

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb87ef99fab8c9d6b2b1d04326027ded0158c0760</u>
TOTAL RECEIVED	0.086597743877703012 BNB
	51.92 USD
TOTAL SEND	0.086597743877703012 BNB
	51.92 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Airdrop X Super	15.000000000000000000 AXS
Crypto Gold Box	211.000000 CGB
Zepe.io	750,000.000000000000000000 Zepe.io
My DeFi Pet Token	0.000000000000000000 DPET










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-04-25 01:13:47	<u>0x7066fd8fc5f4b4859649</u> <u>c09f4fb1d0381864c4239e</u> <u>64ca728876e88e36689a5d</u>	- 0.0267000188777030
			17 BNB
			10.57 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2022-04-25 01:13:47	<u>0x7066fd8fc5f4b4859649c09f4fb1d0381864c4239e64ca728876e88e36689a5d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-25 01:11:59	<u>0x2cc197e1c5e2ec7ba998f20860d82741bb2174896c952efe8dc9caee6a0166be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-25 01:11:59	<u>0x2cc197e1c5e2ec7ba998f20860d82741bb2174896c952efe8dc9caee6a0166be</u>	- 0.0006231650000000 00 BNB  0.24 USD	✓
5	2022-04-25 01:11:02	<u>0xc916029e927414ddc35faf0d0e7b536e59f8782af1d74d93d9c2acf8e786fcb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-25 01:11:02	<u>0xc916029e927414ddc35faf0d0e7b536e59f8782af1d74d93d9c2acf8e786fcb0</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓
7	2022-04-25 01:08:59	<u>0xc4eaba7869e6a53f4e44799a1d068142e3cddc1a747653ddd337d6e3e73720f7</u>	+ 0.0131824158589239 19 BNB  5.21 USD	✓
8	2022-02-10 02:05:45	<u>0x49ce2b39244394576d4cec818b22c897a6c606bd592be5ab08beca1ef3e07269</u>	- 0.0001742100000000 00 BNB  0.07 USD	✓
9	2022-02-10 02:05:45	<u>0x49ce2b39244394576d4cec818b22c897a6c606bd592be5ab08beca1ef3e07269</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2022-01-10 03:08:45	<u>0x7e9bfbe2931b2336cc2813d8d98f6682e5b067387683324a2f414bc635513dff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2022-01-10 03:08:45	<u>0x7e9bfbe2931b2336cc28</u> <u>13d8d98f6682e5b0673876</u> <u>83324a2f414bc635513dff</u>	- 0.0001104850000000 00 BNB  0.04 USD	✓
12	2021-12-28 19:21:35	<u>0x527f82b7d556eec98f79</u> <u>353ef70779d1e966765b3e</u> <u>39e3e1e0e84484788d2557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-28 19:21:35	<u>0x527f82b7d556eec98f79</u> <u>353ef70779d1e966765b3e</u> <u>39e3e1e0e84484788d2557</u>	- 0.0001103050000000 00 BNB  0.05 USD	✓
14	2021-12-28 19:19:41	<u>0x86df0eafe5743ec76b49</u> <u>b800d5ddba028fe01c608c</u> <u>ac35ce249e3dc86d8188ab</u>	+ 0.0005000000000000 00 BNB  0.26 USD	✓
15	2021-10-16 16:10:10	<u>0x3366aa49e8927eff07ba</u> <u>7cca27159835fd845ce6a3</u> <u>e07ed0bae3de092b4aef33</u>	- 0.0020498150000000 00 BNB  0.95 USD	✓
16	2021-10-16 16:10:10	<u>0x3366aa49e8927eff07ba</u> <u>7cca27159835fd845ce6a3</u> <u>e07ed0bae3de092b4aef33</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2021-10-16 16:07:10	<u>0xa87719c324779e0e0dd3</u> <u>ddaf8fc1c95e31f57f26eb</u> <u>55d137761bee15d6979d46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-16 16:07:10	<u>0xa87719c324779e0e0dd3</u> <u>ddaf8fc1c95e31f57f26eb</u> <u>55d137761bee15d6979d46</u>	- 0.0001854250000000 00 BNB  0.08 USD	✓
19	2021-10-16 15:52:23	<u>0x0c3b52f307205d7281b0</u> <u>0e9c39cf57351e2c75d5bb</u> <u>46b20ad64729db100c8347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-16 15:52:23	<u>0x0c3b52f307205d7281b0</u> <u>0e9c39cf57351e2c75d5bb</u> <u>46b20ad64729db100c8347</u>	- 0.0002917750000000 00 BNB  0.13 USD	✓
21	2021-10-16 04:19:44	<u>0xe47f4eb0785508adc1a7</u> <u>59cac68777a8530cbfb2b9</u> <u>c684507d133b515e2390b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-16 04:19:44	<u>0xe47f4eb0785508adc1a7</u> <u>59cac68777a8530cbfb2b9</u> <u>c684507d133b515e2390b1</u>	- 0.0013639150000000 00 BNB  0.65 USD	✓
23	2021-10-16 04:18:38	<u>0x700fb21bf695f2f2296c</u> <u>ca09bc3dad9198a1d68685</u> <u>c281311f05068d5b62fbfe</u>	+ 0.0027430000000000 00 BNB  1.31 USD	✓
24	2021-10-16 04:11:53	<u>0xb1cf4d54b2ace5ba8201</u> <u>57108b57ae9a170f23d14b</u> <u>417312e84f18098f6e11c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2021-10-16 04:11:53	<u>0xb1cf4d54b2ace5ba8201</u> <u>57108b57ae9a170f23d14b</u> <u>417312e84f18098f6e11c0</u>	- 0.0024699500000000 00 BNB  1.18 USD	✓
26	2021-10-16 04:08:14	<u>0xc59ee133e33466a425e7</u> <u>5a5fecf79813bf0f2980b6</u> <u>6cd215db43956fc9c0ca7e</u>	+ 0.0022670000000000 00 BNB  1.08 USD	✓
27	2021-09-15 23:41:32	<u>0xa6473f2b5d41526e1d2b</u> <u>44d130aa6e5e4726055507</u> <u>71fd31135701825de13b1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-09-15 23:41:32	<u>0xa6473f2b5d41526e1d2b</u> <u>44d130aa6e5e4726055507</u> <u>71fd31135701825de13b1c</u>	- 0.0008441200000000 00 BNB  0.36 USD	✓


#	Date & time	Transaction Id	Amount	
29	2021-09-15 22:18:32	<u>0x011e36d466ff28e210f8047974a7390f236929ef8eed20136b43bd7f5cb772df</u>	+ 0.002300000000000000 00 BNB  0.98 USD	✓
30	2021-09-15 19:07:35	<u>0xdf5dea5222f641d31bd7eb22fc71c8aa21ba2384a143b07a8d38b0dc1ccee0d5</u>	- 0.0160871999999999 99 BNB  6.86 USD	✓
31	2021-09-15 19:07:35	<u>0xdf5dea5222f641d31bd7eb22fc71c8aa21ba2384a143b07a8d38b0dc1ccee0d5</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
32	2021-09-14 10:16:16	<u>0xd63a96c1b539bbdb30713159a128e709a71b61c9b7e2f08041ce08065f4f313d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-14 10:16:16	<u>0xd63a96c1b539bbdb30713159a128e709a71b61c9b7e2f08041ce08065f4f313d</u>	- 0.003426290000000000 00 BNB  1.41 USD	✓
34	2021-09-14 10:11:13	<u>0xf59334b86c14b8a3403198520d6ffb8d6303da8551eb8d3c661740cba2d60c54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2021-09-14 10:11:13	<u>0xf59334b86c14b8a3403198520d6ffb8d6303da8551eb8d3c661740cba2d60c54</u>	- 0.004009065000000000 00 BNB  1.66 USD	✓
36	2021-09-14 10:09:19	<u>0xa85c4d0ea968648c84fb7fa3051dee7aa22fcd67c4da01d8e95de810e5fce0c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2021-09-14 10:09:19	<u>0xa85c4d0ea968648c84fb7fa3051dee7aa22fcd67c4da01d8e95de810e5fce0c8</u>	- 0.003892065000000000 00 BNB  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-14 09:48:52	<u>0xef7edb11927abdf97ab</u> <u>e91a0b40da092a6e43cfe</u> <u>4866d8598dc738b114de13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-14 09:48:52	<u>0xef7edb11927abdf97ab</u> <u>e91a0b40da092a6e43cfe</u> <u>4866d8598dc738b114de13</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
40	2021-09-14 09:48:10	<u>0x22cb47108be8f6a7660f</u> <u>baef71524556fb4464b236</u> <u>d0e666dc501dd850e0a5a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-14 09:48:10	<u>0x22cb47108be8f6a7660f</u> <u>baef71524556fb4464b236</u> <u>d0e666dc501dd850e0a5a0</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
42	2021-09-14 09:47:28	<u>0xc6a6fecc67f7d9e2cc7</u> <u>12488e6ed8ab717610f953</u> <u>06dee9486bf1826b0290a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-09-14 09:47:28	<u>0xc6a6fecc67f7d9e2cc7</u> <u>12488e6ed8ab717610f953</u> <u>06dee9486bf1826b0290a9</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
44	2021-09-14 09:47:04	<u>0xc492317fee97095fa86e</u> <u>8a81c5607b7577db5e583f</u> <u>1362efbbeaf6737288fbaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-09-14 09:47:04	<u>0xc492317fee97095fa86e</u> <u>8a81c5607b7577db5e583f</u> <u>1362efbbeaf6737288fbaf</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
46	2021-09-14 03:25:05	<u>0xdc28bbf09752df1d7d6a</u> <u>d58f07f1ae07b7d7d28174</u> <u>1fbff15b0b1e4149b43ed4</u>	+ 0.020133300000000000 00 BNB  8.08 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-09 21:01:37	<u>0x4c12f527af2e17849c6d ee951b78a893d9c6222f24 28d49a621b11cd9cd877dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-09 21:01:37	<u>0x4c12f527af2e17849c6d ee951b78a893d9c6222f24 28d49a621b11cd9cd877dd</u>	- 0.0008441200000000 00 BNB  0.35 USD	✓
49	2021-09-09 20:58:52	<u>0xb97e3507eb5921d7483d 4ecb28d92ca9da3332038b 61a1c98fb56d64a23ab780</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-09 20:58:52	<u>0xb97e3507eb5921d7483d 4ecb28d92ca9da3332038b 61a1c98fb56d64a23ab780</u>	- 0.0008441200000000 00 BNB  0.35 USD	✓
51	2021-09-09 20:48:31	<u>0x36d4ade9c2d18b735eb4 66f461a2e738e8b5783385 1404e5db822795cf6bfd9c</u>	+ 0.010000000000000000 00 BNB  4.15 USD	✓
52	2021-09-05 00:49:21	<u>0x71e1a9389c029d83645f 839a3ab588b0da74b86241 0bdaee70e957ccfbc12b5f</u>	- 0.0189819399999999 99 BNB  9.36 USD	✓
53	2021-09-05 00:49:21	<u>0x71e1a9389c029d83645f 839a3ab588b0da74b86241 0bdaee70e957ccfbc12b5f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
54	2021-09-02 23:31:55	<u>0x42ff23464dd61314c4bf 5158b9367a020344d35e30 a02723ce50534e0cbed291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-09-02 23:31:55	<u>0x42ff23464dd61314c4bf 5158b9367a020344d35e30 a02723ce50534e0cbed291</u>	- 0.0007691200000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-02 23:27:46	<u>0x7c316d9df6cd7ef4ec68</u> <u>7a1d3ef232a84aa52f34a7</u> <u>f81f2a6b9c0150eb55a512</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-09-02 23:27:46	<u>0x7c316d9df6cd7ef4ec68</u> <u>7a1d3ef232a84aa52f34a7</u> <u>f81f2a6b9c0150eb55a512</u>	- 0.000919120000000000 00 BNB  0.44 USD	✓
58	2021-09-02 23:24:07	<u>0xd14f73a22a0e1fd1dbcb</u> <u>6df917e2ceb826dbb8df29</u> <u>e8c4f3b5fae2edf96f5a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-09-02 23:24:07	<u>0xd14f73a22a0e1fd1dbcb</u> <u>6df917e2ceb826dbb8df29</u> <u>e8c4f3b5fae2edf96f5a4d</u>	- 0.000224820000000000 00 BNB  0.11 USD	✓
60	2021-09-02 22:16:57	<u>0x973fa8e17b16d4c220be</u> <u>efeff5243200526d07368c</u> <u>5e9778eef6157b7d3afebc</u>	+ 0.021000000000000000 01 BNB  10.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 01:11:59	<u>0x2cc197e1c5e2ec7ba998</u> <u>f20860d82741bb2174896c</u> <u>952efe8dc9caee6a0166be</u>	+ 0.0144720280187790 98 BNB  5.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 07:02:17	<u>0x2178cefa53cb0d724317</u> <u>5baf297fa680eb151d7901</u> <u>3f75f7764ff8ab2c62c4f0</u>	+ 15.000000000000000000 000 AXS	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-25 02:13:34	<u>0x417ec0876b64e6817c06</u> <u>75ba8e866e96f041a367d5</u> <u>18e7f645c255cab10c7362</u>	+ 15.0000000000000000 000 AXS	✓
3	2022-04-25 01:26:23	<u>0xf54fa310ddcf7ef211a9</u> <u>50b56bb10cb315ef61fe9f</u> <u>9607950b8ca0f6275fd264</u>	+ 211.000000 CGB	✓
4	2022-04-25 01:11:59	<u>0x2cc197e1c5e2ec7ba998</u> <u>f20860d82741bb2174896c</u> <u>952efe8dc9caee6a0166be</u>	- 17.2149999999999999 858 DPET	✓
5	2022-04-18 10:47:32	<u>0xfa3065each7299eaca6a</u> <u>3f59405238f3c1bd3604a4</u> <u>c9feaf009702bf99eda09a</u>	+ 5.9589999999999996 31 DPET	✓
6	2022-03-08 07:11:54	<u>0xca4e9ad5c8ab9d283cae</u> <u>7fbd3b1cab77f9120a5c8c</u> <u>22cd0a7728b9bbc321abf7</u>	+ 5.2560000000000002 27 DPET	✓
7	2022-02-16 14:46:26	<u>0x26f202ea94b5d2870f65</u> <u>9abca05a3f00dc83d93566</u> <u>049e4c38961aacb569a1e3</u>	+ 2.7000000000000001 78 DPET	✓
8	2022-02-10 10:38:01	<u>0x3364e372e6809fc1b8f3</u> <u>6376190050c73ecc81ac7c</u> <u>5af4397aac2ede0d602d3f</u>	+ 3.2999999999999998 22 DPET	✓
9	2022-01-10 03:08:45	<u>0x7e9bfbe2931b2336cc28</u> <u>13d8d98f6682e5b0673876</u> <u>83324a2f414bc635513dff</u>	- 2.0470000000000001 53 DPET	✓
10	2022-01-10 02:47:15	<u>0xc05246aea95bb0474885</u> <u>dccf1222305ce32f2d4d13</u> <u>b6ed31423e6fbc13777959</u>	+ 2.0470000000000001 53 DPET	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-28 19:21:35	<u>0x527f82b7d556eec98f79</u> <u>353ef70779d1e966765b3e</u> <u>39e3e1e0e84484788d2557</u>	- 1.0260000000000000 23 DPET	✓
12	2021-11-26 19:19:19	<u>0x7942f49b560d47331293</u> <u>8d2bd2411f5f2cef7bbb37</u> <u>0d856d1bbee9558ab69176</u>	+ 1.0260000000000000 23 DPET	✓
13	2021-10-16 16:07:10	<u>0xa87719c324779e0e0dd3</u> <u>ddaf8fc1c95e31f57f26eb</u> <u>55d137761bee15d6979d46</u>	- 1.7427325037280927 41 DPET	✓
14	2021-10-16 15:52:23	<u>0x0c3b52f307205d7281b0</u> <u>0e9c39cf57351e2c75d5bb</u> <u>46b20ad64729db100c8347</u>	- 3.0000000000000000 00 DPET	✓
15	2021-10-16 04:45:56	<u>0x10ed58c6ebcacde68860</u> <u>4d7557fd6923341c5bfbf9</u> <u>73200732f8bf9ad293bbcf</u>	+ 1.7427325037280927 41 DPET	✓
16	2021-10-16 04:40:08	<u>0xdaebee52760a28c060f2</u> <u>04c7790e52b2aef04cdefb</u> <u>3b51de1d4b6856efacec2d</u>	+ 1.5794336140303104 62 DPET	✓
17	2021-10-16 04:19:44	<u>0xe47f4eb0785508adc1a7</u> <u>59cac68777a8530cbfb2b9</u> <u>c684507d133b515e2390b1</u>	+ 1.4205663846714964 29 DPET	✓
18	2021-09-19 20:51:06	<u>0x345ef7cc38f6642a3a36</u> <u>4f55d15f4ea799f831b53b</u> <u>9cc253100b896e31004de3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-15 23:41:32	<u>0xa6473f2b5d41526e1d2b</u> <u>44d130aa6e5e4726055507</u> <u>71fd31135701825de13b1c</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-15 22:15:05	<u>0xc7fbe82f7194f536d084a276c91233be1131b69765845845e307af13b97b9490</u>	+ 3.0000000000000000 00 DPET	✓
21	2021-09-09 21:01:37	<u>0x4c12f527af2e17849c6dee951b78a893d9c6222f2428d49a621b11cd9cd877dd</u>	- 3.0000000000000000 00 DPET	✓
22	2021-09-09 20:58:52	<u>0xb97e3507eb5921d7483d4ecb28d92ca9da3332038b61a1c98fb56d64a23ab780</u>	- 3.0000000000000000 00 DPET	✓
23	2021-09-09 20:52:10	<u>0x6288637cc2974157cfb4602c095b11a152720aee29f49d6aac7ac3f37ba099d0</u>	+ 6.0000000012981926 64 DPET	✓
24	2021-09-09 20:50:01	<u>0xcc28fd57323239640e52b8a8e36edbfea52e8678563c3f7577738683c84404c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-02 23:31:55	<u>0x42ff23464dd61314c4bf5158b9367a020344d35e30a02723ce50534e0cbcd291</u>	- 3.0000000000000000 00 DPET	✓
26	2021-09-02 23:27:46	<u>0x7c316d9df6cd7ef4ec687a1d3ef232a84aa52f34a7f81f2a6b9c0150eb55a512</u>	- 3.0000000000000000 00 DPET	✓
27	2021-09-02 01:52:33	<u>0x7daca9404822c3fee680ac09dfa3b963bb07f317330d4330b7d0828d514f6b70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-02 01:49:25	<u>0xd71cca7017fc3d2d15f04007faf5403b641102c29b65aaa654fec63d448b3e8b</u>	+ 6.0000000000000000 00 DPET	✓

DISCLAIMER

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