

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:29 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1627f4ae822043a62a5caca1748492fd52298458</u>
TOTAL RECEIVED	0.055363080000000002 BNB
	32.57 USD
TOTAL SEND	0.055363080000000002 BNB
	32.57 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
AnpanSwap Token	0.100000000000000006 Anpan
Position	0.000100000000000000 POSI
TokenOriginal.com	50,000.00000000 Original
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
tokenwt.com	1,000,000.00000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB
My DeFi Pet Token	0.011812184454475894 DPET

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 07:48:15	<u>0x61cfdc0a6225a4242f38</u> <u>5a00ce37e35e62605bdebd</u> <u>911d0aa4d20562dcdf0f00</u>	- 0.0059924950000000 00 BNB  1.68 USD	✓
2	2021-07-19 07:48:15	<u>0x61cfdc0a6225a4242f38</u> <u>5a00ce37e35e62605bdebd</u> <u>911d0aa4d20562dcdf0f00</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-07-16 02:49:29	<u>0x29e94574497e5c63d262</u> <u>f702e378fe4c7fa699587d</u> <u>5cc8d7db4c25d0e6156b5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2021-07-16 02:49:29	<u>0x29e94574497e5c63d262</u> <u>f702e378fe4c7fa699587d</u> <u>5cc8d7db4c25d0e6156b5e</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
5	2021-07-15 16:30:42	<u>0xa42d330922eb7cf620a0</u> <u>cd4eedfb4f59791e335244</u> <u>1c13d0d7e8c646fce6a184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-15 16:30:42	<u>0xa42d330922eb7cf620a0</u> <u>cd4eedfb4f59791e335244</u> <u>1c13d0d7e8c646fce6a184</u>	- 0.0009191200000000 00 BNB  0.29 USD	✓
7	2021-07-15 16:29:57	<u>0xb21a9ff398647230e15d</u> <u>c5d8109add5ec2e98bf971</u> <u>d28e798411717f21c4a4ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-07-15 16:29:57	<u>0xb21a9ff398647230e15d</u> <u>c5d8109add5ec2e98bf971</u> <u>d28e798411717f21c4a4ec</u>	- 0.0002248200000000 00 BNB  0.07 USD	✓
9	2021-07-15 15:46:45	<u>0x4969c3329d0912427643</u> <u>fe05516d9b99db808ec064</u> <u>be2dde34cc12bd460675f2</u>	- 0.0473000000000000 02 BNB  14.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-15 15:46:45	<u>0x4969c3329d0912427643</u> <u>fe05516d9b99db808ec064</u> <u>be2dde34cc12bd460675f2</u>	- 0.0006758200000000 00 BNB  0.21 USD	✓
11	2021-07-15 15:21:18	<u>0x26d88bc9b8cf497a1a7c</u> <u>9196a3335fd2e789fddef8</u> <u>681165f783580ffce70a2c</u>	+ 0.0553630800000000 02 BNB  17.50 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	2021-10-30 05:40:17	<u>0xa9cf57aabe5ec3306c4f</u> <u>f1d1a97585dd3c60f60db6</u> <u>dbd1164773799bfff2359c</u>	+ 0.1000000000000000 06 Anpan	✓
3	2021-09-08 16:26:08	<u>0x8751f4e21319ac1b35ca</u> <u>694271e13803795a80f055</u> <u>4de0b4cdfded801136b236</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-13 16:05:47	<u>0xfd73e6eb1dd07543188a</u> <u>0a15ae4c5a2484291040d6</u> <u>98ba262f8ae082d172d660</u>	+ 1,000,000.00000000 TWT	✓
5	2021-08-10 00:26:17	<u>0xc6a201bfe2632222982e</u> <u>7cffbabab0c396dc20d9cf</u> <u>048ac0833c56907f4baf51</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
6	2021-08-06 01:32:23	<u>0x32814f84bafad5e7b9d6</u> <u>21271429509c1d967d4f66</u> <u>7c243e2949d5a7a5740aa2</u>	+ 800,000.0000000000 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	2021-07-30 21:27:55	<u>0x694f5c7d5311655eca43</u> <u>41393fdd2d94ed5d89d687</u> <u>76c622f9aa5968c5b2a23d</u>	+ 150,000.00000000 MNEB	✓
9	2021-07-19 09:57:06	<u>0x8dd2c89fda9d44f4b3d2</u> <u>8ee1bfe768916d6106e680</u> <u>fcecb32d15b0ae50435730</u>	+ 0.0001000000000000 00 POSI	✓
10	2021-07-15 16:30:42	<u>0xa42d330922eb7cf620a0</u> <u>cd4eedfb4f59791e335244</u> <u>1c13d0d7e8c646fce6a184</u>	- 3.0000000000000000 00 DPET	✓
11	2021-07-15 15:46:45	<u>0x4969c3329d0912427643</u> <u>fe05516d9b99db808ec064</u> <u>be2dde34cc12bd460675f2</u>	+ 3.0118121844544760 71 DPET	✓

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