

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x082f02eab9001b3c188f0a517a309b8b5cd1332a</u>
TOTAL RECEIVED	5.871608968919638905 BNB
	3,471.29 USD
TOTAL SEND	10.370684320219639929 BNB
	6,131.14 USD


Token	Balance
BNB	0.000924648700000000 BNB
	0.54 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Golden Croc	8,162,948,856.083643913 ZGC
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Stakeable	10,000.000000000 STAKE
SpacePi Token	500,000.000000000 SpacePi
Cycan Network Token	5.049999999999999822 CYN
AIR	1,000,000.000000000000000000 AIR
BankDog	5,326,791,982.681131362915039062 BankDog
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-03 05:48:07	<u>0x1e7510c2df9ab04ef891</u> <u>82c38e3d8a98258d750265</u> <u>12ee080c5c5e741f7b76b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-03 05:48:07	<u>0x1e7510c2df9ab04ef891</u> <u>82c38e3d8a98258d750265</u> <u>12ee080c5c5e741f7b76b2</u>	- 0.0016225956000000 00 BNB  0.52 USD	✓
3	2021-08-03 05:46:59	<u>0x0b0d0a07365892c4dd6b</u> <u>e6fa21d5df51dd79c4a162</u> <u>9c234718e109278363093e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-03 05:46:59	<u>0x0b0d0a07365892c4dd6b</u> <u>e6fa21d5df51dd79c4a162</u> <u>9c234718e109278363093e</u>	- 0.0032133756000000 00 BNB  1.03 USD	✓
5	2021-08-03 05:39:51	<u>0xb0ffce7bf60b4f42d36a</u> <u>63348debc060dcd0f54765</u> <u>c557f672f242347ba5c85d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-03 05:39:51	<u>0xb0ffce7bf60b4f42d36a</u> <u>63348debc060dcd0f54765</u> <u>c557f672f242347ba5c85d</u>	- 0.0031052931000000 00 BNB  0.99 USD	✓
7	2021-08-03 05:38:31	<u>0x84796b53aaf11b9096f8</u> <u>2db2e783fcb47fd466dad5</u> <u>060533cc43c9acb80e032a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-03 05:38:31	<u>0x84796b53aaf11b9096f8</u> <u>2db2e783fcb47fd466dad5</u> <u>060533cc43c9acb80e032a</u>	- 0.0002263533000000 00 BNB  0.07 USD	✓
9	2021-07-13 02:43:12	<u>0xe5d2f944b49e169b2cc0</u> <u>99b01d9c7c638f59e475da</u> <u>3b94cfe163d68393f61cf5</u>	- 1.3569264447196391 91 BNB  422.94 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-13 02:43:12	<u>0xe5d2f944b49e169b2cc099b01d9c7c638f59e475da3b94cfe163d68393f61cf5</u>	- 0.0009077337000000 00 BNB  0.28 USD	✓
11	2021-07-13 02:42:09	<u>0x672cba4ea449a0a58137e531c24291a3dd6b0be2d315ce60edb97a4516b0b4dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-13 02:42:09	<u>0x672cba4ea449a0a58137e531c24291a3dd6b0be2d315ce60edb97a4516b0b4dd</u>	- 0.0022964943000000 00 BNB  0.71 USD	✓
13	2021-07-12 23:47:45	<u>0x4f0ee0c4165cbfca4083daecc2463ec78d1fdeddfef74254612f45e759a3b69b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-12 23:47:45	<u>0x4f0ee0c4165cbfca4083daecc2463ec78d1fdeddfef74254612f45e759a3b69b8</u>	- 0.0002267052000000 00 BNB  0.07 USD	✓
15	2021-07-08 04:13:32	<u>0xe54832289cf7b554fb7281bfd11250468dff966b0d002efe3e08d865dab04bf9</u>	- 4.5000000000000000 00 BNB  1,426.99 USD	✓
16	2021-07-08 04:13:32	<u>0xe54832289cf7b554fb7281bfd11250468dff966b0d002efe3e08d865dab04bf9</u>	- 0.0009842337000000 00 BNB  0.31 USD	✓
17	2021-07-08 04:11:20	<u>0x19629d6b184d9cf847eef714da762b610738d33f8631f29eef7f9ef832a1fd3</u>	- 4.5000000000000000 00 BNB  1,426.99 USD	✗
18	2021-07-08 04:11:20	<u>0x19629d6b184d9cf847eef714da762b610738d33f8631f29eef7f9ef832a1fd3</u>	- 0.0011750910000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-08 04:08:05	<u>0x2c98f3ec89ad73d38e3957d1c3c15e896a77d060b0c0d12e102898b41d298ea2</u>	+ 4.6997882000000004 15 BNB  1,490.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 02:42:09	<u>0x672cba4ea449a0a58137e531c24291a3dd6b0be2d315ce60edb97a4516b0b4dd</u>	+ 1.1718207689196391 55 BNB  365.24 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 15:48:31	<u>0x5dfe7deb260cb2fc837a553cf913172c9cc3defb4f3d4ac1511f3547ba58d535</u>	+ 500,000.000000000 SpacePi	✓
2	2021-09-18 11:31:13	<u>0xdecf1aec4f2b8696d3faea1a502b3d89ada9f7028fc9270a1b03d9a5da2aad12</u>	+ 1.0000000000000000 00 CYN	✓
3	2021-09-16 15:38:51	<u>0x079ced33722da8d24266cb68e150b911a719b7cc8e5f2e135454d301d639a208</u>	+ 1.0000000000000000 00 CYN	✓
4	2021-09-13 15:44:54	<u>0xc0fee7d430e6f7ab77dfd14fdbd643aedddd23e0ac8dbfbef77f693a54a13ab2</u>	+ 1.0000000000000000 00 ELP	✓
5	2021-09-12 10:59:21	<u>0x923acf6119caf9d83a5a5f8f1b1893b0d40a56a971b0c9a2463e22404dc04a64</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-12 10:58:57	<u>0xce1e9196b94c9bde2709</u> <u>3e46df5294663640c30205</u> <u>933f74bcf022a11ebbbe92</u>	+ 1.0000000000000000 00 CYN	✓
7	2021-09-08 11:53:50	<u>0xf44839f41b240ffe2415</u> <u>0dfc5a01f87873ebcc15c2</u> <u>df61d527a71afdaec3530d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-04 10:20:32	<u>0x8256a2d387dc953d583b</u> <u>5eb3048a83f53337eb643c</u> <u>5eaf037f87bd194c5fc5d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-04 10:19:41	<u>0x044804ff4cc00495312d</u> <u>1251022c36939a068d4239</u> <u>ce201e66f5393350abc78e</u>	+ 1.0000000000000000 00 CYN	✓
10	2021-08-20 08:25:50	<u>0x5c1fcdd45a8a030fa217</u> <u>665c5519a144644104b235</u> <u>9afd7c4f6254ff3af95b3c</u>	+ 1,000,000.00000000 0000000000 AIR	✓
11	2021-08-19 20:02:53	<u>0x01c01c90f91385b0ec9c</u> <u>9225dfc58bb493182799aa</u> <u>9f9713a5b343e96026bb0e</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-17 11:34:40	<u>0x4969efbfeabe9a5c77ac</u> <u>c9a290dda2412742f17128</u> <u>46b877ba65e5255c820d1a</u>	+ 1.0000000000000000 00 CYN	✓
13	2021-08-16 01:28:44	<u>0x6975566505a1714bfa60</u> <u>94d69fe1308cfd7effd139</u> <u>1526d93ae3ff6ac3f330c5</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
14	2021-08-09 20:11:43	<u>0xc842d3c5b9437dd90218</u> <u>192f29e52b386fc643c8e0</u> <u>81e14828af087f757fdca8</u>	+ 10,000.0000000000 STAKE	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
17	2021-08-03 05:48:07	<u>0x1e7510c2df9ab04ef891</u> <u>82c38e3d8a98258d750265</u> <u>12ee080c5c5e741f7b76b2</u>	+ 5,131,540,569.8416 57638549804688 BankDog	✓
18	2021-08-03 05:48:07	<u>0x1e7510c2df9ab04ef891</u> <u>82c38e3d8a98258d750265</u> <u>12ee080c5c5e741f7b76b2</u>	- 5,000,000.00000000 0000000000 HIP	✓
19	2021-08-03 05:46:59	<u>0x0b0d0a07365892c4dd6b</u> <u>e6fa21d5df51dd79c4a162</u> <u>9c234718e109278363093e</u>	+ 178,494,532.889655 768871307373 BankDog	✓
20	2021-08-03 05:46:59	<u>0x0b0d0a07365892c4dd6b</u> <u>e6fa21d5df51dd79c4a162</u> <u>9c234718e109278363093e</u>	- 162,200.0000000000 00000000 HIP	✓
21	2021-08-03 05:39:51	<u>0xb0ffce7bf60b4f42d36a</u> <u>63348debc060dcd0f54765</u> <u>c557f672f242347ba5c85d</u>	+ 393.17990049673318 2536 BankDog	✓
22	2021-08-03 05:39:51	<u>0xb0ffce7bf60b4f42d36a</u> <u>63348debc060dcd0f54765</u> <u>c557f672f242347ba5c85d</u>	- 3,683.737672755 BabyDoge	✓
23	2021-08-02 09:01:45	<u>0x4ee1477a4f876b365ebc</u> <u>e817d34d23899dc95cce6e</u> <u>204d229bc0a02b78bf50ea</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-31 20:18:52	<u>0x70f1baa202f957eb14b2e4fa9f4b716092902556654841bdd89b052fb803ab2f</u>	+ 0.050000000000000000 03 CYN	✓
25	2021-07-26 10:41:16	<u>0x52275d5f46844a46e66335f469ab650d9b6c3ce3af1f3ff28859bb2dcf4bded0</u>	+ 1.000000000000000000 00 ELP	✓
26	2021-07-14 17:31:37	<u>0x03cbe0f4bdbbc674ad9f04bfc709ca9ade32460a5b81882713d30c0b75ae76f92</u>	+ 8,000,000,000.0000 00000 ZGC	✓
27	2021-07-13 02:43:12	<u>0xe5d2f944b49e169b2cc099b01d9c7c638f59e475da3b94cfe163d68393f61cf5</u>	+ 8,071,562.33057842 9624438286 HIP	✓
28	2021-07-13 02:42:09	<u>0x672cba4ea449a0a58137e531c24291a3dd6b0be2d315ce60edb97a4516b0b4dd</u>	- 141,727,818,904.08 3312988 BabyDoge	✓
29	2021-07-08 13:49:15	<u>0x19278f92349213751732157258acce54798f21208eaff1fc78a5f8eb59ddce69</u>	+ 157,072,213,202.39 9993896 BabyDoge	✓
30	2021-07-08 04:13:32	<u>0xe54832289cf7b554fb7281bfd11250468dff966b0d002efe3e08d865dab04bf9</u>	+ 52,090,672.1449877 02369689941 HIP	✓

\* USD values displayed at the time of transaction

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