

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb56e85fe4be709abd5a1ffcf328b86769330e71c</u>
TOTAL RECEIVED	0.618950000000000000 BNB
	374.77 USD
TOTAL SEND	0.604287730000000023 BNB
	365.89 USD


Token	Balance
BNB	0.014662270000000000 BNB
	8.87 USD
Deflationary	303,325.176376177 DEF
GemSwap.net	800,000.000000000000000000 GemSwap.net
ArenaPlay	5.135077199999999564 APC
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	6,653.156025999999656051 TWT
BTCARE	400.000000000000000000 BTCARE
TheEver.io	800,000.000000000000000000 EVER
SMV GOLD COIN	0.000010000000000000 SMVG
#	250 aim rewards
trustwalletoken.net	

Token	Balance
GoFlux.io	950,000.000000000000000000000000 FLUX
\$1500 BTCB	N/A BTCB
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:36:20	<u>0x1e215e9b251c4f80958d</u> <u>9d2a1927c7bfb8d3ac679f</u> <u>5e181ba4adf32cc77335aa</u>	- 0.012000000000000000 00 BNB  7.23 USD	✓
2	2024-04-11 14:36:20	<u>0x1e215e9b251c4f80958d</u> <u>9d2a1927c7bfb8d3ac679f</u> <u>5e181ba4adf32cc77335aa</u>	- 0.0000826010000000 00 BNB  0.04 USD	✓
3	2024-02-18 06:36:45	<u>0x5b0a412e44cae6dce9b6</u> <u>e9f37863cbfb7ae5fe5d39</u> <u>1dcb78049bf3f56673b604</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-18 06:36:45	<u>0x5b0a412e44cae6dce9b6</u> <u>e9f37863cbfb7ae5fe5d39</u> <u>1dcb78049bf3f56673b604</u>	- 0.0001393890000000 00 BNB  0.04 USD	✓
5	2023-06-20 16:42:54	<u>0xd4ca85bebca3fdc4b5ee</u> <u>86c59a15a725467d1c1e87</u> <u>7d6a04d37a6e721c465a78</u>	- 0.0210000000000000 01 BNB  5.11 USD	✓
6	2023-06-20 16:42:54	<u>0xd4ca85bebca3fdc4b5ee</u> <u>86c59a15a725467d1c1e87</u> <u>7d6a04d37a6e721c465a78</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-02-21 14:01:48	<u>0x8cb4e17393df5669ecc2842cfebac9247d2528b3c81944534fd7e28c4bbc329d</u>	- 0.200000000000000000 11 BNB  53.50 USD	✓
8	2021-02-21 14:01:48	<u>0x8cb4e17393df5669ecc2842cfebac9247d2528b3c81944534fd7e28c4bbc329d</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
9	2021-02-19 13:39:01	<u>0x686a7e1b71d8eef88f93687169823ff14ec6d1bfd6f3b3374ed058486f961c4</u>	- 0.050000000000000000 03 BNB  12.65 USD	✓
10	2021-02-19 13:39:01	<u>0x686a7e1b71d8eef88f93687169823ff14ec6d1bfd6f3b3374ed058486f961c4</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
11	2021-02-19 13:14:55	<u>0xfe99c988b37e43801f0d2c3e81c423db546f4b9959f4b8b38206f5991c694d07</u>	- 0.100000000000000000 06 BNB  25.30 USD	✓
12	2021-02-19 13:14:55	<u>0xfe99c988b37e43801f0d2c3e81c423db546f4b9959f4b8b38206f5991c694d07</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
13	2021-02-19 13:10:52	<u>0x2a742f954ef4e8523f51a180258e3577c0280717c168bcc4a686ced1027999b5</u>	- 0.010000000000000000 00 BNB  2.53 USD	✓
14	2021-02-19 13:10:52	<u>0x2a742f954ef4e8523f51a180258e3577c0280717c168bcc4a686ced1027999b5</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
15	2021-02-19 07:31:04	<u>0xbf8ba6c04f5bef4a46f0860128a0edb9c83a9d0dc355f3eb44aa272252bcf1e0</u>	- 0.209400000000000000 03 BNB  69.75 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-02-19 07:31:04	<u>0xbf8ba6c04f5bef4a46f0</u> <u>860128a0edb9c83a9d0dc3</u> <u>55f3eb44aa272252bcf1e0</u>	- 0.0007627400000000 00 BNB  0.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:41:50	<u>0x216663c3e61214b967ac</u> <u>5a7a1bdc2728b6fa2c915c</u> <u>80e61c134e915ad621a5e1</u>	+ 0.0041500000000000 00 BNB  2.50 USD	✓
2	2021-02-21 14:01:03	<u>0x183ec9e684955b21d711</u> <u>bf7d6037bbf0087343ccd5</u> <u>7a729548bebf39005147f8</u>	+ 0.2000000000000000 11 BNB  53.50 USD	✓
3	2021-02-19 07:10:13	<u>0x8ae9adfc96d4453f7695</u> <u>9704e77ea433e7b397d50d</u> <u>ceb644c6e26ca7272ed534</u>	+ 0.4148000000000000 02 BNB  138.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:07:07	<u>0x8e89614219dbbb839703</u> <u>3b58ab62fc65fa7f7aa162</u> <u>096ba957112421c163b8e0</u>	+ 0.0000100000000000 00 SMVG	✓
2	2024-05-23 12:33:37	<u>0xec5f3d10eda273750929</u> <u>156c6e46c600d737ad6bb5</u> <u>8524b5945adac42c8d6f00</u>	+ 60,000.0000000000 0000000 aim rewards.	✓
3	2024-04-11 14:37:53	<u>0x4527719a1b95d60bdba7</u> <u>b2f69ed2a3a25af484ab99</u> <u>6ef9f8ae10e485e3901910</u>	+ 1,287.516026000000 010754 TWT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 06:34:07	<u>0x1358c1c775ad61c52261</u> <u>1ce2659fac52de79ce4e3c</u> <u>a9cbd738f3e5047f7e099e</u>	+ 212.65000000000000 5684 TWT	✓
5	2024-01-31 03:30:46	<u>0x5895f5650083119b34e7</u> <u>9085c6d9a5930322cc914f</u> <u>a017a85bd3ccda7876ecc9</u>	+ 5.1350771999999995 64 APC	✓
6	2024-01-30 04:58:54	<u>0x812eb4d6676491d9e7bc</u> <u>404d0469e2a1e7bddbe439</u> <u>3e7a3deb7da1066a335612</u>	+ 250 aim rewards	✓
7	2023-10-20 02:54:28	<u>0x45545c67ca39182817b6</u> <u>573907d3f73a20cd36b28c</u> <u>84328d04e6e9405c65efd9</u>	+ 303,325.176376177 DEF	✓
8	2022-10-06 07:18:06	<u>0x0851c188400e6d877b5d</u> <u>8362283448a04b5d1dad43</u> <u>c0a42fbf1fbe3968afa24c</u>	+ 311.18000000000000 6821 TWT	✓
9	2022-07-21 09:59:09	<u>0x609601fbc721c66fb49</u> <u>df81c7854e460ea1312a44</u> <u>bcd52f3cc6c2978b6ddb75</u>	+ 870.42999999999994 9978 TWT	✓
10	2022-07-12 19:39:08	<u>0x56e4c51554b2258fcd85</u> <u>624d74f61e28412e605972</u> <u>3ea06c5beab4e8076bc94e</u>	+ 393.74000000000000 9095 TWT	✓
11	2022-06-13 15:41:09	<u>0x1a4b807113e854eac0e1</u> <u>8a8d7cb9f6accb7ae0a59f</u> <u>169b8bb955ab704b413d27</u>	+ 853.12999999999999 5453 TWT	✓
12	2022-06-13 15:26:21	<u>0x61ad66cd4e950b626501</u> <u>b7e3e242fc9627b6fd863a</u> <u>4e42959ea978657b051ae4</u>	+ 905.44000000000005 4570 TWT	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-02 08:57:21	<u>0x485310b72c587960faa9c7ab4dcb8338ea6e10db3eec503964a858c254367ee2</u>	+ 1,619.150000000000 090949 TWT	✓
14	2022-05-12 08:59:50	<u>0x66dbb67aa5603790cd9e71e8e9a4d9df7f48412bcef2374bf2eb3ac456d60944b</u>	+ 199.91999999999998 7494 TWT	✓
15	2021-11-12 15:46:42	<u>0x7c69901431959c1e9e8410feb2e6a96f3ff1bd4fb9123d8183d888a16e6f98cd</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
16	2021-08-13 17:32:03	<u>0x7297c492858e393c7e083a0c9e4d311ffc5d96352f4969e5bedde2f3dd3d65a8</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-10 14:59:19	<u>0x9b27573a2e21cff070ec7ed3bebd8f30d9213e337efd8fc858ef574826f589df</u>	+ 200.00000000000000 0000 BTCARE	✓
18	2021-08-10 14:59:10	<u>0x56c6f0dbd4508e532cd479d5ce165ef935e0304f89e1e87ff235e9ed743bea3a</u>	+ 200.00000000000000 0000 BTCARE	✓
19	2021-08-10 05:41:24	<u>0x55447bf86f6c7a8325354d50282552af015ad87dadf4afc153cb9538c2c798f2</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
20	2021-08-02 19:45:45	<u>0x4d66832e24fcd6d2087c3cf67ffad0811ae050f5394ecc4e5526d86af92ac143</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-06-23 23:01:53	<u>0x698160da8c1d9f687cdd625e17ccc8c38254bbf105ee3a60b88b624363bd485a</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-09 06:12:08	<u>0x7bf683f2755219455c61</u> <u>c8a8d8dc1389f3852ea7f2</u> <u>2aea8f116059d50a161c3c</u>	+ 42.583040769999996 655 REEF	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:51:18	<u>0xfd09f5be9561ceaafd32</u> <u>5787b19b5a04a9becbad0e</u> <u>32529691f5d5c0929d633b</u>	+ 1 trustwallet.gifts	✓
2	2023-07-25 19:55:32	<u>0x711a1abd8c4ad95d58c1</u> <u>e2a77a99a5e2126b2c8bbf</u> <u>5601e7bfd400e0a3b8f19b</u>	+ 1 \$TWT 5000	✓
3	2023-07-19 21:02:00	<u>0x4c7d0fa371ad1e68696f</u> <u>8bcfbbc749946b5b4d4d83</u> <u>31605da2b10ba20053bb05</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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