

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x59d4c0a27a3c4f75e9e753c6ebb067f6ef15573f</u>
TOTAL RECEIVED	0.004500000000000000 BNB
	2.62 USD
TOTAL SEND	0.004500000000000000 BNB
	2.62 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
AirStack.net	9,604,012.000000000000000000 AIR



MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2023-06-15 09:06:44	<u>0x4ff7d6146ab435e92796</u> <u>2a4de78e73baa2eb319c8a</u> <u>aa38dec5acf20046c9d3ae</u>	- 0.0018450050000000 00 BNB 0.43 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-15 09:06:44	<u>0x4ff7d6146ab435e92796</u> <u>2a4de78e73baa2eb319c8a</u> <u>aa38dec5acf20046c9d3ae</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-04-26 11:56:34	<u>0xc8ccb33e8845d04df9aa</u> <u>5fa2053e0dc3f099bb25db</u> <u>877bb9d0cfcd267661cade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-26 11:56:34	<u>0xc8ccb33e8845d04df9aa</u> <u>5fa2053e0dc3f099bb25db</u> <u>877bb9d0cfcd267661cade</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-04-26 06:02:30	<u>0xc73d0e03f6da70eef62e</u> <u>a5c4102f62c9c57500582a</u> <u>e42a3035d8d8a97ea126d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-26 06:02:30	<u>0xc73d0e03f6da70eef62e</u> <u>a5c4102f62c9c57500582a</u> <u>e42a3035d8d8a97ea126d2</u>	- 0.0001804550000000 00 BNB  0.06 USD	✓
7	2023-04-25 10:59:16	<u>0x77652c9bb3ad3e12ec19</u> <u>97b4f358ae84792558452b</u> <u>09d03cf9800af7ad3485f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-25 10:59:16	<u>0x77652c9bb3ad3e12ec19</u> <u>97b4f358ae84792558452b</u> <u>09d03cf9800af7ad3485f0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-04-22 12:43:42	<u>0x0828e884c0e905efe2fa</u> <u>ff7dbc82bbab48f2e83597</u> <u>4015bac9c6199c7679ab96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-22 12:43:42	<u>0x0828e884c0e905efe2fa</u> <u>ff7dbc82bbab48f2e83597</u> <u>4015bac9c6199c7679ab96</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-20 02:35:14	<u>0xea0cc89a3422c6c3516d</u> <u>0fd986da91c5d45d0df7a1</u> <u>c102da716a67cbcca95915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-20 02:35:14	<u>0xea0cc89a3422c6c3516d</u> <u>0fd986da91c5d45d0df7a1</u> <u>c102da716a67cbcca95915</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
13	2023-04-20 01:59:17	<u>0x7fa6d39437305679ac48</u> <u>2d41e8fefe5a35fa5fdc26</u> <u>36058e168bb7d7d7498edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-20 01:59:17	<u>0x7fa6d39437305679ac48</u> <u>2d41e8fefe5a35fa5fdc26</u> <u>36058e168bb7d7d7498edd</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
15	2023-04-20 01:19:35	<u>0x1a5a6b5535a1abf82c76</u> <u>72e79b39c560fd8ebe242c</u> <u>9224dd78ad903f6bbfe1df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-20 01:19:35	<u>0x1a5a6b5535a1abf82c76</u> <u>72e79b39c560fd8ebe242c</u> <u>9224dd78ad903f6bbfe1df</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
17	2023-04-20 01:05:35	<u>0x48aa35b762b0c920b258</u> <u>74189f928e10530e05eee8</u> <u>f761056c68d1c21f75fc38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-20 01:05:35	<u>0x48aa35b762b0c920b258</u> <u>74189f928e10530e05eee8</u> <u>f761056c68d1c21f75fc38</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
19	2023-04-20 00:30:02	<u>0xa5974c1f2cc35b00ec8e</u> <u>003e1bc303b36e523addcf</u> <u>39a4cc852847088cab6667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-20 00:30:02	<u>0xa5974c1f2cc35b00ec8e</u> <u>003e1bc303b36e523addcf</u> <u>39a4cc852847088cab6667</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
21	2021-08-17 08:14:40	<u>0xb0fcb1a938a9d3e01e49</u> <u>805d9496e0ef4365a54d6b</u> <u>4fe0ab183fa2ed6eb1354b</u>	- 0.0000820737500000 00 BNB  0.03 USD	✓
22	2021-08-17 08:14:40	<u>0xb0fcb1a938a9d3e01e49</u> <u>805d9496e0ef4365a54d6b</u> <u>4fe0ab183fa2ed6eb1354b</u>	- 0.0001123500000000 00 BNB  0.04 USD	✓
23	2021-08-09 07:44:23	<u>0xed53288020aaf5a57ea4</u> <u>8802ec5104986d35be1b69</u> <u>aaa1e4fcf5a147ea9792a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-09 07:44:23	<u>0xed53288020aaf5a57ea4</u> <u>8802ec5104986d35be1b69</u> <u>aaa1e4fcf5a147ea9792a7</u>	- 0.0001129652500000 00 BNB  0.04 USD	✓
25	2021-08-08 13:47:48	<u>0x8befe633787ac2072050</u> <u>54ac0a6ded72cbc329d4d6</u> <u>b7c59e3caa4e8f5045bb17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-08-08 13:47:48	<u>0x8befe633787ac2072050</u> <u>54ac0a6ded72cbc329d4d6</u> <u>b7c59e3caa4e8f5045bb17</u>	- 0.0001129652500000 00 BNB  0.03 USD	✓
27	2021-08-08 05:55:40	<u>0xf3c590cd0978eef6157d</u> <u>031f3e6d0ed527032da1b4</u> <u>c7701bd5c5f3a4e1271ce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-08-08 05:55:40	<u>0xf3c590cd0978eef6157d</u> <u>031f3e6d0ed527032da1b4</u> <u>c7701bd5c5f3a4e1271ce5</u>	- 0.0001932152500000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-08-07 06:09:35	<u>0x4cc89611ee77fd9acd146370ebdcd9d4183105106861ad2bb206e163af2c7824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-07 06:09:35	<u>0x4cc89611ee77fd9acd146370ebdcd9d4183105106861ad2bb206e163af2c7824</u>	- 0.0001932152500000 00 BNB  0.06 USD	✓
31	2021-08-06 08:28:42	<u>0x75d76ae2ed92eca045c0a7c2a3d0fee015003386f8954e3d35a88d06d0b8550a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-06 08:28:42	<u>0x75d76ae2ed92eca045c0a7c2a3d0fee015003386f8954e3d35a88d06d0b8550a</u>	- 0.0001932152500000 00 BNB  0.06 USD	✓
33	2021-08-06 08:27:51	<u>0x079759541a73b86fde869b4db40a3df41085ad3ca27a7aa06bc74da3af23d3a1</u>	+ 0.001000000000000000 00 BNB  0.34 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-26 06:02:09	<u>0xeb9ee8a174aa27d4a3d2ca1727fa1a8603b445d7394ab735a330a83c8516e541</u>	+ 0.002000000000000000 00 BNB  0.67 USD	✓
2	2023-04-19 13:00:14	<u>0xdc661844a1f60cda25be0526ebafe342c15df0855774b27bb0dd6f76a443c3e</u>	+ 0.001500000000000000 00 BNB  0.49 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-26 11:56:52	<u>0x81feca88e4d3d4160c3c</u> <u>72b550981fe3f8685d6c1d</u> <u>f76c2cc6f61ea5fc5f845d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-26 11:56:34	<u>0xc8ccb33e8845d04df9aa</u> <u>5fa2053e0dc3f099bb25db</u> <u>877bb9d0cfc267661cade</u>	- 258.77999999999997 2715 USDT  258.86 USD	✓
5	2023-04-26 10:55:09	<u>0x40c6257569c3747ed516</u> <u>a29fbcdf36fa6fe6ee875e</u> <u>07e18a780a1bd68221be62</u>	+ 143.88999999999998 6358 USDT  143.91 USD	✓
6	2023-04-26 07:54:49	<u>0x11f2929bac7d132ca6fd</u> <u>aeba1b1bc84cd4d9285f46</u> <u>c20bf8e4c7f1553955bcce</u>	+ 111.89000000000000 0568 USDT  111.86 USD	✓
7	2023-04-26 06:02:30	<u>0xc73d0e03f6da70eef62e</u> <u>a5c4102f62c9c57500582a</u> <u>e42a3035d8d8a97ea126d2</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
8	2023-04-25 11:00:10	<u>0x139f1b17fcac249b6727</u> <u>fa8c3da73df444a1aa0183</u> <u>0ebe723bf21c02b557eb2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-25 11:00:10	<u>0xdb6f54a746d60fd89736</u> <u>681f5dc6eec2885d68e5d4</u> <u>70dbc67f7ad8b48d362234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-25 10:59:40	<u>0xac6f2c91d7313d54104f</u> <u>f766f076e14a766da1b9ac</u> <u>adc539fe0193ea220b451b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-25 10:59:16	<u>0x77652c9bb3ad3e12ec19</u> <u>97b4f358ae84792558452b</u> <u>09d03cf9800af7ad3485f0</u>	- 201.00000000000000 0000 USDT  200.99 USD	✓
12	2023-04-25 10:53:34	<u>0x54cca365c87b9b3337b6</u> <u>df3e12a7e2574ef12f0b37</u> <u>029203317dc265f446e378</u>	+ 217.00000000000000 0000 USDT  216.99 USD	✓
13	2023-04-22 12:43:42	<u>0x0828e884c0e905efe2fa</u> <u>ff7dbc82bbab48f2e83597</u> <u>4015bac9c6199c7679ab96</u>	- 13.779999999999999 361 USDT  13.79 USD	✓
14	2023-04-20 02:35:38	<u>0x58c0d44b4f56ddad0f74</u> <u>e67c0fedb0e49166d19039</u> <u>efff589a31382bd573018d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-20 02:35:14	<u>0xea0cc89a3422c6c3516d</u> <u>0fd986da91c5d45d0df7a1</u> <u>c102da716a67cbcca95915</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
16	2023-04-20 02:29:41	<u>0xbcdcaccec50e8dbd6d8bf</u> <u>b9ef0123183b2efff4f8a78</u> <u>d34a5dce3d75d0aa18679c</u>	+ 35.89000000000000 568 USDT  35.88 USD	✓
17	2023-04-20 01:59:17	<u>0x7fa6d39437305679ac48</u> <u>2d41e8fefe5a35fa5fdc26</u> <u>36058e168bb7d7d7498edd</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
18	2023-04-20 01:48:14	<u>0xd77b4e50c94ada9e402f</u> <u>3d9e5addd3cd511bd560b9</u> <u>1359407d598acf6bc747</u>	+ 136.88999999999998 6358 USDT  136.90 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-20 01:19:56	<u>0xbc00152c6e506fa1f350a5c7e906ed3549604d44b59a69dc6a6390a805d0637e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-20 01:19:35	<u>0x1a5a6b5535a1abf82c7672e79b39c560fd8ebe242c9224dd78ad903f6bbfe1df</u>	- 80.0000000000000000 000 USDT  80.00 USD	✓
21	2023-04-20 01:05:35	<u>0x48aa35b762b0c920b25874189f928e10530e05eee8f761056c68d1c21f75fc38</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
22	2023-04-20 00:32:05	<u>0x1a952c51cd87093e61bac4dee6c720feec79b91063304e48e4f60f26fb11619b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-20 00:30:02	<u>0xa5974c1f2cc35b00ec8e003e1bc303b36e523addcf39a4cc852847088cab6667</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
24	2023-04-19 13:00:14	<u>0xef99f956aa063026c76abfdce62466a729231267c8b89d843b8b8d77d1c03fb3</u>	+ 201.0000000000000000 0000 USDT  200.97 USD	✓
25	2021-08-17 08:21:40	<u>0x94e33a4758d8a4e401855b893f8ef294e5e39343fe30c39f238470cd735043</u>	+ 960,802.0000000000 00000000 AIR	✓
26	2021-08-09 07:44:23	<u>0xed53288020aaf5a57ea48802ec5104986d35be1b69aaa1e4fcf5a147ea9792a7</u>	- 482.06604399999997 6677 BUSD	✓
27	2021-08-09 07:37:41	<u>0x08656031763c5e35e4781c9bd1866d883fb325edae0a3974349c21197ffe7141</u>	+ 482.06604399999997 6677 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-08 13:47:48	<u>0x8befe633787ac2072050</u> <u>54ac0a6ded72cbc329d4d6</u> <u>b7c59e3caa4e8f5045bb17</u>	- 299.78068500000000 5402 BUSD	✓
29	2021-08-08 12:04:06	<u>0x6385ab3d02f7ba080872</u> <u>371e08ac128fb33855eb4f</u> <u>605b66c82e304b22d9828f</u>	+ 187.67351999999999 6344 BUSD	✓
30	2021-08-08 10:22:43	<u>0xcb35f401c8fe087da268</u> <u>3ec6daf6e02df9c367a4cf</u> <u>a40c3e87c83ef8d9e11217</u>	+ 66.178192999999993 162 BUSD	✓
31	2021-08-08 07:13:45	<u>0x4d66b311a309673cbfef</u> <u>90526001ef974324546d02</u> <u>82f181ead9168dd52147d4</u>	+ 45.928972000000001 685 BUSD	✓
32	2021-08-08 05:55:40	<u>0xf3c590cd0978eef6157d</u> <u>031f3e6d0ed527032da1b4</u> <u>c7701bd5c5f3a4e1271ce5</u>	- 51.000000000000000 000 BUSD	✓
33	2021-08-07 06:09:35	<u>0x4cc89611ee77fd9acd14</u> <u>6370ebdcd9d41831051068</u> <u>61ad2bb206e163af2c7824</u>	- 385.000000000000000 0000 BUSD	✓
34	2021-08-07 06:08:33	<u>0xfafafb28b5ea5441c2c5</u> <u>023cab7609f36eaf8dc646</u> <u>4ec330255124e2e1eae634</u>	+ 436.000000000000000 0000 BUSD	✓
35	2021-08-06 08:43:40	<u>0xb6392a681a758efd72fa</u> <u>a5b210ed97a9318dcfa57c</u> <u>374947cd52adf7b1823cff</u>	+ 800,000.0000000000 00000000 VERA	✓
36	2021-08-06 08:28:42	<u>0x75d76ae2ed92eca045c0</u> <u>a7c2a3d0fee015003386f8</u> <u>954e3d35a88d06d0b8550a</u>	- 390.000000000000000 0000 BUSD  55,983.72 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-06 08:26:30	<u>0xccd79c1efcbc303aae12</u> <u>5c32048f09fcb0680c625</u> <u>c6277e614965cfd4454602</u>	+ 390.00000000000000 0000 BUSD  55,983.72 USD	✓

* USD values displayed at the time of transaction

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