



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x13212da5ee5952e82be2a908e279fd507b6b22df</u>
TOTAL RECEIVED	0.045205234938370940 BNB  26.77 USD
TOTAL SEND	0.045205234938370940 BNB  26.77 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
CpuToken	0.000000000000000000 CPU
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
QZ	0.000000000000000000 QZ
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 08:35:02	<u>0xd00b141a5550cffdc84a</u> <u>361b0fc9ba281d99a15ef7</u> <u>3103f195a7739ec009f484</u>	- 0.0028734768083709 38 BNB  1.43 USD	✓
2	2022-01-15 08:35:02	<u>0xd00b141a5550cffdc84a</u> <u>361b0fc9ba281d99a15ef7</u> <u>3103f195a7739ec009f484</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
3	2022-01-11 02:17:02	<u>0xac3ab52bcf30fdfb0442</u> <u>46424924658c5a26cb4a47</u> <u>71c0fc5fb758669ac39670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-11 02:17:02	<u>0xac3ab52bcf30fdfb0442</u> <u>46424924658c5a26cb4a47</u> <u>71c0fc5fb758669ac39670</u>	- 0.0001131350850000 00 BNB  0.05 USD	✓
5	2021-12-30 06:56:51	<u>0x78870665d06886935e46</u> <u>a1cf0625c4456ca4a02a00</u> <u>dd0fb99b9a0fbddb9eb77a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-30 06:56:51	<u>0x78870665d06886935e46</u> <u>a1cf0625c4456ca4a02a00</u> <u>dd0fb99b9a0fbddb9eb77a</u>	- 0.0009123850000000 00 BNB  0.47 USD	✓
7	2021-12-30 06:56:33	<u>0x4dfebe7abefa8418d1a3</u> <u>dc3ec39e39b6c4f95f92af</u> <u>baebcbb67cf07c68442578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-30 06:56:33	<u>0x4dfebe7abefa8418d1a3</u> <u>dc3ec39e39b6c4f95f92af</u> <u>baebcbb67cf07c68442578</u>	- 0.0002256300000000 00 BNB  0.11 USD	✓
9	2021-12-28 14:00:33	<u>0x2d8bb682fa7e1d16e77e</u> <u>6bb54ebf0d159b459935d2</u> <u>09f55ec39eda0e6dd443bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-28 14:00:33	<u>0x2d8bb682fa7e1d16e77e6bb54ebf0d159b459935d209f55ec39eda0e6dd443bf</u>	- 0.0001131993450000 00 BNB  0.06 USD	✓
11	2021-12-28 13:29:57	<u>0x8234eb77dc03c1ab70de4b1a3e229b5f76f85f3be4834bdabc63f6407f706d6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-28 13:29:57	<u>0x8234eb77dc03c1ab70de4b1a3e229b5f76f85f3be4834bdabc63f6407f706d6c</u>	- 0.0010137050000000 00 BNB  0.54 USD	✓
13	2021-12-08 16:10:12	<u>0xa7c12d96c683ada5be9041fe789c34fde77fbff0960497c2ef6c52c01771d711</u>	+ 0.0050000000000000 00 BNB  3.03 USD	✓
14	2021-10-25 05:48:10	<u>0xcb4c9c6a33e0ae0ce462d070dd8ea1f0188eb5dcaabe894e1dc47040b23265f2</u>	- 0.0010000000000000 00 BNB  0.48 USD	✓
15	2021-10-25 05:48:10	<u>0xcb4c9c6a33e0ae0ce462d070dd8ea1f0188eb5dcaabe894e1dc47040b23265f2</u>	- 0.0001575000000000 00 BNB  0.07 USD	✓
16	2021-10-25 05:47:58	<u>0xf0b21e59f517d20238d375c5d842c275a84147c3d8dec5373036b7ac6a22d596</u>	- 0.0010000000000000 00 BNB  0.48 USD	✓
17	2021-10-25 05:47:58	<u>0xf0b21e59f517d20238d375c5d842c275a84147c3d8dec5373036b7ac6a22d596</u>	- 0.0001575000000000 00 BNB  0.07 USD	✓
18	2021-09-11 10:29:43	<u>0x1e8943db9dabbbb82e13efc0fc8b66947619968b4eb7ceee8242c3d656fd4495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-09-11 10:29:43	<u>0x1e8943db9dabbbb82e13</u> <u>efc0fc8b66947619968b4e</u> <u>b7ceee8242c3d656fd4495</u>	- 0.0001077477000000 00 BNB  0.04 USD	✓
20	2021-08-12 12:17:00	<u>0xbc2b8dc783fa83083e80</u> <u>b20e3bf8587625a2fb6f56</u> <u>0a0fcf74fca792109826ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-08-12 12:17:00	<u>0xbc2b8dc783fa83083e80</u> <u>b20e3bf8587625a2fb6f56</u> <u>0a0fcf74fca792109826ef</u>	- 0.0006108423000000 00 BNB  0.23 USD	✓
22	2021-08-12 12:15:26	<u>0xa306e220d26b6fb58b56</u> <u>429a0f31e127ab364519c6</u> <u>b2dea7325a9dad1b129f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-08-12 12:15:26	<u>0xa306e220d26b6fb58b56</u> <u>429a0f31e127ab364519c6</u> <u>b2dea7325a9dad1b129f54</u>	- 0.0002269653000000 00 BNB  0.08 USD	✓
24	2021-08-12 10:27:17	<u>0x7c120439c65703218f65</u> <u>6424e78b973b32283972f6</u> <u>d6ff7fe86722ba84df800e</u>	- 0.0010000000000000 00 BNB  0.38 USD	✓
25	2021-08-12 10:27:17	<u>0x7c120439c65703218f65</u> <u>6424e78b973b32283972f6</u> <u>d6ff7fe86722ba84df800e</u>	- 0.0001575000000000 00 BNB  0.06 USD	✓
26	2021-08-12 10:09:35	<u>0x80a614135d40d86c33a3</u> <u>3ad0d2dedc96837936c71a</u> <u>8f85011cbbeac335253511</u>	- 0.0050000000000000 00 BNB  1.92 USD	✓
27	2021-08-12 10:09:35	<u>0x80a614135d40d86c33a3</u> <u>3ad0d2dedc96837936c71a</u> <u>8f85011cbbeac335253511</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-08 06:36:31	<u>0xb1ce54b34365138aceff</u> <u>c3ea11bcb309ca170e0d67</u> <u>1564d700f9032caf85d240</u>	- 0.009900000000000000 01 BNB  3.38 USD	✓
29	2021-08-08 06:36:31	<u>0xb1ce54b34365138aceff</u> <u>c3ea11bcb309ca170e0d67</u> <u>1564d700f9032caf85d240</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
30	2021-08-05 14:38:25	<u>0x943ac5062a02eebbf49b</u> <u>c3d99bdf25ea150e2fd071</u> <u>5785702368a82c7d816e5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-08-05 14:38:25	<u>0x943ac5062a02eebbf49b</u> <u>c3d99bdf25ea150e2fd071</u> <u>5785702368a82c7d816e5a</u>	- 0.000184247700000000 00 BNB  0.06 USD	✓
32	2021-08-05 14:37:52	<u>0x13b2a18d5c6635c8e556</u> <u>b3c7071801ce47afbd17e8</u> <u>f624a6564ec26093d079c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-08-05 14:37:52	<u>0x13b2a18d5c6635c8e556</u> <u>b3c7071801ce47afbd17e8</u> <u>f624a6564ec26093d079c8</u>	- 0.000261176100000000 00 BNB  0.08 USD	✓
34	2021-08-05 14:37:28	<u>0xd16301ad921c8e3a6419</u> <u>db18a91e7be18ac1f90aa8</u> <u>232d48577f3094445c23d2</u>	- 0.014999999999999999 99 BNB  5.06 USD	✓
35	2021-08-05 14:37:28	<u>0xd16301ad921c8e3a6419</u> <u>db18a91e7be18ac1f90aa8</u> <u>232d48577f3094445c23d2</u>	- 0.000107100000000000 00 BNB  0.03 USD	✓
36	2021-08-05 14:33:46	<u>0x6b32020b26d41635e9d7</u> <u>e9a1dade991818d2032d6c</u> <u>65ccd017fd41a7b5f63850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-05 14:33:46	<u>0x6b32020b26d41635e9d7e9a1dade991818d2032d6c65ccd017fd41a7b5f63850</u>	- 0.0002536750000000 00 BNB  0.08 USD	✓
38	2021-08-05 14:33:31	<u>0x91088e7987fb8b12fe16edf01df89d77e3aa47430f24e9b430e16ce9aad07883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-08-05 14:33:31	<u>0x91088e7987fb8b12fe16edf01df89d77e3aa47430f24e9b430e16ce9aad07883</u>	- 0.0010465050000000 00 BNB  0.35 USD	✓
40	2021-08-05 14:29:56	<u>0x545da34b9bc87f4210f8352fcd0f181b2c6ef20f220ad00720de5b15957b74bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-08-05 14:29:56	<u>0x545da34b9bc87f4210f8352fcd0f181b2c6ef20f220ad00720de5b15957b74bc</u>	- 0.0007017090000000 00 BNB  0.23 USD	✓
42	2021-08-05 14:29:08	<u>0x8de5942f76fe2db4466f83006138a2afd46ff9225edea49095b16845b581ef46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-08-05 14:29:08	<u>0x8de5942f76fe2db4466f83006138a2afd46ff9225edea49095b16845b581ef46</u>	- 0.0002264706000000 00 BNB  0.07 USD	✓
44	2021-08-05 14:26:14	<u>0x83964ab47e308808a4098fc587bbf6fba8918a67cb8cf9b4f548748420a72626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-08-05 14:26:14	<u>0x83964ab47e308808a4098fc587bbf6fba8918a67cb8cf9b4f548748420a72626</u>	- 0.0002536750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-05 14:25:59	<u>0x51f334f392e3e784cd4f75a35017ffc3a2ccd5b5e9a9148e2a99862fd7536bd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-08-05 14:25:59	<u>0x51f334f392e3e784cd4f75a35017ffc3a2ccd5b5e9a9148e2a99862fd7536bd6</u>	- 0.0016119375000000 00 BNB  0.54 USD	✓
48	2021-08-05 14:25:20	<u>0xd40508dd171bb3893beb5122e322089e3d92f26ab84fc3dd6ec784758a279f76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-08-05 14:25:20	<u>0xd40508dd171bb3893beb5122e322089e3d92f26ab84fc3dd6ec784758a279f76</u>	- 0.0003316125000000 00 BNB  0.11 USD	✓
50	2021-08-05 14:24:17	<u>0x1775c213f3e33060edbb64266391f326ec15d396ea1692fbd133942b619ca313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-08-05 14:24:17	<u>0x1775c213f3e33060edbb64266391f326ec15d396ea1692fbd133942b619ca313</u>	- 0.0003308850000000 00 BNB  0.11 USD	✓
52	2021-08-05 14:21:32	<u>0xc5a6166f22ac3ec3067a7d58971bf37ff448d3bdbdbd77474405e5d2ba070517</u>	+ 0.010000000000000000 00 BNB  3.37 USD	✓



INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-08-05 14:29:56	<u>0x545da34b9bc87f4210f8352fcd0f181b2c6ef20f220ad00720de5b15957b74bc</u>	+ 0.0302052349383709 37 BNB  10.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 02:17:02	<u>0xac3ab52bcf30fdfb0442</u> <u>46424924658c5a26cb4a47</u> <u>71c0fc5fb758669ac39670</u>	- 7.9441176232160595 21 USDT	✓
2	2021-12-30 06:56:51	<u>0x78870665d06886935e46</u> <u>a1cf0625c4456ca4a02a00</u> <u>dd0fb99b9a0fbddb9eb77a</u>	+ 7.9441176232160595 21 USDT  1,156.54 USD	✓
3	2021-12-30 06:56:51	<u>0x78870665d06886935e46</u> <u>a1cf0625c4456ca4a02a00</u> <u>dd0fb99b9a0fbddb9eb77a</u>	- 0.7396000000000000 35 QZ	✓
4	2021-12-28 14:00:33	<u>0x2d8bb682fa7e1d16e77e</u> <u>6bb54ebf0d159b459935d2</u> <u>09f55ec39eda0e6dd443bf</u>	- 23.765971222120633 399 USDT	✓
5	2021-12-28 13:29:57	<u>0x8234eb77dc03c1ab70de</u> <u>4b1a3e229b5f76f85f3be4</u> <u>834bdabc63f6407f706d6c</u>	+ 0.8599999999999999 87 QZ	✓
6	2021-12-28 13:29:57	<u>0x8234eb77dc03c1ab70de</u> <u>4b1a3e229b5f76f85f3be4</u> <u>834bdabc63f6407f706d6c</u>	- 99.400504169245834 873 USDT	✓
7	2021-12-28 13:28:33	<u>0x0c1dfbcb9ec2d8f2d128</u> <u>f167b970c1f106ce55f906</u> <u>301dd0c57b68ad36c7c1c1</u>	+ 123.16647539136646 1167 USDT	✓
8	2021-09-11 10:35:40	<u>0x627a57294ff202826213</u> <u>13414d0e8232786352d5aa</u> <u>336cb4727719939e1327a0</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-09-11 10:29:55	<u>0x60a1c4736da70bcfcd8a</u> <u>161e8c7dd2fd80b66ba799</u> <u>8ec338908b52bfbda4fd6d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-11 10:29:43	<u>0x1e8943db9dabbbb82e13</u> <u>efc0fc8b66947619968b4e</u> <u>b7ceee8242c3d656fd4495</u>	- 45.433386227914574 818 USDT	✓
11	2021-08-12 12:17:00	<u>0xbc2b8dc783fa83083e80</u> <u>b20e3bf8587625a2fb6f56</u> <u>0a0fcf74fca792109826ef</u>	+ 45.433386227914574 818 USDT	✓
12	2021-08-12 12:17:00	<u>0xbc2b8dc783fa83083e80</u> <u>b20e3bf8587625a2fb6f56</u> <u>0a0fcf74fca792109826ef</u>	- 1.9189242278851468 27 CPU	✓
13	2021-08-12 10:27:26	<u>0xa5fa3fb37640a93acf00</u> <u>d7174a470c0eb96f5b90b6</u> <u>eb3bbb79cba072e370f2df</u>	+ 1.9189210000000000 99 CPU	✓
14	2021-08-12 10:16:29	<u>0x78800667ec2503b0ef39</u> <u>ba5cee9d03b46ec4ec2d8d</u> <u>a832d4a84743159bc70a0d</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-05 14:38:25	<u>0x943ac5062a02eebbf49b</u> <u>c3d99bdf25ea150e2fd071</u> <u>5785702368a82c7d816e5a</u>	- 214.08940000000001 1914 USDT  30,732.10 USD	✓
16	2021-08-05 14:37:52	<u>0x13b2a18d5c6635c8e556</u> <u>b3c7071801ce47afbd17e8</u> <u>f624a6564ec26093d079c8</u>	- 14.2627000000000000 600 CPU	✓
17	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-08-05 14:33:46	<u>0x6b32020b26d41635e9d7</u> <u>e9a1dade991818d2032d6c</u> <u>65ccd017fd41a7b5f63850</u>	+ 202.94999999999998 8631 USDT  29,133.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-05 14:33:31	<u>0x91088e7987fb8b12fe16</u> <u>edf01df89d77e3aa47430f</u> <u>24e9b430e16ce9aad07883</u>	- 2.6427727799486961 93 CPU	✓
20	2021-08-05 14:33:31	<u>0x91088e7987fb8b12fe16</u> <u>edf01df89d77e3aa47430f</u> <u>24e9b430e16ce9aad07883</u>	- 205.00000000000000 0000 USDT  29,427.34 USD	✓
21	2021-08-05 14:29:56	<u>0x545da34b9bc87f4210f8</u> <u>352fcd0f181b2c6ef20f22</u> <u>0ad00720de5b15957b74bc</u>	- 10.00000000000000 000 USDT  1,435.48 USD	✓
22	2021-08-05 14:26:14	<u>0x83964ab47e308808a409</u> <u>8fc587bbf6fba8918a67cb</u> <u>8cf9b4f548748420a72626</u>	+ 202.94999999999998 8631 USDT  29,133.06 USD	✓
23	2021-08-05 14:25:59	<u>0x51f334f392e3e784cd4f</u> <u>75a35017ffc3a2ccd5b5e9</u> <u>a9148e2a99862fd7536bd6</u>	- 2.6766239921661569 84 CPU	✓
24	2021-08-05 14:25:59	<u>0x51f334f392e3e784cd4f</u> <u>75a35017ffc3a2ccd5b5e9</u> <u>a9148e2a99862fd7536bd6</u>	- 205.00000000000000 0000 USDT  29,427.34 USD	✓
25	2021-08-05 14:22:41	<u>0x68e5a4db1dbcc667f608</u> <u>aca90ca05814ac9bcb64ea</u> <u>4d07e8ef83e2773e97e0ef</u>	+ 228.18940000000000 6230 USDT  32,756.13 USD	✓
26	2021-08-05 14:22:05	<u>0x40da5e5cb62c082a6614</u> <u>0e55944debec895b1d0637</u> <u>2bafb7b1a763552885e030</u>	+ 19.58210000000000 506 CPU	✓

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