

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd4b8101f7f3978724aafe5c13f7fa435e02f9556</u>
TOTAL RECEIVED	0.510199296970244132 BNB 309.69 USD
TOTAL SEND	0.521897006887976689 BNB 316.79 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Position	0.000100000000000000 POSI
Efirah	0.000000000 EFR
CPIE	0.000000000000000000 CPIE
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
MINIDOG TOKEN	878,894,433,629.234252930 TINIDAWG
Bondly Token	0.000000000000000000 BONDLY
Zepe.io	750,000.000000000000000000 Zepe.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 15:51:14	<u>0xebfe7110403515ef34fa</u> <u>9435321cf16983a0ac660e</u> <u>a6b00fa45487798cbd40f2</u>	- 0.1869439999999999 99 BNB  93.29 USD	✓
2	2021-08-23 15:51:14	<u>0xebfe7110403515ef34fa</u> <u>9435321cf16983a0ac660e</u> <u>a6b00fa45487798cbd40f2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-08-23 15:46:50	<u>0x508127d290dca93be96e</u> <u>03fb5aad061b0a607891d3</u> <u>fb25c1c9130d0e80d17055</u>	+ 0.1866349999999999 95 BNB  93.14 USD	✓
4	2021-07-22 08:13:40	<u>0x6b270ef6581f58af92d8</u> <u>09930101d6e3d61cb4a65b</u> <u>a1772c8dc246b8ca2253ac</u>	- 0.0149825877459918 31 BNB  4.39 USD	✓
5	2021-07-22 08:13:40	<u>0x6b270ef6581f58af92d8</u> <u>09930101d6e3d61cb4a65b</u> <u>a1772c8dc246b8ca2253ac</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
6	2021-07-22 07:59:13	<u>0x49a4763f2e8cb6cde00a</u> <u>f5da75c16f25e6990d3bee</u> <u>3407fd2d489a47c15110b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-07-22 07:59:13	<u>0x49a4763f2e8cb6cde00a</u> <u>f5da75c16f25e6990d3bee</u> <u>3407fd2d489a47c15110b8</u>	- 0.0002303280000000 00 BNB  0.06 USD	✓
8	2021-07-22 07:50:43	<u>0xb6db9a81bd2dfb04b515</u> <u>5ceebb0407f73585a72423</u> <u>1c4076ec68e429aa5de3ac</u>	- 0.0200000000000000 00 BNB  5.86 USD	✓
9	2021-07-22 07:50:43	<u>0xb6db9a81bd2dfb04b515</u> <u>5ceebb0407f73585a72423</u> <u>1c4076ec68e429aa5de3ac</u>	- 0.0006843700000000 00 BNB  0.20 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-21 07:33:37	<u>0x65e4dab8824d4b08b3328a3f00fc1846d311855a90f4f8318032d3138df1ae90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-07-21 07:33:37	<u>0x65e4dab8824d4b08b3328a3f00fc1846d311855a90f4f8318032d3138df1ae90</u>	- 0.000693186000000000 00 BNB  0.20 USD	✓
12	2021-07-21 07:32:10	<u>0xccdfbac0f03b273fcf060c82df7fa868c5f5a3c619ce462714e89399303250d6</u>	+ 0.010000000000000000 00 BNB  2.93 USD	✓
13	2021-07-21 07:27:37	<u>0x84e73e7f960a3a0408b0ec782986d16561622a9f73cb33ab52ee091d04b0fb31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-21 07:27:37	<u>0x84e73e7f960a3a0408b0ec782986d16561622a9f73cb33ab52ee091d04b0fb31</u>	- 0.000267066000000000 00 BNB  0.07 USD	✓
15	2021-07-19 23:56:35	<u>0x893a92079e2649a036b99d01ce8c1c7b269431433c8cfe34d9fb96e541cd7a05</u>	- 0.020000000000000000 00 BNB  5.27 USD	✓
16	2021-07-19 23:56:35	<u>0x893a92079e2649a036b99d01ce8c1c7b269431433c8cfe34d9fb96e541cd7a05</u>	- 0.000806478000000000 00 BNB  0.21 USD	✓
17	2021-07-18 17:43:00	<u>0x14806111359af007c664311f1a96cb6a844306da54ace8b548fc83caf7029651</u>	- 0.0116977099177326 46 BNB  3.53 USD	✗
18	2021-07-18 17:43:00	<u>0x14806111359af007c664311f1a96cb6a844306da54ace8b548fc83caf7029651</u>	- 0.000187806000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-14 07:11:30	<u>0x65cb6f3763570758f78d 6a46f76c4ed3933d83a890 f70e0738c6ea45acb9fead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-14 07:11:30	<u>0x65cb6f3763570758f78d 6a46f76c4ed3933d83a890 f70e0738c6ea45acb9fead</u>	- 0.0022251420000000 00 BNB  0.68 USD	✓
21	2021-07-12 08:06:56	<u>0x9cb9f1c51af72ce44266 8514c16de912448e4a39ff 12ecd616b951189a44f956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-07-12 08:06:56	<u>0x9cb9f1c51af72ce44266 8514c16de912448e4a39ff 12ecd616b951189a44f956</u>	- 0.0002210800000000 00 BNB  0.06 USD	✓
23	2021-07-12 07:40:44	<u>0x4ef46a94ec1d7f0c7855 f7bab18cfae9b7bc987b75 c07cfc8859df5cac85587f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-07-12 07:40:44	<u>0x4ef46a94ec1d7f0c7855 f7bab18cfae9b7bc987b75 c07cfc8859df5cac85587f</u>	- 0.0002670240000000 00 BNB  0.08 USD	✓
25	2021-07-09 09:10:39	<u>0x8ed184596aa994c25ff5 4f3af9ae94d486bfb7c7d62 34df63215b97bc2329ea5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-07-09 09:10:39	<u>0x8ed184596aa994c25ff5 4f3af9ae94d486bfb7c7d62 34df63215b97bc2329ea5d</u>	- 0.0004450400000000 00 BNB  0.14 USD	✓
27	2021-07-07 16:00:59	<u>0x98ba774f5023cbd04ee5 e00bef504c813af4179db4 5f3a6bf8b936bc35895801</u>	- 0.0484557499999999 99 BNB  15.86 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-07 16:00:59	<u>0x98ba774f5023cbd04ee5e00bef504c813af4179db45f3a6bf8b936bc35895801</u>	- 0.0010070850000000 00 BNB  0.32 USD	✓
29	2021-07-07 15:54:35	<u>0xbc60d6bf6585090eb8376e6e762559a81909274f65bd2b42b4afcd6e827410d3</u>	+ 0.0584557500000000 01 BNB  19.14 USD	✓
30	2021-06-19 14:22:13	<u>0xf19fa54dcbbc3b3e070bc39d8aa626ab2d72d1d11fbe62ef8321884031b9329a</u>	- 0.2111046542242522 58 BNB  70.51 USD	✓
31	2021-06-19 14:22:13	<u>0xf19fa54dcbbc3b3e070bc39d8aa626ab2d72d1d11fbe62ef8321884031b9329a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2021-06-19 13:25:18	<u>0xed9c64b2940f5312a87ce7f5ed1ba15559bd73cd6290a16228edb7d2ea6f001b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-06-19 13:25:18	<u>0xed9c64b2940f5312a87ce7f5ed1ba15559bd73cd6290a16228edb7d2ea6f001b</u>	- 0.0011188500000000 00 BNB  0.37 USD	✓
34	2021-06-19 13:21:39	<u>0xcbb0cb210c4dee67625e4f6f57a52745297f3a5346f97363b2d1250880e5dfef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-06-19 13:21:39	<u>0xcbb0cb210c4dee67625e4f6f57a52745297f3a5346f97363b2d1250880e5dfef</u>	- 0.0002228500000000 00 BNB  0.07 USD	✓
36	2021-06-16 17:32:06	<u>0xfbeba8cbfe8eaf6b56454a8501df13f90b3bd2eb04c7fed13c604e3c92ffbd28</u>	+ 0.0991863100000000 00 BNB  34.43 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 07:33:37	<u>0x65e4dab8824d4b08b332</u> <u>8a3f00fc1846d311855a90</u> <u>f4f8318032d3138df1ae90</u>	+ 0.0266941118282591 86 BNB  7.82 USD	✓
2	2021-07-14 07:11:30	<u>0x65cb6f3763570758f78d</u> <u>6a46f76c4ed3933d83a890</u> <u>f70e0738c6ea45acb9fead</u>	+ 0.0158630809177326 45 BNB  4.90 USD	✓
3	2021-06-19 13:25:18	<u>0xed9c64b2940f5312a87c</u> <u>e7f5ed1ba15559bd73cd62</u> <u>90a16228edb7d2ea6f001b</u>	+ 0.1133650442242522 40 BNB  37.86 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 10:24:44	<u>0xe0f22e736af1c2e7ee3b</u> <u>7ad1cb882b20c82b4b378e</u> <u>38be1c7b275916e7645e01</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-01 08:09:08	<u>0xf8a08bc780381fc73f3b</u> <u>e95490268b2390573f82fe</u> <u>98fe98a40007e8a122b96e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-31 23:23:00	<u>0x8d88055da287391f9b30</u> <u>f127eef3521bb43c938f4c</u> <u>cad2300034d13d15cb6048</u>	+ 8,792,426.00000000 0 ABFIN	✓
4	2021-08-25 02:41:25	<u>0x2cc20712b497c3a2700a</u> <u>4a5b1d5057058d403f74a9</u> <u>6eff0837a79f93ae60e141</u>	+ 8,792,426.00000000 0 ABFIN	✓
5	2021-08-23 15:58:08	<u>0xcccab4e894314544cba5</u> <u>130410240d4bb249e2e47f</u> <u>5e9f3d83b918e706d14e8e</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-23 15:52:20	<u>0x2306ac01d76400470fd0</u> <u>8b254bba5d987bbe13dd83</u> <u>7a309211a31f38c1e23ef0</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-08-19 18:27:59	<u>0x465dbda7b13a6ef1d3c8</u> <u>660ae80054964e3a9ccf8a</u> <u>dbfd66fef19f74fe2aa74c</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-14 23:33:09	<u>0x0bb73bfb5dcdd5478c76</u> <u>e0ee5b08c1357bb76fafc6</u> <u>1e1051f66e8d25703043f0</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
9	2021-08-06 19:17:30	<u>0x9a6923e11f1776318f8f</u> <u>16c7f45f5843be64a4f6b7</u> <u>69aae03f10da1f31eef1e6</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
10	2021-08-02 08:10:01	<u>0x5701099030cf5c9ead23</u> <u>d131befbb7472e511934c9</u> <u>f9335df14600ca6bdad72e</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-07-30 22:08:46	<u>0x4c40c20184f356cb0e53</u> <u>e299241d56472f428657a0</u> <u>13c06afba1c631650428f4</u>	+ 150,000.00000000 MNEB	✓
12	2021-07-22 07:59:13	<u>0x49a4763f2e8cb6cde00a</u> <u>f5da75c16f25e6990d3bee</u> <u>3407fd2d489a47c15110b8</u>	- 6,894.763463991171 192902 CPIE	✓
13	2021-07-22 07:50:43	<u>0xb6db9a81bd2dfb04b515</u> <u>5ceebb0407f73585a72423</u> <u>1c4076ec68e429aa5de3ac</u>	+ 6,894.763463991171 192902 CPIE	✓
14	2021-07-21 07:33:37	<u>0x65e4dab8824d4b08b332</u> <u>8a3f00fc1846d311855a90</u> <u>f4f8318032d3138df1ae90</u>	- 1,927.522570940433 979558 BONDLY	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-19 23:56:35	<u>0x893a92079e2649a036b99d01ce8c1c7b269431433c8cfe34d9fb96e541cd7a05</u>	+ 1,927.522570940433 979558 BONDLY	✓
16	2021-07-18 19:04:15	<u>0xc48d34bf3de45b8f209cda1363beecba7ae898ef7c32faa3ef926de8e13265a5</u>	+ 0.0001000000000000 00 POSI	✓
17	2021-07-14 07:11:30	<u>0x65cb6f3763570758f78d6a46f76c4ed3933d83a890f70e0738c6ea45acb9fead</u>	- 1,237,093,714,909, 294,592.000000000 TINIDAWG	✓
18	2021-07-07 16:00:59	<u>0x98ba774f5023cbd04ee5e00bef504c813af4179db45f3a6bf8b936bc35895801</u>	+ 1,421,991,088,730, 289,152.000000000 TINIDAWG	✓
19	2021-06-19 13:25:18	<u>0xed9c64b2940f5312a87ce7f5ed1ba15559bd73cd6290a16228edb7d2ea6f001b</u>	- 40,399,845,232.155 273438 EFR	✓
20	2021-06-16 17:23:27	<u>0xfcd43ec9c5252da31f048935424b159039c9e1e61454fa4decbe6400b9bcdb81</u>	+ 43,394,406,943.000 000000 EFR	✓

\* USD values displayed at the time of transaction

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