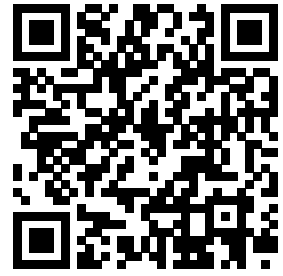


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:17 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5f306ea9deea4de8e614b4641981ee6ef0c9560</u>
TOTAL RECEIVED	0.009066863447467240 BNB
	5.53 USD
TOTAL SEND	0.008892283447467239 BNB
	5.43 USD

Token	Balance
BNB	0.000174580000000000 BNB
	0.10 USD
TheVera.io	800,000.000000000000000000 VERA
Cat Finance	0.000000000000000000 CAT
Metagon Network	0.000000000000000000 METAGON
WolfSafePoorPeople	0 WSPP
GIGASWAP	0.000000000000000000 GSP
Ocen Network	0.000000000000000000 OCEN
APPLEB	976,434.395154164 APPLEB
wBinanceUSD	0.00000000 wBUSD
Eyfi	1.00000000 EYFI
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-15 03:53:18	<u>0xbd667427b358615d15ede8c8dfaa6032761b68fac3cee58e847af0168969cd26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-15 03:53:18	<u>0xbd667427b358615d15ede8c8dfaa6032761b68fac3cee58e847af0168969cd26</u>	- 0.000105420000000000 00 BNB  0.03 USD	✓
3	2021-07-15 03:52:57	<u>0x301b52707276b7ee9d399c3864352889126831ce1a46f9dcf7711fc08810190a</u>	+ 0.000280000000000000 00 BNB  0.08 USD	✓
4	2021-07-15 03:47:45	<u>0x1cdc7f3e4cea2da55dca034408642598e8e41906106f79bd5254c2a9eb94e96a</u>	- 0.000516675000000000 00 BNB  0.16 USD	✓
5	2021-07-15 03:47:45	<u>0x1cdc7f3e4cea2da55dca034408642598e8e41906106f79bd5254c2a9eb94e96a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
6	2021-07-15 03:40:36	<u>0x58483157e6726bb003886ae1c400176e6199cb65ef61b595f12bbbc80d3be256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-07-15 03:40:36	<u>0x58483157e6726bb003886ae1c400176e6199cb65ef61b595f12bbbc80d3be256</u>	- 0.000378325000000000 00 BNB  0.11 USD	✓
8	2021-07-15 03:38:51	<u>0x52d32940daf20779d11d362c64ca23518f1d13334f4a74ccbcfb83b26c430355</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓
9	2021-07-07 08:08:40	<u>0x0484e631dc4677c66b136a1f8213e38cfa28db2270cf28fd2333b455c9e06e1d</u>	- 0.000251275000000000 00 BNB  0.08 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-07 08:08:40	<u>0x0484e631dc4677c66b136a1f8213e38cfa28db2270cf28fd2333b455c9e06e1d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2021-06-23 11:37:09	<u>0xeae4080833904c0c29fad205ac700119d5bb3902b40f638f4efe2484711fa16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-23 11:37:09	<u>0xeae4080833904c0c29fad205ac700119d5bb3902b40f638f4efe2484711fa16</u>	- 0.0001960200000000 00 BNB  0.05 USD	✓
13	2021-06-23 11:36:39	<u>0x1be49ec0ebdbe77e86c88343aced316114ff9e5b019245c9253b041cb9faa013</u>	+ 0.0002000000000000 00 BNB  0.05 USD	✓
14	2021-06-23 11:33:33	<u>0x581c4ffb38ec3fd146c60646ad2a08d0e3ba6e1db0f5d033c9b01477b709ce36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-23 11:33:33	<u>0x581c4ffb38ec3fd146c60646ad2a08d0e3ba6e1db0f5d033c9b01477b709ce36</u>	- 0.0008639600000000 00 BNB  0.25 USD	✓
16	2021-06-23 11:33:03	<u>0x7e8f51189863174c120edf6af483e1df93cc07f0bb3efff1d63cc70f52265214</u>	+ 0.0009000000000000 00 BNB  0.26 USD	✓
17	2021-06-23 04:27:17	<u>0xb619203c62c814e6a189fa945addb1adf0294b985e33bb28477df92974563cdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-23 04:27:17	<u>0xb619203c62c814e6a189fa945addb1adf0294b985e33bb28477df92974563cdc</u>	- 0.0001054200000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-06-23 04:25:32	<u>0x5cba64f5b3faebc287ce</u> <u>2f7d43b40c6b4b6a943d1b</u> <u>1cd4898b251703abaf364e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-23 04:25:32	<u>0x5cba64f5b3faebc287ce</u> <u>2f7d43b40c6b4b6a943d1b</u> <u>1cd4898b251703abaf364e</u>	- 0.0003783250000000 00 BNB  0.10 USD	✓
21	2021-06-23 04:24:59	<u>0xe15c84c32fd353c96a97</u> <u>6ab5dc0ece49bdd4dd743b</u> <u>e8a84252391a6ee74a426d</u>	+ 0.000800000000000000 00 BNB  0.23 USD	✓
22	2021-06-19 11:05:07	<u>0x6e7c6fc8330fcc6c6a32</u> <u>07df27d920b5e81ed0b9ee</u> <u>0488907f2e258942fbc790</u>	- 0.0003988584474672 40 BNB  0.13 USD	✓
23	2021-06-19 11:05:07	<u>0x6e7c6fc8330fcc6c6a32</u> <u>07df27d920b5e81ed0b9ee</u> <u>0488907f2e258942fbc790</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
24	2021-06-19 11:04:28	<u>0xc6c096164cb1334b1d60</u> <u>4fc82e33877d2854250a20</u> <u>5c420c53b40ac8bea0f709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-06-19 11:04:28	<u>0xc6c096164cb1334b1d60</u> <u>4fc82e33877d2854250a20</u> <u>5c420c53b40ac8bea0f709</u>	- 0.000104740000000000 00 BNB  0.03 USD	✓
26	2021-06-19 11:03:13	<u>0xf3fba1ce0be887bb8e7d</u> <u>1c3f8bb4a19a935fc02f5a</u> <u>5915759badbf8c77ecbe9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-06-19 11:03:13	<u>0xf3fba1ce0be887bb8e7d</u> <u>1c3f8bb4a19a935fc02f5a</u> <u>5915759badbf8c77ecbe9c</u>	- 0.000376925000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-19 11:02:22	<u>0xd6dd7bb2c36d2f7670584e7e081a44e60b5983eaf640cc75b1c96086d3844a1</u>	+ 0.0007568634474672 40 BNB  0.25 USD	✓
29	2021-06-17 14:11:48	<u>0x796ef343daa53ffbdbcb4814a2339ca0db461e46a8b98c1298c8c07934ed4d83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-17 14:11:48	<u>0x796ef343daa53ffbdbcb4814a2339ca0db461e46a8b98c1298c8c07934ed4d83</u>	- 0.0004713400000000 00 BNB  0.16 USD	✓
31	2021-06-17 14:10:39	<u>0x6542e2bd947644a357440cdcd904a219fe6e905e5136ac68dab16f37289177a4</u>	+ 0.0007000000000000 00 BNB  0.24 USD	✓
32	2021-06-17 09:17:39	<u>0xb7e1c4bf24c2d937bb923bb29442c32da5d9050e5a193dcae1e4503364131201</u>	- 0.0004133350000000 00 BNB  0.14 USD	✓
33	2021-06-17 09:17:39	<u>0xb7e1c4bf24c2d937bb923bb29442c32da5d9050e5a193dcae1e4503364131201</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
34	2021-06-17 09:16:34	<u>0x6cd932f7bef4e76000bd23d83411991a32edfdc834d787b2abb9f824605ca997</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-06-17 09:16:34	<u>0x6cd932f7bef4e76000bd23d83411991a32edfdc834d787b2abb9f824605ca997</u>	- 0.0001047400000000 00 BNB  0.03 USD	✓
36	2021-06-17 09:15:15	<u>0xcc5011b79a803cec88ef6fad5b029785291536b8e82de0c639137f444c20bf5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-17 09:15:15	<u>0xcc5011b79a803cec88ef6fad5b029785291536b8e82de0c639137f444c20bf5c</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
38	2021-06-17 09:14:27	<u>0xfb61a1d6535c6eb553398ce6fcd376f42db98c4ee94abda1dcc947a6285696ea</u>	+ 0.0010000000000000 00 BNB  0.35 USD	✓
39	2021-06-10 12:30:52	<u>0x553a6dee95aa85bac6850404814d3b3b5ef07d3640c989fee09a445b1376ca1f</u>	- 0.0001162200000000 00 BNB  0.04 USD	✓
40	2021-06-10 12:30:52	<u>0x553a6dee95aa85bac6850404814d3b3b5ef07d3640c989fee09a445b1376ca1f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2021-06-10 12:30:25	<u>0x238400a7b92cd56b8ef48eeccc30fc2feb50c535cde27ee823b8706f7eda8ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-06-10 12:30:25	<u>0x238400a7b92cd56b8ef48eeccc30fc2feb50c535cde27ee823b8706f7eda8ce</u>	- 0.0001101700000000 00 BNB  0.03 USD	✓
43	2021-06-10 12:29:52	<u>0xf6f4d34ebbcd1106f6104696b5fca9830c4db9abfce768700db57b59403602bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-06-10 12:29:52	<u>0xf6f4d34ebbcd1106f6104696b5fca9830c4db9abfce768700db57b59403602bc</u>	- 0.0003686100000000 00 BNB  0.12 USD	✓
45	2021-06-10 12:29:16	<u>0x8b4fc395f69061df4447638c05f692384549356d4c25b29421fd4710201672</u>	+ 0.0007000000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-10 11:00:08	<u>0xbe2a1d5fd0f75ee87143031dd8e96be1df2a50b66d6adca6c806001ad910782e</u>	- 0.0002567400000000 00 BNB  0.09 USD	✓
47	2021-06-10 11:00:08	<u>0xbe2a1d5fd0f75ee87143031dd8e96be1df2a50b66d6adca6c806001ad910782e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
48	2021-06-10 10:59:47	<u>0x5b40fdf25d24678ea2b68496c6e8176efe309b1e6577b851ab15fce21e9305f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-06-10 10:59:47	<u>0x5b40fdf25d24678ea2b68496c6e8176efe309b1e6577b851ab15fce21e9305f2</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
50	2021-06-10 10:58:56	<u>0x474da74bbee7ef54d665bc5359b431156e773cc0baa8814c1426541f1bceb2a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-06-10 10:58:56	<u>0x474da74bbee7ef54d665bc5359b431156e773cc0baa8814c1426541f1bceb2a0</u>	- 0.0003625150000000 00 BNB  0.12 USD	✓
52	2021-06-10 10:58:41	<u>0x2d6c94881be0e2c6e4c0aaae5ac3a991717738a3e9e34dd2ad7c914b5e9b53be</u>	+ 0.0003000000000000 00 BNB  0.10 USD	✓
53	2021-06-10 10:56:59	<u>0x32870975f5b3e42aebb2a54ae26e477be63374dd4fd95da510ee743d935a8bf7</u>	+ 0.0005300000000000 00 BNB  0.18 USD	✓
54	2021-06-10 08:30:52	<u>0xa98ba23be433bbbf62c496f9700bd5aad6b44dcd8d0f7c69a784610193aa896</u>	- 0.0002114350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-10 08:30:52	<u>0xa98ba23be433bbbf62c496f9700bd5aad6b44dcd8d0f7c69a784610193aa896</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
56	2021-06-10 08:29:07	<u>0x5ab59f46573d100b8dc329fed0229e388125b97d3fe4d99455f6069d9fbae8bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-06-10 08:29:07	<u>0x5ab59f46573d100b8dc329fed0229e388125b97d3fe4d99455f6069d9fbae8bb</u>	- 0.0001052400000000 00 BNB  0.03 USD	✓
58	2021-06-10 08:28:16	<u>0xea835f9b63c037c709f1c9579f6a40752b7210ee733677c6b0c0442056a2b1cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-06-10 08:28:16	<u>0xea835f9b63c037c709f1c9579f6a40752b7210ee733677c6b0c0442056a2b1cb</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
60	2021-06-10 08:27:31	<u>0x01b8656eea68fadcd9fe210976f9990561ca5bee7b9c7088007e5b43dbe3b</u>	+ 0.0008000000000000 00 BNB  0.28 USD	✓
61	2021-06-08 05:59:35	<u>0xe4b7354a8f817e9555bfc542f18520e2863c81393ff4a83a17bb995d46aabf5e</u>	- 0.0005346600000000 00 BNB  0.18 USD	✓
62	2021-06-08 05:59:35	<u>0xe4b7354a8f817e9555bfc542f18520e2863c81393ff4a83a17bb995d46aabf5e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
63	2021-06-08 05:58:23	<u>0x8b9885714eb59e8b17f20d1c97bf16b8f383cce01546b801319ab85036fffd9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
64	2021-06-08 05:58:23	<u>0x8b9885714eb59e8b17f2</u> <u>0d1c97bf16b8f383cce015</u> <u>46b801319ab85036fffd9c</u>	- 0.0004603400000000 00 BNB  0.16 USD	✓
65	2021-06-08 05:56:50	<u>0x84383f4fa80739049dd8</u> <u>05da349716493554b3b8df</u> <u>17a2102e2eebf46d50d0d6</u>	+ 0.0011000000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 11:38:26	<u>0xae4704ed4cd26b396512</u> <u>0fe958b9e1b2d2cb116fe4</u> <u>1a15de15987892207b20e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-19 19:45:23	<u>0xf52722db733f1cfafb2b</u> <u>f5c8b4afae34c3623347ed</u> <u>6f0e302afe3178c76673ce</u>	+ 960,802.0000000000 00000000 AIR	✓
3	2021-08-02 08:52:45	<u>0xa7643bbcee85dee10a3b</u> <u>58c0a803a93817fd3926ec</u> <u>351d0b9d89b9bc15ddb77b</u>	+ 800,000.0000000000 00000000 VERA	✓
4	2021-07-15 03:53:18	<u>0xbd667427b358615d15ed</u> <u>e8c8dfaa6032761b68fac3</u> <u>cee58e847af0168969cd26</u>	- 50.0000000000000000 000 CAT	✓
5	2021-07-15 03:40:36	<u>0x58483157e6726bb00388</u> <u>6ae1c400176e6199cb65ef</u> <u>61b595f12bbbc80d3be256</u>	+ 50.0000000000000000 000 CAT	✓
6	2021-07-12 10:10:05	<u>0xf94b53221b5a185aeb9e</u> <u>c0aaf8d0556dbaab8ee162</u> <u>b98d1784f8c47c8d29baba</u>	+ 950,000.0000000000 APPLEB	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-09 00:34:36	<u>0x4f285b5631ffddd0d930</u> <u>21ab475a2dd678784cfa4e</u> <u>6aafdb1f7ab260fe7e064b</u>	+ 150,000.00000000 MNEB	✓
8	2021-06-23 11:37:09	<u>0xeae4080833904c0c29fa</u> <u>db205ac700119d5bb3902b</u> <u>40f638f4efe2484711fa16</u>	- 100.00000000000000 0000 GSP	✓
9	2021-06-23 11:33:33	<u>0x581c4ffb38ec3fd146c6</u> <u>0646ad2a08d0e3ba6e1db0</u> <u>f5d033c9b01477b709ce36</u>	+ 100.00000000000000 0000 GSP	✓
10	2021-06-23 04:27:17	<u>0xb619203c62c814e6a189</u> <u>fa945addb1adf0294b985e</u> <u>33bb28477df92974563cdc</u>	- 50.00000000000000 000 CAT	✓
11	2021-06-23 04:25:32	<u>0x5cba64f5b3faebc287ce</u> <u>2f7d43b40c6b4b6a943d1b</u> <u>1cd4898b251703abaf364e</u>	+ 50.00000000000000 000 CAT	✓
12	2021-06-19 11:04:28	<u>0xc6c096164cb1334b1d60</u> <u>4fc82e33877d2854250a20</u> <u>5c420c53b40ac8bea0f709</u>	- 250.00000000000000 0CEN	✓
13	2021-06-19 11:03:13	<u>0xf3fba1ce0be887bb8e7d</u> <u>1c3f8bb4a19a935fc02f5a</u> <u>5915759badbf8c77ecbe9c</u>	+ 250.00000000000000 0CEN	✓
14	2021-06-17 14:11:48	<u>0x796ef343daa53ffbdbc</u> <u>4814a2339ca0db461e46a8</u> <u>b98c1298c8c07934ed4d83</u>	+ 1.00000000 EYFI	✓
15	2021-06-17 09:16:34	<u>0x6cd932f7bef4e76000bd</u> <u>23d83411991a32edfdc834</u> <u>d787b2abb9f824605ca997</u>	- 10.00000000000000 000 METAGON	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-17 09:15:15	<u>0xcc5011b79a803cec88ef6fad5b029785291536b8e82de0c639137f444c20bf5c</u>	+ 10.0000000000000000 000 METAGON	✓
17	2021-06-10 12:30:25	<u>0x238400a7b92cd56b8ef48eeccc30fc2feb50c535cde27ee823b8706f7eda8ce</u>	- 300,000.00000000 wBUSD	✓
18	2021-06-10 12:29:52	<u>0xf6f4d34ebbcd1106f6104696b5fca9830c4db9abfce768700db57b59403602bc</u>	+ 300,000.00000000 wBUSD	✓
19	2021-06-10 10:59:47	<u>0x5b40fdf25d24678ea2b68496c6e8176efe309b1e6577b851ab15fce21e9305f2</u>	- 2,500,000.00000000 SPR	✓
20	2021-06-10 10:58:56	<u>0x474da74bbee7ef54d665bc5359b431156e773cc0baa8814c1426541f1bceb2a0</u>	+ 2,500,000.00000000 SPR	✓
21	2021-06-10 08:29:07	<u>0x5ab59f46573d100b8dc329fed0229e388125b97d3fe4d99455f6069d9fbae8bb</u>	- 250,000,000 WSPP	✓
22	2021-06-10 08:28:16	<u>0xea835f9b63c037c709f1c9579f6a40752b7210ee733677c6b0c0442056a2b1cb</u>	+ 250,000,000 WSPP	✓

* USD values displayed at the time of transaction

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