

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:15 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d01f5468085221fc78d8b8d243ca6de3ad90c3e</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.80 USD
TOTAL SEND	0.002911845000000000 BNB
	1.74 USD

Token	Balance
BNB	0.000088155000000000 BNB
	0.05 USD
TheVera.io	800,000.000000000000000000 VERA
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	2.000000000000000000 SID
Crox Token	0.000000000000000000 CROX
CM-Equity	69.000000000000000000 CM
Metagon Network	10.000000000000000000 METAGON
YVS.Finance on BSC	0.000000000000000000 YVS
Metamask	1.000000000000000000 MASK
Ju1Swap	0.000000000000000000 Ju1D
Yearn Classic	0.000000000000000000 EARN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:38:53	<u>0x1874a05b8ba6a1434f62</u> <u>17aa4155b6429df0897562</u> <u>2a8041720452a07c492e53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-15 09:38:53	<u>0x1874a05b8ba6a1434f62</u> <u>17aa4155b6429df0897562</u> <u>2a8041720452a07c492e53</u>	- 0.000120385000000000 00 BNB  0.06 USD	✓
3	2021-06-29 10:03:00	<u>0x3532ae545b2560d74fa5</u> <u>7a1c4241c831898c175db9</u> <u>d226a4a36fd786aaa59b73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-06-29 10:03:00	<u>0x3532ae545b2560d74fa5</u> <u>7a1c4241c831898c175db9</u> <u>d226a4a36fd786aaa59b73</u>	- 0.000110175000000000 00 BNB  0.03 USD	✓
5	2021-06-21 08:13:54	<u>0xbdc92eb69892f364ff40</u> <u>495e343f61218065fb9538</u> <u>1399fe9da986cdf4e21d22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-21 08:13:54	<u>0xbdc92eb69892f364ff40</u> <u>495e343f61218065fb9538</u> <u>1399fe9da986cdf4e21d22</u>	- 0.000217355000000000 00 BNB  0.05 USD	✓
7	2021-06-17 11:32:52	<u>0xcc8cc33d9d6358c37866</u> <u>d2dcfcce72921d2941db19</u> <u>d4b9a3d1ffd01acea5c135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-17 11:32:52	<u>0xcc8cc33d9d6358c37866</u> <u>d2dcfcce72921d2941db19</u> <u>d4b9a3d1ffd01acea5c135</u>	- 0.000376925000000000 00 BNB  0.13 USD	✓
9	2021-06-13 09:24:59	<u>0xfe7891d3f66654c0865f</u> <u>6cca934d4bd03ef84e1edc</u> <u>62df7537931c1a07e636fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-13 09:24:59	<u>0xfe7891d3f66654c0865f6cca934d4bd03ef84e1edc62df7537931c1a07e636fe</u>	- 0.0001062400000000 00 BNB  0.03 USD	✓
11	2021-06-13 05:36:12	<u>0xf8e20ea4afa81ee01377f11e30c23dc433d42d4b13b78b924f754b33de7c0f02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-13 05:36:12	<u>0xf8e20ea4afa81ee01377f11e30c23dc433d42d4b13b78b924f754b33de7c0f02</u>	- 0.0004713400000000 00 BNB  0.15 USD	✓
13	2021-05-10 03:49:38	<u>0x40228f0656c35eeb8a223331c9cd2af80da0726dea5e0e36a3ce27ffe4ca8484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-10 03:49:38	<u>0x40228f0656c35eeb8a223331c9cd2af80da0726dea5e0e36a3ce27ffe4ca8484</u>	- 0.0001063350000000 00 BNB  0.06 USD	✓
15	2021-05-10 03:49:26	<u>0x4dd267a75ccab2029634279e49b83ad2721e1caa8a67842b339ec71e269286a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-10 03:49:26	<u>0x4dd267a75ccab2029634279e49b83ad2721e1caa8a67842b339ec71e269286a2</u>	- 0.0001056500000000 00 BNB  0.06 USD	✓
17	2021-02-09 15:31:49	<u>0x7033bbcb4ec7bf5c460e2510751545592f1b38e74df2a2e1e3bd3796cd5e239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-02-09 15:31:49	<u>0x7033bbcb4ec7bf5c460e2510751545592f1b38e74df2a2e1e3bd3796cd5e239</u>	- 0.0005991600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-02-09 15:31:43	<u>0x43f219b6010df20a9953</u> <u>5f988e240d6dd5ffc95e41</u> <u>cde011f130edd797e6465b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-02-09 15:31:43	<u>0x43f219b6010df20a9953</u> <u>5f988e240d6dd5ffc95e41</u> <u>cde011f130edd797e6465b</u>	- 0.0003815250000000 00 BNB  0.04 USD	✓
21	2021-02-09 15:31:19	<u>0xae62e38276dd41d4355b</u> <u>84981aeb7e9ce5613dcb8a</u> <u>3b0d2afc996329a46d0f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-02-09 15:31:19	<u>0xae62e38276dd41d4355b</u> <u>84981aeb7e9ce5613dcb8a</u> <u>3b0d2afc996329a46d0f58</u>	- 0.0003167550000000 00 BNB  0.04 USD	✓
23	2021-02-09 06:22:53	<u>0xd6549f4007511b460c51</u> <u>24fba84732cbd461679d2c</u> <u>826b64640a22e0f9983538</u>	+ 0.003000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.000000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.000000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.000000000000000000 00 MASK	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-27 12:08:35	<u>0x2ef11cd7b35f0ccb9bd7 b5ed6f4b69db3f282ad5ec 37190777f48f5754b9f51f</u>	+ 2.0000000000000000 00 SID	✓
5	2022-01-17 12:34:30	<u>0x3efb7f8eccc756b12320 b4f04e10a4729a0134e23c c241c24f401b2a54176aa3</u>	+ 100.000000000 PIRA	✓
6	2022-01-15 09:38:53	<u>0x1874a05b8ba6a1434f62 17aa4155b6429df0897562 2a8041720452a07c492e53</u>	- 13.0000000000000000 000 \$CRDN	✓
7	2021-08-23 05:55:07	<u>0x4c3a6ac07b81e1da890d dd4b2e8f0f89143ae42584 80399fbfb64e6cb85c9bfd</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-23 05:49:46	<u>0xa0972a7b6b0a0d94a794 d2f4380010528c877f8ce4 be2c64c18a8da971e26a5f</u>	+ 100,000.000000000 MARS	✓
9	2021-08-02 12:16:07	<u>0x1b5afab7d54be6182900 1a328ece889b075273e70e 15b8e787ac3a75c22c8426</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-09 00:08:00	<u>0x798c2c672cb63cb4f79b 20dff40723477bad5df1a1 c145bf2b75695fa9486cd4</u>	+ 150,000.000000000 MNEB	✓
11	2021-06-29 10:03:00	<u>0x3532ae545b2560d74fa5 7a1c4241c831898c175db9 d226a4a36fd786aaa59b73</u>	- 10,000,000.00000000 00000000000 TOKAU	✓
12	2021-06-28 08:10:43	<u>0x8ea37ae7081dcd0f4b0e d805a89ebac1f8b8ad24cd c30f24c43ec77f7fdb05ab</u>	+ 10,000,000.00000000 00000000000 TOKAU	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-20 13:04:50	<u>0xd33f3c4ac87eb214258b</u> <u>bc20f0c2ad051f22fe1fee</u> <u>b9543db7304cd01e19acd0</u>	+ 13.0000000000000000 000 \$CRDN	✓
14	2021-06-17 11:32:52	<u>0xcc8cc33d9d6358c37866</u> <u>d2dcfcce72921d2941db19</u> <u>d4b9a3d1ffd01acea5c135</u>	+ 10.0000000000000000 000 METAGON	✓
15	2021-06-13 09:24:59	<u>0xfe7891d3f66654c0865f</u> <u>6cca934d4bd03ef84e1edc</u> <u>62df7537931c1a07e636fe</u>	- 5.00000000 EYFI	✓
16	2021-06-13 05:36:12	<u>0xf8e20ea4afa81ee01377</u> <u>f11e30c23dc433d42d4b13</u> <u>b78b924f754b33de7c0f02</u>	+ 5.00000000 EYFI	✓
17	2021-06-10 20:47:57	<u>0xd626299df322e7b3f90e</u> <u>6725291b6ab8fe1fabeab0</u> <u>1b39a280266d129649f31a</u>	+ 6.0000000000000000 00 Ber	✓
18	2021-05-16 09:00:06	<u>0x01ca0cbae6a9c79ba02f</u> <u>fc7656b0ad41cb9e5a2cf1</u> <u>d5cc8707a44a92e0d00520</u>	+ 69.0000000000000000 000 CM	✓
19	2021-05-10 03:49:38	<u>0x40228f0656c35eeb8a22</u> <u>3331c9cd2af80da0726dea</u> <u>5e0e36a3ce27ffe4ca8484</u>	- 10.0000000000000000 000 CROX	✓
20	2021-05-10 03:49:26	<u>0x4dd267a75ccab2029634</u> <u>279e49b83ad2721e1caa8a</u> <u>67842b339ec71e269286a2</u>	- 0.0179999999999999 99 EARN	✓
21	2021-04-23 15:41:21	<u>0x169c872427e425ae820c</u> <u>36db0c078326b138b46ded</u> <u>8f5d96b1ca3c0bdc72b358</u>	+ 5.0000000000000000 00 CROX	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-22 10:55:55	<u>0x23cf852776d26297ff19</u> <u>eabbab3400f98b060effaf</u> <u>82ad26287f86786207b7c1</u>	+ 5.0000000000000000 00 CROX	✓
23	2021-04-15 14:41:55	<u>0xeb971bd33a2dc1d2361f</u> <u>fe1cfe2c0d5b8131d0d650</u> <u>735b5e5ff0d51e0865686a</u>	+ 0.0179999999999999 99 EARN	✓
24	2021-02-09 15:31:49	<u>0x7033bbbc4ec7bf5c460</u> <u>e2510751545592f1b38e74</u> <u>df2a2e1e3bd3796cd5e239</u>	- 0.013167072 SBS	✓
25	2021-02-09 15:31:43	<u>0x43f219b6010df20a9953</u> <u>5f988e240d6dd5ffc95e41</u> <u>cde011f130edd797e6465b</u>	- 0.0449999999999999 98 YVS	✓
26	2021-02-09 15:31:19	<u>0xae62e38276dd41d4355b</u> <u>84981aeb7e9ce5613dcb8a</u> <u>3b0d2afc996329a46d0f58</u>	- 50.0000000000000000 000 JuLD	✓
27	2021-02-05 11:47:23	<u>0xc03034fbee48168864e</u> <u>233c4de10ba9352baf1919</u> <u>3e06b56256e02cf1e1aa6c</u>	+ 0.0449999999999999 98 YVS	✓
28	2021-01-20 07:25:04	<u>0x24cd142b7cd7a9b953fb</u> <u>07df365a08ce1573ad153a</u> <u>cc30696dd1c6f285434fa5</u>	+ 0.012000000 SBS	✓
29	2021-01-01 12:04:26	<u>0x965023635d9032241641</u> <u>8bbf8753d83f36b96d5612</u> <u>b4a564a89ee4a508aab7bf</u>	+ 50.0000000000000000 000 JuLD	✓

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