

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x161c6e79a72a3e73b30eb0b7990d1083502948c4</u>
TOTAL RECEIVED	0.043068980000000000 BNB
	26.30 USD
TOTAL SEND	0.402315805000000026 BNB
	245.69 USD



Token	Balance
BNB	0.007448135000000000 BNB
	4.54 USD
RecoverGASfee.com	95,000.00000000 visit-RecoverGASFee.com
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
METASTORM	10,000.0000 MEST
TheEver.io	800,000.000000000000000000 EVER
SpacePi Token	2,500,000.000000000 SpacePi
Nether	0.200000000000000011 NTR
Bitrise Token	450,421,553.187860906 BRISE
888Crypto.io	95,000.00000000 888Crypto.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 12:52:07	<u>0xfbcddc2913cfa1cb98973</u> <u>ceabaaf2dfffb8099e9037b</u> <u>6a3460115e824041d96f62</u>	- 0.2075932550000000 04 BNB  115.79 USD	✓
2	2021-12-05 12:52:07	<u>0xfbcddc2913cfa1cb98973</u> <u>ceabaaf2dfffb8099e9037b</u> <u>6a3460115e824041d96f62</u>	- 0.0025518650000000 00 BNB  1.42 USD	✓
3	2021-12-05 12:25:56	<u>0x7f6a75502227e3da1781</u> <u>4794e4c677ffa229044ce9</u> <u>23bed0f8b4e386ad804b87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-05 12:25:56	<u>0x7f6a75502227e3da1781</u> <u>4794e4c677ffa229044ce9</u> <u>23bed0f8b4e386ad804b87</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
5	2021-10-20 18:42:35	<u>0xbd7c941f842c2f49c92a</u> <u>55f6ec31cb868474948715</u> <u>719ca85b7fc4ce9b85e246</u>	- 0.0276330850000000 02 BNB  13.49 USD	✓
6	2021-10-20 18:42:35	<u>0xbd7c941f842c2f49c92a</u> <u>55f6ec31cb868474948715</u> <u>719ca85b7fc4ce9b85e246</u>	- 0.0009572450000000 00 BNB  0.46 USD	✓
7	2021-10-20 18:39:17	<u>0x54823e04744804458360</u> <u>e8a3677d7bc8e132c44492</u> <u>cca3ced679cc9234b49afb</u>	+ 0.0282289800000000 01 BNB  13.78 USD	✓
8	2021-09-29 18:23:09	<u>0xa9ff3cbc24f7df3af69a</u> <u>9890fc677bf5e4b72cd1b2</u> <u>fb78c6e63d7319b4652bee</u>	- 0.0048400000000000 00 BNB  1.80 USD	✓
9	2021-09-29 18:23:09	<u>0xa9ff3cbc24f7df3af69a</u> <u>9890fc677bf5e4b72cd1b2</u> <u>fb78c6e63d7319b4652bee</u>	- 0.0005958950000000 00 BNB  0.22 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-29 18:18:39	<u>0x76b331bbbd5235e0e8f1f59bf70f9d7a77596736bca96dcfe4372fd0d3bb72f2</u>	+ 0.0148400000000000 01 BNB  5.53 USD	✓
11	2021-09-17 22:39:16	<u>0x9fb09630043b9acb395fa6ca3f34aeaf5096b9021c49aef27c5ceb8aa39113f0</u>	- 0.0065740400000000 00 BNB  2.73 USD	✓
12	2021-09-17 22:39:16	<u>0x9fb09630043b9acb395fa6ca3f34aeaf5096b9021c49aef27c5ceb8aa39113f0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2021-07-28 18:51:57	<u>0x6ff0e53789290ba2705d9bcd4809f42dd79276771f1f3d9fad9f3d719be12e8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-28 18:51:57	<u>0x6ff0e53789290ba2705d9bcd4809f42dd79276771f1f3d9fad9f3d719be12e8e</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
15	2021-07-21 16:59:47	<u>0x3ac2a814efa909dcb36caf155cb1579222a00a4634252b7ed47dbf9dd8807cfd</u>	- 0.0297874500000000 00 BNB  8.73 USD	✓
16	2021-07-21 16:59:47	<u>0x3ac2a814efa909dcb36caf155cb1579222a00a4634252b7ed47dbf9dd8807cfd</u>	- 0.0004029350000000 00 BNB  0.11 USD	✓
17	2021-07-21 16:33:29	<u>0x2571029a0760c6a89a8ccce38b52f766bf171a97e058425830858c812929ecb7</u>	- 0.1202957900000000 00 BNB  35.27 USD	✓
18	2021-07-21 16:33:29	<u>0x2571029a0760c6a89a8ccce38b52f766bf171a97e058425830858c812929ecb7</u>	- 0.0003819950000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-21 16:24:53	<u>0x2623487f03d6ab7e8ca5de51aa60a79b7efc02244681490c1cca9a18c5a4997c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-21 16:24:53	<u>0x2623487f03d6ab7e8ca5de51aa60a79b7efc02244681490c1cca9a18c5a4997c</u>	- 0.000194475000000000 00 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 15:36:13	<u>0xea80ae5be8e499cb5783fe55068a209a053aa1573560240ba61b50aa9b0f50e6</u>	+ 95,000.00000000 visit-RecoverGASFe e.com	✓
2	2022-09-11 17:01:37	<u>0x3ad051dd5ee06e446d003f0a48d4fe6db7a7e74d6900602a1fdeb608a59a5a50</u>	+ 10,000.0000 MEST	✓
3	2022-04-05 19:52:44	<u>0x3be4864a821762d71d55afb1f3deaa56c37f089b7b95a1783ee8771432bd4b7b</u>	+ 95,000.00000000 888Crypto.io	✓
4	2022-03-27 11:24:44	<u>0x345d4eb4772072149e93f9474935d1f788f9c24b776885302179dc151278a4b0</u>	+ 2,500,000.00000000 0 SpacePi	✓
5	2021-12-05 12:52:07	<u>0xfbcdc2913cfa1cb98973ceabaaf2dfffb8099e9037b6a3460115e824041d96f62</u>	+ 450,421,553.187860 906 BRISE	✓
6	2021-10-20 18:42:35	<u>0xbd7c941f842c2f49c92a55f6ec31cb868474948715719ca85b7fc4ce9b85e246</u>	+ 33,157,031,846.276 382446 ZOOT	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-29 18:23:09	<u>0xa9ff3cbc24f7df3af69a9890fc677bf5e4b72cd1b2fb78c6e63d7319b4652bee</u>	+ 7,780,252 WSWAP	✓
8	2021-09-18 15:13:51	<u>0xcd966adaa8d2602cfba715df1fcd57efe8cd18008b4e518b4e3f66117207e02d</u>	+ 42,000,000 WSWAP	✓
9	2021-09-17 22:48:43	<u>0xd5bf6de9f904b282bdd4f9cdb2e7d5a1f9c11961e99cc300da6a32b35fe8980d</u>	+ 21,131,181.00000000 00 BNBw	✓
10	2021-09-08 11:38:26	<u>0xae4704ed4cd26b3965120fe958b9e1b2d2cb116fe41a15de15987892207b20e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-19 19:45:23	<u>0xf52722db733f1cfafb2bf5c8b4afae34c3623347ed6f0e302afe3178c76673ce</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-11 17:46:27	<u>0xa989833c5add2ffffb54013bbe5ed36bf724f16bdd78fd59ad914d78117c4288</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-11 17:40:05	<u>0xca8b165284478a194b56b776533f942b1c35cd5a1d6140ab89cd44590a5387a2</u>	+ 836,117 WSWAP	✓
14	2021-08-02 08:52:45	<u>0xa7643bbcee85dee10a3b58c0a803a93817fd3926ec351d0b9d89b9bc15ddb77b</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-07-30 21:27:55	<u>0x694f5c7d5311655eca4341393fdd2d94ed5d89d68776c622f9aa5968c5b2a23d</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-28 18:51:57	<u>0x6ff0e53789290ba2705d</u> <u>9bcd4809f42dd79276771f</u> <u>1f3d9fad9f3d719be12e8e</u>	- 0.0083620000000000 00 ETH	✓
17	2021-07-28 18:42:44	<u>0x042b8f53493bae5f2b9e</u> <u>73aca13e36ad31d68f0455</u> <u>6ab6c82118f1997ffa56cb</u>	+ 0.0083620000000000 00 ETH	✓
18	2021-07-21 16:24:53	<u>0x2623487f03d6ab7e8ca5</u> <u>de51aa60a79b7efc022446</u> <u>81490c1cca9a18c5a4997c</u>	- 20,512.000000000000 0000000 SHIB	✓
19	2021-07-12 10:09:47	<u>0x6ae6d895b33abba7a1e8</u> <u>c80e8759008874b62d51ff</u> <u>487138ce256a84ef7655fb</u>	+ 0.2000000000000000 11 NTR	✓
20	2021-07-07 06:04:58	<u>0xb162a11dab3a4329830c</u> <u>a0341012e85b5d1c3a95e7</u> <u>3dbd278be0b9e0e76dc228</u>	+ 9.215000000 GOMA	✓
21	2021-05-30 21:13:20	<u>0x30644c306c36126176e4</u> <u>027a6b0e1baaa1c1bbc58d</u> <u>3b9a888d568e5e12f829e1</u>	+ 20,512.000000000000 0000000 SHIB	✓

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