

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 00:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe72ca94275f415b3f547186866e074dbc257c4f2</u>
TOTAL RECEIVED	0.719872722354051420 BNB
	420.76 USD
TOTAL SEND	0.713977722354051325 BNB
	417.31 USD





Token	Balance
BNB	0.005895000000000000 BNB
	3.44 USD
Tether USD	46.324961199999997064 USDT
	46.31 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
PancakeSwap Token	3.716289473448799896 Cake
Wrapped ADAX	1,000,000.000000 wADAX
0Apply Rich Token	0.575999999999999956 ART
Wall Street Games	500,000.000000000000000000 WSG
usdswap.io	1,286,698 usdswap.io
USD Mono	100.000000000000000000 USDM
AGMC.io	800,000.000000000000000000 AGMC.io

Token	Balance
Alpinecars.io	4,200,000.000000000000000000 APC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 00:35:19	<u>0x671d76b98e28c375769bde7f8d499b570abb45bc76c2969d31f50953f7311a06</u>	- 0.7136476723540513 54 BNB  234.50 USD	✓
2	2023-03-24 00:35:19	<u>0x671d76b98e28c375769bde7f8d499b570abb45bc76c2969d31f50953f7311a06</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-22 01:30:49	<u>0x70f1e909f3b04474b703fdb04b866c276360d7f8005a0d19a761902216748b20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-22 01:30:49	<u>0x70f1e909f3b04474b703fdb04b866c276360d7f8005a0d19a761902216748b20</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
5	2022-06-08 13:32:56	<u>0x9b55ef14691701be003b25df4178a92fe762a077a7f9536e6b520acc6a6cbc22</u>	+ 0.0807424913283264 91 BNB  23.62 USD	✓
6	2022-04-17 03:50:44	<u>0xb69a62317a366169c84f1540f3bff4aef6313cc8275fb9b88dbad0df679eabd6</u>	+ 0.3507379030000000 18 BNB  145.69 USD	✓
7	2022-03-16 15:10:57	<u>0x42b691fa20603992df71222cb16fd47470ae91b51796194fc2ee4cc6176dd5fb</u>	+ 0.0990438250000000 02 BNB  38.17 USD	✓
8	2022-03-16 15:10:36	<u>0x7da2fd8a3eded6f13807258119b0f83cb57f437bf74cfb861192b3a7c0b84cb6</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-25 12:35:44	<u>0xdabb7821a64ded2103ac</u> <u>6249ef211b24fcb1bed4df</u> <u>91e2fbc8a0c733702a0671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-25 12:35:44	<u>0xdabb7821a64ded2103ac</u> <u>6249ef211b24fcb1bed4df</u> <u>91e2fbc8a0c733702a0671</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2021-10-22 14:11:36	<u>0xda3beddb58c332c6a76f</u> <u>b59dce635bce252e8dfe32</u> <u>ad1e384cfc9d8e23ce7f1c</u>	+ 0.1324414187999999 88 BNB  63.47 USD	✓
12	2021-07-30 13:36:00	<u>0x671bb9c82545aba20ed3</u> <u>c1846f890604b54406254f</u> <u>2cae2a5fc87ac6217ad2e0</u>	+ 0.0569070842257248 80 BNB  18.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 01:30:49	<u>0x70f1e909f3b04474b703</u> <u>fdb04b866c276360d7f800</u> <u>5a0d19a761902216748b20</u>	- 19.8399999999999999 858 MATIC  27.04 USD	✓
2	2022-08-21 01:30:40	<u>0x8e2b0aa0742d70d484fc</u> <u>953defd7002409c25fad00</u> <u>98f527da5517d768aca215</u>	+ 956,000.000000 wADAX	✓
3	2022-04-17 06:12:22	<u>0x5cd5c42ac20cee806f15</u> <u>7fd12fa4944edb89b0890d</u> <u>803b7088d1e60120e4ca33</u>	+ 0.5759999999999999 56 ART	✓
4	2022-04-17 03:58:35	<u>0xecb1d3bea01c8d183598</u> <u>3dd7510a5058a5a335ea76</u> <u>29ce16849ee42f7cc0c4fe</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-16 15:09:51	<u>0xd87151b76995e8e3dfc2 f1f4351a7953a6a2303e2f 0c2b0f40aaf252d9aaa40d</u>	+ 19.839999999999999 858 MATIC  29.10 USD	✓
6	2022-03-16 03:39:52	<u>0x04fc357cab08215b31f8 447b1e40b8701a76d723e1 5c04f00c459a58755563b9</u>	+ 46.324961199999997 064 USDT	✓
7	2022-02-25 12:38:38	<u>0xc703a9eae934cf9a9ec2 c0e43c87177e6d1150ede3 cf30071cf93521dc3fcd62</u>	+ 6,500,000.00000000 0000000000 APC	✓
8	2022-02-25 12:35:44	<u>0xdabb7821a64ded2103ac 6249ef211b24fcb1bed4df 91e2fbc8a0c733702a0671</u>	- 645.27221011999995 4259 USDT	✓
9	2022-02-25 10:44:45	<u>0x1b63ab82cdaeace6ebfb 3c657ccfe7faccd8a2ecc3 0d3f807b895f592c51960c</u>	+ 600.20000000000004 5475 USDT	✓
10	2022-02-24 05:34:36	<u>0x381098f91623877ef9c8 2180418fb29d735d2caa99 5e9d3f9c403ef99ce6ff96</u>	+ 45.072210120000001 154 USDT	✓
11	2021-11-09 19:05:36	<u>0xc19018ca039d009d6d8d e889ae720e155eb7aa64b0 9a501b941f0bbbe372579e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
12	2021-08-24 16:01:40	<u>0x06911958f45510967fb7 edbd36777d35783f237085 4e43644f600858b9d155d7</u>	- 100.00000000000000 0000 USDM	✓
13	2021-05-27 21:36:51	<u>0x6885a057f648fc0a01f7 a43b911ab65987c3ab2952 ffd29bbaa3b42038ec7669</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-05 13:43:18	<u>0x1c1c1860afd3d17da39c</u> <u>e9067b16a23f6f4b8285eb</u> <u>e5c6ad1ac22d1551213165</u>	+ 3.7162894734487998 96 Cake	✓

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