

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d8cb8a4e03af0c08abac95aa35d733f1b68b060</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.89 USD
TOTAL SEND	0.001428015000000000 BNB
	0.85 USD




Token	Balance
BNB	0.005071985000000000 BNB
	3.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Tezos Token	0.000000000000000000 XTZ
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 10:23:46	<u>0xa6a548dc7001582d926a</u> <u>f93ed724fb420bb0c9dfb9</u> <u>df01cf49ac53df19e991b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-10 10:23:46	<u>0xa6a548dc7001582d926a</u> <u>f93ed724fb420bb0c9dfb9</u> <u>df01cf49ac53df19e991b7</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
3	2021-09-26 18:30:36	<u>0x3076d5f99a2182ddfb15</u> <u>5f77ec14ef2a6d88eaea7f</u> <u>e583f6e2128cfde073db84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-26 18:30:36	<u>0x3076d5f99a2182ddfb15</u> <u>5f77ec14ef2a6d88eaea7f</u> <u>e583f6e2128cfde073db84</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2021-09-26 10:27:14	<u>0x3dfa4299d9dc0760f092</u> <u>a8d577e9b67d0c37327443</u> <u>303fd45f1b389973801cd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-26 10:27:14	<u>0x3dfa4299d9dc0760f092</u> <u>a8d577e9b67d0c37327443</u> <u>303fd45f1b389973801cd0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2021-08-03 16:19:43	<u>0xf9e5a848a6eab5434449</u> <u>60625e84ce6c6476e85775</u> <u>59ec2f1abb80c5eddad75d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-08-03 16:19:43	<u>0xf9e5a848a6eab5434449</u> <u>60625e84ce6c6476e85775</u> <u>59ec2f1abb80c5eddad75d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
9	2021-06-28 03:34:53	<u>0x0436bc0ab38367d144ee</u> <u>f1981db277a07454dd2737</u> <u>c9defff242d787f8f8a4059</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-06-28 03:34:53	<u>0x0436bc0ab38367d144ee</u> <u>f1981db277a07454dd2737</u> <u>c9defff242d787f8f8a4059</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2021-06-24 03:37:17	<u>0x5282de27a33b6f44809a</u> <u>d0ba90d323bdeef62cb172</u> <u>3846fd04c63c90e9dc03ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-24 03:37:17	<u>0x5282de27a33b6f44809a</u> <u>d0ba90d323bdeef62cb172</u> <u>3846fd04c63c90e9dc03ee</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
13	2021-04-26 21:30:25	<u>0x8e0f7eb8c7c86fe8a371</u> <u>15754c784894ccce45321b</u> <u>88e9a7aaaf9cd08c1da1dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-26 21:30:25	<u>0x8e0f7eb8c7c86fe8a371</u> <u>15754c784894ccce45321b</u> <u>88e9a7aaaf9cd08c1da1dd</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
15	2021-03-23 20:05:47	<u>0x9b4e765bfa9db55047df</u> <u>a52fa8715b4f9f82c01484</u> <u>69dcc69948ee1d4bf907cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-03-23 20:05:47	<u>0x9b4e765bfa9db55047df</u> <u>a52fa8715b4f9f82c01484</u> <u>69dcc69948ee1d4bf907cc</u>	- 0.0002110300000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-01-18 05:00:11	<u>0xa1802076015457d1190b</u> <u>925aa6887948c60002f7f7</u> <u>a77f50d4986f61915c6961</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-01-18 05:00:11	<u>0xa1802076015457d1190b</u> <u>925aa6887948c60002f7f7</u> <u>a77f50d4986f61915c6961</u>	- 0.000477900000000000 00 BNB  0.02 USD	✓
19	2021-01-18 03:30:14	<u>0xb06d73f796ea239977f5</u> <u>7fcfae20df8d9beffed7ae</u> <u>d1f1b99c64f79c1b19f490</u>	+ 0.006500000000000000 00 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 10:25:06	<u>0x7fe78607aebeccd1b03</u> <u>074b9fb6d8b0da8390ab71</u> <u>9d1c280387d16da8faee8f</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
2	2021-11-10 10:23:46	<u>0xa6a548dc7001582d926a</u> <u>f93ed724fb420bb0c9dfb9</u> <u>df01cf49ac53df19e991b7</u>	- 0.203332910000000000 06 ETH	✓
3	2021-11-09 21:57:36	<u>0xf3f0ed501769c3005e04</u> <u>257ad77ff69beab6263176</u> <u>6f11b578a9b7afa337b9cf</u>	+ 0.203332910000000000 06 ETH	✓
4	2021-09-26 18:30:36	<u>0x3076d5f99a2182ddfb15</u> <u>5f77ec14ef2a6d88eaea7f</u> <u>e583f6e2128cfde073db84</u>	- 1,225.00000000000000 000000 USDT	✓
5	2021-09-26 10:27:14	<u>0x3dfa4299d9dc0760f092</u> <u>a8d577e9b67d0c37327443</u> <u>303fd45f1b389973801cd0</u>	- 0.892489239999999999 61 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-21 08:52:43	<u>0xab12c1548d2413c4630f</u> <u>c1a5165846617997e50910</u> <u>f81d01babbf8391746f1cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-11 08:57:30	<u>0x6550a2eb7363e0a3d9ab</u> <u>12a565c3b8a2076bf442b7</u> <u>8a4e426dee625f5fb81c54</u>	+ 21,131,181.00000000 00 BNBw	✓
8	2021-09-11 08:51:12	<u>0x5903818288a6fb52f66d</u> <u>7fca7e4444e7a03ce252fd</u> <u>fe48b52568d6f84abb9294</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-11 08:48:33	<u>0xe9ac0a23d23e5a08f41d</u> <u>cb4eec5e7d6a9a5065978f</u> <u>48b5517e5ab46f3856f961</u>	+ 1,225.000000000000 000000 USDT	✓
10	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a</u> <u>8bbaa3e6c02b7eed75a0f5</u> <u>0c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-03 16:29:57	<u>0xa77b1c72d14259230a9d</u> <u>2c12454d7ff2cc43426368</u> <u>9d1a6ead5e7a2279388d82</u>	+ 0.8924892399999999 61 ETH	✓
12	2021-08-03 18:36:53	<u>0xd443f2b514e873a40b22</u> <u>86b79a075cfdad19bbb78</u> <u>12a2d5f0b92cab43eef0b4</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-08-03 16:19:43	<u>0xf9e5a848a6eab5434449</u> <u>60625e84ce6c6476e85775</u> <u>59ec2f1abb80c5eddad75d</u>	- 5,437.000000000000 000000 USDT	✓
14	2021-08-02 16:40:11	<u>0xf4874f0afb28f6ec565f</u> <u>f90c18fec786aa234125a7</u> <u>0effea861b577b3104c79c</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-29 11:05:23	<u>0x172bf9d3457e7ad9b03c5b3e35e8f1f719b23e63a3ef5b957d43aaea3e89cf3a</u>	+ 5,437.000000000000 000000 USDT	✓
16	2021-07-08 14:52:00	<u>0x3d9432004fa7187b0ffc1cd9eded3b233e27d0210d5ec8a1e084e0028c88f243</u>	+ 150,000.00000000 MNEB	✓
17	2021-06-28 03:34:53	<u>0x0436bc0ab38367d144eef1981db277a07454dd2737c9deff242d787f8f8a4059</u>	- 0.0860232100000000 03 BTCB  2,934.01 USD	✓
18	2021-06-28 00:53:59	<u>0x6b30225233a119dba95bffd6477403d97dc1cd1ee133a11b3575ecb32dd2ae45</u>	+ 0.0860232100000000 03 BTCB  2,934.01 USD	✓
19	2021-06-24 03:37:17	<u>0x5282de27a33b6f44809ad0ba90d323bdeef62cb1723846fd04c63c90e9dc03ee</u>	- 1.0036000000000000 48 ETH	✓
20	2021-06-23 23:53:39	<u>0x27ff9159e179cf8d818829f304f8de8d51d66c2d4d30173944b6b4aa55f4fea7</u>	+ 1.0036000000000000 48 ETH	✓
21	2021-04-26 21:30:25	<u>0x8e0f7eb8c7c86fe8a37115754c784894ccce45321b88e9a7aaaf9cd08c1da1dd</u>	- 1,249.546780180000 041582 XTZ	✓
22	2021-04-26 21:21:00	<u>0x51530cb5abde382f70297db71fe755d716b769ce5fc972f22a82ce4f7d087670</u>	+ 1,249.546780180000 041582 XTZ	✓
23	2021-03-23 20:05:47	<u>0x9b4e765bfa9db55047dfa52fa8715b4f9f82c0148469dcc69948ee1d4bf907cc</u>	- 78.00000000000000 000 USDT  14,612.44 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-03-23 19:40:23	<u>0x9f19cdbc3821df31d56f513695a7789d160e1857ac5867f14e38cbc498d0265f</u>	+ 78.0000000000000000 000 USDT  14,612.44 USD	✓
25	2021-01-18 05:00:11	<u>0xa1802076015457d1190b925aa6887948c60002f7f7a77f50d4986f61915c6961</u>	- 5,000.000000000000 000000 USDC	✓
26	2021-01-17 19:13:32	<u>0xf086794926d67bfb6e71c46fd456aaf059e7c2cb15c957080497ff1f892e8ef1</u>	+ 5,000.000000000000 000000 USDC	✓

* USD values displayed at the time of transaction

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