

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x53cfe33a414769cf950a27383e36e9bc158bd2b5</u>
TOTAL RECEIVED	3.087900482023477444 BNB
	1,860.76 USD
TOTAL SEND	3.082094663023477565 BNB
	1,857.27 USD







Token	Balance
BNB	0.005805819000000000 BNB
	3.49 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
xch5.net	1,718,912.000000000 xch5.net
BTCARE	200.000000000000000000 BTCARE
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Tokocrypto Token	0.171816981030000010 TKO
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX

Token





Balance


XCH5.io 821,112.000000000 XCH5.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 17:07:55	<u>0x62670fe8c7e978e2615f400e5fdf942ef3831d68431ec608e64bedb918d7a927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-03 17:07:55	<u>0x62670fe8c7e978e2615f400e5fdf942ef3831d68431ec608e64bedb918d7a927</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-01-26 02:20:29	<u>0x0ca1401b97cfc3740065a52d5676166c35530264aac1cbaf2de9057892fa00ac</u>	- 2.0298334369615420 59 BNB  623.15 USD	✓
4	2023-01-26 02:20:29	<u>0x0ca1401b97cfc3740065a52d5676166c35530264aac1cbaf2de9057892fa00ac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-02-12 11:10:03	<u>0xf6cfed82a51112687aa62445b8709a1be0de495d24449191fc28722be508d4e9</u>	+ 0.4899999999999999 91 BNB  198.00 USD	✓
6	2022-02-11 05:05:00	<u>0xc60d32717d5b166682a0d7016e2dfa46c7734327ca6e94ee1640f282cf47602f</u>	+ 0.4734999999999999 76 BNB  196.21 USD	✓
7	2021-12-26 08:47:59	<u>0x6c99ca13887fb28c8e213cf62c73d22d73927a29aa0490bfb749a9e6cb354484</u>	+ 0.0659384369615418 77 BNB  35.83 USD	✓
8	2021-10-03 16:30:35	<u>0x2c8bfc3608352f62180b35cb638b0da874f6645edd067cc3dfa013d832c88b20</u>	+ 1.0000000000000000 00 BNB  430.50 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-26 16:29:20	<u>0x7286d0d194bedcaf8abe</u> <u>4a204456856ea949a67f29</u> <u>71f8fb1ca2a14ad72f3180</u>	- 1.0518563500619355 63 BNB  361.83 USD	✓
10	2021-09-26 16:29:20	<u>0x7286d0d194bedcaf8abe</u> <u>4a204456856ea949a67f29</u> <u>71f8fb1ca2a14ad72f3180</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2021-09-25 01:56:06	<u>0xfdb48b6572630756676f</u> <u>95dedb9bc9b409a2001c32</u> <u>4167e3db89415297d618bf</u>	+ 0.2969999999999999 86 BNB  104.15 USD	✓
12	2021-09-11 11:55:54	<u>0x838c25630d282bb4bf04</u> <u>6807495fc842a0251a087b</u> <u>9ebe5b733ea9812656357b</u>	+ 0.4869999999999999 88 BNB  197.28 USD	✓
13	2021-08-24 05:02:15	<u>0xf72e722fede72516c4aa</u> <u>cd19d86dbb89c619a28c21</u> <u>badab644ecfccbdfb22daa</u>	+ 0.0139415074750763 04 BNB  6.88 USD	✓
14	2021-08-20 23:50:36	<u>0xa07584e412e356f3a673</u> <u>f742758845dfb590766bb5</u> <u>4081f2f1d55c6e70837b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-08-20 23:50:36	<u>0xa07584e412e356f3a673</u> <u>f742758845dfb590766bb5</u> <u>4081f2f1d55c6e70837b65</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
16	2021-08-01 02:13:44	<u>0x73807e1e454053e4da78</u> <u>8b6f98cfa3b0df4cf81194</u> <u>3d60a76cff355fb282665d</u>	+ 0.1612231765868591 96 BNB  54.81 USD	✓
17	2021-04-22 21:58:24	<u>0x8bc4806b2fdea5929586</u> <u>705ff85eae81208289385c</u> <u>2e37a455683198901ac7b9</u>	+ 0.0046936050000000 00 BNB  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-21 13:55:14	<u>0x5beee248358ff28ac3ca3648f31c665c35960bd9a0071e1de196f4e7eb68f6cd</u>	+ 0.0946037559999999 97 BNB  47.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 17:07:55	<u>0x62670fe8c7e978e2615f400e5fd942ef3831d68431ec608e64bedb918d7a927</u>	- 8.3614222389986085 91 BUSD  8.35 USD	✓
2	2022-02-11 05:17:21	<u>0xf5fd0c96394f964607e0ace0f43d7c0bf7c22d31464a81b06c3c07e15eaab58f</u>	+ 8.3614222389986085 91 BUSD  1,129.56 USD	✓
3	2021-11-10 19:49:47	<u>0x9dd2b356925c571a1cefec50b394a29c8523ebee24fd7e547a56619464361ef</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 21:06:39	<u>0x5e47249e1221f706e39baeeda2220cc1cfe95d442c2d426858a0c23b44f17eb4</u>	+ 821,112.0000000000 XCH5.io	✓
5	2021-09-24 14:45:19	<u>0xb0a9688537da16f4f0730968ab1d4287e51da7ab4367374d11af4bb6469b6f22</u>	+ 1,718,912.0000000000 0 xch5.net	✓
6	2021-09-23 20:57:03	<u>0xe74c9def3d901249b86a19e1183449f27018ee0cf4906e3c9213f3c39f3022a8</u>	+ 1,718,912.0000000000 0 xch5.net	✓
7	2021-09-11 11:56:39	<u>0x822e871816ee5b9f8e2bdc8c11fb307eb862be68089be3ceabf385b250700eec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
9	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b16cfd5d7c5f1190918eaae84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-20 23:50:36	<u>0xa07584e412e356f3a673f742758845dfb590766bb54081f2f1d55c6e70837b65</u>	- 258.88710510391575 7809 BUSD	✓
11	2021-08-13 17:27:54	<u>0x07533539977226afe6efabd75b1cafaa8bd3509166814a6bcf7a339bd2f0fdbbc</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-10 15:02:55	<u>0x042902f3b85f67052cfe44158c740ec97f5bd01b848fe3430746e347961fc85f</u>	+ 200.00000000000000 0000 BTCARE	✓
13	2021-08-09 17:56:00	<u>0x40e94eda6a1c9ef79590e4d2cdba5f836a6214c15debfbcf931ce807d098f2f7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-09 00:45:46	<u>0x1a5a8fe564ed602b8b8a379f2655b559c63d03b81976d9e20d3ff76c8fc692e2</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-02 19:42:08	<u>0x8abcb6ad31b6ce31b2dd7ac5c29cd11893dc2e3e2ecc3f4257b5ddad132d6ced</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-31 11:13:05	<u>0x2d1717da92a2ea0458c22d3a3b51ed95a69a94f937cdd9ff301e9bd5ed935886</u>	+ 258.88710510391575 7809 BUSD  37,708.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-23 22:53:29	<u>0xdec5ea7735c06f4fda46</u> <u>9ee468f05a01755d62ca04</u> <u>c7c4b1ff1900d5e2655e87</u>	+ 150,000.00000000 MNEB	✓
18	2021-04-21 13:49:29	<u>0x5dc90c9536276ec2d043</u> <u>5055633f2a53896bdd7389</u> <u>19363778d40e39e1c857bf</u>	+ 0.1718169810300000 10 TKO	✓
19	2021-03-02 08:39:01	<u>0xfa8e7cc41d3a0c941804</u> <u>a1c13eeb289abb0b51c67b</u> <u>de73167ad1ebb56ffa7305</u>	+ 293.68000000000000 6821 REEF	✓

* USD values displayed at the time of transaction

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