

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d5fb5f5658331138fe752fe17540936ac81bc6a</u>
TOTAL RECEIVED	0.029106020000000000 BNB
	17.47 USD
TOTAL SEND	0.028670999999999999 BNB
	17.21 USD

Token	Balance
BNB	0.000435020000000000 BNB 0.26 USD
Coco Token	9,000,000.000000000000000000 \$COCO
TheVera.io	800,000.000000000000000000 VERA
HitChain	250,000,000.00000000 HCH
Cerberus Token	1,200.000000000000000000 CERB
SHAGGY TOKEN	3,000,000 SHAGGY
InstoMoon	50,000,000.000000 TMOON
MOON BEE TOKEN	200,000.00000000 MOONBEE
SHIBA INU GOLD	50,000,000.000000000000000000 SHIBG
MOON ADVERTISE TOKEN	10,000.000000000 MOONADS
Etherconnect Coin	686.79050205 ECC








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:26:20	<u>0x592727de295e4b72032b0f3295d1549f853dd82900f1241538e3553056fcca7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-05 03:26:20	<u>0x592727de295e4b72032b0f3295d1549f853dd82900f1241538e3553056fcca7e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2021-07-05 01:59:51	<u>0xc282acc9d4df4d43110379e3f7ec70c18878255f79b7e99228d46c311713357b</u>	+ 0.000540020000000000 00 BNB  0.15 USD	✓
4	2021-07-05 00:42:09	<u>0xeea4966215192331672970f93c4594769fcf2b0f81cb167de257ed79f3e12c33</u>	- 0.000845495000000000 00 BNB  0.24 USD	✓
5	2021-07-05 00:42:09	<u>0xeea4966215192331672970f93c4594769fcf2b0f81cb167de257ed79f3e12c33</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
6	2021-07-05 00:36:27	<u>0x063683a8e7f1d74920f6a0bb21cc7932e1dc7fc6ba30f58c6184e3ed96b2cd35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-07-05 00:36:27	<u>0x063683a8e7f1d74920f6a0bb21cc7932e1dc7fc6ba30f58c6184e3ed96b2cd35</u>	- 0.000180420000000000 00 BNB  0.05 USD	✓
8	2021-07-05 00:32:54	<u>0x0e6ad7f63f1c4301c20a726a11fb295349efafc0996e822bd1940a6d8b48f38e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-07-05 00:32:54	<u>0x0e6ad7f63f1c4301c20a726a11fb295349efafc0996e822bd1940a6d8b48f38e</u>	- 0.000106180000000000 00 BNB  0.03 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-23 04:21:23	<u>0x53361917b2d5e82e4051</u> <u>cf377281cd3189aa3b4d5a</u> <u>8146d847cdf2b3a7aad517</u>	- 0.002000000000000000 00 BNB  0.57 USD	✓
11	2021-06-23 04:21:23	<u>0x53361917b2d5e82e4051</u> <u>cf377281cd3189aa3b4d5a</u> <u>8146d847cdf2b3a7aad517</u>	- 0.000321465000000000 00 BNB  0.09 USD	✓
12	2021-06-23 04:13:17	<u>0xb6c087e69af893dc0ef6</u> <u>06f57f60053ea7bb89d1a8</u> <u>c690f3d7b3ad6c59470c0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-06-23 04:13:17	<u>0xb6c087e69af893dc0ef6</u> <u>06f57f60053ea7bb89d1a8</u> <u>c690f3d7b3ad6c59470c0c</u>	- 0.000303265000000000 00 BNB  0.08 USD	✓
14	2021-06-23 04:10:59	<u>0x3275ce3fbb2d1cbc2fa7</u> <u>c23667af226ca1f9cbb9f2</u> <u>d8d612b5aa721fb0755ee3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-06-23 04:10:59	<u>0x3275ce3fbb2d1cbc2fa7</u> <u>c23667af226ca1f9cbb9f2</u> <u>d8d612b5aa721fb0755ee3</u>	- 0.000357325000000000 00 BNB  0.10 USD	✓
16	2021-06-23 04:05:53	<u>0x99cac645a2fb08bd8096</u> <u>e048983698a7ff07fbbcf0</u> <u>7f3ccabfd3ed6721a01273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-06-23 04:05:53	<u>0x99cac645a2fb08bd8096</u> <u>e048983698a7ff07fbbcf0</u> <u>7f3ccabfd3ed6721a01273</u>	- 0.000383170000000000 00 BNB  0.11 USD	✓
18	2021-06-23 04:02:29	<u>0x3455944bbaa887302857</u> <u>294fad7a6503553a55e217</u> <u>6574c53cc01bf435601551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-06-23 04:02:29	<u>0x3455944bbaa887302857</u> <u>294fad7a6503553a55e217</u> <u>6574c53cc01bf435601551</u>	- 0.0003783250000000 00 BNB  0.10 USD	✓
20	2021-06-20 22:08:17	<u>0x637dd5084467163113e3</u> <u>38003eca57edf80639d9af</u> <u>e7a493e0ce48b5713ed21a</u>	- 0.0020000000000000 00 BNB  0.60 USD	✓
21	2021-06-20 22:08:17	<u>0x637dd5084467163113e3</u> <u>38003eca57edf80639d9af</u> <u>e7a493e0ce48b5713ed21a</u>	- 0.0004216750000000 00 BNB  0.12 USD	✓
22	2021-06-20 22:06:08	<u>0x6931996a7600b4684b20</u> <u>05715332bc6945657d7a74</u> <u>04165d41bc6f394b93b68a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-06-20 22:06:08	<u>0x6931996a7600b4684b20</u> <u>05715332bc6945657d7a74</u> <u>04165d41bc6f394b93b68a</u>	- 0.0003769200000000 00 BNB  0.11 USD	✓
24	2021-06-20 21:57:29	<u>0x4b9fa3d56405c5c21d08</u> <u>a3a0b5cd86bef235a97372</u> <u>87b087655ca823b5619198</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-06-20 21:57:29	<u>0x4b9fa3d56405c5c21d08</u> <u>a3a0b5cd86bef235a97372</u> <u>87b087655ca823b5619198</u>	- 0.0003159350000000 00 BNB  0.09 USD	✓
26	2021-06-20 21:54:44	<u>0xaff5648ef44a2fdf3d08</u> <u>6bf7b7478a3a490542b15f</u> <u>7cef581964755f37729839</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-06-20 21:54:44	<u>0xaff5648ef44a2fdf3d08</u> <u>6bf7b7478a3a490542b15f</u> <u>7cef581964755f37729839</u>	- 0.0003769200000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-20 21:49:14	<u>0xd58f833125d58b70f37b8d250651c72897a27b0eb1d00ee1d201a209a3ce9782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-06-20 21:49:14	<u>0xd58f833125d58b70f37b8d250651c72897a27b0eb1d00ee1d201a209a3ce9782</u>	- 0.0003685500000000 00 BNB  0.11 USD	✓
30	2021-06-20 21:47:08	<u>0xa29d7858667d61486f9cd5776aaae27a972e1c9cae7ec5a4617d03115555001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-06-20 21:47:08	<u>0xa29d7858667d61486f9cd5776aaae27a972e1c9cae7ec5a4617d03115555001</u>	- 0.0003782650000000 00 BNB  0.11 USD	✓
32	2021-06-20 21:44:50	<u>0x55a94eb65f1dc03b293735769c75b0b05713c46bdc cff331c701da84e79d1af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-06-20 21:44:50	<u>0x55a94eb65f1dc03b293735769c75b0b05713c46bdc cff331c701da84e79d1af6</u>	- 0.0003782650000000 00 BNB  0.11 USD	✓
34	2021-06-20 21:41:20	<u>0xd0eb7fb558e83b45a0b99068a638410c8469ca53abd0d605fc34358c6d9222c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-06-20 21:41:20	<u>0xd0eb7fb558e83b45a0b99068a638410c8469ca53abd0d605fc34358c6d9222c5</u>	- 0.0003939600000000 00 BNB  0.11 USD	✓
36	2021-06-20 21:37:17	<u>0x9ebc10880d75feb32c1b02ca53794f97c3481a43b197a8a619fdab582b9614b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-20 21:37:17	<u>0x9ebc10880d75feb32c1b02ca53794f97c3481a43b197a8a619fdab582b9614b3</u>	- 0.0003782650000000 00 BNB  0.11 USD	✓
38	2021-06-19 05:25:20	<u>0xa6d11446b07898e90ca06c8e725527c5b609f20d1b16af9933bc4a18dbf0a804</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-06-19 05:25:20	<u>0xa6d11446b07898e90ca06c8e725527c5b609f20d1b16af9933bc4a18dbf0a804</u>	- 0.0005055550000000 00 BNB  0.17 USD	✓
40	2021-06-16 04:13:23	<u>0xedad6c5c442273d42c416e7c89f8c9a026574f2ef0b53db7075c261691eb0dbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-06-16 04:13:23	<u>0xedad6c5c442273d42c416e7c89f8c9a026574f2ef0b53db7075c261691eb0dbd</u>	- 0.0003624550000000 00 BNB  0.12 USD	✓
42	2021-06-16 03:50:00	<u>0xad8ea6282a79fe3fd3a1d3c15dcd4c2f442a30551d85f040763d025027f54682</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-06-16 03:50:00	<u>0xad8ea6282a79fe3fd3a1d3c15dcd4c2f442a30551d85f040763d025027f54682</u>	- 0.0003768650000000 00 BNB  0.13 USD	✓
44	2021-06-16 02:59:08	<u>0x0cf1af1ea685deef1633399de22d4fd190530429f574c985b2d5505ade56d669</u>	- 0.0020000000000000 00 BNB  0.70 USD	✓
45	2021-06-16 02:59:08	<u>0x0cf1af1ea685deef1633399de22d4fd190530429f574c985b2d5505ade56d669</u>	- 0.0003926650000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-14 04:40:02	<u>0xc4167f40e2aeff998f60eaf9acb7cbdeaf6467ae68ce044b07fec24fcdacf32a</u>	- 0.0135114999999999 99 BNB  4.82 USD	✓
47	2021-06-14 04:40:02	<u>0xc4167f40e2aeff998f60eaf9acb7cbdeaf6467ae68ce044b07fec24fcdacf32a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
48	2021-06-12 01:59:20	<u>0xd87ad486c959f5ca03e4924c8bde3e63d2c25cdb895d5c64eea654289b480996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-06-12 01:59:20	<u>0xd87ad486c959f5ca03e4924c8bde3e63d2c25cdb895d5c64eea654289b480996</u>	- 0.0009425600000000 00 BNB  0.31 USD	✓
50	2021-06-12 01:40:59	<u>0x42c2a2eddfed1d2530bbff1298b2563308b57ca1d0780f094e61b9ca5d5034b4</u>	+ 0.0279660000000000 01 BNB  9.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-03 22:55:31	<u>0xeaf8a3047e38ed2775f91c7ff4a8fb544adbb7a598e26c6155751300f35dcda9</u>	+ 0.0006000000000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 17:57:38	<u>0x257fe49c4ba53cd3ff5c81e6067e1011c3a27788dcbaad3773a547e39794067e</u>	+ 686.79050205 ECC	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-02 12:27:07	<u>0xe67ace86609727d1fcb0</u> <u>3ec461e9b0752bfb7c1d4d</u> <u>c69b6675896d6c985e7aa9</u>	+ 800,000.0000000000 00000000 VERA	✓
3	2021-07-08 14:15:33	<u>0x3f97db8998f0918834ae</u> <u>95e1524df3488886bf0797</u> <u>193002b8d373e09e0f7917</u>	+ 150,000.00000000 MNEB	✓
4	2021-07-05 00:36:27	<u>0x063683a8e7f1d74920f6</u> <u>a0bb21cc7932e1dc7fc6ba</u> <u>30f58c6184e3ed96b2cd35</u>	- 112.00000000000000 0000 EUSD	✓
5	2021-07-05 00:32:54	<u>0x0e6ad7f63f1c4301c20a</u> <u>726a11fb295349efafc099</u> <u>6e822bd1940a6d8b48f38e</u>	- 5.00000000 EYFI	✓
6	2021-07-03 22:55:31	<u>0xeaf8a3047e38ed2775f9</u> <u>1c7ff4a8fb544adbb7a598</u> <u>e26c6155751300f35dcda9</u>	+ 600.00000000000000 0000 CERB	✓
7	2021-06-23 04:21:23	<u>0x53361917b2d5e82e4051</u> <u>cf377281cd3189aa3b4d5a</u> <u>8146d847cdf2b3a7aad517</u>	+ 600.00000000000000 0000 CERB	✓
8	2021-06-23 04:13:17	<u>0xb6c087e69af893dc0ef6</u> <u>06f57f60053ea7bb89d1a8</u> <u>c690f3d7b3ad6c59470c0c</u>	+ 100,000.00000000 MOONBEE	✓
9	2021-06-23 04:10:59	<u>0x3275ce3fbb2d1cbc2fa7</u> <u>c23667af226ca1f9cbb9f2</u> <u>d8d612b5aa721fb0755ee3</u>	+ 112.00000000000000 0000 EUSD	✓
10	2021-06-23 04:05:53	<u>0x99cac645a2fb08bd8096</u> <u>e048983698a7ff07fbbcf0</u> <u>7f3ccabfd3ed6721a01273</u>	+ 100,000,000.000000 000000000000 RAL	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-23 04:02:29	<u>0x3455944bbaa887302857</u> <u>294fad7a6503553a55e217</u> <u>6574c53cc01bf435601551</u>	+ 5,000,000,000 TIKTOK	✓
12	2021-06-20 22:08:17	<u>0x637dd5084467163113e3</u> <u>38003eca57edf80639d9af</u> <u>e7a493e0ce48b5713ed21a</u>	+ 9,000,000.00000000 0000000000 \$COCO	✓
13	2021-06-20 22:06:08	<u>0x6931996a7600b4684b20</u> <u>05715332bc6945657d7a74</u> <u>04165d41bc6f394b93b68a</u>	+ 3,000,000 SHAGGY	✓
14	2021-06-20 21:57:29	<u>0x4b9fa3d56405c5c21d08</u> <u>a3a0b5cd86bef235a97372</u> <u>87b087655ca823b5619198</u>	+ 50,000,000.000000 TMOON	✓
15	2021-06-20 21:54:44	<u>0xaff5648ef44a2fdf3d08</u> <u>6bf7b7478a3a490542b15f</u> <u>7cef581964755f37729839</u>	+ 500,000,000 Penguin	✓
16	2021-06-20 21:49:14	<u>0xd58f833125d58b70f37b</u> <u>8d250651c72897a27b0eb1</u> <u>d00ee1d201a209a3ce9782</u>	+ 1,000,000.00000000 POLARIUM	✓
17	2021-06-20 21:47:08	<u>0xa29d7858667d61486f9c</u> <u>d5776aaae27a972e1c9cae</u> <u>7ec5a4617d03115555001</u>	+ 10,000.000000000 MOONADS	✓
18	2021-06-20 21:44:50	<u>0x55a94eb65f1dc03b2937</u> <u>35769c75b0b05713c46bdc</u> <u>cff331c701da84e79d1af6</u>	+ 50,000,000.0000000 0000000000 SHIBG	✓
19	2021-06-20 21:41:20	<u>0xd0eb7fb558e83b45a0b9</u> <u>9068a638410c8469ca53ab</u> <u>d0d605fc34358c6d9222c5</u>	+ 250,000,000.000000 00 HCH	✓

#	Date & time	Transaction Id	Amount	
20	2021-06-20 21:37:17	<u>0x9ebc10880d75feb32c1b02ca53794f97c3481a43b197a8a619fdab582b9614b3</u>	+ 100,000.0000000000 MOONBEE	✓
21	2021-06-19 17:07:03	<u>0x6041dea660d8dd90b18f31d1ca36704dd10dd04651e7eaf86fd2f7586911c618</u>	+ 475,000.0000000000 00000000 wXRP	✓
22	2021-06-19 05:25:20	<u>0xa6d11446b07898e90ca06c8e725527c5b609f20d1b16af9933bc4a18dbf0a804</u>	+ 950,000.0000000000 00000000 wXRP	✓
23	2021-06-16 04:13:23	<u>0xedad6c5c442273d42c416e7c89f8c9a026574f2ef0b53db7075c261691eb0dbd</u>	+ 2,500,000.00000000 SPR	✓
24	2021-06-16 03:50:00	<u>0xad8ea6282a79fe3fd3a1d3c15dcd4c2f442a30551d85f040763d025027f54682</u>	+ 500.00000000000000 0000 SAFEBTC CASH	✓
25	2021-06-16 02:59:08	<u>0x0cf1af1ea685deef1633399de22d4fd190530429f574c985b2d5505ade56d669</u>	+ 180,000,000.000000 000000000000 ANUB	✓
26	2021-06-12 01:59:20	<u>0xd87ad486c959f5ca03e4924c8bde3e63d2c25cdb895d5c64eea654289b480996</u>	+ 5.00000000 EYFI	✓

* USD values displayed at the time of transaction

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