

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x364d7c4ad9b463dbbe16ce85d7d8456f5b687e91</u>
TOTAL RECEIVED	2.419174478600941924 BNB
	1,456.34 USD
TOTAL SEND	2.394935745000000171 BNB
	1,441.75 USD


Token	Balance
BNB	0.024238733600941868 BNB
	14.59 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
SHIBA INU	0.000000000000000000 SHIB
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
PDot.io	95,641.000000000000000000 PDot.io
AirStack.net	9,604,012.000000000000000000 AIR

Token	Balance
BioSwap.Finance	100.000000000000000000
	ADS-Visit-BioSwap.Finance

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-19 12:54:36	<u>0xb1f41cc452cf3131f85d</u> <u>04aa1b91d955762618cb5c</u> <u>60c1de0ea5657c73de427a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-19 12:54:36	<u>0xb1f41cc452cf3131f85d</u> <u>04aa1b91d955762618cb5c</u> <u>60c1de0ea5657c73de427a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
3	2021-10-11 21:46:42	<u>0x38936c710832371b7a1e</u> <u>6d9d88677ab7a651458d4e</u> <u>f2a8efcafaf5be322601ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-11 21:46:42	<u>0x38936c710832371b7a1e</u> <u>6d9d88677ab7a651458d4e</u> <u>f2a8efcafaf5be322601ad</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
5	2021-09-29 03:04:30	<u>0x6484b9947e3310b84363</u> <u>6fd6842a5ce763e966ae84</u> <u>3be6ab50abc53eb2afe398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-29 03:04:30	<u>0x6484b9947e3310b84363</u> <u>6fd6842a5ce763e966ae84</u> <u>3be6ab50abc53eb2afe398</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2021-08-31 16:14:59	<u>0xeda36885086c98844b85</u> <u>8eb194fcee23f10c1383bf</u> <u>a19394665c0f120687b78e</u>	+ 0.0181744786009418 67 BNB  8.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-20 23:51:09	<u>0x62fe9f2932b0290bef14</u> <u>b0b6e3dd8c624d8cff22aa</u> <u>7133ce993502a586a865ba</u>	- 1.8997894250000000 32 BNB  851.71 USD	✓
9	2021-08-20 23:51:09	<u>0x62fe9f2932b0290bef14</u> <u>b0b6e3dd8c624d8cff22aa</u> <u>7133ce993502a586a865ba</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2021-08-17 14:38:49	<u>0xa7dad19e49e36d930a2d</u> <u>0b3e1c0b098294ad7335da</u> <u>5e5e57d06c0ccb7e3f3a76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-17 14:38:49	<u>0xa7dad19e49e36d930a2d</u> <u>0b3e1c0b098294ad7335da</u> <u>5e5e57d06c0ccb7e3f3a76</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
12	2021-08-03 06:58:26	<u>0x38f4f70aa45033cf4c69</u> <u>b4b6779276a64ba04c5064</u> <u>8c5ca773826586a3f756ae</u>	+ 1.8999999999999999 11 BNB  614.51 USD	✓
13	2021-07-25 15:44:19	<u>0xe77236164167704c60f2</u> <u>ac365b871f75f8bc158c86</u> <u>90a48bfc554a673ba82446</u>	- 0.4944999999999999 95 BNB  149.61 USD	✓
14	2021-07-25 15:44:19	<u>0xe77236164167704c60f2</u> <u>ac365b871f75f8bc158c86</u> <u>90a48bfc554a673ba82446</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-07-25 11:56:15	<u>0x2a1967e9bf2a070eb2dc</u> <u>b2dc89a944c52f993e74de</u> <u>3a05f0fef3b46a16193f1b</u>	+ 0.0500000000000000 03 BNB  15.12 USD	✓
16	2021-07-07 16:17:11	<u>0x449a01d2fc2658af9d64</u> <u>772e9fa5495cc8571d0b9e</u> <u>e059a78cc8406da02a974f</u>	+ 0.4500000000000000 11 BNB  147.37 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-07 16:11:23	<u>0xb4c9b1126ca9a143e4cd</u> <u>ca57447baaa78042f2e113</u> <u>116d82e66352ac4a529491</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 12:55:39	<u>0xee45bfc2915b8506b4d2</u> <u>b0b19976088f70a4311868</u> <u>1be440e0e67866e0927e6c</u>	+ 95,641.000000000000 0000000 PDot.io	✓
2	2022-01-19 12:54:36	<u>0xb1f41cc452cf3131f85d</u> <u>04aa1b91d955762618cb5c</u> <u>60c1de0ea5657c73de427a</u>	- 11.0000000000000000 000 Cake	✓
3	2022-01-19 09:30:53	<u>0xca1f19880e66ee9affab</u> <u>37ca8a65d6682b761982aa</u> <u>0c1c5d7b3f849731c37004</u>	+ 10.0000000000000000 000 Cake	✓
4	2022-01-19 09:26:47	<u>0xd50346aa761aef5309d6</u> <u>fbe5dde510be515c004fdf</u> <u>eb8155c43331aa23045252</u>	+ 1.0000000000000000 00 Cake	✓
5	2021-11-11 17:36:57	<u>0x2fc63619e24f87154398</u> <u>4c26feb49ce429d287e718</u> <u>a10cf0dd6478041206e1b8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-11 21:46:42	<u>0x38936c710832371b7a1e</u> <u>6d9d88677ab7a651458d4e</u> <u>f2a8efcafaf5be322601ad</u>	- 80,133,268.00000000 000000000000 SHIB	✓
7	2021-10-01 17:22:26	<u>0x09e97dfe093d0c4857d4</u> <u>7ce37c8d8518e475c89bea</u> <u>732f40f4f8bfe5b9f8dde6</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-30 18:07:14	<u>0x782f0800787a4dae0f6c68a2ba2d1b4879c190959532670c47e9ec47e20a583e</u>	+ 100,000.0000000000 00000000 BME	✓
9	2021-09-29 03:04:30	<u>0x6484b9947e3310b843636fd6842a5ce763e966ae843be6ab50abc53eb2afe398</u>	- 17.32489999999999 523 Cake	✓
10	2021-08-31 16:16:02	<u>0x20a3ed9f3e150890d2184f7c4c4c3929ebb9fcb9761f56f87bbf4c97819f755b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
12	2021-08-20 23:54:57	<u>0x428eb056296a416b38523b9ef244ba77fb1628d4a3906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-17 15:30:10	<u>0xb3c5b080978ee30201906a39c1d3e6a13e0c79d6fb4a2d1253d4dd044f4b96c5</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-17 14:38:49	<u>0xa7dad19e49e36d930a2d0b3e1c0b098294ad7335da5e5e57d06c0ccb7e3f3a76</u>	- 282.67200000000002 5466 XRP  323.12 USD	✓
15	2021-08-14 15:47:43	<u>0x60d0d0e1e15ac360e50483699f6e40ccfaf33a6b604bba23e66e2c52a5879bcd</u>	+ 148.34729999999998 9950 XRP  190.46 USD	✓
16	2021-08-14 15:37:52	<u>0x7e5b1219cd79f0238361d4cc1104e33d870ad1360af259b14d5f0c0dddfbb667</u>	+ 134.32470000000000 7094 XRP  172.45 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-14 15:35:16	<u>0x8ee238ed4594272e456e</u> <u>da811a3fc0accd6961d300</u> <u>8bc5ea7e25b535f29b0a71</u>	+ 0.000000000000000000 00 XRP  0.00 USD	✓
18	2021-08-14 12:44:27	<u>0xba77a7d8d34a7fa71ee4</u> <u>1fb1451b6ab05992df9f16</u> <u>2438fff525950a8831fd29</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-14 12:36:30	<u>0x3820d7afb2ecc3d5d53</u> <u>f2ed1a51d7e35511014819</u> <u>549b605e3ecd2c2d4e9686</u>	+ 80,133,268.00000000 000000000000 SHIB	✓
20	2021-08-04 17:27:43	<u>0x9845ddc7814d76870dcf</u> <u>7ac2e2761960db78860eeb</u> <u>a9d0f21f9111bf70e92bac</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-08-04 17:17:01	<u>0x89cc9ccfc33d732317e7</u> <u>d6945ba3eb91f61370265f</u> <u>acb4beb74b4b4bffa4e37d</u>	+ 17.3248999999999999 523 Cake	✓
22	2021-08-04 17:09:58	<u>0xafb25f1616328828ebb7</u> <u>f3bcacc4d4243bf692d637</u> <u>e6bad88ada262665c0d15f</u>	+ 0.000000000000000000 00 Cake	✓
23	2021-08-02 10:20:40	<u>0x70b00ea165b996bc8e51</u> <u>48a96916ece3e7b9ca131a</u> <u>996538a8705ce7147487ea</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-07-30 21:30:07	<u>0xf120e66a869eb3458300</u> <u>a85c943e34c535fe60450e</u> <u>fc43061bf310d5d0e4c8f5</u>	+ 150,000.00000000 MNEB	✓

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