

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x81bfb306c1b4f97634e318f3e56f41f585a70e08</u>
TOTAL RECEIVED	0.067198176320076644 BNB
	40.21 USD
TOTAL SEND	0.067198176320076644 BNB
	40.21 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
1INCH Token	0.142355087291902632 1INCH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Wall Street Games	500,000.000000000000000000 WSG
eth-1inch.io	0.869999999999999996 eth-1inch.io
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-02-27	<u>0x8cdfa1f3ce1727cf9df0</u>	- 0.0257266231600383
	01:04:11	<u>872dbfc84c4884542c2a7e</u>	23 BNB
		<u>228b2f76c834ae58851ac1</u>	5.79 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-02-27 01:04:11	<u>0x8cdfa1f3ce1727cf9df0872dbfc84c4884542c2a7e228b2f76c834ae58851ac1</u>	- 0.000210000000000000 00 BNB  0.04 USD	✓
3	2021-02-27 00:49:56	<u>0x00d1e15b7282fa0a7132a668a69b3a79b3ac0e3b4f16e2eddb7cc25a3cc5352a</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
4	2021-02-27 00:49:56	<u>0x00d1e15b7282fa0a7132a668a69b3a79b3ac0e3b4f16e2eddb7cc25a3cc5352a</u>	- 0.002100260000000000 00 BNB  0.47 USD	✓
5	2021-02-27 00:47:44	<u>0xae3e3ccd4961546f916a4be317573c938bb8f6b568ccb7eda15a3e0a684245fd</u>	+ 0.0290368831600383 22 BNB  6.54 USD	✓
6	2021-02-27 00:41:55	<u>0xf42f8b80ecfd4d20e410e6520061080b72fb68b7c4beb4b11a35d72fad512792</u>	- 0.0321983531600383 22 BNB  7.25 USD	✓
7	2021-02-27 00:41:55	<u>0xf42f8b80ecfd4d20e410e6520061080b72fb68b7c4beb4b11a35d72fad512792</u>	- 0.000210000000000000 00 BNB  0.04 USD	✓
8	2021-02-27 00:34:10	<u>0xe8b710996968fd70e719b6d834fdbb9b2884283e95c6370d7785e358efcc892e</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
9	2021-02-27 00:34:10	<u>0xe8b710996968fd70e719b6d834fdbb9b2884283e95c6370d7785e358efcc892e</u>	- 0.001801470000000000 00 BNB  0.40 USD	✓
10	2021-02-27 00:33:31	<u>0xeb9b5fe287104f61a69f45ff19225df138a06125d0d7ed7db3f369f40cfd5e5</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-02-27 00:33:31	<u>0xeb9b5fe287104f61a69f45ff19225df138a06125d0d7ed7db3f369f40cfd5e5</u>	- 0.0019514700000000 00 BNB  0.43 USD	✓
12	2021-02-27 00:31:49	<u>0x5adc7e9c1ef86e42f14dbbf2d4cceb35256d5ffe1ae6c24c8eb7087efab4115</u>	+ 0.0361219211713104 60 BNB  8.14 USD	✓
13	2021-02-27 00:26:22	<u>0x841fd15a618f6e5e9386461f652cb99207e12f22042b919faeb8982a7b425636</u>	+ 0.0020393719887278 63 BNB  0.45 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:06:06	<u>0xdd574440d23963f849b5a8865ced4e7bb0566cd852b759a35ba2a9159fa17d15</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
2	2021-08-10 06:50:25	<u>0xd21c777f6ee30370fd6e423c5e6b4d76b8027c8b4ebc5b7e327c4c7ba7dccde9</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
3	2021-06-23 22:55:38	<u>0x78394aee266776e1e82bf950edde8d8cac413c4395f59d3f2c695b81f2d6bdfa</u>	+ 150,000.00000000 MNEB	✓
4	2021-05-29 02:47:18	<u>0x1b6eefa1a85333f8057e1a2dcfbd13e6e78d549105685c8370a35adcdf176d96</u>	+ 500,000.0000000000 00000000 WSG	✓
5	2021-02-27 00:49:56	<u>0x00d1e15b7282fa0a7132a668a69b3a79b3ac0e3b4f16e2eddb7cc25a3cc5352a</u>	+ 0.0467941563579573 41 1INCH	✓

#	Date & time	Transaction Id	Amount	
6	2021-02-27 00:34:10	<u>0xe8b710996968fd70e719</u> <u>b6d834fdbb9b2884283e95</u> <u>c6370d7785e358efcc892e</u>	+ 0.0486100390716196 62 1INCH	✓
7	2021-02-27 00:33:31	<u>0xeb9b5fe287104f61a69f</u> <u>45ff19225df138a06125d0</u> <u>d7ed7db3f369f40cfdd5e5</u>	+ 0.0469508918623256 29 1INCH	✓

\* USD values displayed at the time of transaction

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