

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa8564e89c0913e171982577ee977fcbcd7a78bde</u>
TOTAL RECEIVED	2.103895642428073476 BNB
	1,238.35 USD
TOTAL SEND	1.969184059810330290 BNB
	1,159.06 USD

Token	Balance
BNB	0.134711582617743075 BNB
	79.29 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Goose Token	1.500000000000000000 GOOSE
Husky AI	45,000.000000000000000000 H-AI
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Suterusu	17,649.303235690324072493 Suter
TheEver.io	800,000.000000000000000000 EVER
Absorber	36.690051812596870207 ABS
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX

Token	Balance
XCH5.io	821,112.000000000 XCH5.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 22:34:34	<u>0x0ba848034494fa855f578da0f1b8513ad6d0b1128e4e76c9b5bad6f51762c4e4</u>	- 0.4011490768298698 88 BNB  220.63 USD	✓
2	2021-04-13 22:34:34	<u>0x0ba848034494fa855f578da0f1b8513ad6d0b1128e4e76c9b5bad6f51762c4e4</u>	- 0.0213234560000000 01 BNB  11.72 USD	✓
3	2021-04-13 22:24:01	<u>0xe9df4ac77b57951e501fc8b9620fe444ddf212781c66b3f5f2554a4de9005269</u>	- 0.5000000000000000 00 BNB  275.00 USD	✓
4	2021-04-13 22:24:01	<u>0xe9df4ac77b57951e501fc8b9620fe444ddf212781c66b3f5f2554a4de9005269</u>	- 0.0110437950000000 00 BNB  6.07 USD	✓
5	2021-04-13 22:14:49	<u>0xb4289b86e00deec23a6370b78aa240fd9f2186fd1315863dd447cf5bfb5798b</u>	- 0.3569416070403240 16 BNB  196.32 USD	✓
6	2021-04-13 22:14:49	<u>0xb4289b86e00deec23a6370b78aa240fd9f2186fd1315863dd447cf5bfb5798b</u>	- 0.0112457519999999 99 BNB  6.18 USD	✓
7	2021-04-13 21:58:40	<u>0xd3ce9dc660a9f753323d28ad76b6478baec3c3f078ad300e34e4d0d33756b848</u>	- 0.4815394861867371 98 BNB  264.85 USD	✓
8	2021-04-13 21:58:40	<u>0xd3ce9dc660a9f753323d28ad76b6478baec3c3f078ad300e34e4d0d33756b848</u>	- 0.0006702100000000 00 BNB  0.36 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-13 21:56:58	<u>0x9e21bd32e555e0eca41e</u> <u>bb05f89fc2de42a56f1d33</u> <u>db1700d4a9521f8d8966f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-13 21:56:58	<u>0x9e21bd32e555e0eca41e</u> <u>bb05f89fc2de42a56f1d33</u> <u>db1700d4a9521f8d8966f7</u>	- 0.000511170000000000 00 BNB  0.28 USD	✓
11	2021-04-13 17:30:07	<u>0x287982c39234ba237c49</u> <u>0dee32f8f11a1e4f0b85a1</u> <u>f29805a3228c8328d50486</u>	- 0.1826648667533991 02 BNB  100.46 USD	✓
12	2021-04-13 17:30:07	<u>0x287982c39234ba237c49</u> <u>0dee32f8f11a1e4f0b85a1</u> <u>f29805a3228c8328d50486</u>	- 0.001286500000000000 00 BNB  0.70 USD	✓
13	2021-04-13 17:28:49	<u>0x16c9855f02708c000332</u> <u>71298cdb7946ebcf655e60</u> <u>886b33be1bffc8612ebc70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-04-13 17:28:49	<u>0x16c9855f02708c000332</u> <u>71298cdb7946ebcf655e60</u> <u>886b33be1bffc8612ebc70</u>	- 0.000586110000000000 00 BNB  0.32 USD	✓
15	2021-04-13 17:28:31	<u>0x5c23c046548b7901650b</u> <u>a4ef892e5375f8b95dcacc</u> <u>6d3625904fce6646ade1a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-13 17:28:31	<u>0x5c23c046548b7901650b</u> <u>a4ef892e5375f8b95dcacc</u> <u>6d3625904fce6646ade1a1</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
17	2021-04-13 17:07:28	<u>0x0b55cc9e273a88db37e2</u> <u>f46d801c29f7572bdf1e22</u> <u>24118f72c41ebe61111673</u>	+ 0.309499999999999999 97 BNB  170.23 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 22:34:34	<u>0x0ba848034494fa855f578da0f1b8513ad6d0b1128e4e76c9b5bad6f51762c4e4</u>	+ 0.0035824857117404 95 BNB  1.97 USD	✓
2	2021-04-13 22:14:49	<u>0xb4289b86e00deec23a6370b78aa240fd9f2186fd1315863dd447cf5bfb5798b</u>	+ 0.0031876882710363 88 BNB  1.75 USD	✓
3	2021-04-13 21:58:40	<u>0xd3ce9dc660a9f753323d28ad76b6478baec3c3f078ad300e34e4d0d33756b848</u>	+ 0.0047677176850172 00 BNB  2.62 USD	✓
4	2021-04-13 21:56:58	<u>0x9e21bd32e555e0eca41ebb05f89fc2de42a56f1d33db1700d4a9521f8d8966f7</u>	+ 1.4238963508315309 88 BNB  783.16 USD	✓
5	2021-04-13 17:30:07	<u>0x287982c39234ba237c490dee32f8f11a1e4f0b85a1f29805a3228c8328d50486</u>	+ 0.0018085630371623 67 BNB  0.99 USD	✓
6	2021-04-13 17:28:49	<u>0x16c9855f02708c00033271298cdb7946ebcf655e60886b33be1bffc8612ebc70</u>	+ 0.3571528368915858 90 BNB  196.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 08:44:13	<u>0x3fdf832e658744cf04114218e095bedaa2cab83f69b11cb87b64639d50786c4f</u>	+ 45,000.0000000000 0000000 H-AI	✓
2	2021-11-10 21:50:04	<u>0x19d39e69380151217e70dbf18fc98ab0090390e807d2e810c41af7b4b0c1ae30</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-04 21:06:39	<u>0x5e47249e1221f706e39b</u> <u>aeeda2220cc1cfe95d442c</u> <u>2d426858a0c23b44f17eb4</u>	+ 821,112.000000000 XCH5.io	✓
4	2021-08-13 17:34:54	<u>0xe6834f3f5242605c57b2</u> <u>1db451bbdf915936fe6308</u> <u>285778fa7511f9b3f5fc11</u>	+ 800,000.000000000 00000000 EVER	✓
5	2021-08-10 05:53:27	<u>0x5e410d8991e52d9c219a</u> <u>c2e3c4d18a2a4618120668</u> <u>60ec47b91ea95327404fdc</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
6	2021-08-02 19:48:15	<u>0x641173bbbe7ab377885a</u> <u>ac29baece98f40545fefc1</u> <u>251c9c8f45dd8a7b2beadb</u>	+ 950,000.000000000 00000000 FLUX	✓
7	2021-06-23 23:07:14	<u>0x9da6e07971223c00160e</u> <u>431d407ced421847506862</u> <u>a90a47fc999303bab0de93</u>	+ 150,000.000000000 MNEB	✓
8	2021-05-29 03:37:57	<u>0x28fc52be75711cd39da8</u> <u>68e65b9cd5bc9838aa1604</u> <u>6310a56652671f60dd48bc</u>	+ 500,000.000000000 00000000 WSG	✓
9	2021-05-11 19:46:05	<u>0x4b1e3bd80c5bf30e216c</u> <u>ba18237f544c6759073834</u> <u>bbd896a36e1f05ed30e483</u>	+ 1.5000000000000000 00 GOOSE	✓
10	2021-04-13 22:34:34	<u>0x0ba848034494fa855f57</u> <u>8da0f1b8513ad6d0b1128e</u> <u>4e76c9b5bad6f51762c4e4</u>	+ 22.274999999999998 579 ABS	✓
11	2021-04-13 22:24:01	<u>0xe9df4ac77b57951e501f</u> <u>c8b9620fe444ddf212781c</u> <u>66b3f5f2554a4de9005269</u>	+ 17,649.30323569032 4072493 Suter	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-13 22:14:49	<u>0xb4289b86e00deec23a6370b78aa240fd9f2186fd1315863dd447cf5bfb5798b</u>	+ 1.5000000000000000 00 BELT	✓
13	2021-04-13 21:58:40	<u>0xd3ce9dc660a9f753323d28ad76b6478baec3c3f078ad300e34e4d0d33756b848</u>	+ 6,946.511881525259 013870 REEF	✓
14	2021-04-13 21:56:58	<u>0x9e21bd32e555e0eca41ebb05f89fc2de42a56f1d33db1700d4a9521f8d8966f7</u>	- 801.54108399999995 5267 BUSD  214,197.80 USD	✓
15	2021-04-13 17:30:07	<u>0x287982c39234ba237c490dee32f8f11a1e4f0b85a1f29805a3228c8328d50486</u>	+ 9.9000000000000003 55 ABS	✓
16	2021-04-13 17:28:49	<u>0x16c9855f02708c00033271298cdb7946ebcf655e60886b33be1bffc8612ebc70</u>	- 200.00000000000000 0000 BUSD  53,446.49 USD	✓
17	2021-04-13 16:57:49	<u>0xb6f3e04a41382349fea38425ec589522635a9490c8956641a116aa3cdd64bdea</u>	+ 1,001.541083999999 955267 BUSD  267,644.29 USD	✓

* USD values displayed at the time of transaction

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