

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc9b196a7bc8e3918533e321764bcd0fcd387c8f9</u>
TOTAL RECEIVED	5.389999999999999680 BNB
	3,150.45 USD
TOTAL SEND	5.384194876999999657 BNB
	3,147.06 USD










Token	Balance
BNB	0.005805123000000000 BNB
	3.39 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
0Apply Rich Token	0.575999999999999956 ART


* USD values displayed at the time of transaction

Token	Balance
Wall Street Games	500,000.000000000000000000 WSG
\$ETH	N/A ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 11:08:14	<u>0x17f4f7aa12486922f74e</u> <u>13f94d6ec69fc8bebc04ce</u> <u>fa31b5cfb9b6d575365526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-06 11:08:14	<u>0x17f4f7aa12486922f74e</u> <u>13f94d6ec69fc8bebc04ce</u> <u>fa31b5cfb9b6d575365526</u>	- 0.0000898770000000 00 BNB  0.01 USD	✓
3	2023-01-23 11:25:06	<u>0xa1a986591c4ff95d5a14</u> <u>3becad5116ab1aa8e90408</u> <u>705b3cb754cb9a249e6188</u>	- 2.6500788499999998 75 BNB  811.98 USD	✓
4	2023-01-23 11:25:06	<u>0xa1a986591c4ff95d5a14</u> <u>3becad5116ab1aa8e90408</u> <u>705b3cb754cb9a249e6188</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-12-16 17:09:47	<u>0x31e867114a9a719aeb83</u> <u>f0a33ad19a012093720fc2</u> <u>5a1eec5a413f3efcc6a763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-16 17:09:47	<u>0x31e867114a9a719aeb83</u> <u>f0a33ad19a012093720fc2</u> <u>5a1eec5a413f3efcc6a763</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
7	2022-04-12 10:43:41	<u>0x06d88eaccdb26f6c5484</u> <u>c0f3f2a37c6174ecab51b1</u> <u>f0c388814835f0854d8f22</u>	+ 0.5500000000000000 44 BNB  226.10 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-18 15:32:32	<u>0xb3a82e1fdc9bb39e5d1930304f43ce1390d6fe2c6e2d85d59aa2a6dfe44273b6</u>	+ 1.1000000000000000 89 BNB  584.98 USD	✓
9	2021-09-26 11:11:28	<u>0xc6e7006bee783a3468de67ffc92eb5e921c636d846003e5c77c8bf0732126171</u>	+ 1.0000000000000000 00 BNB  344.00 USD	✓
10	2021-08-13 12:51:35	<u>0x8e3d354d03379d2eae3907b57f56af00fd111c272e97f5a82a4cd4085a5bcd7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-13 12:51:35	<u>0x8e3d354d03379d2eae3907b57f56af00fd111c272e97f5a82a4cd4085a5bcd7a</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
12	2021-04-05 22:43:38	<u>0x5bff2f2a84944fffc8b6fc97926d7023b7f9f121ceff8fd18585b26b54f42c78</u>	- 0.7395800000000000 15 BNB  298.32 USD	✓
13	2021-04-05 22:43:38	<u>0x5bff2f2a84944fffc8b6fc97926d7023b7f9f121ceff8fd18585b26b54f42c78</u>	- 0.0002100000000000 00 BNB  0.08 USD	✓
14	2021-04-05 15:20:27	<u>0x9808cf3032eefe2d3ae1341f903f024ddd0b914d57bd09ce612a081901a422c2</u>	+ 0.7399999999999999 91 BNB  298.48 USD	✓
15	2021-01-26 13:14:11	<u>0xa703af2dba1a0cf892b8e3d7a70cf2474a5da2a6bfbef6055058e1b15f222247</u>	- 1.9935000000000000 50 BNB  81.49 USD	✓
16	2021-01-26 13:14:11	<u>0xa703af2dba1a0cf892b8e3d7a70cf2474a5da2a6bfbef6055058e1b15f222247</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-01-25 11:51:29	<u>0x24fb0cb9f8f725df17581a3c3555d55c574d718346e9ec5c1a459d79cdc8aa4e</u>	+ 2.0000000000000000 00 BNB  83.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 11:08:14	<u>0x17f4f7aa12486922f74e13f94d6ec69fc8bebc04cef31b5cfb9b6d575365526</u>	- 99.5400000000000006 253 TWT	✓
2	2022-12-16 17:09:47	<u>0x31e867114a9a719aeb83f0a33ad19a012093720fc25a1eec5a413f3efcc6a763</u>	- 14.954419640966357 008 DOT  69.56 USD	✓
3	2022-07-15 06:55:40	<u>0x1268d105b36651d6abfc7148ceee4a9ff84ef1b827a79d42f9135bbdbdd75207</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
5	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
6	2021-12-23 19:42:28	<u>0xe09376c3e23bcff4a2ee9503a164ea02bb9051ed2e2c35de45f04e08e7b0fecd</u>	+ 11.923206617181078 215 DOT  347.56 USD	✓
7	2021-11-15 10:09:23	<u>0x99f4b359fb0dab43b66636541a3a3174cf10ec60a125f9db8dc2b0abedf5869d</u>	+ 3.0312130237852783 49 DOT  135.70 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-09 15:27:20	<u>0x2952b074c2f196721d92</u> <u>aea7f061adc7a8562e69ea</u> <u>7b27d2d8368d4a190caefd</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-10-04 20:58:42	<u>0xfb5510827b372c1323ed</u> <u>2af74b6d86d9623feb6e81</u> <u>eb3c96591b44313dfffd24c</u>	+ 821,112.0000000000 XCH5.io	✓
10	2021-08-15 02:09:12	<u>0x5e62994447cdc6f80fe2</u> <u>f3983fa61b31a0d034fabb</u> <u>e6f1bd58533ba0afea4d7a</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
11	2021-08-13 12:51:35	<u>0x8e3d354d03379d2eae39</u> <u>07b57f56af00fd111c272e</u> <u>97f5a82a4cd4085a5bcd7a</u>	- 0.0510502099999999 99 BTCB  2,440.20 USD	✓
12	2021-08-13 09:47:54	<u>0x8fb743471338dbc610f9</u> <u>a36ece733bd0d7367e9f2e</u> <u>2482f0caa515c50496a1cb</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-13 09:40:24	<u>0xbc157c70ce4b1b918f8b</u> <u>ef2d4d4feddd99e36bfb8b</u> <u>483e83d43c1de61772e179</u>	+ 0.0505502099999999 98 BTCB  2,416.30 USD	✓
14	2021-08-13 09:38:32	<u>0x17bfd9b57ea25e198fc</u> <u>c813966cad77737675506e</u> <u>f406e0418a8f97ab83446e</u>	+ 0.0005000000000000 00 BTCB  23.90 USD	✓
15	2021-08-08 13:06:54	<u>0xae9692f955df2cc6e172</u> <u>ea04dc94976928c1318d5f</u> <u>a942a167a651b46977c1a9</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
16	2021-08-02 16:28:11	<u>0x9e717f04614a1bfa00e9</u> <u>07db05f99efd1e5d7ddc20</u> <u>9b4c7d11a5aa708b1af713</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-23 23:25:17	<u>0x0315a9ea9d5e5d957043</u> <u>eed3107484b42aa2e0cad</u> <u>1bd7798effb543535be772</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-26 18:30:04	<u>0x961440dadce9a194d504</u> <u>a0759c901eaa54734fd440</u> <u>dd3594e0b7d8b5f757f5af</u>	+ 500,000.0000000000 00000000 WSG	✓
19	2021-02-10 16:43:23	<u>0xaeca4f6c5d6e8e5284cd</u> <u>d45bc850e3d271a08a2426</u> <u>a778bc7518da5aab221bcb</u>	+ 29.931999999999998 607 SFP	✓
20	2021-01-28 18:11:55	<u>0xe21bcbc688b7b698e983</u> <u>f9aea029385dad511e8492</u> <u>273667bdb26aad69decf51</u>	+ 99.540000000000006 253 TWT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 17:29:41	<u>0x0107f334dff276101adc</u> <u>2ed8f3659b66c24d194f46</u> <u>43c708732ab42fb4513ed3</u>	+ 1 ETH	✓

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