

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 08:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09273efc050401d97286840611ebc71d3c9ee7dc</u>
TOTAL RECEIVED	0.011855950000000001 BNB
	7.01 USD
TOTAL SEND	0.003719694000000000 BNB
	2.20 USD









Token	Balance
BNB	0.008136256000000000 BNB
	4.81 USD
Tether USD	28.444520059999998551 USDT
	28.43 USD
Develocity	0.000000000000000000 DEVE
ion	0.000100000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
SAFEMOON.is	0.000000000000000255 SAFEMOON
Wolf	1.000000000000000000 W
yetiswap.io	9,000,000.000000000000000000 YTS
Flurry Governance Token	699.056880986265355205 FLURRY
Cristiano Ronaldo	999.500000000000000000 CR7

Token	Balance
Venus Reward Token	0.000000000000000000 VRT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:33:15	<u>0x28e59d9c2250a9a2f04b</u> <u>07667917d853dd2a82f30d</u> <u>60f5d26f3c3d492612dc59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-02 18:33:15	<u>0x28e59d9c2250a9a2f04b</u> <u>07667917d853dd2a82f30d</u> <u>60f5d26f3c3d492612dc59</u>	- 0.0002401140000000 00 BNB  0.12 USD	✓
3	2022-08-16 01:59:37	<u>0x6e3f3f1f05963b453ce9</u> <u>c2438fdb3c006cd18c4d7b</u> <u>629f0985c02da5a066c68a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-16 01:59:37	<u>0x6e3f3f1f05963b453ce9</u> <u>c2438fdb3c006cd18c4d7b</u> <u>629f0985c02da5a066c68a</u>	- 0.0004220600000000 00 BNB  0.13 USD	✓
5	2022-01-24 11:50:49	<u>0xc3e112533cae50698a9b</u> <u>d0eec8252730ff640fc888</u> <u>b9a18d590d076fe889545f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-24 11:50:49	<u>0xc3e112533cae50698a9b</u> <u>d0eec8252730ff640fc888</u> <u>b9a18d590d076fe889545f</u>	- 0.0005244400000000 00 BNB  0.19 USD	✓
7	2021-04-18 11:44:27	<u>0x6328b43b98b1ca3ab6b0</u> <u>fc8fca4d4b8f95689cab5</u> <u>62683fbca87b4af57b321d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-18 11:44:27	<u>0x6328b43b98b1ca3ab6b0</u> <u>fc8fca4d4b8f95689cab5</u> <u>62683fbca87b4af57b321d</u>	- 0.0006330900000000 00 BNB  0.30 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-17 21:41:39	<u>0x99293405e536f10a4ac9</u> <u>117f3823d6ddf717a1569b</u> <u>2568e2465451e0e1c5b9db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-17 21:41:39	<u>0x99293405e536f10a4ac9</u> <u>117f3823d6ddf717a1569b</u> <u>2568e2465451e0e1c5b9db</u>	- 0.0006334500000000 00 BNB  0.30 USD	✓
11	2021-04-17 20:54:33	<u>0x527798c6ad55dee279c7</u> <u>5d0706e83bdbd478dcc656</u> <u>2604826a64966e4793f246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-17 20:54:33	<u>0x527798c6ad55dee279c7</u> <u>5d0706e83bdbd478dcc656</u> <u>2604826a64966e4793f246</u>	- 0.0006330900000000 00 BNB  0.30 USD	✓
13	2021-04-10 07:20:13	<u>0x9285f4ca9899b2aaaa76</u> <u>324815ac2506620c3db652</u> <u>7b967d66df88ee624631dd</u>	+ 0.0018559500000000 00 BNB  0.87 USD	✓
14	2021-04-09 07:18:38	<u>0x752988144b3038f35260</u> <u>201d51c4f0980141f1e8d2</u> <u>31bb4ae82dcacac25d958c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-04-09 07:18:38	<u>0x752988144b3038f35260</u> <u>201d51c4f0980141f1e8d2</u> <u>31bb4ae82dcacac25d958c</u>	- 0.0006334500000000 00 BNB  0.28 USD	✓
16	2021-04-09 07:18:14	<u>0xdd005df921e4d33583a3</u> <u>e729395d1169fa11cbe9b9</u> <u>b6d1141969c66ff489eb0e</u>	+ 0.010000000000000000 00 BNB  4.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:51:12	<u>0x405b655c217bf8fdd344e675079859e5347d9cae3ef5d1dfa6989710a6db89c5</u>	+ 60,000.000000 ACT	✓
2	2024-09-08 18:15:12	<u>0x8a3eda670f2ae1bf1060a583ef518bca783849c72b87965d3331a6ad4892a186</u>	+ 666 s://rareAddress.io	✓
3	2024-09-05 01:12:12	<u>0xb64dcd639e2c83e6e4eeb812a41ff9ab7d50585718e03a376dc6157bfb1945d4</u>	+ 62,000.000000000 B00M	✓
4	2024-09-02 18:33:15	<u>0x28e59d9c2250a9a2f04b07667917d853dd2a82f30d60f5d26f3c3d492612dc59</u>	- 673.91164600000001 8830 DEVE	✓
5	2024-09-02 04:26:18	<u>0xb22c2cd0b94e7e396dc91835fe2445b7d6a492e1924462fb7351325577aef595</u>	+ 31.891031000000001 683 DEVE	✓
6	2024-08-31 13:10:55	<u>0xaa5babdf977749f6163eab3acc4e909fbdc8e4092db209b4a2ad4f804609ffe3</u>	+ 642.02061500000002 0700 DEVE	✓
7	2024-02-11 02:42:05	<u>0xc70c0a88f8a1e67acb5fae886f67e42f61d2c0c71bba7b1084cfbebb58720b1f</u>	+ 2.8100000000000000 53 USDT  2.82 USD	✓
8	2024-02-11 02:29:36	<u>0xb1f3cf4ba27596fde1b1b08522078c920edc8fa9b46bfcdadf2992474dceee77</u>	+ 8.8100000000000004 97 USDT  8.85 USD	✓
9	2024-02-11 01:20:06	<u>0xde14612881c8acb477c9de0932707c64738adfafea23124b0a523e9243ef02c6</u>	+ 16.824520060000001 109 USDT  16.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 683.41089999999996 9623 UC	✓
11	2023-07-23 15:32:44	<u>0x5c59394c2ad755e5880431e3f30444b7f72124c8041d4eec47c0b8d89038524c</u>	+ 0.5000000000000000 00 RXT	✓
12	2023-05-25 11:26:51	<u>0xb0e08a5d36fdcc235a2ec3d99cd078801dddd662f9bf225689f3acec5951d10b</u>	+ 1.0000000000000000 00 W	✓
13	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebef7432b11512c480263b94a9afd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
14	2023-01-23 04:47:17	<u>0xa604c759cc83089c6756ba32dd5643cdd4038bf0a66e60e8743fcd145ee47ef4</u>	+ 0.0000001000000000 00 TuBi No.1	✓
15	2022-11-10 18:06:38	<u>0x153b7bdb38bad81b746a1bc9bf606291c185bacb68431a4f168bf2c0a10da035</u>	+ 0.0000990000000000 00 FIFA	✓
16	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508976a4eabe4df6a5e049a8a781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
17	2022-08-16 01:59:37	<u>0x6e3f3f1f05963b453ce9c2438fdb3c006cd18c4d7b629f0985c02da5a066c68a</u>	- 12.540399999999999 991 USDT  12.53 USD	✓
18	2022-07-15 05:32:02	<u>0xc6688035aa99774e57beb1385d132eef7267ec169f8a1406efca8d16efc7a2b</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-01 20:12:25	<u>0x2c3e012f43e135a50a517b3462fa33269a2f168888810d2bac45cd59d224939a</u>	+ 999.50000000000000 0000 CR7	✓
20	2022-03-20 01:01:39	<u>0xd8d0f984695f606c2cc1431a5dec8f6550ce5fcc11e8b6c3c364a51f145b3718</u>	+ 5,000,000.00000000 0 SpacePi	✓
21	2022-01-24 11:51:37	<u>0x4dac9927454b7bab89277f77009dba21b6685fd550887f205c2a77f2abe8b784</u>	+ 9,000,000.00000000 0000000000 YTS	✓
22	2022-01-24 11:50:49	<u>0xc3e112533cae50698a9bd0eec8252730ff640fc888b9a18d590d076fe889545f</u>	- 409.08895000000001 1187 VRT	✓
23	2021-11-01 10:31:52	<u>0xc34d09f168b93cd4df910ae99d8b115ae5c299df7687ec41db6bb3c8e8c80b42</u>	+ 699.05688098626535 5205 FLURRY	✓
24	2021-10-30 20:22:50	<u>0x0cf2e1db10e96f6d8bcf0a9a288785f099fc4656222631ba453168f8d1b3d854</u>	+ 12.54039999999999 991 USDT  2,388.24 USD	✓
25	2021-10-04 21:14:39	<u>0xe115cf84b02e5bcc5b6df22e00df35fc73bb14ebd94f2228fe638035d5722bc0</u>	+ 409.08895000000001 1187 VRT	✓
26	2021-09-27 07:09:42	<u>0x6022a4b200cbd7f728875042c4c7ce9f3d7c5807bc0b4b6dc6a3eebe64a199c3</u>	+ 10,000,000.00000000 0000000000 DogeBNB	✓
27	2021-08-14 05:19:34	<u>0x12f885c557bf8991149da01b263ecca651c6556447adc1ae2cbfefb9c051c226</u>	+ 61.813316963 DaddyDoge	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-09 22:04:36	<u>0xe86e0fffa3185f33f140</u> <u>f51b850fdd21d6f80e9c88</u> <u>817ba78defe5d97024def4</u>	+ 5,000.000000 ALICE	✓
29	2021-08-02 15:32:55	<u>0x1ac3942919a9d0f09931</u> <u>bf6f45b00320ebcfc31578</u> <u>961f0ff8a5bcdee684f93e</u>	+ 800,000.0000000000 00000000 VERA	✓
30	2021-07-31 23:08:37	<u>0xb314d58b45ad593ba3ab</u> <u>0f76ae782d91f82dd9fb45</u> <u>48b4a9e360276c84c36120</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
31	2021-06-23 23:01:59	<u>0x34466d8e14903243156d</u> <u>ec5962ee424a464a82336c</u> <u>d0a12a9c1e2762a1a3c997</u>	+ 150,000.00000000 MNEB	✓
32	2021-06-20 22:59:59	<u>0x9c19bdd3e6c0e803e5c2</u> <u>0bad9695b4026e600ac53d</u> <u>9153b8ed7246eb539cda10</u>	+ 10,000.0000000000 0000000 SHAB	✓
33	2021-05-25 23:06:48	<u>0xabf6d518ea142b66aca7</u> <u>f6ade094977138014ad838</u> <u>c5b1db2aa4319bce84036a</u>	+ 500,000.0000000000 00000000 WSG	✓
34	2021-05-18 23:19:34	<u>0xdcf1657fa52a8f79bf81</u> <u>366d3cc767604d1526446f</u> <u>20583c507595077248f001</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
35	2021-04-18 11:44:27	<u>0x6328b43b98b1ca3ab6b0</u> <u>fc8fca4d4b8f95689cab5</u> <u>62683fbca87b4af57b321d</u>	- 9.98000000000000004 26 USDT	✓
36	2021-04-18 11:24:15	<u>0x9da785cb532e7c867696</u> <u>390d1a517a741061062a26</u> <u>a3445db815165b2a4ec7fa</u>	+ 9.98000000000000004 26 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-17 21:41:39	<u>0x99293405e536f10a4ac9</u> <u>117f3823d6ddf717a1569b</u> <u>2568e2465451e0e1c5b9db</u>	- 12.476546600000000 709 USDT	✓
38	2021-04-17 21:37:45	<u>0xf11aa5193b913f6649c7</u> <u>585226ff5543ab92b04a02</u> <u>f34cd70318d8716e9f0f68</u>	+ 12.476546600000000 709 USDT	✓
39	2021-04-17 21:01:51	<u>0xeb5d718c4b8b09cc5c73</u> <u>765309ea89570ec1e3257d</u> <u>6c52bdd8ee51c0e23e6868</u>	+ 33.47000000 DOGE	✓
40	2021-04-17 20:54:33	<u>0x527798c6ad55dee279c7</u> <u>5d0706e83bdbd478dcc656</u> <u>2604826a64966e4793f246</u>	- 10.199999999999999 289 USDT	✓
41	2021-04-17 20:42:27	<u>0xdc649cf25588db857d05</u> <u>2929844419307494b64d11</u> <u>8862e50060384c1a6b72b1</u>	+ 10.199999999999999 289 USDT	✓
42	2021-04-09 07:18:38	<u>0x752988144b3038f35260</u> <u>201d51c4f0980141f1e8d2</u> <u>31bb4ae82dcacac25d958c</u>	- 10.389734000000000 691 USDT  2,358.69 USD	✓
43	2021-04-09 07:15:56	<u>0xaf994aaf51f4899fa274</u> <u>2a48c994f2e1a0222b5b15</u> <u>8fe7df5aabca14d098ad66</u>	+ 10.389734000000000 691 USDT  2,358.69 USD	✓

* USD values displayed at the time of transaction

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