

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15c460d6864653f22d9f0cdcf3abcd1fd6d32ec1</u>
TOTAL RECEIVED	0.430660262015187534 BNB
	253.14 USD
TOTAL SEND	0.765897712015187526 BNB
	450.19 USD



Token	Balance
BNB	0.008984499999999999 BNB
	5.28 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ITAM	739.370535231589997238 ITAM
TheVera.io	800,000.000000000000000000 VERA
Xeta Reality	1.000000000 XETA
VeloChain.io	150,000.000000000000000000 VELO
Position	0.000100000000000000 POSI
TokenOriginal.com	50,000.00000000 Original
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BABYSEC	797,640,000,000.000000000 BBSEC



Token	Balance
tokentwt.com	1,000,000.00000000 TWT










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-30 12:05:03	<u>0x93b2925bf315530a2273</u> <u>030b5803819008bc1f057f</u> <u>4292d1560d90ab619ef995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-12-30 12:05:03	<u>0x93b2925bf315530a2273</u> <u>030b5803819008bc1f057f</u> <u>4292d1560d90ab619ef995</u>	- 0.000194950000000000 00 BNB  0.10 USD	✓
3	2021-12-30 12:04:12	<u>0xbcc37f212f8555aaf612</u> <u>19da78ea9cafabb40ba2bc</u> <u>781eb5a2dbe45ca895391e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-30 12:04:12	<u>0xbcc37f212f8555aaf612</u> <u>19da78ea9cafabb40ba2bc</u> <u>781eb5a2dbe45ca895391e</u>	- 0.000222515000000000 00 BNB  0.11 USD	✓
5	2021-08-28 00:50:02	<u>0x77bc6fbc26eb6da1cf7d</u> <u>cec2b8fbdc425bef7e6ed0</u> <u>1a82bda7e9149757e74fe3</u>	- 0.0047488283852736 91 BNB  2.29 USD	✓
6	2021-08-28 00:50:02	<u>0x77bc6fbc26eb6da1cf7d</u> <u>cec2b8fbdc425bef7e6ed0</u> <u>1a82bda7e9149757e74fe3</u>	- 0.000598035000000000 00 BNB  0.28 USD	✓
7	2021-08-28 00:47:20	<u>0x1d97eea4d3dfd46603ef</u> <u>a2446dc65a7bd557e660a5</u> <u>c001406f5000c28838925d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-28 00:47:20	<u>0x1d97eea4d3dfd46603ef</u> <u>a2446dc65a7bd557e660a5</u> <u>c001406f5000c28838925d</u>	- 0.000613350000000000 00 BNB  0.29 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2021-08-28 00:46:44	<u>0xe5467e72900d1194e789745b0799165978f5ce4e70aac6f572ef4c493d25f14b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-28 00:46:44	<u>0xe5467e72900d1194e789745b0799165978f5ce4e70aac6f572ef4c493d25f14b</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
11	2021-07-29 04:45:48	<u>0x01e6ca09ee5ec5d75471d09ff5a52ce7963511caf6a3a36843defec906d2b3a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-07-29 04:45:48	<u>0x01e6ca09ee5ec5d75471d09ff5a52ce7963511caf6a3a36843defec906d2b3a7</u>	- 0.000157050000000000 00 BNB  0.04 USD	✓
13	2021-07-28 12:16:08	<u>0x9668687673dee98af401f7d8efdaaab092f3cb73994a83ab6d02eca038d4dbdc</u>	- 0.2689741596975768 20 BNB  84.40 USD	✓
14	2021-07-28 12:16:08	<u>0x9668687673dee98af401f7d8efdaaab092f3cb73994a83ab6d02eca038d4dbdc</u>	- 0.000935205000000000 00 BNB  0.29 USD	✓
15	2021-07-28 12:06:10	<u>0x62a3dac24b8142da8e1dea5af7edeea524cb11dcbfac0931957435f311e52f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-28 12:06:10	<u>0x62a3dac24b8142da8e1dea5af7edeea524cb11dcbfac0931957435f311e52f01</u>	- 0.000152490000000000 00 BNB  0.04 USD	✓
17	2021-07-23 10:47:50	<u>0xd8222d546da0aa4782a45c62b66b37723cfd9a2be946c882b5b649eef99d4bfc</u>	- 0.100000000000000000 06 BNB  29.92 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-23 10:47:50	<u>0xd8222d546da0aa4782a45c62b66b37723cfd9a2be946c882b5b649eef99d4bfc</u>	- 0.0005912700000000 00 BNB  0.17 USD	✓
19	2021-07-20 13:49:57	<u>0x138594c09a3d2d4cdebc d4ab89cae924daa97fd10b ac4a87abe3838eca8be7ec</u>	- 0.0792977789323370 40 BNB  20.96 USD	✓
20	2021-07-20 13:49:57	<u>0x138594c09a3d2d4cdebc d4ab89cae924daa97fd10b ac4a87abe3838eca8be7ec</u>	- 0.0007129300000000 00 BNB  0.18 USD	✓
21	2021-07-19 12:35:30	<u>0x2dfa7f6c94b6c165289b cfe68b1775f7e09609a4e2 04a5d294b844b7e937efe6</u>	+ 0.0010575799832526 04 BNB  0.29 USD	✓
22	2021-07-19 04:30:42	<u>0x7172f0b5ebf9967c989e 15c10b8a397359b27a6227 f85f43266a240c48a0b512</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-07-19 04:30:42	<u>0x7172f0b5ebf9967c989e 15c10b8a397359b27a6227 f85f43266a240c48a0b512</u>	- 0.0008441200000000 00 BNB  0.24 USD	✓
24	2021-07-19 04:01:39	<u>0x50d9500dd88c53044dc8 0c129950bd55d09a6e839a f4a01866290cbadd9f5967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-07-19 04:01:39	<u>0x50d9500dd88c53044dc8 0c129950bd55d09a6e839a f4a01866290cbadd9f5967</u>	- 0.0008441200000000 00 BNB  0.24 USD	✓
26	2021-07-19 03:55:45	<u>0x2333528912e2ca704f73 5ce67124304135067ba381 e33af901d08891b33097a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-19 03:55:45	<u>0x2333528912e2ca704f735ce67124304135067ba381e33af901d08891b33097a3</u>	- 0.0008441200000000 00 BNB  0.24 USD	✓
28	2021-07-19 03:49:39	<u>0xc5578ce6000ae3c4e26608d4c0270dc5f2dc8c9ecd</u> <u>dd81d5f9fef07c12edef87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-07-19 03:49:39	<u>0xc5578ce6000ae3c4e26608d4c0270dc5f2dc8c9ecd</u> <u>dd81d5f9fef07c12edef87</u>	- 0.0009191200000000 00 BNB  0.27 USD	✓
30	2021-07-19 03:47:09	<u>0xe4e0a82d2611905b02bf48393a62355a77904386e1</u> <u>a98adf24992fa0c05e1f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-07-19 03:47:09	<u>0xe4e0a82d2611905b02bf48393a62355a77904386e1</u> <u>a98adf24992fa0c05e1f3f</u>	- 0.0002248200000000 00 BNB  0.06 USD	✓
32	2021-07-19 03:44:00	<u>0x70b2f565193d55202ff16b6e745f32d5acc9cd09bd</u> <u>1257d3572bba614db39993</u>	- 0.2521845999999999 81 BNB  74.49 USD	✓
33	2021-07-19 03:44:00	<u>0x70b2f565193d55202ff16b6e745f32d5acc9cd09bd</u> <u>1257d3572bba614db39993</u>	- 0.0006008200000000 00 BNB  0.17 USD	✓
34	2021-07-19 03:36:39	<u>0x183f76062802f09bc70a7e45af7363ae8e4e5a098a</u> <u>f40282c11d786a819c79df</u>	+ 0.2528000000000000 25 BNB  74.67 USD	✓
35	2021-07-18 13:58:24	<u>0x5d10bc741dd50ed69a2df286c1d93d4c34943ef4b0</u> <u>0b8c6204439ac02171607e</u>	- 0.0514000000000000 01 BNB  15.52 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-07-18 13:58:24	<u>0x5d10bc741dd50ed69a2d f286c1d93d4c34943ef4b0 0b8c6204439ac02171607e</u>	- 0.0006154000000000 00 BNB  0.18 USD	✓
37	2021-07-18 12:08:54	<u>0xd8d365fa8e6ee59f567d 6e1e2a18c85e25271dbeb4 23bf8e841c97243a8fbe7c</u>	+ 0.0614000000000000 03 BNB  18.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-28 00:47:20	<u>0x1d97eea4d3dfd46603ef a2446dc65a7bd557e660a5 c001406f5000c28838925d</u>	+ 0.0055739722093357 57 BNB  2.69 USD	✓
2	2021-07-28 12:16:08	<u>0x9668687673dee98af401 f7d8efdaaab092f3cb7399 4a83ab6d02eca038d4dbdc</u>	+ 0.0013381798989929 19 BNB  0.41 USD	✓
3	2021-07-28 12:06:10	<u>0x62a3dac24b8142da8e1d ea5af7edeea524cb11dcbf ac0931957435f311e52f01</u>	+ 0.1000000000000000 06 BNB  31.38 USD	✓
4	2021-07-20 13:49:57	<u>0x138594c09a3d2d4cdebc d4ab89cae924daa97fd10b ac4a87abe3838eca8be7ec</u>	+ 0.0084905299236062 80 BNB  2.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:01:20	<u>0x7ed5631465bd94cdae2a 8519d5b2b700c11f93c78a c4807a107a4085b206c58d</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-23 19:56:08	<u>0xea213cd7db6f0eebb2a5981cdd1d2cc87ed20d4332603dba7b30f9a117f85946</u>	+ 1.000000000 XETA	✓
3	2021-09-08 10:19:26	<u>0x0c9e94533b65155454ea17c997f6e10d28845d2ada2a6a342486a40f5a83a74c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-08 10:19:20	<u>0x3973c43ab101917d3c25bd1a84314b0eafdacfa70a24108d8414ee8554d6cfe5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-08 10:19:11	<u>0x21a6324af5089a3c42d9965c8b8c94f38f534d363c53423b630762491e3b81e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-28 00:50:02	<u>0x77bc6fbc26eb6da1cf7dcec2b8fbdc425bef7e6ed01a82bda7e9149757e74fe3</u>	+ 39.370535231589997 238 ITAM	✓
7	2021-08-28 00:47:20	<u>0x1d97eea4d3dfd46603efa2446dc65a7bd557e660a5c001406f5000c28838925d</u>	- 2.7599999999999997 87 BUSD	✓
8	2021-08-23 04:58:21	<u>0xe217634e02301287330e5dbc4feb70b870cdb3179649e78b7a5f0d72ad399b94</u>	+ 1.4199999999999999 29 BUSD	✓
9	2021-08-19 18:21:17	<u>0xcb7b49f56a3f129f4fa8e918e030296502433aba97042a854f0ec3cf7d7eb305</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-15 05:53:47	<u>0xc6729d5e29d779fceb5a17a293bda89f7bf0ce295c76e76ea6c4b5486213e0d5</u>	+ 0.3499999999999999 78 BUSD  64.67 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-13 16:04:05	<u>0xf98c6442c0bcc13bdd3</u> <u>b3f2b603903d17a15b40b2</u> <u>fba010f00d3501d3e9edb1</u>	+ 1,000,000.00000000 TWT	✓
12	2021-08-11 04:33:52	<u>0x7afaa315b00b2d292e77</u> <u>3696271809cc8e3e6283e7</u> <u>8f1219331e961d27924ab2</u>	+ 0.4400000000000000 02 BUSD  72.77 USD	✓
13	2021-08-10 21:22:49	<u>0x701560cbb2e2f380851d</u> <u>64c33d5e095837bfd0acc9</u> <u>6c66a309008385013fbcbc</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
14	2021-08-10 12:44:37	<u>0xdd22752e3129e51ed501</u> <u>b1b455fd4593892677415d</u> <u>bc089c9a065816a48657a2</u>	+ 10,000.00000000 STAKE	✓
15	2021-08-10 08:37:41	<u>0xcad1a2893c27c6128f98</u> <u>f4944ff559def6e866cf87</u> <u>bf71cf92d6836020065a39</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-08-07 06:48:57	<u>0x42e771b8dc814014e64c</u> <u>6ea59d737d24a9ca941113</u> <u>b8a2588a05381bc7ed03da</u>	+ 0.5500000000000000 44 BUSD	✓
17	2021-08-06 01:32:23	<u>0x32814f84bafad5e7b9d6</u> <u>21271429509c1d967d4f66</u> <u>7c243e2949d5a7a5740aa2</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-08-06 01:27:48	<u>0x670eafbc232614329890</u> <u>77407717fde9769396328e</u> <u>00d945360f7762154d8e98</u>	+ 50,000.00000000 Original	✓
19	2021-07-30 21:27:55	<u>0x694f5c7d5311655eca43</u> <u>41393fdd2d94ed5d89d687</u> <u>76c622f9aa5968c5b2a23d</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-28 12:16:08	<u>0x9668687673dee98af401</u> <u>f7d8efdaaab092f3cb7399</u> <u>4a83ab6d02eca038d4dbdc</u>	+ 797,640,000,000.00 0000000 BBSEC	✓
21	2021-07-25 16:11:22	<u>0x8dd5f2e4ffac4fce81bf</u> <u>47d2496dfd83ca5a83ee46</u> <u>a7ac514516ff82f9dfa210</u>	+ 150,000.0000000000 00000000 VELO	✓
22	2021-07-20 13:49:57	<u>0x138594c09a3d2d4cdebc</u> <u>d4ab89cae924daa97fd10b</u> <u>ac4a87abe3838eca8be7ec</u>	+ 700.00000000000000 0000 ITAM	✓
23	2021-07-19 04:30:42	<u>0x7172f0b5ebf9967c989e</u> <u>15c10b8a397359b27a6227</u> <u>f85f43266a240c48a0b512</u>	- 3.0000000000000000 00 DPET	✓
24	2021-07-19 04:01:39	<u>0x50d9500dd88c53044dc8</u> <u>0c129950bd55d09a6e839a</u> <u>f4a01866290cbadd9f5967</u>	- 3.0000000000000000 00 DPET	✓
25	2021-07-19 03:55:45	<u>0x2333528912e2ca704f73</u> <u>5ce67124304135067ba381</u> <u>e33af901d08891b33097a3</u>	- 3.0000000000000000 00 DPET	✓
26	2021-07-19 03:49:39	<u>0xc5578ce6000ae3c4e266</u> <u>08d4c0270dc5f2dc8c9ecd</u> <u>dd81d5f9fef07c12edef87</u>	- 3.0000000000000000 00 DPET	✓
27	2021-07-19 03:44:00	<u>0x70b2f565193d55202ff1</u> <u>6b6e745f32d5acc9cd09bd</u> <u>1257d3572bba614db39993</u>	+ 11.473417420334993 011 DPET	✓
28	2021-07-18 14:00:15	<u>0xdf2cdeae7eb45a324e2f</u> <u>04fb7b146a884986891d0b</u> <u>5312a114e119506692df85</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-18 13:58:24	<u>0x5d10bc741dd50ed69a2d</u> <u>f286c1d93d4c34943ef4b0</u> <u>0b8c6204439ac02171607e</u>	+ 2.3840984519186085 85 DPET	✓

* USD values displayed at the time of transaction

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