




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5fa104893b88deb5c4828abb1c68d3a74ae72ca</u>
TOTAL RECEIVED	0.237146800278348030 BNB  140.08 USD
TOTAL SEND	0.237146800278348030 BNB  140.08 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Moon Nation Game	0.000000000 MNG
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB
My DeFi Pet Token	0.000000000000000000 DPET

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-19 07:22:33	<u>0x9bbaf951819fe14643b417adf69a62c5b90baed4d2ff7caef4b494822d984164</u>	- 0.0056538150000000 00 BNB  2.43 USD	✓
2	2021-08-19 07:22:33	<u>0x9bbaf951819fe14643b417adf69a62c5b90baed4d2ff7caef4b494822d984164</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-08-11 23:44:48	<u>0x726c5a3869b3455b75905692538baa1468119f47b7abb4cb24788d49928fc027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-11 23:44:48	<u>0x726c5a3869b3455b75905692538baa1468119f47b7abb4cb24788d49928fc027</u>	- 0.0008061450000000 00 BNB  0.30 USD	✓
5	2021-07-26 09:15:21	<u>0xb4040001a0b99a3fbc1469f8510c00c8a120f177c364b09c4cfdee3378598586</u>	- 0.0020000000000000 00 BNB  0.60 USD	✓
6	2021-07-26 09:15:21	<u>0xb4040001a0b99a3fbc1469f8510c00c8a120f177c364b09c4cfdee3378598586</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2021-07-26 09:01:02	<u>0xb6ce1adef0397fdb636fcee1318114bd882c677c4d5878cd2c1c1f0a1047b558</u>	- 0.0302907852783480 26 BNB  9.20 USD	✓
8	2021-07-26 09:01:02	<u>0xb6ce1adef0397fdb636fcee1318114bd882c677c4d5878cd2c1c1f0a1047b558</u>	- 0.0013300400000000 00 BNB  0.40 USD	✓
9	2021-07-25 14:13:30	<u>0xf2db7cadcd0806662e33bcb89862d74d96a79554686346cec850086db4cd22d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-25 14:13:30	<u>0x0f2db7cadcd0806662e33bcb89862d74d96a79554686346cec850086db4cd22d</u>	- 0.0005627450000000 00 BNB  0.17 USD	✓
11	2021-07-25 14:13:12	<u>0xe3d04d19e6dc90c547187f4c63a5529756cbfbb0df3007b2878e3c8965f52a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-25 14:13:12	<u>0xe3d04d19e6dc90c547187f4c63a5529756cbfbb0df3007b2878e3c8965f52a4</u>	- 0.0002262600000000 00 BNB  0.06 USD	✓
13	2021-07-25 14:09:01	<u>0xd13766a96e37fcae5c3495f6739e6375af49327ea6f77d2c2a0b962433a10a36</u>	+ 0.0050000000000000 00 BNB  1.51 USD	✓
14	2021-07-15 12:02:09	<u>0x178da0750a3db7fda852affb594f0af80f6511f8371b6b0d1c2de6fecb14f20c</u>	- 0.0651456700000000 03 BNB  20.59 USD	✓
15	2021-07-15 12:02:09	<u>0x178da0750a3db7fda852affb594f0af80f6511f8371b6b0d1c2de6fecb14f20c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2021-07-15 12:00:27	<u>0x24f732e75a76298e46674c4e1e5062084d0d51ee6564ec2bfb8b97d4bd86e15f</u>	+ 0.0652506699999999 97 BNB  20.62 USD	✓
17	2021-07-15 12:00:27	<u>0x24f732e75a76298e46674c4e1e5062084d0d51ee6564ec2bfb8b97d4bd86e15f</u>	- 0.0652506699999999 97 BNB  20.62 USD	✓
18	2021-07-15 12:00:27	<u>0x24f732e75a76298e46674c4e1e5062084d0d51ee6564ec2bfb8b97d4bd86e15f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-15 11:55:33	<u>0xf8cdafac34a2cf52a08555f2a326a043e2992531d23e74eaab847426abb907cb</u>	+ 0.0653556700000000 05 BNB  20.65 USD	✓
20	2021-07-15 11:55:33	<u>0xf8cdafac34a2cf52a08555f2a326a043e2992531d23e74eaab847426abb907cb</u>	- 0.0653556700000000 05 BNB  20.65 USD	✓
21	2021-07-15 11:55:33	<u>0xf8cdafac34a2cf52a08555f2a326a043e2992531d23e74eaab847426abb907cb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2021-07-15 11:23:48	<u>0x130406011b2e6a7443e0a0d47368807d78ceb6a0a8680dd70259b1f92ad059e7</u>	+ 0.0654606699999999 99 BNB  20.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 14:13:30	<u>0xf2db7cadcd0806662e33bcb89862d74d96a79554686346cec850086db4cd22d</u>	+ 0.0360797902783480 26 BNB  10.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 10:18:41	<u>0xdc62a1853f3bb33e06e69140c0b6fc03fef98ea71b81eb82659f545e6b82e460</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-08 10:18:41	<u>0x747dbe4a0c502ee82d5ef50a79743fd392df04b308dd7ffe47d3d9923dcc4165</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-08 10:18:35	<u>0x2fb3f82af64295844ce5</u> <u>f10276dbbe8456ab8d40c8</u> <u>f278bdce4ccb306370cb8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-19 18:20:47	<u>0x61ee4224839f7784b8e5</u> <u>96232137167ae71076c520</u> <u>c5a93959ae26e0e191f87e</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-13 14:07:00	<u>0x2e386ed4315c35047910</u> <u>8ae8d602f562f0d5f78b37</u> <u>4f6c3cff1253b2e45e2318</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-11 23:52:29	<u>0x41273770b783956f8cc2</u> <u>07fa41294e58cec47c3df7</u> <u>69c19a919301ec5989192b</u>	+ 800,000.0000000000 00000000 EVER	✓
7	2021-08-11 23:44:48	<u>0x726c5a3869b3455b7590</u> <u>5692538baa1468119f47b7</u> <u>abb4cb24788d49928fc027</u>	- 8.167699886 MNG	✓
8	2021-08-11 23:44:48	<u>0x726c5a3869b3455b7590</u> <u>5692538baa1468119f47b7</u> <u>abb4cb24788d49928fc027</u>	- 8.167699886 MNG	✓
9	2021-08-11 23:44:48	<u>0x726c5a3869b3455b7590</u> <u>5692538baa1468119f47b7</u> <u>abb4cb24788d49928fc027</u>	- 367.546494915 MNG	✓
10	2021-08-02 08:06:19	<u>0x54ec0edba1e6d1f3a30c</u> <u>fde817870255b4fd48c8ef</u> <u>fb6e25fcc62cc0d033b1c1</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-07-30 22:02:07	<u>0x1f9a28f9094f28806ed3</u> <u>f1df23cafdc845fcd3ef69</u> <u>3bd1cfa6703ebfbf760b03</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-26 09:01:02	<u>0xb6ce1adef0397fdb636f</u> <u>cee1318114bd882c677c4d</u> <u>5878cd2c1c1f0a1047b558</u>	+ 403.400816757 MNG	✓
13	2021-07-25 14:13:30	<u>0xf2db7cadcd0806662e3</u> <u>3bcb89862d74d96a795546</u> <u>86346cec850086db4cd22d</u>	- 1.2253499999999999 39 DPET	✓
14	2021-07-18 11:30:36	<u>0xfc64b61801b5619a1cf0</u> <u>d4c52245eaa05dbf8e198e</u> <u>4c237cb8ce38e7fa89d96a</u>	+ 1.2253499999999999 39 DPET	✓

* USD values displayed at the time of transaction

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