




3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:09 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x376c45f0f0a0e84d799eab5c4660965b6b028716</u>
TOTAL RECEIVED	0.314566909999999977 BNB  188.80 USD
TOTAL SEND	0.314566909999999977 BNB  188.80 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
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	0.573842721683404666 DPET

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 08:56:26	<u>0xcd69906be812564daf44</u> <u>9423c02f0a67aae8eceb75</u> <u>09d90fbaa6aee86b4f4040</u>	- 0.0041664250000000 00 BNB  1.24 USD	✓
2	2021-07-23 08:56:26	<u>0xcd69906be812564daf44</u> <u>9423c02f0a67aae8eceb75</u> <u>09d90fbaa6aee86b4f4040</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-22 01:04:49	<u>0x60a966ad9aae54b3e6d7</u> <u>7c91142ddd8c18c38d6944</u> <u>3627b4387a4b99a8d90c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-22 01:04:49	<u>0x60a966ad9aae54b3e6d7</u> <u>7c91142ddd8c18c38d6944</u> <u>3627b4387a4b99a8d90c4a</u>	- 0.0008441200000000 00 BNB  0.24 USD	✓
5	2021-07-19 08:25:27	<u>0x35707e99834ef7951459</u> <u>9980eb034ca6d7c871f853</u> <u>d12621803e52e111b9a97e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-19 08:25:27	<u>0x35707e99834ef7951459</u> <u>9980eb034ca6d7c871f853</u> <u>d12621803e52e111b9a97e</u>	- 0.0002917750000000 00 BNB  0.08 USD	✓
7	2021-07-19 08:22:42	<u>0x70cbe118b5379bb94675</u> <u>1de0a4ff9e3f31f985d13f</u> <u>8d322b56c4611389c88b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-07-19 08:22:42	<u>0x70cbe118b5379bb94675</u> <u>1de0a4ff9e3f31f985d13f</u> <u>8d322b56c4611389c88b1a</u>	- 0.0008441200000000 00 BNB  0.23 USD	✓
9	2021-07-19 08:19:45	<u>0x34d3f8465cf8fa315734</u> <u>8a3bb15bfa0abab4150b96</u> <u>0fe6f2deada173b207fa98</u>	+ 0.0050000000000000 00 BNB  1.40 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-19 08:12:27	<u>0x27e56b84e580f6472bf0682008b4b065fe5d76716e7eada210a4c3a4f0e9cb89</u>	- 0.189000000000000000 01 BNB  53.02 USD	✓
11	2021-07-19 08:12:27	<u>0x27e56b84e580f6472bf0682008b4b065fe5d76716e7eada210a4c3a4f0e9cb89</u>	- 0.001031585000000000 00 BNB  0.28 USD	✓
12	2021-07-19 08:06:51	<u>0x4ee7c2c53fad455e242aa1ae1f7c4a1ac626040e86d3f1159d69e9134da924b2</u>	+ 0.188458180000000000 03 BNB  52.87 USD	✓
13	2021-07-17 01:40:34	<u>0xe71ea84e8baebbba8b37230b44b35144b60e6c3449e3635bfec8e7d0a9d2bf82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-17 01:40:34	<u>0xe71ea84e8baebbba8b37230b44b35144b60e6c3449e3635bfec8e7d0a9d2bf82</u>	- 0.000844120000000000 00 BNB  0.25 USD	✓
15	2021-07-17 01:40:31	<u>0x2faf1003f21f1121cf1c9e9046f490fd9f446d8cd7d7c332c8175cf16f0c6c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-17 01:40:31	<u>0x2faf1003f21f1121cf1c9e9046f490fd9f446d8cd7d7c332c8175cf16f0c6c40</u>	- 0.000919120000000000 00 BNB  0.27 USD	✓
17	2021-07-16 16:13:34	<u>0x52b02f01304dede46c0d98b956121377e621a60bffa0a7d67cba91dd1edd68f9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-07-16 16:13:34	<u>0x52b02f01304dede46c0d98b956121377e621a60bffa0a7d67cba91dd1edd68f9b</u>	- 0.000128820000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-16 16:13:25	<u>0x574395a656af5af93d79ff06cca9f28f7def1148a56453db3ed09d2866421806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-16 16:13:25	<u>0x574395a656af5af93d79ff06cca9f28f7def1148a56453db3ed09d2866421806</u>	- 0.000224820000000000 00 BNB  0.06 USD	✓
21	2021-07-16 16:06:46	<u>0x4b140205c4865689f521893f242f621d71347852b07c557f1930ac0c44d54131</u>	- 0.115000000000000000 05 BNB  34.83 USD	✓
22	2021-07-16 16:06:46	<u>0x4b140205c4865689f521893f242f621d71347852b07c557f1930ac0c44d54131</u>	- 0.001167005000000000 00 BNB  0.35 USD	✓
23	2021-07-16 16:02:46	<u>0x9f8587e519577c9dfe61c7c1bb9318d23e6de6b3f390105116cb1aa8fbd5f962</u>	+ 0.121108729999999999 98 BNB  36.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:08:59	<u>0xa896c738e259d11e1108e718bb7e4dcff47fa156149632b5989c826bc562a509</u>	+ 299,988.999999900 AddBNB.com	✓
2	2021-10-30 05:08:29	<u>0xd95b59904389772212196d71e9d96b47a947c8d36a642fa43fcc90824015e02a</u>	+ 0.100000000000000000 06 Anpan	✓
3	2021-09-08 09:30:29	<u>0xb86af33393cb4169a1333d15e1b59159816caaf9b2e1462c73e29efac6bb5a2f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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#	Date & time	Transaction Id	Amount	
4	2021-08-19 17:28:11	<u>0xb9eccbae5a93f78b002e</u> <u>7aa84d7ba879801a7ef368</u> <u>0aaaa9207020bd66c5d3c0</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-10 00:32:17	<u>0xae71c658aaba7da0403c</u> <u>379ff407153c9bf8e249a7</u> <u>4b548f06f1520a19ca2481</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
6	2021-08-06 02:08:33	<u>0xc2869f243c41cce4fc4b</u> <u>dd3a963097acd195eb09b4</u> <u>b1096bc9e5fff7f4cb67ad</u>	+ 800,000.0000000000 00000000 VERA	✓
7	2021-08-06 02:02:54	<u>0x7e77e15105ca5ba6742d</u> <u>b1f8aa9395d39ecb4492f9</u> <u>5eed8db973fca47d17b841</u>	+ 50,000.00000000 Original	✓
8	2021-07-30 21:30:10	<u>0xc9633f562e3e04dd2dcf</u> <u>ae27ececbaef051e9555489</u> <u>8287453c5f3a751d4d2ba4</u>	+ 150,000.00000000 MNEB	✓
9	2021-07-22 01:04:49	<u>0x60a966ad9aae54b3e6d7</u> <u>7c91142ddd8c18c38d6944</u> <u>3627b4387a4b99a8d90c4a</u>	- 3.0000000000000000 00 DPET	✓
10	2021-07-19 09:57:39	<u>0xe2b570085a575fa20ba3</u> <u>58aac622406ba1a0ed5f4e</u> <u>6c19a67f83ef265f0039f5</u>	+ 0.0001000000000000 00 POSI	✓
11	2021-07-19 08:25:27	<u>0x35707e99834ef7951459</u> <u>9980eb034ca6d7c871f853</u> <u>d12621803e52e111b9a97e</u>	- 3.0000000000000000 00 DPET	✓
12	2021-07-19 08:22:42	<u>0x70cbe118b5379bb94675</u> <u>1de0a4ff9e3f31f985d13f</u> <u>8d322b56c4611389c88b1a</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-19 08:12:27	<u>0x27e56b84e580f6472bf0682008b4b065fe5d76716e7eada210a4c3a4f0e9cb89</u>	+ 7.9144206937045753 49 DPET	✓
14	2021-07-17 01:40:34	<u>0xe71ea84e8baebbba8b37230b44b35144b60e6c3449e3635bfec8e7d0a9d2bf82</u>	- 3.0000000000000000 00 DPET	✓
15	2021-07-17 01:40:31	<u>0x2faf1003f21f1121cf1c9e9046f490fd9f446d8cd7d7c332c8175cf16f0c6c40</u>	- 3.0000000000000000 00 DPET	✓
16	2021-07-16 16:06:46	<u>0x4b140205c4865689f521893f242f621d71347852b07c557f1930ac0c44d54131</u>	+ 7.6594220279788292 06 DPET	✓

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