u>fae2158c7d7585be27108d</u> <u>cd9e66ebe054ad48d6ac44</u>	- 0.0003819350000000 00 BNB  0.17 USD	✓
3	2021-08-31 10:58:18	<u>0x0e0ac3bb1518a15c5e8d</u> <u>4703abd99a4202c2f3c03d</u> <u>ce6c710240afb2a3a8f349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-31 10:58:18	<u>0x0e0ac3bb1518a15c5e8d</u> <u>4703abd99a4202c2f3c03d</u> <u>ce6c710240afb2a3a8f349</u>	- 0.0001817350000000 00 BNB  0.08 USD	✓
5	2021-08-31 10:25:29	<u>0x14446bf43758e0d5f04a</u> <u>2bd73ea0fabab7bb57368f</u> <u>467e7b0bda43967c4f7ba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-31 10:25:29	<u>0x14446bf43758e0d5f04a</u> <u>2bd73ea0fabab7bb57368f</u> <u>467e7b0bda43967c4f7ba5</u>	- 0.0002228950000000 00 BNB  0.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 08:00:40	<u>0x41697716cdd87a176290</u> <u>39e28879351552c3990b41</u> <u>37dfffd714b529e34b07956</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-09-08 08:28:42	<u>0x900fe8535e1c9d150446</u> <u>dd255f28808a6dbe0db143</u> <u>68b1b6bcdaa8967e37717b</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-03 23:09:08	<u>0xee6576cf1ec2e09b6524</u> <u>2993ccf709b5e6682d2bc7</u> <u>e59087223b9f43d98a6465</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 10:58:18	<u>0x0e0ac3bb1518a15c5e8d</u> <u>4703abd99a4202c2f3c03d</u> <u>ce6c710240afb2a3a8f349</u>	- 99.5100000000000005 116 TWT	✓
5	2021-08-31 10:26:23	<u>0x5036de7c14f9c2b535cb</u> <u>0ca54c478d56815abee1c2</u> <u>a1db0bc840390c6125b7c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-10 03:11:20	<u>0x619c6e38e75b4326427e</u> <u>cfb4ca69bf8e8089757be2</u> <u>2de561e697163abf66b39c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
7	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab701</u> <u>3117bd9c440d0799167bb3</u> <u>1455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓
8	2021-05-27 01:00:52	<u>0xdc59e235bb1df473af7d</u> <u>f57412fc0e3549f64e22cd</u> <u>573c0539cb72f7f3fca9d6</u>	+ 500,000.0000000000 00000000 WSG	✓
9	2020-12-24 09:28:01	<u>0x6bbada1f11c0765988d0</u> <u>2c1c5f3a8f0d9f17f5f006</u> <u>55666f5a91f2f099454af9</u>	+ 99.5100000000000005 116 TWT	✓

\* USD values displayed at the time of transaction

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