

3xpL



ADDRESS STATEMENT








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


BLOCKCHAIN BNB
ADDRESS ID 0x88c34e0ca9ce3d97989a55f245d373b96755aa6a
TOTAL RECEIVED 0.010000000000000000 BNB
 6.10 USD
TOTAL SEND 0.010000000000000000 BNB
 6.10 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
loser coin	0.000000000000000000 lowb
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-11 13:47:59	<u>0x46b114140af7d95d230b</u> <u>31ece9e76c59dca7ed818d</u> <u>54bafe981b1207ebb32b36</u>	- 0.0083705011539999 99 BNB  4.72 USD	✓
2	2021-12-11 13:47:59	<u>0x46b114140af7d95d230b</u> <u>31ece9e76c59dca7ed818d</u> <u>54bafe981b1207ebb32b36</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
3	2021-07-21 11:24:40	<u>0x519ced11cdc25cd058d6</u> <u>e7f01ababf7f01f3340760</u> <u>9dcc1e06668f662155d91f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-21 11:24:40	<u>0x519ced11cdc25cd058d6</u> <u>e7f01ababf7f01f3340760</u> <u>9dcc1e06668f662155d91f</u>	- 0.0001841253000000 00 BNB  0.05 USD	✓
5	2021-07-19 18:46:36	<u>0x2cff277be5488754a811</u> <u>2579f92784ea7319a8e62f</u> <u>46671f8f9d014be36e11de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-19 18:46:36	<u>0x2cff277be5488754a811</u> <u>2579f92784ea7319a8e62f</u> <u>46671f8f9d014be36e11de</u>	- 0.0001146735000000 00 BNB  0.03 USD	✓
7	2021-07-19 14:07:42	<u>0x161a7e135e78c35aa801</u> <u>f6a5c3dde3b1a5f02eaeaf</u> <u>fee8c06e5a904da5586b06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-07-19 14:07:42	<u>0x161a7e135e78c35aa801</u> <u>f6a5c3dde3b1a5f02eaeaf</u> <u>fee8c06e5a904da5586b06</u>	- 0.0001911735000000 00 BNB  0.05 USD	✓
9	2021-07-19 13:57:45	<u>0xb4b6454d9b40f56849cb</u> <u>95a9c14a515c15ba71f9f2</u> <u>5f8b404f4e5e2014a34b1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-19 13:57:45	<u>0xb4b6454d9b40f56849cb</u> <u>95a9c14a515c15ba71f9f2</u> <u>5f8b404f4e5e2014a34b1b</u>	- 0.0001911735000000 00 BNB  0.05 USD	✓
11	2021-07-12 16:59:42	<u>0x239e331d4594c837f082</u> <u>639a2e0252226a296b9745</u> <u>6f4ab32e120ac5ac0570d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-12 16:59:42	<u>0x239e331d4594c837f082</u> <u>639a2e0252226a296b9745</u> <u>6f4ab32e120ac5ac0570d5</u>	- 0.0001911735000000 00 BNB  0.06 USD	✓
13	2021-07-12 16:52:57	<u>0x1575586236f1020d6bd2</u> <u>766ca22ae91db3798b0e29</u> <u>8ab96a468578d0ae3159c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-12 16:52:57	<u>0x1575586236f1020d6bd2</u> <u>766ca22ae91db3798b0e29</u> <u>8ab96a468578d0ae3159c6</u>	- 0.0002624250000000 00 BNB  0.08 USD	✓
15	2021-07-12 16:20:51	<u>0xf1d83daeca98cf3d2208</u> <u>4e0d5a90593b2103140849</u> <u>5027b26fd4c0384a878314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-12 16:20:51	<u>0xf1d83daeca98cf3d2208</u> <u>4e0d5a90593b2103140849</u> <u>5027b26fd4c0384a878314</u>	- 0.0001949345460000 00 BNB  0.06 USD	✓
17	2021-07-12 15:51:09	<u>0xe5b3765e35c69cf4d5b4</u> <u>ae91227a7321e0ba581a93</u> <u>466fceee0a6535531acf5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-07-12 15:51:09	<u>0xe5b3765e35c69cf4d5b4</u> <u>ae91227a7321e0ba581a93</u> <u>466fceee0a6535531acf5f</u>	- 0.0001873650000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-12 15:50:30	<u>0x9b920752a07856352d5b73594209c3b00af7a1f7bbc84d67796d02396f1ca9ad</u>	+ 0.010000000000000000 00 BNB  3.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 11:38:14	<u>0x333c2ae36fe845849674722c8f02498e10cee51eba9edde576daa75a1b8fb93d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-19 19:45:23	<u>0xf52722db733f1cfafb2bf5c8b4afae34c3623347ed6f0e302afe3178c76673ce</u>	+ 960,802.0000000000 00000000 AIR	✓
3	2021-08-02 08:52:45	<u>0xa7643bbcee85dee10a3b58c0a803a93817fd3926ec351d0b9d89b9bc15ddb77b</u>	+ 800,000.0000000000 00000000 VERA	✓
4	2021-07-30 21:43:35	<u>0x533d6f7ef8da37b2af13f0c9d313778f8edf348168831dd9c1ab58766d80eed3</u>	+ 150,000.00000000 MNEB	✓
5	2021-07-21 11:24:40	<u>0x519ced11cdc25cd058d6e7f01ababf7f01f33407609dcc1e06668f662155d91f</u>	- 20.0000000000000000 000 USDT	✓
6	2021-07-21 09:26:10	<u>0x7544393f6042da5b5458d40af76b927070049c4e4aceccc992a91ffd87aa3cc6</u>	+ 20.0000000000000000 000 USDT	✓
7	2021-07-19 18:46:36	<u>0x2cff277be5488754a8112579f92784ea7319a8e62f46671f8f9d014be36e11de</u>	- 6,500,000.00000000 0000000000 lowb	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-19 14:07:42	<u>0x161a7e135e78c35aa801</u> <u>f6a5c3dde3b1a5f02eaeaf</u> <u>fee8c06e5a904da5586b06</u>	- 150,000.0000000000 00000000 lowb	✓
9	2021-07-19 13:57:45	<u>0xb4b6454d9b40f56849cb</u> <u>95a9c14a515c15ba71f9f2</u> <u>5f8b404f4e5e2014a34b1b</u>	- 850,000.0000000000 00000000 lowb	✓
10	2021-07-19 10:59:36	<u>0x3fa2a7fde16e5540d5d1</u> <u>a05a40b66c8e5574f6a4fa</u> <u>dc2a60ee003faffcca0aba</u>	+ 7,500,000.00000000 0000000000 lowb	✓
11	2021-07-12 16:59:42	<u>0x239e331d4594c837f082</u> <u>639a2e0252226a296b9745</u> <u>6f4ab32e120ac5ac0570d5</u>	- 6,250,000.00000000 0000000000 lowb	✓
12	2021-07-12 16:52:57	<u>0x1575586236f1020d6bd2</u> <u>766ca22ae91db3798b0e29</u> <u>8ab96a468578d0ae3159c6</u>	- 250,000.0000000000 00000000 lowb	✓
13	2021-07-12 16:20:51	<u>0xf1d83daeca98cf3d2208</u> <u>4e0d5a90593b2103140849</u> <u>5027b26fd4c0384a878314</u>	- 800,000.0000000000 00000000 lowb	✓
14	2021-07-12 15:51:09	<u>0xe5b3765e35c69cf4d5b4</u> <u>ae91227a7321e0ba581a93</u> <u>466fceee0a6535531acf5f</u>	- 200,000.0000000000 00000000 lowb	✓
15	2021-07-12 10:09:08	<u>0xdbfa665dc62ff8b5499b</u> <u>f9bfa5920da588f1e47097</u> <u>66a5a3042739623c7ff26b</u>	+ 7,500,000.00000000 0000000000 lowb	✓

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