






3xpL












ADDRESS STATEMENT










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






| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x482f3ac1292515259eed519af530ed3abc186996</u> |
| TOTAL RECEIVED | 67.149485478000002558 BNB  40,464.27 USD |
| TOTAL SEND | 67.143918924999994147 BNB  40,460.92 USD |

| Token | Balance |
|--------------|---|
| BNB | 0.005566553000000000 BNB  3.35 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| Trust Wallet | 0.000000000000000000 TWT |
| TheEver.io | 800,000.000000000000000000 EVER |
| BNBW.IO | 23,752,199.000000000 BNBW |
| AirStack.net | 9,604,012.000000000000000000 AIR |
| BestAir.io | 1,921,604.000000000000000000 AIR |
| Minereum BSC | 150,000.00000000 MNEB |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-06 06:59:40 | <u>0x25faf4b69e46b1c96a9e5399cf950cf871920cc53709ed706b1d94d228d618ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-10-06 06:59:40 | <u>0x25faf4b69e46b1c96a9e5399cf950cf871920cc53709ed706b1d94d228d618ea</u> | - 0.000089877000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-02-05 15:21:41 | <u>0xf62cdf217efb538a5fe570e7adff1d531eddc20244c7d0b81b5cc23ba35c75dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-02-05 15:21:41 | <u>0xf62cdf217efb538a5fe570e7adff1d531eddc20244c7d0b81b5cc23ba35c75dd</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-09-15 16:31:14 | <u>0x9ba181eb930e7e320d58ab999078eb848f7025c60f59638c8124eacba7cd7b9b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-09-15 16:31:14 | <u>0x9ba181eb930e7e320d58ab999078eb848f7025c60f59638c8124eacba7cd7b9b</u> | - 0.000105575000000000 00 BNB  0.02 USD | ✓ |
| 7 | 2022-02-12 06:48:30 | <u>0xc42ce33ffdf35ce36037ef4494e6df9d2cc6d90d3dde8ae0295d7b097f4818c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-02-12 06:48:30 | <u>0xc42ce33ffdf35ce36037ef4494e6df9d2cc6d90d3dde8ae0295d7b097f4818c2</u> | - 0.000105575000000000 00 BNB  0.04 USD | ✓ |
| 9 | 2021-11-17 21:48:23 | <u>0xfa61ca1af77e0621750586bc34d134dd174a3226a147c221edacc9f45e7f83df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2021-11-17 21:48:23 | <u>0xfa61ca1af77e0621750586bc34d134dd174a3226a147c221edacc9f45e7f83df</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 11 | 2021-08-20 23:50:27 | <u>0x363b30b0681e4393c1f3dc976203a0e1d7264c36a4832f17e6dd2bc0a266477a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-08-20 23:50:27 | <u>0x363b30b0681e4393c1f3dc976203a0e1d7264c36a4832f17e6dd2bc0a266477a</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 13 | 2021-04-18 04:42:28 | <u>0xf659caa5f383f7f2119240038a3680b0a953bf6c6e11e097ef1a64d49a24be43</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-04-18 04:42:28 | <u>0xf659caa5f383f7f2119240038a3680b0a953bf6c6e11e097ef1a64d49a24be43</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |
| 15 | 2021-03-29 04:51:42 | <u>0x1b53147237cb808c879261ea18000b83d13c3c7f8ebeda841b9e8b479a04a499</u> | - 1.0695799999999999 75 BNB  294.45 USD | ✓ |
| 16 | 2021-03-29 04:51:42 | <u>0x1b53147237cb808c879261ea18000b83d13c3c7f8ebeda841b9e8b479a04a499</u> | - 0.0002100000000000 00 BNB  0.05 USD | ✓ |
| 17 | 2021-03-29 01:26:33 | <u>0xa0e1e1b003c5dce1a5143bd10715bca8818a0bb41bcd8f138707cbe0a48ec628</u> | + 1.0700000000000000 62 BNB  294.57 USD | ✓ |
| 18 | 2020-12-20 12:51:19 | <u>0x69ff97af4b6d36cbe6767f6661d529d8e887848fca de2b83915c07bbe665d111</u> | - 66.072563177999995 787 BNB  2,117.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2020-12-20 12:51:19 | <u>0x69ff97af4b6d36cbe6767f6661d529d8e887848fca</u> <u>de2b83915c07bbe665d111</u> | - 0.0004200000000000 00 BNB  0.01 USD | ✓ |
| 20 | 2020-12-20 09:25:04 | <u>0xc2d6c2858faf1dfb7e89fdecfbe6006a463c23d6db</u> <u>225f0f4bd45d8603cd2a70</u> | + 66.072985478000006 765 BNB  2,267.28 USD | ✓ |
| 21 | 2020-12-17 04:01:12 | <u>0xa821ff916c126be7e3c0aa79f8e05a533886610839</u> <u>69dcd9446f7e69d3a12a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2020-12-17 04:01:12 | <u>0xa821ff916c126be7e3c0aa79f8e05a533886610839</u> <u>69dcd9446f7e69d3a12a1</u> | - 0.0004223000000000 00 BNB  0.01 USD | ✓ |
| 23 | 2020-12-17 03:31:22 | <u>0xc453e05ea38929760e1e72f276eb7a74d825c3e71f</u> <u>414ee7d45e55a240d4e3cb</u> | + 0.0065000000000000 00 BNB  0.19 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-10-06 06:59:40 | <u>0x25faf4b69e46b1c96a9e5399cf950cf871920cc537</u> <u>09ed706b1d94d228d618ea</u> | - 99.540000000000006 253 TWT | ✓ |
| 2 | 2023-02-05 15:21:41 | <u>0xf62cdf217efb538a5fe570e7adff1d531eddc20244</u> <u>c7d0b81b5cc23ba35c75dd</u> | - 4,445.380000000000 109139 USDT  4,443.18 USD | ✓ |
| 3 | 2023-02-05 05:43:29 | <u>0x85a5df4d211efd25a3afe730ed76097a5a3649bc4b</u> <u>7a092ec0d9acbc64108c6d</u> | + 4,445.380000000000 109139 USDT  4,446.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2022-09-15 16:31:14 | <u>0x9ba181eb930e7e320d58</u> <u>ab999078eb848f7025c60f</u> <u>59638c8124eacba7cd7b9b</u> | - 770.00000000000000 0000 USDT  769.76 USD | ✓ |
| 5 | 2022-09-15 16:03:17 | <u>0x5439f19ac62c9e22395e</u> <u>a201e8187a7bb0813ad279</u> <u>b027c50a134b2d0188fc53</u> | + 770.00000000000000 0000 USDT  769.76 USD | ✓ |
| 6 | 2022-02-12 06:48:30 | <u>0xc42ce33ffdf35ce36037</u> <u>ef4494e6df9d2cc6d90d3d</u> <u>de8ae0295d7b097f4818c2</u> | - 730.00000000000000 0000 USDT | ✓ |
| 7 | 2022-02-12 04:18:45 | <u>0x07997c187c8f3d66c8b5</u> <u>b0d5dbe0ac1aa49f99726c</u> <u>ebbb6c73fdd247efa405da</u> | + 730.00000000000000 0000 USDT | ✓ |
| 8 | 2021-11-17 21:48:23 | <u>0xfa61ca1af77e06217505</u> <u>86bc34d134dd174a3226a1</u> <u>47c221edacc9f45e7f83df</u> | - 660.00000000000000 0000 USDT | ✓ |
| 9 | 2021-11-11 12:31:17 | <u>0x864054b8f9d63d54c554</u> <u>6a2581bd1d15ea47410896</u> <u>1436049d27bc697edbb533</u> | + 660.00000000000000 0000 USDT  172,188.54 USD | ✓ |
| 10 | 2021-08-20 23:54:57 | <u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u> | + 23,752,199.00000000 00 BNBW | ✓ |
| 11 | 2021-08-20 23:54:48 | <u>0xc18c21e59950a5751c6b</u> <u>16cfd5d7c5f1190918eaae</u> <u>84f1ecbc983f5948c1c22d</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 12 | 2021-08-20 23:50:27 | <u>0x363b30b0681e4393c1f3</u> <u>dc976203a0e1d7264c36a4</u> <u>832f17e6dd2bc0a266477a</u> | - 359.00121853132151 2728 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2021-08-18 08:43:48 | <u>0xdf0c4d4b9718e443bb41</u> <u>c5d27ed4c575744a2b75fc</u> <u>a6806785c519217d5afedf</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 14 | 2021-08-18 08:37:36 | <u>0x08938c3c28a1e98c410e</u> <u>c9698826c5b9f4d1a160e1</u> <u>822b017fdd3c9a2941f737</u> | + 99.540000000000006 253 TWT | ✓ |
| 15 | 2021-08-11 13:06:32 | <u>0xd435482e69e2767bab1b</u> <u>7e6a85f8197cde82a84b4f</u> <u>51e52d6f790a96ab1ba6be</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 16 | 2021-08-11 12:35:41 | <u>0x38520801b0e82073feab</u> <u>ff72c249400d1107df173b</u> <u>ea7e83bad7bb0582de06ea</u> | + 359.00121853132151 2728 BUSD  59,381.92 USD | ✓ |
| 17 | 2021-07-28 16:43:11 | <u>0x617a8a4be3eeefc68375</u> <u>49069a36ca8c84524c4bb8</u> <u>4b0bab46b5feaa714dcf54</u> | + 150,000.000000000 MNEB | ✓ |
| 18 | 2021-04-18 04:42:28 | <u>0xf659caa5f383f7f21192</u> <u>40038a3680b0a953bf6c6e</u> <u>11e097ef1a64d49a24be43</u> | - 761.07941349083182 5584 BUSD | ✓ |
| 19 | 2021-04-18 04:07:49 | <u>0x1b7f12661f3bcb01ff50</u> <u>1a4e03f219dad8b171c5a0</u> <u>3e11fd03bb104548fa002a</u> | + 761.07941349083182 5584 BUSD | ✓ |
| 20 | 2020-12-17 04:01:12 | <u>0xa821ff916c126be7e3c0</u> <u>aa79f8e05a533886610839</u> <u>69dcd9446f7e69d3a12a1</u> | - 1,999.941000000000 030923 BUSD | ✓ |
| 21 | 2020-12-16 03:31:49 | <u>0xf0ac2aa20be3d03812f9</u> <u>c979aca7bc9c4d7eeea00a</u> <u>86b8e20cff887c78a08596</u> | + 1,999.941000000000 030923 BUSD  162,818.28 USD | ✓ |

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