

3xpL




# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xe98c2e1cef9aa4166d42e129ffd27c78c4b973f9</u> |
| TOTAL RECEIVED | 1.794366190000000083 BNB                          |
|                | 1,066.93 USD                                      |
| TOTAL SEND     | 3.019632945000000124 BNB                          |
|                | 1,795.47 USD                                      |


| Token             | Balance                         |
|-------------------|---------------------------------|
| BNB               | 0.009158245000000001 BNB        |
|                   | 5.44 USD                        |
| ALPACAFIN.COM     | 0.000000000000000000 ALPACA     |
| TheVera.io        | 800,000.000000000000000000 VERA |
| Refinable         | 82.344969425631120430 FINE      |
| TheEver.io        | 800,000.000000000000000000 EVER |
| BSCTOKEN.IO       | 23,752,199.000000000 BSCTOKEN   |
| SafeMoon          | 54,316,466.264518708 SAFEMOON   |
| Wall Street Games | 500,000.000000000000000000 WSG  |
| Minereum BSC      | 150,000.00000000 MNEB           |
| NFTArt.Finance    | 30,427,136,105.856937408 NFTART |

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2021-05-15<br>08:19:38 | <u>0x4b4f1aa4d601b3fc6c04</u><br><u>b9f22d4a6ce0582bd84a3a</u><br><u>9701f438a499a9bfff4df80</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2021-05-15<br>08:19:38 | <u>0x4b4f1aa4d601b3fc6c04</u><br><u>b9f22d4a6ce0582bd84a3a</u><br><u>9701f438a499a9bfff4df80</u> | - 0.0002227400000000<br>00 BNB <br>0.12 USD     | ✓ |
| 3 | 2021-04-27<br>14:41:15 | <u>0x6e487ff4fbf32b99e361</u><br><u>4249015f2cc55188d42c1d</u><br><u>c1fc1ea8dbd8d09464f554</u>  | - 1.1617613749999999<br>85 BNB <br>653.81 USD   | ✓ |
| 4 | 2021-04-27<br>14:41:15 | <u>0x6e487ff4fbf32b99e361</u><br><u>4249015f2cc55188d42c1d</u><br><u>c1fc1ea8dbd8d09464f554</u>  | - 0.0006190150000000<br>00 BNB <br>0.34 USD     | ✓ |
| 5 | 2021-04-27<br>09:22:53 | <u>0xf3ba12467cbe3bea961d</u><br><u>a7ff53092ab3d246a152a3</u><br><u>624ef278178619c7f9aa54</u>  | - 0.3212025649999999<br>95 BNB <br>182.69 USD | ✓ |
| 6 | 2021-04-27<br>09:22:53 | <u>0xf3ba12467cbe3bea961d</u><br><u>a7ff53092ab3d246a152a3</u><br><u>624ef278178619c7f9aa54</u>  | - 0.0006636250000000<br>00 BNB <br>0.37 USD   | ✓ |
| 7 | 2021-04-26<br>21:46:10 | <u>0x38c6c0f2b1f3d4d09216</u><br><u>847a19c701f7612169007c</u><br><u>78967cebe14fc467140021</u>  | - 0.2999999999999999<br>89 BNB <br>170.63 USD | ✓ |
| 8 | 2021-04-26<br>21:46:10 | <u>0x38c6c0f2b1f3d4d09216</u><br><u>847a19c701f7612169007c</u><br><u>78967cebe14fc467140021</u>  | - 0.0007386250000000<br>00 BNB <br>0.42 USD   | ✓ |
| 9 | 2021-04-26<br>14:56:36 | <u>0xb021fd82799da47d0bdd</u><br><u>dc54b2a655ca0fb8316880</u><br><u>81f5ddb0786d8a7bf34cbd</u>  | + 0.6319411900000000<br>41 BNB <br>359.43 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-04-26<br>14:56:36 | <u>0xb021fd82799da47d0bdd</u><br><u>dc54b2a655ca0fb8316880</u><br><u>81f5ddb0786d8a7bf34cbd</u> | - 0.6319411900000000<br>41 BNB <br>359.43 USD | ✓ |
| 11 | 2021-04-26<br>14:56:36 | <u>0xb021fd82799da47d0bdd</u><br><u>dc54b2a655ca0fb8316880</u><br><u>81f5ddb0786d8a7bf34cbd</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 12 | 2021-04-26<br>14:00:36 | <u>0xe25020ed1d32fb1064a6</u><br><u>02712ed80a6a0680a9cf92</u><br><u>6583960a6e0b2e992dc9d7</u> | - 0.5999999999999999<br>78 BNB <br>341.26 USD | ✓ |
| 13 | 2021-04-26<br>14:00:36 | <u>0xe25020ed1d32fb1064a6</u><br><u>02712ed80a6a0680a9cf92</u><br><u>6583960a6e0b2e992dc9d7</u> | - 0.0023788100000000<br>00 BNB <br>1.35 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-04-27<br>12:57:51 | <u>0xeb5f6ca7a8e72f3c5f9a</u><br><u>e2880654c446772aab541d</u><br><u>bced95d5bd4d46111348b0</u> | + 1.1624250000000000<br>42 BNB <br>654.18 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2021-08-15<br>01:11:12 | <u>0x14f8fcb12c6a45bc888a</u><br><u>53b77e278d3a9083d3fda6</u><br><u>c1431bd9033f1add8c3b15</u> | + 1,012,131.00000000<br>0 BSCTOKEN    | ✓ |
| 2 | 2021-08-07<br>19:38:34 | <u>0x43206cfb635cf9005bb1</u><br><u>a9a0297ff83c3e95ceb8f3</u><br><u>6a405ced9970319ea8b5e1</u> | + 800,000.0000000000<br>00000000 EVER | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2021-08-07<br>19:33:01 | <u>0xa9db30f40b3e3c23bbc95f921f2bcc7fe0a08d71c80e2407487bc3bc71562105</u> | + 171,318,100.000000<br>000000000000<br>ALPACA | ✓ |
| 4  | 2021-08-02<br>16:33:17 | <u>0x955c8c6e0e9cff6d03d0d6de37d6cb6798771f1d1e7fa151f8f8dc050beff182</u> | + 800,000.0000000000<br>00000000 VERA          | ✓ |
| 5  | 2021-06-23<br>23:28:09 | <u>0x1e09f45a97d117f2b3e6b67306c3a29ae4d56de7e57ea1249f14572da5e25a8e</u> | + 150,000.00000000<br>MNEB                     | ✓ |
| 6  | 2021-06-01<br>00:56:51 | <u>0x85a905d36e3a4d6f9b04db81c520ceae4bcf1402b63fd4bd5fb60964558aeb57</u> | + 500,000.0000000000<br>00000000 WSG           | ✓ |
| 7  | 2021-04-27<br>14:41:15 | <u>0x6e487ff4fbf32b99e3614249015f2cc55188d42c1dc1fc1ea8dbd8d09464f554</u> | + 82.344969425631120<br>430 FINE               | ✓ |
| 8  | 2021-04-27<br>09:22:53 | <u>0xf3ba12467cbe3bea961da7ff53092ab3d246a152a3624ef278178619c7f9aa54</u> | + 16,162,421,882.182<br>430267 NFTART          | ✓ |
| 9  | 2021-04-26<br>21:46:10 | <u>0x38c6c0f2b1f3d4d09216847a19c701f7612169007c78967cebe14fc467140021</u> | + 9,893,160,860.1619<br>05289 NFTART           | ✓ |
| 10 | 2021-04-26<br>14:00:36 | <u>0xe25020ed1d32fb1064a602712ed80a6a0680a9cf926583960a6e0b2e992dc9d7</u> | + 50,926,761.0018277<br>54 SAFEMOON            | ✓ |

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