



3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc00dd078b4c19dfc7da3ba3c90c06d86d6212fc3</u>
TOTAL RECEIVED	0.687724122764181378 BNB  412.29 USD
TOTAL SEND	0.687724122764181378 BNB  412.29 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
VeloChain.io	150,000.000000000000000000 VELO
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Stakeable	10,000.000000000 STAKE
AddBNB.com	299,988.99999900 AddBNB.com
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX










* USD values displayed at the time of transaction










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 22:44:28	<u>0xa6712cea236cd30cb5a0</u> <u>6856ccae3958efebdc5590</u> <u>a6ae4f3fb8dcc68e6b7f9b</u>	- 0.0196830169211951 70 BNB  4.74 USD	✓
2	2023-11-13 22:44:28	<u>0xa6712cea236cd30cb5a0</u> <u>6856ccae3958efebdc5590</u> <u>a6ae4f3fb8dcc68e6b7f9b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-09-14 21:49:53	<u>0xf12c944324694cdfd2ea</u> <u>dff2522d0b7c4bf24782c2</u> <u>e7fb6744db29bca137f957</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-14 21:49:53	<u>0xf12c944324694cdfd2ea</u> <u>dff2522d0b7c4bf24782c2</u> <u>e7fb6744db29bca137f957</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
5	2021-09-14 21:49:35	<u>0x2363a560a6dfd5359f0e</u> <u>00bb8b3b19aab26c67d557</u> <u>22f6fe4bdb1367fdbcb3e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-14 21:49:35	<u>0x2363a560a6dfd5359f0e</u> <u>00bb8b3b19aab26c67d557</u> <u>22f6fe4bdb1367fdbcb3e2e</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
7	2021-09-14 21:49:14	<u>0xbe091252294bfc172348</u> <u>37797611c6b05c9101dee5</u> <u>1dba0abe74e5e41894afc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-14 21:49:14	<u>0xbe091252294bfc172348</u> <u>37797611c6b05c9101dee5</u> <u>1dba0abe74e5e41894afc4</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
9	2021-09-03 04:18:14	<u>0xf5f0d0120e854cbb1693</u> <u>ce0355457c825fa486921d</u> <u>d447bce2bd2b18e2a9f44b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-03 04:18:14	<u>0xf5f0d0120e854cbb1693</u> <u>ce0355457c825fa486921d</u> <u>d447bce2bd2b18e2a9f44b</u>	- 0.0002917750000000 00 BNB  0.14 USD	✓
11	2021-09-03 04:17:02	<u>0x70c01f2d1cc250358f79</u> <u>df709dfa99217f6924ffaa</u> <u>aad5d5df37d7c2f1437715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-03 04:17:02	<u>0x70c01f2d1cc250358f79</u> <u>df709dfa99217f6924ffaa</u> <u>aad5d5df37d7c2f1437715</u>	- 0.0002917750000000 00 BNB  0.14 USD	✓
13	2021-09-03 04:09:38	<u>0x4ac74b57e00a1a250dd5</u> <u>df62a8f1394598bcbe4822</u> <u>0babc7246dbfa093ad7474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-03 04:09:38	<u>0x4ac74b57e00a1a250dd5</u> <u>df62a8f1394598bcbe4822</u> <u>0babc7246dbfa093ad7474</u>	- 0.0008441200000000 00 BNB  0.41 USD	✓
15	2021-09-03 00:00:19	<u>0xe6b669a8822e8e554805</u> <u>bddb9ed073097e65aa5d5b</u> <u>8e292a599454ecb442dcdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-03 00:00:19	<u>0xe6b669a8822e8e554805</u> <u>bddb9ed073097e65aa5d5b</u> <u>8e292a599454ecb442dcdc</u>	- 0.0008441200000000 00 BNB  0.41 USD	✓
17	2021-09-02 23:58:04	<u>0xafd950fd66766cb290a0</u> <u>4002690f90d069154731fb</u> <u>3e8205666650ab3500864b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-02 23:58:04	<u>0xafd950fd66766cb290a0</u> <u>4002690f90d069154731fb</u> <u>3e8205666650ab3500864b</u>	- 0.0008441200000000 00 BNB  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-09-02 23:55:40	<u>0x74cd340aaf8fd5889390</u> <u>0e9c828068ac3e9055a937</u> <u>99822c31dfdc489b059862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-02 23:55:40	<u>0x74cd340aaf8fd5889390</u> <u>0e9c828068ac3e9055a937</u> <u>99822c31dfdc489b059862</u>	- 0.0008441200000000 00 BNB  0.41 USD	✓
21	2021-09-02 23:53:55	<u>0x83055df2e948f269c45e</u> <u>f5a1bc7b895cffe5f5bb53</u> <u>ffe0c767e6c334f7745b37</u>	- 0.1509399999999999 91 BNB  73.85 USD	✓
22	2021-09-02 23:53:55	<u>0x83055df2e948f269c45e</u> <u>f5a1bc7b895cffe5f5bb53</u> <u>ffe0c767e6c334f7745b37</u>	- 0.0006008200000000 00 BNB  0.29 USD	✓
23	2021-09-02 23:33:34	<u>0x7f3ab5da8a8e09472afb</u> <u>cb673a6fb129d78dc7bd19</u> <u>5a99d22c6c5abd045ecf24</u>	+ 0.1611448099999999 99 BNB  78.84 USD	✓
24	2021-08-02 00:33:56	<u>0x23e1e93a68c2b01bce45</u> <u>b38ac22f6ba61f85626116</u> <u>fa4438616ecc6b38052984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-08-02 00:33:56	<u>0x23e1e93a68c2b01bce45</u> <u>b38ac22f6ba61f85626116</u> <u>fa4438616ecc6b38052984</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
26	2021-08-02 00:33:23	<u>0xe6ac72ba151db9cd38ed</u> <u>0bfa222b7735db9f848bd9</u> <u>88a8942d6b6d789c24aac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-08-02 00:33:23	<u>0xe6ac72ba151db9cd38ed</u> <u>0bfa222b7735db9f848bd9</u> <u>88a8942d6b6d789c24aac1</u>	- 0.0002917750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-02 00:32:20	<u>0xc3895cc38bca781e7ca6</u> <u>00ce06b5457d64402f3223</u> <u>4fbe1ff43eed0b10dfc6d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-08-02 00:32:20	<u>0xc3895cc38bca781e7ca6</u> <u>00ce06b5457d64402f3223</u> <u>4fbe1ff43eed0b10dfc6d7</u>	- 0.0002917750000000 00 BNB  0.09 USD	✓
30	2021-08-02 00:21:24	<u>0x1fdf2247ba8e9d2c2c02</u> <u>74bada73c2fc159df89430</u> <u>e133e68d3bb179f57406b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-08-02 00:21:24	<u>0x1fdf2247ba8e9d2c2c02</u> <u>74bada73c2fc159df89430</u> <u>e133e68d3bb179f57406b6</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
32	2021-08-02 00:19:24	<u>0x6cd17470ccbfe504512a</u> <u>9bfbc3751cadbab3314eb8</u> <u>4490727d8f2c0d012c6bc2</u>	- 0.2503859258429861 90 BNB  83.34 USD	✓
33	2021-08-02 00:19:24	<u>0x6cd17470ccbfe504512a</u> <u>9bfbc3751cadbab3314eb8</u> <u>4490727d8f2c0d012c6bc2</u>	- 0.0006407150000000 00 BNB  0.21 USD	✓
34	2021-08-01 06:19:17	<u>0x355aa70d99404e987399</u> <u>c7c5b417f3c2a225aacbf2</u> <u>6dd274e8ee4188cd093b06</u>	+ 0.2512082600000000 17 BNB  83.54 USD	✓
35	2021-07-21 03:59:22	<u>0x618659d2e9f9d1bc3b04</u> <u>987edc41f247098c9ff728</u> <u>3bf4579fb72283dc508668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2021-07-21 03:59:22	<u>0x618659d2e9f9d1bc3b04</u> <u>987edc41f247098c9ff728</u> <u>3bf4579fb72283dc508668</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-21 03:58:46	<u>0x2c3bc014506de3b7ff5f4c9f36d53d0f001a6753fa095512cef3ae374002be48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-07-21 03:58:46	<u>0x2c3bc014506de3b7ff5f4c9f36d53d0f001a6753fa095512cef3ae374002be48</u>	- 0.0008441200000000 00 BNB  0.24 USD	✓
39	2021-07-21 03:58:10	<u>0xacc88e28deb18ca48066653c57836a15c3f64b8f665cab69da352572c9f83f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-07-21 03:58:10	<u>0xacc88e28deb18ca48066653c57836a15c3f64b8f665cab69da352572c9f83f53</u>	- 0.0008441200000000 00 BNB  0.24 USD	✓
41	2021-07-21 03:57:19	<u>0x115f31acde411c060216ac0772fceed3647539bf5559b37631e558a3a6b59d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-07-21 03:57:19	<u>0x115f31acde411c060216ac0772fceed3647539bf5559b37631e558a3a6b59d0</u>	- 0.0008441200000000 00 BNB  0.24 USD	✓
43	2021-07-21 03:56:49	<u>0x80a6ff70b0a6d0af9d39260d566e3019c70a3bc6307a9ec6ccad9dd501265af3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-07-21 03:56:49	<u>0x80a6ff70b0a6d0af9d39260d566e3019c70a3bc6307a9ec6ccad9dd501265af3</u>	- 0.0009191200000000 00 BNB  0.26 USD	✓
45	2021-07-21 03:56:07	<u>0x9a1ad4032cb9c8c153135ec1b508435c0aa804fef3d3f8f4aff355930a60dfdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-21 03:56:07	<u>0x9a1ad4032cb9c8c153135ec1b508435c0aa804fef3d3f8f4aff355930a60dfdd</u>	- 0.0002248200000000 00 BNB  0.06 USD	✓
47	2021-07-21 03:10:34	<u>0x9208e65673f90aa76a30eb0b62029b3b961e17f7830d00de1becf386086fe802</u>	- 0.1679060000000000 00 BNB  48.24 USD	✓
48	2021-07-21 03:10:34	<u>0x9208e65673f90aa76a30eb0b62029b3b961e17f7830d00de1becf386086fe802</u>	- 0.0005404000000000 00 BNB  0.15 USD	✓
49	2021-07-19 04:42:45	<u>0x5a8391773ecf6b069a38ca2754708c7f7f0554c00591a2f01014ce86576e8c83</u>	+ 0.1684249999999999 91 BNB  49.75 USD	✓
50	2021-07-16 04:34:14	<u>0x3e35700ac866b86819c20fc49cc5fa2d4e0ec37de1fd6dd07c39e957b98062aa</u>	- 0.0550000000000000 00 BNB  16.65 USD	✓
51	2021-07-16 04:34:14	<u>0x3e35700ac866b86819c20fc49cc5fa2d4e0ec37de1fd6dd07c39e957b98062aa</u>	- 0.0006008200000000 00 BNB  0.18 USD	✓
52	2021-07-16 04:32:14	<u>0xb0dfdd9c84cc0f2c0978c6c9cdbf1b8e4d529a2735fefc636ee2912204efaffb</u>	- 0.0299999999999999 99 BNB  9.08 USD	✓
53	2021-07-16 04:32:14	<u>0xb0dfdd9c84cc0f2c0978c6c9cdbf1b8e4d529a2735fefc636ee2912204efaffb</u>	- 0.0006154000000000 00 BNB  0.18 USD	✓
54	2021-07-16 01:25:44	<u>0xab94f5514d0aa537ab9e2b6d46d57f07f60f17586eaf9a3a25ef1ea81a06ebc6</u>	+ 0.1056982000000000 06 BNB  32.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 00:19:24	<u>0x6cd17470ccbf504512a</u> <u>9bfb3751cadbab3314eb8</u> <u>4490727d8f2c0d012c6bc2</u>	+ 0.0012478527641813 56 BNB  0.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:41:32	<u>0xd812479f8549f3af5fdf</u> <u>d1ab830e1cb67793d74461</u> <u>1e80a835c9518f9a693cc9</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-14 06:19:50	<u>0x645c032cb6394f1a346d</u> <u>83b998dabbceb2cbe9e2ee</u> <u>8ef9b84f8ab1db488fea26</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-16 13:47:07	<u>0x6225a96f70aec4e02049</u> <u>d103907cbdae5b864545e</u> <u>8478dc26fac9eaed88a4b6</u>	+ 1.000000000 XETA	✓
4	2021-09-14 21:51:38	<u>0x7884cd63201e5fcd5d65</u> <u>5d79366a95c86bd3a70145</u> <u>cc313e5c1b52f6fcc7db15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-08 10:31:05	<u>0x8a702ceae0bf045fe7e6</u> <u>fd40cd568933025b8970af</u> <u>5d61c9e8b7763b16d82355</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-03 04:18:14	<u>0xf5f0d0120e854cbb1693</u> <u>ce0355457c825fa486921d</u> <u>d447bce2bd2b18e2a9f44b</u>	- 3.0000000000000000 00 DPET	✓
7	2021-09-03 04:17:02	<u>0x70c01f2d1cc250358f79</u> <u>df709dfa99217f6924ffaa</u> <u>aad5d5df37d7c2f1437715</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-03 04:09:38	<u>0x4ac74b57e00a1a250dd5df62a8f1394598bcbe48220babc7246dbfa093ad7474</u>	- 3.0000000000000000 00 DPET	✓
9	2021-09-03 00:00:19	<u>0xe6b669a8822e8e554805bddb9ed073097e65aa5d5b8e292a599454ecb442dcdc</u>	- 3.0000000000000000 00 DPET	✓
10	2021-09-02 23:58:04	<u>0xafd950fd66766cb290a04002690f90d069154731fb3e8205666650ab3500864b</u>	- 3.0000000000000000 00 DPET	✓
11	2021-09-02 23:55:40	<u>0x74cd340aaf8fd58893900e9c828068ac3e9055a93799822c31dfdc489b059862</u>	- 3.0000000000000000 00 DPET	✓
12	2021-09-02 23:53:55	<u>0x83055df2e948f269c45ef5a1bc7b895cffe5f5bb53ffe0c767e6c334f7745b37</u>	+ 17.899943262672078 248 DPET	✓
13	2021-09-02 23:34:40	<u>0xd815fb6207dea27b5d74e2e4b424840c69d046e5bf013457d559335b0b314a10</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-19 18:36:02	<u>0x871ca236f95e96f8a089c1db3ce9d0f9e590bba41b8e5c2231d60f805764b855</u>	+ 960,802.0000000000 00000000 AIR	✓
15	2021-08-10 08:44:12	<u>0x023c6f4a563fbebcaf1aee607f60fc0893b4c331d00b09681f52787e7307098</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-08-10 00:29:17	<u>0x727b98dce47ed2460541b3326cca0cedb0007554e997a3cfbff4528f3a78ac48</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-02 00:33:56	<u>0x23e1e93a68c2b01bce45</u> <u>b38ac22f6ba61f85626116</u> <u>fa4438616ecc6b38052984</u>	- 3.0000000000000000 00 DPET	✓
18	2021-08-02 00:33:23	<u>0xe6ac72ba151db9cd38ed</u> <u>0bfa222b7735db9f848bd9</u> <u>88a8942d6b6d789c24aac1</u>	- 3.0000000000000000 00 DPET	✓
19	2021-08-02 00:32:20	<u>0xc3895cc38bca781e7ca6</u> <u>00ce06b5457d64402f3223</u> <u>4fbe1ff43eed0b10dfc6d7</u>	- 3.0000000000000000 00 DPET	✓
20	2021-08-02 00:21:24	<u>0x1fdf2247ba8e9d2c2c02</u> <u>74bada73c2fc159df89430</u> <u>e133e68d3bb179f57406b6</u>	- 3.0000000000000000 00 DPET	✓
21	2021-08-02 00:19:24	<u>0x6cd17470ccbfe504512a</u> <u>9bfbc3751cadbab3314eb8</u> <u>4490727d8f2c0d012c6bc2</u>	+ 11.4000000000000000 355 DPET	✓
22	2021-08-01 18:08:44	<u>0x5c45194ce7c057c02cb3</u> <u>7fc3abc54372a9bc5a5883</u> <u>498e9a407693f192aa730f</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-08-01 16:12:47	<u>0x3b68f1ff3952b40a5cac</u> <u>502fb4bd1b70220e09602e</u> <u>659cbe2013be7aa7a2617b</u>	+ 10,000.0000000000 STAKE	✓
24	2021-07-30 22:02:34	<u>0xbcce6ee1898d35a596b4</u> <u>d7d7a0d338e082bd71eea5</u> <u>1e0b28eb0a896ecbbc9a37</u>	+ 150,000.0000000000 MNEB	✓
25	2021-07-25 15:59:18	<u>0xe0cc1615f90f5fcad9cc</u> <u>720219c4ef262ae5b66ed9</u> <u>b3f175652678ae71b6331a</u>	+ 150,000.0000000000 00000000 VELO	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-21 03:58:46	<u>0x2c3bc014506de3b7ff5f4c9f36d53d0f001a6753fa095512cef3ae374002be48</u>	- 3.0000000000000000 00 DPET	✓
27	2021-07-21 03:58:10	<u>0xacc88e28deb18ca48066653c57836a15c3f64b8f665cab69da352572c9f83f53</u>	- 3.0000000000000000 00 DPET	✓
28	2021-07-21 03:57:19	<u>0x115f31acde411c060216ac0772fceed3647539bf5559b37631e558a3a6b59d0</u>	- 3.0000000000000000 00 DPET	✓
29	2021-07-21 03:56:49	<u>0x80a6ff70b0a6d0af9d39260d566e3019c70a3bc6307a9ec6ccad9dd501265af3</u>	- 3.0000000000000000 00 DPET	✓
30	2021-07-21 03:10:34	<u>0x9208e65673f90aa76a30eb0b62029b3b961e17f7830d00de1becf386086fe802</u>	+ 7.8263252614988099 15 DPET	✓
31	2021-07-16 04:34:14	<u>0x3e35700ac866b86819c20fc49cc5fa2d4e0ec37de1fd6dd07c39e957b98062aa</u>	+ 3.5123363953896111 77 DPET	✓
32	2021-07-16 04:32:14	<u>0xb0dfdd9c84cc0f2c0978c6c9cdbf1b8e4d529a2735fefc636ee2912204efaffb</u>	+ 1.9093637926998998 64 DPET	✓

* USD values displayed at the time of transaction

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