

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 13:14 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa743544b76b0c4eadb8e8a20842aaf579245783e</u>
TOTAL RECEIVED	11.727144752699384611 BNB 6,987.03 USD
TOTAL SEND	11.727144752699384611 BNB 6,987.03 USD

Token	Balance
BNB	0.0000000000000000001 BNB 0.00 USD
PancakeSwap Token	0.00000000000000000000 Cake
1INCH Token	0.000015850739405387 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
BakeryToken	0.000000000000000000 BAKE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-02-27 00:44:16	<u>0x17a5836663c1d1d63f30</u> <u>292f7c184d5110c68e004e</u> <u>028272eba24ee433c19c5f</u>	- 9.0887892666689200 64 BNB  2,048.47 USD	✓
2	2021-02-27 00:44:16	<u>0x17a5836663c1d1d63f30</u> <u>292f7c184d5110c68e004e</u> <u>028272eba24ee433c19c5f</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
3	2021-02-27 00:43:54	<u>0xf7f9efc224922c578e46</u> <u>03c165cbc5980573c20a62</u> <u>4abe55d165372df7638fe4</u>	- 0.0000003333333300 00 BNB  0.00 USD	✓
4	2021-02-27 00:43:54	<u>0xf7f9efc224922c578e46</u> <u>03c165cbc5980573c20a62</u> <u>4abe55d165372df7638fe4</u>	- 0.0019419100000000 00 BNB  0.43 USD	✓
5	2021-02-27 00:43:42	<u>0xb56a86849b1fce7a820d</u> <u>d305ad57afa1e612950e8b</u> <u>72087d2e3262b16ccb026</u>	+ 9.0909415100022492 60 BNB  2,048.96 USD	✓
6	2021-02-20 21:08:10	<u>0x97b79216e659e8c6df9e</u> <u>eea5bd533766d8440a1859</u> <u>3f4d879daecb96b2afab53</u>	- 2.3691546784274213 34 BNB  699.51 USD	✓
7	2021-02-20 21:08:10	<u>0x97b79216e659e8c6df9e</u> <u>eea5bd533766d8440a1859</u> <u>3f4d879daecb96b2afab53</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
8	2021-02-20 21:07:58	<u>0x37f3d936bb2372ec77de</u> <u>e5157286a2378b7e804728</u> <u>b188081e0fc88f273f33a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-02-20 21:07:58	<u>0x37f3d936bb2372ec77de</u> <u>e5157286a2378b7e804728</u> <u>b188081e0fc88f273f33a9</u>	- 0.0003607900000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-02-20 21:07:43	<u>0x3f27a3a8fc625874b2cc</u> <u>b0a157e5e5660cae483038</u> <u>233f142bc1d1ce7f4a5b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-02-20 21:07:43	<u>0x3f27a3a8fc625874b2cc</u> <u>b0a157e5e5660cae483038</u> <u>233f142bc1d1ce7f4a5b89</u>	- 0.000361390000000000 00 BNB  0.10 USD	✓
12	2021-02-20 21:07:31	<u>0x5ccc01d1aa8eea494661</u> <u>b4dd4b86ceb83229158674</u> <u>792da169ecdd7569cb1a43</u>	- 0.1318101621348567 45 BNB  38.91 USD	✓
13	2021-02-20 21:07:31	<u>0x5ccc01d1aa8eea494661</u> <u>b4dd4b86ceb83229158674</u> <u>792da169ecdd7569cb1a43</u>	- 0.001236920000000000 00 BNB  0.36 USD	✓
14	2021-02-20 21:07:16	<u>0xd305c67f23e1b7f14d58</u> <u>3219cf104189e4eff42987</u> <u>ba51deb16b26bc688b6fb0</u>	- 0.1318101621348567 45 BNB  38.91 USD	✓
15	2021-02-20 21:07:16	<u>0xd305c67f23e1b7f14d58</u> <u>3219cf104189e4eff42987</u> <u>ba51deb16b26bc688b6fb0</u>	- 0.001259140000000000 00 BNB  0.37 USD	✓
16	2021-02-20 21:06:58	<u>0xb4f49e67ca2d88099ea4</u> <u>49452ded27732031118bde</u> <u>88c26883fa23ecef9b0ed1</u>	+ 2.6362032426971344 63 BNB  778.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:06:06	<u>0xdd574440d23963f849b5</u> <u>a8865ced4e7bb0566cd852</u> <u>b759a35ba2a9159fa17d15</u>	+ 0.869999999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-10 06:56:26	<u>0x5f0a3b3e2fd1b02c9a5d</u> <u>f2e3b15e2732b0e0460b76</u> <u>5a4c88a875c4ea44c80178</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
3	2021-06-23 23:09:14	<u>0xbf6989716ac1c1ed6868</u> <u>b9004dc3d89013dba3345e</u> <u>f599277569d3bedd24acf7</u>	+ 150,000.00000000 MNEB	✓
4	2021-05-29 02:47:18	<u>0x1b6eefa1a85333f8057e</u> <u>1a2dcfbd13e6e78d549105</u> <u>685c8370a35adcdf176d96</u>	+ 500,000.0000000000 00000000 WSG	✓
5	2021-02-27 00:43:54	<u>0xf7f9efc224922c578e46</u> <u>03c165cbc5980573c20a62</u> <u>4abe55d165372df7638fe4</u>	+ 0.0000158507394053 87 1INCH	✓
6	2021-02-20 21:07:58	<u>0x37f3d936bb2372ec77de</u> <u>e5157286a2378b7e804728</u> <u>b188081e0fc88f273f33a9</u>	- 18.442011982644679 335 BAKE	✓
7	2021-02-20 21:07:43	<u>0x3f27a3a8fc625874b2cc</u> <u>b0a157e5e5660cae483038</u> <u>233f142bc1d1ce7f4a5b89</u>	- 2.4149679563939678 85 Cake	✓
8	2021-02-20 21:07:31	<u>0x5ccc01d1aa8eea494661</u> <u>b4dd4b86ceb83229158674</u> <u>792da169ecdd7569cb1a43</u>	+ 18.442011982644679 335 BAKE	✓
9	2021-02-20 21:07:16	<u>0xd305c67f23e1b7f14d58</u> <u>3219cf104189e4eff42987</u> <u>ba51deb16b26bc688b6fb0</u>	+ 2.4149679563939678 85 Cake	✓

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