

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-10-22 16:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23975991a931969066125af14f890f23909ee4df</u>
TOTAL RECEIVED	0.007734947836997324 BNB
	4.59 USD
TOTAL SEND	0.005796600000000000 BNB
	3.44 USD



Token	Balance
BNB	0.001938347836997324 BNB
	1.15 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
METAKINGS	40.000000000000000000 MTK
EyeSwap	220.000000000000000000 EYE
yetiswap.io	9,000,000.000000000000000000 YTS
Metagon Network	1.000000000000000000 METAGON
XEND	0.000000000000000000 XEND
Terk	10,000.000000000000000000 Terk
RealfinanceNetwork	100.000000000000000000 REFI
IndianRupees	8,275.425668599840719253 INR

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-29 05:10:21	<u>0x12e2236e7c39d8932301</u> <u>caeedd95d6d5cb67937142</u> <u>9fc69e463966743c1f0842</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-29 05:10:21	<u>0x12e2236e7c39d8932301</u> <u>caeedd95d6d5cb67937142</u> <u>9fc69e463966743c1f0842</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
3	2022-01-07 13:48:03	<u>0xd960b1f48c4a7f7c0bf3</u> <u>ee97a3afe7fad42e0150bf</u> <u>ede63311e4de238f925bc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-07 13:48:03	<u>0xd960b1f48c4a7f7c0bf3</u> <u>ee97a3afe7fad42e0150bf</u> <u>ede63311e4de238f925bc7</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
5	2022-01-01 02:46:46	<u>0x40f4e00428b304687923</u> <u>1f809df0a79a0eb45e4f48</u> <u>7dfe5dedd31a387ad39762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-01 02:46:46	<u>0x40f4e00428b304687923</u> <u>1f809df0a79a0eb45e4f48</u> <u>7dfe5dedd31a387ad39762</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
7	2021-12-23 06:32:41	<u>0x61bbbea5877b3bdaf3d7</u> <u>c87e6c8136770d30ccafc1</u> <u>dc1239bc324b1f085324a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-23 06:32:41	<u>0x61bbbea5877b3bdaf3d7</u> <u>c87e6c8136770d30ccafc1</u> <u>dc1239bc324b1f085324a2</u>	- 0.0002405850000000 00 BNB  0.12 USD	✓
9	2021-11-11 09:31:02	<u>0x327bfdc3b9ff9e3924a7</u> <u>0f3b1f97e0eb87a410d908</u> <u>47a00ba5c34be7a1f176ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-11 09:31:02	<u>0x327bfdc3b9ff9e3924a70f3b1f97e0eb87a410d90847a00ba5c34be7a1f176ef</u>	- 0.0005774750000000 00 BNB  0.36 USD	✓
11	2021-10-16 06:10:35	<u>0x67d5939cf4db589e88e9d60d08b2b5a66a7d59b6f1efbaf4681cd015b3b1885a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-16 06:10:35	<u>0x67d5939cf4db589e88e9d60d08b2b5a66a7d59b6f1efbaf4681cd015b3b1885a</u>	- 0.0002225550000000 00 BNB  0.10 USD	✓
13	2021-07-27 09:46:32	<u>0xdae3a792efc47d1690c4f22cd28f8095fb788cf893fcf7ff3d07dbe93a7f58c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-27 09:46:32	<u>0xdae3a792efc47d1690c4f22cd28f8095fb788cf893fcf7ff3d07dbe93a7f58c9</u>	- 0.0001392400000000 00 BNB  0.04 USD	✓
15	2021-06-29 07:17:49	<u>0x208793b2cf11eeeb8949c7ff4b8bb1fa78f103236994b0ab867769ff3e987ac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-29 07:17:49	<u>0x208793b2cf11eeeb8949c7ff4b8bb1fa78f103236994b0ab867769ff3e987ac7</u>	- 0.0003769250000000 00 BNB  0.11 USD	✓
17	2021-06-19 10:13:11	<u>0x07ed43a7de33b6585e03060d3ef376efadf676d81e eb1607548888bd01becd1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-19 10:13:11	<u>0x07ed43a7de33b6585e03060d3ef376efadf676d81e eb1607548888bd01becd1a</u>	- 0.0003769250000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-19 10:08:20	<u>0xdd445812b97eed7c7ed8</u> <u>181c0027046a199084cf28</u> <u>2ee23d1305fb5269fb32ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-19 10:08:20	<u>0xdd445812b97eed7c7ed8</u> <u>181c0027046a199084cf28</u> <u>2ee23d1305fb5269fb32ef</u>	- 0.001276705000000000 00 BNB  0.42 USD	✓
21	2021-06-19 10:08:05	<u>0x202f5ef87dbf2b7e7550</u> <u>d249d5cbdd2672e979e25c</u> <u>d4ffff1c74e2fa54e5a4d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-19 10:08:05	<u>0x202f5ef87dbf2b7e7550</u> <u>d249d5cbdd2672e979e25c</u> <u>d4ffff1c74e2fa54e5a4d7</u>	- 0.000221565000000000 00 BNB  0.07 USD	✓
23	2021-06-18 14:58:22	<u>0x57f9439dfce3a7c93582</u> <u>1ced3f6f3eab784606ecf</u> <u>1543e0cb252f05bf08e4f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-18 14:58:22	<u>0x57f9439dfce3a7c93582</u> <u>1ced3f6f3eab784606ecf</u> <u>1543e0cb252f05bf08e4f8</u>	- 0.000378325000000000 00 BNB  0.12 USD	✓
25	2021-06-17 16:56:48	<u>0xcda6750930ffbb00c525</u> <u>0f0e0e4a0ec20819878eca</u> <u>9e25f5fd51e158afde2e27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-06-17 16:56:48	<u>0xcda6750930ffbb00c525</u> <u>0f0e0e4a0ec20819878eca</u> <u>9e25f5fd51e158afde2e27</u>	- 0.000376925000000000 00 BNB  0.13 USD	✓
27	2021-06-13 16:19:30	<u>0x141455e6b60fa42b745c</u> <u>d6d2c627e17f049918bbf9</u> <u>b7fa49b55421106be62e40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-13 16:19:30	<u>0x141455e6b60fa42b745c</u> <u>d6d2c627e17f049918bbf9</u> <u>b7fa49b55421106be62e40</u>	- 0.0009426800000000 00 BNB  0.34 USD	✓
29	2021-06-13 15:13:12	<u>0x7f6183c73bea6a07b7de</u> <u>654c161a202c16b404b571</u> <u>312a098f30e6d7edf44dbe</u>	+ 0.0052061300000000 00 BNB  1.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 09:31:02	<u>0x327bfdc3b9ff9e3924a7</u> <u>0f3b1f97e0eb87a410d908</u> <u>47a00ba5c34be7a1f176ef</u>	+ 0.0025288178369973 24 BNB  1.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 11:26:05	<u>0xb5ed7c26b24daae66b25</u> <u>3a518f7b5e286579f17674</u> <u>05be1221f7edbb5d21274c</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-01-29 05:12:21	<u>0x6c3278e00519ff6ca2f6</u> <u>c1506606da5c711df40488</u> <u>857b26abca75233ebc88c5</u>	+ 9,000,000.00000000 0000000000 YTS	✓
3	2022-01-06 13:51:00	<u>0xc65b964af3fd4c29d9f3</u> <u>9efafcb0735dd38e6131ad</u> <u>3d12ce6b9a38ff0dacbf73</u>	+ 10,000.0000000000 00000000 Terk	✓
4	2021-12-24 12:23:50	<u>0x2bd2d6a7816e0b62aad7</u> <u>571d9874c293219bc82f4a</u> <u>4612db6bf6a2b834b56e02</u>	+ 40.00000000000000 000 MTK	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-11 09:31:02	<u>0x327bfdc3b9ff9e3924a70f3b1f97e0eb87a410d90847a00ba5c34be7a1f176ef</u>	- 5.0000000000000000 00 XEND	✓
6	2021-09-05 10:54:04	<u>0x03594a899250e3613eaf8e258299b568b93b92d871e5e024bb673a1afda60b91</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-05 10:53:37	<u>0x85d850fdc58e0375a3e464ab2469dee433527492b1274775f9d50e45749eee24</u>	+ 100.00000000000000 0000 REFI	✓
8	2021-08-08 16:26:24	<u>0x394e88cf11c5c4c14946027bf014bfa9f6b1cfb407645e767aed451ebc31c68b</u>	+ 5.0000000000000000 00 XEND	✓
9	2021-08-02 12:42:56	<u>0x6fc51e58f554a0a55991d1729f4cfef0e6f50f45b8bf45a44f46e279c460d1ef</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-27 09:46:32	<u>0xdae3a792efc47d1690c4f22cd28f8095fb788cf893fcf7ff3d07dbe93a7f58c9</u>	+ 1.00000000 EYFI	✓
11	2021-07-27 09:46:32	<u>0xdae3a792efc47d1690c4f22cd28f8095fb788cf893fcf7ff3d07dbe93a7f58c9</u>	- 1.00000000 EYFI	✓
12	2021-07-08 14:20:06	<u>0x17857fe333221e5135eb005f5e2a32a692b68e47934a9a8a211220e500ac9d4f</u>	+ 150,000.00000000 MNEB	✓
13	2021-06-29 07:17:49	<u>0x208793b2cf11eeeb8949c7ff4b8bb1fa78f103236994b0ab867769ff3e987ac7</u>	+ 220.00000000000000 0000 EYE	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-19 10:13:11	<u>0x07ed43a7de33b6585e03</u> <u>060d3ef376efadf676d81e</u> <u>eb1607548888bd01becd1a</u>	+ 1.0000000000000000 00 METAGON	✓
15	2021-06-19 10:08:20	<u>0xdd445812b97eed7c7ed8</u> <u>181c0027046a199084cf28</u> <u>2ee23d1305fb5269fb32ef</u>	+ 8,275.425668599840 719253 INR	✓
16	2021-06-19 10:08:20	<u>0xdd445812b97eed7c7ed8</u> <u>181c0027046a199084cf28</u> <u>2ee23d1305fb5269fb32ef</u>	- 10.0000000000000000 000 METAGON	✓
17	2021-06-18 14:58:22	<u>0x57f9439dfce3a7c93582</u> <u>1ced3f6f3eab784606ecef</u> <u>1543e0cb252f05bf08e4f8</u>	+ 20.0000000000000000 000 UCAT	✓
18	2021-06-17 16:56:48	<u>0xcda6750930ffbb00c525</u> <u>0f0e0e4a0ec20819878eca</u> <u>9e25f5fd51e158afde2e27</u>	+ 10.0000000000000000 000 METAGON	✓
19	2021-06-13 16:19:30	<u>0x141455e6b60fa42b745c</u> <u>d6d2c627e17f049918bbf9</u> <u>b7fa49b55421106be62e40</u>	+ 1.00000000 EYFI	✓

* USD values displayed at the time of transaction

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