

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x85a9b7679ba5d083b1f463c536f6c1cd3fb0e046</u>
TOTAL RECEIVED	0.016400000000000001 BNB
	9.66 USD
TOTAL SEND	0.009989359000000000 BNB
	5.88 USD







Token	Balance
BNB	0.006410641000000000 BNB
	3.77 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
2XBNB.INFO	2,000.00000000 2XBNB
STA TOKEN	27.15182687 STA
The Green World	0.010000000000000000 TGW
Zepe.io	750,000.000000000000000000 Zepe.io
YES WORLD	64.379699970000004328 YES

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:13:51	<u>0x7dcf9a278d84733c11f9</u> <u>90ae66e84ee4fc9c9c5fb8</u> <u>4eb1535b94119ec276926c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-08 14:13:51	<u>0x7dcf9a278d84733c11f9</u> <u>90ae66e84ee4fc9c9c5fb8</u> <u>4eb1535b94119ec276926c</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
3	2023-10-16 16:09:47	<u>0xaaaf5d776c0053d826eed</u> <u>37a99a0e893f36a22bf3b8</u> <u>39df3d6c22719f9118716d</u>	- 0.003000000000000000 00 BNB  0.63 USD	✓
4	2023-10-16 16:09:47	<u>0xaaaf5d776c0053d826eed</u> <u>37a99a0e893f36a22bf3b8</u> <u>39df3d6c22719f9118716d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-10-16 12:57:49	<u>0xf340b1acbe10262e86f9</u> <u>981712dd47c9a5ba23d4a0</u> <u>14313d4a651195730b4891</u>	- 0.003000000000000000 00 BNB  0.63 USD	✓
6	2023-10-16 12:57:49	<u>0xf340b1acbe10262e86f9</u> <u>981712dd47c9a5ba23d4a0</u> <u>14313d4a651195730b4891</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-10-16 12:53:25	<u>0x38335cd41f282c023897</u> <u>09d7ddff0bb77390687a76</u> <u>5a3e358b989d6aca0a2379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-16 12:53:25	<u>0x38335cd41f282c023897</u> <u>09d7ddff0bb77390687a76</u> <u>5a3e358b989d6aca0a2379</u>	- 0.000172745000000000 00 BNB  0.03 USD	✓
9	2023-03-29 06:59:52	<u>0xd77104fa84f8ba68a1b7</u> <u>cabecc773e0d628f3769c1</u> <u>6be33542d193c1d75fc619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-29 06:59:52	<u>0xd77104fa84f8ba68a1b7cabecc773e0d628f3769c16be33542d193c1d75fc619</u>	- 0.0001813000000000 00 BNB  0.05 USD	✓
11	2023-01-02 18:21:46	<u>0x5489efab7657b0911e5d6c91e732a5ff850a6e943573659774f17ad16f7f3b52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-02 18:21:46	<u>0x5489efab7657b0911e5d6c91e732a5ff850a6e943573659774f17ad16f7f3b52</u>	- 0.0001813000000000 00 BNB  0.04 USD	✓
13	2022-10-31 17:43:32	<u>0x70f8165a360fe7d6298c9a2ccfdd44ba1a9ee1c288448e3d33e315fdb209658a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-31 17:43:32	<u>0x70f8165a360fe7d6298c9a2ccfdd44ba1a9ee1c288448e3d33e315fdb209658a</u>	- 0.0002539040000000 00 BNB  0.08 USD	✓
15	2022-08-22 15:24:43	<u>0x45d3fc7e0e2e9486dea4deb6bd3b5c82efa63da1fac815c06e58d2dd3ba8c3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-22 15:24:43	<u>0x45d3fc7e0e2e9486dea4deb6bd3b5c82efa63da1fac815c06e58d2dd3ba8c3b</u>	- 0.0002539040000000 00 BNB  0.07 USD	✓
17	2022-06-10 17:16:21	<u>0x1a4edc4073bc629b9d1833fe817be2edb97ab715a16d2a3daec03ab54f654a3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-10 17:16:21	<u>0x1a4edc4073bc629b9d1833fe817be2edb97ab715a16d2a3daec03ab54f654a3c</u>	- 0.0002539040000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-10 17:01:51	<u>0xb3d6f6104a74e9aa69853e2c296a2aad8d57c62f80c4313ad8ccd08916f4b635</u>	+ 0.010000000000000000 00 BNB  2.86 USD	✓
20	2021-07-13 10:38:24	<u>0xd18b7cf7dd2e05ecf4daf1d84c15a070d2c91b00d34bf6f28ea23411eb3059fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-07-13 10:38:24	<u>0xd18b7cf7dd2e05ecf4daf1d84c15a070d2c91b00d34bf6f28ea23411eb3059fe</u>	- 0.002189325000000000 00 BNB  0.67 USD	✓
22	2021-07-13 10:38:09	<u>0x584cfe01166c9402a0d59bf17125c750d99fd20a4e7e554511719fe1c39b52d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-07-13 10:38:09	<u>0x584cfe01166c9402a0d59bf17125c750d99fd20a4e7e554511719fe1c39b52d1</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
24	2021-07-13 10:33:09	<u>0x2f9cc5f48ae6a8cb30927d1c0c4454a0733039e6d164210788ff96c2413d6c81</u>	+ 0.006400000000000000 00 BNB  1.97 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 05:11:03	<u>0x7f141540369b027503a8867752f43cba36412e4791997909800569210fae82cb</u>	+ 0.010000000000000000 00 TGW	✓
2	2023-12-08 14:13:51	<u>0x7dcf9a278d84733c11f990ae66e84ee4fc9c9c5fb84eb1535b94119ec276926c</u>	- 8,264.706000000000 130967 YES	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-08 19:42:48	<u>0xc1fde4fd5d0c175abb54</u> <u>0fddca95effcf53b81ae15</u> <u>32c24345f2147d55a86bbf</u>	+ 8,329.000000000000 000000 YES	✓
4	2023-10-16 12:53:25	<u>0x38335cd41f282c023897</u> <u>09d7ddff0bb77390687a76</u> <u>5a3e358b989d6aca0a2379</u>	- 8,329.000000000000 000000 YES	✓
5	2023-08-12 17:24:17	<u>0x1cb24d94b9b998082263</u> <u>ee44daf5917f05dc75654d</u> <u>18e95d5642c8db68bb679e</u>	+ 655.2835999999997 8536 YES	✓
6	2023-08-09 09:46:36	<u>0x443cba03b442ab4b3efe</u> <u>0352d5f4c903d6182ace33</u> <u>3851a1456e88ce76e18db4</u>	+ 586.6000000000002 2737 YES	✓
7	2023-07-31 05:08:23	<u>0x48575c945339d750a4b5</u> <u>c5ce6b9f6c038e78a58e7e</u> <u>fd62b805d9baa256d593e7</u>	+ 231.3400000000000 3411 YES	✓
8	2023-07-26 15:10:55	<u>0x285424491934d86f2758</u> <u>151e7edcb4cef98d0f2dc</u> <u>d7725ea29cede73c250abb</u>	+ 194.5000000000000 0000 YES	✓
9	2023-07-24 11:20:27	<u>0xe5cf509a915d2c0db93d</u> <u>52daf9b374934b4f79ae08</u> <u>3e5a19581973616aa5f7b8</u>	+ 550.04999998999994 6592 YES	✓
10	2023-07-11 07:32:21	<u>0x1880f32f373795258a69</u> <u>0c9e31d7b6662975a3a003</u> <u>1807c534b67db36680c2a1</u>	+ 216.7199999999999 8863 YES	✓
11	2023-07-08 07:12:49	<u>0xef0ec88badf5574a92e7</u> <u>74c15c82b75e03090b571e</u> <u>20a693f344a8c6ca54808c</u>	+ 216.7199999999999 8863 YES	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-03 11:39:10	<u>0x4bacd857d779f62b72aa</u> <u>fd0724160455376f81f092</u> <u>97eebf665d11599d5d4d11</u>	+ 216.71999999999999 8863 YES	✓
13	2023-06-29 10:49:17	<u>0x336d449abcb462b87baa</u> <u>eb68a90c02844d9ca02409</u> <u>e4e9711116d6c4eeb2fd38</u>	+ 216.71999999999999 8863 YES	✓
14	2023-06-26 08:16:16	<u>0x3b1b8b50516e367684b7</u> <u>f89bf945d5fd326152f538</u> <u>a4d3aae6866b9475258f39</u>	+ 272.27499999000002 6173 YES	✓
15	2023-06-19 11:29:41	<u>0xd9b842ba521a5205e6f0</u> <u>8c8a42be47f19b2011e2fe</u> <u>b17924bd8d2ccae94606e7</u>	+ 117.57999999999999 8295 YES	✓
16	2023-06-17 06:21:24	<u>0xf3b17ebd3a9e5dc818ae</u> <u>5ce79ab61a8282f9f6f54d</u> <u>117fd8a31195ec9f21c68a</u>	+ 145.43999999999999 7726 YES	✓
17	2023-06-15 10:05:14	<u>0x20ee05b4d601e15e338a</u> <u>6a61253b6d886299774915</u> <u>4c5b5fafc43f48e56063de</u>	+ 134.84999999999999 4316 YES	✓
18	2023-06-13 07:28:08	<u>0x5385ba145050aabfc094</u> <u>7d12f07c6a02a2736c5d38</u> <u>a92b222c4d5c753835c5f6</u>	+ 194.50999999999999 0905 YES	✓
19	2023-06-10 10:40:02	<u>0x6383435965339d58c2c9</u> <u>b2043cff2386742a24e8e3</u> <u>624fc2b71596164213e77a</u>	+ 121.48000000000000 3979 YES	✓
20	2023-06-09 05:54:32	<u>0x9d1f5ac6fe28b4a41f57</u> <u>6b4775fa09b158dec97bd5</u> <u>c628f3074a187c1fb36e1c</u>	+ 127.82999999999999 8295 YES	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-06 11:01:47	<u>0x53b4c9b0d2ed13566346</u> <u>269217cfae3f1af763cd22</u> <u>16e405fca48b041b5cece9</u>	+ 94.530000000000001 137 YES	✓
22	2023-06-04 10:18:15	<u>0x051d8c87e959c98ce69c</u> <u>44123bad877c0961d5e4b8</u> <u>2909d15087ef46718eef1b</u>	+ 89.859999999999999 432 YES	✓
23	2023-06-02 11:08:40	<u>0x0913e880a6df4a4c5495</u> <u>ea4baacc49c4aa2d3e8ae8</u> <u>b908ad7d4a5ba63344797a</u>	+ 309.438800000000001 4734 YES	✓
24	2023-05-25 14:21:13	<u>0xe37eabfc155d571ae56d</u> <u>1090f7d4da15cce07a13ff</u> <u>eb34f864281c665c464b55</u>	+ 292.176800000000001 4279 YES	✓
25	2023-05-17 11:44:27	<u>0x8f2a9674442a41f9e785</u> <u>19364b6706da02c4b7a34f</u> <u>15b14cfd12c3b4e0e3341</u>	+ 711.209500000000004 8203 YES	✓
26	2023-04-29 05:34:50	<u>0x46744bc929bf3904af9e</u> <u>155d5b479c7fb457cf7407</u> <u>72ba84607cb4bc75f04e9a</u>	+ 268.745900000000000 6003 YES	✓
27	2023-04-25 06:55:05	<u>0x8ef883010fc9d561252b</u> <u>1fd0bb45de2f70a98a9629</u> <u>f5caea99a5f6f1a4b5d29f</u>	+ 26.60000000 STA	✓
28	2023-04-21 01:26:10	<u>0x8134cc70b4bd5b3e9ecb</u> <u>ece2de1aba1b357fdec461</u> <u>12cfdefee33134fb341218</u>	+ 253.935599999999999 3770 YES	✓
29	2023-04-14 04:19:03	<u>0xfdde201cde1784534edd</u> <u>0b14e2f8c7cae0e6466854</u> <u>78912e11f024b0723e1069</u>	+ 257.510499990000002 7992 YES	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-07 17:12:39	<u>0x841d5caa5f50ac8d1d65</u> <u>9271b93693d19dc0f35a28</u> <u>b1053390c726e449daece3</u>	+ 250.65000000000000 5684 YES	✓
31	2023-03-31 09:55:16	<u>0xa5821ca2b08d031e028d</u> <u>d6385373e4687006a8b31e</u> <u>220fa65941b5b96d4cb873</u>	+ 506.80000000000001 1369 YES	✓
32	2023-03-30 12:25:28	<u>0x984b93c355be3bb06d68</u> <u>e01c7297ae7dda9e652537</u> <u>8c316985f120dd359e8380</u>	+ 250.65000000000000 5684 YES	✓
33	2023-03-29 06:59:52	<u>0xd77104fa84f8ba68a1b7</u> <u>cabecc773e0d628f3769c1</u> <u>6be33542d193c1d75fc619</u>	- 55.00000000 STA	✓
34	2023-03-23 12:14:51	<u>0x6519a53752444e1a9beb</u> <u>1c182721c2589ac553ea7f</u> <u>39c12ea3df71ab79a3806e</u>	+ 55.10000000 STA	✓
35	2023-03-20 03:11:25	<u>0xa2dbd6cd91bad7ffd57a</u> <u>1263c4f85f72f88823d7ce</u> <u>a63d004fd141399ea1908d</u>	+ 251.94999999999998 8631 YES	✓
36	2023-03-09 21:39:50	<u>0xb829d844c2e52fb1577f</u> <u>3f2730681a8d4303bc6b9f</u> <u>96e05af6519738540869af</u>	+ 254.40000000000000 5684 YES	✓
37	2023-02-28 05:16:57	<u>0xa855618cdc65b940326c</u> <u>a85581332b39135a23e484</u> <u>b81e3daf36602a2c7ddc57</u>	+ 338.61000000000001 3642 YES	✓
38	2023-01-02 18:21:46	<u>0x5489efab7657b0911e5d</u> <u>6c91e732a5ff850a6e9435</u> <u>73659774f17ad16f7f3b52</u>	- 113.11269376 STA	✓



#	Date & time	Transaction Id	Amount	
39	2023-01-02 17:35:05	<u>0x08714604e44f236d9cf3</u> <u>0bac3c776f7d3c635fe115</u> <u>d41917418a68edd1c8666c</u>	+ 112.00000000 STA	✓
40	2022-10-31 17:43:32	<u>0x70f8165a360fe7d6298c</u> <u>9a2ccfdd44ba1a9ee1c288</u> <u>448e3d33e315fdb209658a</u>	- 181.48612846 STA	✓
41	2022-10-29 05:33:49	<u>0x0b4cb8dd1b047394f579</u> <u>a89a4e8b7a6297b9a85192</u> <u>2d85255755b9b21802c00a</u>	+ 167.00000000 STA	✓
42	2022-08-30 08:28:19	<u>0xdaabcb7281979189c40b</u> <u>2f19949bc65feead0255f3</u> <u>bf8fdc20464e2ef1b85f1f</u>	+ 2,000.00000000 2XBNB	✓
43	2022-08-22 16:03:07	<u>0xf03f1c7eea24b06ebaa5</u> <u>5ba8b7bdfe0f35553e0886</u> <u>4c906770a06e540c90b8d7</u>	+ 15.00000000 STA	✓
44	2022-08-22 15:24:43	<u>0x45d3fc7e0e2e9486dea4</u> <u>deb6bd3b5c82efa63da1fa</u> <u>ca815c06e58d2dd3ba8c3b</u>	- 145.71609697 STA	✓
45	2022-08-16 13:29:13	<u>0x91fabd35edcd1ba8eb8b</u> <u>44fe1cc1ad65cf7e78f6e6</u> <u>e464f02e6bc38aa4d7a4a7</u>	+ 146.00000000 STA	✓
46	2022-06-10 17:16:21	<u>0x1a4edc4073bc629b9d18</u> <u>33fe817be2edb97ab715a1</u> <u>6d2a3daec03ab54f654a3c</u>	- 526.23325394 STA	✓
47	2022-06-10 16:56:27	<u>0x4e8a49c8943c5272240f</u> <u>11fcc1e796af4e91a0de1b</u> <u>f318d823db750b25f09f4a</u>	+ 517.00000000 STA	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-10 16:54:00	<u>0xf535ee5274b9c9aa55c6</u> <u>0df131b5ae9698e2476519</u> <u>d93e2b7afdab96e2616105</u>	+ 10.00000000 STA	✓
49	2021-09-08 12:00:14	<u>0xfbd1acc07d487d1a1f</u> <u>f65e2b43294c2ef12fb9dc</u> <u>6952428d6e27e1470403e8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
50	2021-08-02 09:06:09	<u>0xf50044232c25a6d81c83</u> <u>9fd4e54585c718df01b889</u> <u>9a5624a6d73f047114e540</u>	+ 800,000.0000000000 00000000 VERA	✓
51	2021-07-13 10:38:24	<u>0xd18b7cf7dd2e05ecf4da</u> <u>f1d84c15a070d2c91b00d3</u> <u>4bf6f28ea23411eb3059fe</u>	- 10.0000000000000000 000 BUSD	✓
52	2021-07-13 10:32:21	<u>0x2e65fa34079a8b27516c</u> <u>3da76c198983675f68d8b8</u> <u>d5d80e3497c3fa5cde17e2</u>	+ 10.0000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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