

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x53f9dd5ed11b7c05fdca264cd85b5b3866f24249</u>
TOTAL RECEIVED	10.509999999999999787 BNB 6,300.74 USD
TOTAL SEND	10.503710695000000541 BNB 6,296.97 USD








Token	Balance
BNB	0.006289305000000000 BNB 3.77 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-19 21:53:03	<u>0x5104e1a76efb0701dc2d</u> <u>0150dcaf2f47850426b44a</u> <u>b1ebb874ebff2d3f3f2e5c</u>	- 0.000000000000000000 00 BNB 0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-11-19 21:53:03	<u>0x5104e1a76efb0701dc2d0150dcaf2f47850426b44ab1ebb874ebff2d3f3f2e5c</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
3	2021-09-07 23:27:29	<u>0x3889898f5dde3f23b31e649023cc2d57b5a40e975e1d0732e00ef7875ddaf614</u>	- 1.2098949999999999 43 BNB  494.36 USD	✓
4	2021-09-07 23:27:29	<u>0x3889898f5dde3f23b31e649023cc2d57b5a40e975e1d0732e00ef7875ddaf614</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2021-09-02 01:49:19	<u>0xab586eff2e4f47c12c0479d581649fcedf4ec3ddb760c28db5de229fb44e9770</u>	+ 0.8000000000000000 44 BNB  393.68 USD	✓
6	2021-05-13 01:34:35	<u>0x1c1fc1bea047c44996115b238c4da6f9026995e8e48800f27e6e25ca5f51b8d4</u>	+ 0.2500000000000000 00 BNB  142.77 USD	✓
7	2021-05-09 12:22:02	<u>0x9b9ad5ab9890e8becdeb7361e6e439b870aae7c285e8d29fefaf79b5aeed925a</u>	+ 0.1600000000000000 03 BNB  100.97 USD	✓
8	2021-05-02 08:53:57	<u>0x61a9dbb058e83c8f44e5a87d0b7dd549c27af226635bd4ce544e6bf638ec75f1</u>	- 0.5998949999999999 56 BNB  373.00 USD	✓
9	2021-05-02 08:53:57	<u>0x61a9dbb058e83c8f44e5a87d0b7dd549c27af226635bd4ce544e6bf638ec75f1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
10	2021-05-02 03:47:33	<u>0xd402469cb0daa353d58d910d7a15c19a87f963cc6403578df2bfdace29ac67bd</u>	+ 0.5999999999999999 78 BNB  373.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-14 09:46:26	<u>0xf9ede52eb48f09beb96d0ee1d7f33c1653c5a4cf6fed660356b27e339445deb9</u>	- 0.6997900000000000 23 BNB  384.89 USD	✓
12	2021-04-14 09:46:26	<u>0xf9ede52eb48f09beb96d0ee1d7f33c1653c5a4cf6fed660356b27e339445deb9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-04-14 05:32:31	<u>0x9abf64a276dd329fae59f170dd49b351c8db49be4ee7fd0e4eae1e20e2e1fd0a</u>	+ 0.5000000000000000 00 BNB  275.00 USD	✓
14	2021-04-11 18:55:41	<u>0x981ea7906fb3b11adbf5046cfd17b458c712de1b581c2e27228ef91e3bafa336</u>	+ 0.2000000000000000 11 BNB  119.34 USD	✓
15	2021-03-30 06:48:55	<u>0x3d22f7697d8e270b6ff368a8e5283a0d4733fc715f798aaa63a81025e4f8fdef</u>	- 7.9935000000000000 50 BNB  2,488.34 USD	✓
16	2021-03-30 06:48:55	<u>0x3d22f7697d8e270b6ff368a8e5283a0d4733fc715f798aaa63a81025e4f8fdef</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
17	2021-03-29 05:31:33	<u>0x05cb514aa94678cbd2b29dec1f398792c6d606764e426dd86ebd404ef0630e44</u>	+ 8.0000000000000000 00 BNB  2,202.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 21:53:03	<u>0x5104e1a76efb0701dc2d0150dc2f47850426b44ab1ebb874ebff2d3f3f2e5c</u>	- 348.27058130626625 1431 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-16 12:47:06	<u>0x8249db2dd86dd8452b0c f67b6b236817de7a335de4 395005402330f0502d38f7</u>	+ 348.27058130626625 1431 USDT  91,701.40 USD	✓
3	2021-09-08 09:37:35	<u>0x8417d9976c30fac0bc75 9f16f7aa44d07bb6cd1716 a89e1f46c2ec992d8bdb6</u>	+ 21,131,181.00000000 00 BNBw	✓
4	2021-09-02 01:52:33	<u>0x7daca9404822c3fee680 ac09dfa3b963bb07f31733 0d4330b7d0828d514f6b70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-02 20:54:47	<u>0xf1f1363f46a47e405a2e 18c7235428f419cdefde90 d182a15d054ed148d73ecd</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-07-28 20:54:08	<u>0x53994c801ce9825a39bd 95bf10416a548b4958db36 3fa5ad38258f0521538663</u>	+ 150,000.00000000 MNEB	✓

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