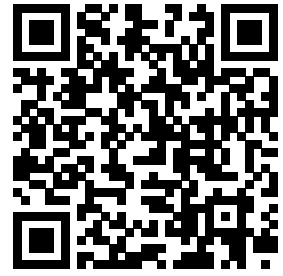


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ecd1a44a84c362a3b6b81c11a6cdbb043b7f77f</u>
TOTAL RECEIVED	0.004500000000000000 BNB
	2.63 USD
TOTAL SEND	0.004500000000000000 BNB
	2.63 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-15 09:06:44	<u>0x26e6f44a6985e6bc8ca3</u> <u>f4f149d4ebd2a41a965d48</u> <u>bcef87e9448058f46588e4</u>	- 0.001790000000000000 00 BNB 0.42 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-06-15 09:06:44	<u>0x26e6f44a6985e6bc8ca3 f4f149d4ebd2a41a965d48 bcef87e9448058f46588e4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-04-26 11:57:34	<u>0x8e0899f337c116e154de 0e78dbd5bf98d937001634 9f392ad3c0d0b60339668a</u>	- 0.0003110950000000 00 BNB  0.10 USD	✓
4	2023-04-26 11:57:34	<u>0x8e0899f337c116e154de 0e78dbd5bf98d937001634 9f392ad3c0d0b60339668a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-04-26 11:56:34	<u>0x1755afb9b29da67d26b9 3f98cdff5fc87a0f45e331 8cf501cea4194b9bc6914a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-26 11:56:34	<u>0x1755afb9b29da67d26b9 3f98cdff5fc87a0f45e331 8cf501cea4194b9bc6914a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-04-26 06:03:33	<u>0x9f9d29bc3b0a08a4176b 23ee44bbb0a55869a7b2f2 919437054ce3ac8b1a830b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-26 06:03:33	<u>0x9f9d29bc3b0a08a4176b 23ee44bbb0a55869a7b2f2 919437054ce3ac8b1a830b</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
9	2023-04-25 11:01:49	<u>0xf1f0583a0d48901e8217 13d0d78b83d76f65a21883 cee8a3e0f5ea126ffb4a31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-25 11:01:49	<u>0xf1f0583a0d48901e8217 13d0d78b83d76f65a21883 cee8a3e0f5ea126ffb4a31</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 12:43:45	<u>0x0d4bd876219e16a7d2ee</u> <u>1bc42d1695f950dde91e3</u> <u>ad28dc786832941824d2b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-22 12:43:45	<u>0x0d4bd876219e16a7d2ee</u> <u>1bc42d1695f950dde91e3</u> <u>ad28dc786832941824d2b0</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
13	2023-04-20 02:36:11	<u>0xf2662b14f724a6305de3</u> <u>96df0964a37095187874e0</u> <u>e9171b9e0bd5069c46994d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-20 02:36:11	<u>0xf2662b14f724a6305de3</u> <u>96df0964a37095187874e0</u> <u>e9171b9e0bd5069c46994d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-04-20 01:06:05	<u>0xc4b053d782c3a9f59796</u> <u>8753f1c32225f693f5d163</u> <u>09fa1c5256d8cafa743118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-20 01:06:05	<u>0xc4b053d782c3a9f59796</u> <u>8753f1c32225f693f5d163</u> <u>09fa1c5256d8cafa743118</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-04-20 00:30:59	<u>0x3e2a650b8a4d9c3351ef</u> <u>4a43bec1ca548e0e42de3d</u> <u>fe7e06091f65e998c9ca93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-20 00:30:59	<u>0x3e2a650b8a4d9c3351ef</u> <u>4a43bec1ca548e0e42de3d</u> <u>fe7e06091f65e998c9ca93</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
19	2021-08-10 07:03:35	<u>0xb1e31ccf5fb4ca88b307</u> <u>b23060c6d3df9f71414006</u> <u>7c0ee0eb2a811f310232ee</u>	- 0.0004685684500000 00 BNB  0.17 USD	✓







#	Date & time	Transaction Id	Amount	
20	2021-08-10 07:03:35	<u>0xb1e31ccf5fb4ca88b307</u> <u>b23060c6d3df9f71414006</u> <u>7c0ee0eb2a811f310232ee</u>	- 0.0001123500000000 00 BNB  0.04 USD	✓
21	2021-08-08 05:15:58	<u>0xd860dfdb057db5d64985</u> <u>0d472c3d26b44607707d08</u> <u>030c59977b99a79c1e8048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-08 05:15:58	<u>0xd860dfdb057db5d64985</u> <u>0d472c3d26b44607707d08</u> <u>030c59977b99a79c1e8048</u>	- 0.0001129652500000 00 BNB  0.03 USD	✓
23	2021-08-07 05:58:15	<u>0x26e5aa8a8e0884b6a162</u> <u>9e88729c5a34047fa09145</u> <u>6eeab2551aab4602cd165b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-07 05:58:15	<u>0x26e5aa8a8e0884b6a162</u> <u>9e88729c5a34047fa09145</u> <u>6eeab2551aab4602cd165b</u>	- 0.0001129652500000 00 BNB  0.04 USD	✓
25	2021-08-06 08:57:10	<u>0x4225b1e2b3a4d50bb675</u> <u>af9bdaff70cbff1feb1332</u> <u>023b3d522336998bffe850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-08-06 08:57:10	<u>0x4225b1e2b3a4d50bb675</u> <u>af9bdaff70cbff1feb1332</u> <u>023b3d522336998bffe850</u>	- 0.0001931510500000 00 BNB  0.06 USD	✓
27	2021-08-06 08:56:17	<u>0xad0cd7cebcb907930015</u> <u>1955b0e136d942ea3aee69</u> <u>d65fb3c8b759d4aa478d4d</u>	+ 0.0010000000000000 00 BNB  0.34 USD	✓










INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-26 06:02:09	<u>0xeb9ee8a174aa27d4a3d2ca1727fa1a8603b445d7394ab735a330a83c8516e541</u>	+ 0.002000000000000000 00 BNB  0.67 USD	✓
2	2023-04-19 13:00:14	<u>0xdc661844a1f60cda25be0526ebafe342c15df0855774b27bb0dd6f76a443c3e</u>	+ 0.001500000000000000 00 BNB  0.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b2572d885123be1a4ec84d79ac2dbafbc31a881b20508</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931dc7d2f737cf7e019c993aa6987d28640a07183042a7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-26 11:56:52	<u>0x81feca88e4d3d4160c3c72b550981fe3f8685d6c1df76c2cc6f61ea5fc5f845d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-26 11:56:34	<u>0x1755afb9b29da67d26b93f98cdff5fc87a0f45e3318cf501cea4194b9bc6914a</u>	- 301.77999999999997 2715 USDT  301.87 USD	✓
5	2023-04-26 10:57:48	<u>0xec33409072b95bb7e55233c09262d9173941d2e8c579c55d65b7fb0d8149efff</u>	+ 98.8900000000000000 568 USDT  98.90 USD	✓
6	2023-04-26 07:56:01	<u>0xe0eec0e64c8406deee2726d6bc32f914ea0f373c6eb3a8b496ff6982da4388f5</u>	+ 199.88999999999998 6358 USDT  199.84 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-26 06:03:33	<u>0x9f9d29bc3b0a08a4176b23ee44bbb0a55869a7b2f2919437054ce3ac8b1a830b</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
8	2023-04-25 11:02:10	<u>0x98e5bbcc3abf704dd36c8f01dd4a81b4bec65b40e128a8fab8690c714354c3bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-25 11:01:49	<u>0xf1f0583a0d48901e821713d0d78b83d76f65a21883cee8a3e0f5ea126ffb4a31</u>	- 201.0000000000000000 0000 USDT  200.99 USD	✓
10	2023-04-25 10:53:34	<u>0x54cca365c87b9b3337b6df3e12a7e2574ef12f0b37029203317dc265f446e378</u>	+ 217.0000000000000000 0000 USDT  216.99 USD	✓
11	2023-04-22 12:43:45	<u>0x0d4bd876219e16a7d2ee1bc42d1695f9500dde91e3ad28dc786832941824d2b0</u>	- 14.7799999999999999 361 USDT  14.79 USD	✓
12	2023-04-20 02:36:41	<u>0xe32fe62768e23a88b0d7248e8d5273e17f747beb4ab5f9e3410dddfe79ed6d34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-20 02:36:11	<u>0xf2662b14f724a6305de396df0964a37095187874e0e9171b9e0bd5069c46994d</u>	- 200.0000000000000000 0000 USDT  199.98 USD	✓
14	2023-04-20 01:46:05	<u>0x85b7745c046f3a8fc6603a7ed51919ea784879d0be2a5133fff6d0a7744d461e</u>	+ 14.8900000000000000 568 USDT  14.89 USD	✓
15	2023-04-20 01:37:20	<u>0xcaa64b10917a9d826c84636b717c012a402eb1dfd6d5229ff72ad59cc334f527</u>	+ 56.8900000000000000 568 USDT  56.89 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-20 01:06:05	<u>0xc4b053d782c3a9f597968753f1c32225f693f5d16309fa1c5256d8cafa743118</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
17	2023-04-20 00:33:23	<u>0xc2c56d7eb1fbc2f742a76955e4d8a20eba7fef93dc2052263ea52d47b2e22bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-20 00:30:59	<u>0x3e2a650b8a4d9c3351ef4a43bec1ca548e0e42de3dfe7e06091f65e998c9ca93</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
19	2023-04-19 13:00:14	<u>0x295e8f6578c394f8e4de02ea8ee085f39a8e6efa2a3dab3b04e7334822e81c6</u>	+ 203.0000000000000000 0000 USDT  202.97 USD	✓
20	2021-08-10 07:09:02	<u>0xdbdd1a03ea1d17d501cb53819079b50df6588b1337626648ecd86111580e3a6e</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-08 05:15:58	<u>0xd860dfdb057db5d649850d472c3d26b44607707d08030c59977b99a79c1e8048</u>	- 418.181932000000001 7524 BUSD	✓
22	2021-08-07 12:06:42	<u>0x77d3cb620413f9a2c11a437e31734f9460d28182d2b1b5d7d0b3059c344bd870</u>	+ 369.137695000000000 7894 BUSD	✓
23	2021-08-07 07:18:49	<u>0x867ba72ba3be7b3afd30364204ebf8b00321e6e7ef5d3fd4546c7fc083736c38</u>	+ 49.0442370000000002 524 BUSD	✓
24	2021-08-07 05:58:15	<u>0x26e5aa8a8e0884b6a1629e88729c5a34047fa091456eeab2551aab4602cd165b</u>	- 351.774103000000002 5077 BUSD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-07 05:12:45	<u>0x484f02c05881e2e04696</u> <u>4cd8fd3448861be711e635</u> <u>9ea806daeb7c0b3f012ee8</u>	+ 351.77410300000002 5077 BUSD	✓
26	2021-08-06 09:12:25	<u>0x82bb79a94976bceaac20</u> <u>160588efeff451b5f678e1</u> <u>167fa14c73f38cc5d5579a</u>	+ 800,000.0000000000 00000000 VERA	✓
27	2021-08-06 08:57:10	<u>0x4225b1e2b3a4d50bb675</u> <u>af9bdaff70cbff1feb1332</u> <u>023b3d522336998bffe850</u>	- 375.00000000000000 0000 BUSD  53,830.50 USD	✓
28	2021-08-06 08:54:29	<u>0x59b976cde1910c758ce2</u> <u>40a008c635cac04b3bbfe8</u> <u>0e280019d722a9e902faab</u>	+ 375.00000000000000 0000 BUSD  53,830.50 USD	✓

* USD values displayed at the time of transaction

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