

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 09:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x05a4d6f23f45002a47f6167e613e61e2ba39561b</u>
TOTAL RECEIVED	8.046180958700000829 BNB
	4,884.03 USD
TOTAL SEND	8.041082183200000344 BNB
	4,880.93 USD










Token	Balance
BNB	0.005098775500000000 BNB
	3.09 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Opendao.is	10.000000000000000000 Opendao.is
ADADA0	0.000100000000000000 ADA0
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
ALDChain	100.000000000000000000 ALD
Zepe.io	750,000.000000000000000000 Zepe.io








Token	Balance
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-27 04:23:43	<u>0xc9ab444a7b21eae873e857970cd621b06a1de8a58a3f93cbe6c9b60889fd62ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-27 04:23:43	<u>0xc9ab444a7b21eae873e857970cd621b06a1de8a58a3f93cbe6c9b60889fd62ca</u>	- 0.0001374035000000 00 BNB  0.05 USD	✓
3	2022-04-08 20:30:49	<u>0xeb46088af7bc5c02a2353545aedce20bee0f9771848343632920943f06fbe789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-08 20:30:49	<u>0xeb46088af7bc5c02a2353545aedce20bee0f9771848343632920943f06fbe789</u>	- 0.0001374815000000 00 BNB  0.05 USD	✓
5	2021-11-11 14:31:21	<u>0xd53f43f7fe4eb157f74d2bafb82879716e97b317adf35af29cfa3536aba22dda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 14:31:21	<u>0xd53f43f7fe4eb157f74d2bafb82879716e97b317adf35af29cfa3536aba22dda</u>	- 0.0001374035000000 00 BNB  0.08 USD	✓
7	2021-10-28 16:21:34	<u>0x717cacaee433753e5eeb8861d41afa2c7b149a5f2542b0c4f9e5621d490210ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-28 16:21:34	<u>0x717cacaee433753e5eeb8861d41afa2c7b149a5f2542b0c4f9e5621d490210ba</u>	- 0.0001372475000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-10-21 05:22:36	<u>0x0d07d6e461c5c7d6cf9a6da95845947fd3c9b0f0d88e05709eaddc6bc3ca2131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-21 05:22:36	<u>0x0d07d6e461c5c7d6cf9a6da95845947fd3c9b0f0d88e05709eaddc6bc3ca2131</u>	- 0.0001374035000000 00 BNB  0.06 USD	✓
11	2021-10-16 05:19:47	<u>0x89914f7d1745fc5492c553b9a64ae3d5e307ba15f22380d816acf0ded81d99ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-16 05:19:47	<u>0x89914f7d1745fc5492c553b9a64ae3d5e307ba15f22380d816acf0ded81d99ea</u>	- 0.0001374815000000 00 BNB  0.06 USD	✓
13	2021-10-15 18:35:51	<u>0xbbee4851d991aa853fa4e5696ae313c1baaf77a56635f94ff23f28789b29e787</u>	+ 0.0002849701000000 00 BNB  0.13 USD	✓
14	2021-10-09 03:33:41	<u>0x4ccd45004b9da62ad50547e4a95fb5a6b18818ecc2fbeba4a16b7c614515de33</u>	+ 0.0055331064000000 00 BNB  2.33 USD	✓
15	2021-08-25 19:00:12	<u>0x06048d91c1e4f5a4712fc6c3734c572a0dd5f26fe6dc662ac0e28c6a8b123e1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-25 19:00:12	<u>0x06048d91c1e4f5a4712fc6c3734c572a0dd5f26fe6dc662ac0e28c6a8b123e1d</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
17	2021-08-25 07:17:42	<u>0x47eef05c90f5473434f033b83570f21e332e872dcf0578f3acb958088a9a7516</u>	+ 0.0000441022000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-14 13:14:57	<u>0xc48cf6c948ad2c2741a2</u> <u>415f50cadce8ff80d287c9</u> <u>83eee4a4d90df2cd63d433</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-07-14 13:14:57	<u>0xc48cf6c948ad2c2741a2</u> <u>415f50cadce8ff80d287c9</u> <u>83eee4a4d90df2cd63d433</u>	- 0.0001522872000000 00 BNB  0.04 USD	✓
20	2021-07-14 06:55:57	<u>0x6fa8e3df320186a4f184</u> <u>293bffdcea77975a167573</u> <u>dbd4ed42d68de112386c64</u>	+ 0.0003187800000000 00 BNB  0.09 USD	✓
21	2021-05-26 23:47:52	<u>0xf80f07d1b7e8516767c7</u> <u>1668c545a4389cd04a1c53</u> <u>95b14ced9e56690dfe8be0</u>	- 8.0393278957999996 24 BNB  3,030.18 USD	✓
22	2021-05-26 23:47:52	<u>0xf80f07d1b7e8516767c7</u> <u>1668c545a4389cd04a1c53</u> <u>95b14ced9e56690dfe8be0</u>	- 0.0006720042000000 00 BNB  0.25 USD	✓
23	2021-05-26 22:44:56	<u>0x92cfd764ee4fca664cd1</u> <u>08ffb7074791997b5f8bf2</u> <u>c54dae1235ffa69db09df3</u>	+ 1.3400000000000000 80 BNB  505.07 USD	✓
24	2021-05-26 22:16:29	<u>0x35b634af527aa00a37de</u> <u>5b200d584e93896f764384</u> <u>d188352407e94120bc9356</u>	+ 6.7000000000000001 78 BNB  2,525.36 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 04:23:43	<u>0xc9ab444a7b21eae873e8</u> <u>57970cd621b06a1de8a58a</u> <u>3f93cbe6c9b60889fd62ca</u>	- 529.00425951476142 9273 BUSD  52,060.98 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-08 22:28:42	<u>0x97d9deaf1d3e4d173d49</u> <u>d503c4dd3a899b239c4263</u> <u>e611e6edf415b77ea49ea8</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
3	2022-04-08 20:39:58	<u>0x03da10784348b98fa56d</u> <u>98c7d89ba575ef864c7724</u> <u>2a85d05c22a2452474cdee</u>	+ 1,286,698 usdswap.io	✓
4	2022-04-08 20:30:49	<u>0xeb46088af7bc5c02a235</u> <u>3545aedce20bee0f977184</u> <u>8343632920943f06fbe789</u>	- 9,238.263922964350 058464 USDT	✓
5	2022-04-08 20:21:55	<u>0xb5fd40404e8d071ac208</u> <u>8ad2d4486bbd1b3f08edf9</u> <u>f0cc3cc58956fe69df6d75</u>	+ 9,238.263922964350 058464 USDT	✓
6	2022-03-23 14:31:20	<u>0x2297ad2889d291a073b2</u> <u>eb5401efc50c9b144cc933</u> <u>5bad834ed3d03a2d1af774</u>	+ 100.00000000000000 0000 ALD	✓
7	2022-03-21 19:41:08	<u>0x49407ecd7d41d8e25e2d</u> <u>a047c9ee42a6032df8d562</u> <u>086f2f0e9302aa16ac19a6</u>	+ 0.0001000000000000 00 ADA0	✓
8	2022-02-26 15:17:34	<u>0x2b136193194274e0f8e7</u> <u>1050e53bfc226fcb303f76</u> <u>e284a47cad83b66a563e2d</u>	+ 10.0000000000000000 000 Opendao.is	✓
9	2022-02-18 04:30:40	<u>0x4f1a9a9b24590700413d</u> <u>ab6968996d7a69a74ed4f2</u> <u>ad0d7bfcfa41278f2fbfc2</u>	+ 58,397.000000000000 0000000 ORBIT	✓
10	2022-02-01 22:24:54	<u>0x0c81655e714bba31c37d</u> <u>8ccd98533ee3f97e915f49</u> <u>d99aa7e7b84a67d109806b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-11 14:31:21	<u>0xd53f43f7fe4eb157f74d</u> <u>2bafb82879716e97b317ad</u> <u>f35af29cfa3536aba22dda</u>	- 6,828.207308000000 011816 USDT  1,781,422.88 USD	✓
12	2021-11-11 14:09:45	<u>0xa112460c8d6319ebfa9b</u> <u>313a3a41ef4d8a35957e45</u> <u>c82d7879ce2552d6633edc</u>	+ 6,828.207308000000 011816 USDT  1,781,422.88 USD	✓
13	2021-11-11 11:11:26	<u>0x928bf5a557b86f0387d9</u> <u>b707aafe889867c1278261</u> <u>5d9c7e6e7f06cdcad3c78c</u>	+ 529.00425951476142 9273 BUSD  138,012.84 USD	✓
14	2021-10-28 16:21:34	<u>0x717cacaee433753e5eeb</u> <u>8861d41afa2c7b149a5f25</u> <u>42b0c4f9e5621d490210ba</u>	- 3,589.644319999999 879656 USDT	✓
15	2021-10-28 14:35:19	<u>0x4cae9128b9bc8a431de9</u> <u>2cd26bf682ed0cd3b156d4</u> <u>1d005c132c0f5ca53b5719</u>	+ 3,589.644319999999 879656 USDT	✓
16	2021-10-21 05:22:36	<u>0x0d07d6e461c5c7d6cf9a</u> <u>6da95845947fd3c9b0f0d8</u> <u>8e05709eaddc6bc3ca2131</u>	- 3,187.788765345347 655966 USDT	✓
17	2021-10-21 03:20:53	<u>0x9a369a1847153a80cf2e</u> <u>c4836d6dfae2d8e756d8ba</u> <u>9ae75969a27d7954cbbda4</u>	+ 3,187.788765345347 655966 USDT	✓
18	2021-10-16 05:19:47	<u>0x89914f7d1745fc5492c5</u> <u>53b9a64ae3d5e307ba15f2</u> <u>2380d816acf0ded81d99ea</u>	- 11,657.10165455476 2717453 BUSD	✓
19	2021-10-08 13:38:18	<u>0x26cdb57929f9a5d1fbe</u> <u>b42045c99c8805ad992ea</u> <u>c2fbd816ffa29195adb0b1</u>	+ 3,267.166034237086 478242 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-07 16:58:46	<u>0xf12e574a7a19664d2cd1d042ae53fa7dc913e2a34a3fc78faf41aea359650363</u>	+ 500.00000000000000 0000 BUSD	✓
21	2021-10-07 14:26:52	<u>0x15f18ba15993c375098da4757c604923627e2307ae00e15b8d81ac5a119d01e9</u>	+ 4,275.220135941608 532448 BUSD	✓
22	2021-10-06 18:04:38	<u>0xd7078b30b604af4056ae4df119d32aa1a49aefd27e982d387220e9d4cb1a271f</u>	+ 1,500.000000000000 000000 BUSD	✓
23	2021-09-24 09:17:08	<u>0x0301028db45101802e89684e11d3ceaf50514e04cae7aaac651b72e3fead6d35</u>	+ 2,114.715484376068 616257 BUSD	✓
24	2021-09-08 15:28:42	<u>0xbdc85035964c22e4df97c73a5c35e989779243bd0d5e96161dbddcee08f17439</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-01 09:44:56	<u>0x95e45441683ea57fb77770ae44200d5bbb620b24d2e9f4bd47e866a3d7dd1b47</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-01 06:07:09	<u>0x99a5f3543ea61e4fc3aef2e9ebe1d4af402d812275c4e55ca7b39cfd4f50a56</u>	+ 8,792,426.00000000 0 ABFIN	✓
27	2021-08-25 20:50:28	<u>0xe94a6a02edeb72b04b0114ba660f244110ceb7faf7a3e689964d8ff2228a6de4</u>	+ 21,131,181.00000000 00 BNBw	✓
28	2021-08-25 19:08:51	<u>0x38c5ce803d0753563a6ebca27bfc3e5be1731dc7b0316d5b150fe35cf037e4ab</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-25 19:00:12	<u>0x06048d91c1e4f5a4712fc6c3734c572a0dd5f26fe6dc662ac0e28c6a8b123e1d</u>	- 500.00000000000000 0000 BUSD	✓
30	2021-08-20 21:01:00	<u>0x8f64a00fabdc0d96acbfdb03933dc9847fff9964d07def2b1fe795552d2e68ce</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-20 20:57:06	<u>0xa3d3e8ce2eafbefd989b873aa7d276b3d6c89975f32b229fd4eb6f9a41bcbc4e</u>	+ 500.00000000000000 0000 BUSD	✓
32	2021-08-02 09:15:00	<u>0x757baf3983bd6ac802c380b5fb8fe912d91acdffd39e31d0cf304cdf32074299</u>	+ 800,000.0000000000 00000000 VERA	✓
33	2021-07-14 13:14:57	<u>0xc48cf6c948ad2c2741a2415f50cadce8ff80d287c983eee4a4d90df2cd63d433</u>	- 11,045.18975989410 1371174 BUSD  1,448,382.11 USD	✓
34	2021-07-09 01:15:24	<u>0xf3be431ccc51c2447c6474f63efabdd1b3dbfaff58c3e44b6fddee383a3a532e</u>	+ 1,458.750346556349 313687 BUSD  196,422.68 USD	✓
35	2021-07-09 01:12:21	<u>0x33de89f96a19d5892e53e298c2e78208242359efb1a093f8b7f52446710d1bb7</u>	+ 9,083.439413337751 830113 BUSD  1,223,097.26 USD	✓
36	2021-06-23 23:01:08	<u>0x20a8d46f67163c02296fe8ce6650e08710956098dadd62c00bb8020d23f8a0d9</u>	+ 150,000.00000000 MNEB	✓
37	2021-06-01 03:14:29	<u>0xd1093b10d503690c32cc29ba668da27b1b5425a96fedf584d561b90effee8fd8</u>	+ 503.00000000000000 0000 BUSD  92,050.50 USD	✓

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