

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03ad2deae4f70a2a82aff20725163f92579564ed</u>
TOTAL RECEIVED	0.563200000000000034 BNB
	328.34 USD
TOTAL SEND	0.557410515000000051 BNB
	324.97 USD

Token	Balance
BNB	0.005789485000000000 BNB
	3.37 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	1.560000000000000053 DOT
	6.54 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO
Ethereum Token	0.000000000000000000 ETH








\* USD values displayed at the time of transaction

Token	Balance
HEXAGON DEFI	5,000.00000000000000000000000000000000 HEX
SAFEMOON.is	0.00000000000000000000000000000000255 SAFEMOON

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 09:51:08	<u>0x4259b6ba1a8c5de14554</u> <u>7f01bd91c4088b0139b088</u> <u>39da3cc0cfdd2e8ccefced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 09:51:08	<u>0x4259b6ba1a8c5de14554</u> <u>7f01bd91c4088b0139b088</u> <u>39da3cc0cfdd2e8ccefced</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2023-03-26 21:04:26	<u>0xfb64b30d092c463f52cc</u> <u>a7da1f9dd6c0774ccbd779</u> <u>134d5633e4f26bcfbf6226</u>	- 0.5568694349999999 68 BNB  182.43 USD	✓
4	2023-03-26 21:04:26	<u>0xfb64b30d092c463f52cc</u> <u>a7da1f9dd6c0774ccbd779</u> <u>134d5633e4f26bcfbf6226</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-04-05 13:30:18	<u>0x06d0269bd477b63440c2</u> <u>346a48bef0e3a235ad32b1</u> <u>7751c53d16931318807b5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-05 13:30:18	<u>0x06d0269bd477b63440c2</u> <u>346a48bef0e3a235ad32b1</u> <u>7751c53d16931318807b5f</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
7	2021-11-23 20:30:42	<u>0x4487d9b67fe094bdea2c</u> <u>683f574c355aa3ef20fa94</u> <u>f85d540b0c0f7db053544a</u>	+ 0.1332000000000000 13 BNB  78.08 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2021-10-25 20:15:38	<u>0x32549b7b0eb1f66992064fcb000d7d4e88dd8876e308ac0da1365a1d59323180</u>	+ 0.119999999999999999 96 BNB  58.35 USD	✓
9	2021-10-07 21:50:27	<u>0xf3ab5c9574081edccfd06a64bb6c77376d405694cac33e8d831eb80f19dbaaf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-07 21:50:27	<u>0xf3ab5c9574081edccfd06a64bb6c77376d405694cac33e8d831eb80f19dbaaf9</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
11	2021-08-17 14:17:40	<u>0x23cd9c76496c95a99df6eb89a57fa5132b8f093bd38a3f64c1320d197f0cba39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-17 14:17:40	<u>0x23cd9c76496c95a99df6eb89a57fa5132b8f093bd38a3f64c1320d197f0cba39</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
13	2021-07-10 04:00:58	<u>0x4fee4c82bbbde227152d007c0afd82ea97cf20612efa1a484a36789e38174e9f</u>	+ 0.179999999999999999 93 BNB  56.45 USD	✓
14	2021-02-23 05:37:34	<u>0xe8680ec465e1dd7d14deee9602933fac3bfc4767473417bbb1a5768c69ba3f93</u>	+ 0.130000000000000000 04 BNB  30.07 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 19:35:12	<u>0xf1b9ed622f82bb2bfdb50b0521c43676170d0d53f03895a6bda94d5b2cc2f66d</u>	+ 0.500000000000000000 00 RXT	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-29 09:51:08	<u>0x4259b6ba1a8c5de145547f01bd91c4088b0139b08839da3cc0cfdd2e8ccefc</u>	- 0.0225937600000000 01 ETH	✓
3	2023-02-25 17:06:31	<u>0x1238a60029ece076464f36900f6986e921fde82416745e1c60cb9f90b479c9d8</u>	+ 0.0100000000000000 00 MPI	✓
4	2023-02-22 15:50:13	<u>0x73175fa9a858bb25ebec62011bf5e2ee09fa1daafc0bc5d4fdc31087ff406ec3</u>	+ 5,000.000000000000 000000 HEX	✓
5	2022-04-06 20:41:18	<u>0xda4cbd74044405c34305ef80a57fdd9e71c08f496641622bc68a2abadeb9cc3c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-04-05 13:30:18	<u>0x06d0269bd477b63440c2346a48bef0e3a235ad32b17751c53d16931318807b5f</u>	- 379.00000000000000 0000 USDC	✓
7	2022-04-05 12:53:45	<u>0xcc9b0209b5e346d7d33ac84f3576c2d3029cf24061268bdecafa9411c56ff179</u>	+ 201.00000000000000 0000 USDC	✓
8	2022-02-26 15:25:28	<u>0x8a54527bda77f41a1542b6555dbf1037be1469e9076911a6469f36d8f7e2ef55</u>	+ 10.00000000000000 000 Opendao.is	✓
9	2021-11-08 11:16:30	<u>0xbc1a717e7b1bcd2ff89faf01d7820fc5727dac992024aa7f7e22a4fd26094c7</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-10-07 22:34:55	<u>0xe0aaad1e88110a1d881925178e7fd2e296abebd3f4846cd50cddc4532672f3ec</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-07 21:52:30	<u>0x8f57aef833e0cbdfb77fc9513301d3553e580218a1b673adc1682fad57736a2f</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
12	2021-10-07 21:50:27	<u>0xf3ab5c9574081edccfd06a64bb6c77376d405694cac33e8d831eb80f19dbaaf9</u>	- 160.00000000000000 0000 USDT	✓
13	2021-10-07 00:32:30	<u>0x94f099b48144d519769ab1cdcbe9174ceddbd95156eebfceb12c3ee8d13e06ad</u>	+ 78.00000000000000 000 USDC	✓
14	2021-10-07 00:05:45	<u>0xcf3ddbdbc1abdab066c401555a11126673b17315951ed5d353d5668dee487ad0</u>	+ 100.00000000000000 0000 USDC	✓
15	2021-10-06 06:16:57	<u>0xef901110af49a7561541b6f74d1b237492c2e4861794281a644459276cb8533c</u>	+ 100.00000000000000 0000 lowb	✓
16	2021-10-04 20:23:39	<u>0x909da7444e7a23315f7fabbb0aa757e0e955a90f63a3ef80010ae92125c978cde</u>	+ 821,112.0000000000 XCH5.io	✓
17	2021-09-20 11:33:34	<u>0x2c9cda03826b4170e15ecf80b981d57d05fe0f7478bf6824188d5a420798ea86</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-13 12:39:07	<u>0x09dabdf456a34d8ab2e63931ec8cb55d2aaf0ad83c0f45e69cb3c99366e8710d</u>	+ 52.50000000000000 000 ADA	✓
19	2021-09-13 12:34:34	<u>0xc570c65fd4b2aa4d1765d498b1ae317707ba346c2b993df0c45af5806b5eb98a</u>	+ 1.5600000000000000 53 DOT  58.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-10 11:33:12	<u>0xf81c23bd7342ed1f264846097c17dc567d828fe0d5a476f3e1fa9f8a60915aaa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-10 11:31:27	<u>0x384fe9ecb2e3a45490c8cf9c755ea498fa2771414c40b548f7c6153794586bc9</u>	+ 2.00 BUY_BABYLONNOW_NOW	✓
22	2021-09-08 10:43:38	<u>0x2c073b8c6fd5c34730e8fa8896d3c11c312f4f07d2754e55717ecbeb79debafc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-08 10:43:26	<u>0xf1bec43fa893a10318e7522902d1c07deedb7f82237d71e9ad82cc371d9e7fee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-08 09:29:40	<u>0xf2197d2487d36c5c15875c3997304b61e04a23bb15b8b066ba35cc927488c0f0</u>	+ 21,131,181.00000000 00 BNBw	✓
25	2021-09-07 20:55:47	<u>0xbd52cec1cd619479d669493578d6d0c6243796c7df5630e93225c5226213554</u>	+ 110.00000000000000 0000 USDT  24,147.70 USD	✓
26	2021-09-01 08:31:10	<u>0x1ec8111eb286438162abd7a9ca0c33745d36b901b3ba7b786cec9958faa093bf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-01 00:32:54	<u>0x96739aacf623a6f06ec228012700e84a0959d9b6ce34f5c4c136cc8a55c756f5</u>	+ 50.00000000000000 000 USDT  9,047.81 USD	✓
28	2021-08-19 22:01:00	<u>0x785adc3c6245f9cfc43fdf6cc9ea4806c231465ccebbe0524f83b8ad8d2c1b1e</u>	+ 0.0225937600000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-19 18:49:44	<u>0xca8f9fe1ebda50c0f69889b2811313bfef482593dfe9fb2889b87f0fbfe0f341</u>	+ 960,802.0000000000 00000000 AIR	✓
30	2021-08-17 15:10:04	<u>0x70947ca8bf25f732f810f28fc418ebfaf9f6e603ed9078ab756d85317dcff9a3</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-17 14:17:40	<u>0x23cd9c76496c95a99df6eb89a57fa5132b8f093bd38a3f64c1320d197f0cba39</u>	- 86.329999999999998 295 XRP  98.68 USD	✓
32	2021-08-10 08:51:00	<u>0xa83524f36427bd466e67e912a341f632d817e07baf5705be9c8998666c81b98c</u>	+ 950,000.0000000000 00000000 FLUX	✓
33	2021-08-01 18:14:35	<u>0xb6ec6237e536b70b226828a530c4820d43defa28da54c278715f1607ada4202e</u>	+ 800,000.0000000000 00000000 VERA	✓
34	2021-07-31 22:18:35	<u>0xc4d65e34d4afe6b51cc4488558b97270d28d50ebf8e92b577b52241f031a6f3e</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
35	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd a311e9b400bd21ca9d337df9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
36	2021-07-26 08:23:11	<u>0x984dd93ef626dc6ee48b12dfe12822d9250167b73763a3532b2fe50bffd5c977</u>	+ 150,000.0000000000 00000000 VELO	✓
37	2021-07-09 19:27:52	<u>0x0fb58a2dc8a2ae3a2d9fe9fe210e1ea0693154d57f626a175aac308785bd65d36</u>	+ 86.329999999999998 295 XRP  53.92 USD	✓

\* USD values displayed at the time of transaction

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