

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:16 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d5776ee0cad8b07a58bb35afae4e4aad2543fc9</u>
TOTAL RECEIVED	0.094944890971190923 BNB
	57.03 USD
TOTAL SEND	0.000739025000000000 BNB
	0.44 USD

Token	Balance
BNB	0.094205865971190919 BNB
	56.58 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Kaido	1,470.94000 KAD
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-02 13:46:20	<u>0x83dd663f612c910022f3c76c93674e596275004fb5ec42168003164b2e994e54</u>	+ 0.0884448909711909 18 BNB  26.84 USD	✓
2	2021-08-03 17:51:47	<u>0xf80d26d04b0fa371f8540cd3df54bed487787d0395bbf236f727361b16c2ec81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2021-08-03 17:51:47	<u>0xf80d26d04b0fa371f8540cd3df54bed487787d0395bbf236f727361b16c2ec81</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
4	2021-07-08 00:34:17	<u>0x14b2cfae0f84daede2b707c652c8961360a563bdc0729f8f687c1a392ab9aefd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-07-08 00:34:17	<u>0x14b2cfae0f84daede2b707c652c8961360a563bdc0729f8f687c1a392ab9aefd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
6	2021-06-22 00:28:23	<u>0x0ca357bc4a2f2133e62fca411706b5feaad7ff8f325ff5f3c250a1da02e8d2d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-06-22 00:28:23	<u>0x0ca357bc4a2f2133e62fca411706b5feaad7ff8f325ff5f3c250a1da02e8d2d6</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
8	2021-06-11 01:15:19	<u>0xb8ba49a3c0cfb95fcd6c84b86cb885a162aba9e449d20022d5abc8ce9b5d9a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-06-11 01:15:19	<u>0xb8ba49a3c0cfb95fcd6c84b86cb885a162aba9e449d20022d5abc8ce9b5d9a5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-05-10 00:35:18	<u>0xeab78e90dc7936c67c94</u> <u>a0b525797a0cc3cdb5348f</u> <u>d50b582b00c8fee80c1d4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-05-10 00:35:18	<u>0xeab78e90dc7936c67c94</u> <u>a0b525797a0cc3cdb5348f</u> <u>d50b582b00c8fee80c1d4c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
12	2021-03-08 04:33:21	<u>0x64dc1d0dfb24e8325572</u> <u>86cdfb4a50f3aafd4dcc42</u> <u>96c12aa583601345529536</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-03-08 04:33:21	<u>0x64dc1d0dfb24e8325572</u> <u>86cdfb4a50f3aafd4dcc42</u> <u>96c12aa583601345529536</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
14	2021-03-08 03:31:09	<u>0x5bda263746a1270c542e</u> <u>4ea152cc07983059cfaf24</u> <u>c570e8ee8416c4eefc199</u>	+ 0.006500000000000000 00 BNB  1.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 11:39:33	<u>0xf7a3439937e1827a7be7</u> <u>e7e1facf1d14c046583e52</u> <u>368f14c02543a1df009265</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-13 11:38:15	<u>0xb361bfe7f571ffcdba50</u> <u>a481e99b3cd265ac7d4652</u> <u>7db5dca553094be73ce195</u>	+ 1,470.94000 KAD	✓
3	2021-09-08 18:28:57	<u>0x11b41b13b33a93296be5</u> <u>3f4603e07f33a82a306318</u> <u>12957ffc435a0e0e31c4d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-04 08:39:45	<u>0x2c111816fadca67848c4</u> <u>bca65237477e3711c1f146</u> <u>51b6510bf711ffa93fdbba</u>	+ 800,000.0000000000 00000000 VERA	✓
5	2021-08-03 17:51:47	<u>0xf80d26d04b0fa371f854</u> <u>0cd3df54bed487787d0395</u> <u>bbf236f727361b16c2ec81</u>	- 550.00000000000000 0000 USDT	✓
6	2021-08-02 10:08:16	<u>0xe0052588079ddb6ff71f</u> <u>1d6fe6fe2510ab43fc37ef</u> <u>19b2ab3dc6ccac50150672</u>	+ 800,000.0000000000 00000000 VERA	✓
7	2021-07-31 22:12:37	<u>0x9b35c0f6a72cbd72780b</u> <u>527d6f22b379986af779ec</u> <u>4b78e3c839508c544efc33</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
8	2021-07-23 20:51:33	<u>0x90aefb2627b652c22db4</u> <u>c6406289fbc44eb22316f8</u> <u>66865ae2acf11fd508b633</u>	+ 550.00000000000000 0000 USDT	✓
9	2021-07-08 14:15:33	<u>0x3f97db8998f0918834ae</u> <u>95e1524df3488886bf0797</u> <u>193002b8d373e09e0f7917</u>	+ 150,000.00000000 MNEB	✓
10	2021-07-08 00:34:17	<u>0x14b2cfae0f84daede2b7</u> <u>07c652c8961360a563bdc0</u> <u>729f8f687c1a392ab9aefd</u>	- 280.00000000000000 0000 USDT	✓
11	2021-07-07 21:17:53	<u>0x3f00732ebece06502bce</u> <u>1c73c10660ca663c6df7a6</u> <u>802c50f0c879d764df1a7b</u>	+ 280.00000000000000 0000 USDT	✓
12	2021-06-22 00:28:23	<u>0x0ca357bc4a2f2133e62f</u> <u>ca411706b5feaad7ff8f32</u> <u>5ff5f3c250a1da02e8d2d6</u>	- 240.00000000000000 0000 USDT  28,722.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-21 22:42:43	<u>0x3280f34609f<sup>ee</sup>a17d26f8ca4b01a3481f683f618b5d2a97e081a05007836b215</u>	+ 230.00000000000000 0000 USDT	✓
14	2021-06-21 22:39:31	<u>0x9c39353ba956af9c21a95ea3ca399b806b291839393a449fd52c1611ea3226e0</u>	+ 10.0000000000000000 000 USDT	✓
15	2021-06-11 01:15:19	<u>0xb8ba49a3c0cfb95fcd6c84b86cb885a162aba9e449d20022d5abc8ce9b5d9a5</u>	- 300.00000000000000 0000 USDT	✓
16	2021-06-10 23:04:22	<u>0xbf9c96ed5afa7ed572741b8d51608f01bf4235d3d58f33d4b934433797785767</u>	+ 300.00000000000000 0000 USDT	✓
17	2021-05-10 00:35:18	<u>0xeab78e90dc7936c67c94a0b525797a0cc3cdb5348fd50b582b00c8fee80c1d4c</u>	- 500.00000000000000 0000 USDT  179,629.04 USD	✓
18	2021-05-09 20:33:45	<u>0xfb964165f3f4945bd83aaa81a959a049d5fd653c6fc933ddcd99e4f177d2a062</u>	+ 495.00000000000000 0000 USDT	✓
19	2021-05-09 20:25:05	<u>0xbaeeb25aadb3aa0939f9f07a5c25e6ce0b511bfeec2054faea81411c0aa8c5c1</u>	+ 5.0000000000000000 00 USDT	✓
20	2021-03-08 04:33:21	<u>0x64dc1d0dfb24e832557286cdfb4a50f3aafd4dcc4296c12aa583601345529536</u>	- 500.00000000000000 0000 USDT	✓
21	2021-03-07 22:10:03	<u>0x391707819b96dca50a3139b49eb80f65da37fb3374ec3332ed55ab6466e26526</u>	+ 498.00000000000000 0000 USDT  91,129.36 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-07 22:05:45	<u>0x8eb935631f32c392f25e</u> <u>33fc73fb54a15bf6dcae6b</u> <u>1988aaed529f9cc7eef0e0</u>	+ 2.0000000000000000 00 USDT  365.98 USD	✓

\* USD values displayed at the time of transaction

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