

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b106d72b724597646dd2a25bc939d9aa0489221</u>
TOTAL RECEIVED	12.436006282360338560 BNB 7,441.70 USD
TOTAL SEND	12.436006282360338560 BNB 7,441.70 USD








Token	Balance
BNB	0.0000000000000000001 BNB 0.00 USD
ion	0.00997000000000000000 DAO
PancakeSwap Token	0.00000000000000000000 Cake
1INCH Token	0.000015931931213972 1INCH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Wall Street Games	500,000.000000000000000000 WSG
eth-1inch.io	0.869999999999999996 eth-1inch.io
Minereum BSC	150,000.00000000 MNEB
BakeryToken	0.00000000000000000000 BAKE

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-02-26 23:56:06	<u>0x3306a241cb7a4445e9f4</u> <u>99ed1c99bd96a04dbdae6d</u> <u>9b106dd0f7c2e4f096e254</u>	- 9.3410886500018808 22 BNB  2,105.34 USD	✓
2	2021-02-26 23:56:06	<u>0x3306a241cb7a4445e9f4</u> <u>99ed1c99bd96a04dbdae6d</u> <u>9b106dd0f7c2e4f096e254</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
3	2021-02-26 23:55:54	<u>0xf7b69609ea417a94b664</u> <u>8ba3df9de0b509c43018d1</u> <u>3f2677df450ef4b893f76d</u>	- 0.0000003333333300 00 BNB  0.00 USD	✓
4	2021-02-26 23:55:54	<u>0xf7b69609ea417a94b664</u> <u>8ba3df9de0b509c43018d1</u> <u>3f2677df450ef4b893f76d</u>	- 0.0020919600000000 00 BNB  0.47 USD	✓
5	2021-02-26 23:55:39	<u>0x2385a4de7b861402924d</u> <u>aaa6ece25e889451891af0</u> <u>ba13a628a1ade924090708</u>	+ 9.3433909433352102 52 BNB  2,105.86 USD	✓
6	2021-02-20 18:48:35	<u>0xb8f84ec98b0ac3f780ce</u> <u>bc4b183249022d9160f6f1</u> <u>9067751720989acdb2497c</u>	- 3.0892611890251293 62 BNB  912.13 USD	✓
7	2021-02-20 18:48:35	<u>0xb8f84ec98b0ac3f780ce</u> <u>bc4b183249022d9160f6f1</u> <u>9067751720989acdb2497c</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
8	2021-02-20 18:48:17	<u>0x71270aa0613fdbacdd42</u> <u>5aa507001c016ebe3abfa0</u> <u>f9651a4f8d03738b08b8f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-02-20 18:48:17	<u>0x71270aa0613fdbacdd42</u> <u>5aa507001c016ebe3abfa0</u> <u>f9651a4f8d03738b08b8f9</u>	- 0.0011201300000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-02-20 18:48:02	<u>0x1e2c6d2870f3f4e81a30</u> <u>2c7403e7bce8bc1d209910</u> <u>d7f013d5ee2d8549d9e0b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-02-20 18:48:02	<u>0x1e2c6d2870f3f4e81a30</u> <u>2c7403e7bce8bc1d209910</u> <u>d7f013d5ee2d8549d9e0b9</u>	- 0.001141900000000000 00 BNB  0.33 USD	✓
12	2021-02-20 18:47:50	<u>0x8e8a6a22f7190ee1b3a7</u> <u>25f5c9aeaa1b57ef8c1200</u> <u>818276adf3b0eb8b2ac8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-02-20 18:47:50	<u>0x8e8a6a22f7190ee1b3a7</u> <u>25f5c9aeaa1b57ef8c1200</u> <u>818276adf3b0eb8b2ac8b4</u>	- 0.000440820000000000 00 BNB  0.13 USD	✓
14	2021-02-20 18:47:38	<u>0x85314098a53aae8c1aea</u> <u>9555df7b9421898a069b3a</u> <u>a9065688c310fff7390997f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-02-20 18:47:38	<u>0x85314098a53aae8c1aea</u> <u>9555df7b9421898a069b3a</u> <u>a9065688c310fff7390997f</u>	- 0.000441300000000000 00 BNB  0.13 USD	✓
16	2021-02-20 18:47:26	<u>0x4dceb9c9e18ffa4d8891</u> <u>06a9bb94035231562ab16f</u> <u>1a7ddd7d248891e66fc853</u>	+ 2.7842324425929678 71 BNB  822.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 18:48:17	<u>0x71270aa0613fdbacdd42</u> <u>5aa507001c016ebe3abfa0</u> <u>f9651a4f8d03738b08b8f9</u>	+ 0.1541744733060594 90 BNB  45.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-02-20 18:48:02	<u>0x1e2c6d2870f3f4e81a302c7403e7bce8bc1d209910d7f013d5ee2d8549d9e0b9</u>	+ 0.1542084231261018 62 BNB  45.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:06:06	<u>0xdd574440d23963f849b5a8865ced4e7bb0566cd852b759a35ba2a9159fa17d15</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
2	2022-07-15 16:24:49	<u>0x66eb5ec35723e73734446c31226b91c7448251af176ab6ca3c711d6f57cf2ef2</u>	+ 0.0099700000000000 00 DAO	✓
3	2021-08-10 06:44:27	<u>0x976173f8c1f5d6d853cdf0a48e901cb8f5cc31a720d9ce86ad4d7b6b23a5cdf3</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
4	2021-06-23 22:54:44	<u>0x86551921a8f8908d78f9855f6b4fbc0cb0946ce01e93d8dfad6a98674fd3d03b</u>	+ 150,000.00000000 MNEB	✓
5	2021-05-29 02:47:18	<u>0x1b6eefa1a85333f8057e1a2dcfbd13e6e78d549105685c8370a35adcdf176d96</u>	+ 500,000.0000000000 00000000 WSG	✓
6	2021-02-26 23:55:54	<u>0xf7b69609ea417a94b6648ba3df9de0b509c43018d13f2677df450ef4b893f76d</u>	+ 0.0000159319312139 72 1INCH	✓
7	2021-02-20 18:48:17	<u>0x71270aa0613fdbacdd425aa507001c016ebe3abfa0f9651a4f8d03738b08b8f9</u>	- 20.976764817440503 919 BAKE	✓

#	Date & time	Transaction Id	Amount	
8	2021-02-20 18:48:02	<u>0x1e2c6d2870f3f4e81a30</u> <u>2c7403e7bce8bc1d209910</u> <u>d7f013d5ee2d8549d9e0b9</u>	- 2.8073586742233458 40 Cake	✓
9	2021-02-20 18:47:11	<u>0xd529397afbebc90bbcd</u> <u>b509ecba51ef394ef0050d</u> <u>e5c703415800d70578b854</u>	+ 20.976764817440503 919 BAKE	✓
10	2021-02-20 18:46:59	<u>0x53cb3b292dba885bb02e</u> <u>bf14fd649bbf99a45d6622</u> <u>47318b0771c0c37ff36988</u>	+ 2.8073586742233458 40 Cake	✓

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