

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 09:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25a0663b52af0303c2a59f01bb8e03f90aff77b4</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.96 USD
TOTAL SEND	0.005381660000000000 BNB
	3.21 USD

Token	Balance
BNB	0.009618340000000000 BNB 5.74 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR




MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-07-14 16:30:10	<u>0x98355b6ced374dc2e767</u> <u>9e6cb507023f473f2b339c</u> <u>d834951c42436e86b1a57a</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-07-14 16:30:10	<u>0x98355b6ced374dc2e7679e6cb507023f473f2b339cd834951c42436e86b1a57a</u>	- 0.0003313300000000 00 BNB  0.10 USD	✓
3	2021-07-14 16:30:01	<u>0xbb747227801573ac8c5fa292d1328a1021c041b90843d44154d5568ee10b752d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2021-07-14 16:30:01	<u>0xbb747227801573ac8c5fa292d1328a1021c041b90843d44154d5568ee10b752d</u>	- 0.0003313300000000 00 BNB  0.10 USD	✓
5	2021-07-14 16:29:55	<u>0xcfc0b4ee75f95edcc7625e24561ed44b551b9053b0912f864259e2ce720c7b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-07-14 16:29:55	<u>0xcfc0b4ee75f95edcc7625e24561ed44b551b9053b0912f864259e2ce720c7b9f</u>	- 0.0003313300000000 00 BNB  0.10 USD	✓
7	2021-07-11 15:00:51	<u>0xe23461421fd5f7898d5f1d5aad0097bb05a37df01a9d8e711f9b9305272adba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-07-11 15:00:51	<u>0xe23461421fd5f7898d5f1d5aad0097bb05a37df01a9d8e711f9b9305272adba9</u>	- 0.0003238200000000 00 BNB  0.10 USD	✓
9	2021-07-11 15:00:42	<u>0xb7fce3aa6e7df5a95564256446d1c1a22ce7252140121f89eec95dbfc0f7f51f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2021-07-11 15:00:42	<u>0xb7fce3aa6e7df5a95564256446d1c1a22ce7252140121f89eec95dbfc0f7f51f</u>	- 0.0003238200000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-07-11 15:00:27	<u>0xaf53bbfcaa8838a6c5b8348059969121d8f8ee41cb2edb38e0cacd961c834344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-07-11 15:00:27	<u>0xaf53bbfcaa8838a6c5b8348059969121d8f8ee41cb2edb38e0cacd961c834344</u>	- 0.0003238200000000 00 BNB  0.10 USD	✓
13	2021-07-11 15:00:18	<u>0xd134a8953dc7641210b9ddb6180dc3895326ef065cfd731f7e021bf0340b783a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-07-11 15:00:18	<u>0xd134a8953dc7641210b9ddb6180dc3895326ef065cfd731f7e021bf0340b783a</u>	- 0.0003238200000000 00 BNB  0.10 USD	✓
15	2021-07-11 15:00:03	<u>0xbf2c696f05ab68409e98d45b34274b6e1644d8826328497001b6de2a5c7a75c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2021-07-11 15:00:03	<u>0xbf2c696f05ab68409e98d45b34274b6e1644d8826328497001b6de2a5c7a75c7</u>	- 0.0003238200000000 00 BNB  0.10 USD	✓
17	2021-07-11 14:59:57	<u>0xcb657cd87190e3a45e1eadff4367af1bad654c3482e6b9057f996f5c15ad4f2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2021-07-11 14:59:57	<u>0xcb657cd87190e3a45e1eadff4367af1bad654c3482e6b9057f996f5c15ad4f2a</u>	- 0.0003238200000000 00 BNB  0.10 USD	✓
19	2021-07-09 11:01:48	<u>0x5b4518ac2202380365395b3631ae79c831c40b29e09fd07e97819ac2164ae98a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2021-07-09 11:01:48	<u>0x5b4518ac2202380365395b3631ae79c831c40b29e09fd07e97819ac2164ae98a</u>	- 0.0003276950000000 00 BNB  0.10 USD	✓
21	2021-07-09 11:01:42	<u>0x7adf618da991b060e1a37196d919067c89afb44641b8ed07392dc56780efdc83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-07-09 11:01:42	<u>0x7adf618da991b060e1a37196d919067c89afb44641b8ed07392dc56780efdc83</u>	- 0.0003276950000000 00 BNB  0.10 USD	✓
23	2021-07-09 11:01:33	<u>0x51b1affc492db5dd85939f85651a06f850cbaf904d4f480fd5576db910ee33f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-07-09 11:01:33	<u>0x51b1affc492db5dd85939f85651a06f850cbaf904d4f480fd5576db910ee33f3</u>	- 0.0003276950000000 00 BNB  0.10 USD	✓
25	2021-07-09 11:01:27	<u>0x408352da34e623e0ca5001006338a04812640d428350a1d036a5ea91d5637e91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-07-09 11:01:27	<u>0x408352da34e623e0ca5001006338a04812640d428350a1d036a5ea91d5637e91</u>	- 0.0003276950000000 00 BNB  0.10 USD	✓
27	2021-07-09 11:01:21	<u>0x5ab0fc84d798e4cac2e9a2b41fa14d26d052e252e66e88a7a9e131c83c509dc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2021-07-09 11:01:21	<u>0x5ab0fc84d798e4cac2e9a2b41fa14d26d052e252e66e88a7a9e131c83c509dc3</u>	- 0.0003276950000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-09 11:01:15	<u>0x4616051ae800a35086a0e3ba7699c5c907c4e74bc686bc1b2f91bb6d19ca4566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-07-09 11:01:15	<u>0x4616051ae800a35086a0e3ba7699c5c907c4e74bc686bc1b2f91bb6d19ca4566</u>	- 0.0003276950000000 00 BNB  0.10 USD	✓
31	2021-07-06 14:25:05	<u>0x46a55cc9dd9bd231156d1835855c3536536243b694ba250236160f3a2861fd49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2021-07-06 14:25:05	<u>0x46a55cc9dd9bd231156d1835855c3536536243b694ba250236160f3a2861fd49</u>	- 0.0001196450000000 00 BNB  0.03 USD	✓
33	2021-07-06 14:25:02	<u>0x4c8cfd40d2060810b8cd80089a1677b220e59daae9eb99a1fc813c320086d970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2021-07-06 14:25:02	<u>0x4c8cfd40d2060810b8cd80089a1677b220e59daae9eb99a1fc813c320086d970</u>	- 0.0001196450000000 00 BNB  0.03 USD	✓
35	2021-07-06 14:24:59	<u>0x3a891cbaf4ac1a384a767996659b3e6a3545c82d06d9caa7a72d64b08dc2003d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2021-07-06 14:24:59	<u>0x3a891cbaf4ac1a384a767996659b3e6a3545c82d06d9caa7a72d64b08dc2003d</u>	- 0.0001196450000000 00 BNB  0.03 USD	✓
37	2021-07-06 14:22:29	<u>0xdc27a2a980053f8b45cd4a04a653983d1f2d6b8f536beefc6e6966fff9682943f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
38	2021-07-06 14:22:29	<u>0xdc27a2a980053f8b45cd</u> <u>4a04a653983d1f2d6b8f53</u> <u>6beefc6e6966ff9682943f</u>	- 0.0001196450000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 14:10:12	<u>0xc58fc473f53f5011144c</u> <u>ae0dd641677b8fc58b2a02</u> <u>2469ba0eb66647e1eb67ce</u>	+ 0.0149999999999999 99 BNB  4.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 10:34:51	<u>0x3b6c8a43bbba7f794448</u> <u>fe2ffa9d8df59862ce6067</u> <u>952d7dfa6d83c7999de70c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-08 10:34:48	<u>0xc4e9664a961cba6d9f07</u> <u>658ba164b827b4788dd2e4</u> <u>b664a5a8673eca3de45899</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-08 10:34:42	<u>0x7aaa53fb978220a2573d</u> <u>b36c3dd976bc4a0cb1ff67</u> <u>8056a605dba5eb8d3313a0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-19 18:41:17	<u>0xbc19760175d7a8d30d7b</u> <u>9ee75da6a41ba0fc981ba9</u> <u>36e18ca78e8d609765da3b</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-13 14:13:20	<u>0x2f30928bf63cca018424</u> <u>6b1ce7e669cb933b3c11b3</u> <u>a747ffe07566384f57efba</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 08:16:55	<u>0xa54fc8d6ec4e87b90e7b</u> <u>0f7e0454b700d4224a2a5f</u> <u>a17937a20f38fcbe3432f9</u>	+ 800,000.0000000000 00000000 VERA	✓

* USD values displayed at the time of transaction

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