





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32650d5bc39d17be587e48add72e9f6a04d8d8e7</u>
TOTAL RECEIVED	22.788003445615970577 BNB  13,413.01 USD
TOTAL SEND	22.782319595615970087 BNB  13,409.67 USD

Token	Balance
BNB	0.005683850000000000 BNB  3.34 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
SAFEM00N.is	0.0000000000000000255 SAFEM00N
Wrapped ADAX	1,000,000.000000 wADAX
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
0Apply Rich Token	0.575999999999999956 ART
Zepe.io	750,000.000000000000000000 Zepe.io





Token	Balance
usdswap.io	1,286,698 usdswap.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 19:01:49	<u>0xa0e574690c5f73cea6d0</u> <u>32628b165793572b4dda1a</u> <u>cd2c5bc765a92c9d7d3e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 19:01:49	<u>0xa0e574690c5f73cea6d0</u> <u>32628b165793572b4dda1a</u> <u>cd2c5bc765a92c9d7d3e99</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2023-03-28 05:11:33	<u>0xa59f48490976de7257ef</u> <u>c240ac6cc2e33f3ec035a3</u> <u>b5e9b94185abf4c151647f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 05:11:33	<u>0xa59f48490976de7257ef</u> <u>c240ac6cc2e33f3ec035a3</u> <u>b5e9b94185abf4c151647f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-01-13 13:27:15	<u>0x11c4d0d539e40a91f4f0</u> <u>098eb85b2629401eedba01</u> <u>d6f3225de1a6a3ef4e9611</u>	- 9.4155563499999992 42 BNB  2,686.25 USD	✓
6	2023-01-13 13:27:15	<u>0x11c4d0d539e40a91f4f0</u> <u>098eb85b2629401eedba01</u> <u>d6f3225de1a6a3ef4e9611</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-04-17 07:37:16	<u>0x585ee0ad3a20802ffca6</u> <u>d75c1057c762363f961049</u> <u>048e17747e0ab6b8b5f7c0</u>	+ 0.3200000000000000 07 BNB  133.34 USD	✓
8	2022-04-16 23:53:09	<u>0x0f3fc94c1e0d1ec1d022</u> <u>a9cbced5ef5c2deb9ab8eb</u> <u>7d18c9b3fa2035d31b1c37</u>	+ 0.6916067599999999 87 BNB  287.36 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-16 23:52:12	<u>0x94e0c899dddee4589659</u> <u>c43a7bc8fd1767b5721ad9</u> <u>c88788d84d97ce6ba51bd9</u>	+ 0.3216264300000000 19 BNB  133.63 USD	✓
10	2022-02-09 12:33:58	<u>0xad964f53ec63d03c3939</u> <u>2f333ccaecf1d842cf449a</u> <u>30b33197c415b0e7348425</u>	+ 0.2999999999999999 89 BNB  127.02 USD	✓
11	2022-02-09 12:33:16	<u>0x5cfaf3c2c95f101cb88a</u> <u>b7e04d862341603a53d5e2</u> <u>ce08c3df218d2adad4876a</u>	+ 0.8599999999999999 87 BNB  364.12 USD	✓
12	2022-02-09 12:32:28	<u>0x29d9d92928335ff965a9</u> <u>f4146d08f34ea9e5181011</u> <u>d4fb25ee00e41b37cdf163</u>	+ 0.7709133599999999 92 BNB  326.40 USD	✓
13	2021-12-27 19:49:46	<u>0xa1832dd256ffc6050bc9</u> <u>8984b995d1d172b26f677b</u> <u>cef3ada1cfc2d1611b309</u>	+ 1.1999999999999999 56 BNB  676.44 USD	✓
14	2021-12-27 19:48:13	<u>0x9dfdb2cad48d3fd62ac6</u> <u>eeba312be49170ea218536</u> <u>f19edb49f33ba88f9f101e</u>	+ 0.5832260099999999 61 BNB  328.76 USD	✓
15	2021-12-23 00:38:19	<u>0x2c3ddadf99a90f9aed71</u> <u>67dfc1c5e355e671ef8145</u> <u>f32225480207c4634e54ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-23 00:38:19	<u>0x2c3ddadf99a90f9aed71</u> <u>67dfc1c5e355e671ef8145</u> <u>f32225480207c4634e54ef</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
17	2021-11-16 00:36:12	<u>0x589c772637698ac1c0e2</u> <u>f8d9fdf5faa0c12526b147</u> <u>a692e3dd945adfab56b101</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-11-16 00:36:12	<u>0x589c772637698ac1c0e2f8d9fdf5faa0c12526b147a692e3dd945adfab56b101</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
19	2021-10-15 14:08:32	<u>0x2afea28be67df226cbfac43f8028b81014e5471d2a53ae09e9e197c1ba01e95</u>	+ 1.7800000000000000 27 BNB  844.61 USD	✓
20	2021-10-14 18:17:11	<u>0x22777c42483022623d3ef3c278c6d30096fa7e10d00491173a8bb019692ad830</u>	+ 2.5880000000000000 78 BNB  1,194.62 USD	✓
21	2021-09-23 08:13:09	<u>0x8220ce5814082b351a1a60fc9ef69dfeac618d9788e07335cc3a0f0f8cd053</u>	- 4.0008949999999998 68 BNB  1,534.34 USD	✓
22	2021-09-23 08:13:09	<u>0x8220ce5814082b351a1a60fc9ef69dfeac618d9788e07335cc3a0f0f8cd053</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2021-09-13 19:15:52	<u>0x00f56d2142c601dede4fd494d9e592664dc75ac742c2f122fd57401ed93238da</u>	+ 4.0010000000000003 34 BNB  1,606.40 USD	✓
24	2021-08-13 09:16:44	<u>0xc0816c612b7668efa30aad307f10ff1f8ce93607a95d05ec259ced15e149dcad</u>	- 7.0961716700000003 75 BNB  2,914.82 USD	✓
25	2021-08-13 09:16:44	<u>0xc0816c612b7668efa30aad307f10ff1f8ce93607a95d05ec259ced15e149dcad</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-08-12 18:32:16	<u>0xb44db22245ba3a1bea0e3fc6c47571d08869cf36fe0a282c8db74adcb7888196</u>	+ 2.5413030000000000 90 BNB  1,013.14 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-12 18:31:29	<u>0x1d91b1a3a24be29c77826d5dccb88e069260d6d9ea8b6e9664b39aa4eec75260</u>	+ 1.6350000000000000 09 BNB  651.82 USD	✓
28	2021-07-26 14:29:25	<u>0x6cf900ca826f32633db8957eb3ec91acd9c90b450c9f2f951e04b6fc5d779117</u>	+ 2.9199736700000000 77 BNB  887.67 USD	✓
29	2021-05-15 11:08:24	<u>0x75c3db429a9dc00f5651b1b70bdfbfa81034cadaae b3a7bd56bc9f9d3ebb929e</u>	- 2.2688542156159710 04 BNB  1,278.29 USD	✓
30	2021-05-15 11:08:24	<u>0x75c3db429a9dc00f5651b1b70bdfbfa81034cadaae b3a7bd56bc9f9d3ebb929e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
31	2021-05-14 18:43:44	<u>0x378f3b2eec0cf8dfc697ab1b729e558139dfb1ef0c21bbe7e66d051712dcdd5e</u>	+ 1.9032271879550441 97 BNB  1,072.29 USD	✓
32	2021-05-13 18:52:35	<u>0x6049012e01619145aae0dcda82bf3af53c03aec00dfc818f39e13a6139abed8</u>	+ 0.3721270276609267 01 BNB  224.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 19:01:49	<u>0xa0e574690c5f73cea6d032628b165793572b4dda1acd2c5bc765a92c9d7d3e99</u>	- 0.0436441700000000 03 ETH	✓
2	2023-03-28 05:11:33	<u>0xa59f48490976de7257efc240ac6cc2e33f3ec035a3b5e9b94185abf4c151647f</u>	- 15.894357832056908 109 LINK	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-21 01:35:13	<u>0x80e01e853dca08aca295</u> <u>39ca2605b2be1f1b08bf27</u> <u>6fd8982ba37d558d132b42</u>	+ 956,000.000000 wADAX	✓
4	2022-04-17 04:23:29	<u>0xca986183586df78ef356</u> <u>d66c986acf83790afcf43f</u> <u>939c081507cb843da00701</u>	+ 0.5759999999999999 56 ART	✓
5	2022-04-16 23:56:00	<u>0x9a5ea365e3375f650393</u> <u>1ed96fe10e8e0dcd571720</u> <u>ebc07f48dd958a04623675</u>	+ 1,286,698 usdswap.io	✓
6	2022-02-21 21:49:53	<u>0xbd73b5dda98d47252ae5</u> <u>7c8f7cb73b269933930b62</u> <u>492ef6c43a072aa543ef28</u>	+ 980,000.0000000000 00000000 swap8.io	✓
7	2022-02-01 22:09:45	<u>0x9904f560cdeaeb06c141</u> <u>15f339e4a25b314faf5489</u> <u>64e98f3d5d1705c26927a4</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
8	2021-12-23 00:38:19	<u>0x2c3ddadf99a90f9aed71</u> <u>67dfc1c5e355e671ef8145</u> <u>f32225480207c4634e54ef</u>	- 2,678.035717069999 918749 BUSD  437,999.34 USD	✓
9	2021-12-22 17:29:07	<u>0x6947cc6898e89d1fa891</u> <u>323ce822b9f40263e36b51</u> <u>b1cb07280e774b0e946eed</u>	+ 2,678.035717069999 918749 BUSD	✓
10	2021-12-10 12:20:54	<u>0x6c1ad0737fe0768ee9c1</u> <u>ed1dae62de6b630309de11</u> <u>bd5e6fec09030a93d0573c</u>	+ 15.894357832056908 109 LINK	✓
11	2021-11-16 00:38:27	<u>0x0d5415fc52ef0d9ed548</u> <u>341fb21cd671906ee4c0c9</u> <u>a914dd13d58a86d86304e1</u>	+ 800,000.0000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-16 00:36:12	<u>0x589c772637698ac1c0e2f8d9fdf5faa0c12526b147a692e3dd945adfab56b101</u>	- 1,300.000000000000 000000 BUSD  342,296.58 USD	✓
13	2021-11-15 21:01:30	<u>0x0dd3c878a9863fe0ce7d3a2598b4afeae815d5e579a2c3b67fcbf612602b7751</u>	+ 1,300.000000000000 000000 BUSD  342,296.58 USD	✓
14	2021-11-08 10:22:23	<u>0x7a9aabf8af6db1465382039f0355e828ac6991cd71340af87ead23fd566e0751</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
15	2021-09-13 19:17:10	<u>0xd0b3336abc3c753a1d942f678e68c65294c8643f28619057844769a965889482</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-08-13 15:49:17	<u>0x54027b84709e1d286a9a95c7d1b0c71a2557b7e7c21e76bf8467004968eac79a</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-12 18:36:35	<u>0x5d236042b310a966ee5591bc0a747f194c99d20ee537f664229bbf5eab0d7dd2</u>	+ 800,000.0000000000 00000000 EVER	✓
18	2021-07-31 21:20:34	<u>0x3ed9802afca97ee8e1a5c9e65b2e4b97de0e62d842ee5c6a6fcea431a3a2e73b</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
19	2021-07-31 15:12:49	<u>0xf3275a804f26d1eeea1c2aac94427497bdad466474579170d141a45e2aac28f0</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-07-30 21:29:58	<u>0x894f801931e734e8f5f99422adf9068e9d36f0816105ab9d dbd66fdef6087543</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-26 13:11:16	<u>0x152e9ee6cc4274404e2a</u> <u>ddec745ae6cc39f131102a</u> <u>652a151ce6d31a931567e6</u>	+ 0.0436441700000000 03 ETH	✓

* USD values displayed at the time of transaction

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