

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33ef331cc50b6c7995b637766b618ca502d1831e</u>
TOTAL RECEIVED	0.006159999999565623 BNB
	3.69 USD
TOTAL SEND	0.006159999999565623 BNB
	3.69 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
Trust Wallet	0.0499999999999934465 TWT
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
JUST Token	10.000000000000000000 JUST
Wall Street Games	1,000,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB










Token	Balance
SafePal Token	0.00000000000000008192 SFP
Link3	1 LINK3
CyberConnect FanPass	1 FANPASS
GoSpace Meta DID	1 METADID
adge	2 UPVOTE_BADGE
Leggi	1 Leggi
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:23:54	<u>0x79654c90ebee0777efc3fc81c1f4792f307841919ab8b67e503640fcf9f1264b</u>	- 0.0000754630000000 00 BNB  0.01 USD	✓
2	2023-12-01 08:23:54	<u>0x79654c90ebee0777efc3fc81c1f4792f307841919ab8b67e503640fcf9f1264b</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓
3	2023-03-12 17:55:31	<u>0x54f1d02f504a5f4b1af40e264d1a44eb5d7bd23ce09e3b011c7c37d00f74367b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-12 17:55:31	<u>0x54f1d02f504a5f4b1af40e264d1a44eb5d7bd23ce09e3b011c7c37d00f74367b</u>	- 0.0001365070000000 00 BNB  0.03 USD	✓
5	2023-03-12 17:41:58	<u>0x38254f939c846b03ad7d4bb9425aa648c0a238e6d0d460772841fd18d510a54c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-03-12 17:41:58	<u>0x38254f939c846b03ad7d4bb9425aa648c0a238e6d0d460772841fd18d510a54c</u>	- 0.0001064950000000 00 BNB  0.02 USD	✓
7	2023-03-09 08:26:26	<u>0x0781e0a4bd701783ecb5f2382441223458ebc07b479093c743222145ce2d8ab0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-09 08:26:26	<u>0x0781e0a4bd701783ecb5f2382441223458ebc07b479093c743222145ce2d8ab0</u>	- 0.0001364950000000 00 BNB  0.03 USD	✓
9	2022-11-15 14:41:29	<u>0xdf2d1570807e8cb15bfc1c14b44dfe87c106b2c0e536592f2e4c3882548cbde2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-15 14:41:29	<u>0xdf2d1570807e8cb15bfc1c14b44dfe87c106b2c0e536592f2e4c3882548cbde2</u>	- 0.0005145200000000 00 BNB  0.14 USD	✓
11	2022-11-15 12:48:12	<u>0x97bf7da43d5215b9fc1e4b3b58f1e040d858cd6c6238aeba40af32385fde4f65</u>	+ 0.0006000000000000 00 BNB  0.16 USD	✓
12	2022-11-11 13:40:42	<u>0xeb485d6d03f472e0e2bcd5ab006e451749358c8b2b23e47ddbada9ca5d5d640a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-11-11 13:40:42	<u>0xeb485d6d03f472e0e2bcd5ab006e451749358c8b2b23e47ddbada9ca5d5d640a</u>	- 0.0005095200000000 00 BNB  0.14 USD	✓
14	2022-11-11 13:11:47	<u>0x77e99393c49b57a7e50cf9f836dcb8f78c50f95257e49b1cf418b61ca076d380</u>	+ 0.0006000000000000 00 BNB  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-11-05 04:25:38	<u>0xf8132ee39d360fd043b587dd5c1ba298546fa5a70426cafcc8adb2dcd49cbe2b</u>	- 0.0003067500000000 00 BNB  0.10 USD	✓
16	2022-11-05 04:25:38	<u>0xf8132ee39d360fd043b587dd5c1ba298546fa5a70426cafcc8adb2dcd49cbe2b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2022-11-05 03:06:46	<u>0x520f6e94acb9b053379ee71562715d220c270b2dbfd84883bd552aa5029a8464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-05 03:06:46	<u>0x520f6e94acb9b053379ee71562715d220c270b2dbfd84883bd552aa5029a8464</u>	- 0.0007440950000000 00 BNB  0.26 USD	✓
19	2022-11-05 03:06:37	<u>0xc39bf9b1d4b154e836d4c594f9724b95e0cfa82dc3b8f90ef03cc0d455513299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-11-05 03:06:37	<u>0xc39bf9b1d4b154e836d4c594f9724b95e0cfa82dc3b8f90ef03cc0d455513299</u>	- 0.0007441550000000 00 BNB  0.26 USD	✓
21	2022-11-04 18:32:42	<u>0x86ee1fed1cb1f82082a7762f64737b31db16f55de7c1ae9a7dc83d5890a185bc</u>	- 0.0006538499995656 23 BNB  0.23 USD	✓
22	2022-11-04 18:32:42	<u>0x86ee1fed1cb1f82082a7762f64737b31db16f55de7c1ae9a7dc83d5890a185bc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-09-08 14:00:32	<u>0xabeddb573f35d8456bef26111de34ad1bba3877065bd38b563c9a4bc81565c6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-08 14:00:32	<u>0xabeddb573f35d8456bef</u> <u>26111de34ad1bba3877065</u> <u>bd38b563c9a4bc81565c6b</u>	- 0.0001054550000000 00 BNB  0.02 USD	✓
25	2022-08-23 11:15:37	<u>0x73b70e67dcfd2d5599f7</u> <u>0a82183a2fbdefbd3e1edc</u> <u>8131ff0efadf474f7d2bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-23 11:15:37	<u>0x73b70e67dcfd2d5599f7</u> <u>0a82183a2fbdefbd3e1edc</u> <u>8131ff0efadf474f7d2bd2</u>	- 0.0004408150000000 00 BNB  0.13 USD	✓
27	2021-02-09 09:08:34	<u>0x9b557ac5c0ac099eb35c</u> <u>9ed4000872b8a7d3911b0f</u> <u>84ce565aa2f57ecb30b654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-02-09 09:08:34	<u>0x9b557ac5c0ac099eb35c</u> <u>9ed4000872b8a7d3911b0f</u> <u>84ce565aa2f57ecb30b654</u>	- 0.0007277000000000 00 BNB  0.07 USD	✓
29	2021-02-06 05:01:33	<u>0x66ed236bb4687c382eff</u> <u>744dd92281ecd07fe3697</u> <u>cf1096776562da26c2d7bf</u>	+ 0.001379999998773 35 BNB  0.10 USD	✓
30	2021-01-27 06:28:16	<u>0x9bc1a8d0d04cb0d3eb3c</u> <u>82840e6f77b3d212685172</u> <u>f886bf060f84a47c2522a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-01-27 06:28:16	<u>0x9bc1a8d0d04cb0d3eb3c</u> <u>82840e6f77b3d212685172</u> <u>f886bf060f84a47c2522a7</u>	- 0.0007271800000000 00 BNB  0.02 USD	✓
32	2021-01-27 05:47:28	<u>0x8393a5f5c4e84286cb0c</u> <u>59b2beb325ef02b242db7c</u> <u>7c7c8f012a396484c9d28d</u>	+ 0.001379999996882 88 BNB  0.05 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 17:25:07	<u>0xe78a957fb4909e886d9e</u> <u>bd3d17de7285352543a5d7</u> <u>4040defabc89e00b89c15d</u>	+ 0.000300000000000000 00 BNB  0.08 USD	✓
2	2022-11-05 02:33:49	<u>0x7587422a6e583676ffeb</u> <u>3f3537d229290ba89b1917</u> <u>25ed3d4b354ba8a3bbae99</u>	+ 0.001900000000000000 00 BNB  0.67 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 14:00:32	<u>0xabeddb573f35d8456bef</u> <u>26111de34ad1bba3877065</u> <u>bd38b563c9a4bc81565c6b</u>	- 0.050000000000000000 03 USDT  0.05 USD	✓
2	2022-09-05 11:15:51	<u>0x89d12d5b114a72139a99</u> <u>ac0deb172dd3d0d5b260e5</u> <u>24f82dac5d8a8db25b2c19</u>	+ 0.050000000000000000 03 USDT  0.05 USD	✓
3	2022-08-23 11:15:37	<u>0x73b70e67dcfd2d5599f7</u> <u>0a82183a2fbdefbd3e1edc</u> <u>8131ff0efadf474f7d2bd2</u>	+ 10.0000000000000000 000 JUST	✓
4	2022-07-15 06:52:19	<u>0x356a093bb94899a0ae86</u> <u>0954cbcfeac6617517505a</u> <u>0ad70861d78cd9d9ab6d22</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-03-17 22:23:56	<u>0x82f80cb6796f1f97febd</u> <u>3ac2e103a7b3912f2f50c7</u> <u>f951db638e6346272d7e94</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
6	2021-08-15 01:47:12	<u>0x6dc6fad084ba360e76aa</u> <u>fd393741d1c273b7d9e4a6</u> <u>082de53dcf74b0fe1a649f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-08 11:10:26	<u>0x4fb33c35c3b60fbccbd4</u> <u>9f8f54be2d6ed55c9e8d58</u> <u>84ba46133dfd168b987eb3</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
8	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab701</u> <u>3117bd9c440d0799167bb3</u> <u>1455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-27 01:00:52	<u>0xdc59e235bb1df473af7d</u> <u>f57412fc0e3549f64e22cd</u> <u>573c0539cb72f7f3fca9d6</u>	+ 500,000.0000000000 00000000 WSG	✓
10	2021-05-26 17:57:36	<u>0x524283583aabaf7d0dfd</u> <u>205f964c32f12bc22cf414</u> <u>9f5a8bdc46ab3e0bf7b58c</u>	+ 500,000.0000000000 00000000 WSG	✓
11	2021-02-09 09:08:34	<u>0x9b557ac5c0ac099eb35c</u> <u>9ed4000872b8a7d3911b0f</u> <u>84ce565aa2f57ecb30b654</u>	- 60.449999999999988 631 SFP	✓
12	2021-02-08 14:36:57	<u>0xeb13f4b0da9d80d5d2d3</u> <u>cd8bde845166a9087e2aa5</u> <u>88fba7fb0e0daa7b367d82</u>	+ 60.450000000000002 842 SFP	✓
13	2021-01-27 06:28:16	<u>0x9bc1a8d0d04cb0d3eb3c</u> <u>82840e6f77b3d212685172</u> <u>f886bf060f84a47c2522a7</u>	- 1,001.950000000000 045475 TWT	✓
14	2021-01-16 13:25:01	<u>0xbce9ddac5a77beab6461</u> <u>70157cc56b92b12138d787</u> <u>8b8544dec77f1312a657e5</u>	+ 1,002.000000000000 000000 TWT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-12 17:55:31	<u>0x54f1d02f504a5f4b1af40e264d1a44eb5d7bd23ce09e3b011c7c37d00f74367b</u>	+ 1 FANPASS	✓
2	2023-03-12 17:41:58	<u>0x38254f939c846b03ad7d4bb9425aa648c0a238e6d0d460772841fd18d510a54c</u>	+ 1 UPVOTE_BADGE	✓
3	2023-03-09 08:26:26	<u>0x0781e0a4bd701783ecb5f2382441223458ebc07b479093c743222145ce2d8ab0</u>	+ 1 UPVOTE_BADGE	✓
4	2023-03-09 01:53:41	<u>0xb1f186a5af1f269f90e18207f9f11bd2274dee9be6acf337463d6562e8792d7a</u>	+ 1 LINK3	✓
5	2022-11-15 14:41:29	<u>0xdf2d1570807e8cb15bfc1c14b44dfe87c106b2c0e536592f2e4c3882548cbde2</u>	+ 1 METADID	✓
6	2022-11-11 13:40:42	<u>0xeb485d6d03f472e0e2bcd5ab006e451749358c8b2b23e47ddbada9ca5d5d640a</u>	+ 1 Leggi	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 03:06:46	<u>0x520f6e94acb9b053379ee71562715d220c270b2dbfd84883bd552aa5029a8464</u>	+ 1	✓
2	2022-11-05 03:06:37	<u>0xc39bf9b1d4b154e836d4c594f9724b95e0cfa82dc3b8f90ef03cc0d455513299</u>	+ 1	✓



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