

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b97ab70520ad8827041037e67e8ae5a6f918ec3</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.57 USD
TOTAL SEND	0.002131953000000000 BNB
	1.24 USD

Token	Balance
BNB	0.010868047000000000 BNB
	6.33 USD
Avalanche	0.000000000000000000 AVAX
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA








Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
FF18.io	800,000.000000000000000000 FF18.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 06:01:07	<u>0xaa99a6657153cb34b220</u> <u>32b0ceda691e48fd9615bc</u> <u>591f2cca348d03d88964dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-02-22 06:01:07	<u>0xaa99a6657153cb34b220</u> <u>32b0ceda691e48fd9615bc</u> <u>591f2cca348d03d88964dd</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
3	2021-11-20 02:56:32	<u>0xa42f9c3688527877af18</u> <u>ac733550f062a6ffb139b4</u> <u>500a5bfc57884445265f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-20 02:56:32	<u>0xa42f9c3688527877af18</u> <u>ac733550f062a6ffb139b4</u> <u>500a5bfc57884445265f91</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
5	2021-11-17 00:22:32	<u>0xca4d1c2ba9ff22de8ed5</u> <u>85f9c62b262fccdd462320</u> <u>36cedda0240f965d3336ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-17 00:22:32	<u>0xca4d1c2ba9ff22de8ed5</u> <u>85f9c62b262fccdd462320</u> <u>36cedda0240f965d3336ae</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
7	2021-10-31 07:29:10	<u>0x39e023d3e48aaf110ab2</u> <u>804680f3eb8f0a246b458c</u> <u>c7678022a1ceff109fdc9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-10-31 07:29:10	<u>0x39e023d3e48aaf110ab2804680f3eb8f0a246b458c</u> <u>c7678022a1ceff109fdc9e</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
9	2021-09-27 00:36:33	<u>0xeb37eaf2758c39dcde2cb4db4c769c59d92bdaa9e9</u> <u>5db6629223af4ed55430ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-27 00:36:33	<u>0xeb37eaf2758c39dcde2cb4db4c769c59d92bdaa9e9</u> <u>5db6629223af4ed55430ca</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2021-09-26 18:16:12	<u>0x8d95984ba2cc339d03be00f62424f63aec02530522</u> <u>d7ebb01661fbfd6fe7165e</u>	+ 0.0065000000000000 00 BNB  2.27 USD	✓
12	2021-09-23 13:04:01	<u>0x2d8c095700641c7b5742040a6b967502bf814bbe10</u> <u>242c15501c55d0f5c9253f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-23 13:04:01	<u>0x2d8c095700641c7b5742040a6b967502bf814bbe10</u> <u>242c15501c55d0f5c9253f</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
14	2021-09-03 22:44:23	<u>0x30729b1fe0f1588d133d60e8f0e2902706fabe5445</u> <u>7c18e4a32dcdd440cd78d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-09-03 22:44:23	<u>0x30729b1fe0f1588d133d60e8f0e2902706fabe5445</u> <u>7c18e4a32dcdd440cd78d7</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
16	2021-07-03 00:33:42	<u>0x1fb2cc2d55c374dedab30a83a0bc0bdff2347cb32e</u> <u>8a05e8c3440e38bca1d0b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2021-07-03 00:33:42	<u>0x1fb2cc2d55c374dedab30a83a0bc0bdff2347cb32e8a05e8c3440e38bca1d0b6</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
18	2021-06-06 16:48:39	<u>0x1109395e202c223d1f6318620934cf3e0882c7190cf20e3db8243dcdbec2275d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-06-06 16:48:39	<u>0x1109395e202c223d1f6318620934cf3e0882c7190cf20e3db8243dcdbec2275d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
20	2021-05-22 00:35:02	<u>0x1a83aa1843aee1f6b518404602f11c9bbf51ef2687802ad42db3735fc699165d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-22 00:35:02	<u>0x1a83aa1843aee1f6b518404602f11c9bbf51ef2687802ad42db3735fc699165d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
22	2021-05-11 00:45:42	<u>0x580056c9cde8b361f475009b5ba0045db1ae0dd19e5c231617b38e9f5c48f292</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-11 00:45:42	<u>0x580056c9cde8b361f475009b5ba0045db1ae0dd19e5c231617b38e9f5c48f292</u>	- 0.0001901430000000 00 BNB  0.12 USD	✓
24	2021-04-21 12:08:01	<u>0x926b46fd83c3da33bfefb995a9df49e7c4615ce7164c9f010b7f18fec39d3d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-04-21 12:08:01	<u>0x926b46fd83c3da33bfefb995a9df49e7c4615ce7164c9f010b7f18fec39d3d6e</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
26	2021-04-01 15:34:29	<u>0x81f4ae2f96d3bc9540a6aded6cd8b21dc4ad1b06a79764e7ff9f628632f03244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-04-01 15:34:29	<u>0x81f4ae2f96d3bc9540a6aded6cd8b21dc4ad1b06a79764e7ff9f628632f03244</u>	- 0.000211030000000000 00 BNB  0.07 USD	✓
28	2021-03-08 16:01:01	<u>0x7f2727bb03bfa7a649e40de7342da2a01111ce9198dec7345369c1adc0f0337f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-03-08 16:01:01	<u>0x7f2727bb03bfa7a649e40de7342da2a01111ce9198dec7345369c1adc0f0337f</u>	- 0.000211030000000000 00 BNB  0.06 USD	✓
30	2021-02-05 01:37:14	<u>0x8caa35b336f69b0cef5be6773f18a95f82840e9c3f77d7aade947e408a2fc522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-02-05 01:37:14	<u>0x8caa35b336f69b0cef5be6773f18a95f82840e9c3f77d7aade947e408a2fc522</u>	- 0.000316545000000000 00 BNB  0.02 USD	✓
32	2021-02-05 00:52:14	<u>0x8cf8ac34e59d5148fa29e1cf7e05a669eaa661bc135489cae184fa88aa3aea2e</u>	+ 0.006500000000000000 00 BNB  0.44 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:13:49	<u>0x95b108173692bebc4adf38e694d18f70e30adfecb6d582b3e433336fb7ab4862</u>	+ 0.0000000000010000 00 vBSWAP	✓



#	Date & time	Transaction Id	Amount	
2	2023-10-01 20:13:37	<u>0x37e838557b77303572d6</u> <u>dfa0658e6f947af0a1c583</u> <u>49005d52ad2f3949dc6a7f</u>	+ 0.0000000000010000 00 vBSWAP	✓
3	2023-02-22 06:01:07	<u>0xaa99a6657153cb34b220</u> <u>32b0ceda691e48fd9615bc</u> <u>591f2cca348d03d88964dd</u>	- 338.42019936999997 7534 MATIC  453.44 USD	✓
4	2022-11-06 22:58:29	<u>0x99406681941a3abb2cdf</u> <u>5525fde6696d886f1ee6cf</u> <u>650dd40348b2719c5ceba7</u>	+ 0.0253052999999999 99 YES	✓
5	2022-10-22 19:14:56	<u>0x2a73fce2bc9ea89b2f22</u> <u>f173d6f8ada286fd1833be</u> <u>e91a0697e329374f3edd8e</u>	+ 0.0253052999999999 99 YES	✓
6	2022-02-01 21:53:03	<u>0x0ef173a70deb534b5cba</u> <u>1bc73f97023a83170a2ec4</u> <u>740a89173832b79c88f324</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
7	2021-11-20 14:33:02	<u>0x2042341402e0aa710063</u> <u>45c89d0920a9071668aea0</u> <u>fa944b46a74b650cd07d11</u>	+ 800,000.0000000000 00000000 FF18.io	✓
8	2021-11-20 02:56:32	<u>0xa42f9c3688527877af18</u> <u>ac733550f062a6ffb139b4</u> <u>500a5bfc57884445265f91</u>	- 10,000.0000000000 00000000 USDT	✓
9	2021-11-19 06:55:44	<u>0xfda0d4fe354ab998fa0b</u> <u>c2ed7f0b7030422b03bd63</u> <u>0dbce068d516532f32aca0</u>	+ 10,000.0000000000 00000000 USDT	✓
10	2021-11-17 00:22:32	<u>0xca4d1c2ba9ff22de8ed5</u> <u>85f9c62b262fccdd462320</u> <u>36cedda0240f965d3336ae</u>	- 0.2880144099999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-15 17:32:23	<u>0x465fa5296f2919581397</u> <u>cb99317dc3338a4e34ad3d</u> <u>9e0b5b1bc284f7123e0b5e</u>	+ 0.0676346099999999 98 ETH	✓
12	2021-11-14 09:46:31	<u>0x342f9a8e3cea16c19651</u> <u>13f938b164cab002ae419</u> <u>549be3378e6222bd8e9252</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
13	2021-11-02 08:48:05	<u>0x598a576636d28a2c3774</u> <u>08cb081814d90e02509247</u> <u>d428fdc55380cf9218f85e</u>	+ 392,456.0000000000 00000000 H3X	✓
14	2021-11-02 03:51:37	<u>0x583d8d68d96e74a01e68</u> <u>1b7dcc29222659ecc0a0b1</u> <u>416f18b3321b947cc73c2a</u>	+ 0.0691739999999999 99 ETH	✓
15	2021-10-31 07:29:10	<u>0x39e023d3e48aaf110ab2</u> <u>804680f3eb8f0a246b458c</u> <u>c7678022a1ceff109fdc9e</u>	- 10,000.0000000000 0000000 BUSD  1,904,438.44 USD	✓
16	2021-10-26 08:01:27	<u>0x3516880586c09831e4a3</u> <u>5f924c91c2e30a03bbd8c6</u> <u>f10ba2d3d099c8e41b68fa</u>	+ 338.42019936999997 7534 MATIC  586.82 USD	✓
17	2021-10-19 23:23:44	<u>0xdf811940dbf192437cca</u> <u>36662c3f2e8fc1ab320582</u> <u>dfcf4933010517c5ccaac5</u>	+ 10,000.0000000000 0000000 BUSD  1,888,672.44 USD	✓
18	2021-10-05 09:17:27	<u>0x3ea971fa809cb4350f30</u> <u>cb2638551f9d0119ee90db</u> <u>5d3d1de9295ea566cd163e</u>	+ 0.0950239999999999 97 ETH	✓
19	2021-09-27 00:36:33	<u>0xeb37eaf2758c39dcde2c</u> <u>b4db4c769c59d92bdaa9e9</u> <u>5db6629223af4ed55430ca</u>	- 1,550.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-23 13:04:01	<u>0x2d8c095700641c7b5742</u> <u>040a6b967502bf814bbe10</u> <u>242c15501c55d0f5c9253f</u>	- 207.44570347999999 1714 AVAX  15,000.39 USD	✓
21	2021-09-21 06:54:50	<u>0xb31873e8883e7702fbcd</u> <u>bf4ca3ad84f27a58f6a2f3</u> <u>e07038838ba75130da3f7f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-18 12:59:45	<u>0x0b35776ae376870f258d</u> <u>e693c291a63ece6c2c3b95</u> <u>4de5cbcf8ae104629de42b</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
23	2021-09-11 06:51:52	<u>0x62efdd02fb15cb476e2f</u> <u>2486d3c8b6fcd287504959</u> <u>0dc331e8cbd264c763dccb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-11 06:51:10	<u>0xdc68aa80abfe72f764f7</u> <u>a10673496c498c9990342d</u> <u>cac48ea22b07433662260a</u>	+ 1,550.000000000000 000000 USDT	✓
25	2021-09-06 16:31:45	<u>0x71218f24f8dffed9b85c</u> <u>56f0a46342121e4db4d4e1</u> <u>65335cee5bad509015e73e</u>	+ 936.00000000000000 0000 PAYOU	✓
26	2021-09-06 10:06:08	<u>0xfc9a7b564c84e8e7d8db</u> <u>43aa5f2da939a8e6d36058</u> <u>17f89fc49172aec0cc137b</u>	+ 207.44570347999999 1714 AVAX  9,770.69 USD	✓
27	2021-09-03 22:49:23	<u>0xb2ebdab1303329d1ce93</u> <u>d42aced997573400c5d595</u> <u>69ddeeff1d178e6c87c2b1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-03 22:44:23	<u>0x30729b1fe0f1588d133d</u> <u>60e8f0e2902706fabe5445</u> <u>7c18e4a32dcdd440cd78d7</u>	- 110.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
29	2021-08-12 01:32:15	<u>0xab1721d59a7cecceb19f7dda5b8bdc9fd5be45b6a8a5e244b5ae74f7fcbcd139</u>	+ 110.00000000000000 0000 USDT	✓
30	2021-08-10 15:25:43	<u>0xf10ee09798a6156d2434656be87c5e500c3588fec62d556c8cc268f6b46468c4</u>	+ 800,000.0000000000 00000000 EVER	✓
31	2021-08-10 15:19:04	<u>0x4e31c586f53bb9f7f18cf6c49881af954855a12f0557c1924950106c70211d08</u>	+ 0.0561817999999999 97 ETH	✓
32	2021-08-02 10:53:31	<u>0xe7033207feb878af44365087e45eb37deb28225cc3a4433f197be3dde4701da3</u>	+ 800,000.0000000000 00000000 VERA	✓
33	2021-07-08 14:50:09	<u>0x981418e9df944b958c775de5c002aba4cb9aa88143f3f399cb596f1ab7fd87ec</u>	+ 150,000.00000000 MNEB	✓
34	2021-07-03 00:33:42	<u>0x1fb2cc2d55c374dedab30a83a0bc0bdf2347cb32e8a05e8c3440e38bca1d0b6</u>	- 10,000.0000000000 0000000 USDC	✓
35	2021-07-02 22:46:58	<u>0x8887793daf81d6a767692eb98ee8db8a03e65cc77231aa091e83b804555bcf02</u>	+ 10,000.0000000000 0000000 USDC	✓
36	2021-06-06 16:48:39	<u>0x1109395e202c223d1f6318620934cf3e0882c7190cf20e3db8243dcdbec2275d</u>	- 0.9041763099999999 83 ETH	✓
37	2021-06-05 08:41:48	<u>0x43c29f69cdd93f06d018ce021147b5c6c0e5090d7f3ef5e9bf50bfd4316f2a69</u>	+ 0.9041763099999999 83 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-22 00:35:02	<u>0x1a83aa1843aee1f6b518404602f11c9bbf51ef2687802ad42db3735fc699165d</u>	- 4,838.500000000000 000000 USDT  873,536.72 USD	✓
39	2021-05-21 21:58:29	<u>0x3e430183f9d00be41e74f0bd808597b9673164097d07efc884e3179b1a34ac16</u>	+ 4,838.500000000000 000000 USDT  873,536.72 USD	✓
40	2021-05-11 00:45:42	<u>0x580056c9cde8b361f475009b5ba0045db1ae0dd19e5c231617b38e9f5c48f292</u>	- 707.81862908999994 4881 BUSD  254,289.56 USD	✓
41	2021-05-10 22:28:17	<u>0x924a3b11cf1224472f6d01675752f9b86313671d0b3d82d7dacd8ddf11ac6ac1</u>	+ 707.81862908999994 4881 BUSD  254,289.56 USD	✓
42	2021-04-21 12:08:01	<u>0x926b46fd83c3da33bfefb995a9df49e7c4615ce7164c9f010b7f18fec39d3d6e</u>	- 3,243.000000000000 000000 USDT	✓
43	2021-04-21 11:12:47	<u>0x6798b4ef23e3d5d2683fd4fc258780c3c135ca5f3068e43fc7bb05d0915230b2</u>	+ 3,243.000000000000 000000 USDT	✓
44	2021-04-01 15:34:29	<u>0x81f4ae2f96d3bc9540a6aded6cd8b21dc4ad1b06a79764e7ff9f628632f03244</u>	- 1.0500000000000000 44 ETH	✓
45	2021-04-01 15:24:02	<u>0x655ccbbf004ec195f222016ca6e1f80545f6eb3fc0289079f50e55a3acc7bed0</u>	+ 1.0500000000000000 44 ETH	✓
46	2021-03-08 16:01:01	<u>0x7f2727bb03bfa7a649e40de7342da2a01111ce9198dec7345369c1adc0f0337f</u>	- 4.0320000000000000 28 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2021-03-08 15:31:28	<u>0x8905f3807bb81bbcffd7</u> <u>2ce3b8e8c23834ffd185e0</u> <u>85f617c509399056a43e6c</u>	+ 4.0320000000000000 28 ETH	✓
48	2021-02-05 01:37:14	<u>0x8caa35b336f69b0cef5b</u> <u>e6773f18a95f82840e9c3f</u> <u>77d7aade947e408a2fc522</u>	- 4.1379999999999999 01 ETH	✓
49	2020-12-29 09:19:31	<u>0x82d32865df91bc6b30a4</u> <u>c05fb6add677d3caf11435</u> <u>52f615739e730f7fe300f7</u>	+ 4.1379999999999999 01 ETH	✓

\* USD values displayed at the time of transaction

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