



3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d3bae3260c5eb6100a07c8ce500d0d4743d8c6b</u>
TOTAL RECEIVED	0.999500860000000046 BNB  599.20 USD
TOTAL SEND	0.999500860000000046 BNB  599.20 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Xeta Reality	1.000000000 XETA
VeloChain.io	150,000.000000000000000000 VELO
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
FF18.io	800,000.000000000000000000 FF18.io
BNBW.IO	23,752,199.000000000 BNBW
Stakeable	10,000.000000000 STAKE
Crystal Token	0.00000 CRT
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 11:36:43	<u>0x5d41a65c543df3c29bff</u> <u>5bd5b5c51cb8246771c699</u> <u>54801b33eb713f344bf857</u>	- 0.3913858199999999 95 BNB  236.51 USD	✓
2	2021-11-20 11:36:43	<u>0x5d41a65c543df3c29bff</u> <u>5bd5b5c51cb8246771c699</u> <u>54801b33eb713f344bf857</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-18 08:59:11	<u>0x784e0a7168911be9d652</u> <u>32295cd50393d7859a72c5</u> <u>7a6ec5b2db6bbe5e6a015c</u>	- 0.1000000000000000 06 BNB  54.56 USD	✓
4	2021-11-18 08:59:11	<u>0x784e0a7168911be9d652</u> <u>32295cd50393d7859a72c5</u> <u>7a6ec5b2db6bbe5e6a015c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-11-18 08:56:52	<u>0x433dc3957775c981f9ad</u> <u>d666691d9d81139e1395cb</u> <u>fa1b6cf43ab3eb9e80e2b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-18 08:56:52	<u>0x433dc3957775c981f9ad</u> <u>d666691d9d81139e1395cb</u> <u>fa1b6cf43ab3eb9e80e2b7</u>	- 0.0001807900000000 00 BNB  0.09 USD	✓
7	2021-08-22 05:56:14	<u>0xec7bbdb579c7fcebc77a</u> <u>e02b80fc84aa635a7a551a</u> <u>c676819e5d255086cb7f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-22 05:56:14	<u>0xec7bbdb579c7fcebc77a</u> <u>e02b80fc84aa635a7a551a</u> <u>c676819e5d255086cb7f54</u>	- 0.0001807300000000 00 BNB  0.08 USD	✓
9	2021-07-27 03:56:38	<u>0x9cc892e872bc670db924</u> <u>db0c538407b4771e725e99</u> <u>e584d4483b28f22e08524c</u>	- 0.5000000000000000 00 BNB  157.79 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-27 03:56:38	<u>0x9cc892e872bc670db924</u> <u>db0c538407b4771e725e99</u> <u>e584d4483b28f22e08524c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2021-07-27 03:47:17	<u>0x8104f1b6a1ce66df13ac</u> <u>49d63e7221cbe1879b7f69</u> <u>cb7c72c7389b08f44d1df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-27 03:47:17	<u>0x8104f1b6a1ce66df13ac</u> <u>49d63e7221cbe1879b7f69</u> <u>cb7c72c7389b08f44d1df4</u>	- 0.0002556700000000 00 BNB  0.08 USD	✓
13	2021-07-11 07:02:27	<u>0x8b23054d5ee3e81aa7d2</u> <u>dbbdfdb209f52500a199a0</u> <u>6e2e6899f81233b54480bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-11 07:02:27	<u>0x8b23054d5ee3e81aa7d2</u> <u>dbbdfdb209f52500a199a0</u> <u>6e2e6899f81233b54480bb</u>	- 0.0071828500000000 00 BNB  2.31 USD	✓
15	2021-07-09 02:51:30	<u>0x76a615815dc86549aad</u> <u>431347ba534e54b633f338</u> <u>2c3dfe61d21bf13135264e</u>	+ 0.9995008600000000 46 BNB  307.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 08:59:08	<u>0x59ebf6328f554dc31085</u> <u>dc70fd3ccacac80968bb88</u> <u>6d5641674705d54850bd9e</u>	+ 800,000.0000000000 00000000 FF18.io	✓
2	2021-11-18 08:56:52	<u>0x433dc3957775c981f9ad</u> <u>d666691d9d81139e1395cb</u> <u>fa1b6cf43ab3eb9e80e2b7</u>	- 539,000,000.000000 CRT	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-09 13:46:31	<u>0xa095b86d67c5b41bcc56 6ba5beaa9e9ea7217debee da259ee67ee978d830b14f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 11:29:18	<u>0x9f441b6b007d773e1813 cba80a1f7701c010ed227f ac0a929888f2d38a3588fe</u>	+ 821,112.0000000000 XCH5.io	✓
5	2021-09-29 14:41:35	<u>0x7b05ece88aeecdf590c4 29741b59a34397ea71a884 e0774cd7ec94f2a294b638</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
6	2021-09-24 14:52:04	<u>0x00c1ab9b0745be3740ee 6fef5dac565f9e7698daae 4c0ae4bca06e7fdd5e4990</u>	+ 1,718,912.0000000000 0 xch5.net	✓
7	2021-09-22 11:38:30	<u>0x1a4d9e87c628a1b30f11 6044d50434225ca2fb5d5a d470219d44999d3df6fc3c</u>	+ 1.0000000000 XETA	✓
8	2021-09-08 11:18:28	<u>0xbdbe5e64db23cc1cb99a 940274108af52d20886d0f afcbcad98193dfae02d8e2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-24 22:08:16	<u>0x8842709a6013c1ddd05d 06a8d3232015d68a07a71e 334805b057445f4da7acb5</u>	+ 8,792,426.0000000000 0 ABFIN	✓
10	2021-08-22 06:04:56	<u>0xfda9060a230b1f2de2c8 f7cd146d54b6def5e21575 18679a4650698f0dbb0935</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-22 06:03:02	<u>0x9e3e7ce4225369673f22 e8eea7ecc298b9b1c3736a 5e256c66455d21e50599c4</u>	+ 23,752,199.0000000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-22 05:56:14	<u>0xec7bbdb579c7fcebc77a</u> <u>e02b80fc84aa635a7a551a</u> <u>c676819e5d255086cb7f54</u>	- 440,900,000.00000 CRT	✓
13	2021-08-19 20:05:26	<u>0xdf4fa87261f488cde9de</u> <u>15c525ca88009e9a513e65</u> <u>9a823de859df957155c01a</u>	+ 10,000.000000000 STAKE	✓
14	2021-08-19 19:24:14	<u>0x89461c6895cf305c57fe</u> <u>167c491f46939fd893d6db</u> <u>b787c0e2a6664cce903645</u>	+ 960,802.000000000 00000000 AIR	✓
15	2021-08-10 09:04:20	<u>0xba8e77ef457a707a4c0c</u> <u>df3bb76678c9c213dad5c0</u> <u>82a41b9c5bbbe0a43c8606</u>	+ 950,000.000000000 00000000 FLUX	✓
16	2021-08-01 18:24:32	<u>0xdc762d9fde7204c5d31e</u> <u>7b6f15ae832b3aa7589c9a</u> <u>09ad318814fe74f46d1d3a</u>	+ 800,000.000000000 00000000 VERA	✓
17	2021-07-30 21:41:19	<u>0x3233f2ad2ef5e8c72e0d</u> <u>81aa80abb31cdd066975a1</u> <u>b1c0116d83915c2be0314c</u>	+ 150,000.00000000 MNEB	✓
18	2021-07-27 15:12:12	<u>0xffeec37d0fd2a52a2989</u> <u>b1461e9a7f555aabc0bc9a</u> <u>f06423f55e221ab7cac8ab</u>	+ 150,000.000000000 00000000 VELO	✓
19	2021-07-27 03:47:17	<u>0x8104f1b6a1ce66df13ac</u> <u>49d63e7221cbe1879b7f69</u> <u>cb7c72c7389b08f44d1df4</u>	- 100,000.00000 CRT	✓
20	2021-07-11 07:02:27	<u>0x8b23054d5ee3e81aa7d2</u> <u>dbbdfdb209f52500a199a0</u> <u>6e2e6899f81233b54480bb</u>	+ 980,000,000.00000 CRT	✓

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