



3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15fd048f6810234e55d9b7dfcb0aa010b57f3db3</u>
TOTAL RECEIVED	0.126055729445221532 BNB  74.09 USD
TOTAL SEND	0.125245059999999991 BNB  73.61 USD

Token	Balance
BNB	0.000810669445221525 BNB  0.47 USD
TheVera.io	800,000.000000000000000000 VERA
TokenOriginal.com	50,000.00000000 Original
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.00000000 BSCTOKEN
tokentwt.com	1,000,000.00000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
ShibaDrop.io	0.00000000 SHIB
Minereum BSC	150,000.00000000 MNEB
My DeFi Pet Token	20.605322127118736120 DPET

MAIN EVENTS

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2021-09-22 12:52:23	<u>0x302be5a84bec5575bafd</u> <u>dfa94c3764590efb425827</u> <u>24a34ebe6c5d7da9ccef5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-22 12:52:23	<u>0x302be5a84bec5575bafd</u> <u>dfa94c3764590efb425827</u> <u>24a34ebe6c5d7da9ccef5e</u>	- 0.000231360000000000 00 BNB  0.08 USD	✓
3	2021-09-22 12:51:38	<u>0x5a6b9257ce15ed5efefa</u> <u>3971e65d2761655f439145</u> <u>682cdcd04b9b1690fcac92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-22 12:51:38	<u>0x5a6b9257ce15ed5efefa</u> <u>3971e65d2761655f439145</u> <u>682cdcd04b9b1690fcac92</u>	- 0.000231360000000000 00 BNB  0.08 USD	✓
5	2021-09-22 12:50:59	<u>0x2ea5fbb930155beadf1e</u> <u>c046309b046aa72ca7e232</u> <u>4fe5f74d9c0a5e8ea09b62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-22 12:50:59	<u>0x2ea5fbb930155beadf1e</u> <u>c046309b046aa72ca7e232</u> <u>4fe5f74d9c0a5e8ea09b62</u>	- 0.000231360000000000 00 BNB  0.08 USD	✓
7	2021-08-19 06:04:59	<u>0xde6cf5c9bb7af2715555</u> <u>6d4773c2c3c132f9ea3260</u> <u>da245bfde8fa49d06d582b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-08-19 06:04:59	<u>0xde6cf5c9bb7af2715555</u> <u>6d4773c2c3c132f9ea3260</u> <u>da245bfde8fa49d06d582b</u>	- 0.000121395000000000 00 BNB  0.05 USD	✓
9	2021-08-19 06:03:56	<u>0xd315f9720a321827a22</u> <u>54cea2d882e446554fa2ae</u> <u>cb2653b392d91dd24b2d45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-08-19 06:03:56	<u>0x0d315f9720a321827a2254cea2d882e446554fa2aecb2653b392d91dd24b2d45</u>	- 0.0001213950000000 00 BNB  0.05 USD	✓
11	2021-08-19 06:03:08	<u>0x9c7378eb2858f964abaf37249fcb4fdd5772b00cc461305d8b5d0e18cdb4c719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-08-19 06:03:08	<u>0x9c7378eb2858f964abaf37249fcb4fdd5772b00cc461305d8b5d0e18cdb4c719</u>	- 0.0001213950000000 00 BNB  0.05 USD	✓
13	2021-08-19 06:02:50	<u>0xcfe761f09c2320afff5f270875d28388c4b81883ccc72bc1dd5d9268ee60fc35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-19 06:02:50	<u>0xcfe761f09c2320afff5f270875d28388c4b81883ccc72bc1dd5d9268ee60fc35</u>	- 0.0002313000000000 00 BNB  0.09 USD	✓
15	2021-08-19 06:02:26	<u>0x782839af6be2cbe03709fce5cefae7724617524057a7a1c746080bb7aad60100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-19 06:02:26	<u>0x782839af6be2cbe03709fce5cefae7724617524057a7a1c746080bb7aad60100</u>	- 0.0002313000000000 00 BNB  0.09 USD	✓
17	2021-06-23 23:12:29	<u>0x882405cf271159e01d69a9857923e9cb7e95c17f584a8727ad349211d5e4fd61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-23 23:12:29	<u>0x882405cf271159e01d69a9857923e9cb7e95c17f584a8727ad349211d5e4fd61</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-12 20:36:03	<u>0x0dac52d57c07da8308f58200c8ec2e938adb811e6f8a55b08ce0d5788c787736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-12 20:36:03	<u>0x0dac52d57c07da8308f58200c8ec2e938adb811e6f8a55b08ce0d5788c787736</u>	- 0.000844120000000000 00 BNB  0.28 USD	✓
21	2021-06-10 20:51:03	<u>0x9874826454eee14dc344a5145b899689e5628fc185adc7b83a6c4399bacc72f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-10 20:51:03	<u>0x9874826454eee14dc344a5145b899689e5628fc185adc7b83a6c4399bacc72f8</u>	- 0.000291775000000000 00 BNB  0.10 USD	✓
23	2021-06-09 15:11:44	<u>0xbf3bb6de8d65009e252cf50930e801d3e811dc6cdb1f614a960e5fac1f831b16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-09 15:11:44	<u>0xbf3bb6de8d65009e252cf50930e801d3e811dc6cdb1f614a960e5fac1f831b16</u>	- 0.000844120000000000 00 BNB  0.31 USD	✓
25	2021-06-09 15:08:25	<u>0x0a3824be962b7131aba52e89d34bf04751e7ce66a43ece4b92f761bf0cca6999</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-06-09 15:08:25	<u>0x0a3824be962b7131aba52e89d34bf04751e7ce66a43ece4b92f761bf0cca6999</u>	- 0.000844120000000000 00 BNB  0.31 USD	✓
27	2021-06-09 15:07:43	<u>0xe984325f7fc79b9c81cef08be7e314aa9ed8766ebcff92217ffdd6329249c762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-06-09 15:07:43	<u>0xe984325f7fc79b9c81ce</u> <u>f08be7e314aa9ed8766ebc</u> <u>ff92217ffdd6329249c762</u>	- 0.0008441200000000 00 BNB  0.31 USD	✓
29	2021-06-08 10:34:58	<u>0x901c27cd4a392061b9e9</u> <u>5e58099bba268806908b65</u> <u>2d41184c4dea5c34a88c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-08 10:34:58	<u>0x901c27cd4a392061b9e9</u> <u>5e58099bba268806908b65</u> <u>2d41184c4dea5c34a88c03</u>	- 0.0008441200000000 00 BNB  0.29 USD	✓
31	2021-06-08 10:34:58	<u>0x1277b32982c3c6265e98</u> <u>fdb7a7124348e5277ec642</u> <u>5e8c3cebee03acdf74ac10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-06-08 10:34:58	<u>0x1277b32982c3c6265e98</u> <u>fdb7a7124348e5277ec642</u> <u>5e8c3cebee03acdf74ac10</u>	- 0.0008441200000000 00 BNB  0.29 USD	✓
33	2021-06-08 10:33:58	<u>0x7ee738f881c0d1ddba59</u> <u>e290ae76dca32712c2aa71</u> <u>4565a3b10e14ca83964d84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-06-08 10:33:58	<u>0x7ee738f881c0d1ddba59</u> <u>e290ae76dca32712c2aa71</u> <u>4565a3b10e14ca83964d84</u>	- 0.0006981050000000 00 BNB  0.24 USD	✓
35	2021-06-08 10:33:31	<u>0x1d905ef0a1670a62110a</u> <u>59951706314082a797301c</u> <u>4195f3a2c0456287c97878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-06-08 10:33:31	<u>0x1d905ef0a1670a62110a</u> <u>59951706314082a797301c</u> <u>4195f3a2c0456287c97878</u>	- 0.0002262600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-08 07:53:41	<u>0xfe4346018ef4b02fad6b2876e8e9d4a16b223b48e6f207c1cfa44e90240031a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-06-08 07:53:41	<u>0xfe4346018ef4b02fad6b2876e8e9d4a16b223b48e6f207c1cfa44e90240031a0</u>	- 0.000844120000000000 00 BNB  0.29 USD	✓
39	2021-06-08 07:31:20	<u>0x1d4aac4bc1f3d71fd31a939974c0e918e270f283ea66fbbafe2769681a01bc07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-06-08 07:31:20	<u>0x1d4aac4bc1f3d71fd31a939974c0e918e270f283ea66fbbafe2769681a01bc07</u>	- 0.000291775000000000 00 BNB  0.10 USD	✓
41	2021-06-08 07:30:50	<u>0xcac869a3c4dcff5f1a2f877390103eb754d8c92248f5363a551166d8e358f12f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-06-08 07:30:50	<u>0xcac869a3c4dcff5f1a2f877390103eb754d8c92248f5363a551166d8e358f12f</u>	- 0.000291775000000000 00 BNB  0.10 USD	✓
43	2021-06-08 07:29:56	<u>0xbed98f1695bdbb894131ae7078b5449e256ca895028847cbd7a877e8acab7d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-06-08 07:29:56	<u>0xbed98f1695bdbb894131ae7078b5449e256ca895028847cbd7a877e8acab7d0c</u>	- 0.000291775000000000 00 BNB  0.10 USD	✓
45	2021-06-08 07:21:44	<u>0xc2e4b38e228a71111c131c8293ec7b9dbf4d5c3b0ccdfcb8df137bf6ca9d17e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-08 07:21:44	<u>0xc2e4b38e228a71111c13</u> <u>1c8293ec7b9dbf4d5c3b0c</u> <u>cdfcb8df137bf6ca9d17e2</u>	- 0.0008441200000000 00 BNB  0.29 USD	✓
47	2021-06-08 07:21:35	<u>0x4e0eb5a279e929550f60</u> <u>a9ba4ffb7513b612b875af</u> <u>d8e8c227f975bbf0c9870f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-06-08 07:21:35	<u>0x4e0eb5a279e929550f60</u> <u>a9ba4ffb7513b612b875af</u> <u>d8e8c227f975bbf0c9870f</u>	- 0.0008441200000000 00 BNB  0.29 USD	✓
49	2021-06-08 07:21:23	<u>0xa3393e0307c6544ab9e2</u> <u>3ef3bc0b7eb0c16b191715</u> <u>5bf162ad58985552254b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-06-08 07:21:23	<u>0xa3393e0307c6544ab9e2</u> <u>3ef3bc0b7eb0c16b191715</u> <u>5bf162ad58985552254b2c</u>	- 0.0008441200000000 00 BNB  0.29 USD	✓
51	2021-06-08 07:19:26	<u>0x2a4674827a39297d75ac</u> <u>1cd697e1853bca1ef14652</u> <u>6b37f77fd723d0ea203cc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-06-08 07:19:26	<u>0x2a4674827a39297d75ac</u> <u>1cd697e1853bca1ef14652</u> <u>6b37f77fd723d0ea203cc7</u>	- 0.0008441200000000 00 BNB  0.29 USD	✓
53	2021-06-08 07:18:59	<u>0x44072062228dfa967c9c</u> <u>698e8972f2a695165b0ce6</u> <u>e4b9c48046a5aaa11f7c58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-06-08 07:18:59	<u>0x44072062228dfa967c9c</u> <u>698e8972f2a695165b0ce6</u> <u>e4b9c48046a5aaa11f7c58</u>	- 0.0008441200000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-08 07:18:53	<u>0x506141d2f869bf46806d</u> <u>7ec566bf106021484ce349</u> <u>820db70aa0043a5f96e6fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-06-08 07:18:53	<u>0x506141d2f869bf46806d</u> <u>7ec566bf106021484ce349</u> <u>820db70aa0043a5f96e6fe</u>	- 0.0009191200000000 00 BNB  0.32 USD	✓
57	2021-06-08 07:18:47	<u>0x739d5788d6f53b8651ed</u> <u>948442426ea8243276223b</u> <u>2db30e883d5c164750a5ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-06-08 07:18:47	<u>0x739d5788d6f53b8651ed</u> <u>948442426ea8243276223b</u> <u>2db30e883d5c164750a5ce</u>	- 0.0001288200000000 00 BNB  0.04 USD	✓
59	2021-06-08 07:17:11	<u>0xca56952607eac2637ecb</u> <u>28297ad80b59c6e61cd9fa</u> <u>5185c03d58e845f1cee638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-06-08 07:17:11	<u>0xca56952607eac2637ecb</u> <u>28297ad80b59c6e61cd9fa</u> <u>5185c03d58e845f1cee638</u>	- 0.0002248200000000 00 BNB  0.07 USD	✓
61	2021-06-08 07:15:47	<u>0x960464facfcd221dae84</u> <u>17f9fb585a9258204c51c8</u> <u>81253d3134c28f2386a328</u>	- 0.1087105300000000 00 BNB  38.32 USD	✓
62	2021-06-08 07:15:47	<u>0x960464facfcd221dae84</u> <u>17f9fb585a9258204c51c8</u> <u>81253d3134c28f2386a328</u>	- 0.0006758800000000 00 BNB  0.23 USD	✓
63	2021-06-08 07:07:20	<u>0x7f577de4a9a9d370f162</u> <u>0c69e39588f4620eb65e09</u> <u>bb97b2b8a7698fb914b799</u>	+ 0.1187105299999999 95 BNB  41.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 18:23:32	<u>0xfda2754b24897c5dcb80</u> <u>3301e849461a3bdbbc065b6</u> <u>94dabbb47a137a4a886aed</u>	+ 0.0003369200000000 00 BNB  0.16 USD	✓
2	2021-06-08 10:33:58	<u>0x7ee738f881c0d1ddba59</u> <u>e290ae76dca32712c2aa71</u> <u>4565a3b10e14ca83964d84</u>	+ 0.0070082794452215 25 BNB  2.47 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	✓
2	2021-08-20 12:40:37	<u>0x445d8a4679a2ed4e246f</u> <u>818087bdd74113913aa549</u> <u>7ae200ddfacc01ddfbb9d8a3</u>	+ 241,891.000000000 SHIB	✓
3	2021-08-19 06:07:17	<u>0x012be63b6745441eeb35</u> <u>2bc6ddf9447bcac0e63481</u> <u>1ae5335fab0ebb104dbe2b</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
4	2021-08-13 16:05:47	<u>0xfd73e6eb1dd07543188a</u> <u>0a15ae4c5a2484291040d6</u> <u>98ba262f8ae082d172d660</u>	+ 1,000,000.00000000 TWT	✓
5	2021-08-09 23:38:15	<u>0x866121bc7f9023227d70</u> <u>f67b7f9bccb5e8e4921c40</u> <u>ad5ce8b598a08c60424ac8</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
6	2021-08-06 01:32:23	<u>0x32814f84bafad5e7b9d6</u> <u>21271429509c1d967d4f66</u> <u>7c243e2949d5a7a5740aa2</u>	+ 800,000.000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-06 01:27:48	<u>0x670eafbc232614329890</u> <u>77407717fde9769396328e</u> <u>00d945360f7762154d8e98</u>	+ 50,000.00000000 Original	✓
8	2021-08-02 11:46:04	<u>0xbe540ba72b6bd406e5ad</u> <u>cf20bdbdf2b2f49fdc3079</u> <u>ca8ed96622d04f926193d0</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-08 14:14:18	<u>0xaff950855276ae395521</u> <u>b75e6bbf0b5d2b8698c931</u> <u>f028fd0abdf9231e64b8e8</u>	+ 150,000.00000000 MNEB	✓
10	2021-06-23 23:12:29	<u>0x882405cf271159e01d69</u> <u>a9857923e9cb7e95c17f58</u> <u>4a8727ad349211d5e4fd61</u>	- 3.0000000000000000 00 DPET	✓
11	2021-06-12 20:36:03	<u>0x0dac52d57c07da8308f5</u> <u>8200c8ec2e938adb811e6f</u> <u>8a55b08ce0d5788c787736</u>	- 3.0000000000000000 00 DPET	✓
12	2021-06-10 20:51:03	<u>0x9874826454eee14dc344</u> <u>a5145b899689e5628fc185</u> <u>adc7b83a6c4399bacc72f8</u>	- 3.0000000000000000 00 DPET	✓
13	2021-06-09 15:11:44	<u>0xbf3bb6de8d65009e252c</u> <u>f50930e801d3e811dc6cdb</u> <u>1f614a960e5fac1f831b16</u>	- 3.0000000000000000 00 DPET	✓
14	2021-06-09 15:08:25	<u>0x0a3824be962b7131aba5</u> <u>2e89d34bf04751e7ce66a4</u> <u>3ece4b92f761bf0cca6999</u>	- 3.0000000000000000 00 DPET	✓
15	2021-06-09 15:07:43	<u>0xe984325f7fc79b9c81ce</u> <u>f08be7e314aa9ed8766ebc</u> <u>ff92217ffdd6329249c762</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-08 10:34:58	<u>0x901c27cd4a392061b9e9</u> <u>5e58099bba268806908b65</u> <u>2d41184c4dea5c34a88c03</u>	- 3.0000000000000000 00 DPET	✓
17	2021-06-08 10:34:58	<u>0x1277b32982c3c6265e98</u> <u>fdb7a7124348e5277ec642</u> <u>5e8c3cebee03acdf74ac10</u>	- 3.0000000000000000 00 DPET	✓
18	2021-06-08 10:33:58	<u>0x7ee738f881c0d1ddba59</u> <u>e290ae76dca32712c2aa71</u> <u>4565a3b10e14ca83964d84</u>	- 5.0000000000000000 00 DPET	✓
19	2021-06-08 07:53:41	<u>0xfe4346018ef4b02fad6b</u> <u>2876e8e9d4a16b223b48e6</u> <u>f207c1cfa44e90240031a0</u>	- 3.0000000000000000 00 DPET	✓
20	2021-06-08 07:31:20	<u>0x1d4aac4bc1f3d71fd31a</u> <u>939974c0e918e270f283ea</u> <u>66fbbafe2769681a01bc07</u>	- 3.0000000000000000 00 DPET	✓
21	2021-06-08 07:30:50	<u>0xcac869a3c4dcff5f1a2f</u> <u>877390103eb754d8c92248</u> <u>f5363a551166d8e358f12f</u>	- 3.0000000000000000 00 DPET	✓
22	2021-06-08 07:29:56	<u>0xbed98f1695bdbb894131</u> <u>ae7078b5449e256ca89502</u> <u>8847cbd7a877e8acab7d0c</u>	- 3.0000000000000000 00 DPET	✓
23	2021-06-08 07:21:44	<u>0xc2e4b38e228a71111c13</u> <u>1c8293ec7b9dbf4d5c3b0c</u> <u>cdfcb8df137bf6ca9d17e2</u>	- 3.0000000000000000 00 DPET	✓
24	2021-06-08 07:21:35	<u>0x4e0eb5a279e929550f60</u> <u>a9ba4ffb7513b612b875af</u> <u>d8e8c227f975bbf0c9870f</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-08 07:21:23	<u>0xa3393e0307c6544ab9e2</u> <u>3ef3bc0b7eb0c16b191715</u> <u>5bf162ad5898552254b2c</u>	- 3.0000000000000000 00 DPET	✓
26	2021-06-08 07:19:26	<u>0x2a4674827a39297d75ac</u> <u>1cd697e1853bca1ef14652</u> <u>6b37f77fd723d0ea203cc7</u>	- 3.0000000000000000 00 DPET	✓
27	2021-06-08 07:18:59	<u>0x44072062228dfa967c9c</u> <u>698e8972f2a695165b0ce6</u> <u>e4b9c48046a5aaa11f7c58</u>	- 3.0000000000000000 00 DPET	✓
28	2021-06-08 07:18:53	<u>0x506141d2f869bf46806d</u> <u>7ec566bf106021484ce349</u> <u>820db70aa0043a5f96e6fe</u>	- 3.0000000000000000 00 DPET	✓
29	2021-06-08 07:15:47	<u>0x960464facfcd221dae84</u> <u>17f9fb585a9258204c51c8</u> <u>81253d3134c28f2386a328</u>	+ 79.605322127118739 672 DPET	✓

* USD values displayed at the time of transaction

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