

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a1e008e28e82fd3919cee40ebad77129508248</u>
TOTAL RECEIVED	25.897471843537697822 BNB 15,082.68 USD
TOTAL SEND	26.118054373537699320 BNB 15,211.15 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
Minereum BSC	150,000.00000000 MNEB









## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-09 05:41:50	<u>0x764ac90b0746c48fe850</u> <u>a64789e573871df040e495</u> <u>75ced05e95b5e80de6eef4</u>	- 0.6808443722662402 83 BNB 394.88 USD	
2	2021-12-09 05:41:50	<u>0x764ac90b0746c48fe850</u> <u>a64789e573871df040e495</u> <u>75ced05e95b5e80de6eef4</u>	- 0.0001050000000000 00 BNB 0.06 USD	







\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2021-12-09 05:40:17	<u>0x37b94f669c63eb44624f9f14aacba9ffb49a859a9a5fa5641e1be34689b04afc</u>	+ 0.6809493722662403 05 BNB  394.95 USD	✓
4	2021-12-09 04:48:38	<u>0xe2d2902166c1ef5d3029eabcb38f3775db137c1ab986a67811900e4ed27a735a</u>	- 0.7592458375645864 12 BNB  440.36 USD	✓
5	2021-12-09 04:48:38	<u>0xe2d2902166c1ef5d3029eabcb38f3775db137c1ab986a67811900e4ed27a735a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
6	2021-12-09 04:47:17	<u>0x65e07f660ee02bc9a13283fcaaf6780ee32569693d210dd30f406dcd67df072d</u>	+ 0.7591733400000000 30 BNB  440.32 USD	✓
7	2021-10-15 21:26:33	<u>0x5f80d3782206ba123bcd537922bd13d74fa2609a43d5a14e07814598c4d9b0</u>	- 2.9575470799999998 84 BNB  1,417.55 USD	✓
8	2021-10-15 21:26:33	<u>0x5f80d3782206ba123bcd537922bd13d74fa2609a43d5a14e07814598c4d9b0</u>	- 0.0003549850000000 00 BNB  0.17 USD	✓
9	2021-10-15 21:24:06	<u>0xc2109cbbe83e319aa07a1839775014d05d9ad1e03dfa7352f185aec26487c3eb</u>	+ 2.9579274125645862 45 BNB  1,417.73 USD	✓
10	2021-09-02 16:35:59	<u>0x22958feb9a6bb6c5f8b043e44ed0536612573d62b79cfa2defc298a7c250bc44</u>	- 0.4994676100000000 06 BNB  241.59 USD	✓
11	2021-09-02 16:35:59	<u>0x22958feb9a6bb6c5f8b043e44ed0536612573d62b79cfa2defc298a7c250bc44</u>	- 0.0003802400000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-02 16:33:10	<u>0xe53602615b71d23b97b56aac15ce6a3080e67cca04ddf03721daf50f94d89ca7</u>	+ 0.5000000000000000 00 BNB  241.85 USD	✓
13	2021-08-11 00:12:48	<u>0x1141f7afda554e686c3ba916cb1ac19931018fb1c0739431291c47e4cc2a141f</u>	- 0.1148200000000000 05 BNB  44.33 USD	✓
14	2021-08-11 00:12:48	<u>0x1141f7afda554e686c3ba916cb1ac19931018fb1c0739431291c47e4cc2a141f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2021-05-10 16:14:42	<u>0xd19d1270a445fa8222cbb8228ccdab8f25fc381b295880f8eb11c059ab6456d7</u>	- 0.1066092512071383 92 BNB  71.63 USD	✓
16	2021-05-10 16:14:42	<u>0xd19d1270a445fa8222cbb8228ccdab8f25fc381b295880f8eb11c059ab6456d7</u>	- 0.0001680000000000 00 BNB  0.11 USD	✓
17	2021-05-10 01:54:11	<u>0xdd8305de53033585769bdd991cef00b61e738952a6537bfcd894c1bbef268d75</u>	- 0.4937214400000000 11 BNB  311.58 USD	✓
18	2021-05-10 01:54:11	<u>0xdd8305de53033585769bdd991cef00b61e738952a6537bfcd894c1bbef268d75</u>	- 0.0004012400000000 00 BNB  0.25 USD	✓
19	2021-05-10 01:50:01	<u>0xcce2fb57541c2016738f2a234c164b51d97c665613986c58605a46ed3aa78a38</u>	+ 0.4952424012071384 16 BNB  312.54 USD	✓
20	2021-05-07 09:20:20	<u>0x3026c76e926580a2a45b5543b8bea88c39fd36867b81dec7f8220a04625572a2</u>	- 0.3145800000000000 26 BNB  196.39 USD	✓




#	Date & time	Transaction Id	Amount	
21	2021-05-07 09:20:20	<u>0x3026c76e926580a2a45b5543b8bea88c39fd36867b81dec7f8220a04625572a2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
22	2021-04-24 08:36:48	<u>0xf89517a26ac03e91ec6e09eed6aa0c76920a4380906090d9bc27ceda37dafbc7</u>	- 1.6935450000000000 78 BNB  841.67 USD	✓
23	2021-04-24 08:36:48	<u>0xf89517a26ac03e91ec6e09eed6aa0c76920a4380906090d9bc27ceda37dafbc7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
24	2021-04-24 06:54:25	<u>0xd67ee370378c335404013a8bebab6f5df30fb6bed3e03c426f5efbd7853a3e5d</u>	- 1.5344528875748579 82 BNB  762.61 USD	✓
25	2021-04-24 06:54:25	<u>0xd67ee370378c335404013a8bebab6f5df30fb6bed3e03c426f5efbd7853a3e5d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
26	2021-04-08 23:45:37	<u>0xec94f097594da5aaafe30a31fcea7d78495613381e5ebab47d269442b1e4a82</u>	- 1.6827729000000000 16 BNB  763.96 USD	✓
27	2021-04-08 23:45:37	<u>0xec94f097594da5aaafe30a31fcea7d78495613381e5ebab47d269442b1e4a82</u>	- 0.0003802400000000 00 BNB  0.17 USD	✓
28	2021-04-08 23:42:16	<u>0xb15096cc475f04cdf31411cf2dc8ed4d90c7c5df2ae304627b9057dec2d12f3</u>	+ 1.6839136275748580 74 BNB  764.48 USD	✓
29	2021-04-03 02:55:39	<u>0xde5e59566a2054653f4bc5956836fd3054b01327bd405802db69b33eeced7250</u>	- 0.7241674999999999 64 BNB  233.14 USD	✓







#	Date & time	Transaction Id	Amount	
30	2021-04-03 02:55:39	<u>0xde5e59566a2054653f4b</u> <u>c5956836fd3054b01327bd</u> <u>405802db69b33eeced7250</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
31	2021-03-16 09:09:56	<u>0xc326866b4a6f0587a6cf</u> <u>555ec88a9771f17e1c0e7c</u> <u>21f89ab57c5dfaf25095bc</u>	- 0.7640124999999999 83 BNB  197.52 USD	✓
32	2021-03-16 09:09:56	<u>0xc326866b4a6f0587a6cf</u> <u>555ec88a9771f17e1c0e7c</u> <u>21f89ab57c5dfaf25095bc</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
33	2021-03-04 04:32:43	<u>0x54d01406060958b2bd27</u> <u>2da60fef48f28309993e48</u> <u>cb99747e6d57f417860d8f</u>	- 1.7832475000000000 96 BNB  409.49 USD	✓
34	2021-03-04 04:32:43	<u>0x54d01406060958b2bd27</u> <u>2da60fef48f28309993e48</u> <u>cb99747e6d57f417860d8f</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
35	2021-03-03 09:56:01	<u>0xf87019de8efa2cd81e8f</u> <u>733b9b16d534e633d58816</u> <u>4da3ddbd6b06dc1daf7576</u>	- 0.8092954209669092 07 BNB  194.69 USD	✓
36	2021-03-03 09:56:01	<u>0xf87019de8efa2cd81e8f</u> <u>733b9b16d534e633d58816</u> <u>4da3ddbd6b06dc1daf7576</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
37	2021-02-21 14:25:52	<u>0xe3b384780bfe1f62ff57</u> <u>5225ab93930a58175eecfe</u> <u>a765c287f2a8bc54c59ada</u>	- 2.3140000000000000 57 BNB  619.02 USD	✓
38	2021-02-21 14:25:52	<u>0xe3b384780bfe1f62ff57</u> <u>5225ab93930a58175eecfe</u> <u>a765c287f2a8bc54c59ada</u>	- 0.0007603600000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-02-21 14:22:13	<u>0x12bc5d5cdf966afeb2ed</u> <u>9c9ba49398d4c720bd7170</u> <u>79256d3dca1f78085d0b21</u>	- 0.001000000000000000 00 BNB  0.26 USD	✓
40	2021-02-21 14:22:13	<u>0x12bc5d5cdf966afeb2ed</u> <u>9c9ba49398d4c720bd7170</u> <u>79256d3dca1f78085d0b21</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
41	2021-02-21 14:15:05	<u>0x6e19be425acdb2d385c5</u> <u>800ad70d9a3bb090ab1ccd</u> <u>d66b572b733fae8705804f</u>	+ 2.3210932909669090 84 BNB  620.92 USD	✓
42	2021-02-21 05:55:02	<u>0xd6adc7223f7e9e9ccb5a</u> <u>c5da679e7b3d3885f14ae3</u> <u>33cee8b842801204643597</u>	- 1.2594433499999999 61 BNB  371.86 USD	✓
43	2021-02-21 05:55:02	<u>0xd6adc7223f7e9e9ccb5a</u> <u>c5da679e7b3d3885f14ae3</u> <u>33cee8b842801204643597</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
44	2021-02-20 09:56:22	<u>0x1413b4490ae615668e03</u> <u>49acf1eda671f7ffb478bc</u> <u>24de3d7ab40d8ba99a81c6</u>	- 1.7679570300000000 40 BNB  447.29 USD	✓
45	2021-02-20 09:56:22	<u>0x1413b4490ae615668e03</u> <u>49acf1eda671f7ffb478bc</u> <u>24de3d7ab40d8ba99a81c6</u>	- 0.0007604800000000 00 BNB  0.19 USD	✓
46	2021-02-20 09:55:40	<u>0x40dd6623c1e1e34b8543</u> <u>99b2bf6b8599470ac18cd7</u> <u>3f9bdb36902d0e931c313d</u>	+ 1.7687379999999999 21 BNB  447.49 USD	✓
47	2021-02-20 07:46:53	<u>0x2797945918d4bb52077c</u> <u>23b780e0615a1a785e7423</u> <u>ccbd68c69c98f497f92d66</u>	- 2.8892587889579655 07 BNB  730.98 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-02-20 07:46:53	<u>0x2797945918d4bb52077c23b780e0615a1a785e7423ccb68c69c98f497f92d66</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
49	2021-02-19 14:00:54	<u>0xadfc10a12cb1e3a7ca2e2cfcfce5dd6dd6dc1bfdb64d4ee1ba015017557c3c1a</u>	- 2.96200000000000001 88 BNB  749.38 USD	✓
50	2021-02-19 14:00:54	<u>0xadfc10a12cb1e3a7ca2e2cfcfce5dd6dd6dc1bfdb64d4ee1ba015017557c3c1a</u>	- 0.000760360000000000 00 BNB  0.19 USD	✓
51	2021-02-19 13:52:07	<u>0xecdb4533995de3c4c8418bc1670674d36b154266ea630550bbdc866aa7347e51</u>	+ 2.9630363689579657 38 BNB  749.64 USD	✓
52	2021-02-19 13:50:55	<u>0xe63af1383ad0d182c57b774ded518af2c45e2b18ce7a83b60cbdf9308d54c04</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 09:19:53	<u>0x7e096b4213c1943dab2ebe882faf0061b8e62b8a067ad4f7a7cab97b768b3992</u>	+ 0.31468499999999999 93 BNB  196.45 USD	✓
2	2021-04-24 08:36:24	<u>0x80b19088153caf9f5d4631fa4a1047fbcae9ca0038a42c0f7e648ae7bb75d3e3</u>	+ 1.69365000000000001 00 BNB  841.73 USD	✓
3	2021-04-24 06:53:37	<u>0x23a9cd783ad4000031004b1a11a7df54d6eb1786493e4353093da65ae04e17a5</u>	+ 1.53379740000000000 88 BNB  762.28 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-03 02:52:51	<u>0x50b98c34b2e6b875079e</u> <u>f75a9d3053881c3a88ea51</u> <u>17ef8871dc0f2953f587b4</u>	+ 0.7243775000000000 07 BNB  233.21 USD	✓
5	2021-03-16 09:09:20	<u>0x29a724176f80ed73505f</u> <u>89a3b3b1e151db927ce8ba</u> <u>714c9a8c09e3b57829560b</u>	+ 0.7642225000000000 27 BNB  197.57 USD	✓
6	2021-03-04 03:01:19	<u>0x74b59e3b41c49e5ccf13</u> <u>5e4676b2cc249453cf50d1</u> <u>8b54759df8f26bb977cdff</u>	+ 1.7834574999999999 18 BNB  409.54 USD	✓
7	2021-03-03 09:54:30	<u>0x93ec3467da7823f714c8</u> <u>afc91ed09da9e3b92ca918</u> <u>ed3af79878827f8bf2f462</u>	+ 0.8043824899999999 50 BNB  193.51 USD	✓
8	2021-02-21 05:50:26	<u>0xfce283e840cc93291065</u> <u>a7c78b31d1b1e224a7a994</u> <u>558f44e304ffa88fb0da81</u>	+ 1.2596328599999999 65 BNB  371.91 USD	✓
9	2021-02-20 07:41:04	<u>0xdf388113e572d9ae1e1c</u> <u>76847759a2858b564beb33</u> <u>51d959d62d885ef3499a20</u>	+ 2.8891927800000001 27 BNB  730.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 16:34:47	<u>0x661db34a2e191d2e1bc4</u> <u>308a23339db68ca2b81c50</u> <u>9b676f85e295a305a0d7fd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-11 00:18:39	<u>0x680dd158008eac4d305a</u> <u>e066f682572235441dad16</u> <u>9d60b9392f34392845bc74</u>	+ 800,000.0000000000 00000000 EVER	✓



#	Date & time	Transaction Id	Amount	
3	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓

\* USD values displayed at the time of transaction

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