

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-29 13:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a7a9b0e8abac7b20cf41b5c0ef5f866da9b443b</u>
TOTAL RECEIVED	0.505000000000000004 BNB
	300.87 USD
TOTAL SEND	0.499675250000000015 BNB
	297.70 USD

Token	Balance
BNB	0.005324750000000000 BNB
	3.17 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Dex88.org	800,000.000000000000000000 Dex88.org
OnlyFans	10,000 ONF
TRON	0.000000000000000000 TRX
ANTIS INU	1.000000000 ANTIS
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 22:50:23	<u>0xa943489d7bea63b67a74</u> <u>8edabafe1d37bca4ef4a05</u> <u>8b0967b5bbdfa533a38678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-08 22:50:23	<u>0xa943489d7bea63b67a74</u> <u>8edabafe1d37bca4ef4a05</u> <u>8b0967b5bbdfa533a38678</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-02-27 10:35:00	<u>0x9d234dff849aa338b447</u> <u>6589639c6fff810f49fa64</u> <u>1e66a2033a0aa355534ad7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-27 10:35:00	<u>0x9d234dff849aa338b447</u> <u>6589639c6fff810f49fa64</u> <u>1e66a2033a0aa355534ad7</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
5	2023-01-14 13:35:40	<u>0xd789fdb07185059df0e</u> <u>441b17477038cf7ffc8def</u> <u>30e7d55aff7a598adb8598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-14 13:35:40	<u>0xd789fdb07185059df0e</u> <u>441b17477038cf7ffc8def</u> <u>30e7d55aff7a598adb8598</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-10-06 14:00:27	<u>0x8378e5abbcdf01aa0d50</u> <u>45ba36d8fb8c49780e6d55</u> <u>a07f3e0c5a5b43cffc525e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-06 14:00:27	<u>0x8378e5abbcdf01aa0d50</u> <u>45ba36d8fb8c49780e6d55</u> <u>a07f3e0c5a5b43cffc525e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2022-09-26 15:30:43	<u>0x8b7e4a739f511e25f85a</u> <u>fb152b1088d236e578eeab</u> <u>b037753fdb7bf1776321b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-09-26 15:30:43	<u>0x8b7e4a739f511e25f85a</u> <u>fb152b1088d236e578eeab</u> <u>b037753fdb7bf1776321b7</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2022-02-07 18:43:55	<u>0x50dec036edcbe8c3a32e</u> <u>f72c122af7f9990aaac78d</u> <u>9c29692d72951376e65e69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-07 18:43:55	<u>0x50dec036edcbe8c3a32e</u> <u>f72c122af7f9990aaac78d</u> <u>9c29692d72951376e65e69</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
13	2021-11-08 13:42:32	<u>0xdc15ced9f2b3f4520cdc</u> <u>2822a7ae5a811bd0a14d32</u> <u>f81e179bd658ea5d10a0b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-08 13:42:32	<u>0xdc15ced9f2b3f4520cdc</u> <u>2822a7ae5a811bd0a14d32</u> <u>f81e179bd658ea5d10a0b1</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
15	2021-10-31 16:26:30	<u>0x071ccca2ae7f1053a78a</u> <u>c2c0b4737ef3a0037dda5e</u> <u>0f82ee4e47d2d523f5f117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-31 16:26:30	<u>0x071ccca2ae7f1053a78a</u> <u>c2c0b4737ef3a0037dda5e</u> <u>0f82ee4e47d2d523f5f117</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
17	2021-06-10 21:40:55	<u>0x648f889b48015c55b2b5</u> <u>43c4e5620fdc618f5acbd1</u> <u>e5eeec0bd8aa458be85af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-10 21:40:55	<u>0x648f889b48015c55b2b5</u> <u>43c4e5620fdc618f5acbd1</u> <u>e5eeec0bd8aa458be85af2</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-05-13 05:06:57	<u>0xbd3d5a537b2b3f6c3952</u> <u>61309a3e3d1ff41507084b</u> <u>567e9d55301614cc44c44c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-13 05:06:57	<u>0xbd3d5a537b2b3f6c3952</u> <u>61309a3e3d1ff41507084b</u> <u>567e9d55301614cc44c44c</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
21	2021-04-24 20:54:49	<u>0xea48310bce286e64b35c</u> <u>83d213102fd047741b2e28</u> <u>db98cc6cfb4438af9a4c76</u>	- 0.498499999999999999 99 BNB  251.74 USD	✓
22	2021-04-24 20:54:49	<u>0xea48310bce286e64b35c</u> <u>83d213102fd047741b2e28</u> <u>db98cc6cfb4438af9a4c76</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
23	2021-04-21 10:30:23	<u>0xbe76ba129ddc3d87de0a</u> <u>89060add42d37248e0ba89</u> <u>9afeaa059cea5f121d01f9</u>	+ 0.505000000000000000 04 BNB  274.53 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 08:21:25	<u>0x7dbc736698d2ecc2b996</u> <u>34810e82535a2008211155</u> <u>1b144b9b7a53c9be4d57b0</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-12 19:44:40	<u>0x45171f7c363c560ebcca</u> <u>5cf303747907134c487573</u> <u>957d1dd5d5cdcd3a1da841</u>	+ 10,000 CAKE LP	✓
3	2023-03-11 10:25:31	<u>0xa80256902bc4d3ce9f52</u> <u>a72b45231f8f9c9d9d0b91</u> <u>9316949df00c039dd078db</u>	+ 10,000 ONF	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-08 22:50:23	<u>0xa943489d7bea63b67a748edabafe1d37bca4ef4a058b0967b5bbdfa533a38678</u>	- 312.14600000000001 5007 BUSD  312.29 USD	✓
5	2023-02-27 10:35:00	<u>0x9d234dff849aa338b4476589639c6fff810f49fa641e66a2033a0aa355534ad7</u>	- 61.954521528254176 133 TRX	✓
6	2023-02-08 18:26:29	<u>0x41e5d6d6a7881967ca03e8e0cc3e4dbc5c9b297318fd9363c065e2d5c7e9b03e</u>	+ 61.954521528254176 133 TRX	✓
7	2023-01-14 13:35:40	<u>0xd789fdb07185059df0e441b17477038cf7ffc8def30e7d55aff7a598adb8598</u>	- 273.05401626902420 2757 USDT  273.17 USD	✓
8	2023-01-14 12:58:08	<u>0x009338a0d22ed81c42b296b81bbe4ae21f459006afecfd27986ef307c21bf660</u>	+ 271.05401626902420 2757 USDT  271.17 USD	✓
9	2023-01-14 12:55:32	<u>0x403a11be91fddcf30d3c590ebc6644a0825dcc5244bf5264b4f4270ddf9fcc3f</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
10	2022-10-11 14:06:55	<u>0x8390e1d6a0bc1d37e6c719f16ec244879b22a954aba777cccd0874b4459f509c</u>	+ 213.40000000000000 5684 BUSD  11,101.23 USD	✓
11	2022-10-07 23:13:42	<u>0xa5c1e4115a36acb005888d80099fabec7d2ab259b0dfcb19a8ecc245a4b41aed</u>	+ 98.74599999999999 111 BUSD  98.76 USD	✓
12	2022-10-06 14:00:27	<u>0x8378e5abbcdf01aa0d5045ba36d8fb8c49780e6d55a07f3e0c5a5b43cffc525e</u>	- 510.60800000000000 4093 BUSD  27,316.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-06 13:31:51	<u>0x823d78cf985a669018a9bd7d95fe6e0ceb3332ad98005fdaa55c23ae550c0cd0</u>	+ 212.43000000000000 6821 BUSD  11,364.78 USD	✓
14	2022-10-02 03:24:18	<u>0x771a03fdd75a5b275d62e2724c7d26ccd9a8da85cbd95c72db6e6bec720ebf6a</u>	+ 298.17799999999999 7272 BUSD  298.17 USD	✓
15	2022-09-26 15:30:43	<u>0x8b7e4a739f511e25f85afb152b1088d236e578eeabb037753fdb7bf1776321b7</u>	- 589.00000000000000 0000 BUSD  588.91 USD	✓
16	2022-09-26 15:09:43	<u>0x78522d8d4afb35c0151c7a017a32b37eb1268ae46c761f0871d9d7c613e436f6</u>	+ 587.00000000000000 0000 BUSD  586.91 USD	✓
17	2022-09-26 15:05:37	<u>0xf6a0e340e324e2b35ced8ac457146ef8beb229fa3147fd87fabbfafa040dc6695f</u>	+ 2.0000000000000000 00 BUSD  1.99 USD	✓
18	2022-02-07 18:43:55	<u>0x50dec036edcbe8c3a32ef72c122af7f9990aaac78d9c29692d72951376e65e69</u>	- 238.95732989838376 1702 BUSD	✓
19	2022-02-07 16:10:30	<u>0x717a6bbe4f7580e8b5ccf29cd509f94ddc581f596ef2f5d469eef69b083f0467</u>	+ 238.95732989838376 1702 BUSD	✓
20	2021-12-27 18:01:54	<u>0x61b3cd12656075c7bcaff04ff53c077d5cef9f01280936b0fbcc2374e8ad62534</u>	+ 1.000000000 ANTIS	✓
21	2021-11-08 13:44:36	<u>0x996a75a1c832d7a75a2ee3561e33bbc0f764352d2798455b75a85d7025ecb933</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-08 13:42:32	<u>0xdc15ced9f2b3f4520cdc</u> <u>2822a7ae5a811bd0a14d32</u> <u>f81e179bd658ea5d10a0b1</u>	- 189.55500628592554 3352 BUSD	✓
23	2021-11-01 14:19:01	<u>0xee53fe2f83dd75bd1203</u> <u>63cc4b5f2bc4339dfdf379</u> <u>d0cee9569b4ff3aaf7f788</u>	+ 189.55500628592554 3352 BUSD	✓
24	2021-10-31 16:26:30	<u>0x071ccca2ae7f1053a78a</u> <u>c2c0b4737ef3a0037dda5e</u> <u>0f82ee4e47d2d523f5f117</u>	- 1,001.000000000000 000000 BUSD  190,634.28 USD	✓
25	2021-10-16 08:43:16	<u>0xb5e05139b9b1537ce56f</u> <u>2f7d56a3a5186c535a6dad</u> <u>9a753c21d9de5ce5b1b498</u>	+ 999.000000000000 0000 BUSD	✓
26	2021-10-16 08:37:45	<u>0x3e9fb2ce7dd08e2e938f</u> <u>41ba0adefb2f43840f3a35</u> <u>c2dada632b07b88c53072a</u>	+ 2.0000000000000000 00 BUSD	✓
27	2021-08-02 12:14:52	<u>0x6d1c6c8714a8e06986c4</u> <u>b09540afd0e8892e4fbbcd</u> <u>40152563e53f954c773a38</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-06-10 21:40:55	<u>0x648f889b48015c55b2b5</u> <u>43c4e5620fdc618f5acbd1</u> <u>e5eeec0bd8aa458be85af2</u>	- 146.23777067000000 3292 USDT	✓
29	2021-06-10 17:32:28	<u>0xe3633b358a496b9cecd2</u> <u>55819e096f185492d83e91</u> <u>515b2378c56bdd24bbc1d5</u>	+ 146.23777067000000 3292 USDT	✓
30	2021-05-13 05:06:57	<u>0xbd3d5a537b2b3f6c3952</u> <u>61309a3e3d1ff41507084b</u> <u>567e9d55301614cc44c44c</u>	- 958.88808202169070 6824 BUSD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-13 01:08:38	<u>0x676444da9215a9614ec7</u> <u>0eaa7fe796de20e57e6929</u> <u>c5d934d59e545dd7fa68ee</u>	+ 900.88808202169070 6824 BUSD	✓
32	2021-05-13 01:05:23	<u>0x605d969cdd771d3bc418</u> <u>e9b37e5e7075c2f1c2579c</u> <u>ccd77296647b3213edb3e2</u>	+ 58.0000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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