



3xpL









ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:20 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea465df47c9b50a35895c264d87e8d0493040204</u>
TOTAL RECEIVED	1.470416929289581676 BNB  875.04 USD
TOTAL SEND	1.313960013991979148 BNB  781.93 USD

Token	Balance
BNB	0.156456915297602583 BNB  93.10 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
Ethereum Token	0.105869654993983722 ETH
Ethereum PoW	0.105870000000000006 ETHW
Refinable	24.723458464379046262 FINE
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
NaturalGas	0.10000000 NATG
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-05-17 03:06:28	<u>0x51a75cfa184a14ef9193</u> <u>d5191e0145cf32683b9862</u> <u>5c9a5d6dd9e0d94ab14242</u>	- 0.0700164390239893 38 BNB  35.85 USD	✓
2	2021-05-17 03:06:28	<u>0x51a75cfa184a14ef9193</u> <u>d5191e0145cf32683b9862</u> <u>5c9a5d6dd9e0d94ab14242</u>	- 0.0006672000000000 00 BNB  0.34 USD	✓
3	2021-05-17 03:03:58	<u>0x8aa8b9a30775ea3c22b2</u> <u>8b1fdff31bd334163566f8</u> <u>b35a49b7c4a2661a132366</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-17 03:03:58	<u>0x8aa8b9a30775ea3c22b2</u> <u>8b1fdff31bd334163566f8</u> <u>b35a49b7c4a2661a132366</u>	- 0.0006275300000000 00 BNB  0.32 USD	✓
5	2021-05-12 12:07:42	<u>0x8baa4696e0350062abfb</u> <u>cfbb579da549a769dd5dbe</u> <u>da5f7bab70d85802a0c751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-12 12:07:42	<u>0x8baa4696e0350062abfb</u> <u>cfbb579da549a769dd5dbe</u> <u>da5f7bab70d85802a0c751</u>	- 0.0009631790000000 00 BNB  0.55 USD	✓
7	2021-05-12 11:58:56	<u>0xafb204a185ed02e63750</u> <u>ebded84351bf178ff63a0c</u> <u>e0827274af60288372db6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-05-12 11:58:56	<u>0xafb204a185ed02e63750</u> <u>ebded84351bf178ff63a0c</u> <u>e0827274af60288372db6a</u>	- 0.0002733220000000 00 BNB  0.16 USD	✓
9	2021-05-09 16:07:48	<u>0xe4e38630a0c3242edad6</u> <u>424bdfefa1cf38683fbf5d</u> <u>380e29a8b25dcadb1dc5d</u>	- 0.1138561439679897 92 BNB  71.85 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-09 16:07:48	<u>0xe4e38630a0c3242edad6</u> <u>424bdfefa1cf38683fbf5d</u> <u>380e29a8b25dcadbd1dc5d</u>	- 0.0016551900000000 00 BNB  1.04 USD	✓
11	2021-05-09 15:48:39	<u>0xe6dab18d603869654c51</u> <u>288e87415168b6661f906f</u> <u>8535669564ef92b86e473d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-09 15:48:39	<u>0xe6dab18d603869654c51</u> <u>288e87415168b6661f906f</u> <u>8535669564ef92b86e473d</u>	- 0.0006275300000000 00 BNB  0.39 USD	✓
13	2021-05-09 15:41:18	<u>0xc18d9fb1daef6f9eaf09</u> <u>a8b55b2575cc17bf267f92</u> <u>56fe1c84f7b19812eb3595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-09 15:41:18	<u>0xc18d9fb1daef6f9eaf09</u> <u>a8b55b2575cc17bf267f92</u> <u>56fe1c84f7b19812eb3595</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
15	2021-05-09 14:44:28	<u>0x0a623b2ef506f6f3fe4a</u> <u>507aa785491caf9eca9530</u> <u>6451415003023b2cf4e74e</u>	- 0.9276040700000000 03 BNB  585.41 USD	✓
16	2021-05-09 14:44:28	<u>0x0a623b2ef506f6f3fe4a</u> <u>507aa785491caf9eca9530</u> <u>6451415003023b2cf4e74e</u>	- 0.0006716400000000 00 BNB  0.42 USD	✓
17	2021-05-09 14:41:09	<u>0x59d8a3d576dd611a8a66</u> <u>10aca03855fff7a0f9a529</u> <u>0a3f512322b1a4d2cff907</u>	+ 0.9353798100000000 34 BNB  590.31 USD	✓
18	2021-05-03 12:04:56	<u>0xb0594a19ccc3274e8766</u> <u>ffb8799f9b2f36db845980</u> <u>4d0c50a4ba67dfb80fba39</u>	- 0.1000000000000000 06 BNB  60.93 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-03 12:04:56	<u>0xb0594a19ccc3274e8766</u> <u>ffb8799f9b2f36db845980</u> <u>4d0c50a4ba67dfb80fba39</u>	- 0.0006794350000000 00 BNB  0.41 USD	✓
20	2021-05-02 15:17:26	<u>0xdecac7f3e70a45bea93b</u> <u>658fce3dc6533658f71016</u> <u>639d6839ee0dfe8481dc98</u>	- 0.0050000000000000 00 BNB  3.38 USD	✓
21	2021-05-02 15:17:26	<u>0xdecac7f3e70a45bea93b</u> <u>658fce3dc6533658f71016</u> <u>639d6839ee0dfe8481dc98</u>	- 0.0009052350000000 00 BNB  0.61 USD	✓
22	2021-05-02 15:13:53	<u>0xce22dbe92c1f2fb9e379</u> <u>7714a7bc3e77fcea814787</u> <u>1d4800301d0893674d9881</u>	+ 0.0995000000000000 05 BNB  67.27 USD	✓
23	2021-05-01 10:14:16	<u>0xbb5e56219d58f42ab6a5</u> <u>9bbfd446a9e324bfd61ed3</u> <u>5b0a49b8dadb959acf6190</u>	- 0.0894999999999999 96 BNB  55.49 USD	✓
24	2021-05-01 10:14:16	<u>0xbb5e56219d58f42ab6a5</u> <u>9bbfd446a9e324bfd61ed3</u> <u>5b0a49b8dadb959acf6190</u>	- 0.0006910700000000 00 BNB  0.42 USD	✓
25	2021-05-01 10:01:45	<u>0x64f526f5a7ac76d20ca7</u> <u>2faad66f91e7f6dc32c60a</u> <u>65b804947fdb2b4e70bb97</u>	+ 0.0995000000000000 05 BNB  61.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 03:06:28	<u>0x51a75cfa184a14ef9193</u> <u>d5191e0145cf32683b9862</u> <u>5c9a5d6dd9e0d94ab14242</u>	+ 0.0004163517811142 37 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-17 03:03:58	<u>0x8aa8b9a30775ea3c22b28b1fdff31bd334163566f8b35a49b7c4a2661a132366</u>	+ 0.1880903235404776 94 BNB  96.31 USD	✓
3	2021-05-12 12:07:42	<u>0x8baa4696e0350062abbfcfb579da549a769dd5bed5f7bab70d85802a0c751</u>	+ 0.0321530999999999 97 BNB  18.36 USD	✓
4	2021-05-09 15:48:39	<u>0xe6dab18d603869654c51288e87415168b6661f906f8535669564ef92b86e473d</u>	+ 0.1153773439679897 93 BNB  72.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:01:22	<u>0xa8bf8da190365574b82fd5edc98dc9de7817860d78e2b0579ef733e725c2dc24</u>	+ 0.10000000 NATG	✓
2	2022-12-13 05:51:34	<u>0x370147f9425e361cb3e3b3ab06fb041a0c067a026c1d62752e5376efd7ace18a</u>	+ 0.1058700000000000 06 ETHW	✓
3	2022-10-13 12:38:05	<u>0x85dd554a3b83e7b22987b3189e4b155537d0428dc471a3f9a4abda5833027c9e</u>	+ 0.100000000 SDJT	✓
4	2022-02-01 23:35:36	<u>0xb846e5521fee08915de3b8d1e5ad02ef1f3dfaaa907154eba7ff6b47cb095e42</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
5	2021-11-09 23:41:07	<u>0xf616d8f8811200a20bd0077d8362ab189ebed39b24d27423b06f22c0af16e287</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-04 20:30:39	<u>0x91ace43f32d81728a6db</u> <u>a76d65e61906540e6570d9</u> <u>7fa36df9a2432709b4f292</u>	+ 821,112.000000000 XCH5.io	✓
7	2021-08-15 01:11:12	<u>0x14f8fcb12c6a45bc888a</u> <u>53b77e278d3a9083d3fda6</u> <u>c1431bd9033f1add8c3b15</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
8	2021-08-13 17:46:20	<u>0x393db3cf88aa409bfaca</u> <u>10ee7cd8610289d66d00a8</u> <u>1cc4f318a19b77c7507bae</u>	+ 800,000.000000000 00000000 EVER	✓
9	2021-08-07 19:38:34	<u>0x43206cfb635cf9005bb1</u> <u>a9a0297ff83c3e95ceb8f3</u> <u>6a405ced9970319ea8b5e1</u>	+ 800,000.000000000 00000000 EVER	✓
10	2021-08-07 19:33:01	<u>0xa9db30f40b3e3c23bbc9</u> <u>5f921f2bcc7fe0a08d71c8</u> <u>0e2407487bc3bc71562105</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
11	2021-08-02 19:58:27	<u>0xa78e285360fd35602a51</u> <u>5fabdbb17fa046658c1249</u> <u>d73a50a5b8186ffdeaf45d</u>	+ 950,000.000000000 00000000 FLUX	✓
12	2021-06-23 23:28:09	<u>0x1e09f45a97d117f2b3e6</u> <u>b67306c3a29ae4d56de7e5</u> <u>7ea1249f14572da5e25a8e</u>	+ 150,000.000000000 MNEB	✓
13	2021-06-01 01:32:18	<u>0xc7185cfe9b1a743f2287</u> <u>3a462feafa72156cec551f</u> <u>84eccc9d23b86dab756499</u>	+ 500,000.000000000 00000000 WSG	✓
14	2021-05-17 03:06:28	<u>0x51a75cfa184a14ef9193</u> <u>d5191e0145cf32683b9862</u> <u>5c9a5d6dd9e0d94ab14242</u>	+ 12,217,300,001.000 0000000000000000 AnonGate	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-17 03:03:58	<u>0x8aa8b9a30775ea3c22b28b1fdff31bd334163566f8b35a49b7c4a2661a132366</u>	- 0.029999999999999999 99 ETH	✓
16	2021-05-12 12:07:42	<u>0x8baa4696e0350062abbfcfb579da549a769dd5bed5f7bab70d85802a0c751</u>	- 0.0049999523081473 20 ETH	✓
17	2021-05-09 16:07:48	<u>0xe4e38630a0c3242edad6424bdfefa1cf38683fbf5d380e29a8b25dcadb1dc5d</u>	+ 1,116,809,242.6576 11132 FOX	✓
18	2021-05-09 15:48:39	<u>0xe6dab18d603869654c51288e87415168b6661f906f8535669564ef92b86e473d</u>	- 0.020000000000000000 00 ETH	✓
19	2021-05-09 14:44:28	<u>0x0a623b2ef506f6f3fe4a507aa785491caf9eca95306451415003023b2cf4e74e</u>	+ 0.1608696073021310 40 ETH	✓
20	2021-05-03 12:04:56	<u>0xb0594a19ccc3274e8766ffb8799f9b2f36db8459804d0c50a4ba67dfb80fba39</u>	+ 24.723458464379046 262 FINE	✓
21	2021-05-02 15:17:26	<u>0xdecac7f3e70a45bea93b658fce3dc6533658f71016639d6839ee0dfe8481dc98</u>	+ 4,491.602514820 ARTDECO	✓
22	2021-05-01 10:14:16	<u>0xbb5e56219d58f42ab6a59bbfd446a9e324bfd61ed35b0a49b8dad959acf6190</u>	+ 74.048313541343603 106 BSCS	✓

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