

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x039fe0616cf2c11b20dec97eecb5be56bb4445d0</u>
TOTAL RECEIVED	6.842558078553164336 BNB 3,985.10 USD
TOTAL SEND	6.836663078553163686 BNB 3,981.67 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.43 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
0Apply Rich Token	0.575999999999999956 ART
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-07 03:11:38	<u>0x1203025a10b6a06bb5b3d8336d0c085371dff34b60884f9892282e1b38b9d537</u>	- 0.3260718603491695 73 BNB  101.66 USD	✓
2	2023-04-07 03:11:38	<u>0x1203025a10b6a06bb5b3d8336d0c085371dff34b60884f9892282e1b38b9d537</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-04 19:57:08	<u>0xe0dc70a4c3de897bc2b30ffa6998919c62f9d8857ee87d438600f3b023c4462</u>	+ 0.2068785553933485 95 BNB  62.33 USD	✓
4	2021-05-01 22:30:57	<u>0xdba663f2aba1f16b7d9b225cd31a1197dd55d8dcf40bf131e83e42519aff36ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-05-01 22:30:57	<u>0xdba663f2aba1f16b7d9b225cd31a1197dd55d8dcf40bf131e83e42519aff36ce</u>	- 0.0001195950000000 00 BNB  0.07 USD	✓
6	2021-04-17 10:09:44	<u>0x520c2a1f71835cad30ac0f51a8521f23a93c8f7cf61e9a30d2a2907dc682a84c</u>	+ 0.1192341699558209 93 BNB  61.36 USD	✓
7	2021-04-15 18:36:16	<u>0x8731d54d207921c0557735c17cf17386af04dc9fa7f20b7da49db5701d7fc2b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-04-15 18:36:16	<u>0x8731d54d207921c0557735c17cf17386af04dc9fa7f20b7da49db5701d7fc2b5</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
9	2021-04-13 15:21:40	<u>0xc4b350b5b83981a2c3886062912e721280ee5e1dbc7a70e8f3827244db6d6aa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-13 15:21:40	<u>0xc4b350b5b83981a2c3886062912e721280ee5e1dbc7a70e8f3827244db6d6aa3</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
11	2021-03-03 03:38:26	<u>0x3fb04925fe2f03c633589f027a619098a0b508cac5db36e03cd84189d97d2de8</u>	- 6.5099453532039941 45 BNB  1,566.09 USD	✓
12	2021-03-03 03:38:26	<u>0x3fb04925fe2f03c633589f027a619098a0b508cac5db36e03cd84189d97d2de8</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
13	2021-03-02 13:44:13	<u>0xeb164854f814a14d920fb1aec8fea3815ee84718a3a12b6112cef693f24ce540</u>	+ 6.5164453532039940 95 BNB  1,567.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 23:16:45	<u>0x625171232d16924d9fb44fc97f085d1e36089481c0817028f28ea1aca6e51c67</u>	+ 0.5759999999999999 56 ART	✓
2	2021-11-08 11:10:48	<u>0x930700229601ea9b84f6af268f73f1c30f52ed136fa424231ee408032002a6fa</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-08-02 20:54:02	<u>0xfa407e715f5d7c646fc418bf2e3198f8924420b33731a1b8285939dab339e307</u>	+ 800,000.0000000000 00000000 VERA	✓
4	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd a311e9b400bd21ca9d337d f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-01 22:30:57	<u>0xdba663f2aba1f16b7d9b</u> <u>225cd31a1197dd55d8dcf4</u> <u>0bf131e83e42519aff36ce</u>	- 10,037.39338493191 6443747 USDC	✓
6	2021-05-01 22:15:17	<u>0x30f26d98f789e477aaec</u> <u>14db822e344a28a05970a0</u> <u>127a9b42c36f8da74422c5</u>	+ 10,037.39338493191 6443747 USDC	✓
7	2021-04-15 18:36:16	<u>0x8731d54d207921c05577</u> <u>35c17cf17386af04dc9fa7</u> <u>f20b7da49db5701d7fc2b5</u>	- 5.2876161925854257 01 ETH	✓
8	2021-04-15 18:07:31	<u>0xfb2a7b4639c1e6db1b38</u> <u>f5e03b94430aa882597427</u> <u>f1850274a2d2ef52f36641</u>	+ 5.2876161925854257 01 ETH	✓
9	2021-04-13 15:21:40	<u>0xc4b350b5b83981a2c388</u> <u>6062912e721280ee5e1dbc</u> <u>7a70e8f3827244db6d6aa3</u>	- 2.6005756912135336 02 ETH	✓
10	2021-04-13 11:02:01	<u>0x10f21e34ac7bfa16fab9</u> <u>b831739e00b254757b1a05</u> <u>8b725adfb5dcf5e0ae745b</u>	+ 2.6005756912135336 02 ETH	✓

* USD values displayed at the time of transaction

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