

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55b18b13afddc8bd7736c71dde4371a931162ede</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.40 USD
TOTAL SEND	0.003046835000000000 BNB
	1.82 USD

Token	Balance
BNB	0.000953165000000000 BNB
	0.57 USD
TheVera.io	800,000.000000000000000000 VERA
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	2.000000000000000000 SID
EyeSwap	220.0000000000000000 EYE
CM-Equity	78.0000000000000000 CM
Metagon Network	10.0000000000000000 METAGON
YVS.Finance on BSC	0.04499999999999998 YVS
Metamask	1.0000000000000000 MASK
Ocen Network	250.00000000000000 OCEN
Ju1Swap	0.0000000000000000 Ju1D


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 07:43:11	<u>0x8995e0fd960819da1da8</u> <u>04095653b1d15ef105369f</u> <u>b2f66be1febc2d2ac76633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-15 07:43:11	<u>0x8995e0fd960819da1da8</u> <u>04095653b1d15ef105369f</u> <u>b2f66be1febc2d2ac76633</u>	- 0.0001057100000000 00 BNB  0.05 USD	✓
3	2022-01-15 07:42:56	<u>0xdc85d3e40fb374fef55d</u> <u>74d5e68ab9fcd9d110056c</u> <u>5f9c2991dd8f056fb4474e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-15 07:42:56	<u>0xdc85d3e40fb374fef55d</u> <u>74d5e68ab9fcd9d110056c</u> <u>5f9c2991dd8f056fb4474e</u>	- 0.0001203850000000 00 BNB  0.06 USD	✓
5	2021-06-29 10:28:22	<u>0xf52661d95b14e75e2a98</u> <u>57b737b8e59c6d25258f99</u> <u>f8330df1da26984e906b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-29 10:28:22	<u>0xf52661d95b14e75e2a98</u> <u>57b737b8e59c6d25258f99</u> <u>f8330df1da26984e906b05</u>	- 0.0001101750000000 00 BNB  0.03 USD	✓
7	2021-06-28 10:29:50	<u>0x263c2f61d0a9fe5aff29</u> <u>e2170ba2e7198da2146705</u> <u>d7adee57acfed95748dfc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-28 10:29:50	<u>0x263c2f61d0a9fe5aff29</u> <u>e2170ba2e7198da2146705</u> <u>d7adee57acfed95748dfc4</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓
9	2021-06-26 02:10:30	<u>0xc3e9d2f5abc516372541</u> <u>d6494ceea2fddd96ed6657</u> <u>625175cc37c1bbba36b009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-26 02:10:30	<u>0xc3e9d2f5abc516372541</u> <u>d6494ceea2fddd96ed6657</u> <u>625175cc37c1bbba36b009</u>	- 0.0005736850000000 00 BNB  0.16 USD	✓
11	2021-06-21 09:13:27	<u>0xdd2203ed9d8130996b1d</u> <u>6ba3d8022e4091a5a53cd5</u> <u>b2cbc75e9804548afcf98b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-21 09:13:27	<u>0xdd2203ed9d8130996b1d</u> <u>6ba3d8022e4091a5a53cd5</u> <u>b2cbc75e9804548afcf98b</u>	- 0.0002173550000000 00 BNB  0.05 USD	✓
13	2021-06-17 14:45:03	<u>0x4ee535c9d77dc6990b76</u> <u>68968ed3e20df7284d1e2b</u> <u>a7dc09f21f4ce1b4ce07b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-17 14:45:03	<u>0x4ee535c9d77dc6990b76</u> <u>68968ed3e20df7284d1e2b</u> <u>a7dc09f21f4ce1b4ce07b2</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
15	2021-06-17 12:06:40	<u>0xfabb53a0ae388a29da57</u> <u>aa16d875dcacd0785269e9</u> <u>b9cf84241a80c8250085b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-17 12:06:40	<u>0xfabb53a0ae388a29da57</u> <u>aa16d875dcacd0785269e9</u> <u>b9cf84241a80c8250085b8</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
17	2021-06-13 09:50:33	<u>0x211016cabba4e6c44271</u> <u>96ed4a6623f6fce05b1392</u> <u>2bee0433eac819b78684e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-13 09:50:33	<u>0x211016cabba4e6c44271</u> <u>96ed4a6623f6fce05b1392</u> <u>2bee0433eac819b78684e0</u>	- 0.0001062400000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-13 07:03:32	<u>0x2c1f2c00f73221c07640</u> <u>4ede42689c157ee977edd9</u> <u>8180b42e42dc79d1fc0b3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-13 07:03:32	<u>0x2c1f2c00f73221c07640</u> <u>4ede42689c157ee977edd9</u> <u>8180b42e42dc79d1fc0b3e</u>	- 0.000471340000000000 00 BNB  0.17 USD	✓
21	2021-02-20 15:12:28	<u>0xca4bc425acd167ee0e59</u> <u>3fd8b792b6ad11a01fcfb</u> <u>2d5294347218ab2411929c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-02-20 15:12:28	<u>0xca4bc425acd167ee0e59</u> <u>3fd8b792b6ad11a01fcfb</u> <u>2d5294347218ab2411929c</u>	- 0.000211170000000000 00 BNB  0.06 USD	✓
23	2021-02-09 17:53:36	<u>0x3691bcb8324ebbd6f4fc</u> <u>8833f3bc7d4d222caa00c5</u> <u>36591e55ad1098e46dab85</u>	+ 0.003000000000000000 00 BNB  0.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 07:37:41	<u>0x0f1c460e9cfefc2016cc</u> <u>1408af2ada988a2419a9cc</u> <u>f2fa305c120c9dbe819e51</u>	+ 0.001000000000000000 00 BNB  0.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.000000000000000000 00 UNISAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.0000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.0000000000000000 00 MASK	✓
4	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412a</u> <u>e15884bd6540b1e1bfaa4c</u> <u>6de26f41816226ff1f10a7</u>	+ 2.0000000000000000 00 SID	✓
5	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
6	2022-01-17 12:31:15	<u>0x03a04d1590d25ed70662</u> <u>7d732afa52e86e4d22e629</u> <u>89dbbe025c681a3d0f7664</u>	+ 100.000000000 PIRA	✓
7	2022-01-15 07:43:11	<u>0x8995e0fd960819da1da8</u> <u>04095653b1d15ef105369f</u> <u>b2f66be1febc2d2ac76633</u>	- 0.0179999999999999 99 EARN	✓
8	2022-01-15 07:42:56	<u>0xdc85d3e40fb374fef55d</u> <u>74d5e68ab9fcd9d110056c</u> <u>5f9c2991dd8f056fb4474e</u>	- 13.0000000000000000 000 \$CRDN	✓
9	2021-09-07 15:21:20	<u>0x584359c9aaaaea1e801a6</u> <u>8c6cd7988019960797e86c</u> <u>d0429a2394dc2232ce51bf</u>	+ 0.1632715399999999 93 MATH	✓
10	2021-08-23 09:29:12	<u>0x23b4a89e36165bc7e988</u> <u>ce285a162763311dc01302</u> <u>d38900848e3e044ec12a48</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-23 09:25:27	<u>0xc2ec1edd7592409dda5e</u> <u>cbff413d107d1764693c27</u> <u>772f1d8dfe5c19d04cc386</u>	+ 100,000.000000000 MARS	✓
12	2021-08-02 12:38:53	<u>0x46c99424223d62eee6bf</u> <u>db0564997a1cd965fa29d8</u> <u>00754cb76caade53f76fe4</u>	+ 800,000.000000000 00000000 VERA	✓
13	2021-07-08 23:53:36	<u>0xce7f8a2486f137f82cd3</u> <u>f09ed709f0f9df42bdf7c1</u> <u>611f97ff28c4d09a22d489</u>	+ 150,000.000000000 MNEB	✓
14	2021-06-29 10:28:22	<u>0xf52661d95b14e75e2a98</u> <u>57b737b8e59c6d25258f99</u> <u>f8330df1da26984e906b05</u>	- 10,000,000.00000000 00000000000 TOKAU	✓
15	2021-06-28 10:29:50	<u>0x263c2f61d0a9fe5aff29</u> <u>e2170ba2e7198da2146705</u> <u>d7adee57acfed95748dfc4</u>	+ 220.00000000000000 0000 EYE	✓
16	2021-06-28 08:10:34	<u>0x06a42095e0688cb2ef58</u> <u>4a9fae8282ebcb1ae9a12f</u> <u>e553a1448645c872b4be53</u>	+ 10,000,000.00000000 00000000000 TOKAU	✓
17	2021-06-26 02:10:30	<u>0xc3e9d2f5abc516372541</u> <u>d6494ceea2fddd96ed6657</u> <u>625175cc37c1bbba36b009</u>	+ 0.9000000000000000 22 PIXIU	✓
18	2021-06-20 12:48:02	<u>0xfc51bfd89ebca9dc904b</u> <u>5b4b6922ca665dddc4ac53</u> <u>aa937ab3efd27ecaaf4f95</u>	+ 13.0000000000000000 000 \$CRDN	✓
19	2021-06-17 14:45:03	<u>0x4ee535c9d77dc6990b76</u> <u>68968ed3e20df7284d1e2b</u> <u>a7dc09f21f4ce1b4ce07b2</u>	+ 250.00000000000000 OCEN	✓

#	Date & time	Transaction Id	Amount	
20	2021-06-17 12:06:40	<u>0xfabb53a0ae388a29da57aa16d875dcacd0785269e9b9cf84241a80c8250085b8</u>	+ 10.0000000000000000 000 METAGON	✓
21	2021-06-13 09:50:33	<u>0x211016cabba4e6c4427196ed4a6623f6fce05b13922bee0433eac819b78684e0</u>	- 5.00000000 EYFI	✓
22	2021-06-13 07:03:32	<u>0x2c1f2c00f73221c076404ede42689c157ee977edd98180b42e42dc79d1fc0b3e</u>	+ 5.00000000 EYFI	✓
23	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f374bb4d765f909f255ecdf64cbc1b81d1cea904d223c</u>	+ 5.0000000000000000 00 ATA	✓
24	2021-05-20 06:38:44	<u>0x3be3b1c0fd6425977474ed7c1b5ce7fb67243a3f800afc815ca7ae7a308c30fb</u>	+ 100.0000000000000000 0000 RBT	✓
25	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3ae9f6b7cb5150b0f70ca3934f81909f473fddb388aac</u>	+ 78.0000000000000000 000 CM	✓
26	2021-04-15 14:41:55	<u>0x8a87dbd783b1ca6a38d8b7dd1c5ec5ca7b7e40702c5dde9b68fb198437727844</u>	+ 0.0179999999999999 99 EARN	✓
27	2021-03-22 05:10:19	<u>0xd3728dbbd246b95c7048c1459093800089d01728b6f20c12142d140a0807514b</u>	+ 50.0000000000000000 000 BNKY	✓
28	2021-02-20 15:12:28	<u>0xca4bc425acd167ee0e593fd8b792b6ad11a01fcfbb2d5294347218ab2411929c</u>	- 50.0000000000000000 000 JuLD	✓

#	Date & time	Transaction Id	Amount	
29	2021-02-05 11:44:02	<u>0x2abd204c719231e9cb19</u> <u>e50ed546cb0911934c7ffc</u> <u>d660e94e505f8e327d8e3d</u>	+ 0.044999999999999999 98 YVS	✓
30	2020-12-31 22:22:25	<u>0x03de34fb5a9fc26c8ead</u> <u>822e85cce2c7cd2ec6f594</u> <u>f1ae786482b19418e37afd</u>	+ 50.0000000000000000 000 Ju1D	✓

* USD values displayed at the time of transaction

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