

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x669e78288329973872540463b40af3d03e6bb600</u>
TOTAL RECEIVED	0.021631070445015867 BNB
	12.87 USD
TOTAL SEND	0.021631070445015867 BNB
	12.87 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
WolfSafePoorPeople	0 WSPP
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-05 14:25:47	<u>0x01a9f4a44120852c74a0c2e3bb264d090f2406c0c8c1060edba8d6dbcda66bb8</u>	- 0.0094576054450158 69 BNB  3.19 USD	✓
2	2021-08-05 14:25:47	<u>0x01a9f4a44120852c74a0c2e3bb264d090f2406c0c8c1060edba8d6dbcda66bb8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-13 10:08:45	<u>0xcc49ebe0d8c07aa2cc108d29c3fc0d35e2016a90c9d20648bb461e157bb642da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-13 10:08:45	<u>0xcc49ebe0d8c07aa2cc108d29c3fc0d35e2016a90c9d20648bb461e157bb642da</u>	- 0.0005531100000000 00 BNB  0.17 USD	✓
5	2021-07-10 11:04:33	<u>0x04de866807356ce35acc80086e7013ef3d38bbfa67aee34d7487895f8b857b02</u>	+ 0.0032013672723888 08 BNB  1.01 USD	✓
6	2021-07-04 07:51:16	<u>0x537c471f135e3642839d6bc185c0a2f2f24cde3cd43afebd245b50136d607206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-07-04 07:51:16	<u>0x537c471f135e3642839d6bc185c0a2f2f24cde3cd43afebd245b50136d607206</u>	- 0.0002209500000000 00 BNB  0.06 USD	✓
8	2021-06-26 08:54:36	<u>0xf989c42c7219ec3871739a7a272b1b71839d2b52dec39018c7abff734b7c1196</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-06-26 08:54:36	<u>0xf989c42c7219ec3871739a7a272b1b71839d2b52dec39018c7abff734b7c1196</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-26 03:48:57	<u>0xa8591f61c93a2516cdda</u> <u>7c72e275d95ccf03e8326f</u> <u>5dcf4c2be83b8b48e04cb1</u>	+ 0.000500000000000000 00 BNB  0.13 USD	✓
11	2021-06-26 03:44:33	<u>0x0d111692c19d41c146c7</u> <u>3deb15436febbfcad2ab1e</u> <u>f07a11d5e072972fadea5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-26 03:44:33	<u>0x0d111692c19d41c146c7</u> <u>3deb15436febbfcad2ab1e</u> <u>f07a11d5e072972fadea5e</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
13	2021-06-26 03:43:24	<u>0xb02e43de73627662637a</u> <u>c2b436577b27c84eebfff3d</u> <u>0a31befff6093b680274a5f</u>	+ 0.000400000000000000 00 BNB  0.11 USD	✓
14	2021-06-10 07:05:22	<u>0x451575873582959f1cb5</u> <u>3647e961416745f19b20d8</u> <u>534ee18c178e9e0754c2c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-06-10 07:05:22	<u>0x451575873582959f1cb5</u> <u>3647e961416745f19b20d8</u> <u>534ee18c178e9e0754c2c9</u>	- 0.000180300000000000 00 BNB  0.06 USD	✓
16	2021-06-09 14:07:13	<u>0x54396c0e29f25fc95a05</u> <u>7500081a385430f770f091</u> <u>18a5f553c401c2859ef19a</u>	- 0.010000000000000000 00 BNB  3.75 USD	✓
17	2021-06-09 14:07:13	<u>0x54396c0e29f25fc95a05</u> <u>7500081a385430f770f091</u> <u>18a5f553c401c2859ef19a</u>	- 0.000291720000000000 00 BNB  0.10 USD	✓
18	2021-06-09 14:06:55	<u>0x03016570db6087f7c928</u> <u>9345b66888ee1e3a565a5c</u> <u>4b42eb106bcf7526208cc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-09 14:06:55	<u>0x03016570db6087f7c928</u> <u>9345b66888ee1e3a565a5c</u> <u>4b42eb106bcf7526208cc9</u>	- 0.0003783250000000 00 BNB  0.14 USD	✓
20	2021-06-09 13:58:19	<u>0x232001498fb3ed24b9bb</u> <u>9530d479cd878486e7a3b0</u> <u>b523be0bd26e3cd894ecb2</u>	+ 0.0111823160173510 51 BNB  4.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 10:08:45	<u>0xcc49ebe0d8c07aa2cc10</u> <u>8d29c3fc0d35e2016a90c9</u> <u>d20648bb461e157bb642da</u>	+ 0.0063473871552760 10 BNB  1.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 10:52:23	<u>0xdffc295aa949ef93aad3</u> <u>4dc15f0be286535743140a</u> <u>b783e8fab354b70bf1c0f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-08 10:52:14	<u>0x313656143e206dfba2b0</u> <u>f57c2ed255999935e0ac8f</u> <u>fd4e8e9ad291fa38e29404</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-19 18:59:08	<u>0xe7cafe6945a1fda251bb</u> <u>4ecb2806e18c77ad394875</u> <u>171ad587e41b1ae19792c4</u>	+ 960,802.0000000000 00000000 AIR	✓
4	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-02 08:28:34	<u>0x17358b41cf79fbea17d6 b7b8e533ff1b77bbc5903e ce2bf4fa37018936c927e9</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-07-13 10:08:45	<u>0xcc49ebe0d8c07aa2cc10 8d29c3fc0d35e2016a90c9 d20648bb461e157bb642da</u>	- 1.9993047204345730 79 BUSD	✓
7	2021-07-08 23:59:48	<u>0x34b8e35e469e01e754ae 5778ca2746cccdf244ab2b 3a7011390f668f782cbf55</u>	+ 150,000.00000000 MNEB	✓
8	2021-06-25 06:06:25	<u>0x04059dcc94f7ee1c1923 ea7169e06ec04af05e7658 0a43f635418c1039ce815d</u>	+ 1.9993047204345730 79 BUSD	✓
9	2021-06-10 07:05:22	<u>0x451575873582959f1cb5 3647e961416745f19b20d8 534ee18c178e9e0754c2c9</u>	- 80,250,000,000 WSPP	✓
10	2021-06-09 14:07:13	<u>0x54396c0e29f25fc95a05 7500081a385430f770f091 18a5f553c401c2859ef19a</u>	+ 80,000,000,000 WSPP	✓
11	2021-06-09 14:06:55	<u>0x03016570db6087f7c928 9345b66888ee1e3a565a5c 4b42eb106bcf7526208cc9</u>	+ 250,000,000 WSPP	✓

* USD values displayed at the time of transaction

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