

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:32 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x6264f8c2073a22952fba2ebb3e04534085bfeb80

TOTAL RECEIVED 0.675056499999999948 BNB

 410.83 USD

TOTAL SEND 0.843855302000000029 BNB


 513.57 USD










Token	Balance
BNB	0.001120998000000000 BNB 0.68 USD
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.001328268899171809 ETH
ElonGate	34,159,533.899803571 ElonGate
SafeMoon	57,324,984.809397228 SAFEMOON
Octans	72.255125577 OCTA










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2021-06-16 23:50:00	<u>0x5eeef66173a36c71d5f9</u> <u>2ad248ee0656b5b0280258</u> <u>56d12cc9d63d2b5ac98328</u>	- 0.0000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2021-06-16 23:50:00	<u>0x5eeef66173a36c71d5f9</u> <u>2ad248ee0656b5b0280258</u> <u>56d12cc9d63d2b5ac98328</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
3	2021-06-16 23:48:54	<u>0x0270db6412b8ded02287</u> <u>3a12c81d71c56128489056</u> <u>446fec0fd4ff5329ea2a83</u>	- 0.0040000000000000 00 BNB  1.43 USD	✓
4	2021-06-16 23:48:54	<u>0x0270db6412b8ded02287</u> <u>3a12c81d71c56128489056</u> <u>446fec0fd4ff5329ea2a83</u>	- 0.0044320850000000 00 BNB  1.58 USD	✓
5	2021-05-19 15:23:46	<u>0xfe1333992673e6b86483</u> <u>73194dd3454ad67421d0e4</u> <u>9a3f13c4010a935e722462</u>	- 0.0100000000000000 00 BNB  3.91 USD	✓
6	2021-05-19 15:23:46	<u>0xfe1333992673e6b86483</u> <u>73194dd3454ad67421d0e4</u> <u>9a3f13c4010a935e722462</u>	- 0.0044858100000000 00 BNB  1.75 USD	✓
7	2021-05-19 15:02:28	<u>0x922e0c443b237ad58ba5</u> <u>0946fdeaeb8f988413dbd1</u> <u>cd4b2505ceefd44c017049</u>	- 0.2000000000000000 11 BNB  78.23 USD	✓
8	2021-05-19 15:02:28	<u>0x922e0c443b237ad58ba5</u> <u>0946fdeaeb8f988413dbd1</u> <u>cd4b2505ceefd44c017049</u>	- 0.0056004840000000 00 BNB  2.19 USD	✓
9	2021-05-19 15:00:58	<u>0xb14e4f331b4c42bf34e3</u> <u>00dcf96c67adb8dce346fe</u> <u>7347d2704aea88978a1152</u>	+ 0.2269904000000000 09 BNB  88.79 USD	✓
10	2021-05-13 06:33:22	<u>0xcc19c8e4462704f16b41</u> <u>3b3238f00c00dc5c74f8a8</u> <u>f0b6854958626f31bc3ee3</u>	- 0.0020000000000000 00 BNB  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-13 06:33:22	<u>0xcc19c8e4462704f16b413b3238f00c00dc5c74f8a8f0b6854958626f31bc3ee3</u>	- 0.0034876650000000 00 BNB  1.99 USD	✓
12	2021-05-12 10:03:33	<u>0xd81c2f0675af12a0e5d4ce86cf574e1a0d4a417f0f1bdd6c59d4525ae38b71b2</u>	- 0.0010000000000000 00 BNB  0.59 USD	✓
13	2021-05-12 10:03:33	<u>0xd81c2f0675af12a0e5d4ce86cf574e1a0d4a417f0f1bdd6c59d4525ae38b71b2</u>	- 0.0058722860000000 00 BNB  3.49 USD	✓
14	2021-05-11 20:26:41	<u>0x88ae18e7a35ff55c01f57e2d192c3294b3d364efe2a1dced905313e2f352cbac</u>	- 0.0700000000000000 07 BNB  41.62 USD	✓
15	2021-05-11 20:26:41	<u>0x88ae18e7a35ff55c01f57e2d192c3294b3d364efe2a1dced905313e2f352cbac</u>	- 0.0075400710000000 00 BNB  4.48 USD	✓
16	2021-05-11 20:24:32	<u>0xc127e23dfb733ad7b0340e41232677b02f1c6dd35eff9e6fa829f90e061c5e8c</u>	- 0.1000000000000000 06 BNB  59.46 USD	✓
17	2021-05-11 20:24:32	<u>0xc127e23dfb733ad7b0340e41232677b02f1c6dd35eff9e6fa829f90e061c5e8c</u>	- 0.0075400710000000 00 BNB  4.48 USD	✓
18	2021-05-11 20:04:45	<u>0x9906a57b156d9e0faa73749b4af29b42c4be8303985b137a71812fc787fd4963</u>	+ 0.1989941000000000 07 BNB  118.33 USD	✓
19	2021-04-24 00:32:32	<u>0x8af3184e2018ab98b13ebf5da9b537bbd79772155260d358b85963e31330c47d</u>	- 0.0060000000000000 00 BNB  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-04-24 00:32:32	<u>0x8af3184e2018ab98b13e</u> <u>bf5da9b537bbd797721552</u> <u>60d358b85963e31330c47d</u>	- 0.0006718900000000 00 BNB  0.33 USD	✓
21	2021-04-24 00:25:56	<u>0x9e397ad15a555609d660</u> <u>b973e89d77b54778824f3e</u> <u>a8c5776a87f7f75fab8a28</u>	- 0.1939078399999999 98 BNB  96.37 USD	✓
22	2021-04-24 00:25:56	<u>0x9e397ad15a555609d660</u> <u>b973e89d77b54778824f3e</u> <u>a8c5776a87f7f75fab8a28</u>	- 0.0020111100000000 00 BNB  0.99 USD	✓
23	2021-04-24 00:25:11	<u>0xc1ef5703330d8866dd54</u> <u>b67eac3500f5d958ef8179</u> <u>56296bf0399d293c640501</u>	- 0.0000000200000000 00 BNB  0.00 USD	✓
24	2021-04-24 00:25:11	<u>0xc1ef5703330d8866dd54</u> <u>b67eac3500f5d958ef8179</u> <u>56296bf0399d293c640501</u>	- 0.0009003200000000 00 BNB  0.44 USD	✓
25	2021-04-24 00:24:41	<u>0x8f9d1ead30c005defb2b</u> <u>76a6660c0af2396adacb3e</u> <u>106a1b4824ff4ea7227e5a</u>	- 0.0000000300000000 00 BNB  0.00 USD	✓
26	2021-04-24 00:24:41	<u>0x8f9d1ead30c005defb2b</u> <u>76a6660c0af2396adacb3e</u> <u>106a1b4824ff4ea7227e5a</u>	- 0.0009753200000000 00 BNB  0.48 USD	✓
27	2021-04-24 00:17:32	<u>0x2b5d0f729eea8ae07c46</u> <u>04d4adfe61a685e9711071</u> <u>50bac08df33ef234b66d9c</u>	- 0.0500000000000000 03 BNB  24.84 USD	✓
28	2021-04-24 00:17:32	<u>0x2b5d0f729eea8ae07c46</u> <u>04d4adfe61a685e9711071</u> <u>50bac08df33ef234b66d9c</u>	- 0.0012023600000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-23 22:16:08	<u>0xc28d4936faf21a4a5672e846ab00da616a704edd81f1f76e6695fef85c08ea6c</u>	- 0.1599198000000000 01 BNB  79.47 USD	✓
30	2021-04-23 22:16:08	<u>0xc28d4936faf21a4a5672e846ab00da616a704edd81f1f76e6695fef85c08ea6c</u>	- 0.0020861100000000 00 BNB  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-24 00:06:29	<u>0xfd1d637a7df3c1f863bf41cfac64513ea533a0bfd780529aefd30a0bb47e0c37</u>	+ 0.2490719999999999 88 BNB  123.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 13:25:55	<u>0x761fe15cb0c9bde8ca913e0934b87d00b5ac90b309544880d71111595878e79f</u>	+ 800,000.0000000000 00000000 VERA	✓
2	2021-06-16 23:48:54	<u>0x0270db6412b8ded022873a12c81d71c56128489056446fec0fd4ff5329ea2a83</u>	+ 312,648.290003842 SAFEMOON	✓
3	2021-05-19 15:23:46	<u>0xfe1333992673e6b8648373194dd3454ad67421d0e49a3f13c4010a935e722462</u>	+ 696,308.926671381 SAFEMOON	✓
4	2021-05-19 15:02:28	<u>0x922e0c443b237ad58ba50946fdeaeb8f988413dbd1cd4b2505ceefd44c017049</u>	+ 14,452,144.5857712 85 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-13 06:33:22	<u>0xcc19c8e4462704f16b413b3238f00c00dc5c74f8a8f0b6854958626f31bc3ee3</u>	+ 144,332.930389121 SAFEMOON	✓
6	2021-05-12 10:03:33	<u>0xd81c2f0675af12a0e5d4ce86cf574e1a0d4a417f0f1bdd6c59d4525ae38b71b2</u>	+ 67,356.618826313 SAFEMOON	✓
7	2021-05-11 20:26:41	<u>0x88ae18e7a35ff55c01f57e2d192c3294b3d364efe2a1dced905313e2f352cbac</u>	+ 4,544,273.60169241 5 SAFEMOON	✓
8	2021-05-11 20:24:32	<u>0xc127e23dfb733ad7b0340e41232677b02f1c6dd35eff9e6fa829f90e061c5e8c</u>	+ 6,533,882.03887048 9 SAFEMOON	✓
9	2021-04-24 00:32:32	<u>0x8af3184e2018ab98b13ebf5da9b537bbd79772155260d358b85963e31330c47d</u>	+ 0.0013282688991718 09 ETH	✓
10	2021-04-24 00:25:56	<u>0x9e397ad15a555609d660b973e89d77b54778824f3ea8c5776a87f7f75fab8a28</u>	+ 14,122,659.4797523 62 SAFEMOON	✓
11	2021-04-24 00:25:11	<u>0xc1ef5703330d8866dd54b67eac3500f5d958ef817956296bf0399d293c640501</u>	+ 27.190323015 OCTA	✓
12	2021-04-24 00:24:41	<u>0x8f9d1ead30c005defb2b76a6660c0af2396adacb3e106a1b4824ff4ea7227e5a</u>	+ 41.693077215 OCTA	✓
13	2021-04-24 00:17:32	<u>0x2b5d0f729eea8ae07c4604d4adfe61a685e971107150bac08df33ef234b66d9c</u>	+ 32,543,948.5219984 69 ELonGate	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-23 22:16:08	<u>0xc28d4936faf21a4a5672</u> <u>e846ab00da616a704edd81</u> <u>f1f76e6695fef85c08ea6c</u>	+ 13,130,784.9912301 04 SAFEMOON	✓

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