

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe17e129ec711c8e0885239e1c19d75fab3c6045c</u>
TOTAL RECEIVED	0.001420000000000000 BNB
	0.83 USD
TOTAL SEND	0.001419999900000000 BNB
	0.83 USD

Token	Balance
BNB	0.000000000100000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
France Fan Token	0.000000000000000000 FRA
Buddy DAO	0.000000000000000000 BDY
BCF Token	0.000000000000000000 BCF
Alpinecars.io	4,200,000.000000000000000000 APC
Smart Palmare	1,000.000000000000000000 sPAL
Snailhouse	N/A Snailhouse


## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:29:23	<u>0x0f1071efeb018d2952ea</u> <u>381a6f38fb10733f27bcaf</u> <u>8bc9e2db1573e73c87c05a</u>	- 0.0001993950000000 00 BNB  0.04 USD	✓
2	2023-09-27 15:29:23	<u>0x0f1071efeb018d2952ea</u> <u>381a6f38fb10733f27bcaf</u> <u>8bc9e2db1573e73c87c05a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-09-27 15:18:54	<u>0x9b5b4e63f24aba41410f</u> <u>0b994a4575b7616f733c3a</u> <u>c94273bc4667da94f4fd7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-27 15:18:54	<u>0x9b5b4e63f24aba41410f</u> <u>0b994a4575b7616f733c3a</u> <u>c94273bc4667da94f4fd7b</u>	- 0.0003018450000000 00 BNB  0.06 USD	✓
5	2022-10-30 13:05:37	<u>0xf92a9298a1517ffe73c1</u> <u>479f04dad22e0bc16a40e9</u> <u>7c58a06821055c9df4f397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-30 13:05:37	<u>0xf92a9298a1517ffe73c1</u> <u>479f04dad22e0bc16a40e9</u> <u>7c58a06821055c9df4f397</u>	- 0.0001137600000000 00 BNB  0.03 USD	✓
7	2022-08-13 06:16:32	<u>0x943c16125143625bedee</u> <u>30372bdfabd744306c46da</u> <u>c130b89b309297a0e6d811</u>	- 0.0001595549000000 00 BNB  0.05 USD	✓
8	2022-08-13 06:16:32	<u>0x943c16125143625bedee</u> <u>30372bdfabd744306c46da</u> <u>c130b89b309297a0e6d811</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-06-07 10:01:22	<u>0x5403323547fedf32f948</u> <u>a9c255838cb51dba9ee54b</u> <u>1e82ee08e786b8eeee5539</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-07 10:01:22	<u>0x5403323547fedf32f948</u> <u>a9c255838cb51dba9ee54b</u> <u>1e82ee08e786b8eeee5539</u>	- 0.0001189000000000 00 BNB  0.03 USD	✓
11	2022-06-02 09:31:36	<u>0xc627ac9e76b5c5b0fe9b</u> <u>00f470a594177168e93144</u> <u>22ed5a9d32e73a4eac9f4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-02 09:31:36	<u>0xc627ac9e76b5c5b0fe9b</u> <u>00f470a594177168e93144</u> <u>22ed5a9d32e73a4eac9f4c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
13	2022-05-11 13:32:42	<u>0xbdc316153f37ac5e6d63</u> <u>5380c5d3c95620085d8a42</u> <u>03f1c5b4c89aed9a0449c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-11 13:32:42	<u>0xbdc316153f37ac5e6d63</u> <u>5380c5d3c95620085d8a42</u> <u>03f1c5b4c89aed9a0449c4</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
15	2022-02-27 12:55:40	<u>0xf70316004ac526d39990</u> <u>8a0c9a2722438179c97579</u> <u>babbc1a18164794566534f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-02-27 12:55:40	<u>0xf70316004ac526d39990</u> <u>8a0c9a2722438179c97579</u> <u>babbc1a18164794566534f</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓







#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:12:36	<u>0xd2f45c1ff200c0ce1b7d</u> <u>716f4de97422ad3a06ffa4</u> <u>42c289a5d075e28cb00937</u>	+ 0.0004200000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-30 13:03:31	<u>0x9808e28585340553349f1c7a60c95b19f4fb7821835b7d4cb372494ef71ffb1a</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
3	2022-06-07 10:00:28	<u>0x47b0960a2c9ab2bd1e316a4918de53fa1f059053b2a9e73f5cb4c1bfad8a4a3e</u>	+ 0.000300000000000000 00 BNB  0.08 USD	✓
4	2022-02-27 12:53:52	<u>0xa15d2855782f9bd08f3ae7f73e12a5091f8d804f7e36a6bb5fb2654ec02cdc63</u>	+ 0.000400000000000000 00 BNB  0.14 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:18:54	<u>0x9b5b4e63f24aba41410f0b994a4575b7616f733c3ac94273bc4667da94f4fd7b</u>	- 10.0000000000000000 000 BDY	✓
2	2022-12-09 08:22:42	<u>0x295a096f82a0bde855097b1d738e2b57934f7e1b7e75bdb0c86ce829b2374cc7</u>	+ 10.0000000000000000 000 BDY	✓
3	2022-10-30 13:05:37	<u>0xf92a9298a1517ffe73c1479f04dad22e0bc16a40e97c58a06821055c9df4f397</u>	- 3,000.000000000000 000000 FRA	✓
4	2022-10-13 02:52:45	<u>0xb5edc54ed2fbbf40c3cf368d372cf736be08726088a4b554d7241c8c1e5056b6</u>	+ 3,000.000000000000 000000 FRA	✓
5	2022-06-07 23:45:50	<u>0xcdff6eace16bed95b8f5a947072935bbcf798da4445160e6e6f9d85eb63420b6</u>	+ 1,000.000000000000 000000 sPAL	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-07 10:01:22	<u>0x5403323547fedf32f948</u> <u>a9c255838cb51dba9ee54b</u> <u>1e82ee08e786b8eeee5539</u>	- 300.0000000000000000 0000 BCF	✓
7	2022-06-07 09:45:07	<u>0x17aaa88e2bc89b917a9d</u> <u>524d06d3ddc41eb2a3d9c0</u> <u>00b38f3155ee02b425bf56</u>	+ 300.0000000000000000 0000 BCF	✓
8	2022-06-02 09:31:36	<u>0xc627ac9e76b5c5b0fe9b</u> <u>00f470a594177168e93144</u> <u>22ed5a9d32e73a4eac9f4c</u>	- 4.500000000000000000 00 USDT  4.50 USD	✓
9	2022-05-31 18:02:44	<u>0xf68bdd39c11978b7143f</u> <u>0e5ce8dbf2159e01805777</u> <u>0f7a6b3b9c0d398d31aa14</u>	+ 2.500000000000000000 00 USDT  2.50 USD	✓
10	2022-05-31 12:35:29	<u>0xca0d3f628c8cf81ebd0d</u> <u>ce3af8fa4656109b731191</u> <u>3de861fe8e1a8ccd55e070</u>	+ 2.000000000000000000 00 USDT  2.00 USD	✓
11	2022-05-11 13:32:42	<u>0xbdc316153f37ac5e6d63</u> <u>5380c5d3c95620085d8a42</u> <u>03f1c5b4c89aed9a0449c4</u>	- 5.000000000000000000 00 USDT  5.01 USD	✓
12	2022-05-11 09:29:04	<u>0x4059c445de2e06922500</u> <u>73022dc6abb05ec56e3be5</u> <u>55e0392b0daa629c0ee6ef</u>	+ 2.500000000000000000 00 USDT  2.49 USD	✓
13	2022-05-05 15:10:41	<u>0x1d3bb721a587b81c6cec</u> <u>3dec670b44afcd9b490a7d</u> <u>ec625116cb9db1c4f7e3ba</u>	+ 2.500000000000000000 00 USDT  2.49 USD	✓
14	2022-02-27 12:59:34	<u>0x44a3d1d934b5ade11fd1</u> <u>c6999b0edb5d00b94dcfb6</u> <u>f91926e2f7ffd3b62b9bd1</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-27 12:55:40	<u>0xf70316004ac526d39990</u> <u>8a0c9a2722438179c97579</u> <u>babbc1a18164794566534f</u>	- 2.5000000000000000 00 USDT  270.59 USD	✓
16	2022-02-14 01:39:18	<u>0x72b8ed722e3d0ab82d19</u> <u>cd48d38ca225656643fa17</u> <u>cd63b2e0cecee4caa3ea91</u>	+ 2.5000000000000000 00 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 04:06:54	<u>0x38077b5823a7f2d16f3a</u> <u>146d7ffc075cb4a3b8cdf4</u> <u>260e4a955aab1eadeef6882</u>	+ 1 Snailhouse	✓

\* USD values displayed at the time of transaction

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