




3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1652ce07c38dfd19906d50d44b84030659e32453</u>
TOTAL RECEIVED	0.16198862999999995 BNB  95.21 USD
TOTAL SEND	0.161684875000000006 BNB  95.03 USD










Token	Balance
BNB	0.000303755000000000 BNB  0.17 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
tokenwt.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
My DeFi Pet Token	0.835084410241952679 DPET







MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-09-30 00:42:32	<u>0xc9622d21d1743376ebe6 c1d76bf39f0b19159e113f f5016fb2e55dc86a51d6f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-30 00:42:32	<u>0xc9622d21d1743376ebe6 c1d76bf39f0b19159e113f f5016fb2e55dc86a51d6f0</u>	- 0.000226260000000000 00 BNB  0.08 USD	✓
3	2021-09-30 00:31:59	<u>0xfead49e37f49b447bfda ff6837a463f15efd19f633 7db4702fcd232f7bc38a99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-30 00:31:59	<u>0xfead49e37f49b447bfda ff6837a463f15efd19f633 7db4702fcd232f7bc38a99</u>	- 0.000231360000000000 00 BNB  0.08 USD	✓
5	2021-09-30 00:31:14	<u>0x9656bd7029e2d0db58da 310fe29a63a7789b59e6e4 f0d9e948764518474bd6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-30 00:31:14	<u>0x9656bd7029e2d0db58da 310fe29a63a7789b59e6e4 f0d9e948764518474bd6a9</u>	- 0.000231360000000000 00 BNB  0.08 USD	✓
7	2021-09-30 00:28:38	<u>0x668330e70bb4401af29a 8133416f40d66a786226ba 884bd6540c3a0160b86ade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-30 00:28:38	<u>0x668330e70bb4401af29a 8133416f40d66a786226ba 884bd6540c3a0160b86ade</u>	- 0.000231360000000000 00 BNB  0.08 USD	✓
9	2021-09-30 00:22:20	<u>0xa5f29ab7955b73d4a707 7e7916744fef5f879fceca 4f8964b22d78e80a5167fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-30 00:22:20	<u>0xa5f29ab7955b73d4a7077e7916744fef5f879fceca4f8964b22d78e80a5167fb</u>	- 0.0001241250000000 00 BNB  0.04 USD	✓
11	2021-08-05 16:28:58	<u>0xddf18d7e88435e9a929cd21f939ae20cfe5da953eb7b1857be700fef53da67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-05 16:28:58	<u>0xddf18d7e88435e9a929cd21f939ae20cfe5da953eb7b1857be700fef53da67</u>	- 0.0011672650000000 00 BNB  0.39 USD	✓
13	2021-08-05 16:28:22	<u>0xe7a87eac8b1227251ef76aefad1a15334f38403132600806ed238e7a641c0190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-08-05 16:28:22	<u>0xe7a87eac8b1227251ef76aefad1a15334f38403132600806ed238e7a641c0190</u>	- 0.0009000000000000 00 BNB  0.30 USD	✓
15	2021-08-05 16:26:07	<u>0x5775db1ab0820049e868bf905bfa59b8a5bb328201a9e324ced3b4ca39e1c715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-05 16:26:07	<u>0x5775db1ab0820049e868bf905bfa59b8a5bb328201a9e324ced3b4ca39e1c715</u>	- 0.0006768450000000 00 BNB  0.22 USD	✓
17	2021-08-05 16:23:04	<u>0x6b8d7433323429567e357f78dbd15e557b179242c49201ef3d1e43545edd5718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-08-05 16:23:04	<u>0x6b8d7433323429567e357f78dbd15e557b179242c49201ef3d1e43545edd5718</u>	- 0.0008000000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-18 06:57:18	<u>0x60c3bf40ee8af3c46a1f</u> <u>ead047a2903bab709e48c5</u> <u>2f1e0e6b922a70d5c930f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-18 06:57:18	<u>0x60c3bf40ee8af3c46a1f</u> <u>ead047a2903bab709e48c5</u> <u>2f1e0e6b922a70d5c930f6</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
21	2021-07-17 05:22:19	<u>0x4d0f4c0896c8ed016c4a</u> <u>603a6440566c2f451f3b2e</u> <u>edb68a28b94f138bc47fc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-07-17 05:22:19	<u>0x4d0f4c0896c8ed016c4a</u> <u>603a6440566c2f451f3b2e</u> <u>edb68a28b94f138bc47fc9</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
23	2021-07-14 12:56:21	<u>0xbc0501bfe8f8d13189d8</u> <u>c150855123bedfc7cf37a2</u> <u>e63ab6fa98ac8dae6058b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-07-14 12:56:21	<u>0xbc0501bfe8f8d13189d8</u> <u>c150855123bedfc7cf37a2</u> <u>e63ab6fa98ac8dae6058b4</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
25	2021-07-14 12:54:00	<u>0xf88348e773692642ce1</u> <u>c517db00e601acdf2a3280</u> <u>59bf579cfac89b2316432d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-07-14 12:54:00	<u>0xf88348e773692642ce1</u> <u>c517db00e601acdf2a3280</u> <u>59bf579cfac89b2316432d</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
27	2021-07-13 21:25:48	<u>0x7c9814d88460e1e2761d</u> <u>6834d50ee3c58a4ea96028</u> <u>c08c605b59b286fc2898b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-13 21:25:48	<u>0x7c9814d88460e1e2761d6834d50ee3c58a4ea96028c08c605b59b286fc2898b6</u>	- 0.0009191200000000 00 BNB  0.27 USD	✓
29	2021-07-13 21:24:57	<u>0xfa9b3dae922b6afa32b22e0b602a7e6dcfb0e046d714eb3b1dca94dfab25b171</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-07-13 21:24:57	<u>0xfa9b3dae922b6afa32b22e0b602a7e6dcfb0e046d714eb3b1dca94dfab25b171</u>	- 0.0002248200000000 00 BNB  0.06 USD	✓
31	2021-07-13 21:15:54	<u>0x072665d41d600eb475102629b11cb116287440ca196a3a65b812b7eac2e06df1</u>	- 0.1519000000000000 07 BNB  46.09 USD	✓
32	2021-07-13 21:15:54	<u>0x072665d41d600eb475102629b11cb116287440ca196a3a65b812b7eac2e06df1</u>	- 0.0006758800000000 00 BNB  0.20 USD	✓
33	2021-07-13 21:03:09	<u>0xe3a5cf2fc3da19cc57b68466297f7f03f80597afc4467647696e9ba7c135fa69</u>	+ 0.1619886299999999 95 BNB  49.15 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 09:45:05	<u>0x3ca6433c4f6bf804df3c87667bbbb815fac3ae59bb228ebf01f240b4c9233963</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-19 17:48:14	<u>0xe8c381b897fe378d4bb96287923f2fcb70fbfe242ca390010bbdfb3b2bae9c07</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 13:57:24	<u>0x667da11cdcbd8c937af984b4436cf530912adaaba1a1e5955b1cf8d2228fbb74</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-10 00:11:17	<u>0xfc5f489f13add69664946ea2166f0474af0c104af746f967e835535047f258</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
7	2021-08-06 01:27:48	<u>0x670eafbc23261432989077407717fde9769396328e00d945360f7762154d8e98</u>	+ 50,000.00000000 Original	✓
8	2021-08-05 16:38:13	<u>0xd4095b11cb2832f2fc98134c2fb06bda9ba7f0a1f8ecc6ab23aab60c367c7956</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-08-05 16:26:07	<u>0x5775db1ab0820049e868bf905bfa59b8a5bb328201a9e324ced3b4ca39e1c715</u>	- 5.0000000000000000 00 DPET	✓
10	2021-08-01 20:19:47	<u>0x393fdfe5944afb9d1dace999c9bf54292324ad2db4e0046d8947c4aaeaa55424</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-07-18 06:57:18	<u>0x60c3bf40ee8af3c46a1fead047a2903bab709e48c52f1e0e6b922a70d5c930f6</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-17 05:22:19	<u>0x4d0f4c0896c8ed016c4a603a6440566c2f451f3b2eedb68a28b94f138bc47fc9</u>	- 3.0000000000000000 00 DPET	✓
13	2021-07-14 12:56:21	<u>0xbc0501bfe8f8d13189d8c150855123bedfc7cf37a2e63ab6fa98ac8dae6058b4</u>	- 3.0000000000000000 00 DPET	✓
14	2021-07-14 12:54:00	<u>0xf88348e773692642ce1c517db00e601acdf2a328059bf579cfac89b2316432d</u>	- 3.0000000000000000 00 DPET	✓
15	2021-07-13 21:25:48	<u>0x7c9814d88460e1e2761d6834d50ee3c58a4ea96028c08c605b59b286fc2898b6</u>	- 3.0000000000000000 00 DPET	✓
16	2021-07-13 21:15:54	<u>0x072665d41d600eb475102629b11cb116287440ca196a3a65b812b7eac2e06df1</u>	+ 20.835084410241954 345 DPET	✓

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