







3xpL




ADDRESS STATEMENT



GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6c8fa3117e0c42eb363cb68d25f23ea4834a41a</u>
TOTAL RECEIVED	0.553040167999999999 BNB  325.07 USD
TOTAL SEND	0.547293953000000055 BNB  321.69 USD



Token	Balance
BNB	0.005746215000000000 BNB  3.37 USD
XRP Token	0.000000000000000000 XRP  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Polkadot Token	0.000000000000000000 DOT  0.00 USD
Alien Worlds Trilium	116.5700 TLM
SAFEMOON.is	0.000000000000000255 SAFEMOON
dashwap.io	100.000000000000000000 DASH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.51217199999999961 ADA



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2022-05-21 07:30:09	<u>0x33be6b9c3ec7fdccb2f8</u> <u>1315d61a07e2eb7488c436</u> <u>4ec372ffbc66515b5dc3e4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2021-10-13 15:59:54	<u>0x544e2948abfc7968226e</u> <u>f1f351f54410a17791826f</u> <u>7c1987a7852c508d433bb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-13 15:59:54	<u>0x544e2948abfc7968226e</u> <u>f1f351f54410a17791826f</u> <u>7c1987a7852c508d433bb4</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
11	2021-05-05 05:03:04	<u>0x09dc9613adcc6a92791f</u> <u>31bb6d751835f67572b16c</u> <u>a79ea16d9e4c38ee6fd809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-05 05:03:04	<u>0x09dc9613adcc6a92791f</u> <u>31bb6d751835f67572b16c</u> <u>a79ea16d9e4c38ee6fd809</u>	- 0.0001194700000000 00 BNB  0.07 USD	✓
13	2021-05-05 04:07:40	<u>0x24ccdc9e220a07b12415</u> <u>7ad4d6b9834ab9ab4529c2</u> <u>0de3659cf54a7aad19e486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-05 04:07:40	<u>0x24ccdc9e220a07b12415</u> <u>7ad4d6b9834ab9ab4529c2</u> <u>0de3659cf54a7aad19e486</u>	- 0.0001069250000000 00 BNB  0.06 USD	✓
15	2021-05-05 04:06:16	<u>0x7b757b637a539b9ea11f</u> <u>955ae32dfa7ef7c171168c</u> <u>4664fe5577059a9962ae47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-05 04:06:16	<u>0x7b757b637a539b9ea11f</u> <u>955ae32dfa7ef7c171168c</u> <u>4664fe5577059a9962ae47</u>	- 0.0001309900000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-05-03 17:03:22	<u>0x7c82b4c96b2d53c7cad83a8da79d90ae4dfe469b6bf23e1c9f5801814e72b625</u>	+ 0.1706060000000000 08 BNB  103.95 USD	✓
18	2021-05-03 16:54:20	<u>0x695e63641201a0a77ea619b3d07ae2980dee12634f7514efa1e4377c877627a2</u>	+ 0.3824341680000000 19 BNB  233.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 14:02:12	<u>0x3e6cabf165f6a92881f7145a50bb4116d9b839b9def706f9740f54a8484b035d</u>	- 2,086.400000000000 090949 REEF	✓
2	2022-12-16 17:24:42	<u>0x48a6e97fbb74264cd50e64c761935bf4d2938f1b23386372755386f36185ad0a</u>	- 2.4841050000000000 08 DOT  11.55 USD	✓
3	2022-07-14 08:50:00	<u>0xace9a1c5d5dd0ff815649c559e28a2af4dab1e2cdd6943e7b39c799c2f4d30bb</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-05-28 09:45:19	<u>0x508da7922941664b031ff7a9edd250a599206d115f72d9d8da98ad1ea5b2ea3e</u>	+ 188,888 Luna2.app	✓
5	2022-05-21 07:30:18	<u>0x80b00cf0ff9948cd0c8eb22ecd52c66b597ea065cb1963e969af9b5efac9383d</u>	+ 350.00000000000000 0000 DASH	✓
6	2022-05-21 07:30:09	<u>0x33be6b9c3ec7fdccb2f81315d61a07e2eb7488c4364ec372ffbc66515b5dc3e4</u>	- 2,249.365775797715 286899 USDT  2,250.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-21 07:22:18	<u>0x3bad59887a63b76ab0be</u> <u>0b2f4cf7d5227a75fcadaf</u> <u>fb27da430e7faf0b9218b7</u>	+ 2,249.365775797715 286899 USDT  2,250.08 USD	✓
8	2022-02-01 23:40:30	<u>0x40373a48a86a3b29e348</u> <u>d4a0bd121a91c6c94bff1f</u> <u>090b18e6eaa1582ef09cf7</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2021-11-08 10:01:23	<u>0xfcc4d3ae0d867e1d0fce</u> <u>e2459872791997d4dfc753</u> <u>70ad4d7dc670d60fc34f59</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-10-13 15:59:54	<u>0x544e2948abfc7968226e</u> <u>f1f351f54410a17791826f</u> <u>7c1987a7852c508d433bb4</u>	- 57.835516400000003 046 XRP  65.56 USD	✓
11	2021-10-04 20:25:39	<u>0x8cdde515652a7dddec7a</u> <u>e2c241325b324b20c0fbde</u> <u>c46211343542b9a9e1aa7a</u>	+ 821,112.0000000000 XCH5.io	✓
12	2021-08-15 11:07:55	<u>0xf40224aac2cd87d45d4e</u> <u>19c5eeb7f7be82cef5abb2</u> <u>53d903d514df0fdcee16ba</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
13	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c</u> <u>2a9e1d9bd85732bd6d018e</u> <u>53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-09 16:21:00	<u>0x400d21a4128aec763ede</u> <u>d8771f2f8facd250de13cc</u> <u>3f0f5f9bd4133313a0d074</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-08 23:10:44	<u>0xfa2b7d80cad517f8729a</u> <u>5b351c7047f9d184e19b45</u> <u>803b4c411f0a31bdf84acc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-02 19:36:32	<u>0xab98779045365524b7ba8acfb40e48f4d4cd069faae944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-07-31 23:02:37	<u>0x48e11f557bf86d1033c1f68a7efbd154f79f2df9e6a5c569976a5956087b43a6</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-06-23 22:26:06	<u>0x5d3cc425119e79a1d705b0e7358a7a6066538471abc8635a51d85a8e91c3241d</u>	+ 150,000.00000000 MNEB	✓
19	2021-05-29 19:46:19	<u>0xf268dfbd9963393fc753360d3419aa27c7d70994468598e609a369c469bbfdf6</u>	+ 500,000.0000000000 00000000 WSG	✓
20	2021-05-05 05:03:04	<u>0x09dc9613adcc6a92791f31bb6d751835f67572b16ca79ea16d9e4c38ee6fd809</u>	- 661.61000000000001 3642 LINA	✓
21	2021-05-05 04:07:40	<u>0x24ccdc9e220a07b124157ad4d6b9834ab9ab4529c20de3659cf54a7aad19e486</u>	- 84.505170000000006 780 SFP	✓
22	2021-05-05 04:06:16	<u>0x7b757b637a539b9ea11f955ae32dfa7ef7c171168c4664fe5577059a9962ae47</u>	- 0.0038321800000000 00 XVS	✓
23	2021-05-03 16:51:05	<u>0x930b98aaf6a929fbf093f1e203f0eae3b4a38d3a759e5d63e5a788337e8262ac</u>	+ 57.835516400000003 046 XRP  80.25 USD	✓
24	2021-05-03 16:50:17	<u>0x63eaed51cd8a3c4d06333c662a21ed9706371124f1ae5eabb4bb19434d3d6209</u>	+ 0.0094022600000000 01 EGLD	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-03 16:49:44	<u>0x7dc378b3fe331b4f902f</u> <u>e58e524b31c5272260e487</u> <u>eb779f61e3b956ca55c0b5</u>	+ 0.0038321800000000 00 XVS	✓
26	2021-05-03 16:48:41	<u>0xd381c3f63ca42177c557</u> <u>53d138093f51ae10df5038</u> <u>8309af138e875e1bc15cd3</u>	+ 2.4841050000000000 08 DOT  86.38 USD	✓
27	2021-05-03 16:47:32	<u>0xacd781379d079b106d9b</u> <u>6d0f7593de2dd94f1abbda</u> <u>e17f42d2b9a264ede10871</u>	+ 116.5700 TLM	✓
28	2021-05-03 16:46:53	<u>0xd2643999dbdd04078b37</u> <u>b0215e5a37c958143caf6b</u> <u>91b144b989d59c97537cc7</u>	+ 2,086.400000000000 090949 REEF	✓
29	2021-05-03 16:46:20	<u>0x45ac00b016861e44593d</u> <u>52103a9c5865ff5964502e</u> <u>44cb3e5fbd61ebb56a6dfb</u>	+ 661.61000000000001 3642 LINA	✓
30	2021-05-03 16:39:20	<u>0x4e26313da7be67eb4aa6</u> <u>dcfa00f00f65c46061d0cb</u> <u>49d42c31cc455c7c46cd55</u>	+ 0.5121719999999999 61 ADA	✓
31	2021-05-03 16:27:11	<u>0x8abfff6279e890cf7246</u> <u>4472921fdc4ebafa15d8eb</u> <u>f10d622f23ed27b26fd0cb</u>	+ 84.505170000000006 780 SFP	✓

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