

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5cfe4092030d29ddae4a13d1eb538e3b9f6c1f03</u>
TOTAL RECEIVED	0.63551999999999974 BNB
	370.31 USD
TOTAL SEND	0.63551999999999974 BNB
	370.31 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tutti Frutti	0.001760606451000000 TFF
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.001358288225580000 TWT
Ju1Swap	0.011003790321020265 Ju1D
Foliowatch	1.000000000000000000 Fwatch
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB

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	2021-02-19 13:55:31	<u>0xdf324dba14c7b9d4d8786301fe87aa239a6fb6b6766b039057192ca9b64ad367</u>	- 0.0070256250000000 00 BNB  1.77 USD	✓
2	2021-02-19 13:55:31	<u>0xdf324dba14c7b9d4d8786301fe87aa239a6fb6b6766b039057192ca9b64ad367</u>	- 0.0002310000000000 00 BNB  0.05 USD	✓
3	2021-02-09 18:45:48	<u>0x8faf3d077e364a867bf3ee94b296837962b8f379db2bce544e44288b9ccff97a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-02-09 18:45:48	<u>0x8faf3d077e364a867bf3ee94b296837962b8f379db2bce544e44288b9ccff97a</u>	- 0.0008693970000000 00 BNB  0.11 USD	✓
5	2021-02-09 18:41:24	<u>0x5a8827a3c76563dfe5b9590a2e87ad5000f82f3e8b0ff59e4989c7827a1d871a</u>	- 0.4956219649999999 98 BNB  63.92 USD	✓
6	2021-02-09 18:41:24	<u>0x5a8827a3c76563dfe5b9590a2e87ad5000f82f3e8b0ff59e4989c7827a1d871a</u>	- 0.0018739780000000 00 BNB  0.24 USD	✓
7	2021-02-09 18:37:54	<u>0x8bbaf092cd3a7fa06405d272923de9d7add340e8e388cee3e77810db25cc2c07</u>	+ 0.4986242499999999 91 BNB  64.30 USD	✓
8	2021-02-09 18:12:51	<u>0xe6a312f5e195696182429ce702f0043a0996b353d13cd7959fdedb7d31a1d335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-02-09 18:12:51	<u>0xe6a312f5e195696182429ce702f0043a0996b353d13cd7959fdedb7d31a1d335</u>	- 0.0008733070000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-02-09 17:49:48	<u>0x06b4a87c57b9b7caaa82</u> <u>166f096115af9af78bd406</u> <u>13bc53fd8843b38ba6a915</u>	- 0.1268957500000000 02 BNB  16.36 USD	✓
11	2021-02-09 17:49:48	<u>0x06b4a87c57b9b7caaa82</u> <u>166f096115af9af78bd406</u> <u>13bc53fd8843b38ba6a915</u>	- 0.0021289780000000 00 BNB  0.27 USD	✓
12	2021-02-09 16:58:31	<u>0x20c2007b250a2e797176</u> <u>43dd23800734faa079b185</u> <u>d46c3e4645480a7f60cd37</u>	+ 0.1368957500000000 10 BNB  17.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 08:11:22	<u>0xc07269e26629cba8168c</u> <u>e9f03c99ff33c6cedf4e63</u> <u>11b43b96cb4fbc436ceb0b</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-08-10 02:26:20	<u>0x1db26025de7610db37aa</u> <u>958c6ec15cf06218f7182b</u> <u>2065b1ad0971ff9d4864d9</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
3	2021-06-23 23:19:14	<u>0x8749ba9865fe4a3fced1</u> <u>9aa4739968ffbd57deb1e3</u> <u>8fa4084363868d721aae5b</u>	+ 150,000.00000000 MNEB	✓
4	2021-05-30 12:29:53	<u>0x728d3bd2e0933daf6b88</u> <u>4a0607bb89a3bbb7e0ca28</u> <u>cfa6966ff52ba3a68c63f5</u>	+ 1.0000000000000000 00 Fwatch	✓
5	2021-05-27 02:49:46	<u>0x340cdb7796bdafa2333df</u> <u>459e1db955b73ab77ece6d</u> <u>1aa546eafbe8855733f8a4</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
6	2021-03-17 19:37:20	<u>0x9aaaf6943bc1185a77c08afd18bca3f870526aff27aa94c2090cf4b52793ba69</u>	+ 0.0017606064510000 00 TFF	✓
7	2021-02-09 18:45:48	<u>0x8faf3d077e364a867bf3ee94b296837962b8f379db2bce544e44288b9ccff97a</u>	- 359.12004124319361 1535 JuLD	✓
8	2021-02-09 18:41:24	<u>0x5a8827a3c76563dfe5b9590a2e87ad5000f82f3e8b0ff59e4989c7827a1d871a</u>	+ 288.89197544712448 0070 JuLD	✓
9	2021-02-09 18:12:51	<u>0xe6a312f5e195696182429ce702f0043a0996b353d13cd7959fdedb7d31a1d335</u>	- 82.623220441774421 374 TWT	✓
10	2021-02-09 17:49:48	<u>0x06b4a87c57b9b7caaa82166f096115af9af78bd40613bc53fd8843b38ba6a915</u>	+ 70.239069586390144 195 JuLD	✓
11	2021-02-09 16:59:07	<u>0xb7dafc603f863b21e87d1d5b88c54e3599da12f43ffd82b7171867be31bf9da7</u>	+ 67.865352839999999 901 TWT	✓
12	2021-02-09 16:40:40	<u>0xae9facd6d946419fd66bfd3a822fe513f301008b777032bd8d084d901124f79e</u>	+ 14.759225889999999 737 TWT	✓

* USD values displayed at the time of transaction

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