




3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-27 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x792452b4b8f0b15c7f1bc11d4ce8dbee3072c08e</u>
TOTAL RECEIVED	5.819016342805884534 BNB  3,563.56 USD
TOTAL SEND	5.817316585000000373 BNB  3,562.52 USD




Token	Balance
BNB	0.001699757805884828 BNB  1.04 USD
TheVera.io	800,000.000000000000000000 VERA
SHIBA INU	10,000.000000000000000000 SHIB
ZakumiFi	80.000000000000000000 ZAFI
DHW2	0.000010000000000000 DHW2
Yearn.finance Dao	0.001000000000000000 YFIDA0
Nether	0.200000000000000011 NTR
OpenOcean	0.000000000000000000 OOE
AUT0v2	0.000000000000000000 AUTO
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR

\* USD values displayed at the time of transaction


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-12 15:11:24	<u>0xbf5faa90030d081a50c8</u> <u>a0ffc8c643e2be7e22e647</u> <u>c526914d4b8997b6b6fd5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-12 15:11:24	<u>0xbf5faa90030d081a50c8</u> <u>a0ffc8c643e2be7e22e647</u> <u>c526914d4b8997b6b6fd5f</u>	- 0.000106270000000000 00 BNB  0.03 USD	✓
3	2021-07-12 14:22:12	<u>0xa379e40d710f7b8bca06</u> <u>298ed3323fbad2bf95aead</u> <u>2c88efd213dce151371279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-07-12 14:22:12	<u>0xa379e40d710f7b8bca06</u> <u>298ed3323fbad2bf95aead</u> <u>2c88efd213dce151371279</u>	- 0.000383975000000000 00 BNB  0.12 USD	✓
5	2021-07-12 13:21:57	<u>0xbcba297b0da2be34c907</u> <u>6b7ba861689cfa1a95bc64</u> <u>fd0e423071e1f9e01bbfd6</u>	+ 0.002000000000000000 00 BNB  0.63 USD	✓
6	2021-03-23 13:17:25	<u>0xfc13d520d932498756ee</u> <u>35fcd99487016a1a9a6a9c</u> <u>a4d429447e2fa36fb9d2e6</u>	- 3.17847910000000001 13 BNB  789.92 USD	✓
7	2021-03-23 13:17:25	<u>0xfc13d520d932498756ee</u> <u>35fcd99487016a1a9a6a9c</u> <u>a4d429447e2fa36fb9d2e6</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
8	2021-03-23 13:16:25	<u>0xcd3a9b81649cc3b9580a</u> <u>24513da06719c0d0d679a6</u> <u>128cecdf5a9bfeaf8517c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-03-23 13:16:25	<u>0xcd3a9b81649cc3b9580a</u> <u>24513da06719c0d0d679a6</u> <u>128cecdf5a9bfeaf8517c</u>	- 0.000442150000000000 00 BNB  0.10 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-03-23 13:15:49	<u>0xe8b47e2472bdbf8f2443</u> <u>55d802ab7fd2d9282795cb</u> <u>0668043433463df6f13e77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-03-23 13:15:49	<u>0xe8b47e2472bdbf8f2443</u> <u>55d802ab7fd2d9282795cb</u> <u>0668043433463df6f13e77</u>	- 0.002034910000000000 00 BNB  0.50 USD	✓
12	2021-03-23 13:12:58	<u>0xaa00269db497aa8adb5a</u> <u>81242f1c17392c1e483f93</u> <u>96d8b09aff576580a476a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-03-23 13:12:58	<u>0xaa00269db497aa8adb5a</u> <u>81242f1c17392c1e483f93</u> <u>96d8b09aff576580a476a4</u>	- 0.000442150000000000 00 BNB  0.10 USD	✓
14	2021-03-23 13:08:10	<u>0x02805e8d9ee1d1ee42bc</u> <u>4c6adf6d87dfd9b0483afb</u> <u>994ba009496be800898be0</u>	- 2.632140000000000001 46 BNB  654.14 USD	✓
15	2021-03-23 13:08:10	<u>0x02805e8d9ee1d1ee42bc</u> <u>4c6adf6d87dfd9b0483afb</u> <u>994ba009496be800898be0</u>	- 0.003078030000000000 00 BNB  0.76 USD	✓
16	2021-03-23 13:07:37	<u>0x2b159ac7fea3d8c7799d</u> <u>952533c1b1c0ddf95c7763</u> <u>2c8a5026f12a79d7c66778</u>	+ 3.1963498499999998 26 BNB  794.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 13:15:49	<u>0xe8b47e2472bdbf8f2443</u> <u>55d802ab7fd2d9282795cb</u> <u>0668043433463df6f13e77</u>	+ 2.6206664928058849 28 BNB  651.29 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 00:25:57	<u>0x87ddc3b7d7e71c0714cf</u> <u>b5d4380f28e53a9d5ae116</u> <u>fa2b18d25458eedd9156cb</u>	+ 0.001000000000000000 00 YFIDA0	✓
2	2022-12-20 05:24:17	<u>0xce76e433e64d7d8cef7e</u> <u>f19f981099118f076722bb</u> <u>a7be35385c70b2657fb93a</u>	+ 0.000010000000000000 00 DHW2	✓
3	2022-11-27 11:34:34	<u>0x0579170bd584848e1b3c</u> <u>dfc853496ac4c26622eb96</u> <u>e4859aaaa47b852b01c098</u>	+ 80.0000000000000000 000 ZAFI	✓
4	2021-09-08 11:38:14	<u>0x333c2ae36fe845849674</u> <u>722c8f02498e10cee51eba</u> <u>9edde576daa75a1b8fb93d</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
5	2021-08-19 19:45:23	<u>0xf52722db733f1cfafb2b</u> <u>f5c8b4afae34c3623347ed</u> <u>6f0e302afe3178c76673ce</u>	+ 960,802.000000000000 00000000 AIR	✓
6	2021-08-02 08:52:45	<u>0xa7643bbcee85dee10a3b</u> <u>58c0a803a93817fd3926ec</u> <u>351d0b9d89b9bc15ddb77b</u>	+ 800,000.000000000000 00000000 VERA	✓
7	2021-07-12 15:11:24	<u>0xbf5faa90030d081a50c8</u> <u>a0ffc8c643e2be7e22e647</u> <u>c526914d4b8997b6b6fd5f</u>	- 56.3200000000000000 284 00E	✓
8	2021-07-12 14:22:12	<u>0xa379e40d710f7b8bca06</u> <u>298ed3323fbad2bf95ead</u> <u>2c88efd213dce151371279</u>	+ 56.3200000000000000 284 00E	✓
9	2021-07-12 10:08:59	<u>0xe8f5039d23799f381073</u> <u>443730c62f557751620e28</u> <u>e3b7571a69adb0dd2a6478</u>	+ 0.200000000000000000 11 NTR	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-03 08:45:14	<u>0x2c2b0733a6df3d634848</u> <u>c46a00f4edca9df548782b</u> <u>5817fa69b00789300e9f9c</u>	+ 10,000.000000000000 0000000 SHIB	✓
11	2021-03-23 13:15:49	<u>0xe8b47e2472bdbf8f2443</u> <u>55d802ab7fd2d9282795cb</u> <u>0668043433463df6f13e77</u>	- 0.1860215127037489 48 AUTO	✓
12	2021-03-23 13:08:10	<u>0x02805e8d9ee1d1ee42bc</u> <u>4c6adf6d87dfd9b0483afb</u> <u>994ba009496be800898be0</u>	+ 0.1860215127037489 48 AUTO	✓

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