





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4ecd81528de0090359e3fde11d651c39db05b48</u>
TOTAL RECEIVED	1.38949999999999957 BNB  822.86 USD
TOTAL SEND	1.38099598479999965 BNB  817.82 USD

Token	Balance
BNB	0.008504015199999999 BNB  5.03 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
HashPanda	93,111,778.434715346 PANDA
Cycan Network Token	1.100000000000000089 CYN









Token

Balance




Zepe.io

750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 03:41:58	<u>0x6afb96844cbb5dcd739b87ecbac8a8d79d564359e0b5b04da6fc5ca47baa7d22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-25 03:41:58	<u>0x6afb96844cbb5dcd739b87ecbac8a8d79d564359e0b5b04da6fc5ca47baa7d22</u>	- 0.000107808900000000 00 BNB  0.05 USD	✓
3	2021-08-20 17:12:37	<u>0xae917977df590874ca03791b8ec0749f95b63bb017b7663277ef4315847489571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-20 17:12:37	<u>0xae917977df590874ca03791b8ec0749f95b63bb017b7663277ef4315847489571</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
5	2021-08-20 16:19:51	<u>0x5b2ab1a395ae5a243d83996937384d5b908a1a7da1ba870da00c1d304f623859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-20 16:19:51	<u>0x5b2ab1a395ae5a243d83996937384d5b908a1a7da1ba870da00c1d304f623859</u>	- 0.000598430000000000 00 BNB  0.27 USD	✓
7	2021-08-20 16:19:21	<u>0xe917977df590874ca03791b8ec0749f95b63bb017b7663277ef4315847489571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-20 16:19:21	<u>0xe917977df590874ca03791b8ec0749f95b63bb017b7663277ef4315847489571</u>	- 0.000221915000000000 00 BNB  0.10 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-07 08:10:46	<u>0x4cef14d74f38f837fafa</u> <u>cf1743cdf2147a731ec5c</u> <u>a209dc2ac68e7b55a2aba9</u>	- 1.3788000000000000 26 BNB  451.57 USD	✓
10	2021-07-07 08:10:46	<u>0x4cef14d74f38f837fafa</u> <u>cf1743cdf2147a731ec5c</u> <u>a209dc2ac68e7b55a2aba9</u>	- 0.0010458009000000 00 BNB  0.34 USD	✓
11	2021-07-07 08:07:46	<u>0x78ce7759d1834f75b007</u> <u>8db62b23f043f6cb48672e</u> <u>34ba834e27462f038e42c8</u>	+ 1.3894999999999999 57 BNB  455.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 08:19:26	<u>0xde71b54998ee6973aa86</u> <u>2cacad6638f334e50b2f38</u> <u>16f523afdd8da799f6d5b4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-16 08:19:02	<u>0xbfdc605da108ead0a173</u> <u>fa4620268e08bc45cb825b</u> <u>66e15896358ce75d8a7026</u>	+ 1.000000000 XETA	✓
3	2021-09-08 09:53:08	<u>0x749e009d24e3c14f8fc7</u> <u>404b88ef7f75a091952afa</u> <u>aeda8b29eeb1fcdafc9f01</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-06 15:31:51	<u>0xda57796aac82427a5563</u> <u>2a8ba9abe4b25ca1d038c3</u> <u>e71b6b4df14a5be6b236a0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-06 15:27:42	<u>0x9a84b763aa7b915971d3</u> <u>a42151d89fd7150642ad81</u> <u>7aced327706e1301b65935</u>	+ 92,000,000.00000000 00 PANDA	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-25 03:41:58	<u>0x6afb96844cbb5dcd739b87ecbac8a8d79d564359e0b5b04da6fc5ca47baa7d22</u>	- 169.89101637209986 9614 USDT	✓
7	2021-08-20 16:25:45	<u>0x7116fdc63ba984494fb86065067cdefba57497139edb2ae017cc6c52a2d16eb8</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-20 16:20:42	<u>0x7a502d8b213f1fce96b759b8aaa62980e1bb41e801d7b36c32a088bf9ec443df</u>	+ 23,752,199.00000000 00 BNBW	✓
9	2021-08-20 16:19:51	<u>0x5b2ab1a395ae5a243d83996937384d5b908a1a7da1ba870da00c1d304f623859</u>	+ 169.89101637209986 9614 USDT	✓
10	2021-08-20 16:19:51	<u>0x5b2ab1a395ae5a243d83996937384d5b908a1a7da1ba870da00c1d304f623859</u>	- 8,214,459.03408780 6008756161 HIP	✓
11	2021-08-19 17:54:38	<u>0x9208a09d00a8570b792628a378fd3fd2299932c2749ea6ccf17c22454d8a2fc5</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-19 11:18:18	<u>0x8cfe37c34391010d4336728876effab7dff62744061fc48fe1d7266db86a589d</u>	+ 1.0000000000000000 00 CYN	✓
13	2021-08-16 01:28:44	<u>0x6975566505a1714bfa6094d69fe1308cfd7effd1391526d93ae3ff6ac3f330c5</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
14	2021-08-13 13:58:45	<u>0xb15f73316318f2f6c18715d2668eb15e1f237b89d513429d0a0ceab04cb2d5c7</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
17	2021-08-01 20:23:01	<u>0x0d026d5257777c80ed3c</u> <u>946b97ce0104cd98892ad4</u> <u>973fe97a8a81ff35bd5d07</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-07-31 19:58:46	<u>0x5dddf4d037d98c0219d8</u> <u>67c17c2b6ebbb87b1d0405</u> <u>6971c29309e5740c87015d</u>	+ 0.1000000000000000 06 CYN	✓
19	2021-07-17 09:31:19	<u>0xdbbc9951d272ff334047</u> <u>3ba13ca8b521250e87d73f</u> <u>882907603023210dd844d8</u>	+ 1.0000000000000000 00 ELP	✓
20	2021-07-12 10:09:59	<u>0xe42bef4607ed060e1fee</u> <u>4cbac8e34d00ab16119d11</u> <u>0f8e89cf93e7ebf30985ac</u>	+ 1.0000000000000000 00 ELP	✓
21	2021-07-07 08:10:46	<u>0x4cef14d74f38f837fafa</u> <u>cf1743cdf2147a731ec5c</u> <u>a209dc2ac68e7b55a2aba9</u>	+ 8,214,459.03408780 6008756161 HIP	✓

\* USD values displayed at the time of transaction

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