

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e24002438fac74320010532f169fb2096ae4815</u>
TOTAL RECEIVED	26.147906631468153194 BNB 15,675.67 USD
TOTAL SEND	26.141828356468153061 BNB 15,672.02 USD









Token	Balance
BNB	0.006078275000000000 BNB 3.64 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Linear Token	0.000000000000000000 LINA
RAMP DEFI	0.000000000000000000 RAMP
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 18:30:45	<u>0x886fc976b0986658ff0e</u> <u>ad7cb589eeb2a66bc39fbd</u> <u>55f8d048472cdf49e3180c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-23 18:30:45	<u>0x886fc976b0986658ff0e</u> <u>ad7cb589eeb2a66bc39fbd</u> <u>55f8d048472cdf49e3180c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-01-25 13:01:00	<u>0xaf1259d835ec66add6ea</u> <u>a0310c6429d92dd808a6b7</u> <u>e962c43bdf14bb78228769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-25 13:01:00	<u>0xaf1259d835ec66add6ea</u> <u>a0310c6429d92dd808a6b7</u> <u>e962c43bdf14bb78228769</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-05-05 21:30:25	<u>0x4348a5d1cef689ec8730</u> <u>228a31ec7294fa3268c103</u> <u>07e5d7b137fe9d27b9c44a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-05 21:30:25	<u>0x4348a5d1cef689ec8730</u> <u>228a31ec7294fa3268c103</u> <u>07e5d7b137fe9d27b9c44a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2021-08-21 02:19:51	<u>0xa861ca728c2e2cd20ba4</u> <u>9901107e85b835ea8e10f4</u> <u>a9e37eb0746e7d41486c87</u>	- 2.6677508318631004 69 BNB  1,196.00 USD	✓
8	2021-08-21 02:19:51	<u>0xa861ca728c2e2cd20ba4</u> <u>9901107e85b835ea8e10f4</u> <u>a9e37eb0746e7d41486c87</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2021-07-23 23:53:14	<u>0x0eb24483c94074e80ab1</u> <u>2bbf4539911dd6c967932a</u> <u>eb6a6da05dbedc0d7422ad</u>	+ 2.6678558318631004 91 BNB  808.12 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-07-08 00:41:38	<u>0xe20147d6bcacf20672ab531e86057123f1f35a1b0077ed5ade537b4bebac2a7ed</u>	- 2.0825945020166489 74 BNB  660.41 USD	✓
11	2021-07-08 00:41:38	<u>0xe20147d6bcacf20672ab531e86057123f1f35a1b0077ed5ade537b4bebac2a7ed</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2021-07-07 22:41:38	<u>0xa31f2fc4ac9a0ad0d65c57a9de8c74d6ba36a6cc8ceb87433ec92a2ad9dcbc32</u>	+ 2.0826995020166489 96 BNB  660.44 USD	✓
13	2021-05-23 15:43:34	<u>0xdf394e1ac81d09ad866a507c34101cfa7729ff4458bb7dfc806be9792c1ed542</u>	- 1.2703685559259267 90 BNB  389.05 USD	✓
14	2021-05-23 15:43:34	<u>0xdf394e1ac81d09ad866a507c34101cfa7729ff4458bb7dfc806be9792c1ed542</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-05-23 13:24:07	<u>0xbdc005a99c8bf39cd5dc65af222fb163413da17645e22b8d1da7fd63eb91e623</u>	+ 1.2704735559259268 12 BNB  389.08 USD	✓
16	2021-05-22 15:38:41	<u>0xdc65a86a348771bf41b77af795a3dac013ea9bc2da21caf0d0d4376c5c441bc</u>	- 0.9998949999999999 78 BNB  260.69 USD	✓
17	2021-05-22 15:38:41	<u>0xdc65a86a348771bf41b77af795a3dac013ea9bc2da21caf0d0d4376c5c441bc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
18	2021-05-22 13:15:02	<u>0xe271385981d3218f1ed31020dd86c302e9d1d41030a34b417266923bf44f9969</u>	+ 1.0000000000000000 00 BNB  260.72 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-04-28 21:36:54	<u>0xc251901deea55e822c80d9e4f8681e9577ae74d2058fbebe3dbfad17c4a44108</u>	- 5.9386302847808751 79 BNB  3,561.39 USD	✓
20	2021-04-28 21:36:54	<u>0xc251901deea55e822c80d9e4f8681e9577ae74d2058fbebe3dbfad17c4a44108</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
21	2021-04-28 16:24:52	<u>0x980b7a4e9a3bddb0fcd7f1cf3847eff661b2cbd5d19cec32565f18457c0d1d94</u>	+ 5.4692563455886400 45 BNB  3,279.91 USD	✓
22	2021-04-14 14:47:05	<u>0x1148f78df7c7f0c5a40e2089da64d12e8b37b435603924a60d899340ca8cdfb0</u>	+ 0.4694789391922358 22 BNB  254.40 USD	✓
23	2021-04-07 21:45:13	<u>0x8fab19743cbafe1a40f4acf9e138c569d85ac7bf07e6f68ae2071b9983383e5e</u>	- 0.6205697790362780 80 BNB  259.83 USD	✓
24	2021-04-07 21:45:13	<u>0x8fab19743cbafe1a40f4acf9e138c569d85ac7bf07e6f68ae2071b9983383e5e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
25	2021-04-06 14:16:25	<u>0x34abb73be8e16ba7573db7bdca70145b89c4826502a869db7cff6f597b425020</u>	+ 0.6207797790362780 12 BNB  233.13 USD	✓
26	2021-03-29 03:20:33	<u>0x44f7f1a07222cbbf79d99d7981852caceb74ec34e98f103658132e44ae3b49bb</u>	- 0.6685231042950546 82 BNB  184.04 USD	✓
27	2021-03-29 03:20:33	<u>0x44f7f1a07222cbbf79d99d7981852caceb74ec34e98f103658132e44ae3b49bb</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-28 22:38:39	<u>0x23ce5adcd1fb33483002</u> <u>ec2e186228ab8f0171f257</u> <u>adefe94d9caa2dc8af3e70</u>	+ 0.6687331042950546 14 BNB  184.10 USD	✓
29	2021-03-25 16:56:45	<u>0x06c5a6d31f860994b13f</u> <u>ed9af7b52c80478b124a24</u> <u>231266ec8cb842cb01f3e0</u>	- 10.991703336346802 189 BNB  2,805.19 USD	✓
30	2021-03-25 16:56:45	<u>0x06c5a6d31f860994b13f</u> <u>ed9af7b52c80478b124a24</u> <u>231266ec8cb842cb01f3e0</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
31	2021-03-25 09:47:09	<u>0xc3afd27391aca1de5e1d</u> <u>e390c447f060e082bee81e</u> <u>aa26dcdec911a98f748680</u>	+ 10.991913336346803 121 BNB  2,571.52 USD	✓
32	2021-03-22 16:41:02	<u>0xa3bf93c6aa5cae462895</u> <u>4a34ae571ebd58ec0ad412</u> <u>2c5332ddc41e5f98b09fa5</u>	- 0.8997432772034668 07 BNB  229.85 USD	✓
33	2021-03-22 16:41:02	<u>0xa3bf93c6aa5cae462895</u> <u>4a34ae571ebd58ec0ad412</u> <u>2c5332ddc41e5f98b09fa5</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
34	2021-03-22 09:04:39	<u>0xa7299ef63382952133cd</u> <u>b3d69180cfd38d406bcd38</u> <u>71429380f5c100177913a8</u>	+ 0.7930401799999999 83 BNB  202.06 USD	✓
35	2021-03-22 07:35:00	<u>0x00696a35dcdf3326a23b</u> <u>7ed6abff0d687ae3e9ffdd</u> <u>63726cb6c2cd5558bdf9f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-03-22 07:35:00	<u>0x00696a35dcdf3326a23b</u> <u>7ed6abff0d687ae3e9ffdd</u> <u>63726cb6c2cd5558bdf9f8</u>	- 0.0002336600000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-18 15:50:24	<u>0x9865a17d3eba91db2012631843462c5936f21eca61a7acab734922ad46dc681e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-03-18 15:50:24	<u>0x9865a17d3eba91db2012631843462c5936f21eca61a7acab734922ad46dc681e</u>	- 0.000239300000000000 00 BNB  0.06 USD	✓
39	2021-02-19 22:35:21	<u>0xc37b2a754320b3ee7d2c043ab196a5fdb0a594aea58e7733f6cafc3b97b9c6b</u>	+ 0.1136760572034668 24 BNB  28.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 18:30:45	<u>0x886fc976b0986658ff0ead7cb589eeb2a66bc39fbd55f8d048472cdf49e3180c</u>	- 1,265.00000000000000 000000 BUSD  1,264.08 USD	✓
2	2023-03-23 18:12:24	<u>0x9ba251971ae5f3124aecfd3282e12fb945426f3e069f837d8a47291dd57a4025</u>	+ 1,215.00000000000000 000000 BUSD  1,214.12 USD	✓
3	2023-03-23 18:10:24	<u>0x048bb9b9b669e86c163065b35a3da058fb1aae829dbfa76b75514b58ce096f7d</u>	+ 50.0000000000000000 000 BUSD  49.96 USD	✓
4	2023-01-25 13:01:00	<u>0xaf1259d835ec66add6ea0310c6429d92dd808a6b7e962c43bdf14bb78228769</u>	- 1,260.00000000000000 000000 BUSD  1,260.01 USD	✓
5	2023-01-25 12:50:21	<u>0xac5076d1477e5d1461cb21851568d38cce2ae5e41be6c3ad165e4532231421a8</u>	+ 1,200.00000000000000 000000 BUSD  1,200.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-25 12:46:03	<u>0x2318d418e241df9e2f68 673c8a14f09d93d7bef542 72a919dcc906807b2bcab9</u>	+ 60.0000000000000000 000 BUSD  60.00 USD	✓
7	2022-05-05 21:30:25	<u>0x4348a5d1cef689ec8730 228a31ec7294fa3268c103 07e5d7b137fe9d27b9c44a</u>	- 600.0000000000000000 0000 BUSD  599.78 USD	✓
8	2022-05-05 21:11:31	<u>0x00c0477850e72ec1bbb7 59f5aa97cf05ab0b21cb5f dc2433566c83625dbfa338</u>	+ 600.0000000000000000 0000 BUSD  599.78 USD	✓
9	2021-09-08 18:31:21	<u>0x0b98407393e99b8b807b ecc2fd3aeef9d44d219a6b b34006b5ec01cd2ba13772</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-08-21 02:25:09	<u>0xb97698be9e698652d7fb fd778e867c902c63faa16a dd1d39c43667d432fbce4a</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-11 18:49:38	<u>0xe13b3c896cc7b069b8e9 089aeaf5448e1aa5e3d644 64329fd4b0db9667890613</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-31 14:56:24	<u>0x47504c87d48082ad20db 39fb27e94d6f0dd63d4298 7b9c265afbd3d21809dad2</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-27 19:32:55	<u>0xa410c53d32c5741dfbe9 4fa2f9691ca54459470c97 676b27a0a5ead8f737061d</u>	+ 150,000.0000000000 MNEB	✓
14	2021-03-22 07:35:00	<u>0x00696a35dcdf3326a23b 7ed6abff0d687ae3e9ffdd 63726cb6c2cd5558bdf9f8</u>	- 3,100.305173116256 810317 RAMP	✓

#	Date & time	Transaction Id	Amount	
15	2021-03-22 07:17:39	<u>0x8e878d54b92563bc3b59600c33504c14187d494cea</u> <u>ae344dd1de2353073a3f45</u>	+ 3,100.305173116256 810317 RAMP	✓
16	2021-03-18 15:50:24	<u>0x9865a17d3eba91db2012631843462c5936f21eca61</u> <u>a7acab734922ad46dc681e</u>	- 6,326.231007270753 252669 LINA	✓
17	2021-03-18 10:44:35	<u>0xf1889031d3b484de6814885b7674771d13b6a64e78</u> <u>1380b19cf9dfbeaed2e763</u>	+ 5,825.279459401701 387833 LINA	✓
18	2021-03-18 10:36:05	<u>0xec6e985b77747535fca503bc38b42ebe2661a79ba6</u> <u>0e4d34c0ee2c497bf0eb64</u>	+ 500.95154786905180 7993 LINA	✓

\* USD values displayed at the time of transaction

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