




3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a5fb76fc8dbd452c9f48e0f165912a9ccaa2a37</u>
TOTAL RECEIVED	0.114066811370646684 BNB  66.43 USD
TOTAL SEND	0.114066811370646684 BNB  66.43 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Position	0.000100000000000000 POSI
NFTBOOKS	4,052,087,391.961425781 NFTBS
MetaWar	20,000.000000000000000000 MetaWar
CARDEX	60,000.000000000000000000 CDX
TheEver.io	800,000.000000000000000000 EVER
Terk	10,000.000000000000000000 Terk
FEGtoken	1,988,256,570.308411837 FEG
Zepe.io	750,000.000000000000000000 Zepe.io
Web3Coin	20,000.000000000000000000 Web3Coin

* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 06:21:23	<u>0x7b1a4fc38fcf8964c70b7fbed8f888016856205a7a0ca3a4bc2ab6e4b1b3cd39</u>	- 0.0071816672735179 11 BNB  2.68 USD	✓
2	2022-01-27 06:21:23	<u>0x7b1a4fc38fcf8964c70b7fbed8f888016856205a7a0ca3a4bc2ab6e4b1b3cd39</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-27 06:20:41	<u>0xaaaf764f92f472917287bae9119f176d376c9507c722fc2422cf1468ec885819c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2022-01-27 06:20:41	<u>0xaaaf764f92f472917287bae9119f176d376c9507c722fc2422cf1468ec885819c</u>	- 0.0001963300000000 00 BNB  0.07 USD	✓
5	2022-01-27 06:20:11	<u>0xf5e5d6a2b5f2aca6f1633e35d948c47ebf8daa6511cb022a467d4c1e3c27c97f</u>	+ 0.0074829972735179 11 BNB  2.79 USD	✓
6	2021-10-30 14:32:57	<u>0x7801e4cd731d3cadec3e452607bc36db0676b6ab0f0586709958244f1073534c</u>	- 0.0085855955725338 53 BNB  4.53 USD	✓
7	2021-10-30 14:32:57	<u>0x7801e4cd731d3cadec3e452607bc36db0676b6ab0f0586709958244f1073534c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
8	2021-10-30 14:10:23	<u>0xc004e2392489a28fb56ea46d4940b39b66fbcc970925432d9279824c4f0865d3</u>	- 0.0043837135245949 18 BNB  2.31 USD	✓
9	2021-10-30 14:10:23	<u>0xc004e2392489a28fb56ea46d4940b39b66fbcc970925432d9279824c4f0865d3</u>	- 0.0026584900000000 00 BNB  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-30 14:06:03	<u>0xb428a7edb5f9313b3293</u> <u>184450fd9506fc09767748</u> <u>f71f7b184f31d3730dc37a</u>	- 0.0075740800000000 00 BNB  4.00 USD	✓
11	2021-10-30 14:06:03	<u>0xb428a7edb5f9313b3293</u> <u>184450fd9506fc09767748</u> <u>f71f7b184f31d3730dc37a</u>	- 0.0003819350000000 00 BNB  0.20 USD	✓
12	2021-10-30 13:50:45	<u>0xae2fddfeafb0fe25baa3</u> <u>91cfe7f3b36dd91864ce50</u> <u>f3557982667ce129bf5358</u>	+ 0.0087039900000000 00 BNB  4.59 USD	✓
13	2021-10-30 13:50:15	<u>0x4a64fda7c581c5046c4e</u> <u>9d5a5709794b29d51174a7</u> <u>d3036462509c2ed81799ec</u>	+ 0.0048608364273246 24 BNB  2.56 USD	✓
14	2021-10-30 13:49:30	<u>0x32fb1ead04e1dacabd9e</u> <u>67b6f038184439c6d02fab</u> <u>206491117371ff4f5b281c</u>	+ 0.0087315045656002 38 BNB  4.61 USD	✓
15	2021-10-24 13:02:39	<u>0x90d6377f489d73a4d0fe</u> <u>6f9b6dd18e45e490e1373f</u> <u>f420a9677f8f51deaa4dca</u>	- 0.0086289900000000 00 BNB  4.10 USD	✓
16	2021-10-24 13:02:39	<u>0x90d6377f489d73a4d0fe</u> <u>6f9b6dd18e45e490e1373f</u> <u>f420a9677f8f51deaa4dca</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2021-10-24 13:00:42	<u>0x8943d5508da2b5e585b4</u> <u>d2824111c0b305fa24f10e</u> <u>1f4045af222bd0886ed7d9</u>	- 0.0258738700000000 00 BNB  12.31 USD	✓
18	2021-10-24 13:00:42	<u>0x8943d5508da2b5e585b4</u> <u>d2824111c0b305fa24f10e</u> <u>1f4045af222bd0886ed7d9</u>	- 0.0012660100000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-19 08:06:03	<u>0x5d82e0e3b8ead4c560e39ca82fafd560a6a09a0fe0824b0d8f37dcf89f41eb52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-19 08:06:03	<u>0x5d82e0e3b8ead4c560e39ca82fafd560a6a09a0fe0824b0d8f37dcf89f41eb52</u>	- 0.000956690000000000 00 BNB  0.26 USD	✓
21	2021-07-19 04:54:24	<u>0x380cfb30ae9c8c63974db6a2842980d9fc4ed220f955be0d695cde470024913a</u>	- 0.044470000000000000 03 BNB  13.13 USD	✓
22	2021-07-19 04:54:24	<u>0x380cfb30ae9c8c63974db6a2842980d9fc4ed220f955be0d695cde470024913a</u>	- 0.001594440000000000 00 BNB  0.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 14:22:56	<u>0x192e884414a3ce710acb f3abc0a4991183e19f2c3ebe805636e8089402213bba</u>	+ 0.001349080000000000 00 BNB  0.71 USD	✓
2	2021-10-30 14:10:23	<u>0xc004e2392489a28fb56ea46d4940b39b66fbcc970925432d9279824c4f0865d3</u>	+ 0.0000434031042039 10 BNB  0.02 USD	✓
3	2021-10-24 12:59:12	<u>0xf20aff283e84fdaf9862a60027bdf6f3b560873cdd5e242dc27c2627d35d330d</u>	+ 0.028424999999999999 99 BNB  13.52 USD	✓
4	2021-07-19 04:52:12	<u>0x5882fe5c830b70534305ac2ec612ae08ad2637927259764477fac858ea628d19</u>	+ 0.054469999999999999 98 BNB  16.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 02:32:45	<u>0x54f7f484aa55b3742341</u> <u>0a70a4857c4a06da9f3bce</u> <u>c7a1dde3885950daca3a7d</u>	+ 60,000.000000000000 0000000 CDX	✓
2	2022-04-12 19:00:51	<u>0x2eee61b8045bbf482b5e</u> <u>4f807e3ed9906599225e38</u> <u>8b54404a87ae35e5cf90ca</u>	+ 5,000.000000000000 0000000 RMOON	✓
3	2022-04-04 20:00:22	<u>0x540e5351b0eace266577</u> <u>9996ec464c3047ca09a425</u> <u>91ba95427ddff20860c1d5</u>	+ 50,000.000000000000 0000000 MEB0X	✓
4	2022-04-01 14:15:47	<u>0x132b3746b4c13a2abc22</u> <u>4336eecd7630998d89161</u> <u>6b060033f9546fdce8b6de</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
5	2022-03-30 20:46:14	<u>0xbcaa06c0fa35fe85b434</u> <u>ddd45068f4cd7a5b0c4ef0</u> <u>f298e4e7066fe096eedc9d</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
6	2022-03-30 00:01:17	<u>0x9b8440d4d8d6a0664085</u> <u>30b37ed81fc2f0450df8a2</u> <u>e85d58f51fbcc8dd34df63</u>	+ 6,000.000000000000 0000000 SOC	✓
7	2022-03-04 15:43:57	<u>0x131b542ca3256fdde47c</u> <u>1cb75dd4f3b205ecf028ec</u> <u>73eb01d73a48742d1db54a</u>	+ 10,000.000000000000 0000000 MetaWar	✓
8	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5</u> <u>d2102cc36437d343f1652f</u> <u>f8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
9	2022-02-06 19:42:47	<u>0x95db2cfc027a62241e6f</u> <u>021a7827b49fd1f7f3cce9</u> <u>bfe0b375453786bb28184c</u>	+ 10,000.000000000000 0000000 MetaWar	✓

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#	Date & time	Transaction Id	Amount	
10	2022-01-27 09:07:19	<u>0x0e299ba5152e9f7a1b9b5f520ac20361978b27adfc</u> <u>d817cf90f015d4ddd12d86</u>	+ 100.00000000000000 0000 ART	✓
11	2022-01-05 07:31:34	<u>0x7dcd721addbc877e765e5fdb1ba8705f4abcd80f</u> <u>2441e3cfed5e19fd2162de</u>	+ 10,000.0000000000 0000000 Terk	✓
12	2021-10-30 14:10:23	<u>0xc004e2392489a28fb56ea46d4940b39b66fbcc9709</u> <u>25432d9279824c4f0865d3</u>	+ 3,988,582,400.8800 00114 NFTBS	✓
13	2021-10-24 13:00:42	<u>0x8943d5508da2b5e585b4d2824111c0b305fa24f10e</u> <u>1f4045af222bd0886ed7d9</u>	+ 1,917,537,489.6346 64536 FEG	✓
14	2021-09-08 10:31:14	<u>0xb006cb274c6cea26baa88cf6abe059b93e1007d702</u> <u>284c4ccf93fdec4ae74f6c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-19 18:36:17	<u>0x3b4c6595d193f6eb9500f2b2909478f593eb1fc1b9</u> <u>eb098ed29bda0f25f46047</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-13 14:11:37	<u>0x8b74d47bb6fef21df94d59c20192f59b9c371e5a69</u> <u>c1b6d39eab701cbb62d9c6</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-02 08:14:22	<u>0xd0aa21c81c944705b48b342489908fecdff51e2954</u> <u>ed348fc1b831e89b9be91b</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-07-30 21:30:19	<u>0x3344412a149f79dc9349cfe6a5a7483b19b99f02ea</u> <u>4f816e23822aad89a9bd3b</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-19 08:06:03	<u>0x5d82e0e3b8ead4c560e39ca82fafd560a6a09a0fe0824b0d8f37dcf89f41eb52</u>	- 4,500,000,000.0000 00000 BabyDoge	✓
20	2021-07-19 05:03:45	<u>0x8b5cb1ff33419d12a40e2672ba1458ce61b80ff1789bc1aa05b566b158c37d02</u>	+ 0.0001000000000000 00 POSI	✓
21	2021-07-19 04:54:24	<u>0x380cfb30ae9c8c63974db6a2842980d9fc4ed220f955be0d695cde470024913a</u>	+ 8,135,340,550.6498 47031 BabyDoge	✓

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