

3xpL










ADDRESS STATEMENT




GENERATED AT 2024-09-28 07:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c6df9dc5f880a526e889e866e3371263b1ca087</u>
TOTAL RECEIVED	1.900468725000000081 BNB
	1,144.08 USD
TOTAL SEND	1.894404530000000086 BNB
	1,140.43 USD


Token	Balance
BNB	0.006064195000000000 BNB
	3.65 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
BNBW.IO	23,752,199.000000000 BNBW
TRON	0.000000000000000000 TRX
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 19:27:00	<u>0xe3ec3419b200ad55bac0 e4012cded63dcccdf7fa5b e4840dfb444e800736ace4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-01 19:27:00	<u>0xe3ec3419b200ad55bac0 e4012cded63dcccdf7fa5b e4840dfb444e800736ace4</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
3	2021-10-31 08:59:22	<u>0x32e4ff0bc1a52fa3ce32 34173cdb138fe8d47b3e6c c21a102a1dbbefe45c48a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-31 08:59:22	<u>0x32e4ff0bc1a52fa3ce32 34173cdb138fe8d47b3e6c c21a102a1dbbefe45c48a9</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
5	2021-09-20 17:40:44	<u>0x205a6a2ad9e6bae4f080 166a8425cec1d550d8a5de c84c1cd0288da1586e9538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-20 17:40:44	<u>0x205a6a2ad9e6bae4f080 166a8425cec1d550d8a5de c84c1cd0288da1586e9538</u>	- 0.000119535000000000 00 BNB  0.04 USD	✓
7	2021-08-20 23:51:15	<u>0xc447aba999a5ac6013da 78a45879b6e2f123f11526 22e81b57b4866ea850c21f</u>	- 1.8939687249999999 09 BNB  849.10 USD	✓
8	2021-08-20 23:51:15	<u>0xc447aba999a5ac6013da 78a45879b6e2f123f11526 22e81b57b4866ea850c21f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2021-08-16 10:54:28	<u>0x9d046f4b4e423ff45e60 9e64006864518c1103c70d c1aaa9533ec77ddf14d22e</u>	+ 0.230000000000000000 10 BNB  95.61 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-16 10:44:58	<u>0xbb8473b4d593b53261d3f2487e1e275ab0fbc976c056126649c5d4e23de9e57d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-08-16 10:38:49	<u>0xfdf95758cd3afd9c3d95dad643a67262e4bcb4aa43d17e59d93dbeea600ec5b8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-26 15:55:57	<u>0x84c6c65c3867c6aa6271c53aa7b5588544b87b7fc8f48509045bf874438fc645</u>	+ 1.6704687250000000 99 BNB  507.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 19:27:00	<u>0xe3ec3419b200ad55bac0e4012cded63dcccdf7fa5be4840dfb444e800736ace4</u>	- 200.0000000000000000 0000 USDT	✓
2	2021-11-18 20:41:10	<u>0xb7c63be665e6b014556d8b61748042f1eddf008118d49d21cf63a77a3b36cdb2</u>	+ 200.0000000000000000 0000 USDT	✓
3	2021-10-31 08:59:22	<u>0x32e4ff0bc1a52fa3ce3234173cdb138fe8d47b3e6cc21a102a1dbbefe45c48a9</u>	- 625.30435518079377 7436 BUSD  119,085.36 USD	✓
4	2021-10-17 19:19:44	<u>0xa49b09bb40e625107d45b66e65e7a0571cd12d8129eba9f04f3371748ab08bfb</u>	+ 425.30435518079377 7436 BUSD	✓
5	2021-10-13 19:12:34	<u>0xb13cbf3ee435f63c1b0d5894203e8d4e676b4debf3c1abb0216b41adfe45911c</u>	+ 200.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-20 17:40:44	<u>0x205a6a2ad9e6bae4f080</u> <u>166a8425cec1d550d8a5de</u> <u>c84c1cd0288da1586e9538</u>	- 1,422.511837791510 515672 TRX	✓
7	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
8	2021-08-20 23:54:57	<u>0x428eb056296a416b3852</u> <u>3b9ef244ba77fb1628d4a3</u> <u>906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
9	2021-08-19 12:00:27	<u>0x365ffd3d257501ddcd6b</u> <u>1436bccc6015438f0c2ec6</u> <u>08f7b81aa7b0343d25a377</u>	+ 870.00000000000000 0000 TRX	✓
10	2021-08-18 18:59:50	<u>0xf608d459017252734cc8</u> <u>fa66ad3012fa163884e2f4</u> <u>428540a5acab86db8d72cf</u>	+ 552.51183779151051 5672 TRX	✓
11	2021-08-13 15:50:11	<u>0x44046dc79f36b9a72f1e</u> <u>a2362de9916cb85112d514</u> <u>85453e6243ae5e7a54f78f</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-07-31 15:13:44	<u>0x67cb7b1f8f8ff0c1ba9d</u> <u>65eb6e6599f9df58a57e8e</u> <u>d2f25a5807e0fc11a80adc</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-30 21:43:04	<u>0x46438ecdb002b0c33ff1</u> <u>3ec5cbe902077d1346ce9d</u> <u>ffed22d579a3ba1eed22e0</u>	+ 150,000.00000000 MNEB	✓

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