

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x131836ef0ae3eb28bd0bac18aff70e929f9860f6</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.40 USD
TOTAL SEND	0.003008199000000000 BNB
	1.80 USD

Token	Balance
BNB	0.000991801000000000 BNB
	0.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	3.000000000000000000 SID
EyeSwap	220.000000000000000000 EYE
Tutti Frutti	0.003000000000000000 TFF
CM-Equity	79.000000000000000000 CM
Metagon Network	10.000000000000000000 METAGON
YVS.Finance on BSC	0.044999999999999998 YVS







Token	Balance
Metamask	1.000000000000000000 MASK

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-11 04:01:39	<u>0x0d5d90bd4ebdb9e42e5e</u> <u>fba1a4a3998d03fa52e7a6</u> <u>0e419da0b283c08ec9ccf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-11 04:01:39	<u>0x0d5d90bd4ebdb9e42e5e</u> <u>fba1a4a3998d03fa52e7a6</u> <u>0e419da0b283c08ec9ccf0</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
3	2022-01-14 09:07:31	<u>0x2d6691c501ec92356d3f</u> <u>3f5092f96176d888fe2f2e</u> <u>1f3341f32eb75ce03dbf03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-14 09:07:31	<u>0x2d6691c501ec92356d3f</u> <u>3f5092f96176d888fe2f2e</u> <u>1f3341f32eb75ce03dbf03</u>	- 0.0001139400000000 00 BNB  0.05 USD	✓
5	2022-01-14 09:07:16	<u>0x527db9b3633319b90656</u> <u>c74fc484be696542eb2426</u> <u>dafd4ec3b45f8f3896d3ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-14 09:07:16	<u>0x527db9b3633319b90656</u> <u>c74fc484be696542eb2426</u> <u>dafd4ec3b45f8f3896d3ea</u>	- 0.0001203850000000 00 BNB  0.05 USD	✓
7	2021-06-28 10:30:43	<u>0x8f20d8c3404ade162266</u> <u>a806c379b9a86da3fcee3</u> <u>904e1dcdfd316889b4ba81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-28 10:30:43	<u>0x8f20d8c3404ade162266</u> <u>a806c379b9a86da3fcee3</u> <u>904e1dcdfd316889b4ba81</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-26 02:20:18	<u>0x2b44b6f6ce5060183a065fc5c8a1c2fd73c885a5cac85fa35f12766a11cb4a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-06-26 02:20:18	<u>0x2b44b6f6ce5060183a065fc5c8a1c2fd73c885a5cac85fa35f12766a11cb4a7f</u>	- 0.000573685000000000 00 BNB  0.16 USD	✓
11	2021-06-21 09:07:27	<u>0x8e26e2c6feeea5b9e2174cf69b4da08a8f71d6fd0b28af1ffce452d3fe39ef80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-21 09:07:27	<u>0x8e26e2c6feeea5b9e2174cf69b4da08a8f71d6fd0b28af1ffce452d3fe39ef80</u>	- 0.000217355000000000 00 BNB  0.05 USD	✓
13	2021-06-17 14:51:27	<u>0xa1931f6deac7d8dc1363ed568c3258cd0657ed156d4877ea96a86209705862d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-17 14:51:27	<u>0xa1931f6deac7d8dc1363ed568c3258cd0657ed156d4877ea96a86209705862d4</u>	- 0.000376925000000000 00 BNB  0.13 USD	✓
15	2021-06-17 12:11:40	<u>0xf3229161eb6fa4115e68ed21f50129f6eca7b61b341b08bcfc89934e2be7b90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-17 12:11:40	<u>0xf3229161eb6fa4115e68ed21f50129f6eca7b61b341b08bcfc89934e2be7b90</u>	- 0.000376925000000000 00 BNB  0.13 USD	✓
17	2021-06-13 09:35:17	<u>0xcaffe045157efa77de5c6165ac92c69dfbf7f58cb3ffe5f4787ddaccc9c73c17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-06-13 09:35:17	<u>0xcaffe045157efa77de5c6165ac92c69dfbf7f58cb3ffe5f4787ddaccc9c73c17</u>	- 0.0001062400000000 00 BNB  0.03 USD	✓
19	2021-06-13 07:41:04	<u>0xb48811a65845779571e5dd023b12b3404d67f08ad7a757afad8200c7c19698cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-13 07:41:04	<u>0xb48811a65845779571e5dd023b12b3404d67f08ad7a757afad8200c7c19698cd</u>	- 0.0004713400000000 00 BNB  0.17 USD	✓
21	2021-02-20 15:20:45	<u>0x51dd4c8e24c3b0e477948e6d57f5b6b5fa9d13ea0df8352314a559a097a5020d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-02-20 15:20:45	<u>0x51dd4c8e24c3b0e477948e6d57f5b6b5fa9d13ea0df8352314a559a097a5020d</u>	- 0.0002111700000000 00 BNB  0.06 USD	✓
23	2021-02-09 17:59:48	<u>0x964da49e695edacba64363f673977b47a884fb656b0f9e3bf03cde48b4fb48ec</u>	+ 0.0030000000000000 00 BNB  0.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 08:36:19	<u>0xa2b580e5b034aec6dd8092e181cc2868e91125f3d6050dade5b2e75fed40ff9d</u>	+ 0.0010000000000000 00 BNB  0.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.0000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.0000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.0000000000000000 00 MASK	✓
4	2023-07-11 04:01:39	<u>0x0d5d90bd4ebdb9e42e5e</u> <u>fba1a4a3998d03fa52e7a6</u> <u>0e419da0b283c08ec9ccf0</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓
5	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412a</u> <u>e15884bd6540b1e1bfaa4c</u> <u>6de26f41816226ff1f10a7</u>	+ 3.0000000000000000 00 SID	✓
6	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
7	2022-04-27 07:30:42	<u>0x25dd8df4b8ab3f04bc16</u> <u>984dced909af84332caa23</u> <u>62f64a4552bd0e9ac7234a</u>	+ 0.1239999999999999 99 MAoE	✓
8	2022-01-14 09:07:31	<u>0x2d6691c501ec92356d3f</u> <u>3f5092f96176d888fe2f2e</u> <u>1f3341f32eb75ce03dbf03</u>	- 10.0000000000000000 000 CCAR	✓
9	2022-01-14 09:07:16	<u>0x527db9b3633319b90656</u> <u>c74fc484be696542eb2426</u> <u>dafd4ec3b45f8f3896d3ea</u>	- 13.0000000000000000 000 \$CRDN	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-17 13:38:32	<u>0x33b7f792a4682339098c</u> <u>a80099952c755044c7796e</u> <u>4589b9b65afd89546c0b4b</u>	+ 1.5000000000000000 00 USDT	✓
11	2021-10-02 11:32:26	<u>0x502c21cb7d87f0a0318b</u> <u>3be71727877041e6d72b1d</u> <u>0e80718bb5082c180c8cbe</u>	+ 10.0000000000000000 000 CCAR	✓
12	2021-09-07 15:21:20	<u>0x584359c9aaaaea1e801a6</u> <u>8c6cd7988019960797e86c</u> <u>d0429a2394dc2232ce51bf</u>	+ 0.1632715399999999 93 MATH	✓
13	2021-08-23 09:32:21	<u>0x373cf5d5eb1248c3e956</u> <u>c76e4f73a2ace335264318</u> <u>9522b40f0844215e6135aa</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-23 09:27:30	<u>0x202a3a9791f39f1f1888</u> <u>60c226519a448e402e1530</u> <u>2d783861e5b33ad87422b8</u>	+ 100,000.0000000000 MARS	✓
15	2021-08-15 09:29:54	<u>0x059bab06b9c165bc9004</u> <u>412a06951a9832109613de</u> <u>5a0d22033226c4f7de7202</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
16	2021-08-02 12:38:53	<u>0x46c99424223d62eee6bf</u> <u>db0564997a1cd965fa29d8</u> <u>00754cb76caade53f76fe4</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-06-28 10:30:43	<u>0x8f20d8c3404ade162266</u> <u>a806c379b9a86da3fcee3</u> <u>904e1dcdfd316889b4ba81</u>	+ 220.0000000000000000 0000 EYE	✓
18	2021-06-26 02:20:18	<u>0x2b44b6f6ce5060183a06</u> <u>5fc5c8a1c2fd73c885a5ca</u> <u>c85fa35f12766a11cb4a7f</u>	+ 0.900000000000000000 22 PIXIU	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-23 23:31:36	<u>0x33ffb5a9919b3f7591f2e004c204b5886b337969210ecfd7bbf313c69458f62f</u>	+ 150,000.00000000 MNEB	✓
20	2021-06-20 12:43:38	<u>0x1d23fde4016752e7ab3e096172fca261f8219b236a5cc4d5ce89466011c81909</u>	+ 13.0000000000000000 000 \$CRDN	✓
21	2021-06-17 14:51:27	<u>0xa1931f6deac7d8dc1363ed568c3258cd0657ed156d4877ea96a86209705862d4</u>	+ 250.00000000000000 0CEN	✓
22	2021-06-17 12:11:40	<u>0xf3229161eb6fa4115e68ed21f50129f6eca7b61b341b08bcfc89934e2be7b90</u>	+ 10.0000000000000000 000 METAGON	✓
23	2021-06-13 09:35:17	<u>0xcaffe045157efa77de5c6165ac92c69dfbf7f58cb3ffe5f4787ddacc9c73c17</u>	- 5.00000000 EYFI	✓
24	2021-06-13 07:41:04	<u>0xb48811a65845779571e5dd023b12b3404d67f08ad7a757afad8200c7c19698cd</u>	+ 5.00000000 EYFI	✓
25	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f374bb4d765f909f255ecdf64cbc1b81d1cea904d223c</u>	+ 6.0000000000000000 00 ATA	✓
26	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3ae9f6b7cb5150b0f70ca3934f81909f473fddb388aac</u>	+ 79.0000000000000000 000 CM	✓
27	2021-04-15 14:41:55	<u>0xaf93265cefdfae4bf3ee3f9fdb38ffec35e223230accafd9e418e3e67c172e6</u>	+ 0.0179999999999999 99 EARN	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-22 05:30:43	<u>0x10eec7dafed50b68a131</u> <u>17e063bde811c718333136</u> <u>4067d41752e366364513e1</u>	+ 50.0000000000000000 000 BNKY	✓
29	2021-03-17 21:44:50	<u>0x208c5dc344c386040f00</u> <u>322933c150ee96b52b513f</u> <u>6499c39723f70ec9e11eac</u>	+ 0.003000000000000000 00 TFF	✓
30	2021-02-20 15:20:45	<u>0x51dd4c8e24c3b0e47794</u> <u>8e6d57f5b6b5fa9d13ea0d</u> <u>f8352314a559a097a5020d</u>	- 50.0000000000000000 000 JuLD	✓
31	2021-02-05 12:04:20	<u>0xf0eb9ec34f1b76bfaef4</u> <u>28dc03819e8d8f0a8bdc41</u> <u>a2608176d9aa73ad4b264c</u>	+ 0.044999999999999999 98 YVS	✓
32	2021-01-20 07:13:28	<u>0xd9cd4fdcb9c216413ec4</u> <u>213d502d3f7646784f7ae4</u> <u>ec2b5b15a4e46b72fc6200</u>	+ 0.0120000000 SBS	✓
33	2021-01-01 13:06:53	<u>0x9d9e0b5d936940ed2da1</u> <u>0049fbf2e94a8ad150cda2</u> <u>919efc5f23968c1685a702</u>	+ 50.0000000000000000 000 JuLD	✓

\* USD values displayed at the time of transaction

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