

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55a8219ba0a9a23f72c8ec231141770dee691ab5</u>
TOTAL RECEIVED	0.010952027704821843 BNB
	6.54 USD
TOTAL SEND	0.006591824127425016 BNB
	3.93 USD

Token	Balance
BNB	0.004360203577396827 BNB
	2.60 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
MultivAC	0.000000000000000000 MTV
EarnX	476,557,720.611706018 EarnX
Minereum BSC	150,000.00000000 MNEB
Anyswap-BEP20	1.000000000000000000 ANY




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 08:13:35	<u>0x6f21303a81a4ebd27f71cd69eff93825237ae40b806a5eb909ce81399a21b9c3</u>	- 0.0004697381274250 16 BNB  0.25 USD	✓
2	2024-04-16 08:13:35	<u>0x6f21303a81a4ebd27f71cd69eff93825237ae40b806a5eb909ce81399a21b9c3</u>	- 0.0006508680000000 00 BNB  0.35 USD	✓
3	2024-04-16 08:13:05	<u>0x9c8817e796e69f385a70c32a75638546b361e7c7094909140cbd11f1649409e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-16 08:13:05	<u>0x9c8817e796e69f385a70c32a75638546b361e7c7094909140cbd11f1649409e7</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
5	2023-11-02 01:27:27	<u>0xa9f6c3d42b22e7736480315240e8fe979be5638b726c33e15acc3ff423472c89</u>	- 0.0051642050000000 00 BNB  1.18 USD	✓
6	2023-11-02 01:27:27	<u>0xa9f6c3d42b22e7736480315240e8fe979be5638b726c33e15acc3ff423472c89</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2022-09-25 07:30:03	<u>0x4e2a9e2c66ea5300eb1620d45f9a4c4aff9f8b411f9579a7015f32ad7b180941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-25 07:30:03	<u>0x4e2a9e2c66ea5300eb1620d45f9a4c4aff9f8b411f9579a7015f32ad7b180941</u>	- 0.0001977950000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 08:13:35	<u>0x6f21303a81a4ebd27f71cd69eff93825237ae40b806a5eb909ce81399a21b9c3</u>	+ 0.0000941277048218 43 BNB  0.05 USD	✓
2	2024-04-16 08:10:38	<u>0x463fe947c3d6b97bd426f0a83903452cfb456707b72d9ffe5b8e884b743c8ca9</u>	+ 0.0054329000000000 00 BNB  2.97 USD	✓
3	2022-09-25 07:26:03	<u>0x9b3325aa0bae5a53796e2a53522626bb1c17c0ef1d7dfd9ae3d37378d0826e</u>	+ 0.0054250000000000 00 BNB  1.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 08:13:35	<u>0x6f21303a81a4ebd27f71cd69eff93825237ae40b806a5eb909ce81399a21b9c3</u>	- 96.5835473000000006 430 USDT  96.69 USD	✓
2	2024-04-15 23:02:23	<u>0xa686a36be6b60408c60326b48864afdf81b9007b9f3f9191cae8310138af96d3</u>	+ 96.5835473000000006 430 USDT  96.70 USD	✓
3	2022-09-25 07:30:03	<u>0x4e2a9e2c66ea5300eb1620d45f9a4c4aff9f8b411f9579a7015f32ad7b180941</u>	- 99,839.65314877999 4808137 MTV	✓
4	2022-08-13 01:43:31	<u>0x37a77b1d0522df5f5f0a4bec6768b4bd9ec9ffcea7acfcdad78fe3c5e7d1ba36</u>	+ 99,839.65314877999 4808137 MTV	✓
5	2021-08-10 04:41:24	<u>0xe08db957906fdf2aaa17836e17366c0c7d6e3ce1f1ca3484ebdcee80aabe9daf</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-23 23:18:53	<u>0x112e9447bb0a8e35958d</u> <u>9380494c1858c8ff104f18</u> <u>9d23ee71e501e1c62fe857</u>	+ 150,000.00000000 MNEB	✓
7	2021-04-14 10:25:59	<u>0xab9a0adeb078b8e34ed2</u> <u>6d8a4786f5020f9ebc3a48</u> <u>cca085719cb24288b24c6a</u>	+ 444,339,000.000000 000 EarnX	✓
8	2020-09-17 12:31:49	<u>0x30fb4e6603abb87de6df</u> <u>67b39bbf61910ea23bddb0</u> <u>07c150f91cdd8838c969dd</u>	+ 1.0000000000000000 00 ANY	✓

* USD values displayed at the time of transaction

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