

3xpL








ADDRESS STATEMENT







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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x161294d60197cfbc480a8e0ad5e88c03bf728f76</u>
TOTAL RECEIVED	0.052694310000000001 BNB
	30.97 USD
TOTAL SEND	0.047889240000000000 BNB
	28.14 USD

Token	Balance
BNB	0.004805070000000000 BNB
	2.82 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
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB
My DeFi Pet Token	0.111346893991281587 DPET

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 08:08:51	<u>0x0c6477cb6a9d536e4ea2 d9cb6f321b6f0c0ebb38da 1ea4ca9aea7e3d1ecdc0fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-18 08:08:51	<u>0x0c6477cb6a9d536e4ea2 d9cb6f321b6f0c0ebb38da 1ea4ca9aea7e3d1ecdc0fc</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
3	2021-07-18 08:03:42	<u>0xb03fa8ff43878eae9a4 dd0138a31c2a2b2d1f0a76 77f886eb4333b228d339b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-07-18 08:03:42	<u>0xb03fa8ff43878eae9a4 dd0138a31c2a2b2d1f0a76 77f886eb4333b228d339b1</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
5	2021-07-10 01:43:46	<u>0x71f4dd7cbf9f80bad9a1 ea0341adc94e56d39afab4 95ef7ec49fa5831c3b1e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-07-10 01:43:46	<u>0x71f4dd7cbf9f80bad9a1 ea0341adc94e56d39afab4 95ef7ec49fa5831c3b1e6a</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
7	2021-07-10 01:41:40	<u>0x4c565d0550284321bae4 a34b61eecd62e2eb37041e 0423d96a3fbea3d23fec35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-07-10 01:41:40	<u>0x4c565d0550284321bae4 a34b61eecd62e2eb37041e 0423d96a3fbea3d23fec35</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
9	2021-07-09 09:51:51	<u>0x3a7e807a0c69cdcd3976 2f721e1f564ed31f24c300 3c4f9613a0a9e9ea509db5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-09 09:51:51	<u>0x3a7e807a0c69cdcd3976</u> <u>2f721e1f564ed31f24c300</u> <u>3c4f9613a0a9e9ea509db5</u>	- 0.0009191200000000 00 BNB  0.29 USD	✓
11	2021-07-09 09:49:21	<u>0xa9d00ab7671ef29ab38b</u> <u>5e5ec69dd0b63447ba7088</u> <u>badfd1dd079f7f8fabe31e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-09 09:49:21	<u>0xa9d00ab7671ef29ab38b</u> <u>5e5ec69dd0b63447ba7088</u> <u>badfd1dd079f7f8fabe31e</u>	- 0.0002248200000000 00 BNB  0.07 USD	✓
13	2021-07-08 15:13:24	<u>0xc5f5249bc43b6beab8ea</u> <u>0de5c49ad0a55ad6b00010</u> <u>e5b0b79388356e95d5bcb8</u>	- 0.0426930000000000 02 BNB  13.24 USD	✓
14	2021-07-08 15:13:24	<u>0xc5f5249bc43b6beab8ea</u> <u>0de5c49ad0a55ad6b00010</u> <u>e5b0b79388356e95d5bcb8</u>	- 0.0006758200000000 00 BNB  0.20 USD	✓
15	2021-07-08 14:32:51	<u>0xc46307dd36771bb5b13b</u> <u>09f6ec801f226d5fcfee5f</u> <u>6701cbe8a8db27f326f9ea</u>	+ 0.0526943100000000 01 BNB  16.34 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	2021-09-08 10:12:38	<u>0xeac8c1aaf0fe0af73857</u> <u>2feee61fdfb3da8d06953d</u> <u>5207b91447ce8b2de80eb9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-19 18:16:41	<u>0x0197a14f2dd1260d5cb902ce2dc7bd5dc742eb0e69eb3a60c69455725daa8943</u>	+ 960,802.0000000000 00000000 AIR	✓
4	2021-08-13 16:05:47	<u>0xfd73e6eb1dd07543188a0a15ae4c5a2484291040d698ba262f8ae082d172d660</u>	+ 1,000,000.00000000 TWT	✓
5	2021-08-13 14:05:47	<u>0xcc6f522484a00617d4557357e7aeda4e1aa7b8a2e00916d43437f079f768d3f</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-09 23:53:15	<u>0x95552b34bac83138e9b123760464e43972363e15933c4d234490a5cbc8854483</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
7	2021-08-06 01:32:23	<u>0x32814f84bafad5e7b9d621271429509c1d967d4f667c243e2949d5a7a5740aa2</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-08-06 01:27:48	<u>0x670eafbc23261432989077407717fde9769396328e00d945360f7762154d8e98</u>	+ 50,000.00000000 Original	✓
9	2021-08-02 08:04:16	<u>0x6fe86e4be72573282b478029d89c77ebe0fcf5c247b0128f790b048dcfe095bf</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-30 21:27:55	<u>0x694f5c7d5311655eca4341393fdd2d94ed5d89d68776c622f9aa5968c5b2a23d</u>	+ 150,000.00000000 MNEB	✓
11	2021-07-18 08:08:51	<u>0xc6477cb6a9d536e4ea2d9cb6f321b6f0c0ebb38da1ea4ca9aea7e3d1ecdc0fc</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-18 08:03:42	<u>0xb03fa8ff43878eae9a4</u> <u>dd0138a31c2a2b2d1f0a76</u> <u>77f886eb4333b228d339b1</u>	- 3.0000000000000000 00 DPET	✓
13	2021-07-10 01:43:46	<u>0x71f4dd7cbf9f80bad9a1</u> <u>ea0341adc94e56d39afab4</u> <u>95ef7ec49fa5831c3b1e6a</u>	- 3.0000000000000000 00 DPET	✓
14	2021-07-10 01:41:40	<u>0x4c565d0550284321bae4</u> <u>a34b61eecd62e2eb37041e</u> <u>0423d96a3fbea3d23fec35</u>	- 3.0000000000000000 00 DPET	✓
15	2021-07-09 09:51:51	<u>0x3a7e807a0c69cdcd3976</u> <u>2f721e1f564ed31f24c300</u> <u>3c4f9613a0a9e9ea509db5</u>	- 3.0000000000000000 00 DPET	✓
16	2021-07-08 15:13:24	<u>0xc5f5249bc43b6beab8ea</u> <u>0de5c49ad0a55ad6b00010</u> <u>e5b0b79388356e95d5bcb8</u>	+ 15.111346893991282 059 DPET	✓

* USD values displayed at the time of transaction

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