

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15f38f561cdc385a9df9a8c6c8df5dad79786c1</u>
TOTAL RECEIVED	0.074125510000000006 BNB
	43.57 USD
TOTAL SEND	0.070586860000000001 BNB
	41.49 USD










Token	Balance
BNB	0.003538650000000000 BNB
	2.08 USD
TheVera.io	800,000.000000000000000000 VERA
TokenOriginal.com	50,000.00000000 Original
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
tokentwt.com	1,000,000.00000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
Cranch	16.666666660000000633 CRH
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB





* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 14:58:00	<u>0xb71a24647a6b5e8392c2</u> <u>1830fb3cdb1ac1b6a17aa6</u> <u>d8fcd6f872929be2aaf85a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-07 14:58:00	<u>0xb71a24647a6b5e8392c2</u> <u>1830fb3cdb1ac1b6a17aa6</u> <u>d8fcd6f872929be2aaf85a</u>	- 0.000369360000000000 00 BNB  0.16 USD	✓
3	2022-01-07 14:57:36	<u>0x11e2cf8f20e5b411a13b</u> <u>27e4046a71d49fe4615ca7</u> <u>69e097a4defb6fa3e78065</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-07 14:57:36	<u>0x11e2cf8f20e5b411a13b</u> <u>27e4046a71d49fe4615ca7</u> <u>69e097a4defb6fa3e78065</u>	- 0.000231360000000000 00 BNB  0.10 USD	✓
5	2022-01-07 14:55:09	<u>0x2328351c471c01beac34</u> <u>210679751020916e1abbc2</u> <u>eee0f642facc00ea27c7f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-07 14:55:09	<u>0x2328351c471c01beac34</u> <u>210679751020916e1abbc2</u> <u>eee0f642facc00ea27c7f3</u>	- 0.000250470000000000 00 BNB  0.11 USD	✓
7	2022-01-03 05:10:46	<u>0xb92a95a8266c93d88428</u> <u>1e8122e6b0e9ccf848c15b</u> <u>2b442f830385668489b473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-03 05:10:46	<u>0xb92a95a8266c93d88428</u> <u>1e8122e6b0e9ccf848c15b</u> <u>2b442f830385668489b473</u>	- 0.000369420000000000 00 BNB  0.19 USD	✓
9	2022-01-03 05:10:07	<u>0x8b8831b7f3c2cd7194b9</u> <u>f8891178d5528c4202f2ed</u> <u>5b895995c6da030d097b29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-03 05:10:07	<u>0x8b8831b7f3c2cd7194b9</u> <u>f8891178d5528c4202f2ed</u> <u>5b895995c6da030d097b29</u>	- 0.0004444200000000 00 BNB  0.23 USD	✓
11	2022-01-03 05:09:13	<u>0xb698ffc37fbf2e550135</u> <u>752f33dbbb1f6be138f983</u> <u>6a85592f3abfb51762cef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-03 05:09:13	<u>0xb698ffc37fbf2e550135</u> <u>752f33dbbb1f6be138f983</u> <u>6a85592f3abfb51762cef1</u>	- 0.0004444200000000 00 BNB  0.23 USD	✓
13	2022-01-03 05:08:37	<u>0x96697470ea3fc1d4d948</u> <u>acf3129b6ce7a9c5302413</u> <u>0af0c18363d228e91ddcca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-03 05:08:37	<u>0x96697470ea3fc1d4d948</u> <u>acf3129b6ce7a9c5302413</u> <u>0af0c18363d228e91ddcca</u>	- 0.0002313600000000 00 BNB  0.12 USD	✓
15	2022-01-03 05:07:49	<u>0x420ae717370fcb455d27</u> <u>22120ab73c27a008cea5f9</u> <u>98956d681f99e5a398dc2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-03 05:07:49	<u>0x420ae717370fcb455d27</u> <u>22120ab73c27a008cea5f9</u> <u>98956d681f99e5a398dc2c</u>	- 0.0002313600000000 00 BNB  0.12 USD	✓
17	2022-01-03 05:06:46	<u>0x62df554712df89c3d426</u> <u>4f5b9eeea86b7c718f575</u> <u>4f75c099a63d2d4f19d0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-03 05:06:46	<u>0x62df554712df89c3d426</u> <u>4f5b9eeea86b7c718f575</u> <u>4f75c099a63d2d4f19d0ae</u>	- 0.0002313600000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-13 10:10:08	<u>0xf905aff89acca557edd3</u> <u>b4319ef6e1104f23b672bc</u> <u>b879981c526efd7b17a08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-08-13 10:10:08	<u>0xf905aff89acca557edd3</u> <u>b4319ef6e1104f23b672bc</u> <u>b879981c526efd7b17a08</u>	- 0.000149820000000000 00 BNB  0.06 USD	✓
21	2021-07-22 05:42:58	<u>0x31e3a414100a1d9ffc91</u> <u>f51293cfca2c9db4be7007</u> <u>2f18f587f4b0dc044234d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-07-22 05:42:58	<u>0x31e3a414100a1d9ffc91</u> <u>f51293cfca2c9db4be7007</u> <u>2f18f587f4b0dc044234d1</u>	- 0.000844120000000000 00 BNB  0.24 USD	✓
23	2021-07-10 18:01:12	<u>0x313db4340c9872272676</u> <u>a86939097613b7a97ee1ad</u> <u>dbfcaa90d19a0c78f805a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-07-10 18:01:12	<u>0x313db4340c9872272676</u> <u>a86939097613b7a97ee1ad</u> <u>dbfcaa90d19a0c78f805a2</u>	- 0.000844120000000000 00 BNB  0.27 USD	✓
25	2021-07-10 17:56:27	<u>0x63354aaf3a00988a6fdf</u> <u>8f85c6c5b72202bfaa3f63</u> <u>2193ae1bfdf42d5eb6e37d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-07-10 17:56:27	<u>0x63354aaf3a00988a6fdf</u> <u>8f85c6c5b72202bfaa3f63</u> <u>2193ae1bfdf42d5eb6e37d</u>	- 0.000919120000000000 00 BNB  0.29 USD	✓
27	2021-07-10 17:55:33	<u>0x17e41ef64a9d2135a076</u> <u>d086af4f87f11a0bf6e7ce</u> <u>ede8bbb1d1a6d8a0edb923</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-10 17:55:33	<u>0x17e41ef64a9d2135a076d086af4f87f11a0bf6e7ceede8bbb1d1a6d8a0edb923</u>	- 0.0002248200000000 00 BNB  0.07 USD	✓
29	2021-07-10 17:51:12	<u>0xfc2b7ff5d84a785cf304f1feb0e70293d00abb93b283da5a22d1b06284ffb9d9</u>	- 0.0641255099999999 97 BNB  20.27 USD	✓
30	2021-07-10 17:51:12	<u>0xfc2b7ff5d84a785cf304f1feb0e70293d00abb93b283da5a22d1b06284ffb9d9</u>	- 0.0006758200000000 00 BNB  0.21 USD	✓
31	2021-07-10 17:46:27	<u>0x0726745d2f7ec1f326d009364c72f546b90224b82262eb7ccec81cb993b47da</u>	+ 0.0741255100000000 06 BNB  23.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:01:20	<u>0x7ed5631465bd94cdae2a8519d5b2b700c11f93c78ac4807a107a4085b206c58d</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-09-08 11:11:25	<u>0xd73bdb5915c5d27f4b1c9d45ca4c1b9bf4c204429664466f590c9006067d5993</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-19 19:14:44	<u>0x6b8c3255911e2e1f2eb7bcfd2ea425abe11a7eba2e1f9572850fb5a7b69b6819</u>	+ 960,802.0000000000 00000000 AIR	✓
4	2021-08-13 16:05:47	<u>0xfd73e6eb1dd07543188a0a15ae4c5a2484291040d698ba262f8ae082d172d660</u>	+ 1,000,000.00000000 TWT	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-13 10:18:08	<u>0xb9be2b6799ff2a9c8919</u> <u>2cb1db0766c7e3ea98f1ea</u> <u>cfb2b2ac97b0823c1ceaec</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-10 00:02:18	<u>0x31c59ce2d8af63f59cd5</u> <u>85f761f8b7ed9cdb56a1e9</u> <u>5326c2e75e848ede437e0e</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
7	2021-08-06 01:32:23	<u>0x32814f84bafad5e7b9d6</u> <u>21271429509c1d967d4f66</u> <u>7c243e2949d5a7a5740aa2</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-08-06 01:27:48	<u>0x670eafbc232614329890</u> <u>77407717fde9769396328e</u> <u>00d945360f7762154d8e98</u>	+ 50,000.00000000 Original	✓
9	2021-08-02 08:36:07	<u>0x459d1bb0749b2b8e1ad1</u> <u>9fa2d8dc83e5d4b84b2696</u> <u>475c910be3911451587db5</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-30 21:27:55	<u>0x694f5c7d5311655eca43</u> <u>41393fdd2d94ed5d89d687</u> <u>76c622f9aa5968c5b2a23d</u>	+ 150,000.00000000 MNEB	✓
11	2021-07-22 05:42:58	<u>0x31e3a414100a1d9ffc91</u> <u>f51293cfca2c9db4be7007</u> <u>2f18f587f4b0dc044234d1</u>	- 3.0000000000000000 00 DPET	✓
12	2021-07-10 22:33:57	<u>0x6858bcd5a40a1e6759d7</u> <u>9399c3e63bdde5a76397c8</u> <u>e167eee0c267ee17dea8cf</u>	+ 8.3333333300000003 16 CRH	✓
13	2021-07-10 19:07:33	<u>0x4562541f3cdd7ba01423</u> <u>efc246af9c722e129852d7</u> <u>cd3276d4336f63365c1061</u>	+ 8.3333333300000003 16 CRH	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-10 18:01:12	<u>0x313db4340c9872272676</u> <u>a86939097613b7a97ee1ad</u> <u>dbfcaa90d19a0c78f805a2</u>	- 3.0000000000000000 00 DPET	✓
15	2021-07-10 17:56:27	<u>0x63354aaf3a00988a6fdf</u> <u>8f85c6c5b72202bfaa3f63</u> <u>2193ae1bdfd42d5eb6e37d</u>	- 3.0000000000000000 00 DPET	✓
16	2021-07-10 17:51:12	<u>0xfc2b7ff5d84a785cf304</u> <u>f1feb0e70293d00abb93b2</u> <u>83da5a22d1b06284ffb9d9</u>	+ 11.013455341799510 023 DPET	✓

* USD values displayed at the time of transaction

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