

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d55abd2b18db7105487f3efd83015f626014cdc</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.40 USD
TOTAL SEND	0.004000000000000000 BNB
	2.40 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-12 16:02:38	<u>0x20d4036238df119f61e562d979e4c9ecf5dcefd838a6953326416f5e6013b764</u>	- 0.0014914400000000 00 BNB  0.62 USD	✓
2	2021-09-12 16:02:38	<u>0x20d4036238df119f61e562d979e4c9ecf5dcefd838a6953326416f5e6013b764</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-12 14:07:50	<u>0x015a39cdf5e906e7ae3a9428fdbffdad4f1aebf5f69f8c4b70a7c5c625ca83a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-12 14:07:50	<u>0x015a39cdf5e906e7ae3a9428fdbffdad4f1aebf5f69f8c4b70a7c5c625ca83a1</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
5	2021-06-28 12:03:34	<u>0xf3f0f544cb53bb2ceb75766dbcfc7432465050883b0110ce691c4bfa05b16742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-28 12:03:34	<u>0xf3f0f544cb53bb2ceb75766dbcfc7432465050883b0110ce691c4bfa05b16742</u>	- 0.0020010150000000 00 BNB  0.58 USD	✓
7	2021-06-28 12:03:01	<u>0xf45781c4280680b87ebdc744b23f8ce23f81d0ba3ca7ada8085bb7ccb1584e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-06-28 12:03:01	<u>0xf45781c4280680b87ebdc744b23f8ce23f81d0ba3ca7ada8085bb7ccb1584e2e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
9	2021-06-28 08:31:19	<u>0x89a9c37e25495a0a10dec0799d37c91210831281f643cb33d5568fa65c590873</u>	+ 0.0040000000000000 00 BNB  1.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 12:38:10	<u>0xa3aea44e0945354ff98d95bafc5cf2918ffa035efd</u> <u>b0554be00abd5995ed201e</u>	+ 21,131,181.00000000 00 BNBw	✓
2	2021-09-12 14:08:32	<u>0xaa94dea2ba4bebe4d09f9b1cc2a5092fc44453d3b5</u> <u>77e96a2de2e41a25be0168</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-12 14:07:50	<u>0x015a39cdf5e906e7ae3a9428fdbffdad4f1aebf5f6</u> <u>9f8c4b70a7c5c625ca83a1</u>	- 5.0999999999999996 45 BUSD  934.53 USD	✓
4	2021-09-08 11:57:08	<u>0xab043d5d5ac4b75bef5bef8f5f490c4c273084b64f</u> <u>9f8b6bdcd8dc47d74d5f04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-19 20:06:50	<u>0x5f989e5a76f5d14ccaa71b6ac87b04c5bd9ad9d660</u> <u>870f3cc3e54e2f5e4686bb</u>	+ 960,802.0000000000 00000000 AIR	✓
6	2021-08-02 09:03:39	<u>0x786d33c69442fc331b81f2ec0b91cf7a772fa62ca4</u> <u>988ff8593ca36de947b8af</u>	+ 800,000.0000000000 00000000 VERA	✓
7	2021-07-13 05:48:42	<u>0x00b3f0f51d5a19954267bfb81b44cd5597b6aa8e55</u> <u>649cc024df76c7ed9426aa</u>	+ 5.0000000000000000 00 BUSD	✓
8	2021-07-08 14:15:33	<u>0x3f97db8998f0918834ae95e1524df3488886bf0797</u> <u>193002b8d373e09e0f7917</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-28 12:03:34	<u>0xf3f0f544cb53bb2ceb75766dbcfc7432465050883b</u> <u>0110ce691c4bfa05b16742</u>	- 10.0000000000000000 000 BUSD  1,376.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-28 12:00:49	<u>0x93324d434fc76b921026</u> <u>f0213b976425668782e207</u> <u>b67d1e3eb7222afe8cac36</u>	+ 10.099999999999999 645 BUSD  1,389.89 USD	✓

* USD values displayed at the time of transaction

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