

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f82ded2dbae6aa9c16992305294be3eb1d327fa</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.92 USD
TOTAL SEND	0.008577539378070828 BNB
	5.07 USD

Token	Balance
BNB	0.001422460621929171 BNB
	0.84 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Pancake LPs	0.000000000000000000 Cake-LP
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
PupDogeClaim.Com	0.0000000000000000256 PupDoge
Cycan Network Token	3.000000000000000000 CYN
Zepe.io	750,000.000000000000000000 Zepe.io







Token

Balance

BestAir.io









1,921,604.000000000000000000 AIR




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 05:08:56	<u>0x60cc8735dc76c784eb4e</u> <u>a43ad2a6a28bcb9f56453f</u> <u>85710739e3dc91142e1434</u>	- 0.0025030511802143 52 BNB  1.25 USD	✓
2	2021-10-29 05:08:56	<u>0x60cc8735dc76c784eb4e</u> <u>a43ad2a6a28bcb9f56453f</u> <u>85710739e3dc91142e1434</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-07-26 08:29:35	<u>0xae77e2176ac28f3123a3</u> <u>c65bd0386c65a85a1e2c0d</u> <u>5dfd7ec1d3730d2fbf7a2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-26 08:29:35	<u>0xae77e2176ac28f3123a3</u> <u>c65bd0386c65a85a1e2c0d</u> <u>5dfd7ec1d3730d2fbf7a2f</u>	- 0.0001846761000000 00 BNB  0.05 USD	✓
5	2021-07-17 16:30:40	<u>0x1888e761344682561452</u> <u>b0162d8dc34b5df1ce1e48</u> <u>89251da98b4aa93f2473d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-17 16:30:40	<u>0x1888e761344682561452</u> <u>b0162d8dc34b5df1ce1e48</u> <u>89251da98b4aa93f2473d1</u>	- 0.0005337915000000 00 BNB  0.16 USD	✓
7	2021-07-17 16:29:52	<u>0x873cf495044ec85bd886</u> <u>868e4995d812baa45c921f</u> <u>5716fdd905da81776cb3bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-07-17 16:29:52	<u>0x873cf495044ec85bd886</u> <u>868e4995d812baa45c921f</u> <u>5716fdd905da81776cb3bd</u>	- 0.0007935549000000 00 BNB  0.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-17 16:27:49	<u>0x1fbb5be5d944a66e6666</u> <u>2395d7d18748a240a3b35b</u> <u>d72dde67f454deac4213b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-17 16:27:49	<u>0x1fbb5be5d944a66e6666</u> <u>2395d7d18748a240a3b35b</u> <u>d72dde67f454deac4213b7</u>	- 0.0002266542000000 00 BNB  0.06 USD	✓
11	2021-07-17 16:27:19	<u>0xcd9444aa2e103e4a2409</u> <u>76107adf8338178a323087</u> <u>0e7bceee5e959b5d1f76e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-17 16:27:19	<u>0xcd9444aa2e103e4a2409</u> <u>76107adf8338178a323087</u> <u>0e7bceee5e959b5d1f76e3</u>	- 0.0005759532000000 00 BNB  0.17 USD	✓
13	2021-06-10 19:32:58	<u>0x7ed18c3d9105764bc107</u> <u>ac2fc8935b654bd4510347</u> <u>2e3475bfd711e83f5c8ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-10 19:32:58	<u>0x7ed18c3d9105764bc107</u> <u>ac2fc8935b654bd4510347</u> <u>2e3475bfd711e83f5c8ff5</u>	- 0.0001082372978564 77 BNB  0.03 USD	✓
15	2021-06-05 19:03:12	<u>0xa7120a356c00a5d2a138</u> <u>040738a6c42329e89977df</u> <u>aaa07a9a153a8426486ead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-05 19:03:12	<u>0xa7120a356c00a5d2a138</u> <u>040738a6c42329e89977df</u> <u>aaa07a9a153a8426486ead</u>	- 0.0006015660000000 00 BNB  0.23 USD	✓
17	2021-05-26 14:37:42	<u>0xde5215b6a3d99e36b905</u> <u>af8a860b8db10bd2196561</u> <u>f2225f735fda222bbd08cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-05-26 14:37:42	<u>0xde5215b6a3d99e36b905af8a860b8db10bd2196561f2225f735fda222bbd08cc</u>	- 0.0006225050000000 00 BNB  0.23 USD	✓
19	2021-05-26 14:37:24	<u>0x21d56f0142225e5473773c60cbe9a89ca4c6f56014a067ae494e5fe61e318e0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-26 14:37:24	<u>0x21d56f0142225e5473773c60cbe9a89ca4c6f56014a067ae494e5fe61e318e0c</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
21	2021-05-26 14:04:50	<u>0x1162149f4bb937d87958465b4571411607538f9584d9e270b01d273a3b74102e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-26 14:04:50	<u>0x1162149f4bb937d87958465b4571411607538f9584d9e270b01d273a3b74102e</u>	- 0.0009831900000000 00 BNB  0.37 USD	✓
23	2021-05-26 13:59:36	<u>0x688acce4c298db78f069fe232dbf8c01901b70d497a2599bbb90933822007f47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-26 13:59:36	<u>0x688acce4c298db78f069fe232dbf8c01901b70d497a2599bbb90933822007f47</u>	- 0.0002219150000000 00 BNB  0.08 USD	✓
25	2021-05-26 13:58:42	<u>0xd8a65010d7b8016bb0387b9552ff63b20439579530358c7fe7cbe1758bc86bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-26 13:58:42	<u>0xd8a65010d7b8016bb0387b9552ff63b20439579530358c7fe7cbe1758bc86bf7</u>	- 0.0006732050000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-26 13:58:19	<u>0x5ce5915ac9f26ef97cd5e0ce5639418fa226b12eb70688f639bd94d82d185896</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-26 13:58:19	<u>0x5ce5915ac9f26ef97cd5e0ce5639418fa226b12eb70688f639bd94d82d185896</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
29	2021-05-26 13:46:49	<u>0x326f5701d1abb7c7177ccbc7301d622cb1c98efbc716cab8345f0386252bc158</u>	+ 0.010000000000000000 00 BNB  3.79 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 15:50:06	<u>0x70bb88b15534d8c240430ec5aa183b4654e08998e712de4cceb7aa658899d20f</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
2	2021-09-13 15:46:45	<u>0x577785ba6a47f26a623f54efa386195860042273b5bc427909c3cb6a60d21eb6</u>	+ 1.000000000000000000 00 ELP	✓
3	2021-09-08 10:02:23	<u>0xfce48e293930b51cdf660df32ef40a0c45664adb46e3f8bd1d2c3b753eb8ef77</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
4	2021-09-08 10:02:19	<u>0xc325bdea750317f4f6e1b7e887dfc521a449547303fe630aaa06417503cbcf1</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
5	2021-09-07 16:01:52	<u>0xbd50c75b6edec63971ab8e14e3c8f937afb7c8ec75a02069a4b06ab543b82172</u>	+ 1.000000000000000000 00 CYN	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-04 10:23:35	<u>0x358050b2c9866496f149db741b72e44397035ec4c62681e44b8ec1ba7d0c2c9a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-04 10:21:23	<u>0x4aadfc8f9e0bfd47faa858a76901cf3c6509eacbadc2a5171cdeab8efc0b4d2f</u>	+ 1.0000000000000000 00 CYN	✓
8	2021-08-19 18:04:02	<u>0xe622cc305e2278e510ab30798404ffe954e34a76b23efe816d131be3bdfcea48</u>	+ 960,802.0000000000 00000000 AIR	✓
9	2021-08-17 11:32:31	<u>0xa923296397de16b7515b92df30787601fd64d169cdf5348f100dbc3b3839a6f8</u>	+ 1.0000000000000000 00 CYN	✓
10	2021-08-16 01:26:44	<u>0x3789c015fc6ef2aaba82c972404c851cae97a169ee5ec9474f5f5c5fd5429521</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
11	2021-08-13 14:01:46	<u>0x78098b7ea857d47846ba0dccd5c25fd5e8f76817f9f28c99d3f974a1ea61669a</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd2c42f41711a715da923a589053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cda82d613f61aa2a61b9b53d6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
14	2021-08-01 20:48:19	<u>0x61580e15140a396b0ed8d2fd794524eba3796bc096c93f4a02a7f7f69dc4a103</u>	+ 3,200,000,000.0000 00000000000000 PupDoge	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-01 20:27:52	<u>0xec62047ed279e673ce03</u> <u>0897fea8aedfe9d7c001f0</u> <u>8945e1ec52b6322aceed44</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-26 08:29:35	<u>0xae77e2176ac28f3123a3</u> <u>c65bd0386c65a85a1e2c0d</u> <u>5dfd7ec1d3730d2fbf7a2f</u>	- 19.6200000000000000 995 ELP	✓
17	2021-07-24 13:19:22	<u>0xc8d6f2b7867cc8e9ae94</u> <u>15172dd315a40b7dac2006</u> <u>852b889d3e023f6a560f43</u>	+ 1.0000000000000000 00 ELP	✓
18	2021-07-17 16:30:40	<u>0x1888e761344682561452</u> <u>b0162d8dc34b5df1ce1e48</u> <u>89251da98b4aa93f2473d1</u>	+ 6.0736658333424040 63 ELP	✓
19	2021-07-17 16:30:40	<u>0x1888e761344682561452</u> <u>b0162d8dc34b5df1ce1e48</u> <u>89251da98b4aa93f2473d1</u>	- 2.0317993968991094 89 DOT  25.69 USD	✓
20	2021-07-17 16:29:52	<u>0x873cf495044ec85bd886</u> <u>868e4995d812baa45c921f</u> <u>5716fdd905da81776cb3bd</u>	+ 6.0779681334807884 60 ELP	✓
21	2021-07-17 16:29:52	<u>0x873cf495044ec85bd886</u> <u>868e4995d812baa45c921f</u> <u>5716fdd905da81776cb3bd</u>	+ 2.0280703911729327 52 DOT  25.64 USD	✓
22	2021-07-17 16:29:52	<u>0x873cf495044ec85bd886</u> <u>868e4995d812baa45c921f</u> <u>5716fdd905da81776cb3bd</u>	- 3.2060446198165943 88 Cake-LP	✓
23	2021-07-17 16:27:19	<u>0xcd9444aa2e103e4a2409</u> <u>76107adf8338178a323087</u> <u>0e7bceee5e959b5d1f76e3</u>	+ 3.2060446198165943 88 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-17 16:27:19	<u>0xcd9444aa2e103e4a2409</u> <u>76107adf8338178a323087</u> <u>0e7bceee5e959b5d1f76e3</u>	+ 4.4738371674864252 37 ELP	✓
25	2021-06-26 10:30:04	<u>0xa2a587bbbf1f3d0a91c7</u> <u>9c575835b0a57e993d39d7</u> <u>6ee47216f0b5703cdd1aa8</u>	+ 1.0000000000000000 00 ELP	✓
26	2021-06-24 10:38:37	<u>0xb776327bc863aa8167a1</u> <u>376600457dc2a6b62b6255</u> <u>3d00041fe53aa299b69977</u>	+ 1.0000000000000000 00 ELP	✓
27	2021-06-23 22:35:53	<u>0x12a94bbfa6ad16cee53b</u> <u>28d2eb5759654bac22ad68</u> <u>90f92f63b72d41deb2d2d5</u>	+ 150,000.00000000 MNEB	✓
28	2021-06-23 16:59:19	<u>0x7f35d3292d05f6bf83b8</u> <u>04045e6fc09c5d2ee5a5fb</u> <u>62fc83156cb73f417ba764</u>	+ 5,050,000.00000000 0000000000 HIP	✓
29	2021-06-10 19:32:58	<u>0x7ed18c3d9105764bc107</u> <u>ac2fc8935b654bd4510347</u> <u>2e3475bfd711e83f5c8ff5</u>	- 2,000,000.00000000 0000000000 HIP	✓
30	2021-06-05 19:03:12	<u>0xa7120a356c00a5d2a138</u> <u>040738a6c42329e89977df</u> <u>aaa07a9a153a8426486ead</u>	+ 2,000,000.00000000 0000000000 HIP	✓
31	2021-05-26 14:37:42	<u>0xde5215b6a3d99e36b905</u> <u>af8a860b8db10bd2196561</u> <u>f2225f735fda222bbd08cc</u>	- 3.2060446198165943 88 Cake-LP	✓
32	2021-05-26 14:04:50	<u>0x1162149f4bb937d87958</u> <u>465b4571411607538f9584</u> <u>d9e270b01d273a3b74102e</u>	+ 3.2060446198165943 88 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-26 14:04:50	<u>0x1162149f4bb937d87958</u> <u>465b4571411607538f9584</u> <u>d9e270b01d273a3b74102e</u>	- 8.0229439860963438 49 ELP	✓
34	2021-05-26 14:04:50	<u>0x1162149f4bb937d87958</u> <u>465b4571411607538f9584</u> <u>d9e270b01d273a3b74102e</u>	- 1.4962709942738230 41 DOT  35.88 USD	✓
35	2021-05-26 13:58:42	<u>0xd8a65010d7b8016bb038</u> <u>7b9552ff63b20439579530</u> <u>358c7fe7cbe1758bc86bf7</u>	+ 8.0229439860963438 49 ELP	✓
36	2021-05-26 13:58:42	<u>0xd8a65010d7b8016bb038</u> <u>7b9552ff63b20439579530</u> <u>358c7fe7cbe1758bc86bf7</u>	- 1.5000000000000000 00 DOT  35.97 USD	✓
37	2021-05-20 09:39:24	<u>0xed1685c15d24b75274b6</u> <u>56232bc9e24df7715f5596</u> <u>9c0e6a399f08cfa6740ab3</u>	+ 3.0000000000000000 00 DOT  86.87 USD	✓

* USD values displayed at the time of transaction

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