

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6eac66f1473a6a882368732512e2d2ce72b7ddd2</u>
TOTAL RECEIVED	0.005926260000000000 BNB
	3.42 USD
TOTAL SEND	0.005926260000000000 BNB
	3.42 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ShonToken	200.000000000000000000 SHON
TheVera.io	800,000.000000000000000000 VERA
Credit Coin	10.000000000000000000 CDTC
Zafira	73.500000000000000000 ZFAI
Zaigar Finance	84.949479306922896171 ZAIF
SOCIAL NFT	60.000000000000000000 SNFT
GIGASWAP	0.000000000000000000 GSP
Hare Token	202,244,977,939,701.562500000 HARE
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Zepe.io	750,000.000000000000000000 Zepe.io

* USD values displayed at the time of transaction

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-11 23:07:57	<u>0x5467585aeab1d3dbb2cd</u> <u>8bb62e322673759d236155</u> <u>de6ce8fd174c6999f53e3d</u>	- 0.0006880594650572 51 BNB  0.27 USD	✓
2	2022-02-11 23:07:57	<u>0x5467585aeab1d3dbb2cd</u> <u>8bb62e322673759d236155</u> <u>de6ce8fd174c6999f53e3d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-14 04:39:39	<u>0x00de694a8bc258942cf3</u> <u>355cf41a88dc6f55cf765e</u> <u>b4d4969a7619f3600cda73</u>	- 0.0014438305349427 49 BNB  0.69 USD	✓
4	2022-01-14 04:39:39	<u>0x00de694a8bc258942cf3</u> <u>355cf41a88dc6f55cf765e</u> <u>b4d4969a7619f3600cda73</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-08-03 23:34:23	<u>0xa0eddf9ce57ff1e9db08</u> <u>1d9d89a37c501d12b497a6</u> <u>47e1a1ebf024c3d85db3f4</u>	+ 0.0023000000000000 00 BNB  0.74 USD	✓
6	2021-07-16 09:17:21	<u>0x588eb88e3259e455deb8</u> <u>7354b459fafb4f8000bedd</u> <u>987b4d4ea95d98da06daa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
7	2021-07-16 09:17:21	<u>0x588eb88e3259e455deb8</u> <u>7354b459fafb4f8000bedd</u> <u>987b4d4ea95d98da06daa5</u>	- 0.0009459750000000 00 BNB  0.28 USD	✓
8	2021-07-14 15:37:52	<u>0x4be55aaa7864444f44e8</u> <u>07e6885afc3926d7e13fb0</u> <u>ea4797c084c8629462d822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-07-14 15:37:52	<u>0x4be55aaa7864444f44e8</u> <u>07e6885afc3926d7e13fb0</u> <u>ea4797c084c8629462d822</u>	- 0.0007514200000000 00 BNB  0.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-14 13:38:01	<u>0x4694ace726825f57663a</u> <u>0c5afbe5d4924cefec7ab5</u> <u>afa5e4e69b943b747dacab</u>	+ 0.001350000000000000 00 BNB  0.41 USD	✓
11	2021-06-28 09:50:46	<u>0x7cc5d43656e032cbf3de</u> <u>a73e6a79d7bd18b85d3e95</u> <u>062089a8b1db46b1e916a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-28 09:50:46	<u>0x7cc5d43656e032cbf3de</u> <u>a73e6a79d7bd18b85d3e95</u> <u>062089a8b1db46b1e916a9</u>	- 0.000185235000000000 00 BNB  0.05 USD	✓
13	2021-06-28 09:47:43	<u>0x2e668993bb3c0da7b59c</u> <u>cb87e07837f64f7acbf5c1</u> <u>0a563bf876bbbbb5235a40</u>	+ 0.000353260000000000 00 BNB  0.10 USD	✓
14	2021-06-24 16:47:39	<u>0xe9337d9469f8273d665a</u> <u>36506720cb3dafb078ab76</u> <u>e108662833e27d5ece5320</u>	- 0.000111900000000000 00 BNB  0.03 USD	✓
15	2021-06-24 16:47:39	<u>0xe9337d9469f8273d665a</u> <u>36506720cb3dafb078ab76</u> <u>e108662833e27d5ece5320</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2021-06-23 14:38:49	<u>0x9d355e0325089c8080fd</u> <u>b56d232d9a0cc193129459</u> <u>6f7dcd472fba77264e4ce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-06-23 14:38:49	<u>0x9d355e0325089c8080fd</u> <u>b56d232d9a0cc193129459</u> <u>6f7dcd472fba77264e4ce6</u>	- 0.000121020000000000 00 BNB  0.03 USD	✓
18	2021-06-23 14:37:10	<u>0x40057fe5538ec6e518a4</u> <u>7e20d4590ea732ad5b123a</u> <u>a11f7fbbaf66c3dadd6817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-23 14:37:10	<u>0x40057fe5538ec6e518a47e20d4590ea732ad5b123aa11f7fbba66c3dadd6817</u>	- 0.0008639600000000 00 BNB  0.25 USD	✓
20	2021-06-23 14:35:49	<u>0x595970223c45bd3a0873dadac6b51b7305614620591c3541a8a16af21fe27a35</u>	+ 0.0011500000000000 00 BNB  0.34 USD	✓
21	2021-06-18 10:36:14	<u>0x95ee845a1b827962badd1a8c90b4befe48a981611b156956e79663b93fc956a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-06-18 10:36:14	<u>0x95ee845a1b827962badd1a8c90b4befe48a981611b156956e79663b93fc956a3</u>	- 0.0002748600000000 00 BNB  0.09 USD	✓
23	2021-06-18 10:34:29	<u>0xdc50d56ff1bdb49dfa0161d253ea5eeeeac363cf4f4d4f15a01b0f523eb85141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-06-18 10:34:29	<u>0xdc50d56ff1bdb49dfa0161d253ea5eeeeac363cf4f4d4f15a01b0f523eb85141</u>	- 0.0002250000000000 00 BNB  0.07 USD	✓
25	2021-06-18 10:31:27	<u>0x6c92270de3db7eaf56ff6ec6c6c8b926eb9cded00b519ae0e7226ff740bb7739</u>	+ 0.0007000000000000 00 BNB  0.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 21:22:06	<u>0x463898d954680277a7bb0c762956c44d0f04c2680b43ef9529f0c938997ab5b7</u>	+ 0.0000730000000000 00 BNB  0.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 10:22:00	<u>0x872adb40ad3595018ccd</u> <u>7d229b4155d44fd17be560</u> <u>ba06d722cc7944fcc0b784</u>	+ 10.0000000000000000 000 CDTC	✓
2	2021-11-10 05:44:17	<u>0x6f52e908549bbac93cce</u> <u>414498a437cf58833774a1</u> <u>329b553e154aa89d1fa770</u>	+ 0.0000100000000000 00 NFT	✓
3	2021-09-20 08:37:34	<u>0x52fde33485cd5c816a4e</u> <u>1a4dc461506046aaed902e</u> <u>412c5aeeb45cef08bd5e00</u>	+ 200.00000000000000 0000 SHON	✓
4	2021-09-08 09:31:50	<u>0x75ac36a16a72d0ae1432</u> <u>ee3743ae08942703a14437</u> <u>b7cc769f63b003af2d3e1a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-25 04:57:13	<u>0x61c65ff1622be1c95fd1</u> <u>5de334b4449dae95df48a7</u> <u>44e32cea6313f51f5d19eb</u>	+ 2.0000000000000000 00 KPHI	✓
6	2021-08-19 23:51:21	<u>0x110d24bf180e78563bc5</u> <u>c14b4185509d91a8aed600</u> <u>86a68dbf0dace84e94e689</u>	+ 73.50000000000000 000 ZFAI	✓
7	2021-08-19 17:30:38	<u>0x9c7d2f66e1c76e51d94d</u> <u>966ab0fce3d394cc5d5d96</u> <u>cb4115a24b4dce4303a2a2</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-15 14:41:57	<u>0xfd47b2d4bc2d27647843</u> <u>11054bfeaaedb30ef0de50</u> <u>cd5b5f48704abbd13b02b9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
9	2021-08-04 08:53:16	<u>0xc1d1ee20aa6dd6f185a6</u> <u>19220959b0c199d4d69460</u> <u>cf6a98ddb72f2d8f07b4ea</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-03 21:29:28	<u>0x56018ce78be2ba5e601e79a9377abf68216658a2bac568d20fccfbb55a3bedea</u>	+ 60.0000000000000000 000 SNFT	✓
11	2021-08-01 20:12:47	<u>0x0b5d0618ae57c4c2bc05adcbb3697a9c1851588555e7dd311594b17221fab5e1</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-14 15:37:52	<u>0x4be55aaa7864444f44e807e6885afc3926d7e13fb0ea4797c084c8629462d822</u>	+ 73.5000000000000000 000 ZAIF	✓
13	2021-07-09 00:02:48	<u>0x9950265ca217c80ed4e664a638ea913399c566956d56c6131adc87a4d154a7e8</u>	+ 150,000.00000000 MNEB	✓
14	2021-07-06 04:56:24	<u>0xf5181c68126f246139876fc6cc4ba191a3dd8f2a0e69ff695b9135b126123e71</u>	+ 180,000,000,000,00 0.000000000 HARE	✓
15	2021-06-28 09:50:46	<u>0x7cc5d43656e032cbf3dea73e6a79d7bd18b85d3e95062089a8b1db46b1e916a9</u>	- 10,000,000.00000000 00000000000 TOKAU	✓
16	2021-06-28 08:16:40	<u>0x261d6b886880d3dd2ee55ea3f1b3459ac2fca51fd8b2359aab6d21b103d8a9f7</u>	+ 10,000,000.00000000 00000000000 TOKAU	✓
17	2021-06-23 14:38:49	<u>0x9d355e0325089c8080fdb56d232d9a0cc1931294596f7dcd472fba77264e4ce6</u>	- 100.00000000000000 0000 GSP	✓
18	2021-06-23 14:37:10	<u>0x40057fe5538ec6e518a47e20d4590ea732ad5b123aa11f7fbbaf66c3dadd6817</u>	+ 100.00000000000000 0000 GSP	✓

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