


3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-30 03:28 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x76a088912b16badd61304572f2f94d745fa2d04f</u>
TOTAL RECEIVED	0.381148504160044477 BNB  219.77 USD
TOTAL SEND	0.495654754160044453 BNB  285.79 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA
Life Token v2	9,570,993.236999999731779099 LTNv2
LIFE TOKEN	0.000000000000000000 LTN
BNBW.IO	23,752,199.000000000 BNBW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
MelloToken	4,218.840779755 Mello
XCH5.io	821,112.000000000 XCH5.io
treeptocoin	391,245.931293748 TREE
BestAir.io	1,921,604.000000000000000000 AIR


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-22 15:08:54	<u>0xf538311a41840bf0ad98</u> <u>17e892cdd5a94899c7a4a6</u> <u>a41ae4054fa0999ac8318e</u>	- 0.0393682250000000 00 BNB  21.00 USD	✓
2	2021-12-22 15:08:54	<u>0xf538311a41840bf0ad98</u> <u>17e892cdd5a94899c7a4a6</u> <u>a41ae4054fa0999ac8318e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-22 15:02:56	<u>0x6b29dd9be142e2127a4f</u> <u>beb26c58311c2fa5a4ecbd</u> <u>3d0f0f317b3cf8cf896808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-22 15:02:56	<u>0x6b29dd9be142e2127a4f</u> <u>beb26c58311c2fa5a4ecbd</u> <u>3d0f0f317b3cf8cf896808</u>	- 0.0060845400000000 00 BNB  3.24 USD	✓
5	2021-12-22 15:00:50	<u>0x6d71a76ab56bd3935848</u> <u>bfbdfd93ee298f1399f612</u> <u>f9a5612c1e80d4f3aad05</u>	+ 0.0417728399999999 99 BNB  22.28 USD	✓
6	2021-10-28 12:37:06	<u>0x1e92ba5e2f6b96e86a3b</u> <u>97d41efec3166e21aea592</u> <u>7285515cd2ba79a5164446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-28 12:37:06	<u>0x1e92ba5e2f6b96e86a3b</u> <u>97d41efec3166e21aea592</u> <u>7285515cd2ba79a5164446</u>	- 0.0002225500000000 00 BNB  0.10 USD	✓
8	2021-10-07 21:21:57	<u>0x681647ef0d02d611cca5</u> <u>4d2c7a677bdb2ea2d740f9</u> <u>10e512ac0832e5ebe84ca5</u>	- 0.2884982491600444 62 BNB  122.35 USD	✓
9	2021-10-07 21:21:57	<u>0x681647ef0d02d611cca5</u> <u>4d2c7a677bdb2ea2d740f9</u> <u>10e512ac0832e5ebe84ca5</u>	- 0.0059925250000000 00 BNB  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-01 11:09:09	<u>0xc6d8aa172ff18990a22e</u> <u>bdf4a4fab5f46bce466cc8</u> <u>32672fdac7f90d1b266da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-01 11:09:09	<u>0xc6d8aa172ff18990a22e</u> <u>bdf4a4fab5f46bce466cc8</u> <u>32672fdac7f90d1b266da8</u>	- 0.004336470000000000 00 BNB  1.82 USD	✓
12	2021-10-01 11:02:19	<u>0x853b2beed4a22f0a857b</u> <u>0e0da6732ebc6b52a88c81</u> <u>89afd235fd32c61d9c8ed5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-01 11:02:19	<u>0x853b2beed4a22f0a857b</u> <u>0e0da6732ebc6b52a88c81</u> <u>89afd235fd32c61d9c8ed5</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
14	2021-08-20 21:46:03	<u>0x08ca7b0acd58c0403cd2</u> <u>8e3985e163225be7eb7d84</u> <u>a34f6c4a79d8cf17974380</u>	- 0.010000000000000000 00 BNB  4.48 USD	✓
15	2021-08-20 21:46:03	<u>0x08ca7b0acd58c0403cd2</u> <u>8e3985e163225be7eb7d84</u> <u>a34f6c4a79d8cf17974380</u>	- 0.001073910000000000 00 BNB  0.48 USD	✓
16	2021-08-20 16:51:50	<u>0xe39161bafd59578d27cc</u> <u>5f8791b0c7df04331bcb74</u> <u>5d7cdc2cec5232d2af2441</u>	- 0.025999999999999999 99 BNB  11.82 USD	✓
17	2021-08-20 16:51:50	<u>0xe39161bafd59578d27cc</u> <u>5f8791b0c7df04331bcb74</u> <u>5d7cdc2cec5232d2af2441</u>	- 0.000974845000000000 00 BNB  0.44 USD	✓
18	2021-06-09 16:37:37	<u>0xb40a74bb52a1cb28b8e3</u> <u>371126c17220fc79c82501</u> <u>d35ccce68f17b910e67c66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-09 16:37:37	<u>0xb40a74bb52a1cb28b8e3 371126c17220fc79c82501 d35ccce68f17b910e67c66</u>	- 0.0002225500000000 00 BNB  0.08 USD	✓
20	2021-06-05 07:22:48	<u>0xfc9df274967f8794f54d 96aa546d74e04b09744d91 15e71fcc10dc43754b1375</u>	- 0.0058780900000000 00 BNB  2.29 USD	✓
21	2021-06-05 07:22:48	<u>0xfc9df274967f8794f54d 96aa546d74e04b09744d91 15e71fcc10dc43754b1375</u>	- 0.0010469050000000 00 BNB  0.40 USD	✓
22	2021-06-04 09:04:35	<u>0x4a02ba53668ffaf4fa84 20a49a86f569eda77811b0 3e2e4e0e0b51ad76b6b678</u>	- 0.0169151150000000 01 BNB  6.60 USD	✓
23	2021-06-04 09:04:35	<u>0x4a02ba53668ffaf4fa84 20a49a86f569eda77811b0 3e2e4e0e0b51ad76b6b678</u>	- 0.0011219050000000 00 BNB  0.43 USD	✓
24	2021-06-04 08:54:05	<u>0x6513e8ef42565387edc4 e1431d0a2fe271511240f3 2abc23b7e2efdbfc622c1e</u>	- 0.0840500000000000 00 BNB  32.83 USD	✓
25	2021-06-04 08:54:05	<u>0x6513e8ef42565387edc4 e1431d0a2fe271511240f3 2abc23b7e2efdbfc622c1e</u>	- 0.0035411350000000 00 BNB  1.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 11:09:09	<u>0xc6d8aa172ff18990a22e bdf4a4fab5f46bce466cc8 32672fdac7f90d1b266da8</u>	+ 0.2888284441600444 40 BNB  121.74 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-20 16:46:53	<u>0x6048e645694289f5d38f</u> <u>f3b14b4b49e7973af755ee</u> <u>dd048b4e6668cda6a85abe</u>	+ 0.0505472199999999 97 BNB  22.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 21:11:11	<u>0x6642523106e0802b0251</u> <u>134c0cc30531b317072d57</u> <u>8b55dc2253a53d092499eb</u>	+ 4,116.000000000 Mello	✓
2	2021-12-22 15:02:56	<u>0x6b29dd9be142e2127a4f</u> <u>beb26c58311c2fa5a4ecbd</u> <u>3d0f0f317b3cf8cf896808</u>	- 4,116.929037204 Mello	✓
3	2021-11-10 03:23:17	<u>0x849fd2c6684708e3a0e9</u> <u>816712a6b78c70dda5e96d</u> <u>634a660d1b1ae489a9f2a6</u>	+ 9,570,993.23699999 9731779099 LTNv2	✓
4	2021-10-07 21:23:18	<u>0xe761552d569e5b88fb5a</u> <u>f9f38a3e169039092647e2</u> <u>199a05dc97d6a416e5dc4b</u>	+ 800,000.000000000 00000000 LinkP.io	✓
5	2021-10-07 21:21:57	<u>0x681647ef0d02d611cca5</u> <u>4d2c7a677bdb2ea2d740f9</u> <u>10e512ac0832e5ebe84ca5</u>	+ 3,297.932554634 Mello	✓
6	2021-10-05 23:10:06	<u>0xdc3ec7dbe3e88a7cb728</u> <u>1be01e1e7f117ffc00266b</u> <u>165ef995aa33234171f643</u>	+ 17,777.000000000 0000000 MELLO	✓
7	2021-10-04 21:28:42	<u>0x7fb81a207b1ee44f97e1</u> <u>edf15bf41591a6a064045c</u> <u>28450f6425a7833152cb40</u>	+ 821,112.000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-01 11:09:09	<u>0xc6d8aa172ff18990a22e</u> <u>bdf4a4fab5f46bce466cc8</u> <u>32672fdac7f90d1b266da8</u>	- 2,966.533085613 Mello	✓
9	2021-08-20 21:51:54	<u>0x0d947da51fdf33084bf9</u> <u>766a6239c3bf641bfd1d1a</u> <u>2027a1e4540fad60e253c9</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-20 21:46:03	<u>0x08ca7b0acd58c0403cd2</u> <u>8e3985e163225be7eb7d84</u> <u>a34f6c4a79d8cf17974380</u>	+ 391,236.911357583 TREE	✓
11	2021-08-20 16:53:45	<u>0xbb58ba088d9d4428de7d</u> <u>d0b4cac0e3cf3b13eeee78</u> <u>9d9528ed1b9569123e1af3</u>	+ 23,752,199.00000000 00 BNBW	✓
12	2021-08-20 16:51:50	<u>0xe39161bafd59578d27cc</u> <u>5f8791b0c7df04331bcb74</u> <u>5d7cdc2cec5232d2af2441</u>	+ 32,815,788.7929108 96 PORNROCKET	✓
13	2021-08-15 20:20:38	<u>0x6d17c20c0bfcc1cf3ce9</u> <u>4288c65598f69d45f18857</u> <u>e9561b1ac1f353c9b0128d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
14	2021-08-02 10:51:49	<u>0x293fdf9f24307fa0ba36</u> <u>33881f62e25e227bf85792</u> <u>b69c005043f72ca02abf2d</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-06-05 07:22:48	<u>0xfc9df274967f8794f54d</u> <u>96aa546d74e04b09744d91</u> <u>15e71fcc10dc43754b1375</u>	+ 2,330,335.67196282 4650108814 LTN	✓
16	2021-06-04 09:04:35	<u>0x4a02ba53668ffaf4fa84</u> <u>20a49a86f569eda77811b0</u> <u>3e2e4e0e0b51ad76b6b678</u>	+ 7,196,545.37658518 1802511215 LTN	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-04 08:54:05	<u>0x6513e8ef42565387edc4</u> <u>e1431d0a2fe271511240f3</u> <u>2abc23b7e2efdbfc622c1e</u>	+ 3,491.099947551 Mello	✓

* USD values displayed at the time of transaction

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