

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x6f7340c0071b1cfacab45b716b4d40cac63cedd2</u> |
| TOTAL RECEIVED | 0.338328149999999994 BNB |
| | 199.13 USD |
| TOTAL SEND | 0.3377077399999999978 BNB |
| | 198.77 USD |






| Token | Balance |
|-------------------|------------------------------------|
| BNB | 0.000620410000000000 BNB |
| | 0.36 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| AddBNB.com | 299,988.99999900 AddBNB.com |
| HashPanda | 93,130,441.494219467 PANDA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| BNBw.io | 21,131,181.000000000 BNBw |
| Minereum BSC | 150,000.00000000 MNEB |
| My DeFi Pet Token | 0.090714653950730195 DPET |







MAIN EVENTS




| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-19 10:17:33 | <u>0xc4463a32c4007a874932</u> <u>5a836e46b8834f97a2c55f</u> <u>47b81902d4a4e9ef20ab1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 2 | 2021-10-19 10:17:33 | <u>0xc4463a32c4007a874932</u> <u>5a836e46b8834f97a2c55f</u> <u>47b81902d4a4e9ef20ab1b</u> | - 0.000270910000000000 00 BNB  0.13 USD | ✓ |
| 3 | 2021-09-14 11:47:40 | <u>0xcf755c5fef49842987c0</u> <u>121526c89a846ddd8ae188</u> <u>8bcb699f573a88a38f19c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-09-14 11:47:40 | <u>0xcf755c5fef49842987c0</u> <u>121526c89a846ddd8ae188</u> <u>8bcb699f573a88a38f19c7</u> | - 0.002501370000000000 00 BNB  1.03 USD | ✓ |
| 5 | 2021-09-14 11:30:01 | <u>0x3d6804e539efcc061cd1</u> <u>470cbcda0c7fccf6811c6c</u> <u>7436287c94deaa8de3ec0f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-09-14 11:30:01 | <u>0x3d6804e539efcc061cd1</u> <u>470cbcda0c7fccf6811c6c</u> <u>7436287c94deaa8de3ec0f</u> | - 0.000156360000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2021-09-14 11:29:37 | <u>0x42674095d8a7a85ad056</u> <u>525c2843f73ec6f78d54a8</u> <u>7966f72c9e973884ad1e56</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-09-14 11:29:37 | <u>0x42674095d8a7a85ad056</u> <u>525c2843f73ec6f78d54a8</u> <u>7966f72c9e973884ad1e56</u> | - 0.000156360000000000 00 BNB  0.06 USD | ✓ |
| 9 | 2021-09-14 11:28:37 | <u>0xc73bf6a4488ad2343bbb</u> <u>78a62a00c80b5c86331fd1</u> <u>191147d95af1f23e9548c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-09-14 11:28:37 | <u>0xc73bf6a4488ad2343bbb</u> <u>78a62a00c80b5c86331fd1</u> <u>191147d95af1f23e9548c5</u> | - 0.0002313600000000 00 BNB  0.09 USD | ✓ |
| 11 | 2021-08-19 07:16:18 | <u>0x1ca19d22705615136a01</u> <u>534fb0df8b26ccc08c5840</u> <u>6a6e50382f56081369b46e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 12 | 2021-08-19 07:16:18 | <u>0x1ca19d22705615136a01</u> <u>534fb0df8b26ccc08c5840</u> <u>6a6e50382f56081369b46e</u> | - 0.0001213950000000 00 BNB  0.05 USD | ✓ |
| 13 | 2021-08-19 07:15:54 | <u>0xaebb23787345f5358ced</u> <u>6b613365fe4edeafcbd797</u> <u>452bef2a1e63bf2765fb2a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-08-19 07:15:54 | <u>0xaebb23787345f5358ced</u> <u>6b613365fe4edeafcbd797</u> <u>452bef2a1e63bf2765fb2a</u> | - 0.0002313000000000 00 BNB  0.09 USD | ✓ |
| 15 | 2021-08-19 07:15:04 | <u>0xdd130649c171557d5904</u> <u>622d84d385d9e3058c4799</u> <u>6adad29bc5593b8d99dc8e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 16 | 2021-08-19 07:15:04 | <u>0xdd130649c171557d5904</u> <u>622d84d385d9e3058c4799</u> <u>6adad29bc5593b8d99dc8e</u> | - 0.0001213950000000 00 BNB  0.05 USD | ✓ |
| 17 | 2021-08-19 07:14:50 | <u>0x936939f418071fc287df</u> <u>75b11e6dcc70d4f22b9559</u> <u>590a16605a62df6ff86b3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-08-19 07:14:50 | <u>0x936939f418071fc287df</u> <u>75b11e6dcc70d4f22b9559</u> <u>590a16605a62df6ff86b3b</u> | - 0.0002313000000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-08-19 07:13:14 | <u>0x12942dfb6439b428abd9</u> <u>314267b00a4f3f3d24cbcf</u> <u>1a5015e13057d087d38b40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 20 | 2021-08-19 07:13:14 | <u>0x12942dfb6439b428abd9</u> <u>314267b00a4f3f3d24cbcf</u> <u>1a5015e13057d087d38b40</u> | - 0.000121395000000000 00 BNB  0.05 USD | ✓ |
| 21 | 2021-08-19 07:12:41 | <u>0x670330fa29048f29d2d8</u> <u>d084af0452979cdf031286</u> <u>37aa82c5497baf3031e8ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-08-19 07:12:41 | <u>0x670330fa29048f29d2d8</u> <u>d084af0452979cdf031286</u> <u>37aa82c5497baf3031e8ec</u> | - 0.000231300000000000 00 BNB  0.09 USD | ✓ |
| 23 | 2021-07-22 12:17:20 | <u>0xda46cfd67af75736664</u> <u>36442aa3bac2b5d8cd7a17</u> <u>b27c2bc961ee51f1089e6a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-07-22 12:17:20 | <u>0xda46cfd67af75736664</u> <u>36442aa3bac2b5d8cd7a17</u> <u>b27c2bc961ee51f1089e6a</u> | - 0.000844120000000000 00 BNB  0.24 USD | ✓ |
| 25 | 2021-07-21 11:09:19 | <u>0x891f12f3346c939e6efa</u> <u>136471af140755de8015e2</u> <u>10356279206b0cbefb74c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 26 | 2021-07-21 11:09:19 | <u>0x891f12f3346c939e6efa</u> <u>136471af140755de8015e2</u> <u>10356279206b0cbefb74c6</u> | - 0.000145825000000000 00 BNB  0.04 USD | ✓ |
| 27 | 2021-07-21 04:47:58 | <u>0x01f3134e33bb2c8a12f8</u> <u>49f60da891510515ee2eb1</u> <u>f64a395494746729931056</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-07-21 04:47:58 | <u>0x01f3134e33bb2c8a12f849f60da891510515ee2eb1f64a395494746729931056</u> | - 0.0008441200000000 00 BNB  0.24 USD | ✓ |
| 29 | 2021-07-21 04:47:13 | <u>0x2ce2ee6cc7c0c5a6a00f3ca7a11991c5842f0c24475102ec98f70ff532ab94c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-07-21 04:47:13 | <u>0x2ce2ee6cc7c0c5a6a00f3ca7a11991c5842f0c24475102ec98f70ff532ab94c9</u> | - 0.0008441200000000 00 BNB  0.24 USD | ✓ |
| 31 | 2021-07-21 04:45:34 | <u>0x2e38c0f969b038f3ce473ab8e4b9ab06ad2ed4a199b01f51c4ec87fe7ac1b5b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-07-21 04:45:34 | <u>0x2e38c0f969b038f3ce473ab8e4b9ab06ad2ed4a199b01f51c4ec87fe7ac1b5b8</u> | - 0.0008441200000000 00 BNB  0.24 USD | ✓ |
| 33 | 2021-07-21 04:43:40 | <u>0x975e4f187aa5a80ee818e4e1a5f1f424bd13c3fac3fd257ff9083cc394dbfb03</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-07-21 04:43:40 | <u>0x975e4f187aa5a80ee818e4e1a5f1f424bd13c3fac3fd257ff9083cc394dbfb03</u> | - 0.0009191200000000 00 BNB  0.26 USD | ✓ |
| 35 | 2021-07-21 04:43:13 | <u>0x576237f863fce74984b57e68bf7f52e2f233c846aa0b09d6393d5782bee824c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-07-21 04:43:13 | <u>0x576237f863fce74984b57e68bf7f52e2f233c846aa0b09d6393d5782bee824c2</u> | - 0.0002248200000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2021-07-21 04:41:13 | <u>0xeba65e993e152714905b6c2608fb483350ce8f5cfe</u> <u>e9c12bbddf368695f69d37</u> | - 0.3279912300000000 22 BNB  94.24 USD | ✓ |
| 38 | 2021-07-21 04:41:13 | <u>0xeba65e993e152714905b6c2608fb483350ce8f5cfe</u> <u>e9c12bbddf368695f69d37</u> | - 0.0006758200000000 00 BNB  0.19 USD | ✓ |
| 39 | 2021-07-21 04:31:25 | <u>0x359683e595b45ddbc8569bc8c364cefa80c336a5d4</u> <u>23382b3a4d88c2d63d8bbd</u> | + 0.3379912299999999 76 BNB  97.12 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-09-04 18:23:51 | <u>0xf6147b8551884fa4ebe5f518c054871239df80872c</u> <u>c486ed37c22206d16abeef</u> | + 0.0003369200000000 00 BNB  0.16 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-07-14 19:22:29 | <u>0xf1fabdee2ece0d3ef398d2e5a808c0ea0f5b9476d6</u> <u>cc15153155046751b48ae1</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 2 | 2021-09-14 11:34:52 | <u>0xdb6d9dd0bf6356a90b0a811cdf137aa2991f65e7da</u> <u>3b9012e89b5e5e57478113</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 3 | 2021-09-14 11:31:04 | <u>0xd8b87b5ceed54f9271f25e4897af491ac2b3af3430</u> <u>7a84948572d1d079fb426f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-09-08 17:21:05 | <u>0xf1e97fa54820da26fb26532740ea273fc178c2cc7222cbcd4e9b682657ea0c9f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 5 | 2021-08-24 17:51:16 | <u>0x0c597a5450fdd829d9c2a40e9ee139de6dce1353572c8c6e3588c0c95c4e863a</u> | + 92,000,000.00000000 00 PANDA | ✓ |
| 6 | 2021-08-02 09:47:56 | <u>0x8ba3de40eeffa071c42aeb1ae6711ac7819c83791330730325237e05c4b23bc5</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 7 | 2021-07-30 21:41:25 | <u>0xbe30cc5de7f9e5382f8cd3f20a8dd7a235189e14755d7dde03e4fd53e401f979</u> | + 150,000.0000000000 MNEB | ✓ |
| 8 | 2021-07-22 12:17:20 | <u>0xda46cfd67af7573666436442aa3bac2b5d8cd7a17b27c2bc961ee51f1089e6a</u> | - 3.0000000000000000 00 DPET | ✓ |
| 9 | 2021-07-22 12:15:56 | <u>0xa4d44d5687692d5e9fde43d2470cac0669660caedf704856a4cfc1bd4b584876</u> | + 0.2999999999999999 89 DPET | ✓ |
| 10 | 2021-07-21 04:47:58 | <u>0x01f3134e33bb2c8a12f849f60da891510515ee2eb1f64a395494746729931056</u> | - 3.0000000000000000 00 DPET | ✓ |
| 11 | 2021-07-21 04:47:13 | <u>0x2ce2ee6cc7c0c5a6a00f3ca7a11991c5842f0c24475102ec98f70ff532ab94c9</u> | - 3.0000000000000000 00 DPET | ✓ |
| 12 | 2021-07-21 04:45:34 | <u>0x2e38c0f969b038f3ce473ab8e4b9ab06ad2ed4a199b01f51c4ec87fe7ac1b5b8</u> | - 3.0000000000000000 00 DPET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2021-07-21 04:43:40 | <u>0x975e4f187aa5a80ee818</u> <u>e4e1a5f1f424bd13c3fac3</u> <u>fd257ff9083cc394dbfb03</u> | - 3.0000000000000000 00 DPET | ✓ |
| 14 | 2021-07-21 04:41:13 | <u>0xeba65e993e152714905b</u> <u>6c2608fb483350ce8f5cfe</u> <u>e9c12bbddf368695f69d37</u> | + 14.790714653950729 485 DPET | ✓ |

* USD values displayed at the time of transaction

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