

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09c231d3a2868127e7b9cc3ef343b27ae765d3a6</u>
TOTAL RECEIVED	0.025210949158783642 BNB
	14.68 USD
TOTAL SEND	0.025210949158783642 BNB
	14.68 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Diamond Cash	22.000000000000000000 DCASH
PigBoss.org	200.000000000000000000 PigBoss
CaptainMonkey.net	130.000000000000000000 Mkey
Terk	10,000.000000000000000000 Terk
METAMUSK	100,000,000.000000000000000000 METAMUSK
Zepe.io	750,000.000000000000000000 Zepe.io
ShibaVerse	3,000,000.000000000 Verse
SIMBCOIN SWAP	0.000000000000000000 SMB SWAP





* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 17:18:00	<u>0x129c125dc260b4e6b3ad</u> <u>afa2bfa101a976296098f2</u> <u>13582250beb7598f951e93</u>	- 0.0041420641587836 44 BNB  0.97 USD	✓
2	2022-12-17 17:18:00	<u>0x129c125dc260b4e6b3ad</u> <u>afa2bfa101a976296098f2</u> <u>13582250beb7598f951e93</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-04-05 17:33:36	<u>0xb1650d350c2b01407655</u> <u>282aeb909fe3c9a1e95294</u> <u>56a4d2358c099d00219821</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2022-04-05 17:33:36	<u>0xb1650d350c2b01407655</u> <u>282aeb909fe3c9a1e95294</u> <u>56a4d2358c099d00219821</u>	- 0.0001369650000000 00 BNB  0.06 USD	✓
5	2022-04-05 17:32:36	<u>0x6754bfb3a0931d28adc2</u> <u>424301cd5180fa21190435</u> <u>6bb7a2288a648bae2ad58d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2022-04-05 17:32:36	<u>0x6754bfb3a0931d28adc2</u> <u>424301cd5180fa21190435</u> <u>6bb7a2288a648bae2ad58d</u>	- 0.0001369650000000 00 BNB  0.06 USD	✓
7	2022-01-26 17:20:46	<u>0x4efa37dea52af4e6049b</u> <u>7d5b15b852c783c9fafc82</u> <u>3054065398e43ff2a79d14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-26 17:20:46	<u>0x4efa37dea52af4e6049b</u> <u>7d5b15b852c783c9fafc82</u> <u>3054065398e43ff2a79d14</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
9	2021-12-09 07:57:11	<u>0x3713839001833a53ca42</u> <u>6ad206d1715690289c9532</u> <u>ffef20b103bf49945aa510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-09 07:57:11	<u>0x3713839001833a53ca426ad206d1715690289c9532ffef20b103bf49945aa510</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
11	2021-12-07 04:03:42	<u>0xf5ba2079209d296ae17dd7c82a6b7ece8dfc337588364756c92270ead6c30b0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-07 04:03:42	<u>0xf5ba2079209d296ae17dd7c82a6b7ece8dfc337588364756c92270ead6c30b0a</u>	- 0.0002384350000000 00 BNB  0.13 USD	✓
13	2021-10-19 05:10:26	<u>0x6156c42e5798f4562e877c203ec570ca20f7999a6dad10cd95e1817854503541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-19 05:10:26	<u>0x6156c42e5798f4562e877c203ec570ca20f7999a6dad10cd95e1817854503541</u>	- 0.0002225150000000 00 BNB  0.10 USD	✓
15	2021-10-19 04:56:56	<u>0x8ce3efaa8c74b6ec58ff54309f53c3361b339c503fecaa42f99ec4ed06b2370c</u>	- 0.0020000000000000 00 BNB  0.97 USD	✓
16	2021-10-19 04:56:56	<u>0x8ce3efaa8c74b6ec58ff54309f53c3361b339c503fecaa42f99ec4ed06b2370c</u>	- 0.0004177100000000 00 BNB  0.20 USD	✓
17	2021-09-27 10:46:03	<u>0x856f3ef6299ebfcb085ed6b9fa4b651316e8f80d80f4345fb02e34dba4ac4463</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-27 10:46:03	<u>0x856f3ef6299ebfcb085ed6b9fa4b651316e8f80d80f4345fb02e34dba4ac4463</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-17 13:11:44	<u>0x642527650f69b6af188c 4e85ad958a4d8c2e718851 239025971bfe7bdce3c453</u>	- 0.002000000000000000 00 BNB  0.81 USD	✓
20	2021-09-17 13:11:44	<u>0x642527650f69b6af188c 4e85ad958a4d8c2e718851 239025971bfe7bdce3c453</u>	- 0.000558210000000000 00 BNB  0.22 USD	✓
21	2021-09-16 15:55:36	<u>0xe24ca8bffd20822c6e90 c1fbed09324b54ac5e0c94 a2cdadc1d2e3efd0fa2832</u>	- 0.010000000000000000 00 BNB  4.24 USD	✓
22	2021-09-16 15:55:36	<u>0xe24ca8bffd20822c6e90 c1fbed09324b54ac5e0c94 a2cdadc1d2e3efd0fa2832</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2021-09-12 02:03:51	<u>0x0e197d8e9d30c3ddfbfc 43ef9d0997fe8f5c1d2ee8 8553bd7003bedef7767af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-12 02:03:51	<u>0x0e197d8e9d30c3ddfbfc 43ef9d0997fe8f5c1d2ee8 8553bd7003bedef7767af6</u>	- 0.000931210000000000 00 BNB  0.38 USD	✓
25	2021-09-12 01:59:24	<u>0xe8d8dff0afc063e9058a 7e489ce571b069a52131cf 9c79a0ecfca2e70046fdfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-12 01:59:24	<u>0xe8d8dff0afc063e9058a 7e489ce571b069a52131cf 9c79a0ecfca2e70046fdfc</u>	- 0.000222555000000000 00 BNB  0.09 USD	✓
27	2021-08-05 07:21:33	<u>0x1ec3563201518776cf97 6c3f4db10d346fbd1b2ab9 82ed759290b3f43f369740</u>	- 0.003000000000000000 00 BNB  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-05 07:21:33	<u>0x1ec3563201518776cf976c3f4db10d346fbd1b2ab982ed759290b3f43f369740</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2021-08-02 17:37:03	<u>0x014cb357ef9ce6c527df210fb471771758d5249a1a18a5db35a8b516a28705b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-02 17:37:03	<u>0x014cb357ef9ce6c527df210fb471771758d5249a1a18a5db35a8b516a28705b6</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
31	2021-08-02 17:15:27	<u>0xf9682e72687f9afa70d925a5a5df1f0751024b2d167f410cc3417b38732ec705</u>	+ 0.0101117199999999 99 BNB  3.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 02:03:51	<u>0x0e197d8e9d30c3ddfbfc43ef9d0997fe8f5c1d2ee88553bd7003bedef7767af6</u>	+ 0.0150992291587836 45 BNB  6.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5d2102cc36437d343f1652ff8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-01-26 19:25:41	<u>0x8b6761c6f122be0f7614d3f3130d049033593aa388cbbddea912f132a1f959a6</u>	+ 100.00000000000000 0000 ART	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-06 06:17:56	<u>0xfea5979bf5198a12d710</u> <u>b9ad81cfcce62a6cfc123d</u> <u>190b77a178af0e3c7447c6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-06 06:17:38	<u>0x300e324a4cb2dd9babac</u> <u>41311757c4c2e794f16cb7</u> <u>a8549122665877aed97a37</u>	+ 8.0000000000000000 00 SMB SWAP	✓
14	2021-08-05 07:29:46	<u>0xd04010372c3dcdc19fda</u> <u>079e10248dde68f94aa3be</u> <u>5e38a0617cfa1b638efe70</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-08-02 14:10:11	<u>0x4fd8864dbbb37e4928f1</u> <u>2c7e19922407768a344b8b</u> <u>f50301ba8ca2683e6e0fa8</u>	+ 200,000,000.000000 000000000000 MUSK	✓

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