

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0437f25fa55b86f3e07eb1b83027c11f82ad8bf</u>
TOTAL RECEIVED	0.037833874865529526 BNB
	22.26 USD
TOTAL SEND	0.171371815000000011 BNB
	100.86 USD


Token	Balance
BNB	0.001462059865529524 BNB
	0.86 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
TheVera.io	800,000.000000000000000000 VERA
Bitlocus Token	55.939395 BTL
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SafeMoon	7,381,626.521533736 SAFEMOON
TRON	0.000000000000000000 TRX
AlpacaToken	0.410982851869198418 ALPACA
Wall Street Games	500,000.000000000000000000 WSG


Token	Balance
AlpacaDrop.Org	0.0000000000000000050 ALPACA

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-23 17:30:15	<u>0x6484478123fcb5971135</u> <u>ae7663e2f933d6a440672b</u> <u>87a0b295c1150c4bfa3c42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-23 17:30:15	<u>0x6484478123fcb5971135</u> <u>ae7663e2f933d6a440672b</u> <u>87a0b295c1150c4bfa3c42</u>	- 0.004419300000000000 00 BNB  1.35 USD	✓
3	2021-05-23 17:29:09	<u>0x8f459ecdc6463e3bb4d0</u> <u>2d5021a70bcde07fd2ffab</u> <u>b27eccf45ecbae855be1c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-23 17:29:09	<u>0x8f459ecdc6463e3bb4d0</u> <u>2d5021a70bcde07fd2ffab</u> <u>b27eccf45ecbae855be1c1</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
5	2021-05-19 15:05:25	<u>0x43b1b5c90bbad7218e53</u> <u>c05402db2c8f05ea7ba3fd</u> <u>b98927842c33ce8d67162a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-19 15:05:25	<u>0x43b1b5c90bbad7218e53</u> <u>c05402db2c8f05ea7ba3fd</u> <u>b98927842c33ce8d67162a</u>	- 0.001120548000000000 00 BNB  0.43 USD	✓
7	2021-05-19 15:04:58	<u>0x840324b8bfa94aaa6c2a</u> <u>0e98f9181dcca8632df57</u> <u>9b98f0e530ad4b60ca4743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-19 15:04:58	<u>0x840324b8bfa94aaa6c2a</u> <u>0e98f9181dcca8632df57</u> <u>9b98f0e530ad4b60ca4743</u>	- 0.000282912000000000 00 BNB  0.11 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-19 01:56:53	<u>0x54821bc11d6f8b036cf9</u> <u>61d45c9f227782fe8c08c6</u> <u>785b6e771e7da7ac6aa19a</u>	- 0.005000000000000000 00 BNB  1.67 USD	✓
10	2021-05-19 01:56:53	<u>0x54821bc11d6f8b036cf9</u> <u>61d45c9f227782fe8c08c6</u> <u>785b6e771e7da7ac6aa19a</u>	- 0.001285455000000000 00 BNB  0.43 USD	✓
11	2021-05-18 18:41:15	<u>0x3f13782115a8bc0615a2</u> <u>420aa857f48deb11967da1</u> <u>5e528ceb3a36600784f8e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-18 18:41:15	<u>0x3f13782115a8bc0615a2</u> <u>420aa857f48deb11967da1</u> <u>5e528ceb3a36600784f8e2</u>	- 0.000987695000000000 00 BNB  0.33 USD	✓
13	2021-05-18 18:41:03	<u>0x4d14c80ca7bb95e2675c</u> <u>d8da1c2b9cf4ac57099bc0</u> <u>3b6f109fda600abf3c91f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-18 18:41:03	<u>0x4d14c80ca7bb95e2675c</u> <u>d8da1c2b9cf4ac57099bc0</u> <u>3b6f109fda600abf3c91f3</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
15	2021-05-18 18:37:27	<u>0x04ffaa17bc41ee002280</u> <u>bdf4197a4f70dc0df662b2</u> <u>64e0add3baa9188b147595</u>	- 0.001065240000000000 00 BNB  0.35 USD	✓
16	2021-05-18 18:37:27	<u>0x04ffaa17bc41ee002280</u> <u>bdf4197a4f70dc0df662b2</u> <u>64e0add3baa9188b147595</u>	- 0.000624365000000000 00 BNB  0.20 USD	✓
17	2021-05-18 18:23:09	<u>0xf6a8ae45c65303c2bd49</u> <u>2887c16b1ed2aba2cb3bdb</u> <u>cffc76398a453d5ab303cd</u>	- 0.000050000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-18 18:23:09	<u>0xf6a8ae45c65303c2bd492887c16b1ed2aba2cb3bdbcffc76398a453d5ab303cd</u>	- 0.0006993650000000 00 BNB  0.23 USD	✓
19	2021-05-18 18:19:12	<u>0x41e76bf8945ee82bbd7626b4c4a03ce208a976e960ce36380a3bd510b773a430</u>	- 0.0500000000000000 03 BNB  16.74 USD	✓
20	2021-05-18 18:19:12	<u>0x41e76bf8945ee82bbd7626b4c4a03ce208a976e960ce36380a3bd510b773a430</u>	- 0.0006725450000000 00 BNB  0.22 USD	✓
21	2021-05-18 18:02:47	<u>0x40141e4a9861a02a52a46dc1cec99b4f65f0dd4c94b88d8677078c225a8e137f</u>	- 0.0500000000000000 03 BNB  16.74 USD	✓
22	2021-05-18 18:02:47	<u>0x40141e4a9861a02a52a46dc1cec99b4f65f0dd4c94b88d8677078c225a8e137f</u>	- 0.0006717000000000 00 BNB  0.22 USD	✓
23	2021-05-18 18:00:23	<u>0xd71ffaf9182618137c023976ade4ffd6e0bedc4cea97b98ab3997daf938104bc</u>	- 0.0500000000000000 03 BNB  16.74 USD	✓
24	2021-05-18 18:00:23	<u>0xd71ffaf9182618137c023976ade4ffd6e0bedc4cea97b98ab3997daf938104bc</u>	- 0.0040349000000000 00 BNB  1.35 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-19 15:05:25	<u>0x43b1b5c90bbad7218e53c05402db2c8f05ea7ba3fdb98927842c33ce8d67162a</u>	+ 0.0056401248655295 24 BNB  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-18 18:15:00	<u>0xa080010a043e85091bdf</u> <u>15f7f746357136f84b5296</u> <u>b79283242db4e05122fe2c</u>	+ 0.001500000000000000 00 BNB  0.50 USD	✓
3	2021-05-18 18:13:14	<u>0x5778cd69484a2fb9c747</u> <u>7298cb00c46f054e65b627</u> <u>09c83c25ac025cf2935168</u>	+ 0.0306937499999999 99 BNB  10.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 02:35:31	<u>0xe632ce2bbb2a531cb78b</u> <u>d462be3a8761f23d941f85</u> <u>2809f6c4436c251a67e52f</u>	+ 55.939395 BTL	✓
2	2021-08-15 00:39:12	<u>0xef0d135b272bd624641</u> <u>a54e691f034560e8526534</u> <u>dd12fdb2ac1a9343427fd9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
3	2021-08-07 17:31:49	<u>0x14f6aa9b92e96ccf2e6f</u> <u>1cf26732bfe2be5aa9d24b</u> <u>c93a966bf8dbe59f315692</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
4	2021-08-02 16:31:49	<u>0x66fb22db7a248eedea12</u> <u>c19dcaf79165ea2f0acf2c</u> <u>e1cea085b520796530b41a</u>	+ 800,000.0000000000 00000000 VERA	✓
5	2021-07-27 19:15:31	<u>0xf50ec94365a9d036cea9</u> <u>3238d1f55d651ac74b98c2</u> <u>d4c8b6f82e8598df855746</u>	+ 50.0000000000000000 000 ALPACA	✓
6	2021-06-23 23:26:02	<u>0xf58f686f3c82649d1c52</u> <u>27e0ad9c1d16315d5b84ed</u> <u>514f4dd5efef4502a5e4c9</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-28 17:01:53	<u>0xdad2da7d89a54d65b5e192d9c81e70f395b9e5e42830e232dd1522c9aa3167f4</u>	+ 500,000.0000000000 00000000 WSG	✓
8	2021-05-23 17:30:15	<u>0x6484478123fcb5971135ae7663e2f933d6a440672b87a0b295c1150c4bfa3c42</u>	+ 3,946,082.11025933 5 SAFEMOON	✓
9	2021-05-23 17:30:15	<u>0x6484478123fcb5971135ae7663e2f933d6a440672b87a0b295c1150c4bfa3c42</u>	- 16.187645063337601 670 XRP  16.07 USD	✓
10	2021-05-19 15:05:25	<u>0x43b1b5c90bbad7218e53c05402db2c8f05ea7ba3fdb98927842c33ce8d67162a</u>	- 5.43774679 DOGE	✓
11	2021-05-19 01:56:53	<u>0x54821bc11d6f8b036cf961d45c9f227782fe8c08c6785b6e771e7da7ac6aa19a</u>	+ 5.43774679 DOGE	✓
12	2021-05-18 18:41:15	<u>0x3f13782115a8bc0615a2420aa857f48deb11967da15e528ceb3a36600784f8e2</u>	+ 0.4109828518691984 18 ALPACA	✓
13	2021-05-18 18:41:15	<u>0x3f13782115a8bc0615a2420aa857f48deb11967da15e528ceb3a36600784f8e2</u>	- 4.9629084768995150 87 TRX	✓
14	2021-05-18 18:37:27	<u>0x04ffaa17bc41ee002280bdf4197a4f70dc0df662b264e0add3baa9188b147595</u>	+ 4.7407414615398346 67 TRX	✓
15	2021-05-18 18:23:09	<u>0xf6a8ae45c65303c2bd492887c16b1ed2aba2cb3bdbcffc76398a453d5ab303cd</u>	+ 0.2221670153596801 14 TRX	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-18 18:19:12	<u>0x41e76bf8945ee82bbd76</u> <u>26b4c4a03ce208a976e960</u> <u>ce36380a3bd510b773a430</u>	+ 12,412,675.3151163 75684738159 SHIK	✓
17	2021-05-18 18:02:47	<u>0x40141e4a9861a02a52a4</u> <u>6dc1cec99b4f65f0dd4c94</u> <u>b88d8677078c225a8e137f</u>	+ 16.187645063337601 670 XRP  17.10 USD	✓
18	2021-05-18 18:00:23	<u>0xd71ffaf9182618137c02</u> <u>3976ade4ffd6e0bedc4cea</u> <u>97b98ab3997daf938104bc</u>	+ 3,067,414.39475513 9 SAFEMOON	✓

\* USD values displayed at the time of transaction

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