

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31bab09d4f742282d7c142b708f1891b68b795bf</u>
TOTAL RECEIVED	7.012387281820223528 BNB
	4,098.03 USD
TOTAL SEND	11.371539138986863193 BNB
	6,645.52 USD







Token	Balance
BNB	0.001169192833360650 BNB
	0.68 USD
BUSD Token	0.680186609214010973 BUSD
	0.68 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
pTokens CGG	0.000000000000000000 CGG
OLYMPUS	0.000000000 OLYMPUS
DeRace Token	0.000000000000000000 DERC
ShibaDrop.io	0.000000000 SHIB
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN










Token	Balance
BestAir.io	1,921,604.000000000000000000 AIR










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 12:33:18	<u>0x6c719fb15c9ee791f613</u> <u>22a239e6bb89f691c03e95</u> <u>154eba5b2882ac62cda78a</u>	- 4.243999999999997 73 BNB  1,766.77 USD	✓
2	2021-09-12 12:33:18	<u>0x6c719fb15c9ee791f613</u> <u>22a239e6bb89f691c03e95</u> <u>154eba5b2882ac62cda78a</u>	- 0.0003813100000000 00 BNB  0.15 USD	✓
3	2021-09-12 12:31:24	<u>0x1e5a0ed76cd715f67515</u> <u>5aa343b8e6e0cd96bd1ec3</u> <u>af095e7d552020e794139a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-12 12:31:24	<u>0x1e5a0ed76cd715f67515</u> <u>5aa343b8e6e0cd96bd1ec3</u> <u>af095e7d552020e794139a</u>	- 0.0006987650000000 00 BNB  0.29 USD	✓
5	2021-09-11 13:32:26	<u>0x99f3512defcdb0b6a58f</u> <u>7a8efee052e05c8c81ee8b</u> <u>5f22fa068efa7adfadb71</u>	- 4.2705571933042749 68 BNB  1,730.00 USD	✓
6	2021-09-11 13:32:26	<u>0x99f3512defcdb0b6a58f</u> <u>7a8efee052e05c8c81ee8b</u> <u>5f22fa068efa7adfadb71</u>	- 0.0006972050000000 00 BNB  0.28 USD	✓
7	2021-09-05 16:15:10	<u>0x2408afa410b070210511</u> <u>314247495a5e776550bdbc</u> <u>0b375c71d821246f4eb92a</u>	- 0.1842630700000000 01 BNB  93.01 USD	✓
8	2021-09-05 16:15:10	<u>0x2408afa410b070210511</u> <u>314247495a5e776550bdbc</u> <u>0b375c71d821246f4eb92a</u>	- 0.0003813700000000 00 BNB  0.19 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-05 16:13:19	<u>0xa534f104226757850fe736d0eeb96b602d7ca96f59a6c9627d9e39c9154500b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-05 16:13:19	<u>0xa534f104226757850fe736d0eeb96b602d7ca96f59a6c9627d9e39c9154500b7</u>	- 0.000871090000000000 00 BNB  0.43 USD	✓
11	2021-09-05 16:13:01	<u>0xd07fce2388d5dafb1b091599e2051736502fb6d3801a6f98e4ffbe529f8234d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-05 16:13:01	<u>0xd07fce2388d5dafb1b091599e2051736502fb6d3801a6f98e4ffbe529f8234d1</u>	- 0.000222555000000000 00 BNB  0.11 USD	✓
13	2021-09-03 23:37:20	<u>0xf6a1c171dd7fd5a9aa7722afc12b99bd06d2630581ac2927f6804b50fea4c56b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-03 23:37:20	<u>0xf6a1c171dd7fd5a9aa7722afc12b99bd06d2630581ac2927f6804b50fea4c56b</u>	- 0.001274045000000000 00 BNB  0.62 USD	✓
15	2021-09-03 23:36:05	<u>0x0e4cf9b3db852af5ee9341f93cf6869d2843fa94c108bcad53ffffbb57cf4deaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-03 23:36:05	<u>0x0e4cf9b3db852af5ee9341f93cf6869d2843fa94c108bcad53ffffbb57cf4deaf</u>	- 0.000240950000000000 00 BNB  0.11 USD	✓
17	2021-08-24 16:03:04	<u>0x37e5100e3faecd8bac5850ca9ea4833aba5f9c91d6f5738fbaa9ac11a3d865ca</u>	- 0.086624925000000000 05 BNB  40.85 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-08-24 16:03:04	<u>0x37e5100e3faecd8bac5850ca9ea4833aba5f9c91d6f5738fbaa9ac11a3d865ca</u>	- 0.0006826250000000 00 BNB  0.32 USD	✓
19	2021-08-24 14:07:57	<u>0xbaa0130251955e273f29b0a62cf206a51013be07870fedde2b0aa33f18b625e3</u>	- 0.0257498280977065 57 BNB  12.14 USD	✓
20	2021-08-24 14:07:57	<u>0xbaa0130251955e273f29b0a62cf206a51013be07870fedde2b0aa33f18b625e3</u>	- 0.0007575650000000 00 BNB  0.35 USD	✓
21	2021-08-19 07:44:45	<u>0x065877bb4e20263de7b8d7f46c7a0c95da75195154fa24cd9a3ec234dea26ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-19 07:44:45	<u>0x065877bb4e20263de7b8d7f46c7a0c95da75195154fa24cd9a3ec234dea26ad9</u>	- 0.0051998750000000 00 BNB  2.24 USD	✓
23	2021-08-19 07:38:24	<u>0x4bf1f29ad2be046e5291473ee9a15bfc8db47c17871c5e86c472d643fa72d88a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-19 07:38:24	<u>0x4bf1f29ad2be046e5291473ee9a15bfc8db47c17871c5e86c472d643fa72d88a</u>	- 0.0002222050000000 00 BNB  0.09 USD	✓
25	2021-07-13 22:59:54	<u>0x62463d0fb8179ec009d1778a874df3ec1df337a7349d05b9e94f06ccd3b5c511</u>	- 0.0538614311628730 08 BNB  16.34 USD	✓
26	2021-07-13 22:59:54	<u>0x62463d0fb8179ec009d1778a874df3ec1df337a7349d05b9e94f06ccd3b5c511</u>	- 0.0051770500000000 00 BNB  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-13 22:55:36	<u>0x8db8932691b615cea7a688cf79ab05a4dfe054a1351f1b3d60081b29c82e1654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-13 22:55:36	<u>0x8db8932691b615cea7a688cf79ab05a4dfe054a1351f1b3d60081b29c82e1654</u>	- 0.001020650000000000 00 BNB  0.30 USD	✓
29	2021-07-13 22:55:12	<u>0x159c5c725ee74a372539bf3f33baae064962339c0d6b203f577c4dc7c22ca72a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-07-13 22:55:12	<u>0x159c5c725ee74a372539bf3f33baae064962339c0d6b203f577c4dc7c22ca72a</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
31	2021-07-11 13:09:30	<u>0x39df3ddcb9269b28e19cbd968b1c63c6fb88488eb1e5f3d26f64afd1bc4f977c</u>	- 0.3726858798651895 29 BNB  120.06 USD	✓
32	2021-07-11 13:09:30	<u>0x39df3ddcb9269b28e19cbd968b1c63c6fb88488eb1e5f3d26f64afd1bc4f977c</u>	- 0.000956900000000000 00 BNB  0.30 USD	✓
33	2021-07-07 17:02:01	<u>0xdd4cc9716cf2aa6046e693aa68bcccc3e335e5f144eefae08c31e3afb5bb0102</u>	- 1.3458972399999999 95 BNB  440.79 USD	✓
34	2021-07-07 17:02:01	<u>0xdd4cc9716cf2aa6046e693aa68bcccc3e335e5f144eefae08c31e3afb5bb0102</u>	- 0.000381370000000000 00 BNB  0.12 USD	✓
35	2021-07-05 20:18:21	<u>0xe3a0051e57d40e79acea44f4a03e6c334e495501531d2aea9afbd317400edd2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-05 20:18:21	<u>0xe3a0051e57d40e79acea</u> <u>44f4a03e6c334e49550153</u> <u>1d2aea9afb317400edd2c</u>	- 0.0013265050000000 00 BNB  0.41 USD	✓
37	2021-07-05 20:17:15	<u>0x663d4d8912a8a76378dd</u> <u>1c1846ff0e1f3cd7311c31</u> <u>ecbe09b996f285243621b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-07-05 20:17:15	<u>0x663d4d8912a8a76378dd</u> <u>1c1846ff0e1f3cd7311c31</u> <u>ecbe09b996f285243621b2</u>	- 0.0013268650000000 00 BNB  0.41 USD	✓
39	2021-07-05 19:50:28	<u>0x58b9b4e0c0e9902158a1</u> <u>6e0b09a51236ce0aba19de</u> <u>c56ac21f398e908484e781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-05 19:50:28	<u>0x58b9b4e0c0e9902158a1</u> <u>6e0b09a51236ce0aba19de</u> <u>c56ac21f398e908484e781</u>	- 0.0010207100000000 00 BNB  0.31 USD	✓
41	2021-07-05 19:48:58	<u>0x5da4fd4779711ec6ec5f</u> <u>8316d780929d6f5dea5dac</u> <u>5f2f9a394027037512b289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-05 19:48:58	<u>0x5da4fd4779711ec6ec5f</u> <u>8316d780929d6f5dea5dac</u> <u>5f2f9a394027037512b289</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
43	2021-07-03 13:28:45	<u>0x68af86e9c0b57c1916f1</u> <u>9d2894ad8dcc2e6197f863</u> <u>306b0bb31b174d196d75b8</u>	- 0.7636790665568191 64 BNB  227.67 USD	✓
44	2021-07-03 13:28:45	<u>0x68af86e9c0b57c1916f1</u> <u>9d2894ad8dcc2e6197f863</u> <u>306b0bb31b174d196d75b8</u>	- 0.0009363750000000 00 BNB  0.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 12:31:24	<u>0x1e5a0ed76cd715f675155aa343b8e6e0cd96bd1ec3af095e7d552020e794139a</u>	+ 4.2369464728333605 66 BNB  1,763.84 USD	✓
2	2021-09-05 16:13:19	<u>0xa534f104226757850fe736d0eeb96b602d7ca96f59a6c9627d9e39c9154500b7</u>	+ 0.1855543383042746 46 BNB  93.66 USD	✓
3	2021-08-19 07:44:45	<u>0x065877bb4e20263de7b8d7f46c7a0c95da75195154fa24cd9a3ec234dea26ad9</u>	+ 0.0330478016105917 59 BNB  14.25 USD	✓
4	2021-07-13 22:59:54	<u>0x62463d0fb8179ec009d1778a874df3ec1df337a7349d05b9e94f06ccd3b5c511</u>	+ 0.0074291629190169 66 BNB  2.25 USD	✓
5	2021-07-13 22:55:36	<u>0x8db8932691b615cea7a688cf79ab05a4dfe054a1351f1b3d60081b29c82e1654</u>	+ 0.0519332347309708 41 BNB  15.75 USD	✓
6	2021-07-11 13:08:36	<u>0x1e4b6b49b3cb88646435cb198edf19b2cf31a9708b27514bb3bd0e9a007cc2a0</u>	+ 0.3823972400000000 27 BNB  123.19 USD	✓
7	2021-07-05 20:18:21	<u>0xe3a0051e57d40e79acea44f4a03e6c334e495501531d2aea9afb317400edd2c</u>	+ 0.00000000000000111 49 BNB  0.00 USD	✓
8	2021-07-05 20:17:15	<u>0x663d4d8912a8a76378dd1c1846ff0e1f3cd7311c31ecbe09b996f285243621b2</u>	+ 0.0000002780321262 56 BNB  0.00 USD	✓
9	2021-07-05 19:50:28	<u>0x58b9b4e0c0e9902158a16e0b09a51236ce0aba19dec56ac21f398e908484e781</u>	+ 1.3277348760370690 78 BNB  413.78 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-03 13:28:45	<u>0x68af86e9c0b57c1916f19d2894ad8dcc2e6197f863306b0bb31b174d196d75b8</u>	+ 0.0037438773528022 07 BNB  1.11 USD	✓
11	2021-07-03 13:14:45	<u>0x56789482aae4868cf3fb668c5188a113219382cacbf8b0fb1890a3da2a8bca50</u>	+ 0.7835999999999999 63 BNB  233.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 12:31:24	<u>0x1e5a0ed76cd715f675155aa343b8e6e0cd96bd1ec3af095e7d552020e794139a</u>	- 1,287.840701218227 422942 CGG	✓
2	2021-09-11 13:33:20	<u>0xad54f3472e488975d65aee693746c4be852929082334e70e830d22642b118f4e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-11 13:32:26	<u>0x99f3512defcdb0b6a58f7a8efee052e05c8c81ee8b5f22fa068efa7adfadb71</u>	+ 1,287.840701218227 422942 CGG	✓
4	2021-09-08 12:09:43	<u>0x142c0c440351b2ced15a0e4552e590850f106c3455ff3f0cd43dfcb787004caa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-05 16:13:19	<u>0xa534f104226757850fe736d0eeb96b602d7ca96f59a6c9627d9e39c9154500b7</u>	- 44.906214119630270 432 DERC	✓
6	2021-09-03 23:37:20	<u>0xf6a1c171dd7fd5a9aa7722afc12b99bd06d2630581ac2927f6804b50fea4c56b</u>	+ 44.906214119630270 432 DERC	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-03 23:37:20	<u>0xf6a1c171dd7fd5a9aa77</u> <u>22afc12b99bd06d2630581</u> <u>ac2927f6804b50fea4c56b</u>	- 55.521909895535607 404 CGG	✓
8	2021-09-01 09:07:19	<u>0xae66241dc22cd46a0df1</u> <u>ed7f0f03a1e8b74cc16b8e</u> <u>680cbd8a9beeeaed9e2b1b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-01 02:32:07	<u>0xbde2bc233e51e0bddfdd</u> <u>9c231bd8a347312759e976</u> <u>7a6e52c57a23c59bb38340</u>	+ 8,792,426.00000000 0 ABFIN	✓
10	2021-08-25 09:55:30	<u>0xca0efe8d9c413827e816</u> <u>37a79d846b85a4639251ac</u> <u>f07c13959b9a9b51d2117a</u>	+ 8,792,426.00000000 0 ABFIN	✓
11	2021-08-24 16:03:04	<u>0x37e5100e3faecd8bac58</u> <u>50ca9ea4833aba5f9c91d6</u> <u>f5738fbaa9ac11a3d865ca</u>	+ 42.180367754805857 317 CGG	✓
12	2021-08-24 14:15:42	<u>0xd63b4b0816586d089ec4</u> <u>d97c9b8587140f9f8adf3d</u> <u>d73ac39f5e1a96cafd427c</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-24 14:13:12	<u>0xdc3bd8c6807bf0bac01f</u> <u>5165ef43938012abe441e5</u> <u>7a9a5d8a38ff81c27967df</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-08-24 14:07:57	<u>0xbaa0130251955e273f29</u> <u>b0a62cf206a51013be0787</u> <u>0fedde2b0aa33f18b625e3</u>	+ 13.341542140729746 535 CGG	✓
15	2021-08-19 07:44:45	<u>0x065877bb4e20263de7b8</u> <u>d7f46c7a0c95da75195154</u> <u>fa24cd9a3ec234dea26ad9</u>	- 5,031,516.00000000 0 OLYMPUS	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-19 07:44:45	<u>0x065877bb4e20263de7b8d7f46c7a0c95da75195154fa24cd9a3ec234dea26ad9</u>	+ 0.6801866092140109 73 BUSD	✓
17	2021-08-19 07:44:45	<u>0x065877bb4e20263de7b8d7f46c7a0c95da75195154fa24cd9a3ec234dea26ad9</u>	- 988,484.000000000 OLYMPUS	✓
18	2021-08-14 20:01:39	<u>0xe1e010a19b07cc617979eda3d92ef6adcd1c125a45a4b611ec2a5a87fdf7fd51</u>	+ 241,891.000000000 SHIB	✓
19	2021-08-02 09:12:00	<u>0x7a7c0c9444d4910313e579b179e138021ce3aa7bbd22e35bd9b5f96f5ebfaece</u>	+ 800,000.000000000 00000000 VERA	✓
20	2021-07-13 22:59:54	<u>0x62463d0fb8179ec009d1778a874df3ec1df337a7349d05b9e94f06ccd3b5c511</u>	+ 6,020,000.000000000 0 OLYMPUS	✓
21	2021-07-13 22:55:36	<u>0x8db8932691b615cea7a688cf79ab05a4dfe054a1351f1b3d60081b29c82e1654</u>	- 18,795,274,963.853 668213 BABYBITC	✓
22	2021-07-11 13:09:30	<u>0x39df3ddcb9269b28e19cbd968b1c63c6fb88488eb1e5f3d26f64afd1bc4f977c</u>	+ 21,581,316,941.697 231293 BABYBITC	✓
23	2021-07-08 14:27:12	<u>0xef5cc70e33e9b133f4046e84a14daa63a994f37dafd0bfe83baa26cd8de9a757</u>	+ 150,000.000000000 MNEB	✓
24	2021-07-05 20:18:21	<u>0xe3a0051e57d40e79acea44f4a03e6c334e495501531d2aea9afbd317400edd2c</u>	- 0.000664049 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-05 20:17:15	<u>0x663d4d8912a8a76378dd</u> <u>1c1846ff0e1f3cd7311c31</u> <u>ecbe09b996f285243621b2</u>	- 16,554.090113424 BabyDoge	✓
26	2021-07-05 19:50:28	<u>0x58b9b4e0c0e9902158a1</u> <u>6e0b09a51236ce0aba19de</u> <u>c56ac21f398e908484e781</u>	- 89,575,898,230.913 208008 BabyDoge	✓
27	2021-07-03 13:28:45	<u>0x68af86e9c0b57c1916f1</u> <u>9d2894ad8dcc2e6197f863</u> <u>306b0bb31b174d196d75b8</u>	+ 99,000,000,000.000 000000 BabyDoge	✓

* USD values displayed at the time of transaction

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