

3xpL












# ADDRESS STATEMENT










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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15ab43cd58efeee10b8cc383e671d412d1b6db83</u>
TOTAL RECEIVED	0.11511285999999997 BNB
	67.66 USD
TOTAL SEND	0.181933454002457362 BNB
	106.94 USD


Token	Balance
BNB	0.005844980000000000 BNB
	3.43 USD
TheVera.io	800,000.000000000000000000 VERA
Xeta Reality	1.000000000 XETA
TokenOriginal.com	50,000.00000000 Original
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
tokentwt.com	1,000,000.00000000 TWT
Position Token	0.00010000000000000000 POSI
Stakeable	10,000.000000000 STAKE
AddBNB.com	299,988.99999900 AddBNB.com
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 04:52:39	<u>0x642b4ea732b5a1a13e7f e7d7beffa074f0850ceead 6912c16b3a28096e421287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-10-06 04:52:39	<u>0x642b4ea732b5a1a13e7f e7d7beffa074f0850ceead 6912c16b3a28096e421287</u>	- 0.000146550000000000 00 BNB  0.06 USD	✓
3	2021-10-04 11:17:15	<u>0x21a83be24e1b2842ae12 99da19abc131c7412e8099 20641f9147f5857deca13f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-04 11:17:15	<u>0x21a83be24e1b2842ae12 99da19abc131c7412e8099 20641f9147f5857deca13f</u>	- 0.002100810000000000 00 BNB  0.89 USD	✓
5	2021-10-04 11:17:00	<u>0x0404913dd84bd7b72486 b10fbaf1a1442e5fdf41a5 9290e0be2417a16dca8487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-04 11:17:00	<u>0x0404913dd84bd7b72486 b10fbaf1a1442e5fdf41a5 9290e0be2417a16dca8487</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
7	2021-10-04 10:23:53	<u>0xa39095f4125747beb2a1 2abc14b29ca333aa60fddd f7aa9be8536f56b16778f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-04 10:23:53	<u>0xa39095f4125747beb2a1 2abc14b29ca333aa60fddd f7aa9be8536f56b16778f7</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
9	2021-08-04 08:35:57	<u>0x8df9658ffbf884c58245 e98bbfeeec6abb683afe83 548c0627de72857c6f2dd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-04 08:35:57	<u>0x8df9658ffbf884c58245e98bbfeec6abb683afe83548c0627de72857c6f2dd2</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
11	2021-08-04 08:29:20	<u>0x0c3a20349de819a38dcd369e636e69697b564e3094133871995960aa6db0ebec</u>	- 0.0660690599999999 99 BNB  22.11 USD	✓
12	2021-08-04 08:29:20	<u>0x0c3a20349de819a38dcd369e636e69697b564e3094133871995960aa6db0ebec</u>	- 0.0006008200000000 00 BNB  0.20 USD	✓
13	2021-08-04 04:23:03	<u>0xacd96e5977838b679d3d7fac6d3de536f867e3b18dfa697f969a9d6ca9c4d22b</u>	+ 0.0599546300000000 02 BNB  19.39 USD	✓
14	2021-07-14 04:44:36	<u>0x54b7f1cdbfad69a9038123f68f9a86c18e7aff37a99a83d3dd4e916d7975bd2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2021-07-14 04:44:36	<u>0x54b7f1cdbfad69a9038123f68f9a86c18e7aff37a99a83d3dd4e916d7975bd2e</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
16	2021-07-14 01:49:30	<u>0x2e4e765ffda238f9e11cb69c41eec05c01375d010903ff521137f21518e86721</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-07-14 01:49:30	<u>0x2e4e765ffda238f9e11cb69c41eec05c01375d010903ff521137f21518e86721</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
18	2021-07-14 01:48:42	<u>0xa832dd6c8c369678c1bc9af1339f2e86c4ae8a955c6f32f4142b644327ea3962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-14 01:48:42	<u>0xa832dd6c8c369678c1bc</u> <u>9af1339f2e86c4ae8a955c</u> <u>6f32f4142b644327ea3962</u>	- 0.0009191200000000 00 BNB  0.27 USD	✓
20	2021-07-14 01:24:33	<u>0xf0727dec8008e710d867</u> <u>edc04f662254b62c214c85</u> <u>d99ee1839f4c4b80a2dc45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-07-14 01:24:33	<u>0xf0727dec8008e710d867</u> <u>edc04f662254b62c214c85</u> <u>d99ee1839f4c4b80a2dc45</u>	- 0.0002248200000000 00 BNB  0.06 USD	✓
22	2021-07-12 12:04:23	<u>0x2997f1ec309cba6638bd</u> <u>9839cabe9cdb600a380bc0</u> <u>29893810ae3964a8e54400</u>	- 0.0359999999999999 97 BNB  11.38 USD	✓
23	2021-07-12 12:04:23	<u>0x2997f1ec309cba6638bd</u> <u>9839cabe9cdb600a380bc0</u> <u>29893810ae3964a8e54400</u>	- 0.0006758200000000 00 BNB  0.21 USD	✓
24	2021-07-12 11:28:26	<u>0x19516f779960a9dd236c</u> <u>40b211cb20253af337b9d6</u> <u>fa2ff125ebddfe8492ef4f</u>	- 0.0364999999999999 98 BNB  11.53 USD	✗
25	2021-07-12 11:28:26	<u>0x19516f779960a9dd236c</u> <u>40b211cb20253af337b9d6</u> <u>fa2ff125ebddfe8492ef4f</u>	- 0.0001170550000000 00 BNB  0.03 USD	✓
26	2021-07-12 10:47:32	<u>0x58454ea6b6f0fd6a33de</u> <u>00dee1df1d66c45c216914</u> <u>230d886936a859744b6b56</u>	- 0.0361655740024573 74 BNB  11.43 USD	✗
27	2021-07-12 10:47:32	<u>0x58454ea6b6f0fd6a33de</u> <u>00dee1df1d66c45c216914</u> <u>230d886936a859744b6b56</u>	- 0.0001170400000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-12 07:57:05	<u>0x64c32dd2c6ee1d672fc04370b04c0236c17a6870fa5e63276740f71de568913a</u>	+ 0.0551582300000000 03 BNB  17.43 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-13 01:29:49	<u>0x9d52241aa06b8f4551dadcd1d3877cea64119655bca62984af21691aa5db7e5b3</u>	+ 0.0001000000000000 00 POSI	✓
2	2022-07-14 19:01:20	<u>0x7ed5631465bd94cdae2a8519d5b2b700c11f93c78ac4807a107a4085b206c58d</u>	+ 299,988.99999900 AddBNB.com	✓
3	2021-10-04 10:24:59	<u>0xb30b464ee6a9c7d52e44d0b70ea0d3b3cb4549e18ffdb16e5fb36bdf86a24063</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
4	2021-09-22 09:44:50	<u>0xdb67e2b14cd1ce2b22113e5e8b755240d4e1de83004db9039e9e19eb6ef27a74</u>	+ 1.000000000 XETA	✓
5	2021-09-08 11:36:03	<u>0x149fe8153ce914efe6cce18365fb55da72723ba3021e1e2a8cedfcd19305efdb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-19 19:42:56	<u>0x963221b32a11b83f304278edc99e5a7ed11b7f6642ad05113907242b5b65ab14</u>	+ 960,802.0000000000 00000000 AIR	✓
7	2021-08-13 16:04:05	<u>0xf98c6442c0bccca13bdd3b3f2b603903d17a15b40b2fba010f00d3501d3e9edb1</u>	+ 1,000,000.00000000 TWT	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-10 09:11:43	<u>0x2f0698c2e967b77a51f7 642c7480d772e9beecb8d9 aa6e88b99278bb2f448aba</u>	+ 950,000.0000000000 00000000 FLUX	✓
9	2021-08-10 00:08:17	<u>0x56465a0c9b5fcc0fac86 86ebe30615103998d4a8d6 58b4bf6f39c777d356c764</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
10	2021-08-06 01:32:23	<u>0x32814f84bafad5e7b9d6 21271429509c1d967d4f66 7c243e2949d5a7a5740aa2</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-08-06 01:27:48	<u>0x670eafbc232614329890 77407717fde9769396328e 00d945360f7762154d8e98</u>	+ 50,000.00000000 Original	✓
12	2021-08-04 08:35:57	<u>0x8df9658ffbf884c58245 e98bbfeec6abb683afe83 548c0627de72857c6f2dd2</u>	- 3.0000000000000000 00 DPET	✓
13	2021-08-04 08:29:20	<u>0x0c3a20349de819a38dcd 369e636e69697b564e3094 133871995960aa6db0ebec</u>	+ 3.5542033089299902 57 DPET	✓
14	2021-08-02 17:01:33	<u>0xdfd08fdd2e3c160b88e3 8399a0d3b715a9ca44a068 7f2f9843d33b0de078fa87</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-08-01 14:25:16	<u>0x9677fb59e40eab4590aa 1e353d483d9a601af57f8d b3782d9aae217161de3358</u>	+ 10,000.0000000000 STAKE	✓
16	2021-07-14 01:49:30	<u>0x2e4e765ffda238f9e11c b69c41eec05c01375d0109 03ff521137f21518e86721</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-14 01:48:42	<u>0xa832dd6c8c369678c1bc</u> <u>9af1339f2e86c4ae8a955c</u> <u>6f32f4142b644327ea3962</u>	- 3.0000000000000000 00 DPET	✓
18	2021-07-12 12:04:23	<u>0x2997f1ec309cba6638bd</u> <u>9839cabe9cdb600a380bc0</u> <u>29893810ae3964a8e54400</u>	+ 6.1906868743501926 03 DPET	✓

\* USD values displayed at the time of transaction

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