

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xead57010e9832341bd1cec8f48015400be39cb41</u>
TOTAL RECEIVED	0.064096487445050504 BNB
	38.81 USD
TOTAL SEND	0.064096487445050504 BNB
	38.81 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Trust Wallet	0.100000000000000006 TWT
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG
Zepe.io	750,000.000000000000000000 Zepe.io

\* USD values displayed at the time of transaction



Token

Balance










BNBw.io

21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 19:55:20	<u>0xb1202b8fac14cd5ef104</u> <u>f01385c4167301c54203a7</u> <u>e84112f2108dc5de5117c5</u>	- 0.0599083744450505 04 BNB  25.49 USD	✓
2	2021-09-14 19:55:20	<u>0xb1202b8fac14cd5ef104</u> <u>f01385c4167301c54203a7</u> <u>e84112f2108dc5de5117c5</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
3	2021-09-14 19:55:02	<u>0xa89ec47689f74ce14489</u> <u>d22e250905d38c84704756</u> <u>a26835b2b11a6186501230</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-14 19:55:02	<u>0xa89ec47689f74ce14489</u> <u>d22e250905d38c84704756</u> <u>a26835b2b11a6186501230</u>	- 0.0001987645000000 00 BNB  0.08 USD	✓
5	2021-09-14 19:54:56	<u>0x00cb41e037c511b176aa</u> <u>801aa939eab75a7e103fc1</u> <u>442cc4b8d21701b5db13ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-14 19:54:56	<u>0x00cb41e037c511b176aa</u> <u>801aa939eab75a7e103fc1</u> <u>442cc4b8d21701b5db13ba</u>	- 0.0007681575000000 00 BNB  0.32 USD	✓
7	2021-09-14 19:54:50	<u>0x352bb1b10cd5bebd7a9b</u> <u>115c187960bed0f06ca5c3</u> <u>e796da5aa28583708bec1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-14 19:54:50	<u>0x352bb1b10cd5bebd7a9b</u> <u>115c187960bed0f06ca5c3</u> <u>e796da5aa28583708bec1a</u>	- 0.0002425830000000 00 BNB  0.10 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-14 19:54:44	<u>0xf0437fab145cfd73d3f3</u> <u>1b023be6b3ca310bc1f23f</u> <u>f447005c5b1d6a6676c722</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-14 19:54:44	<u>0xf0437fab145cfd73d3f3</u> <u>1b023be6b3ca310bc1f23f</u> <u>f447005c5b1d6a6676c722</u>	- 0.0008656450000000 00 BNB  0.36 USD	✓
11	2021-09-14 19:54:38	<u>0x32cc4e184af50d9931e3</u> <u>9b294bf1246265eaa3ae86</u> <u>9660cf71a667f51f5ed2a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-14 19:54:38	<u>0x32cc4e184af50d9931e3</u> <u>9b294bf1246265eaa3ae86</u> <u>9660cf71a667f51f5ed2a5</u>	- 0.0002425830000000 00 BNB  0.10 USD	✓
13	2021-09-14 19:54:20	<u>0x09a2dc3ca741b30d917d</u> <u>98a5d84ced370c820b45ed</u> <u>46b32196cc5dec4c51d29a</u>	+ 0.0613364874460823 40 BNB  26.10 USD	✓
14	2021-02-09 08:33:55	<u>0xa91c64d3f434c265e22b</u> <u>084d0c1e3a5aad87a60cb4</u> <u>0ca0277d01770863493c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-02-09 08:33:55	<u>0xa91c64d3f434c265e22b</u> <u>084d0c1e3a5aad87a60cb4</u> <u>0ca0277d01770863493c64</u>	- 0.0007277000000000 00 BNB  0.07 USD	✓
16	2021-02-06 04:50:33	<u>0x79f2bf77117ee5bf34b3</u> <u>65ec598679e9f3f1f4d009</u> <u>373239166f794ec75a9237</u>	+ 0.0013799999994573 31 BNB  0.10 USD	✓
17	2021-01-23 11:25:57	<u>0x129b0662b1aa48ff271b</u> <u>08a02236232aa12bc60c73</u> <u>f4c4fe258f327a3dc8cf02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-01-23 11:25:57	<u>0x129b0662b1aa48ff271b08a02236232aa12bc60c73f4c4fe258f327a3dc8cf02</u>	- 0.0010271800000000 00 BNB  0.04 USD	✓
19	2021-01-23 08:40:09	<u>0x3b348e01bb0f949dca945084e97f2a5b43eb7b6beb f021e5081ebc0bf458ba88</u>	+ 0.0013799999995108 31 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 06:51:13	<u>0x739f6bb86f21b6053cd057d9406b9c6c066887ab304e9b5a55d7f90a7e46cd52</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-09-14 19:57:02	<u>0x81b699eed1707d495651a7aa088f3c3f17bdfcca6467367ebd4a2ffb2e2d33f1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-14 19:56:05	<u>0x0abed90f61711adfb25e5459ac5fe4ea07a3a71f165f0655dd5403b756e5bdd8</u>	+ 21,131,181.00000000 00 BNBw	✓
4	2021-09-14 19:55:02	<u>0xa89ec47689f74ce14489d22e250905d38c84704756a26835b2b11a6186501230</u>	- 95.963440438882003 036 USDT	✓
5	2021-09-14 19:54:56	<u>0x00cb41e037c511b176aa801aa939eab75a7e103fc1442cc4b8d21701b5db13ba</u>	+ 0.9940090383878017 47 USDT	✓
6	2021-09-14 19:54:56	<u>0x00cb41e037c511b176aa801aa939eab75a7e103fc1442cc4b8d21701b5db13ba</u>	- 0.9983077551290031 60 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-14 19:54:44	<u>0xf0437fab145cfd73d3f3</u> <u>1b023be6b3ca310bc1f23f</u> <u>f447005c5b1d6a6676c722</u>	+ 0.9983077551290031 60 BUSD	✓
8	2021-09-14 19:54:44	<u>0xf0437fab145cfd73d3f3</u> <u>1b023be6b3ca310bc1f23f</u> <u>f447005c5b1d6a6676c722</u>	- 1.0000000000000000 00 USDT	✓
9	2021-09-14 19:54:02	<u>0x3e5fe56cd288175cc311</u> <u>d58c6e3a62d5d12bfabe4d</u> <u>cdc5e68157d3a2d4f4146b</u>	+ 95.969431400494201 512 USDT	✓
10	2021-08-15 02:15:12	<u>0x5099486610f129ebabbc</u> <u>1163e276edfc1275066f29</u> <u>5a7e7b319c6f592371c2d5</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
11	2021-08-08 13:12:54	<u>0x942d96192a0c2ddbc559</u> <u>5db0363bebdda783fe8467</u> <u>0e097961abbeecd9ec35d3</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-02 16:33:17	<u>0x955c8c6e0e9cff6d03d0</u> <u>d6de37d6cb6798771f1d1e</u> <u>7fa151f8f8dc050beff182</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-06-23 23:28:12	<u>0xe92afe3c78c4d4cfe4cb</u> <u>7c971c0aff3c8a7d55e4f3</u> <u>88ca9466956d6540e3ccba</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-26 17:47:24	<u>0x05bc9d5c8262a9803704</u> <u>ab5efed1957207ace8d1cb</u> <u>910133d6c62510bb9ae5e3</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-02-09 08:33:55	<u>0xa91c64d3f434c265e22b</u> <u>084d0c1e3a5aad87a60cb4</u> <u>0ca0277d01770863493c64</u>	- 60.449999999999988 631 SFP	✓

#	Date & time	Transaction Id	Amount	
16	2021-02-08 14:24:36	<u>0xd7bb005749841c3b90bd</u> <u>057d82f34ac0a06dc302e1</u> <u>a346931ac09c50d2a84123</u>	+ 60.450000000000002 842 SFP	✓
17	2021-01-23 11:25:57	<u>0x129b0662b1aa48ff271b</u> <u>08a02236232aa12bc60c73</u> <u>f4c4fe258f327a3dc8cf02</u>	- 1,001.8999999999999 977263 TWT	✓
18	2021-01-15 15:01:19	<u>0xb457aadcc0b5042be3f8</u> <u>24a51f493847438d389fb4</u> <u>2e1fc0dbbdd332a07bedb4</u>	+ 1,002.0000000000000 000000 TWT	✓

\* USD values displayed at the time of transaction

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