





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0127cd7d9bc4d01113e8c64ab8597ef3381088a4</u>
TOTAL RECEIVED	1.674090000000000078 BNB  950.38 USD
TOTAL SEND	1.66815299999999997 BNB  947.01 USD

Token	Balance
BNB	0.005937000000000000 BNB  3.37 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
WEDEX TOKEN V2	0.009100000000000000 DEX
Fast Access Blockchain	0.00130000 FAB
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	5.000000000000000000 FREE
Ethereum Token	0.000000000000000000 ETH
Factr	700,000.000000000000000000 Factr
FIFA	0.059999999999999998 FIFA






Token

Balance






ANM

0.000013130000000000 ANM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 05:23:36	<u>0x566bfe12c7904c18106e</u> <u>3b4ce883d6542342809743</u> <u>169b780bc909792f020e5e</u>	- 0.1677105409999999 91 BNB  40.72 USD	✓
2	2023-07-31 05:23:36	<u>0x566bfe12c7904c18106e</u> <u>3b4ce883d6542342809743</u> <u>169b780bc909792f020e5e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-29 06:04:55	<u>0xfc142455c5a83ccb4b63</u> <u>1b82c6fb7a6b9db829d1e1</u> <u>e13a0f5c8bf0b8c0250edf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-29 06:04:55	<u>0xfc142455c5a83ccb4b63</u> <u>1b82c6fb7a6b9db829d1e1</u> <u>e13a0f5c8bf0b8c0250edf</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2021-05-11 12:34:28	<u>0x6d535bc1aeb4dec0528d</u> <u>b9c5d5f4d3d9e3556d3855</u> <u>441c234d5eab811fb03126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-11 12:34:28	<u>0x6d535bc1aeb4dec0528d</u> <u>b9c5d5f4d3d9e3556d3855</u> <u>441c234d5eab811fb03126</u>	- 0.0001688240000000 00 BNB  0.10 USD	✓
7	2021-05-11 08:53:17	<u>0x95517b049aee1eb4d7c7</u> <u>5535bc6e7e40bad9e553dc</u> <u>3f0903c0b986bd669d9ea5</u>	+ 0.1675899999999999 89 BNB  112.60 USD	✓
8	2021-05-03 18:47:04	<u>0xf22f4cd848b47c4dbe8d</u> <u>25cfedd4952b9eb784f42a</u> <u>24dc7fa928f40bc45b150f</u>	- 1.4998943650000000 63 BNB  913.88 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-03 18:47:04	<u>0xf22f4cd848b47c4dbe8d</u> <u>25cfedd4952b9eb784f42a</u> <u>24dc7fa928f40bc45b150f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
10	2021-05-03 16:42:38	<u>0x327608c4a9c44399b2df</u> <u>0e5db0a63f22dbf61aba41</u> <u>ba62e82247309c220d191a</u>	+ 1.500000000000000000 00 BNB  913.95 USD	✓
11	2021-04-21 15:50:27	<u>0x69be71955c7ca89cc99b</u> <u>0c69a89e2cddaa4fdf7db3</u> <u>113db64897a3183cdc9a35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-21 15:50:27	<u>0x69be71955c7ca89cc99b</u> <u>0c69a89e2cddaa4fdf7db3</u> <u>113db64897a3183cdc9a35</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
13	2021-04-21 03:34:17	<u>0x16f26d1a3e7dc9643a05</u> <u>8fe3bfcd34baf7fc88ddd3</u> <u>a222ce420fdfdde417dc301</u>	+ 0.006500000000000000 00 BNB  3.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 10:20:19	<u>0xe4429bb5fd51e5545592</u> <u>d548084a579eab6becc3e4</u> <u>2e9b016c821e8c56e88020</u>	+ 0.000013130000000000 00 ANM	✓
2	2023-05-19 17:13:07	<u>0x934f7108d6af80da97fa</u> <u>bd6fc363c8f6b6f098f0c5</u> <u>e6fdca114e396b8eed3f72</u>	+ 23,000.000000 AI-A	✓
3	2023-03-29 06:50:28	<u>0x4dd3f89ba72ed6fdec03</u> <u>d5e4dfd24996d4f1f0ea54</u> <u>f5592eee5659cf3e751dba</u>	+ 700,000.000000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-29 06:04:55	<u>0xfc142455c5a83ccb4b63</u> <u>1b82c6fb7a6b9db829d1e1</u> <u>e13a0f5c8bf0b8c0250edf</u>	- 88.8439000000000004 979 USDT  88.81 USD	✓
5	2022-10-25 01:50:00	<u>0xfec4fe86e3304d778503</u> <u>9a9995e6b6bfc26137c033</u> <u>960b3ec220ba7f62cb8b3f</u>	+ 0.00130000 FAB	✓
6	2022-10-24 12:24:45	<u>0x393519df4a45673749e5</u> <u>59325de33717b7ae6d0ba7</u> <u>27febbc8b9c504343822be</u>	+ 5.0000000000000000 00 FREE	✓
7	2022-07-12 15:48:48	<u>0x3bc35b4889dd02c31c16</u> <u>494832cf0b8e4bd5a2e4e0</u> <u>89a14a58db46e1575e6a5d</u>	+ 0.0100000000000000 00 ODD	✓
8	2022-06-14 13:40:56	<u>0xe8ba8d3f0052efd805b0</u> <u>df074203c5a5ed9862b39a</u> <u>f440862da7e8f8b0fd9816</u>	+ 0.0599999999999999 98 FIFA	✓
9	2022-06-07 09:14:37	<u>0x9e62a0c5c8f5dfeefccb</u> <u>0d1dda982b59d7c7364e59</u> <u>00f65eb3537bf2fd81c7ff</u>	+ 0.1000000000000000 06 OFEO	✓
10	2022-03-16 14:45:30	<u>0x98d240a037676be92b7a</u> <u>50eaf38a88335737a4c12b</u> <u>38093d8d6e6e50f290cefa</u>	+ 0.2000000000000000 11 BIDD	✓
11	2022-02-26 09:14:49	<u>0x9bc60ff167f9a0a6c20e</u> <u>08b0a9a7671f786e213117</u> <u>6ebabdd03dcca9777c3f2e</u>	+ 0.0000998000000000 00 TGG	✓
12	2022-02-22 07:55:14	<u>0x4796f59bb2278d3fde5f</u> <u>03b47af523d7c8122d8435</u> <u>4c79f53a8f51f288efc10e</u>	+ 9,535.000000000000 000000 1Farm.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-18 07:08:56	<u>0x3e336148b4551f7e8010</u> <u>c0864d99831e9c5a3da6a8</u> <u>4ef1ea0d90f31952508c21</u>	+ 0.000800000000000000 00 BLK	✓
14	2021-12-03 18:05:07	<u>0x4944a704345498d98ad8</u> <u>42957c0d92983fa4121268</u> <u>1608af5b1882ec93cdf02b</u>	+ 0.009100000000000000 00 DEX	✓
15	2021-11-11 12:18:15	<u>0x5a898a312d348a392124</u> <u>2958ef61d0433f1f6340ee</u> <u>008644d13893bf9b5053fc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-09-01 20:31:45	<u>0xb2739f3c08307ef53af8</u> <u>0697af0cb0eb5f348834ea</u> <u>28513837d63a82f39e3921</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-01 20:30:36	<u>0x2e7e6f6fc51405c25ac0</u> <u>47120907a4efc571be339a</u> <u>dc668016560fe5d78afb1b</u>	+ 0.00000000000010000 00 usdtw.info	✓
18	2021-08-16 20:23:35	<u>0xbd4b23c52491401e9ee2</u> <u>1dd5f41205f2270a877443</u> <u>b03f7b261b9f2abcdd7c91</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-16 20:16:32	<u>0xe0f389aa8c9db10ae8c7</u> <u>7d9550a7b95649e3f84f11</u> <u>2dc7ef75ab23229077e0b1</u>	+ 88.843900000000004 979 USDT  16,416.22 USD	✓
20	2021-08-02 21:02:05	<u>0x1bf75c91464f55fad013</u> <u>91ab4e8912ca4a1e03bbf5</u> <u>7f7757c4cd902913753e71</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-07-27 17:44:55	<u>0xc23650ba0c3c903edcc5</u> <u>8d88c8bcbcd7a3e7caf38</u> <u>456edd6ac39ae7764cca7c</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-11 12:34:28	<u>0x6d535bc1aeb4dec0528d</u> <u>b9c5d5f4d3d9e3556d3855</u> <u>441c234d5eab811fb03126</u>	- 0.112000000000000000 02 ETH	✓
23	2021-05-11 10:17:08	<u>0xd8c38e32e1456b5504b7</u> <u>b14af30da0fe6597a109f7</u> <u>badf1812abbde94b63d2d6</u>	+ 0.112000000000000000 02 ETH	✓
24	2021-04-21 15:50:27	<u>0x69be71955c7ca89cc99b</u> <u>0c69a89e2cddaa4fdf7db3</u> <u>113db64897a3183cdc9a35</u>	- 0.0817436830768319 13 ETH	✓
25	2021-04-20 14:56:08	<u>0x6918e1c41f6bed6eb05e</u> <u>d4269298218e0fe5108540</u> <u>fd5908af777abb3f62af95</u>	+ 0.0817436830768319 13 ETH	✓

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