

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6309faf54dbd7b1552dc28af4f4d1ff07e240659</u>
TOTAL RECEIVED	0.060699509999999998 BNB
	36.46 USD
TOTAL SEND	0.059034182874399467 BNB
	35.46 USD










Token	Balance
BNB	0.001665327125600531 BNB
	1.00 USD
Tether USD	1.745500000000000052 USDT
	1.74 USD
USD Coin	0.010158548602400000 USDC
	0.01 USD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
USD Coin	0.000000000000000000 USDC
! NOTCOIN	1,000 om/
# getSHIBA.us	525,235,396.000000 ds
Dmail Network	0.000000000000000000 DMAIL
Minereum BSC	150,000.00000000 MNEB
Anyswap-BEP20	0.000000000000000000 ANY










Token	Balance
Merkly Wormhole NFT	0 wMERK
Mintly Wormhole NFT	0 wMINT
# getSHIBA.us	N/A Airdrop
# eanrdrop.world	N/A formation








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:36:22	<u>0xeb6eda79b031d8e1af33</u> <u>bf560aadbd19bbc3b7dad0</u> <u>f4341a259dda96140bff2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-16 10:36:22	<u>0xeb6eda79b031d8e1af33</u> <u>bf560aadbd19bbc3b7dad0</u> <u>f4341a259dda96140bff2f</u>	- 0.0000467370000000 00 BNB  0.02 USD	✓
3	2024-01-30 16:50:26	<u>0x701f12df08496bb3dd74</u> <u>23e4aca07a650dff5e33bf</u> <u>f96c6455e2fd8eb4452298</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-30 16:50:26	<u>0x701f12df08496bb3dd74</u> <u>23e4aca07a650dff5e33bf</u> <u>f96c6455e2fd8eb4452298</u>	- 0.0001769520000000 00 BNB  0.05 USD	✓
5	2024-01-10 22:57:42	<u>0x7b90d537cbb5c5774645</u> <u>bd06a1f46acd8c4878df79</u> <u>4c6203461f899199fc0753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-10 22:57:42	<u>0x7b90d537cbb5c5774645</u> <u>bd06a1f46acd8c4878df79</u> <u>4c6203461f899199fc0753</u>	- 0.0001109850000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 22:55:09	<u>0xd280bdb56e040427319b</u> <u>41b581723def577c77036f</u> <u>543348d82cb61576ec23ec</u>	- 0.0165451400000000 00 BNB  5.05 USD	✓
8	2024-01-10 22:55:09	<u>0xd280bdb56e040427319b</u> <u>41b581723def577c77036f</u> <u>543348d82cb61576ec23ec</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2024-01-10 19:17:06	<u>0x41a358845afc7dbeda6f</u> <u>d0ae37c2897a2917cd7ecd</u> <u>31f14508d339296e6e254d</u>	- 0.0006483613551608 63 BNB  0.19 USD	✓
10	2024-01-10 19:17:06	<u>0x41a358845afc7dbeda6f</u> <u>d0ae37c2897a2917cd7ecd</u> <u>31f14508d339296e6e254d</u>	- 0.0004519680000000 00 BNB  0.13 USD	✓
11	2024-01-10 19:16:42	<u>0xb89541a07e75766dd1ec</u> <u>8c1bd697ecb933ab69ccc3</u> <u>ade3c66b96493077a45633</u>	- 0.0019000000000000 00 BNB  0.56 USD	✓
12	2024-01-10 19:16:42	<u>0xb89541a07e75766dd1ec</u> <u>8c1bd697ecb933ab69ccc3</u> <u>ade3c66b96493077a45633</u>	- 0.0002349450000000 00 BNB  0.07 USD	✓
13	2024-01-10 19:15:27	<u>0x9fe249adcc8a5ec52647</u> <u>3c16ffd679f4b37ad79c69</u> <u>509a03292db05908afcdc3</u>	- 0.0009400480374186 22 BNB  0.28 USD	✓
14	2024-01-10 19:15:27	<u>0x9fe249adcc8a5ec52647</u> <u>3c16ffd679f4b37ad79c69</u> <u>509a03292db05908afcdc3</u>	- 0.0004568100000000 00 BNB  0.13 USD	✓
15	2024-01-10 19:14:20	<u>0x8224cb3cc7b2961e55b5</u> <u>914bf2cef0c4011c48fdeb</u> <u>67ba820561cef024449ca7</u>	- 0.0050000000000000 00 BNB  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 19:14:20	<u>0x8224cb3cc7b2961e55b5914bf2cef0c4011c48fdeb67ba820561cef024449ca7</u>	- 0.0002374740000000 00 BNB  0.07 USD	✓
17	2024-01-10 19:00:50	<u>0x395870bb2f9d21d905c7da292e000c2c7c1cceb11d0a8429d4143488391f0dd</u>	- 0.0001470098091246 59 BNB  0.04 USD	✓
18	2024-01-10 19:00:50	<u>0x395870bb2f9d21d905c7da292e000c2c7c1cceb11d0a8429d4143488391f0dd</u>	- 0.0005724360000000 00 BNB  0.17 USD	✓
19	2024-01-10 19:00:05	<u>0x264f57925f8b1e9caea11b6595a30634863554fcb8ca3cdcb6f81fcfcdcac938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-10 19:00:05	<u>0x264f57925f8b1e9caea11b6595a30634863554fcb8ca3cdcb6f81fcfcdcac938</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
21	2024-01-10 18:57:59	<u>0xeefaae7d9958e90e8cd8951cb43db15cd10558f0d7298eddb7e06ec75b645c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-10 18:57:59	<u>0xeefaae7d9958e90e8cd8951cb43db15cd10558f0d7298eddb7e06ec75b645c7e</u>	- 0.0005335440000000 00 BNB  0.15 USD	✓
23	2024-01-10 18:57:35	<u>0x939f0bca7564d06fdef968507f06e0b46c5f1e238c2608fb95d210c18aa528bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-10 18:57:35	<u>0x939f0bca7564d06fdef968507f06e0b46c5f1e238c2608fb95d210c18aa528bc</u>	- 0.0001612560000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-01-10 18:56:32	<u>0x2ebd596ba0ae0b3b542d5b752afe05f69d0e5337f40df97e9627920097e885c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-10 18:56:32	<u>0x2ebd596ba0ae0b3b542d5b752afe05f69d0e5337f40df97e9627920097e885c3</u>	- 0.000787779000000000 00 BNB  0.23 USD	✓
27	2024-01-10 17:07:56	<u>0xfab33c79f8a72b106741abc403ecaab2388022b3b4ea19d8141b2b5db2bbe41b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-10 17:07:56	<u>0xfab33c79f8a72b106741abc403ecaab2388022b3b4ea19d8141b2b5db2bbe41b</u>	- 0.000309693000000000 00 BNB  0.09 USD	✓
29	2024-01-10 17:07:32	<u>0x7c78ac02f21c1ee756628ea3b1fe2f56fff47387c8fb5fec825425ab931c75b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-10 17:07:32	<u>0x7c78ac02f21c1ee756628ea3b1fe2f56fff47387c8fb5fec825425ab931c75b1</u>	- 0.000160356000000000 00 BNB  0.04 USD	✓
31	2024-01-10 17:02:59	<u>0x2a52670e93c69919b9f2ae3386f44ddaa0568eed907941e6558a7c770b371999</u>	- 0.0066740334481105 25 BNB  1.98 USD	✓
32	2024-01-10 17:02:59	<u>0x2a52670e93c69919b9f2ae3386f44ddaa0568eed907941e6558a7c770b371999</u>	- 0.000677028000000000 00 BNB  0.20 USD	✓
33	2024-01-10 17:02:08	<u>0xcdfecc0fe5b90f8de5358a888d5d5265e4cacacf6faca345362d378254e58e2f</u>	- 0.0064433161083620 75 BNB  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-10 17:02:08	<u>0xcdfecc0fe5b90f8de5358a888d5d5265e4cacacf6faca345362d378254e58e2f</u>	- 0.0006770640000000 00 BNB  0.20 USD	✓
35	2024-01-10 17:01:23	<u>0x46db1c9dc50d99a1503a2ecc284dd594d75d00fd4a80e906eccbf4333155da03</u>	- 0.0140603351162227 24 BNB  4.17 USD	✓
36	2024-01-10 17:01:23	<u>0x46db1c9dc50d99a1503a2ecc284dd594d75d00fd4a80e906eccbf4333155da03</u>	- 0.0006981240000000 00 BNB  0.20 USD	✓
37	2024-01-10 16:54:29	<u>0x271f84e863b8ef837f02aec599eac52ab6aac703113f42ef668c040b1624dafa</u>	+ 0.0602995100000000 01 BNB  17.89 USD	✓
38	2021-12-14 19:55:57	<u>0x06d3f9f08044925aa8241f3d4e0fabdc187cf0d3a167fc3780db9534f8868264</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-14 19:55:57	<u>0x06d3f9f08044925aa8241f3d4e0fabdc187cf0d3a167fc3780db9534f8868264</u>	- 0.0001802700000000 00 BNB  0.09 USD	✓
40	2021-12-14 19:54:45	<u>0x9fa94de7f3f4897ab85f0b61867a4aa02a37718a2bec67c7cd1abbdad2bed4af</u>	+ 0.0002000000000000 00 BNB  0.10 USD	✓
41	2021-12-14 19:51:36	<u>0x707c22a6a71258afc917f8b3c99f0e6caef8b536e8b8db77cbbd33a3587db44</u>	+ 0.0002000000000000 00 BNB  0.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:36:22	<u>0xeb6eda79b031d8e1af33</u> <u>bf560aadbd19bbc3b7dad0</u> <u>f4341a259dda96140bff2f</u>	- 395.17439999999999 1451 DMAIL	✓
2	2024-01-30 16:50:26	<u>0x701f12df08496bb3dd74</u> <u>23e4aca07a650dff5e33bf</u> <u>f96c6455e2fd8eb4452298</u>	+ 395.17439999999999 1451 DMAIL	✓
3	2024-01-16 06:52:51	<u>0x33f1d85c088d7687c658</u> <u>3af8f83fceaef0afe1780</u> <u>231ed6feecc12aa9d0a44b</u>	+ 1.7455000000000000 52 USDT  1.75 USD	✓
4	2024-01-13 06:58:39	<u>0x752a7f2b48f324a148e7</u> <u>9d1bdb413e47589e6cc2e2</u> <u>45d8804cf88052b27dd166</u>	+ 525,235,396.000000 ds	✓
5	2024-01-11 21:48:58	<u>0xd504b43b41c3a756cd41</u> <u>2521edb5db515eac058e38</u> <u>c6930e246a0dfefeb564dda2</u>	+ 1,000 om/	✓
6	2024-01-11 15:41:37	<u>0x5582fd19ea2854b2df79</u> <u>81a30b9638f7cf38ed3896</u> <u>fd8b9552f84eb5d02d297b</u>	+ 0.0050540000000000 00 USDC  0.00 USD	✓
7	2024-01-11 01:28:19	<u>0x5221ce9a7f0f4f8a7121</u> <u>8f4725342628b9865e2838</u> <u>107aacc1615f0b1fe1e2e8</u>	+ 0.0000505486024000 00 USDC  0.00 USD	✓
8	2024-01-10 22:58:51	<u>0x4bd020c2653308711ffb</u> <u>cdeafaaabdf953c3311501</u> <u>169d8df2418c23f6b746e4</u>	+ 0.0050540000000000 00 USDC  0.00 USD	✓
9	2024-01-10 22:58:39	<u>0xfaa8b21957f63d0f0945</u> <u>e8c1f53ad5386c5535aa73</u> <u>e47491ecd84c5f4623a8ec</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 22:58:27	<u>0xbfc062e00972785098f4</u> <u>ffb0310a697df264b986bd</u> <u>bfgcd929465d9378e556214</u>	- 505.48602399999998 6245 USDC	✓
11	2024-01-10 22:57:42	<u>0x7b90d537cbb5c5774645</u> <u>bd06a1f46acd8c4878df79</u> <u>4c6203461f899199fc0753</u>	- 505.48602399999998 6245 USDC  505.56 USD	✓
12	2024-01-10 19:11:59	<u>0xd6388d0cac692cf01f59</u> <u>ea2f207e030f99fd7eb226</u> <u>eee297e9c25854de334c23</u>	+ 505.48602399999998 6245 USDC  505.56 USD	✓
13	2024-01-10 19:00:50	<u>0x395870bb2f9d21d905c7</u> <u>da292e000c2c7c1cceb11</u> <u>d0a8429d4143488391f0dd</u>	- 508.38607157986581 3419 USDT  508.55 USD	✓
14	2024-01-10 18:57:59	<u>0xeefaae7d9958e90e8cd8</u> <u>951cb43db15cd10558f0d7</u> <u>298eddb7e06ec75b645c7e</u>	- 508.55322300000000 2685 USDC  508.66 USD	✓
15	2024-01-10 18:57:59	<u>0xeefaae7d9958e90e8cd8</u> <u>951cb43db15cd10558f0d7</u> <u>298eddb7e06ec75b645c7e</u>	+ 508.38607157986581 3419 USDT  508.55 USD	✓
16	2024-01-10 18:56:32	<u>0x2ebd596ba0ae0b3b542d</u> <u>5b752afe05f69d0e5337f4</u> <u>0df97e9627920097e885c3</u>	+ 500.00000000000000 0000 USDC  500.09 USD	✓
17	2024-01-10 17:07:56	<u>0xfab33c79f8a72b106741</u> <u>abc403ecaab2388022b3b4</u> <u>ea19d8141b2b5db2bbe41b</u>	- 500.00000000000000 0000 USDC  500.12 USD	✓
18	2024-01-10 16:59:08	<u>0x1dc2c3ead5a061e63d95</u> <u>854fb418b1eff1543d9501</u> <u>02c9caf78ee7ed32007d09</u>	+ 508.55322300000000 2685 USDC  508.62 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-14 19:55:57	<u>0x06d3f9f08044925aa824</u> <u>1f3d4e0fabdc187cf0d3a1</u> <u>67fc3780db9534f8868264</u>	- 1.0000000000000000 00 ANY	✓
20	2021-08-10 04:47:24	<u>0xa53db3426e54d3f614fa</u> <u>96a15818a0270d9e2b1d35</u> <u>176b881b076abaf5d3e29c</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
21	2021-06-23 23:19:26	<u>0xd2d8c8cf6475d0386879</u> <u>9d8d0692abb65ceb8a2da2</u> <u>e82a281fd968304cc64545</u>	+ 150,000.00000000 MNEB	✓
22	2020-09-17 12:35:07	<u>0xa5bd57589b72a7b76e86</u> <u>fccacbbbc098007f949361</u> <u>027c889f5f3885ba049764</u>	+ 1.0000000000000000 00 ANY	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:17:06	<u>0x41a358845afc7dbeda6f</u> <u>d0ae37c2897a2917cd7ecd</u> <u>31f14508d339296e6e254d</u>	- 1 wMERK	✓
2	2024-01-10 19:16:42	<u>0xb89541a07e75766dd1ec</u> <u>8c1bd697ecb933ab69ccc3</u> <u>ade3c66b96493077a45633</u>	+ 1 wMERK	✓
3	2024-01-10 19:15:27	<u>0x9fe249adcc8a5ec52647</u> <u>3c16ffd679f4b37ad79c69</u> <u>509a03292db05908afcdc3</u>	- 1 wMINT	✓
4	2024-01-10 19:14:20	<u>0x8224cb3cc7b2961e55b5</u> <u>914bf2cef0c4011c48fdeb</u> <u>67ba820561cef024449ca7</u>	+ 1 wMINT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:59:12	<u>0x5f4dd7aba185468dc694 e4e83520e13929bef9e358 dd34cd379a8292d96598c0</u>	+ 1 Airdrop	✓
2	2024-01-10 19:54:08	<u>0x2a239ca3ee11a9e5ff13 05b5c7c4f3e6a20fcbeb7a 593eb1eebfe452d380c97b</u>	+ 1 formation	✓

\* USD values displayed at the time of transaction

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