

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd811c33e8db1dc9430dec4afc4a0e48fa288d83a</u>
TOTAL RECEIVED	0.105120729999999996 BNB
	62.90 USD
TOTAL SEND	0.001128065000000000 BNB
	0.67 USD




Token	Balance
BNB	0.103992664999999998 BNB
	62.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1INCH Token	0.133000000000000007 1INCH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER
EOS Token	1.027870000000000061 EOS
Wall Street Games	500,000.000000000000000000 WSG
eth-1inch.io	0.86999999999999996 eth-1inch.io
GoFlux.io	950,000.000000000000000000 FLUX

Token	Balance
XCH5.io	821,112.000000000 XCH5.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 18:26:10	<u>0x6b8ae22cd1d65345b0fd</u> <u>0dc4d5ee32990a5fe2a7a6</u> <u>c5b7b91ee2c71b029fd5d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-21 18:26:10	<u>0x6b8ae22cd1d65345b0fd</u> <u>0dc4d5ee32990a5fe2a7a6</u> <u>c5b7b91ee2c71b029fd5d0</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
3	2021-10-21 17:39:04	<u>0x003c68138005421b7e42</u> <u>1b1d9ecfd5fbdf83f4e033</u> <u>0b46ec64b1a0c745b24f74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-21 17:39:04	<u>0x003c68138005421b7e42</u> <u>1b1d9ecfd5fbdf83f4e033</u> <u>0b46ec64b1a0c745b24f74</u>	- 0.0002555150000000 00 BNB  0.12 USD	✓
5	2021-05-10 07:05:00	<u>0x38b4349fa067cb77fb3c</u> <u>73875b5c0cb77646ac44e8</u> <u>7ef6b153943c514114e58f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-10 07:05:00	<u>0x38b4349fa067cb77fb3c</u> <u>73875b5c0cb77646ac44e8</u> <u>7ef6b153943c514114e58f</u>	- 0.0002556400000000 00 BNB  0.16 USD	✓
7	2021-05-06 06:58:49	<u>0x57b0a3c44a07fc9006a8</u> <u>9dcbfb6e3cf553cb2b14f9</u> <u>74d95c84f6df6240184df1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-06 06:58:49	<u>0x57b0a3c44a07fc9006a8</u> <u>9dcbfb6e3cf553cb2b14f9</u> <u>74d95c84f6df6240184df1</u>	- 0.0002557000000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-06 06:56:22	<u>0xeacaf4cdea6da99cbc16</u> <u>0215c0f0bf2faf5f88b027</u> <u>53316c24952cdb09330e66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-06 06:56:22	<u>0xeacaf4cdea6da99cbc16</u> <u>0215c0f0bf2faf5f88b027</u> <u>53316c24952cdb09330e66</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓
11	2021-05-06 06:45:22	<u>0x6c74e79dc1df36a76a39</u> <u>a6bcdc04b047ed01f7397d</u> <u>e9a12a33edbe480b71c403</u>	+ 0.1051207299999999 96 BNB  66.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:09:24	<u>0x148e7f0d407894fe1618</u> <u>009c1a9db10b8f53abeb55</u> <u>a8b109b4de0b348dbae43d</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
2	2021-11-08 11:26:24	<u>0xfcea260c97d71a2b8a76</u> <u>383e810dd725c9eda6c613</u> <u>7c2dc8cf9278ec35f7b890</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-21 18:26:10	<u>0x6b8ae22cd1d65345b0fd</u> <u>0dc4d5ee32990a5fe2a7a6</u> <u>c5b7b91ee2c71b029fd5d0</u>	- 326.59339999999997 4170 USDT	✓
4	2021-10-21 17:39:04	<u>0x003c68138005421b7e42</u> <u>1b1d9ecfd5fbdf83f4e033</u> <u>0b46ec64b1a0c745b24f74</u>	- 1.0000000000000000 00 USDT	✓
5	2021-10-18 14:18:22	<u>0x930c4d1d1a4be1876142</u> <u>238a735c3f420978edd954</u> <u>fa7436385417053ce3657f</u>	+ 317.59339999999997 4170 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-17 00:35:50	<u>0x34bc0746fd046ed0a7d7f4a81d1f0f459d3ecf2b8be133cccc189c42e0f7b895</u>	+ 7,127,850.00000000 0 Tu7.org	✓
7	2021-10-16 22:49:02	<u>0x93bcb4444b057ce138a73bed1527d76b95ffc98c951b65847df89b80bb45e2f2</u>	+ 10.0000000000000000 000 USDT	✓
8	2021-10-04 20:46:39	<u>0x40c967cc72bdca64f23bba61c4a729de13e8ef7186c06fd3d98df7dd30d8cab6</u>	+ 821,112.000000000 XCH5.io	✓
9	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.000000000 00000000 EVER	✓
10	2021-08-10 06:59:26	<u>0xd0a2fa25e4f5959d973261cc60310210825018e1dde8921e7e3c236a936c93f7</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
11	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.000000000 00000000 FLUX	✓
12	2021-06-23 22:42:26	<u>0x6db82212e45170206d49be72abb6e9d0a872f8ceb802e0b7c04da7c6e6d5ecbd</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-29 03:15:21	<u>0xf990710b290cbfde1950853d6de169cf539cd0305a664b112397a8ebd2295d2a</u>	+ 500,000.000000000 00000000 WSG	✓
14	2021-05-10 07:05:00	<u>0x38b4349fa067cb77fb3c73875b5c0cb77646ac44e87ef6b153943c514114e58f</u>	- 6.7999999999999998 22 1INCH	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-06 06:58:49	<u>0x57b0a3c44a07fc9006a8</u> <u>9dcbfb6e3cf553cb2b14f9</u> <u>74d95c84f6df6240184df1</u>	- 65.0000000000000000 000 1INCH	✓
16	2021-05-06 06:56:22	<u>0xeacaf4cdea6da99cbc16</u> <u>0215c0f0bf2faf5f88b027</u> <u>53316c24952cdb09330e66</u>	- 148.9000000000000000 5684 EOS	✓
17	2021-04-12 07:19:09	<u>0xdf038f70699aa486b064</u> <u>d7464f0bb5404d1957745e</u> <u>c06dd80f8f26ed3a062a1f</u>	+ 65.2530000000000000 114 1INCH	✓
18	2021-04-11 07:32:48	<u>0x9c1f1bbafe7ab1838b</u> <u>e936122375ffa79ec45250</u> <u>3264238179d2b753b3d278</u>	+ 6.6799999999999997 16 1INCH	✓
19	2021-02-15 12:32:30	<u>0x7bb1db2604aef55ccab</u> <u>f3691bb07d095ccc21d11c</u> <u>31e8758fd9f3fa2e849c38</u>	+ 149.927870000000001 2851 EOS	✓

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