

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x00a667543ddad4f8b5caf1c738fa3a1bc6ead6c9</u> |
| TOTAL RECEIVED | 0.020909720000000000 BNB |
| | 12.56 USD |
| TOTAL SEND | 0.020179170000000000 BNB |
| | 12.12 USD |

| Token | Balance |
|----------------|------------------------------------|
| BNB | 0.000730550000000000 BNB |
| | 0.43 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Galaxy Heroes | 789.000000000000000000 GHC |
| TreeDefi Token | 0.010000000000000000 SEED |
| Trust Wallet | 9.100545124849629630 TWT |
| Rielcoin | 1.00000000 RIC |
| AddBNB.com | 299,988.99999900 AddBNB.com |
| DNCSWAP.COM | 4,000.000000000000000000 DNC |
| EtherPoS | N/A ETPOS |
| Quidax Token | N/A QDX |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-03-31 18:03:39 | <u>0x44308d430dbcf4570573</u> <u>dc4ffc0a485a6bc3fe701f</u> <u>77e8304a2fba1c19ad4b1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2021-03-31 18:03:39 | <u>0x44308d430dbcf4570573</u> <u>dc4ffc0a485a6bc3fe701f</u> <u>77e8304a2fba1c19ad4b1c</u> | - 0.000445790000000000 00 BNB  0.14 USD | ✓ |
| 3 | 2021-03-31 17:48:33 | <u>0x012561c9f1da1e6dc4be</u> <u>a10389fe2534a1ba63ab40</u> <u>c96e92dbe8a55e4d3cbad2</u> | - 0.018469719999999999 98 BNB  6.18 USD | ✓ |
| 4 | 2021-03-31 17:48:33 | <u>0x012561c9f1da1e6dc4be</u> <u>a10389fe2534a1ba63ab40</u> <u>c96e92dbe8a55e4d3cbad2</u> | - 0.001263660000000000 00 BNB  0.42 USD | ✓ |
| 5 | 2021-03-31 17:45:24 | <u>0x52d7e8dc276a9155231b</u> <u>712b3f660d99f89437c811</u> <u>a9e6e11b1cb9a35084e745</u> | + 0.020909720000000000 00 BNB  7.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-01-04 12:41:07 | <u>0xe4851ed51f4b627e6c38</u> <u>10402f24e18c980f732a61</u> <u>b8cf71fb8d33204e8745f6</u> | + 0.000100 ETPOS | ✓ |
| 2 | 2022-07-30 01:58:12 | <u>0x66de10b13e36bb832e20</u> <u>52048f27aadf55361fc78e</u> <u>5018f567ce4b045cc96d3f</u> | + 789.0000000000000000 0000 GHC | ✓ |
| 3 | 2022-07-15 07:14:34 | <u>0xe2af130f2f17d4a43666</u> <u>faa2bd8274970c6701137c</u> <u>5498700796eb47124797e9</u> | + 299,988.99999900 AddBNB.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2022-06-11 05:27:02 | <u>0xa22cd75572a0c3d97b76</u> <u>52894987c6ff213f2112b4</u> <u>9f0e0b430aa0ba05006bb9</u> | + 789.00000000000000 0000 GHC | ✓ |
| 5 | 2021-09-23 09:29:44 | <u>0xf9ab4bbc7e15421ab758</u> <u>fa7a370002255c7e670fca</u> <u>4407639b8bd1f23581f528</u> | + 1.00000000 RIC | ✓ |
| 6 | 2021-09-08 09:30:29 | <u>0xb86af33393cb4169a133</u> <u>3d15e1b59159816caaf9b2</u> <u>e1462c73e29efac6bb5a2f</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 7 | 2021-09-01 07:56:14 | <u>0xb8dc237f821d948ede55</u> <u>1fbf6456238d29877b4c5a</u> <u>78f1be4fa92b7369304d41</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 8 | 2021-08-31 22:45:29 | <u>0x51de0705457aba839ec7</u> <u>3f87327a17cbf2a79260e1</u> <u>b12696144ed4ac5b3f0461</u> | + 1.0000000000000000 00 QDX | ✓ |
| 9 | 2021-08-19 17:28:11 | <u>0xb9eccbae5a93f78b002e</u> <u>7aa84d7ba879801a7ef368</u> <u>0aaaa9207020bd66c5d3c0</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 10 | 2021-08-01 20:11:50 | <u>0xb633b1c50c21e53f2492</u> <u>ff827b131457d7daea0d3e</u> <u>744ea3d6abe5a97dda2ed8</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 11 | 2021-07-16 16:02:43 | <u>0xe89d985639da7ab1b7fc</u> <u>0c2b60ed9e99d1d9baa6df</u> <u>4061943e84932622238ddb</u> | + 0.0100000000000000 00 SEED | ✓ |
| 12 | 2021-06-23 23:10:32 | <u>0x160d5cc157462f36b10f</u> <u>98fb9e202f8575d6f7d84c</u> <u>b095fd468527ece5f1b0b8</u> | + 150,000.00000000 MNEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 13 | 2021-06-11 12:39:57 | <u>0x3e2b91e7201d10428e6a</u> <u>ecc7df0a1043b5faf827</u> <u>438287ef3ed0cbe5176d4e</u> | + 4,000.000000000000 000000 DNC | ✓ |
| 14 | 2021-05-26 22:43:47 | <u>0xb088e4a46e38ff51d5bc</u> <u>f98271c571da0b09687eff</u> <u>2f3038f8aa79a7cd9d77cd</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 15 | 2021-05-18 06:44:55 | <u>0xde8f9962f307609e61d3</u> <u>8dabfd92e760a2109c20e3</u> <u>838e293dd85bb758efef3e</u> | + 1.7819000000000000 39 FAN | ✓ |
| 16 | 2021-03-31 17:48:33 | <u>0x012561c9f1da1e6dc4be</u> <u>a10389fe2534a1ba63ab40</u> <u>c96e92dbe8a55e4d3cbad2</u> | + 9.1005451248496296 30 TWT | ✓ |

* USD values displayed at the time of transaction

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