

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91626db08dca4cb7e588fb42794846a6a0aa80aa</u>
TOTAL RECEIVED	0.098588889999999998 BNB
	58.00 USD
TOTAL SEND	0.000181301000000000 BNB
	0.10 USD

Token	Balance
BNB	0.098407589000000004 BNB
	57.90 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Swipe	0.000000000000000000 SXP
TheEver.io	800,000.000000000000000000 EVER
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
tokentwt.com	1,000,000,000.00000000 TWT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 06:18:49	<u>0xc18d843a44f613d2dce65e421cf299727d6f4480da73c1440258c41b04161e82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-16 06:18:49	<u>0xc18d843a44f613d2dce65e421cf299727d6f4480da73c1440258c41b04161e82</u>	- 0.000075666000000000 00 BNB  0.02 USD	✓
3	2022-09-27 11:41:32	<u>0xe453e5c6e6ed75a582e6c3615dcb99bf1a152961151b2905c4f184c19bac78de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 11:41:32	<u>0xe453e5c6e6ed75a582e6c3615dcb99bf1a152961151b2905c4f184c19bac78de</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
5	2021-04-14 15:24:44	<u>0xe3db3e28a5e515719ce4f73b5dd38660fc7c19ee11db3a07350e87875b06dce0</u>	+ 0.049193889999999999 97 BNB  26.65 USD	✓
6	2021-04-14 15:03:02	<u>0x5466c8974e99600fe5d17a6cc79a4c5750e9b5eb76b88a76abc94d688a1a8ede</u>	+ 0.049395000000000000 01 BNB  26.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 06:18:49	<u>0xc18d843a44f613d2dce65e421cf299727d6f4480da73c1440258c41b04161e82</u>	- 33.43800000000000002 387 SXP	✓
2	2022-09-27 11:41:32	<u>0xe453e5c6e6ed75a582e6c3615dcb99bf1a152961151b2905c4f184c19bac78de</u>	- 137.4294069999999999 7652 USDT  137.40 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-25 12:24:28	<u>0xbc61b831c32234fe23196559b22aa898fcc4324554e5b28f934d754b2ad5ccca</u>	+ 137.42940699999999 7652 USDT  8,102.20 USD	✓
4	2021-11-12 14:18:05	<u>0x6b3655b8d8bc49b3688de59ce82074f3bbb48561d026cce1dcd6df2ff099dff7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-08-16 18:38:59	<u>0x140c44b6350fffbf9bbehfcb29dc7a41407470f3840d4fa061bb8caf51f916cb</u>	+ 1,000,000,000.0000 0000 TWT	✓
6	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c2a9e1d9bd85732bd6d018e53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
7	2021-08-10 19:22:46	<u>0x2258118b9899af8f336c3d8879e89f5d30eaf8b853692be2f0218add35755607</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
8	2021-08-02 19:36:32	<u>0xab98779045365524b7ba8acfb40e48f4d4cd069faae944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
9	2021-06-23 22:26:06	<u>0x5d3cc425119e79a1d705b0e7358a7a6066538471abc8635a51d85a8e91c3241d</u>	+ 150,000.00000000 MNEB	✓
10	2021-04-14 15:21:50	<u>0x82081a7c18181485385b4dbfcc3f80d619905cea43f85de9f773f71c46b9c1bf</u>	+ 33.438000000000002 387 SXP	✓

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