

3xpL





ADDRESS STATEMENT







GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a7796b7ccf42a5418a4e70bbf52fb1d91d85d1e</u>
TOTAL RECEIVED	1.850414416889596625 BNB 1,108.95 USD
TOTAL SEND	1.798444139999999969 BNB 1,077.80 USD



Token	Balance
BNB	0.051970276889596649 BNB 31.14 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
SHIBA INU	0.000000000000000000 SHIB
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.000000000000000000 TWT


#	Date & time	Transaction Id	Amount	
8	2021-11-21 12:25:36	<u>0x341bb1b205840034a860</u> <u>445f6092e5fc21d5efb292</u> <u>8463988818ab3d800ef5b2</u>	- 0.0001804550000000 00 BNB  0.10 USD	✓
9	2021-10-08 19:21:39	<u>0x91299d30057fedb38b4c</u> <u>78fc678948656347a06a40</u> <u>b7530895f74346ac09b631</u>	- 0.0500000000000000 03 BNB  21.12 USD	✓
10	2021-10-08 19:21:39	<u>0x91299d30057fedb38b4c</u> <u>78fc678948656347a06a40</u> <u>b7530895f74346ac09b631</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-09-03 18:08:22	<u>0x024c4cc120613936dd2d</u> <u>5277444c8ce6543e891962</u> <u>9394d7fd02a74ec77af185</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-03 18:08:22	<u>0x024c4cc120613936dd2d</u> <u>5277444c8ce6543e891962</u> <u>9394d7fd02a74ec77af185</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
13	2021-09-03 16:32:21	<u>0x377fc77d331ec0221f78</u> <u>c170e796c5a3759bec04f7</u> <u>a385103c4459f6e97cff2b</u>	- 1.6999999999999999 56 BNB  830.45 USD	✓
14	2021-09-03 16:32:21	<u>0x377fc77d331ec0221f78</u> <u>c170e796c5a3759bec04f7</u> <u>a385103c4459f6e97cff2b</u>	- 0.0006114600000000 00 BNB  0.29 USD	✓
15	2021-09-03 16:30:45	<u>0x7078d42f9d438966312c</u> <u>44b861ba672ff4910eb22f</u> <u>e3cc8d7cc86469d535062d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-03 16:30:45	<u>0x7078d42f9d438966312c</u> <u>44b861ba672ff4910eb22f</u> <u>e3cc8d7cc86469d535062d</u>	- 0.0006154250000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-03 16:30:03	<u>0xda63033fc126eb1f4bc2cc69eb89d4856a54a9d607c135c915c20697384dcdf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-09-03 16:30:03	<u>0xda63033fc126eb1f4bc2cc69eb89d4856a54a9d607c135c915c20697384dcdf9</u>	- 0.000222895000000000 00 BNB  0.10 USD	✓
19	2021-03-09 14:07:46	<u>0x61d0b2015a845c8c527ffa804cec65254c107d8cceb8931c202919d4d68b769e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-03-09 14:07:46	<u>0x61d0b2015a845c8c527ffa804cec65254c107d8cceb8931c202919d4d68b769e</u>	- 0.003995630000000000 00 BNB  1.11 USD	✓
21	2021-03-09 14:07:28	<u>0x834abdd6d188288c080c560d2e00048f85fc0dd22a92a87a2c9da76b44c8374a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-03-09 14:07:28	<u>0x834abdd6d188288c080c560d2e00048f85fc0dd22a92a87a2c9da76b44c8374a</u>	- 0.000442670000000000 00 BNB  0.12 USD	✓
23	2021-03-09 14:05:22	<u>0xd96dff101d1c7d434c178f1eae3a65daecc663e7b1af26075b7946ec8ec9b900</u>	- 0.036999999999999999 98 BNB  10.30 USD	✓
24	2021-03-09 14:05:22	<u>0xd96dff101d1c7d434c178f1eae3a65daecc663e7b1af26075b7946ec8ec9b900</u>	- 0.002007020000000000 00 BNB  0.55 USD	✓
25	2021-03-09 13:58:01	<u>0xabd3e47fe1f5c8e41efbd2ec560be86b0492df7cbaf59478a13cf1983eb14a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-03-09 13:58:01	<u>0xabd3e47fe1f5c8e41efb</u> <u>d2ec560be86b0492df7cba</u> <u>f59478a13cf1983eb14a4d</u>	- 0.0012973700000000 00 BNB  0.36 USD	✓
27	2021-03-09 13:52:40	<u>0xad1938f60644e9c24baa</u> <u>5db57efc763696c8c72b17</u> <u>db4dc4a8949bc175f76b78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-03-09 13:52:40	<u>0xad1938f60644e9c24baa</u> <u>5db57efc763696c8c72b17</u> <u>db4dc4a8949bc175f76b78</u>	- 0.0004457900000000 00 BNB  0.12 USD	✓
29	2021-02-05 16:03:31	<u>0x70f393ea3710374179bd</u> <u>256bfd48cc3df883e18758</u> <u>180ded836bd83c8e44bdcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-02-05 16:03:31	<u>0x70f393ea3710374179bd</u> <u>256bfd48cc3df883e18758</u> <u>180ded836bd83c8e44bdcc</u>	- 0.0007703850000000 00 BNB  0.05 USD	✓
31	2021-02-05 16:00:49	<u>0x6b9ec16720ee061ca206</u> <u>9fc3ffcb10d05270e3e67f</u> <u>620e9a1fba4194154e8e33</u>	+ 0.0280000000000000 01 BNB  2.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 16:30:45	<u>0x7078d42f9d438966312c</u> <u>44b861ba672ff4910eb22f</u> <u>e3cc8d7cc86469d535062d</u>	+ 1.7833246563261737 63 BNB  871.15 USD	✓
2	2021-03-09 14:07:46	<u>0x61d0b2015a845c8c527f</u> <u>fa804cec65254c107d8cce</u> <u>b8931c202919d4d68b769e</u>	+ 0.0152503704902210 52 BNB  4.24 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-03-09 13:58:01	<u>0xabd3e47fe1f5c8e41efb</u> <u>d2ec560be86b0492df7cba</u> <u>f59478a13cf1983eb14a4d</u>	+ 0.0238393900732018 29 BNB  6.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 20:22:20	<u>0xa8d42f7be19bb544ef9f</u> <u>d82eb8a4fec6ed14d1353f</u> <u>c4831a49c4e54d1504bb99</u>	- 1,162,372.00000000 0000000000 SHIB	✓
2	2022-11-25 22:09:28	<u>0x250bc19946ee97697889</u> <u>c14652f794edcc75200c68</u> <u>7f919d7c6fef940ff20de2</u>	+ 1,162,372.00000000 0000000000 SHIB	✓
3	2021-11-21 12:26:57	<u>0x8eb8042d5a091774378f</u> <u>415a0517b11c838abddad2</u> <u>db03314d9a81e7127a3e36</u>	- 3.9670000000000000 82 SUSHI	✓
4	2021-11-21 12:26:24	<u>0x96934e91d621315d211e</u> <u>60f79abbc96cce6319525e</u> <u>a6539c6703c3717611c3ba</u>	- 0.8308999999999999 72 DOT  32.81 USD	✓
5	2021-11-21 12:25:36	<u>0x341bb1b205840034a860</u> <u>445f6092e5fc21d5efb292</u> <u>8463988818ab3d800ef5b2</u>	- 0.0017700000000000 00 BTCB  103.76 USD	✓
6	2021-11-21 10:10:51	<u>0x1f7bc55ce4589f175fbd</u> <u>ec8ffdc5fc799d2b147125</u> <u>dc78d283cf109185c3c0bc</u>	+ 0.8308999999999999 72 DOT  34.84 USD	✓
7	2021-11-21 10:00:55	<u>0x07fc2c065a0b290a0bdf</u> <u>b53a592dfd0bcdb5c8147a</u> <u>9c959b29aa7e28b92be6b3</u>	+ 3.9670000000000000 82 SUSHI	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-21 09:53:37	<u>0xe6900a4c0c32e3221cab318dea7544bd43a2ba2108b31826e56c47a6bd71fbac</u>	+ 0.001770000000000000 00 BTCB  104.78 USD	✓
9	2021-11-12 15:52:00	<u>0x825740f4af842f135654ab1d3eef729a816fc6c65182f95ba74765ac4779213d</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
10	2021-10-04 20:28:39	<u>0x3c56efbe732be1e1d764742f401fc698dfa30313f2654c2002f0ed21be065d20</u>	+ 821,112.0000000000 XCH5.io	✓
11	2021-09-08 17:16:59	<u>0x9a062c4d8e34a0d410bb05c8cd1bef4cd967f9ba580c0c946b277a9a7baf2f9c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-03 18:08:22	<u>0x024c4cc120613936dd2d5277444c8ce6543e8919629394d7fd02a74ec77af185</u>	- 833.93702412260859 0915 USDT	✓
13	2021-09-03 16:32:21	<u>0x377fc77d331ec0221f78c170e796c5a3759bec04f7a385103c4459f6e97cff2b</u>	+ 833.93702412260859 0915 USDT	✓
14	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-03 16:30:45	<u>0x7078d42f9d438966312c44b861ba672ff4910eb22fe3cc8d7cc86469d535062d</u>	- 770.84125790008897 6385 TWT	✓
16	2021-08-11 18:30:45	<u>0x4807036e52ae624d928debe714980f6517c61824a2813578a40acb7dbb679dc2</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-10 03:11:20	<u>0x619c6e38e75b4326427e</u> <u>cfb4ca69bf8e8089757be2</u> <u>2de561e697163abf66b39c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
18	2021-08-02 17:26:32	<u>0xdbd35da85e314433150a</u> <u>7c10e5679db921e4818595</u> <u>67713f93faed3f42a1bd71</u>	+ 950,000.0000000000 00000000 FLUX	✓
19	2021-07-30 12:13:34	<u>0x2a24c0c0f30d053d1b4c</u> <u>d8a003bb9986398f4c6a40</u> <u>b1c7d87993c5aa40178134</u>	+ 150,000.00000000 MNEB	✓
20	2021-07-20 21:07:01	<u>0x3a9edcf23a5037af53c4</u> <u>b27dfedcedcc25457d27ca</u> <u>8edcd745e85eb260629804</u>	+ 8,888.888800000000 628643 CRH	✓
21	2021-03-09 14:07:46	<u>0x61d0b2015a845c8c527f</u> <u>fa804ceec65254c107d8cce</u> <u>b8931c202919d4d68b769e</u>	- 7.0000000000000000 00 TWT	✓
22	2021-03-09 14:05:22	<u>0xd96dff101d1c7d434c17</u> <u>8f1eae3a65daecc663e7b1</u> <u>af26075b7946ec8ec9b900</u>	+ 17.015257900089007 848 TWT	✓
23	2021-03-09 13:58:01	<u>0xabd3e47fe1f5c8e41efb</u> <u>d2ec560be86b0492df7cba</u> <u>f59478a13cf1983eb14a4d</u>	- 11.0000000000000000 000 TWT	✓
24	2021-02-05 16:03:31	<u>0x70f393ea3710374179bd</u> <u>256bfd48cc3df883e18758</u> <u>180ded836bd83c8e44bdcc</u>	- 700.0000000000000000 0000 TWT	✓
25	2021-01-29 15:54:37	<u>0x96d395c2d2151d0b3731</u> <u>0aecaea90be9376dcd401d</u> <u>9ca151b199bd1e2b6ac7a7</u>	+ 1,372.32600000000000 021828 TWT	✓

#	Date & time	Transaction Id	Amount	
26	2020-12-23 22:35:51	<u>0xa6843e1b5e7f4d0cbf8a</u> <u>a4c3e14e0a8270f46b063b</u> <u>fa38d76dffcc4a7275f77a</u>	+ 99.5000000000000000 000 TWT	✓

* USD values displayed at the time of transaction

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