

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 11:29 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x705a5e124ab21ac6b32847bbfd25875e12bf9a99</u>
TOTAL RECEIVED	0.500000000000000000 BNB
	302.65 USD
TOTAL SEND	0.019334580000000001 BNB
	11.70 USD





Token	Balance
BNB	0.480665420000000010 BNB
	290.94 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
VAI Stablecoin	0.000000000000000000 VAI
Kryoss.Net	5,051,420.000000000 Kryoss
AABEK.net	20,819,314.000000000 AABEK
aaexchange.io	92,136.000000000000000000 AAE

Token	Balance
HashPanda	93,705,524.187572435 PANDA
BNB COUPON NFT	1 (1BNB)
' wrappedbnb.net	N/A wards
! \$100,000 BONE	N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 09:17:08	<u>0xf34bc942a5eae9251bd8bc60fe9b00d341c1fc1b64d523cf3ac0d0a2c48b0603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-13 09:17:08	<u>0xf34bc942a5eae9251bd8bc60fe9b00d341c1fc1b64d523cf3ac0d0a2c48b0603</u>	- 0.000548105000000000 00 BNB  0.15 USD	✓
3	2023-02-13 09:16:38	<u>0x7162c86d0af4ba9868fe89d4b0a2d890981fa2876f79ebd01b6b518add8f6b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-13 09:16:38	<u>0x7162c86d0af4ba9868fe89d4b0a2d890981fa2876f79ebd01b6b518add8f6b22</u>	- 0.000230850000000000 00 BNB  0.06 USD	✓
5	2023-02-13 09:15:11	<u>0x4f7ba78b4e4767b5427dc5f1f5f8d8db5d277d4ee7bf6a2a78ec3d5474138053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-13 09:15:11	<u>0x4f7ba78b4e4767b5427dc5f1f5f8d8db5d277d4ee7bf6a2a78ec3d5474138053</u>	- 0.000375320000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-16 15:46:43	<u>0x67772e224cc10c3e481e896860d0729693634c1d6ec053422b9166bb2578bb33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-07-16 15:46:43	<u>0x67772e224cc10c3e481e896860d0729693634c1d6ec053422b9166bb2578bb33</u>	- 0.0005405750000000 00 BNB  0.16 USD	✓
9	2021-07-16 15:46:16	<u>0x567f23fb07b6317ffa5eb7d2831ba225693a4b5048143545d128f1323bc121db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-16 15:46:16	<u>0x567f23fb07b6317ffa5eb7d2831ba225693a4b5048143545d128f1323bc121db</u>	- 0.0002212900000000 00 BNB  0.06 USD	✓
11	2021-07-16 15:45:31	<u>0x394813bf3ae9fe4d32ad33677ef63c76ebe0422bd60d106483199013a86e92a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-16 15:45:31	<u>0x394813bf3ae9fe4d32ad33677ef63c76ebe0422bd60d106483199013a86e92a2</u>	- 0.0005747050000000 00 BNB  0.17 USD	✓
13	2021-07-01 11:23:26	<u>0x807b8799cc35720f3335c98be01989ee5460485cd33b9229db3e858578eb9e1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-01 11:23:26	<u>0x807b8799cc35720f3335c98be01989ee5460485cd33b9229db3e858578eb9e1b</u>	- 0.0002309100000000 00 BNB  0.06 USD	✓
15	2021-07-01 11:21:44	<u>0x9636c1d17044793c6ed88ad4c3f8146244d761d073995bd3810d371224d6f16d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-01 11:21:44	<u>0x9636c1d17044793c6ed88ad4c3f8146244d761d073995bd3810d371224d6f16d</u>	- 0.0004080750000000 00 BNB  0.11 USD	✓
17	2021-07-01 11:20:11	<u>0xbafcb203deec9696e794c1af7e2965510b944c7d1a0de1b23d3a227e64094fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-07-01 11:20:11	<u>0xbafcb203deec9696e794c1af7e2965510b944c7d1a0de1b23d3a227e64094fa</u>	- 0.0115152899999999 99 BNB  3.30 USD	✓
19	2021-06-11 14:04:15	<u>0x78bd7a9b514832ace298deb714acd680990c316ca1993069ac00dff44d4e9d09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-11 14:04:15	<u>0x78bd7a9b514832ace298deb714acd680990c316ca1993069ac00dff44d4e9d09</u>	- 0.0001944750000000 00 BNB  0.06 USD	✓
21	2021-06-06 13:33:02	<u>0x272b9ab0c41afc924652b135d2130f8f68f0cd5eedd723889f03f494afc0e1b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-06-06 13:33:02	<u>0x272b9ab0c41afc924652b135d2130f8f68f0cd5eedd723889f03f494afc0e1b9</u>	- 0.0004022350000000 00 BNB  0.15 USD	✓
23	2021-06-06 13:32:32	<u>0xa6dc921e599b1a741b4c1b1e6a4c8cebda9c5ab88da9556a6a257292688cd429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-06 13:32:32	<u>0xa6dc921e599b1a741b4c1b1e6a4c8cebda9c5ab88da9556a6a257292688cd429</u>	- 0.0002213500000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-06 13:30:23	<u>0xb21663f36430941d0c752f2b5d0083c586e5b4c5e3c9bfefb59201c42fa23fd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-06-06 13:30:23	<u>0xb21663f36430941d0c752f2b5d0083c586e5b4c5e3c9bfefb59201c42fa23fd2</u>	- 0.0013410450000000 00 BNB  0.52 USD	✓
27	2021-06-06 13:29:29	<u>0xd2162b4a884f03e778e4a1f14ab2d54380d14928741815fd3072692bb2a57c98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-06-06 13:29:29	<u>0xd2162b4a884f03e778e4a1f14ab2d54380d14928741815fd3072692bb2a57c98</u>	- 0.0004536550000000 00 BNB  0.17 USD	✓
29	2021-06-06 13:26:29	<u>0x4cc3e2dcf860a0e4186f7a9c5190ad02aa4da29374e325c28ba44e500c1516de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-06-06 13:26:29	<u>0x4cc3e2dcf860a0e4186f7a9c5190ad02aa4da29374e325c28ba44e500c1516de</u>	- 0.0004336050000000 00 BNB  0.17 USD	✓
31	2021-06-06 13:19:29	<u>0x2eda6b3af09a5a8ee9e3a32bd61c4e0dcd4af92b677bd631aff34aecbf53605b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-06-06 13:19:29	<u>0x2eda6b3af09a5a8ee9e3a32bd61c4e0dcd4af92b677bd631aff34aecbf53605b</u>	- 0.0004536550000000 00 BNB  0.17 USD	✓
33	2021-06-06 13:15:34	<u>0xea6501980c6e51a5eff0b9d0c912a23e8c320292de781c2a632932de1a8e6bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-06-06 13:15:34	<u>0xea6501980c6e51a5eff0</u> <u>b9d0c912a23e8c320292de</u> <u>781c2a632932de1a8e6bea</u>	- 0.0009674100000000 00 BNB  0.38 USD	✓
35	2021-06-06 13:14:07	<u>0x4898d749a694c7cb0ef1</u> <u>13ee566d15fd23fbfd57ad</u> <u>a49fb88a2ff3e82b1efd8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-06-06 13:14:07	<u>0x4898d749a694c7cb0ef1</u> <u>13ee566d15fd23fbfd57ad</u> <u>a49fb88a2ff3e82b1efd8f</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
37	2021-06-06 11:47:34	<u>0xb113ae01bd82ac717c37</u> <u>769b3c4c85033cf1d1457d</u> <u>f03345d24d38cf69814b0c</u>	+ 0.5000000000000000 00 BNB  196.86 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 09:17:08	<u>0xf34bc942a5eae9251bd8</u> <u>bc60fe9b00d341c1fc1b64</u> <u>d523cf3ac0d0a2c48b0603</u>	- 21.103964136589830 503 XVS	✓
2	2023-02-13 09:15:11	<u>0x4f7ba78b4e4767b5427d</u> <u>c5f1f5f8d8db5d277d4ee7</u> <u>bf6a2a78ec3d5474138053</u>	+ 20.002568504634350 433 XVS	✓
3	2022-04-10 15:48:02	<u>0x4f74f18f4de93b095587</u> <u>e21212446ad99adc702368</u> <u>18f79de2ee6ad40a2405b7</u>	+ 95,000.00000000 888Crypto.io	✓
4	2022-03-24 20:30:09	<u>0xa19f8203f5c5b26d71f9</u> <u>759c3dc21cb84347100f15</u> <u>1666707feed968c0bc6ce8</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-01 21:33:42	<u>0xf3c87313e94d974b2b30</u> <u>6be00e648e6de1ff6985e8</u> <u>6e16180b432de899cf4317</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2021-11-08 20:53:12	<u>0xb78925acfea17aedbd9f</u> <u>cde0f59b57f675d87431a2</u> <u>06117d2795472d0b1ebe22</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-10-30 21:04:55	<u>0xd5908aca8d8228365e5a</u> <u>5bf60e8472451e0cca38a5</u> <u>f699e6abd8b80e877d018a</u>	+ 1.0000000000000000 00 BeeToken	✓
8	2021-10-04 20:57:42	<u>0x8d409248ec35a003203f</u> <u>6b87fb9986753c5c79ec8f</u> <u>f36c5a4157d5d1d3bff533</u>	+ 821,112.0000000000 XCH5.io	✓
9	2021-10-03 00:33:06	<u>0xc49d2a1babad91bf96c1</u> <u>3c07bbc9f98a6924cd05ddb</u> <u>656bded8bf41f6c8aa1839</u>	+ 5,051,420.00000000 0 Kryoss	✓
10	2021-09-21 02:08:11	<u>0x15fad346c5e87f5c896b</u> <u>82a410ae357bc11e26da86</u> <u>9b18c009805c1a973b405c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-18 13:16:00	<u>0x8e97f6f87de9fb9599c8</u> <u>40bb9c32e901792b00574a</u> <u>729e0b5398fee7df11a756</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
12	2021-09-11 02:07:46	<u>0x7cc09a3d589234271630</u> <u>0df02af812ebc49efbb2a7</u> <u>331255614c5c814c9dc099</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-11 02:06:49	<u>0x728bdf5fb8f1152e2ee6</u> <u>6948a94668f7e614124e47</u> <u>88b8c8e7536f5ee1520af3</u>	+ 936.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-08 09:30:04	<u>0xa768f4a3aeac8894c7ed</u> <u>f968a60c1a5236c8a11b28</u> <u>edeb70bc0de5af9ea7758d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-03 23:35:53	<u>0x5bde2076c1cb6bea7ce4</u> <u>f6b85bb716a67ae23f7c77</u> <u>98da19bc24cd3a27299651</u>	+ 20,819,314.00000000 00 ABEK	✓
16	2021-08-31 15:53:52	<u>0x94cf5932c8d198e5d796</u> <u>dc64d0a9ac021438627ab5</u> <u>b169a0c847d42c56b339c6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-08-31 15:52:49	<u>0xa61b2ea675c347005256</u> <u>1a18f4db0bf31b59c21915</u> <u>1002bedeb788366f7b4df0</u>	+ 92,136.0000000000 00000000 AAE	✓
18	2021-08-19 17:27:29	<u>0xce67e244548ef2c85fc0</u> <u>2550e890496778fc2eb473</u> <u>40bf0b0a0cfeef416d0fde6</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-10 19:16:46	<u>0x74087fa8ea435aad3bb9</u> <u>ae418df69e08a2cb18af24</u> <u>d09eaddded1e3e1b08dc0a</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
20	2021-08-10 08:06:22	<u>0x3ce93a7ad17486d3d5bc</u> <u>f1bf541787ccd7772f033b</u> <u>19a23bd93e18c00d9f812d</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-08-01 17:37:56	<u>0x507e20e6dcab7a0c68a0</u> <u>3c0a2c0f85bd27cb57bc3a</u> <u>a89b9fa7ff9ebdba9cd017</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-07-22 15:47:24	<u>0x7472863e66a512bbcaee</u> <u>98f939f148b18e0d96c593</u> <u>85677174902d221f3183a0</u>	+ 150,000.0000000000 00000000 VELO	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-16 15:46:43	<u>0x67772e224cc10c3e481e896860d0729693634c1d6ec053422b9166bb2578bb33</u>	- 499.55000000000001 1369 VAI	✓
24	2021-07-16 15:45:31	<u>0x394813bf3ae9fe4d32ad33677ef63c76ebe0422bd60d106483199013a86e92a2</u>	+ 499.55000000000001 1369 VAI	✓
25	2021-07-16 15:45:31	<u>0x394813bf3ae9fe4d32ad33677ef63c76ebe0422bd60d106483199013a86e92a2</u>	+ 0.3164159186013167 37 XVS	✓
26	2021-07-01 11:21:44	<u>0x9636c1d17044793c6ed88ad4c3f8146244d761d073995bd3810d371224d6f16d</u>	+ 0.4225041729428174 46 XVS	✓
27	2021-07-01 11:20:11	<u>0xbafcbe203deec9696e794c1af7e2965510b944c7d1a0de1b23d3a227e64094fa</u>	+ 0.3624755404113446 66 XVS	✓
28	2021-06-23 22:26:03	<u>0x440142f88a6010a05d08fddafe6010cf7b9da9752a770882f3efdc22d5a48fa4</u>	+ 150,000.00000000 MNEB	✓
29	2021-06-11 14:04:15	<u>0x78bd7a9b514832ace298deb714acd680990c316ca1993069ac00dff44d4e9d09</u>	- 391.28853779999997 1867 MATIC  523.25 USD	✓
30	2021-06-11 14:01:39	<u>0x00509f4ae8ee96cc2f833e0edd0c8758f75595cfef584790918c5c11a0b8fe74</u>	+ 391.28853779999997 1867 MATIC  523.25 USD	✓
31	2021-06-10 06:30:49	<u>0x2be50eca0b48b50442e3bfe88218e351ee8a74f845eda7d76f5c11e20bf3b83a</u>	+ 92,000,000.00000000 00 PANDA	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-06 13:33:02	<u>0x272b9ab0c41afc924652</u> <u>b135d2130f8f68f0cd5eed</u> <u>d723889f03f494afc0e1b9</u>	- 4,499.550000000000 181899 VAI	✓
33	2021-06-06 13:30:23	<u>0xb21663f36430941d0c75</u> <u>2f2b5d0083c586e5b4c5e3</u> <u>c9bfeffb59201c42fa23fd2</u>	+ 4,499.550000000000 181899 VAI	✓
34	2021-06-06 13:15:34	<u>0xea6501980c6e51a5eff0</u> <u>b9d0c912a23e8c320292de</u> <u>781c2a632932de1a8e6bea</u>	+ 19.88900147 vBTC	✓
35	2021-06-06 13:15:34	<u>0xea6501980c6e51a5eff0</u> <u>b9d0c912a23e8c320292de</u> <u>781c2a632932de1a8e6bea</u>	- 0.4000726099999999 95 BTCB  14,321.12 USD	✓
36	2021-06-06 11:47:16	<u>0xa77b6a70d412ece0298e</u> <u>92360e84bbc6710d81bd94</u> <u>22280283e665ff683437b6</u>	+ 0.4000726099999999 95 BTCB  14,321.12 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 20:41:21	<u>0xb25bea882575bcae1d44</u> <u>e310734836a0ae09f29b9b</u> <u>f085eddec71595c40848db</u>	+ 1 (1BNB)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:05:21	<u>0x40042bf74a422e17f98c</u> <u>e964ebaee64b4a18481082</u> <u>957134be76b135820d4cb6</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-04 02:26:37	<u>0x7d0fa7d77b52f18f22c7</u> <u>78b24e33e58cf3accfcc9d</u> <u>98c51acdb1269540481495</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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