

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 23:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5fa9b07e9314b5b9441fcd79dc89873281e996e</u>
TOTAL RECEIVED	0.022111475099641981 BNB
	12.92 USD
TOTAL SEND	0.004201860000000000 BNB
	2.45 USD








Token	Balance
BNB	0.017909615099641979 BNB
	10.47 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	100,000.000000000000000000 FREE
Neuralink	9,900.000000000000000000 Nlink
EVAI.IO	1.00000000 EVAI
Ralders	1.500000000000000000 RDS
JULb	0.000000000000000000 JULb
Floki Shiba	1,134.454742027 FSHIB
Covid-19 Vaccine Token	500,000,000.0000 C19VT

Token	Balance
MetaGemMoLon Token	0.001000000000000000 MGM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 00:05:27	<u>0xbf10b8a5b85e4b4f4391</u> <u>39e3f0a27074d0929fff63</u> <u>5312da4da92fd7c56a7ab5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-03-14 00:05:27	<u>0xbf10b8a5b85e4b4f4391</u> <u>39e3f0a27074d0929fff63</u> <u>5312da4da92fd7c56a7ab5</u>	- 0.0001097350000000 00 BNB  0.04 USD	✓
3	2021-12-03 01:53:44	<u>0x8295926302413d9410d0</u> <u>5ff10af35eb9f41717cafd</u> <u>e99ffe7a729b4104cf2a92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-03 01:53:44	<u>0x8295926302413d9410d0</u> <u>5ff10af35eb9f41717cafd</u> <u>e99ffe7a729b4104cf2a92</u>	- 0.0017518450000000 00 BNB  1.08 USD	✓
5	2021-12-03 01:53:38	<u>0x00b9dc124da40fb86f38</u> <u>57bc05beef7f8a2100c9da</u> <u>d56a033dfc220af1ba68f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-03 01:53:38	<u>0x00b9dc124da40fb86f38</u> <u>57bc05beef7f8a2100c9da</u> <u>d56a033dfc220af1ba68f7</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
7	2021-12-03 01:53:29	<u>0x7c4561d103281f9ded1b</u> <u>695a250d9ff7e3ed11e746</u> <u>34ab84f02816a76a6d84ed</u>	+ 0.0050000000000000 00 BNB  3.10 USD	✓
8	2021-04-17 10:38:05	<u>0x32cfda67bec0e53626c2</u> <u>56dc0852b4a83c61830fb6</u> <u>e6df856ec89072d8a377f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-17 10:38:05	<u>0x32cfda67bec0e53626c256dc0852b4a83c61830fb6e6df856ec89072d8a377f7</u>	- 0.0001180200000000 00 BNB  0.06 USD	✓
10	2021-04-17 10:34:44	<u>0x4c986da6e5dc8633efd7fa569c960b5ba478f5e19d2b5ebd714298cb61b43323</u>	+ 0.0002500000000000 00 BNB  0.12 USD	✓
11	2020-10-31 17:51:18	<u>0x59238344bc1308ad0be212ec59c27656310ed8c9b63c109dec876fb6d04e004d</u>	- 0.0011149800000000 00 BNB  0.03 USD	✓
12	2020-10-31 17:51:18	<u>0x59238344bc1308ad0be212ec59c27656310ed8c9b63c109dec876fb6d04e004d</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
13	2020-10-31 16:53:51	<u>0x8b9902b6d2ab7c5497c39ca8a7a52447f0523db4ba8e36f893a31506c83e19a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2020-10-31 16:53:51	<u>0x8b9902b6d2ab7c5497c39ca8a7a52447f0523db4ba8e36f893a31506c83e19a8</u>	- 0.0004650200000000 00 BNB  0.01 USD	✓
15	2020-10-31 16:37:27	<u>0x65322b7453a2a3146a25cb1d35905c86e9e89c0b498cd507e380877db7b012b2</u>	+ 0.0020000000000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 01:53:44	<u>0x8295926302413d9410d05ff10af35eb9f41717cafd e99ffe7a729b4104cf2a92</u>	+ 0.0148614750996419 79 BNB  9.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 09:47:26	<u>0x9629046704cd9657ff79</u> <u>f90e14f935fc31055af5ec</u> <u>3eed8efec3d3bbcbb17c6b</u>	+ 1,000.000000000000 000000 Garbo	✓
2	2024-02-17 05:12:05	<u>0xb76c0f7ccde1ab95e970</u> <u>d325bdc64f9aeef52c8431</u> <u>cc5484cbc8784bd1aa45e6</u>	+ 5,000,000.00000000 0000000000 PNTHR	✓
3	2023-11-26 21:30:20	<u>0x3edd56e1ca2fd2c18734</u> <u>cdaf238728005af96b5fcd</u> <u>4a458d1e4a599cea46ce80</u>	+ 10.00000000 LEDU	✓
4	2022-12-13 15:53:55	<u>0xd671b7b55b527cd97dc6</u> <u>57bdcd4c217f534963f42b</u> <u>5108efe90746f1c95146fc</u>	+ 1.0000000000000000 00 AGV	✓
5	2022-10-24 09:56:48	<u>0x35a8621d3005402dfc72</u> <u>2ab1dc9f1b5226cfa4edc8</u> <u>443cff4d7cc597c81ab9a9</u>	+ 100,000.0000000000 00000000 FREE	✓
6	2022-09-26 12:35:42	<u>0x7bb507686e2d123bcb7b</u> <u>e23a7699d2516fe20386d0</u> <u>2181afc2f7ca107c95442d</u>	+ 1.00000000 XLT	✓
7	2022-07-15 17:46:33	<u>0x7344447c4e19de9eab5d</u> <u>56c44d020ebc7af89f2292</u> <u>97f43f38d020c9b20e97b9</u>	+ 9,900.000000000000 000000 NLink	✓
8	2022-07-05 09:01:40	<u>0x6c5a75935a5521b537d9</u> <u>0e44b5cad8447dd3bbba69</u> <u>1d6cc36e139c91a22e7215</u>	+ 1,000.000000000000 000000 CTE	✓
9	2022-06-16 11:15:25	<u>0x7417b17a00236f03e2b2</u> <u>f85e1f7d7d88566e71ee35</u> <u>b9db4c44aea51288d13485</u>	+ 0.0010000000000000 00 MGM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-19 23:11:44	<u>0x8566f3eeda82b8100e169a56f49a96a5030123365d8cd303c91dcafd9aea7877</u>	+ 0.8619999999999999 88 BTCBAM	✓
11	2022-04-14 11:12:09	<u>0x039c7cfcc8786326aac26fbea0c41fba2b487921b1993167b8816b2035982847</u>	+ 10.0000000000000000 000 BNU	✓
12	2022-03-14 00:05:27	<u>0xbf10b8a5b85e4b4f439139e3f0a27074d0929fff635312da4da92fd7c56a7ab5</u>	- 1,500.000000000000 000000 K Ling	✓
13	2022-02-21 15:54:05	<u>0xd92ae7f7bd8589008f33276898afc6c087da9cdf48a592793d59eab193c43323</u>	+ 1,500.000000000000 000000 K Ling	✓
14	2022-01-31 06:09:57	<u>0xac90d85c9bf20e7f505ec892748a7422101f3c765c802e31dde370a2780be4b4</u>	+ 1.00000000 PTX	✓
15	2022-01-17 11:02:21	<u>0x087dce0bb8f3dc256220e8b7b8c93bea6e3bd9e11ef2c3083ac0d7920be51cff</u>	+ 1.5000000000000000 00 RDS	✓
16	2021-12-16 13:31:09	<u>0x575f9ebabd9f63c710952153aba4b19c97480126a249af44372ce4fce62705ba</u>	+ 1.00000000 EVAI	✓
17	2021-12-11 23:49:51	<u>0x2f95712fbd2b643dfccf404a064730c3e950680f2243cde536ab2f7ba6e89a28</u>	+ 100.00000000000000 0000 VODKA	✓
18	2021-12-03 01:55:44	<u>0x2552d0724ffe897831f959febf220b7e3c343c619a264f93cdcff4286a84fd33</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-03 01:53:44	<u>0x8295926302413d9410d0</u> <u>5ff10af35eb9f41717cafd</u> <u>e99ffe7a729b4104cf2a92</u>	- 363.812396974 SIMPLY	✓
20	2021-11-24 21:24:02	<u>0x0f36343d80565a785b66</u> <u>522e29422975b50f281bdd</u> <u>40a82624837e9e5d025f44</u>	+ 200.000000000 SIMPLY	✓
21	2021-11-24 21:23:06	<u>0x095892103dee39ba3292</u> <u>dbee208b52c80150623ac8</u> <u>37453058e353e7e03e5d7d</u>	+ 200.000000000 SIMPLY	✓
22	2021-09-08 09:21:02	<u>0x751aa05703ed8a33d489</u> <u>640a4ee196194d664de71e</u> <u>0fd7eae52bc3d54b9de81a</u>	+ 750,000.000000000 00000000 Zepe.io	✓
23	2021-09-05 10:19:28	<u>0x6a5ef3d1dfea2132a4b1</u> <u>d017bcd197dd66b2e8796f</u> <u>3f2870defe0e25210463b6</u>	+ 750,000.000000000 00000000 Zepe.io	✓
24	2021-09-05 10:18:10	<u>0xb9191f40a8c5cd59b9f7</u> <u>a90fb5c17f32f46641b865</u> <u>5c0a29bc1e8b6d58a0bfb0</u>	+ 500,000.000000000 00000000 BPO-BEAT	✓
25	2021-08-19 17:20:05	<u>0xa579abf08f28eae7b5a4</u> <u>e2c7220bc312d89d719a63</u> <u>2cabee5142801b6d79703a</u>	+ 960,802.000000000 00000000 AIR	✓
26	2021-08-15 17:38:37	<u>0x6431912a4b4ab5f736f4</u> <u>d8862a1c04e522b4062823</u> <u>6a5ff4ef28ac78c29fc204</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
27	2021-08-01 20:08:05	<u>0x1ed29d59c8043efba180</u> <u>a5d2c59c2b83ab52b8b9cf</u> <u>5e2c7051198ffc51b9c953</u>	+ 800,000.000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-22 10:38:47	<u>0xe938f95995fc45b1bbfb</u> <u>7c2e64e8fd89534944d4e9</u> <u>d7999ff696278ad342aaf1</u>	+ 800,000.000000000 INFT	✓
29	2021-07-16 11:32:04	<u>0x968713d3b4526998b247</u> <u>ad5c8c61e10fb75da9994f</u> <u>bbaa8ef24d8a749fe3563e</u>	+ 90,000.000000000 BLAST	✓
30	2021-07-12 10:27:29	<u>0xf42e347d595a997d4a79</u> <u>50ea45aa00f98a525fec81</u> <u>340b76c4c85191a62b92d6</u>	+ 0.0010000000000000 00 KWD	✓
31	2021-07-11 18:24:12	<u>0x66f6edd7c052522c68d1</u> <u>b1bb35c27c000b9327a377</u> <u>e41e1d5688f123679df13e</u>	+ 1.000000000 VIRZOP	✓
32	2021-07-11 07:48:03	<u>0x6e41d59236f1d6c32202</u> <u>a31c471a8647d5c386e995</u> <u>a35999cf5211f39230788e</u>	+ 5,000.000000000000 000000 TERRA	✓
33	2021-07-03 18:27:52	<u>0xe2b8e1d3f37305fc96d6</u> <u>a4363679b222a829db82f2</u> <u>9d737625e1ef715f3c0c4f</u>	+ 0.1000000000000000 06 HORA	✓
34	2021-06-28 21:27:58	<u>0x7f371c9873d809da533a</u> <u>0e5ad6e6b29359730007e7</u> <u>3cdef972ec1b1fc58eab09</u>	+ 1,000.000000000 FSHIB	✓
35	2021-06-19 01:44:18	<u>0xb26da5f3f24e9d570f90</u> <u>0e7fdcb5eb8f90be59a7fb</u> <u>430e82066194c22547e091</u>	+ 1,000,000.00000000 0000000000 SAFEPOKEMAN	✓
36	2021-06-16 14:32:22	<u>0x202d778099c4380d1791</u> <u>b3c9382d8a0a5d895069c7</u> <u>224e120afac78dcd2de9b8</u>	+ 4,666.000000000000 000000 KITTY	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-15 08:51:19	<u>0x0706338608796ef58a5d</u> <u>02810d8adbadd5755aa1e</u> <u>c762040df100768d948d18</u>	+ 1,000,000.00000000 0000000000 AIR	✓
38	2021-06-10 22:29:34	<u>0xea14800b33d3f4bdc804</u> <u>715ca6d5bd06d26ca4682d</u> <u>551ffa904672c4a12c34b1</u>	+ 950,000.00000000 APPLEB	✓
39	2021-06-03 15:27:17	<u>0xe7890cdf3e7177afcbb</u> <u>6b3e3bae3d9b1cdb475be6</u> <u>7aab8632705f97a1908de9</u>	+ 250,000,000 WSPP	✓
40	2021-05-29 22:04:54	<u>0x2340f5abc7b2c9c865a0</u> <u>a03e0a8e3a5640308472bb</u> <u>82fdf6565f430d2c3773fc</u>	+ 500,000,000.0000 C19VT	✓
41	2021-04-17 10:38:05	<u>0x32cfda67bec0e53626c2</u> <u>56dc0852b4a83c61830fb6</u> <u>e6df856ec89072d8a377f7</u>	- 50,000.0000000000 0000000 FREE	✓
42	2020-10-31 16:53:51	<u>0x8b9902b6d2ab7c5497c3</u> <u>9ca8a7a52447f0523db4ba</u> <u>8e36f893a31506c83e19a8</u>	- 0.0031698200000000 00 JULb	✓
43	2020-10-27 10:11:31	<u>0x36eba188eb511d534565</u> <u>91c71ff4f4cfba928e1a9b</u> <u>e0b6ad70c62a69bf19fa85</u>	+ 50,000.0000000000 0000000 FREE	✓
44	2020-10-03 13:22:43	<u>0x625054eb0debc4362ecd</u> <u>1fe4e67a95a3065efe0efb</u> <u>3a4fa7869e0540b3492c45</u>	+ 0.0031698200000000 00 JULb	✓

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