

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 07:16 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f2664a700b88e1d58095af2afe7c97f84c1b8e1</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.36 USD
TOTAL SEND	0.003999999999999999 BNB
	2.36 USD

Token	Balance
BNB	0.000000000000000001 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Tutti Frutti	0.000000000000000000 TFF
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Ju1Swap	0.000000000000000000 Ju1D
Position Token	0.000000599584232855 POSI
StaysBASE	1.128872065 SBS
Nabob	20,000.000000000000000000 Nabob
Minereum BSC	150,000.00000000 MNEB
SWGb	0.000000000000000000 SWGb

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 00:21:48	<u>0x44cb63413b3e30403e01</u> <u>16db09d8b1cb134c609e56</u> <u>bae27a686735d90b8d1362</u>	- 0.0025270899999999 99 BNB  0.53 USD	✓
2	2023-10-20 00:21:48	<u>0x44cb63413b3e30403e01</u> <u>16db09d8b1cb134c609e56</u> <u>bae27a686735d90b8d1362</u>	- 0.0000819000000000 00 BNB  0.01 USD	✓
3	2021-10-26 15:04:46	<u>0xb638811e8269354fce86</u> <u>9d4e6f9e80a205a6822438</u> <u>140e93f32b8e6f3f2d78de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-26 15:04:46	<u>0xb638811e8269354fce86</u> <u>9d4e6f9e80a205a6822438</u> <u>140e93f32b8e6f3f2d78de</u>	- 0.0001203850000000 00 BNB  0.05 USD	✓
5	2021-08-12 22:11:53	<u>0x885c2f4c58b87dcd38e3</u> <u>b0379b6c656df2cf6dd050</u> <u>ca6454b5072d6ff9f34748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-12 22:11:53	<u>0x885c2f4c58b87dcd38e3</u> <u>b0379b6c656df2cf6dd050</u> <u>ca6454b5072d6ff9f34748</u>	- 0.0006134350000000 00 BNB  0.24 USD	✓
7	2021-08-12 19:55:42	<u>0xf1da1d8e46174a7e9f69</u> <u>cf900235920ef882f63e4</u> <u>919dcce63f75929fecfdca</u>	+ 0.0030000000000000 00 BNB  1.19 USD	✓
8	2021-04-08 00:47:35	<u>0xda876e181e60e81785ac</u> <u>5052d54213ade7cb35d383</u> <u>6edfaa823ca5100c32175f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-04-08 00:47:35	<u>0xda876e181e60e81785ac</u> <u>5052d54213ade7cb35d383</u> <u>6edfaa823ca5100c32175f</u>	- 0.0002133900000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-30 00:48:45	<u>0xb588eebee2da4ccfb89f</u> <u>f8d5909a42b5fd43873548</u> <u>579a3270b5b0aae6f401a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-03-30 00:48:45	<u>0xb588eebee2da4ccfb89f</u> <u>f8d5909a42b5fd43873548</u> <u>579a3270b5b0aae6f401a5</u>	- 0.000211290000000000 00 BNB  0.06 USD	✓
12	2021-03-29 19:40:24	<u>0x22d1a695c744cb1b5590</u> <u>3e446f05d7610848e7f110</u> <u>f72e6e8c620109d11fff67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-03-29 19:40:24	<u>0x22d1a695c744cb1b5590</u> <u>3e446f05d7610848e7f110</u> <u>f72e6e8c620109d11fff67</u>	- 0.000232510000000000 00 BNB  0.07 USD	✓
14	2021-03-29 08:16:03	<u>0xa0ff70b3e8051708babe</u> <u>945afd9968ccc42b2a5710</u> <u>ff9945785ac2d7a6038cee</u>	+ 0.001000000000000000 00 BNB  0.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 09:15:51	<u>0x34841e1a5d06574b55d5</u> <u>5f2e4cf76a5f3010f3cb13</u> <u>c82d370bd348f3deb9ca1f</u>	+ 20,000.000000000000 0000000 Nabob	✓
2	2021-10-26 15:04:46	<u>0xb638811e8269354fce86</u> <u>9d4e6f9e80a205a6822438</u> <u>140e93f32b8e6f3f2d78de</u>	- 13.0000000000000000 000 \$CRDN	✓
3	2021-08-15 09:25:48	<u>0x5334ecdf296be3eb4361</u> <u>b6134332372c5c845cdd4a</u> <u>c0b42366f16c524a7ad2d7</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-12 22:11:53	<u>0x885c2f4c58b87dcd38e3</u> <u>b0379b6c656df2cf6dd050</u> <u>ca6454b5072d6ff9f34748</u>	- 13.277884623197383 718 POSI	✓
5	2021-08-12 20:57:57	<u>0x4c210bc7cd62f914ef21</u> <u>43652d0c9841bafc1358a8</u> <u>51ad6626bedc8c0834c352</u>	+ 1.9126799999999999 36 POSI	✓
6	2021-08-12 20:45:15	<u>0x0d902a6678622790faab</u> <u>7170c0bbe9ecc396f0f27b</u> <u>3569e93c356c94c89de6fd</u>	+ 1.9136699999999999 82 POSI	✓
7	2021-08-12 20:36:15	<u>0x188f0c2eb698ea7cd7a4</u> <u>8b4c77030768445b58937c</u> <u>a80264cd1b789f70f9b75c</u>	+ 1.9126799999999999 36 POSI	✓
8	2021-08-12 20:34:51	<u>0x25da919b04cea07abf18</u> <u>82fb590c05ebb6cc745fe3</u> <u>25cb25fb8bb64fd73eaa3b</u>	+ 1.9126799999999999 36 POSI	✓
9	2021-08-12 20:21:24	<u>0xd8e82d6250c1bab2f69b</u> <u>8a2814026fb254f33b19cc</u> <u>1c68a31d5d0b57195fa2b1</u>	+ 1.9126799999999999 36 POSI	✓
10	2021-08-12 20:19:48	<u>0x934acb3330d088db80bd</u> <u>d6a949efcd76a16317e6b9</u> <u>3b338c34e0a3d90ba08d28</u>	+ 1.9126799999999999 36 POSI	✓
11	2021-08-12 20:01:33	<u>0x3c41c0a0dd14cb781349</u> <u>1dd2d4e0b70d96223044f7</u> <u>c56047a5daa32008edb075</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-10 01:15:05	<u>0xb9322b473bdc4af5c39a</u> <u>0efa1d1f8cc6002c9e3da2</u> <u>1dcc97e19c68927eedc133</u>	+ 1.9309977272000000 69 POSI	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-02 15:30:09	<u>0x6e55fea6173b83082109</u> <u>08723f86380240f56ad2ed</u> <u>516179f2aa393896027c0f</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-06-23 23:32:00	<u>0x120f57c88e653e416164</u> <u>5dd641571a51a3c8e4b858</u> <u>78a7a242f38affc21613d9</u>	+ 150,000.00000000 MNEB	✓
15	2021-06-20 17:37:02	<u>0x3203be0fac2b4955da1e</u> <u>d1b8b546c61ec4417d3b0b</u> <u>11ac7dcb405688f5a32ce5</u>	+ 13.0000000000000000 000 \$CRDN	✓
16	2021-04-08 00:47:35	<u>0xda876e181e60e81785ac</u> <u>5052d54213ade7cb35d383</u> <u>6edfaa823ca5100c32175f</u>	- 8.2500000000000000 00 TFF	✓
17	2021-03-30 00:48:45	<u>0xb588eebee2da4ccfb89f</u> <u>f8d5909a42b5fd43873548</u> <u>579a3270b5b0aae6f401a5</u>	- 50.0000000000000000 000 JuLD	✓
18	2021-03-29 19:40:24	<u>0x22d1a695c744cb1b5590</u> <u>3e446f05d7610848e7f110</u> <u>f72e6e8c620109d11fff67</u>	- 4.0999999999999996 45 SWGb	✓
19	2021-03-17 22:16:02	<u>0x1ed90f0bdcc8c2141383</u> <u>37795300895ab1817f548d</u> <u>0590884f291e1fdcf2e00</u>	+ 8.0000000000000000 00 TFF	✓
20	2021-03-17 20:44:44	<u>0xc4eb5037feb3b6d1e5aa</u> <u>ea313c15add41f57023668</u> <u>2d0881baa2678d5ef2d2eb</u>	+ 0.2500000000000000 00 TFF	✓
21	2021-01-19 10:11:03	<u>0x43c9419dda2f11fa93be</u> <u>403a7d92ec86c741a14e67</u> <u>886cf73ed797b471cf350a</u>	+ 1.0000000000 SBS	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-31 18:35:31	<u>0x6bb7821140cb6062c0ce</u> <u>1652155cb53d98d085539a</u> <u>e152762c2c759410e500d4</u>	+ 50.0000000000000000 000 JuLD	✓
23	2020-11-19 16:21:55	<u>0x03bcde3f84703badcec8</u> <u>672e648bec0691b453df92</u> <u>b91c84b656961faecfb38c</u>	+ 0.000350000000000000 00 OBRb	✓
24	2020-11-02 12:21:40	<u>0x829f2dca9cbb41d8c0f2</u> <u>06b94d604ac1768e83c70d</u> <u>3cab7b2655e74bb543d7cb</u>	+ 4.09999999999999996 45 SWGb	✓

\* USD values displayed at the time of transaction

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