

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:17 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4500013c2242fbbac137c2afd287523af5dab497</u>
TOTAL RECEIVED	0.18549999999999998 BNB
	109.74 USD
TOTAL SEND	0.251587365000000007 BNB
	148.83 USD

Token	Balance
BNB	0.032442634999999997 BNB
	19.19 USD
BSCmello.io	17,777.000000000000000000 MELLO
ion	0.009970000000000000 DAO
1INCH Token	11.92999999999999716 1INCH
Kusama	0.122509999999999994 KSM
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	14.91799999999999261 ADA
Tu7.org	7,127,850.000000000 Tu7.org
EOS Token	0.000000000000000000 EOS
! getlink.fi	10,000,000,000,000,000 p
eth-1inch.io	0.86999999999999996 eth-1inch.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 19:50:37	<u>0x81541d0a5487d08f52974d984c243495c976fea040f98e8d29cc2c7396d19aee</u>	- 0.250000000000000000 00 BNB  77.37 USD	✓
2	2023-02-09 19:50:37	<u>0x81541d0a5487d08f52974d984c243495c976fea040f98e8d29cc2c7396d19aee</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2021-10-01 11:48:21	<u>0x7f94af9f6ccaf908099255fe3ccee04e1a5e9d33fb2e7913421c896889467fa5</u>	- 0.000880000000000000 00 BNB  0.37 USD	✓
4	2021-10-01 11:48:21	<u>0x7f94af9f6ccaf908099255fe3ccee04e1a5e9d33fb2e7913421c896889467fa5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2021-09-13 12:54:55	<u>0x5750ae3aa722f240ba6ebc4b9916c2cbc37eb50a2b3e8d3e0af3f4a5b0cff4a4</u>	+ 0.185499999999999999 98 BNB  74.03 USD	✓
6	2021-09-08 09:05:16	<u>0x4ce1de541f1bda435255e815e4fc7e4283fdfedba44a930a900d488ce47ef017</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-09-08 09:05:16	<u>0x4ce1de541f1bda435255e815e4fc7e4283fdfedba44a930a900d488ce47ef017</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
8	2021-09-08 08:17:42	<u>0xa88e0608d184297a0689989844add4f2f8b29a3fcb1d35d677801247ad034476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-09-08 08:17:42	<u>0xa88e0608d184297a0689989844add4f2f8b29a3fcb1d35d677801247ad034476</u>	- 0.000105700000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-07 20:39:56	<u>0x80e5bf40f28da76b1649842df4f8defaea8a6bf3456de63b0e105978be550548</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-07 20:39:56	<u>0x80e5bf40f28da76b1649842df4f8defaea8a6bf3456de63b0e105978be550548</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
12	2021-09-07 20:11:05	<u>0x9004fe61b80745f46d70a53bef437816c4ca05af7ade3f781fa79c524ed7fee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-07 20:11:05	<u>0x9004fe61b80745f46d70a53bef437816c4ca05af7ade3f781fa79c524ed7fee0</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:13:27	<u>0xa0baddf0632ef6d9d5432ebcbace21adcd5a9bdd1068da1c77efdf7c9cd82dae</u>	+ 10,000 p	✓
2	2022-09-18 20:13:54	<u>0x38e5a1002ba81e0f303cbc5435d809c6f3a30bbfbd2b210d6ae65db28ff0f464</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
3	2022-07-15 16:51:54	<u>0x4788ab0bc01643e083771060711d9f6c4445bb053121031ed2f3c146bf2bb1ed</u>	+ 0.009970000000000000 00 DAO	✓
4	2022-02-01 20:46:51	<u>0xc5b80414938f8736be9657649f01f3c4b00041e8eb2e6ebe0b1d95e78dc785a7</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-10 14:49:51	<u>0x28b655a3c4624b32b526</u> <u>f9bac04df8b2ab056ce057</u> <u>62c05e16cf22930ffdba36</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-05 23:08:18	<u>0xe8f10c7185dbf3262658</u> <u>2a63e032b87750673f45cf</u> <u>e7a6f2164f42f557179543</u>	+ 17,777.0000000000 00000000 MELLO	✓
7	2021-10-04 13:01:21	<u>0x1d14f81c7516bb4654ac</u> <u>fb7a21c48a058ea9aa640</u> <u>2f6fea998d544736e5f061</u>	+ 821,112.0000000000 XCH5.io	✓
8	2021-10-01 11:52:48	<u>0xad6b1a967a44f2c8c324</u> <u>90eed1ec320b742a0f16dd</u> <u>a13130d0015acc46ee1225</u>	+ 7,127,850.00000000 0 Tu7.org	✓
9	2021-09-16 19:53:32	<u>0xaf770b66388ce1df0d92</u> <u>2474de364086edc3285ddb</u> <u>18ab07e3b6a1d1286bbb8a</u>	+ 0.1225099999999999 94 KSM	✓
10	2021-09-13 18:27:04	<u>0x973140b0af6608fa0257</u> <u>c0d0de75b8737296d96387</u> <u>67a9c19016bc7bcc606d75</u>	+ 0.9929000000000000 05 LINK	✓
11	2021-09-13 12:41:37	<u>0xb1dcbcabb87b6f030f19</u> <u>cdc7c2c13a8501e5944a21</u> <u>632b89c76d08e76a449bca</u>	+ 14.917999999999999 261 ADA	✓
12	2021-09-12 07:05:21	<u>0x5f5616fda501d4e64a4c</u> <u>986379dd24cc8ca56b2532</u> <u>807834d62aa9aa36191b79</u>	+ 0.9925000000000000 49 LINK	✓
13	2021-09-12 06:31:18	<u>0x3dd57ca689ea45effac9</u> <u>299d4096dec9b58a19e390</u> <u>4579b7224740dea44453bf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-12 06:27:36	<u>0x3f7ae5fe27b7dce8fe85a679bbf53cd6a91d70cad4caf6260328ab2510ce32fd</u>	+ 11.929999999999999 716 1INCH	✓
15	2021-09-08 09:26:29	<u>0xe8a3d784fc34e0af47ed879138d9eedec90067a1f605ca9769c7b66021d35a97</u>	+ 21,131,181.0000000 00 BNBw	✓
16	2021-09-08 09:05:16	<u>0x4ce1de541f1bda435255e815e4fc7e4283fdfedba44a930a900d488ce47ef017</u>	- 4.08100000000000004 05 EOS	✓
17	2021-09-08 08:17:42	<u>0xa88e0608d184297a0689989844add4f2f8b29a3fcb1d35d677801247ad034476</u>	- 18.885999999999999 233 1INCH	✓
18	2021-09-07 20:39:56	<u>0x80e5bf40f28da76b1649842df4f8defaea8a6bf3456de63b0e105978be550548</u>	- 11.000000000000000 000 EOS	✓
19	2021-09-07 20:11:05	<u>0x9004fe61b80745f46d70a53bef437816c4ca05af7ade3f781fa79c524ed7fee0</u>	- 3.7229000000000000 98 LINK	✓
20	2021-08-10 06:44:27	<u>0x976173f8c1f5d6d853cdf0a48e901cb8f5cc31a720d9ce86ad4d7b6b23a5cdf3</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
21	2021-06-30 18:54:02	<u>0xf2aace06a5cc254e537a20c0ba4caf2a046941c40ca413034b623d067d3020f6</u>	+ 1.718299999999999 39 LINK	✓
22	2021-06-30 18:30:17	<u>0xa333daef10422ed7b26c064adb489e6fb1e2f6f88ef3ab571536e391bb5466ac</u>	+ 7.3949999999999995 74 EOS	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-30 18:25:11	<u>0x804bf0a780ca2fd3b0ee</u> <u>7c1ddf8cf469c21f6569e5</u> <u>4415425a4cc0e69d871d16</u>	+ 5.9409999999999998 37 1INCH	✓
24	2021-06-23 22:57:38	<u>0x9d09c0f68a40b2e89fbc</u> <u>1eab6981d573f62df56013</u> <u>56d30e78fbe5f482cb59c2</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-23 19:05:33	<u>0x4f3cdced8596ee22a3c9</u> <u>a04acfec2a90918ab37190</u> <u>4665ed37cea1932c659b66</u>	+ 0.9921999999999999 71 LINK	✓
26	2021-06-23 19:01:33	<u>0xffe9f5ed3654153cfc52</u> <u>67f2b2adc3bcf0e3b6e731</u> <u>e91c307c43e142db41af5a</u>	+ 12.9450000000000000 284 1INCH	✓
27	2021-06-19 21:02:55	<u>0x76d221989aa12ccf0f9f</u> <u>839f845c2129db85fc94e0</u> <u>262e1f4ce6075140ccbce4</u>	+ 4.9630000000000000 78 EOS	✓
28	2021-06-18 11:14:17	<u>0xaf5cfcbb14c3cf8f305f</u> <u>51f58baf0a12f109b8d82e</u> <u>a39c1fb3cd518ec571cf84</u>	+ 2.7229999999999998 65 EOS	✓
29	2021-06-18 10:54:59	<u>0x06a9394dbfc4464857f6</u> <u>7b539583bd0c86b63c0710</u> <u>51f2fe7cb0927a2406bd88</u>	+ 1.0123999999999999 67 LINK	✓

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