

3xpL



ADDRESS STATEMENT










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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15fcbf58eb5bee0dc3d81f8fd8b95d265f651799</u>
TOTAL RECEIVED	0.132592528988597386 BNB
	77.93 USD
TOTAL SEND	0.121546022040417312 BNB
	71.44 USD





Token	Balance
BNB	0.011046506948180062 BNB
	6.49 USD
BSCmello.io	17,777.000000000000000000 MELLO
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
AddBNB.com	299,988.99999900 AddBNB.com
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
My DeFi Pet Token	0.000000782860090012 DPET

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-10-03 11:44:30	<u>0x2bc41073a0d93d920ae7</u> <u>327709f110e1600fdefa9c</u> <u>f1b20db2f4ebe696a23346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-10-03 11:44:30	<u>0x2bc41073a0d93d920ae7</u> <u>327709f110e1600fdefa9c</u> <u>f1b20db2f4ebe696a23346</u>	- 0.000145825000000000 00 BNB  0.06 USD	✓
3	2021-10-03 00:31:30	<u>0x860b1a4586c9b086a2d5</u> <u>f7741d8ca7d2a42744088e</u> <u>957250f9c1ca12b0d9127d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-03 00:31:30	<u>0x860b1a4586c9b086a2d5</u> <u>f7741d8ca7d2a42744088e</u> <u>957250f9c1ca12b0d9127d</u>	- 0.000844120000000000 00 BNB  0.36 USD	✓
5	2021-10-02 14:07:52	<u>0x69100d1b84952f2260f4</u> <u>d50e322b9d1c2c339a6234</u> <u>97fc0039d386b90a00896f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-02 14:07:52	<u>0x69100d1b84952f2260f4</u> <u>d50e322b9d1c2c339a6234</u> <u>97fc0039d386b90a00896f</u>	- 0.000844120000000000 00 BNB  0.36 USD	✓
7	2021-10-02 14:05:55	<u>0x83de782125096e7ccc50</u> <u>3970af1e4d1f873d05f6ea</u> <u>577c3374627cebccf89ce7</u>	- 0.0234832490659402 41 BNB  10.02 USD	✓
8	2021-10-02 14:05:55	<u>0x83de782125096e7ccc50</u> <u>3970af1e4d1f873d05f6ea</u> <u>577c3374627cebccf89ce7</u>	- 0.000640775000000000 00 BNB  0.27 USD	✓
9	2021-10-02 13:28:33	<u>0x1e01aca0601598d2aaba</u> <u>6b5f81be0ff99974840607</u> <u>c5495ec663afdfba21c8e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-02 13:28:33	<u>0x1e01aca0601598d2aaba6b5f81be0ff99974840607c5495ec663afdfba21c8e1</u>	- 0.0008441200000000 00 BNB  0.36 USD	✓
11	2021-10-02 13:27:12	<u>0xd3bacadb3fd0c559c714dfd630de58ddac83060b7e6da30b777885920857a6ec</u>	- 0.0154392179744770 74 BNB  6.59 USD	✓
12	2021-10-02 13:27:12	<u>0xd3bacadb3fd0c559c714dfd630de58ddac83060b7e6da30b777885920857a6ec</u>	- 0.0006407150000000 00 BNB  0.27 USD	✓
13	2021-10-02 12:57:23	<u>0xc12389291e8468a650873880ab1b0164a8226f52d78255133433fcd385b9d4f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-02 12:57:23	<u>0xc12389291e8468a650873880ab1b0164a8226f52d78255133433fcd385b9d4f2</u>	- 0.0008441200000000 00 BNB  0.36 USD	✓
15	2021-10-02 12:46:38	<u>0x63c8fec27ee75a12deb24e972b2ae4bd44d787fc8d4547e26bb4617b03a1b921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-02 12:46:38	<u>0x63c8fec27ee75a12deb24e972b2ae4bd44d787fc8d4547e26bb4617b03a1b921</u>	- 0.0009191200000000 00 BNB  0.39 USD	✓
17	2021-10-02 12:40:02	<u>0x43e30ebac7c07e8aa105e4c714702f1938cf458ed38f82470717db17ff0f76e9</u>	+ 0.0542684000000000 01 BNB  23.17 USD	✓
18	2021-08-23 13:42:52	<u>0x94292bdcee7e64a8091a2f51ea4854278854485c2231ca8ea788555ff0c4bf88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-23 13:42:52	<u>0x94292bdcee7e64a8091a</u> <u>2f51ea4854278854485c22</u> <u>31ca8ea788555ff0c4bf88</u>	- 0.0002248200000000 00 BNB  0.11 USD	✓
20	2021-08-23 13:39:19	<u>0x95776cb0a0d07270a353</u> <u>dd429d9b18f9234490fc1c</u> <u>1e2383939ba6f4c0cceaafd</u>	- 0.0759999999999999 98 BNB  37.92 USD	✓
21	2021-08-23 13:39:19	<u>0x95776cb0a0d07270a353</u> <u>dd429d9b18f9234490fc1c</u> <u>1e2383939ba6f4c0cceaafd</u>	- 0.0006758200000000 00 BNB  0.33 USD	✓
22	2021-08-23 13:25:08	<u>0x55ff6f6369d1f2b00524</u> <u>e49a35911917c9aad3c7d0</u> <u>4895c2e849e18cd1f231e0</u>	+ 0.0781409799999999 99 BNB  38.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 14:05:55	<u>0x83de782125096e7ccc50</u> <u>3970af1e4d1f873d05f6ea</u> <u>577c3374627cebccf89ce7</u>	+ 0.0001074524167502 14 BNB  0.04 USD	✓
2	2021-10-02 13:27:12	<u>0xd3bacadb3fd0c559c714</u> <u>dfd630de58ddac83060b7e</u> <u>6da30b777885920857a6ec</u>	+ 0.0000756965718471 61 BNB  0.03 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
2	2021-11-14 05:18:01	<u>0x30499cd3331133153d37794dd3eca07547c79061da</u> <u>b751ac19db83ecb71db71a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-10-06 00:25:33	<u>0xca37d843373ce03d9d25ef992d5b0a723b7151cc38</u> <u>2dd77435004ae344edfdb1</u>	+ 17,777.0000000000 0000000 MELLO	✓
4	2021-10-03 00:31:30	<u>0x860b1a4586c9b086a2d5f7741d8ca7d2a42744088e</u> <u>957250f9c1ca12b0d9127d</u>	- 3.0000000000000000 00 DPET	✓
5	2021-10-02 14:07:52	<u>0x69100d1b84952f2260f4d50e322b9d1c2c339a6234</u> <u>97fc0039d386b90a00896f</u>	- 3.0000000000000000 00 DPET	✓
6	2021-10-02 14:05:55	<u>0x83de782125096e7ccc503970af1e4d1f873d05f6ea</u> <u>577c3374627cebccf89ce7</u>	+ 4.5368300000000001 40 DPET	✓
7	2021-10-02 13:28:33	<u>0x1e01aca0601598d2aaba6b5f81be0ff99974840607</u> <u>c5495ec663afdfba21c8e1</u>	- 3.0000000000000000 00 DPET	✓
8	2021-10-02 13:27:12	<u>0xd3bacadb3fd0c559c714dfd630de58ddac83060b7e</u> <u>6da30b777885920857a6ec</u>	+ 3.0000000000000000 00 DPET	✓
9	2021-10-02 12:57:23	<u>0xc12389291e8468a650873880ab1b0164a8226f52d7</u> <u>8255133433fcd385b9d4f2</u>	- 3.0000000000000000 00 DPET	✓
10	2021-10-02 12:47:41	<u>0xd25034c6ca56bf626666369a03a5fd8e58ed1ce45f</u> <u>30d6020f8d22a448eeb02b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-02 12:46:38	<u>0x63c8fec27ee75a12deb24e972b2ae4bd44d787fc8d4547e26bb4617b03a1b921</u>	- 3.0000000000000000 00 DPET	✓
12	2021-09-01 08:01:08	<u>0x496900c2899b13e0001f93c97241b6f2d5245e10e78e1f8298803da39cfd6a50</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 22:55:05	<u>0xd7a814967977af4607ee983c7122cfcfb1829bc90564d2ea3fb3e30af49114d</u>	+ 8,792,426.00000000 0 ABFIN	✓
14	2021-08-25 02:13:22	<u>0xec6f28412f73a4888fa3dedc46fe0f1262a3ec210b7cbf0cc49b490b540d9def</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-23 13:52:32	<u>0x4bd07628e9b3375e4082bb1d66fa8f0099e5c5aa4984ded0992a845b0b20de4c</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-23 13:44:19	<u>0x034ec723f2870d39f912b7be41209db7aef9c67636724496f3f96bb106034073</u>	+ 21,131,181.00000000 00 BNBw	✓
17	2021-08-23 13:39:19	<u>0x95776cb0a0d07270a353dd429d9b18f9234490fc1c1e2383939ba6f4c0cceaafd</u>	+ 7.4631707828600903 91 DPET	✓

* USD values displayed at the time of transaction

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