

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4befbdcd48e8f0e731b85d92c370162afcda650d</u>
TOTAL RECEIVED	0.038545545070551662 BNB
	23.33 USD
TOTAL SEND	0.402924818329552459 BNB
	243.89 USD

Token	Balance
BNB	0.007515515000000000 BNB
	4.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Beach Token BSC	43,932,856,052.839691162 BEACH
Thoremv3	1 laim
THOREUM-REDEEM	250 Redeem thorem.net
PING	3,792.284235542 PING
Wojak	0.000000000 WOJ
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN









Token

Balance

Thoreum










0.719784920491241098 THOREUM








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-29 07:40:27	<u>0x258fe67b7549ddbae5366ee02196fc7fe32934c2308c68f91c940d56722df879</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-29 07:40:27	<u>0x258fe67b7549ddbae5366ee02196fc7fe32934c2308c68f91c940d56722df879</u>	- 0.000492285000000000 00 BNB  0.18 USD	✓
3	2022-01-29 07:35:18	<u>0xc050128dd11f41ae02586d58f794f14286778378c6135ca142ff0b30056e124a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-29 07:35:18	<u>0xc050128dd11f41ae02586d58f794f14286778378c6135ca142ff0b30056e124a</u>	- 0.001158830000000000 00 BNB  0.44 USD	✓
5	2022-01-29 07:34:54	<u>0x3a09679a368561205078b7122eb559ec57cc3f6910a3d173dca44c925700c44a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-29 07:34:54	<u>0x3a09679a368561205078b7122eb559ec57cc3f6910a3d173dca44c925700c44a</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
7	2022-01-29 06:57:15	<u>0x48c1396dd8d7a7323704979de3b7f153209a37bbdd66f69b84d9a201fe747df7</u>	- 0.1866848497225595 82 BNB  72.93 USD	✓
8	2022-01-29 06:57:15	<u>0x48c1396dd8d7a7323704979de3b7f153209a37bbdd66f69b84d9a201fe747df7</u>	- 0.000611340000000000 00 BNB  0.23 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-01-23 16:12:37	<u>0x384d7c56dc50c07d71d6</u> <u>aee9771b968ea443f350c9</u> <u>19d1567aded51bc6bdf81b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-23 16:12:37	<u>0x384d7c56dc50c07d71d6</u> <u>aee9771b968ea443f350c9</u> <u>19d1567aded51bc6bdf81b</u>	- 0.000693285000000000 00 BNB  0.26 USD	✓
11	2022-01-18 10:30:35	<u>0x45c4a323b28ba2c4b954</u> <u>62bfe7dd71a62bbcdb1f35</u> <u>147196afb512a2ad458531</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-18 10:30:35	<u>0x45c4a323b28ba2c4b954</u> <u>62bfe7dd71a62bbcdb1f35</u> <u>147196afb512a2ad458531</u>	- 0.000220590000000000 00 BNB  0.10 USD	✓
13	2022-01-18 07:08:35	<u>0xa3feafcb7a9a2414a9ba</u> <u>f750ce5e9f9736407ba920</u> <u>3273e22e6d39aec254ccc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-18 07:08:35	<u>0xa3feafcb7a9a2414a9ba</u> <u>f750ce5e9f9736407ba920</u> <u>3273e22e6d39aec254ccc8</u>	- 0.005944445000000000 00 BNB  2.74 USD	✓
15	2022-01-18 07:07:53	<u>0xfba287c95908e231d9da</u> <u>94e865188f3ec5b7d244e3</u> <u>02876b9cbd61d3193a4e62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-18 07:07:53	<u>0xfba287c95908e231d9da</u> <u>94e865188f3ec5b7d244e3</u> <u>02876b9cbd61d3193a4e62</u>	- 0.000222370000000000 00 BNB  0.10 USD	✓
17	2022-01-16 19:41:04	<u>0x60e4999c92843087c6b0</u> <u>0a9c163a307f043bbc885e</u> <u>a30f262bbd50954c33d82b</u>	- 0.004010000000000000 00 BNB  1.99 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-16 19:41:04	<u>0x60e4999c92843087c6b0</u> <u>0a9c163a307f043bbc885e</u> <u>a30f262bbd50954c33d82b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
19	2022-01-16 14:14:00	<u>0xddc9bdbb70ec0465b885</u> <u>b0bd8d42ef35fc45776e30</u> <u>ccfb58185b77ff36be267d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-16 14:14:00	<u>0xddc9bdbb70ec0465b885</u> <u>b0bd8d42ef35fc45776e30</u> <u>ccfb58185b77ff36be267d</u>	- 0.0002237000000000 00 BNB  0.11 USD	✓
21	2022-01-13 17:06:50	<u>0x60ebb8de6e311400b857</u> <u>5761f604210a3720d88fe9</u> <u>590e96e633fcaaa1e708d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-13 17:06:50	<u>0x60ebb8de6e311400b857</u> <u>5761f604210a3720d88fe9</u> <u>590e96e633fcaaa1e708d5</u>	- 0.0002225200000000 00 BNB  0.10 USD	✓
23	2021-11-06 13:50:09	<u>0x2eaae8f17d48277a15b2</u> <u>127e731b8d4a9300345f89</u> <u>ca8bd73319f3009d6e3d4e</u>	- 0.0032543834747298 31 BNB  2.07 USD	✓
24	2021-11-06 13:50:09	<u>0x2eaae8f17d48277a15b2</u> <u>127e731b8d4a9300345f89</u> <u>ca8bd73319f3009d6e3d4e</u>	- 0.0010056700000000 00 BNB  0.64 USD	✓
25	2021-11-06 13:45:45	<u>0xc03d9fc5fe921b96cabd</u> <u>64cbf09f5b6900ac9cde4a</u> <u>5101902b2e7a1458960ad0</u>	- 0.0042348182590008 19 BNB  2.70 USD	✗
26	2021-11-06 13:45:45	<u>0xc03d9fc5fe921b96cabd</u> <u>64cbf09f5b6900ac9cde4a</u> <u>5101902b2e7a1458960ad0</u>	- 0.0001564900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-31 21:15:19	<u>0x34a202873e38684bca64</u> <u>a742a2064d671908413d12</u> <u>8a782b12e651442d2ff4c4</u>	- 0.0063564007474894 92 BNB  3.37 USD	✓
28	2021-10-31 21:15:19	<u>0x34a202873e38684bca64</u> <u>a742a2064d671908413d12</u> <u>8a782b12e651442d2ff4c4</u>	- 0.0011345300000000 00 BNB  0.60 USD	✓
29	2021-10-31 21:02:40	<u>0x3e37c21ede4913832c73</u> <u>5b7beaf4eb148e8bff54dd</u> <u>b02e53df7d352bcd640c82</u>	+ 0.00899999999999999 99 BNB  4.78 USD	✓
30	2021-10-28 20:12:12	<u>0x63c4f04876804788e7f6</u> <u>dc373cd51ce789e5dafcc2</u> <u>e522764ccaceed7860aba7</u>	- 0.0108250265469836 65 BNB  5.40 USD	✓
31	2021-10-28 20:12:12	<u>0x63c4f04876804788e7f6</u> <u>dc373cd51ce789e5dafcc2</u> <u>e522764ccaceed7860aba7</u>	- 0.0059530400000000 00 BNB  2.97 USD	✓
32	2021-10-28 20:00:00	<u>0xb68782be0043c480eaf2</u> <u>0dcd42278f223d28839466</u> <u>9769ae060827810d7ca7fb</u>	+ 0.01900000000000000 00 BNB  9.48 USD	✓
33	2021-10-27 17:37:54	<u>0x4617fb57259355fc3f77</u> <u>3c462a8a4c178fae4ba29a</u> <u>b617299ffd8ba0717000e4</u>	- 0.0871522126134041 95 BNB  39.10 USD	✓
34	2021-10-27 17:37:54	<u>0x4617fb57259355fc3f77</u> <u>3c462a8a4c178fae4ba29a</u> <u>b617299ffd8ba0717000e4</u>	- 0.00010500000000000 00 BNB  0.04 USD	✓
35	2021-10-27 14:19:54	<u>0xa2e0137141be35c00dfd</u> <u>c9d47d2aa8f97370fec1b9</u> <u>b646dc1d720cd26665be1e</u>	- 0.07610000000000000 01 BNB  34.14 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-27 14:19:54	<u>0xa2e0137141be35c00dfd</u> <u>c9d47d2aa8f97370fec1b9</u> <u>b646dc1d720cd26665be1e</u>	- 0.0038713100000000 00 BNB  1.73 USD	✓
37	2021-06-20 02:47:43	<u>0x46d06db5678492c657ad</u> <u>74a945e5b965216088c7f5</u> <u>10c5c50537da58bf6778e7</u>	- 0.0009692869653849 05 BNB  0.30 USD	✓
38	2021-06-20 02:47:43	<u>0x46d06db5678492c657ad</u> <u>74a945e5b965216088c7f5</u> <u>10c5c50537da58bf6778e7</u>	- 0.0009967350000000 00 BNB  0.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 13:50:09	<u>0x2eaae8f17d48277a15b2</u> <u>127e731b8d4a9300345f89</u> <u>ca8bd73319f3009d6e3d4e</u>	+ 0.0000322216185616 81 BNB  0.02 USD	✓
2	2021-10-31 21:15:19	<u>0x34a202873e38684bca64</u> <u>a742a2064d671908413d12</u> <u>8a782b12e651442d2ff4c4</u>	+ 0.0000629346608662 32 BNB  0.03 USD	✓
3	2021-10-28 20:12:12	<u>0x63c4f04876804788e7f6</u> <u>dc373cd51ce789e5dafcc2</u> <u>e522764ccaceed7860aba7</u>	+ 0.0000108142123346 49 BNB  0.00 USD	✓
4	2021-10-28 19:54:42	<u>0x730d822edbf48a18942</u> <u>998140d02bf02a71ab35bc</u> <u>90de0edb6d9a1aec79d306</u>	+ 0.0018500000000000 00 BNB  0.92 USD	✓
5	2021-10-27 13:53:52	<u>0x6e335f1d2e6d88a64d24</u> <u>2f42d8a4574befb380c3f1</u> <u>c48daea9c10958b9885e45</u>	+ 0.0085886600000000 00 BNB  3.85 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-20 02:47:43	<u>0x46d06db5678492c657ad74a945e5b965216088c7f510c5c50537da58bf6778e7</u>	+ 0.0000009145787890 99 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:16:46	<u>0x75cc1326cd5f2be4dba7f97e432ecd41b2ce37e98553291f014ba02ec5b21c76</u>	+ 1 laim	✓
2	2023-05-01 23:55:09	<u>0x0cf664efb4d868f41946feac90890db455bcab5cfa946d0bac1665c4ec54bb8f</u>	+ 250 Redeem thorem.net	✓
3	2022-08-04 15:45:26	<u>0x570f7acd40da08f135665362d6063a4d531b3bd56a13f3daf2f32093cce72074</u>	+ 0.000845960 MCOIN	✓
4	2022-07-15 10:59:02	<u>0xe17d07c537c095d5b0c5ccb11ef97a348fd3e2be05e68812130bbacf5adb0ac1</u>	+ 3.5099999999999997 87 THOREUM	✓
5	2022-04-05 09:09:36	<u>0x9d9e8b946c57709b927881dc214fce5eee9571364b1d2d96a86f4e214d5569ba</u>	+ 0.006900000 MILO	✓
6	2022-01-29 07:40:27	<u>0x258fe67b7549ddbae5366ee02196fc7fe32934c2308c68f91c940d56722df879</u>	- 538.094093530 WOJ	✓
7	2022-01-29 07:40:27	<u>0x258fe67b7549ddbae5366ee02196fc7fe32934c2308c68f91c940d56722df879</u>	- 0.000000000 WOJ	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-29 07:35:18	<u>0xc050128dd11f41ae0258</u> <u>6d58f794f14286778378c6</u> <u>135ca142ff0b30056e124a</u>	+ 538.094093530 W0J	✓
9	2022-01-29 07:35:18	<u>0xc050128dd11f41ae0258</u> <u>6d58f794f14286778378c6</u> <u>135ca142ff0b30056e124a</u>	- 72.535418170672727 456 USDT	✓
10	2022-01-29 06:57:15	<u>0x48c1396dd8d7a7323704</u> <u>979de3b7f153209a37bbdd</u> <u>66f69b84d9a201fe747df7</u>	+ 72.535418170672727 456 USDT	✓
11	2022-01-23 16:12:37	<u>0x384d7c56dc50c07d71d6</u> <u>aee9771b968ea443f350c9</u> <u>19d1567aded51bc6bdf81b</u>	- 698.023013784 W0J	✓
12	2022-01-23 16:12:37	<u>0x384d7c56dc50c07d71d6</u> <u>aee9771b968ea443f350c9</u> <u>19d1567aded51bc6bdf81b</u>	- 0.000000000 W0J	✓
13	2022-01-18 07:08:35	<u>0xa3feafcb7a9a2414a9ba</u> <u>f750ce5e9f9736407ba920</u> <u>3273e22e6d39aec254ccc8</u>	+ 3.5099999999999997 87 THOREUM	✓
14	2022-01-18 07:08:35	<u>0xa3feafcb7a9a2414a9ba</u> <u>f750ce5e9f9736407ba920</u> <u>3273e22e6d39aec254ccc8</u>	- 351.00000000000000 0000 THOREUM	✓
15	2022-01-16 14:15:27	<u>0x3819ea3440d815e630cd</u> <u>a476dc9405b93b6b332f10</u> <u>5092b513b50dbfc86c66c7</u>	+ 95,641.0000000000 000000 PDot.io	✓
16	2021-11-06 19:33:21	<u>0x2b80c0a7fcde85b08c88</u> <u>1725802f76c1320c997efe</u> <u>65a45c7da534ec5d9a5e63</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-06 13:50:09	<u>0x2eaae8f17d48277a15b2127e731b8d4a9300345f89ca8bd73319f3009d6e3d4e</u>	+ 2,760,000,000.0000 00000 Mooni	✓
18	2021-10-31 21:15:19	<u>0x34a202873e38684bca64a742a2064d671908413d128a782b12e651442d2ff4c4</u>	+ 42,500,000,000.000 000000 BEACH	✓
19	2021-10-28 20:12:12	<u>0x63c4f04876804788e7f6dc373cd51ce789e5dafcc2e522764ccaceed7860aba7</u>	+ 339.69999999999998 8631 THOREUM	✓
20	2021-10-27 15:08:51	<u>0xabc50f8a4640afdf75f151d149f64afabe8964469f083a2840e22a0e7f355168</u>	+ 697.000000000 W0J	✓
21	2021-10-27 14:19:54	<u>0xa2e0137141be35c00dfd9d47d2aa8f97370fec1b9b646dc1d720cd26665be1e</u>	+ 3,562.920459697 PING	✓
22	2021-08-15 11:41:58	<u>0xa3c2bf3dbf2e88fc48c68d52faa16b3dfe182cb1bae86e96fd3075c34ace06c4</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
23	2021-08-02 14:57:15	<u>0xbb71f9a36cff88500ad315b9b4da76fd9ceb9934e789b3804f5a52811dbc4fad</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-08-01 23:07:17	<u>0x3f203a2520ab47239f7228f9ec0bd4dcfb98e758b1cd429c8fc4bd04da7bf900</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓
25	2021-07-30 12:16:46	<u>0x75f48e49b75a0555d8455041d3940eca19545233cae1bdd7361c9ad6f2a8882</u>	+ 777,777.0000000000 00000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-27 15:01:43	<u>0xfec81d4a6284b7b3fd09</u> <u>b3e645f537ee1cd94180de</u> <u>acc56ed9b56abeb527ed36</u>	+ 777.77700000000004 3656 BabyDoge	✓
27	2021-06-29 09:50:40	<u>0x9124cc68675b28152df2</u> <u>68fe1482768c36694e3a69</u> <u>27d5c3ce9cb082ddbcf2f0</u>	+ 92,000,000.0000000 00 PANDA	✓
28	2021-06-20 02:47:43	<u>0x46d06db5678492c657ad</u> <u>74a945e5b965216088c7f5</u> <u>10c5c50537da58bf6778e7</u>	+ 900,000,000.000000 000 BabyDoge	✓
29	2021-05-18 22:25:34	<u>0x0357036a79b514434b60</u> <u>50e4a19583499e2cf23c90</u> <u>f49d0dca9f87e0bfa35d0d</u>	+ 492,300,000.000000 000 ASS	✓

* USD values displayed at the time of transaction

DISCLAIMER

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