

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa71743d47837355dc7b27ac3412081895bb6b0d1</u>
TOTAL RECEIVED	0.348639843950150907 BNB 207.71 USD
TOTAL SEND	0.348639843950150907 BNB 207.71 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
1INCH Token	0.005202463265492350 1INCH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Elastic BNB	0.000000000000000000 XBN
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
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#	Date & time	Transaction Id	Amount	
1	2021-04-06 05:21:27	<u>0xb2e96b2f4bc509a77a0a6ce7b9ddf3de183bb5b78466ed9c3442c1db5fdbada5</u>	- 0.0132312439501509 10 BNB  5.33 USD	✓
2	2021-04-06 05:21:27	<u>0xb2e96b2f4bc509a77a0a6ce7b9ddf3de183bb5b78466ed9c3442c1db5fdbada5</u>	- 0.0002100000000000 00 BNB  0.08 USD	✓
3	2021-03-30 14:44:04	<u>0x42d8941703ff588940dda4a7d5b1307b1d647d6474b64d50b440badda52c4219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-03-30 14:44:04	<u>0x42d8941703ff588940dda4a7d5b1307b1d647d6474b64d50b440badda52c4219</u>	- 0.0002510900000000 00 BNB  0.07 USD	✓
5	2021-03-29 10:09:54	<u>0x779efd884cc58c666aab35b305004f1572e6fb5ee8d589cc000de337d67ae745</u>	- 0.1499999999999999 94 BNB  41.29 USD	✓
6	2021-03-29 10:09:54	<u>0x779efd884cc58c666aab35b305004f1572e6fb5ee8d589cc000de337d67ae745</u>	- 0.0013382600000000 00 BNB  0.36 USD	✓
7	2021-03-29 10:02:00	<u>0x4dc4ab69eeb88acdef20de227148eadc6ec974c436d1b54bebcfb9d105546d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-03-29 10:02:00	<u>0x4dc4ab69eeb88acdef20de227148eadc6ec974c436d1b54bebcfb9d105546d47</u>	- 0.0017835500000000 00 BNB  0.49 USD	✓
9	2021-03-29 10:01:12	<u>0x8b43c70c853fff4334299bec09d02e8278243b7e447c410f24e5328c2e0d7c73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-29 10:01:12	<u>0x8b43c70c853fff433429</u> <u>9bec09d02e8278243b7e44</u> <u>7c410f24e5328c2e0d7c73</u>	- 0.0004438100000000 00 BNB  0.12 USD	✓
11	2021-03-22 14:56:27	<u>0x88317144dad53a2ee20c</u> <u>3d699a0e49bcfb3fbf8b44</u> <u>66b0a439e76521cbd9fd53</u>	- 0.1779999999999999 92 BNB  45.47 USD	✓
12	2021-03-22 14:56:27	<u>0x88317144dad53a2ee20c</u> <u>3d699a0e49bcfb3fbf8b44</u> <u>66b0a439e76521cbd9fd53</u>	- 0.0033818900000000 00 BNB  0.86 USD	✓
13	2021-03-22 14:41:09	<u>0x22b39bfa43ce8834b31b</u> <u>dcc8627f529b3e932b2123</u> <u>a8c3035fbd7ece8dfa05c2</u>	+ 0.1940537499999999 97 BNB  49.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 10:02:00	<u>0x4dc4ab69eeb88acdef20</u> <u>de227148eadc6ec974c436</u> <u>d1b54bebcfb9d105546d47</u>	+ 0.1545860939501509 10 BNB  42.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:08:39	<u>0xac2daa028f9d9491948f</u> <u>d36fe7cb45c3485324529a</u> <u>5e838428def201c0068b30</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
2	2021-08-10 06:56:26	<u>0x5f0a3b3e2fd1b02c9a5d</u> <u>f2e3b15e2732b0e0460b76</u> <u>5a4c88a875c4ea44c80178</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-23 23:06:59	<u>0xa5f37f6bc5ca4937656b</u> <u>54008a66d4f7f9557fe096</u> <u>650c3719b89dea5fe58077</u>	+ 150,000.00000000 MNEB	✓
4	2021-05-29 03:08:51	<u>0xa92f0f1d365a075280ac</u> <u>b4e28f818662a793c0b3bb</u> <u>c77524947e949026660641</u>	+ 500,000.00000000 00000000 WSG	✓
5	2021-03-30 14:44:04	<u>0x42d8941703ff588940dd</u> <u>a4a7d5b1307b1d647d6474</u> <u>b64d50b440badda52c4219</u>	- 101.53386890912908 3136 XBN	✓
6	2021-03-29 10:09:54	<u>0x779efd884cc58c666aab</u> <u>35b305004f1572e6fb5ee8</u> <u>d589cc000de337d67ae745</u>	+ 101.53386890912908 3136 XBN	✓
7	2021-03-29 10:02:00	<u>0x4dc4ab69eeb88acdef20</u> <u>de227148eadc6ec974c436</u> <u>d1b54bebcfb9d105546d47</u>	- 10.07840000000000 247 1INCH	✓
8	2021-03-22 14:56:27	<u>0x88317144dad53a2ee20c</u> <u>3d699a0e49bcfb3fbf8b44</u> <u>66b0a439e76521cbd9fd53</u>	+ 10.083602463265492 588 1INCH	✓

* USD values displayed at the time of transaction

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