




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 18:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf8a9704ccc0e0061b4bb8705131e46f6fd1134f</u>
TOTAL RECEIVED	0.34285852999999995 BNB  197.34 USD
TOTAL SEND	0.432858530000000019 BNB  249.15 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Xeta Reality	1.000000000 XETA
TheEver.io	800,000.000000000000000000 EVER
Stakeable	10,000.000000000 STAKE
Mist	0.000000000000000000 MIST
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
My DeFi Pet Token	0.000000000000000000 DPET




MAIN EVENTS




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-10 20:15:27	<u>0x4c5dcc1b752707bd991b75146f5e43b7d0889a42e69efe721b0c97496671d3bf</u>	- 0.0022071800000000 00 BNB  0.85 USD	✓
2	2021-08-10 20:15:27	<u>0x4c5dcc1b752707bd991b75146f5e43b7d0889a42e69efe721b0c97496671d3bf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-08-10 20:14:33	<u>0xe8bc3b07a4061e6880562c58098b5435715eb651321ef8ad8f7340aa22e1f44f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-10 20:14:33	<u>0xe8bc3b07a4061e6880562c58098b5435715eb651321ef8ad8f7340aa22e1f44f</u>	- 0.0001104850000000 00 BNB  0.04 USD	✓
5	2021-08-10 20:14:09	<u>0xcc4cf09132c65b4d2f407a416f6b03f469065773b7c1f8a541ab04fddeb700bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-10 20:14:09	<u>0xcc4cf09132c65b4d2f407a416f6b03f469065773b7c1f8a541ab04fddeb700bf</u>	- 0.0001841550000000 00 BNB  0.07 USD	✓
7	2021-08-10 20:13:36	<u>0x94548ba36c16d01adc9ca075c042fe968475ae43d04cb08c602285aecb1892e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-10 20:13:36	<u>0x94548ba36c16d01adc9ca075c042fe968475ae43d04cb08c602285aecb1892e1</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓
9	2021-08-10 13:49:03	<u>0x051d8b4078903a563a767ed8891f4af679e15b4f26e657a621c116d2ee2f86a8</u>	- 0.0643999999999999 99 BNB  23.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-10 13:49:03	<u>0x051d8b4078903a563a767ed8891f4af679e15b4f26e657a621c116d2ee2f86a8</u>	- 0.0006008200000000 00 BNB  0.22 USD	✓
11	2021-08-10 13:40:36	<u>0x3892887c046518d0aed44855894885570effdacfe35b325cd44b12b710e4e211</u>	+ 0.0670493000000000 06 BNB  24.93 USD	✓
12	2021-08-06 15:09:05	<u>0xe6111feb48ad92981bc2561d9aced7948acecb0d7adc95b49e2c2e7b5c37755c</u>	- 0.0080000000000000 00 BNB  2.73 USD	✓
13	2021-08-06 15:09:05	<u>0xe6111feb48ad92981bc2561d9aced7948acecb0d7adc95b49e2c2e7b5c37755c</u>	- 0.0006145800000000 00 BNB  0.21 USD	✓
14	2021-08-04 12:18:34	<u>0x74f7907cceed343c2ea402706dfda84c83c39868737c45147c62594aa4c4ce28</u>	- 0.0304916415870000 01 BNB  10.20 USD	✓
15	2021-08-04 12:18:34	<u>0x74f7907cceed343c2ea402706dfda84c83c39868737c45147c62594aa4c4ce28</u>	- 0.0006008200000000 00 BNB  0.20 USD	✓
16	2021-08-04 12:15:40	<u>0xf9c18737fff39db299386ba7b974422db79d1481c49ceffbcedcbe13661167e3</u>	+ 0.0284214900000000 01 BNB  9.51 USD	✓
17	2021-08-03 15:45:44	<u>0x10814ca00a30ab40a36c55444178e4f85807f9ec75c1bd84a6dbb9d49e2970aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-03 15:45:44	<u>0x10814ca00a30ab40a36c55444178e4f85807f9ec75c1bd84a6dbb9d49e2970aa</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-03 15:41:45	<u>0x6fd18b3a4dd51826d373d382fcc0b2d1ebe11ec17a17e64a8b49c1723276c2d9</u>	- 0.065000000000000000 02 BNB  21.02 USD	✓
20	2021-08-03 15:41:45	<u>0x6fd18b3a4dd51826d373d382fcc0b2d1ebe11ec17a17e64a8b49c1723276c2d9</u>	- 0.000600820000000000 00 BNB  0.19 USD	✓
21	2021-08-03 15:39:17	<u>0x9a3cbd3d0e46695047be715c691ffabffd2d1b5281b10701a9570af01a5d1396</u>	+ 0.059785820000000000 03 BNB  19.33 USD	✓
22	2021-07-29 16:57:09	<u>0xdc10aa4895ac4092409a3917c38dd97f28b6765df1f0a0100f90221d1616eeaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-07-29 16:57:09	<u>0xdc10aa4895ac4092409a3917c38dd97f28b6765df1f0a0100f90221d1616eeaf</u>	- 0.000928532000000000 00 BNB  0.29 USD	✓
24	2021-07-29 16:34:27	<u>0xaa1424a981dacd135676cd7560f0eb2f9870a2eb897be56016655319634bb1ac</u>	- 0.085000000000000000 06 BNB  26.94 USD	✓
25	2021-07-29 16:34:27	<u>0xaa1424a981dacd135676cd7560f0eb2f9870a2eb897be56016655319634bb1ac</u>	- 0.000600940164000000 00 BNB  0.19 USD	✓
26	2021-07-29 16:30:49	<u>0x6cb794fc1003684d878b9ca7d9826cf3e7f7310d8aa9fa31c95b445402e52492</u>	- 0.089999999999999999 97 BNB  28.53 USD	✗
27	2021-07-29 16:30:49	<u>0x6cb794fc1003684d878b9ca7d9826cf3e7f7310d8aa9fa31c95b445402e52492</u>	- 0.000156276249000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-29 16:26:32	<u>0x926a2c6723db72f8cdd5775d40f3f7648dc3ee86f11f97bdc81f4ecfc88e6df1</u>	+ 0.0975264299999999 97 BNB  30.91 USD	✓
29	2021-07-26 05:05:06	<u>0xa50fb54d7d9a33990ec0f4f57d79b5fa55e0717c67fad3795373b7592275fe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-07-26 05:05:06	<u>0xa50fb54d7d9a33990ec0f4f57d79b5fa55e0717c67fad3795373b7592275fe8</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
31	2021-07-26 04:44:38	<u>0xa8649464679e908c240038d7897681d367211497c7375e0ffada684971d7eef8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2021-07-26 04:44:38	<u>0xa8649464679e908c240038d7897681d367211497c7375e0ffada684971d7eef8</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
33	2021-07-26 04:39:26	<u>0xfb0e9e9279cfc35a4488872f28e5ba35a74a631d9e8e5b3dbc0209c03506bdb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-07-26 04:39:26	<u>0xfb0e9e9279cfc35a4488872f28e5ba35a74a631d9e8e5b3dbc0209c03506bdb6</u>	- 0.0009191200000000 00 BNB  0.29 USD	✓
35	2021-07-26 04:38:59	<u>0x1e098c51ca0bac7d871bf71dd027625c70c74123f2cec02664d9787331fcedd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-07-26 04:38:59	<u>0x1e098c51ca0bac7d871bf71dd027625c70c74123f2cec02664d9787331fcedd8</u>	- 0.0002248200000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-26 04:35:11	<u>0xc4c65bd5e5213b528f6c5ede29b749727ee8721f6c</u> <u>ba741af395b168922f46ed</u>	- 0.0800754899999999 99 BNB  25.52 USD	✓
38	2021-07-26 04:35:11	<u>0xc4c65bd5e5213b528f6c5ede29b749727ee8721f6c</u> <u>ba741af395b168922f46ed</u>	- 0.0006758200000000 00 BNB  0.21 USD	✓
39	2021-07-26 04:31:44	<u>0x7903fdeac47ade5f2d53e6572e563cea4a1cb6a116</u> <u>7ed754ee144c31f3df73bf</u>	+ 0.0900754899999999 94 BNB  28.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 10:12:40	<u>0x055abce4b4ea1d6b1e11c8ba662227f6435767efa2</u> <u>53448e660679fba78bc3a2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-16 10:12:07	<u>0x255f8e397d10f6c80f97e5cf8bd9263783c685a61a</u> <u>f9b1b5438142ca625b5f9a</u>	+ 1.000000000 XETA	✓
3	2021-08-13 15:45:23	<u>0x614708b84daae482e1f1fffc6f86c4510616db35c2</u> <u>87a08e32d4ec9aa57f7a45</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-10 20:14:33	<u>0xe8bc3b07a4061e6880562c58098b5435715eb65132</u> <u>1ef8ad8f7340aa22e1f44f</u>	- 6.1615964159503509 02 DPET	✓
5	2021-08-10 20:14:09	<u>0xcc4cf09132c65b4d2f407a416f6b03f469065773b7</u> <u>c1f8a541ab04fddeb700bf</u>	- 13.316790249360856 535 MIST	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-10 13:49:03	<u>0x051d8b4078903a563a767ed8891f4af679e15b4f26e657a621c116d2ee2f86a8</u>	+ 3.9782665179598333 26 DPET	✓
7	2021-08-10 13:47:51	<u>0xc12ec72247aceab68ac6328794cbc728b8adeaf57d2845e5d896686d17a3eb95</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-09 20:49:14	<u>0xd0a1bab2b0cef0bb638597a3a80584f3b59674eaea</u> <u>deb3cfb598700c300fe6e6</u>	+ 10,000.0000000000 STAKE	✓
9	2021-08-09 20:15:25	<u>0x222a773e3d3c50d448d481082bba7505ea53dada427b25c68d99981940d16cbe</u>	+ 10,000.0000000000 STAKE	✓
10	2021-08-06 15:09:05	<u>0xe6111feb48ad92981bc2561d9aced7948acecb0d7ad</u> <u>dc95b49e2c2e7b5c37755c</u>	+ 13.316790249360856 535 MIST	✓
11	2021-08-04 12:18:34	<u>0x74f7907ccee343c2ea402706dfda84c83c39868737c45147c62594aa4c4ce28</u>	+ 1.6586779729436176 29 DPET	✓
12	2021-08-03 16:57:57	<u>0x280f14b8229c051b2da222a6a885847bf366f3ea8f4ad33d434ac689f1bcece4</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-08-03 15:45:44	<u>0x10814ca00a30ab40a36c55444178e4f85807f9ec75c1bd84a6dbb9d49e2970aa</u>	- 3.0000000000000000 00 DPET	✓
14	2021-08-03 15:41:45	<u>0x6fd18b3a4dd51826d373d382fcc0b2d1ebe11ec17a17e64a8b49c1723276c2d9</u>	+ 3.3303775902086543 15 DPET	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-02 17:53:39	<u>0x338c650c2ccd7352da66</u> <u>19a8bb85f4c137407ade8e</u> <u>d5fa1c95c5bad190b31dba</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-30 22:14:36	<u>0x4c2b3c9fe4cf2624dc13</u> <u>8ed70eb74a44d3dfbb5623</u> <u>5f1d5b15fde20db5477f07</u>	+ 150,000.00000000 MNEB	✓
17	2021-07-29 16:57:09	<u>0xdc10aa4895ac4092409a</u> <u>3917c38dd97f28b6765df1</u> <u>f0a0100f90221d1616eeaf</u>	- 3.0000000000000000 00 DPET	✓
18	2021-07-29 16:34:27	<u>0xaa1424a981dacd135676</u> <u>cd7560f0eb2f9870a2eb89</u> <u>7be56016655319634bb1ac</u>	+ 3.1284694394797427 64 DPET	✓
19	2021-07-26 04:39:26	<u>0xfb0e9e9279cfc35a4488</u> <u>872f28e5ba35a74a631d9e</u> <u>8e5b3dbc0209c03506bdb6</u>	- 3.0000000000000000 00 DPET	✓
20	2021-07-26 04:35:11	<u>0xc4c65bd5e5213b528f6c</u> <u>5ede29b749727ee8721f6c</u> <u>ba741af395b168922f46ed</u>	+ 3.0658048953585037 57 DPET	✓

* USD values displayed at the time of transaction

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