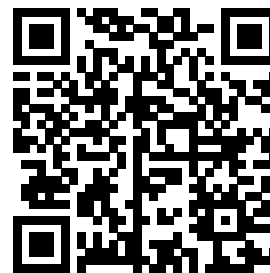


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7619d9650da0bf891ab7f731be08053e492284e</u>
TOTAL RECEIVED	0.010628210000000001 BNB
	6.33 USD
TOTAL SEND	0.000633995000000000 BNB
	0.37 USD






Token	Balance
BNB	0.009994215000000001 BNB
	5.95 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
1INCH Token	0.000000000000000000 1INCH
Dalarnia	20.000000 DAR
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	2,000,000.000000000 SpacePi
PowNFT.net	96,816.55000000002910383 PowNFT.net

Token	Balance
Wall Street Games	500,000.000000000000000000 WSG

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-28 07:51:37	<u>0x617f1c6bdd0d3f25249c</u> <u>0539574034aafdc37e1cc7</u> <u>88895d9ca7e2ba1daec5bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 07:51:37	<u>0x617f1c6bdd0d3f25249c</u> <u>0539574034aafdc37e1cc7</u> <u>88895d9ca7e2ba1daec5bf</u>	- 0.0001057600000000 00 BNB  0.03 USD	✓
3	2021-12-08 17:14:02	<u>0x0c1f2eadf399a2ff6f75</u> <u>534c5b5cb061975a4739f5</u> <u>e144826f2938881c3815bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-08 17:14:02	<u>0x0c1f2eadf399a2ff6f75</u> <u>534c5b5cb061975a4739f5</u> <u>e144826f2938881c3815bb</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
5	2021-12-03 23:41:42	<u>0x5f061d01b31154fb1388</u> <u>8d7e366fdfec55499ffeaf</u> <u>88508ae48f97802ebfdc87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-03 23:41:42	<u>0x5f061d01b31154fb1388</u> <u>8d7e366fdfec55499ffeaf</u> <u>88508ae48f97802ebfdc87</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
7	2021-05-16 20:05:02	<u>0xfb9ecc47fb0c2b07e51f</u> <u>64354fbd137bdfb72ebb36</u> <u>7c925d15d13e0e0916d465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-16 20:05:02	<u>0xfb9ecc47fb0c2b07e51f</u> <u>64354fbd137bdfb72ebb36</u> <u>7c925d15d13e0e0916d465</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-15 07:15:56	<u>0x6ec728729151616de3c244c4bc4a18041a027b875dbb987c0cd8ac4426f5e70f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-15 07:15:56	<u>0x6ec728729151616de3c244c4bc4a18041a027b875dbb987c0cd8ac4426f5e70f</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
11	2021-04-27 06:07:09	<u>0xaadf6ef1d6165639f7d25b877c36b815c3dcd39efa634fbc7bc32c447eab9e00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-27 06:07:09	<u>0xaadf6ef1d6165639f7d25b877c36b815c3dcd39efa634fbc7bc32c447eab9e00</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
13	2021-03-15 10:05:46	<u>0x20cabca9c9928512fe312593294b19495198586224606ea93420ff6e660b013f</u>	+ 0.010628210000000000 01 BNB  2.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 07:51:37	<u>0x617f1c6bdd0d3f25249c0539574034aafdc37e1cc788895d9ca7e2ba1daec5bf</u>	- 10.790758604480318 539 1INCH	✓
2	2022-09-18 20:08:39	<u>0xac2daa028f9d9491948fd36fe7cb45c3485324529a5e838428def201c0068b30</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
3	2022-07-14 08:16:18	<u>0xd406e5bb57d29fee435f86f4f00f6e969c52c24a95e2c002fb14c1fad6aa6fb8</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-29 15:45:47	<u>0x5a8d814babe72510cedd</u> <u>e58c3853ab3aa958ea776c</u> <u>f190c954504b0ca18e1a81</u>	+ 1,000,000.00000000 0 SpacePi	✓
5	2022-04-29 15:45:08	<u>0x1e8a4a6e0c968f348cab</u> <u>62ad4319cc286916900914</u> <u>d96156ca1eaad46cba398d</u>	+ 1,000,000.00000000 0 SpacePi	✓
6	2021-12-08 17:14:02	<u>0x0c1f2eadf399a2ff6f75</u> <u>534c5b5cb061975a4739f5</u> <u>e144826f2938881c3815bb</u>	- 73.183286954953857 162 BUSD  11,858.78 USD	✓
7	2021-12-08 17:04:23	<u>0x9b11d46d0489e816fad0</u> <u>5998d43225ee79b35389cb</u> <u>a4fa0b7aed0921a5fe86bd</u>	+ 73.183286954953857 162 BUSD  11,858.78 USD	✓
8	2021-12-04 03:37:15	<u>0x2de5e1f6ba6090f041ee</u> <u>03100eb80574af3603653b</u> <u>fe856a86e6204d9eda1027</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
9	2021-12-03 23:41:42	<u>0x5f061d01b31154fb1388</u> <u>8d7e366fdfec55499ffeaf</u> <u>88508ae48f97802ebfdc87</u>	- 40.715375120852790 758 BUSD  8,288.36 USD	✓
10	2021-11-14 09:26:58	<u>0x9c60d0be8e2042d77dc0</u> <u>6e4aaf395dfd92b5ce056f</u> <u>14ecc4e38b84b6b47759e5</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
11	2021-11-04 08:22:51	<u>0xeb9dd3aa179eee3b420b</u> <u>c87dd76fe0b7a1522a3fe9</u> <u>5b9e745c91cb178ebc5b4c</u>	+ 20.000000 DAR	✓
12	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-10 06:56:26	<u>0x5f0a3b3e2fd1b02c9a5d</u> <u>f2e3b15e2732b0e0460b76</u> <u>5a4c88a875c4ea44c80178</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
16	2021-05-29 03:08:51	<u>0xa92f0f1d365a075280ac</u> <u>b4e28f818662a793c0b3bb</u> <u>c77524947e949026660641</u>	+ 500,000.0000000000 00000000 WSG	✓
17	2021-05-19 13:10:05	<u>0xca9f2fa233f3494c05a9</u> <u>a880a00028766e762f4c67</u> <u>f5f9d2fd48d644ac21c988</u>	+ 28.715375120852787 205 BUSD	✓
18	2021-05-18 21:25:13	<u>0xf731b11c84469fde94c7</u> <u>b9cbe32afe41374eb69ff1</u> <u>57eed2f0b94fce186cf01e</u>	+ 12.0000000000000000 000 BUSD	✓
19	2021-05-16 20:05:02	<u>0xfb9ecc47fb0c2b07e51f</u> <u>64354fbd137bdfb72ebb36</u> <u>7c925d15d13e0e0916d465</u>	- 100.00000000000000 0000 BUSD  29,609.24 USD	✓
20	2021-05-16 19:06:33	<u>0xf827061bf7834a83c344</u> <u>f4c8958f861773596d9947</u> <u>64b41eda453261578c01e1</u>	+ 50.0000000000000000 000 BUSD  14,804.62 USD	✓
21	2021-05-15 20:19:47	<u>0x03c1bbc49091416eb7fc</u> <u>859b60c33aa9250501c397</u> <u>75f2fd18d077896ea94f2f</u>	+ 50.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-15 07:15:56	<u>0x6ec728729151616de3c244c4bc4a18041a027b875dbb987c0cd8ac4426f5e70f</u>	- 60.0000000000000000 000 BUSD	✓
23	2021-05-13 12:30:48	<u>0x3365d1a46cd19bf1f1dd1ec47eae6c71541c9cc87ac1e797513a4969b76a0bf</u>	+ 60.0000000000000000 000 BUSD	✓
24	2021-04-27 06:07:09	<u>0xaadf6ef1d6165639f7d25b877c36b815c3dcd39efa634fbc7bc32c447eab9e00</u>	- 82.120381685197884 281 BUSD	✓
25	2021-04-27 05:52:39	<u>0x3c05d3a3a1edf8c730cf eb45470e24fd8477e56866dbb9f32aef58acba9e7bfa</u>	+ 82.120381685197884 281 BUSD	✓
26	2021-04-01 14:33:43	<u>0x2fe4bcdb6a8eadc794e68b9f80014463a01c326418d847f6a26b5b50ea23b784</u>	+ 8.0833303252325752 20 1INCH	✓
27	2021-03-21 16:51:38	<u>0xaf545f043adcaf0d7c71a820f76013746224be68cf9b2578074257ce2893b0a2</u>	+ 2.7074282792477442 07 1INCH	✓
28	2021-03-21 16:50:05	<u>0x554cbf0032421bdeec0f77ba89cdf7250a917bb318d3684e51db69ae4885e2d1</u>	+ 0.0000000000000000 00 1INCH	✓

* USD values displayed at the time of transaction

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