


3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-28 01:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef55c020aa4ae679d36cb6e55721f0ebc7e41297</u>
TOTAL RECEIVED	6.465919444285106898 BNB  3,929.33 USD
TOTAL SEND	11.555000220000000155 BNB  7,021.97 USD

Token	Balance
BNB	0.002919224285106784 BNB  1.77 USD
TheVera.io	800,000.000000000000000000 VERA
Alien Worlds Trilium	0.1632 TLM
KINBA	8,888.000000000000000000 KINBA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
DOGGY	0.000000000000000000 DOGGY
Wall Street Games	500,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB
Artwork NFT	1 ANFT










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-07-01 10:07:11	<u>0xc49ce2dff574e3fa44b4</u> <u>4f16b2448c491b46362175</u> <u>66a7b8288fb7d5950373ed</u>	- 0.164000000000000000 07 BNB  47.13 USD	✓
2	2021-07-01 10:07:11	<u>0xc49ce2dff574e3fa44b4</u> <u>4f16b2448c491b46362175</u> <u>66a7b8288fb7d5950373ed</u>	- 0.000381935000000000 00 BNB  0.10 USD	✓
3	2021-05-21 12:51:20	<u>0xe65a4aba6b1fbf763b26</u> <u>b8d35a724e987885c9a436</u> <u>85f60ab28337cc325cd048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-21 12:51:20	<u>0xe65a4aba6b1fbf763b26</u> <u>b8d35a724e987885c9a436</u> <u>85f60ab28337cc325cd048</u>	- 0.001204740000000000 00 BNB  0.36 USD	✓
5	2021-05-21 12:50:44	<u>0xc029ce4883a2a9dd554d</u> <u>4ca71b8730ccd63986f9d7</u> <u>3d4c990155ffe0203cccbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-21 12:50:44	<u>0xc029ce4883a2a9dd554d</u> <u>4ca71b8730ccd63986f9d7</u> <u>3d4c990155ffe0203cccbe</u>	- 0.001246740000000000 00 BNB  0.37 USD	✓
7	2021-05-21 12:50:08	<u>0xf8a520abf25a0ecbac26</u> <u>c549d2ce329c432dcf6b61</u> <u>43e34046c137fdad089323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-21 12:50:08	<u>0xf8a520abf25a0ecbac26</u> <u>c549d2ce329c432dcf6b61</u> <u>43e34046c137fdad089323</u>	- 0.001246740000000000 00 BNB  0.37 USD	✓
9	2021-05-21 11:37:56	<u>0x6a2038c29622749ddea6</u> <u>afdbd99c2bb54053051413</u> <u>9fdafefd5c25f2f637ccc1</u>	- 0.010000000000000000 00 BNB  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-21 11:37:56	<u>0x6a2038c29622749d9bea6afdbd99c2bb540530514139fdafefd5c25f2f637ccc1</u>	- 0.0012266100000000 00 BNB  0.39 USD	✓
11	2021-05-21 11:16:26	<u>0x3f2f1dbedca3358af03324518959771c19557cf26af825ba9311e0150be585e7</u>	- 0.0100000000000000 00 BNB  3.26 USD	✓
12	2021-05-21 11:16:26	<u>0x3f2f1dbedca3358af03324518959771c19557cf26af825ba9311e0150be585e7</u>	- 0.0012266100000000 00 BNB  0.39 USD	✓
13	2021-05-21 10:38:35	<u>0x62f210e2c94c2b0cf72442af7dd52ad97242e640c0630d296339f500d6d97d4f</u>	- 0.0100000000000000 00 BNB  3.26 USD	✓
14	2021-05-21 10:38:35	<u>0x62f210e2c94c2b0cf72442af7dd52ad97242e640c0630d296339f500d6d97d4f</u>	- 0.0012266100000000 00 BNB  0.39 USD	✓
15	2021-05-21 10:14:55	<u>0x71af57eb28d225cb14d0230682d0eb2cb6a1ae832f4bdb81811c6334ce79626a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-21 10:14:55	<u>0x71af57eb28d225cb14d0230682d0eb2cb6a1ae832f4bdb81811c6334ce79626a</u>	- 0.0012047400000000 00 BNB  0.39 USD	✓
17	2021-05-21 06:52:16	<u>0x8c87bddef2bf49a4c135a9c4962132b88b6455a421cf6bb3f510738c6257f88a</u>	- 0.0100000000000000 00 BNB  3.26 USD	✓
18	2021-05-21 06:52:16	<u>0x8c87bddef2bf49a4c135a9c4962132b88b6455a421cf6bb3f510738c6257f88a</u>	- 0.0012266100000000 00 BNB  0.39 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-05-21 06:11:01	<u>0x4387926e9ccf623cf4725d515ad6e664b86bbcf95fdb5cd7b8c224b70812ef00</u>	- 0.010000000000000000 00 BNB  3.26 USD	✓
20	2021-05-21 06:11:01	<u>0x4387926e9ccf623cf4725d515ad6e664b86bbcf95fdb5cd7b8c224b70812ef00</u>	- 0.001301610000000000 00 BNB  0.42 USD	✓
21	2021-05-18 05:28:06	<u>0xef16920acb65c37ef478b53064605e0e430ff13ff209e7378285e238c5c91e0d</u>	- 4.7019999999999999 57 BNB  2,388.05 USD	✓
22	2021-05-18 05:28:06	<u>0xef16920acb65c37ef478b53064605e0e430ff13ff209e7378285e238c5c91e0d</u>	- 0.000381310000000000 00 BNB  0.19 USD	✓
23	2021-05-18 05:26:34	<u>0xb71d1daee01f9cfa4be6fc65a6fa0ab5183142729885bcffbc575c4646209a21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-18 05:26:34	<u>0xb71d1daee01f9cfa4be6fc65a6fa0ab5183142729885bcffbc575c4646209a21</u>	- 0.000593005000000000 00 BNB  0.30 USD	✓
25	2021-05-18 05:26:04	<u>0x00606f19e8579fd3b1c1d4329f0af8d0b58f6735bd736abbc50717b6a520ac39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-18 05:26:04	<u>0x00606f19e8579fd3b1c1d4329f0af8d0b58f6735bd736abbc50717b6a520ac39</u>	- 0.000236075000000000 00 BNB  0.11 USD	✓
27	2021-05-17 15:12:29	<u>0xac12bdb4b651066a7b3e993683f2372a50fa0c013f1cb4d9713cbd185db55e5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-05-17 15:12:29	<u>0xac12bdb4b651066a7b3e993683f2372a50fa0c013f1cb4d9713cbd185db55e5a</u>	- 0.0001223900000000 00 BNB  0.06 USD	✓
29	2021-05-17 13:40:52	<u>0x587546082586a8e9e7d8dcd3ac9d444b09ffb5401966671370b1bc632af509e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-17 13:40:52	<u>0x587546082586a8e9e7d8dcd3ac9d444b09ffb5401966671370b1bc632af509e5</u>	- 0.0002360750000000 00 BNB  0.11 USD	✓
31	2021-05-17 13:23:16	<u>0x6bc2d86e7a8ae41a3a5bed588390599030c68e101092665390d339b279325252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-17 13:23:16	<u>0x6bc2d86e7a8ae41a3a5bed588390599030c68e101092665390d339b279325252</u>	- 0.0007490100000000 00 BNB  0.38 USD	✓
33	2021-05-17 07:49:07	<u>0xd8faca60a2f27716af1c25ba7fd3312b73733b366461efa9fbb463b16f000dd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-17 07:49:07	<u>0xd8faca60a2f27716af1c25ba7fd3312b73733b366461efa9fbb463b16f000dd2</u>	- 0.0004835900000000 00 BNB  0.24 USD	✓
35	2021-05-17 07:48:43	<u>0xb8221417246aed450c7735e38925356948b1302f42432fb60d9f1868f50aa9c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-05-17 07:48:43	<u>0xb8221417246aed450c7735e38925356948b1302f42432fb60d9f1868f50aa9c9</u>	- 0.0002360750000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-16 07:41:58	<u>0x9c9579f3397b8779fcae</u> <u>cce1308b86b6ecdb286f25</u> <u>1af19d1a0ce961215a109a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-05-16 07:41:58	<u>0x9c9579f3397b8779fcae</u> <u>cce1308b86b6ecdb286f25</u> <u>1af19d1a0ce961215a109a</u>	- 0.001204740000000000 00 BNB  0.67 USD	✓
39	2021-05-16 07:37:43	<u>0x9538528ccbb6fdb770b</u> <u>822dd6aa2ea2bddb5a8863</u> <u>fd010cee7ca1f58dc93a6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-05-16 07:37:43	<u>0x9538528ccbb6fdb770b</u> <u>822dd6aa2ea2bddb5a8863</u> <u>fd010cee7ca1f58dc93a6d</u>	- 0.000224300000000000 00 BNB  0.12 USD	✓
41	2021-05-16 05:59:38	<u>0x093a9419dde4bdebccd5</u> <u>bdd42a11f5f3a6df6e27e7</u> <u>b0dc1fc4d96c038d254b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-05-16 05:59:38	<u>0x093a9419dde4bdebccd5</u> <u>bdd42a11f5f3a6df6e27e7</u> <u>b0dc1fc4d96c038d254b17</u>	- 0.000221910000000000 00 BNB  0.12 USD	✓
43	2021-05-16 05:45:50	<u>0x836c189ed9aa14853127</u> <u>caa0e41d32b636b8649bf3</u> <u>18046505f1b06fa3231cdf</u>	- 0.010000000000000000 00 BNB  5.64 USD	✓
44	2021-05-16 05:45:50	<u>0x836c189ed9aa14853127</u> <u>caa0e41d32b636b8649bf3</u> <u>18046505f1b06fa3231cdf</u>	- 0.001301610000000000 00 BNB  0.73 USD	✓
45	2021-05-16 02:38:29	<u>0x24ba2997fe8abc12c4b8</u> <u>afec279f4587c2716da819</u> <u>1c57a9da40ab9eb32df483</u>	- 1.7504227349999998 96 BNB  987.79 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-16 02:38:29	<u>0x24ba2997fe8abc12c4b8afec279f4587c2716da8191c57a9da40ab9eb32df483</u>	- 0.0005171850000000 00 BNB  0.29 USD	✓
47	2021-05-15 16:34:04	<u>0x100695e4be3676603c7d501158be7c87aaa36e7723ebf1a67d56e8dec1ddbbaa1</u>	- 4.1694078149999995 73 BNB  2,352.88 USD	✓
48	2021-05-15 16:34:04	<u>0x100695e4be3676603c7d501158be7c87aaa36e7723ebf1a67d56e8dec1ddbbaa1</u>	- 0.0005772650000000 00 BNB  0.32 USD	✓
49	2021-05-15 16:10:01	<u>0xf684ef806d1c3bdadff0c2247b140fc882cb702dc1b801af3a9290ee639224fe</u>	- 0.6899999999999999 47 BNB  389.38 USD	✓
50	2021-05-15 16:10:01	<u>0xf684ef806d1c3bdadff0c2247b140fc882cb702dc1b801af3a9290ee639224fe</u>	- 0.0005921850000000 00 BNB  0.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 05:26:34	<u>0xb71d1daee01f9cfa4be6fc65a6fa0ab5183142729885bcffbc575c4646209a21</u>	+ 4.5515194442851063 53 BNB  2,311.62 USD	✓
2	2021-05-16 05:44:50	<u>0x345c90df83aa6eaf3a4685ca7d110b6224d2400d2d0fce0a14f3ac5fac3a76c0</u>	+ 0.1633999999999999 90 BNB  92.20 USD	✓
3	2021-05-16 02:37:50	<u>0xc408cddd5dc215f9138aa27fc04fb39ba8bb74c2e0288d3762dbaeef752b8d1f7</u>	+ 1.7509999999999998 90 BNB  988.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 08:49:15	<u>0x70dc3db067134048be55</u> <u>040d4ef61d2e93757fd43b</u> <u>e2aa6b8132c8aeead47f28</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-08-15 11:05:52	<u>0xd06f3c57558bfba35fbf</u> <u>61e6a7b53ba17499621148</u> <u>64dd7bf658d70a3b6806f9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
3	2021-08-09 16:21:00	<u>0x400d21a4128aec763ede</u> <u>d8771f2f8facd250de13cc</u> <u>3f0f5f9bd4133313a0d074</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
4	2021-08-08 23:10:44	<u>0xfa2b7d80cad517f8729a</u> <u>5b351c7047f9d184e19b45</u> <u>803b4c411f0a31bdf84acc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
5	2021-08-02 16:33:17	<u>0x955c8c6e0e9cff6d03d0</u> <u>d6de37d6cb6798771f1d1e</u> <u>7fa151f8f8dc050beff182</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-06-23 23:28:15	<u>0x0dca9ec710d7dad2f831</u> <u>44a5eef0ad571021828a07</u> <u>72a240a9b7f9767055b255</u>	+ 150,000.00000000 MNEB	✓
7	2021-05-29 19:45:01	<u>0xf2e1a5f3e752849b364e</u> <u>c0de672cbf4be0a9762911</u> <u>353c7e894ecc7577c905d9</u>	+ 500,000.0000000000 00000000 WSG	✓
8	2021-05-18 09:50:40	<u>0xd0b28b1f667c9454d0e0</u> <u>26998d886c102ce0e53bf9</u> <u>f1063ec73ac38b568c8a9b</u>	+ 8,888.000000000000 000000 KINBA	✓
9	2021-05-18 05:26:34	<u>0xb71d1daee01f9cfa4be6</u> <u>fc65a6fa0ab51831427298</u> <u>85bcffbc575c4646209a21</u>	- 55,919.74863007087 6970422 DOGGY	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-17 13:23:16	<u>0x6bc2d86e7a8ae41a3a5b</u> <u>ed588390599030c68e1010</u> <u>92665390d339b279325252</u>	+ 55,919.74863007087 6970422 DOGGY	✓
11	2021-05-17 13:23:16	<u>0x6bc2d86e7a8ae41a3a5b</u> <u>ed588390599030c68e1010</u> <u>92665390d339b279325252</u>	+ 0.1632 TLM	✓
12	2021-05-17 07:49:07	<u>0xd8faca60a2f27716af1c</u> <u>25ba7fd3312b73733b3664</u> <u>61efa9fbb463b16f000dd2</u>	- 55,919.74863007087 6970422 DOGGY	✓
13	2021-05-16 02:38:29	<u>0x24ba2997fe8abc12c4b8</u> <u>afec279f4587c2716da819</u> <u>1c57a9da40ab9eb32df483</u>	+ 14,253.16412191212 1117930 DOGGY	✓
14	2021-05-15 16:34:04	<u>0x100695e4be3676603c7d</u> <u>501158be7c87aaa36e7723</u> <u>ebf1a67d56e8dec1ddbba1</u>	+ 36,197.26934550915 0298312 DOGGY	✓
15	2021-05-15 16:10:01	<u>0xf684ef806d1c3bdadff0</u> <u>c2247b140fc882cb702dc1</u> <u>b801af3a9290ee639224fe</u>	+ 5,469.315162649600 097211 DOGGY	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 12:51:20	<u>0xe65a4aba6b1fbf763b26</u> <u>b8d35a724e987885c9a436</u> <u>85f60ab28337cc325cd048</u>	- 1 ANFT	✓
2	2021-05-21 12:50:44	<u>0xc029ce4883a2a9dd554d</u> <u>4ca71b8730ccd63986f9d7</u> <u>3d4c990155ffe0203cccbe</u>	- 1 ANFT	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-21 12:50:08	<u>0xf8a520abf25a0ecbac26c549d2ce329c432dcf6b6143e34046c137fdad089323</u>	- 1 ANFT	✓
4	2021-05-21 11:37:56	<u>0x6a2038c29622749ddea6afdbd99c2bb540530514139fdafefd5c25f2f637ccc1</u>	+ 1 ANFT	✓
5	2021-05-21 11:16:26	<u>0x3f2f1dbedca3358af03324518959771c19557cf26af825ba9311e0150be585e7</u>	+ 1 ANFT	✓
6	2021-05-21 10:38:35	<u>0x62f210e2c94c2b0cf72442af7dd52ad97242e640c0630d296339f500d6d97d4f</u>	+ 1 ANFT	✓
7	2021-05-21 10:14:55	<u>0x71af57eb28d225cb14d0230682d0eb2cb6a1ae832f4bdb81811c6334ce79626a</u>	- 1 ANFT	✓
8	2021-05-21 06:52:16	<u>0x8c87bddef2bf49a4c135a9c4962132b88b6455a421cf6bb3f510738c6257f88a</u>	+ 1 ANFT	✓
9	2021-05-21 06:11:01	<u>0x4387926e9ccf623cf4725d515ad6e664b86bbcf95fdb5cd7b8c224b70812ef00</u>	+ 1 ANFT	✓
10	2021-05-16 07:41:58	<u>0x9c9579f3397b8779fcae cce1308b86b6ecdb286f251af19d1a0ce961215a109a</u>	- 1 ANFT	✓
11	2021-05-16 05:45:50	<u>0x836c189ed9aa14853127caa0e41d32b636b8649bf318046505f1b06fa3231cdf</u>	+ 1 ANFT	✓

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