

3xpL



# ADDRESS STATEMENT









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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d38c1954442ab2220ee8db85b4d1cf8bc63321a</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.40 USD
TOTAL SEND	0.002949475000000000 BNB
	1.77 USD




Token	Balance
BNB	0.001050525000000000 BNB
	0.63 USD
TheVera.io	800,000.000000000000000000 VERA
MamyShibaInu	10.477582045 MamySHIBA
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	4.000000000000000000 SID
FC Liverpool Fan Token	600.000000000000000000 LFC
Crox Token	0.000000000000000000 CROX
Tutti Frutti	0.000000002500000000 TFF
CM-Equity	7.000000000000000000 CM
YVS.Finance on BSC	0.000000000000000000 YVS





Token	Balance
Metamask	1.000000000000000000 MASK

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-15 08:14:32	<u>0x6356b5c23325ed8cd1c8943b9fe9e784cbe4b1d0ea3f61b5b174f3d9e9aa333d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-15 08:14:32	<u>0x6356b5c23325ed8cd1c8943b9fe9e784cbe4b1d0ea3f61b5b174f3d9e9aa333d</u>	- 0.0001102350000000 00 BNB  0.05 USD	✓
3	2021-06-29 06:51:52	<u>0xe9c7753ec1743526fd9818e5380392f494896b9ae1b05a25a749b1531864644d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-06-29 06:51:52	<u>0xe9c7753ec1743526fd9818e5380392f494896b9ae1b05a25a749b1531864644d</u>	- 0.0001101750000000 00 BNB  0.03 USD	✓
5	2021-06-13 09:32:32	<u>0x5fdbeccd1598201ed2f88eef2b34088f73caf9b62a6aaa31c9521aec50fbda1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-13 09:32:32	<u>0x5fdbeccd1598201ed2f88eef2b34088f73caf9b62a6aaa31c9521aec50fbda1</u>	- 0.0001062400000000 00 BNB  0.03 USD	✓
7	2021-06-13 07:40:10	<u>0x5f9c9dc482a089e8007257dd96023c6f32b97554cf49a7c91334da8d679f632c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-13 07:40:10	<u>0x5f9c9dc482a089e8007257dd96023c6f32b97554cf49a7c91334da8d679f632c</u>	- 0.0004713400000000 00 BNB  0.17 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-10 07:51:26	<u>0xc3e06a44bae8d74ab851</u> <u>21918e7227aae4a1b4377a</u> <u>4d77bb8c3665b999056079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-10 07:51:26	<u>0xc3e06a44bae8d74ab851</u> <u>21918e7227aae4a1b4377a</u> <u>4d77bb8c3665b999056079</u>	- 0.000641880000000000 00 BNB  0.40 USD	✓
11	2021-05-10 02:37:35	<u>0xe9d9535f1afd662e0e65</u> <u>893eb9e17d28de98f6b7a7</u> <u>0e5f923be514e732064288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-10 02:37:35	<u>0xe9d9535f1afd662e0e65</u> <u>893eb9e17d28de98f6b7a7</u> <u>0e5f923be514e732064288</u>	- 0.000106335000000000 00 BNB  0.06 USD	✓
13	2021-05-10 02:37:02	<u>0x27fc2e87fea1179f2bf7</u> <u>6165b37485bac0d6325575</u> <u>81e498182b327328fc740a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-10 02:37:02	<u>0x27fc2e87fea1179f2bf7</u> <u>6165b37485bac0d6325575</u> <u>81e498182b327328fc740a</u>	- 0.000105650000000000 00 BNB  0.06 USD	✓
15	2021-02-09 05:43:20	<u>0xceed2e62664783b84e02</u> <u>b39d09b5528d8f3df7c5a9</u> <u>909644cbdcec5f4d04e389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-02-09 05:43:20	<u>0xceed2e62664783b84e02</u> <u>b39d09b5528d8f3df7c5a9</u> <u>909644cbdcec5f4d04e389</u>	- 0.000381525000000000 00 BNB  0.04 USD	✓
17	2021-02-09 05:43:14	<u>0xe2fdf261e7a61ee0166a</u> <u>4e5139e972a6b2daee2094</u> <u>96098fa65172d4a0586d5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-02-09 05:43:14	<u>0xe2fdf261e7a61ee0166a4e5139e972a6b2daee209496098fa65172d4a0586d5e</u>	- 0.0005993400000000 00 BNB  0.06 USD	✓
19	2021-02-09 05:43:08	<u>0xc66bbfe653d909b866239538c3508646fb070ed242d74d924204949d62e7bca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-02-09 05:43:08	<u>0xc66bbfe653d909b866239538c3508646fb070ed242d74d924204949d62e7bca4</u>	- 0.0003167550000000 00 BNB  0.03 USD	✓
21	2021-02-08 19:17:57	<u>0x04b4f33213716652bdba2a95436329da3f8d601deb8bbcbd3c7ae9be5a75b889</u>	+ 0.0030000000000000 00 BNB  0.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 07:42:53	<u>0x24a8580abf0630fece8d73996c5256ff09f94d86d9cdd3ff2380fc6b954e4c68</u>	+ 0.0010000000000000 00 BNB  0.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f4106c21e32dd18ed3d9d01f894980762621f2f8f74c84a</u>	+ 2.0000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab44c0e40b780a844b20ada15a170d7e7324dec4be7cbc</u>	+ 2.0000000000000000 00 AI	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.0000000000000000 00 MASK	✓
4	2023-02-27 12:08:35	<u>0x2ef11cd7b35f0ccb9bd7</u> <u>b5ed6f4b69db3f282ad5ec</u> <u>37190777f48f5754b9f51f</u>	+ 4.0000000000000000 00 SID	✓
5	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
6	2022-07-05 11:09:43	<u>0x62507618beeb0256be1b</u> <u>5ba566686a0d0d204ac9b7</u> <u>49a3eaac2132c0add2e8c4</u>	+ 0.10000000 CHB	✓
7	2022-06-02 18:36:12	<u>0x7db10c44990a2b5c85bf</u> <u>c6ba2c7a4a534733ee948e</u> <u>9e709a828071f72ffd1b8f</u>	+ 6.0000000000000000 00 YES	✓
8	2022-04-28 14:05:34	<u>0x1be48da663e3a1d529d2</u> <u>1a0ec66934fdafbd99cc8c</u> <u>2d76986771ba27bea24a26</u>	+ 0.0000010000000000 00 CRIME	✓
9	2022-01-15 08:14:32	<u>0x6356b5c23325ed8cd1c8</u> <u>943b9fe9e784cbe4b1d0ea</u> <u>3f61b5b174f3d9e9aa333d</u>	- 20,000,000.00000000 0000000000 TOKAU	✓
10	2021-10-26 08:14:36	<u>0xce746c72e90951854d86</u> <u>93c45dc6538ccc9b717679</u> <u>748f70d902a5d20a407f4c</u>	+ 0.0000100000000000 00 NFT	✓
11	2021-09-08 17:06:45	<u>0x33ec09befa2caf8543e4</u> <u>527ba56f733137843739b9</u> <u>47325b88fc44ed21c4c746</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-23 03:29:24	<u>0x07c1dee4077e955546bb</u> <u>a5bc3ece162048456337b0</u> <u>d834c7bc69b0fec00d3220</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-23 03:22:39	<u>0x7822e8d79236e2684165</u> <u>769c8e8b4abfa6301b7425</u> <u>9b6d598020234fecdf4341</u>	+ 100,000.0000000000 MARS	✓
14	2021-08-15 09:49:52	<u>0xa8c47d0e2da7633ba974</u> <u>a512ef9472f0e05f388989</u> <u>ae194e6df8d4ebb88611a4</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
15	2021-08-10 06:27:42	<u>0x8986fc19190563a7a3b3</u> <u>95dc47422d4c9331628e24</u> <u>ea373fac1f112437b818ba</u>	+ 10.0000000000 MamySHIBA	✓
16	2021-08-02 09:42:45	<u>0x922d707a8f28dca8b895</u> <u>36a41c5842f560a669cc34</u> <u>fde24ab7ca20ccf5ae435f</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-26 08:47:02	<u>0x31efca89ab821c9a051c</u> <u>7e4122d0c80d65f473fd7c</u> <u>a8dd800ab3649cf0f5a906</u>	+ 10,000,000.00000000 0000000000 TOKAU	✓
18	2021-07-22 08:21:37	<u>0x23b2bc63845625a47352</u> <u>a64aafe410b25354bbef29</u> <u>768f21319e7530371da95e</u>	+ 10,000,000.00000000 0000000000 TOKAU	✓
19	2021-07-20 10:46:49	<u>0xaae7a4b978697538a3c9</u> <u>bfd08e4c84412adadbec42</u> <u>52db9b66071cead154b3b6</u>	+ 10.0000000000 CRD	✓
20	2021-07-06 05:08:24	<u>0xc79a68c8a2c71705a24a</u> <u>58278dd8ee374b8010edec</u> <u>9ccf9a1b39588a5826c468</u>	+ 90,000,000,000,000 .0000000000 HARE	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-29 06:51:52	<u>0xe9c7753ec1743526fd98</u> <u>18e5380392f494896b9ae1</u> <u>b05a25a749b1531864644d</u>	- 10,000,000.00000000 00000000000 TOKAU	✓
22	2021-06-28 08:12:43	<u>0xd1fb14ebe946d87274df</u> <u>4e7838020ff5dba59d254d</u> <u>4d5d98491129fa8d719924</u>	+ 10,000,000.00000000 00000000000 TOKAU	✓
23	2021-06-23 23:33:12	<u>0xb5200e74b3272f807f2e</u> <u>e23ad3e4f6731dfcf60bc9</u> <u>668e0c1e8278255b62f616</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-13 09:32:32	<u>0x5fdbeccd1598201ed2f8</u> <u>8eef2b34088f73caf9b62a</u> <u>6aaa31c9521aec50fbda1</u>	- 5.00000000 EYFI	✓
25	2021-06-13 07:40:10	<u>0x5f9c9dc482a089e80072</u> <u>57dd96023c6f32b97554cf</u> <u>49a7c91334da8d679f632c</u>	+ 5.00000000 EYFI	✓
26	2021-06-10 20:35:42	<u>0x27a49837a96ed99559ac</u> <u>fe8454571a9c829639ac9f</u> <u>5a2e5a7589842d4824e144</u>	+ 6.0000000000000000 00 Ber	✓
27	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f</u> <u>374bb4d765f909f255ecdf</u> <u>64cbc1b81d1cea904d223c</u>	+ 6.0000000000000000 00 ATA	✓
28	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3</u> <u>ae9f6b7cb5150b0f70ca39</u> <u>34f81909f473fddb388aac</u>	+ 7.0000000000000000 00 CM	✓
29	2021-05-10 07:51:26	<u>0xc3e06a44bae8d74ab851</u> <u>21918e7227aae4a1b4377a</u> <u>4d77bb8c3665b999056079</u>	+ 600.00000000000000 0000 LFC	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-10 02:37:35	<u>0xe9d9535f1afd662e0e65</u> <u>893eb9e17d28de98f6b7a7</u> <u>0e5f923be514e732064288</u>	- 10.0000000000000000 000 CROX	✓
31	2021-05-10 02:37:02	<u>0x27fc2e87fea1179f2bf7</u> <u>6165b37485bac0d6325575</u> <u>81e498182b327328fc740a</u>	- 0.0179999999999999 99 EARN	✓
32	2021-04-23 13:25:27	<u>0x7f3b0d487146f3a1a63e</u> <u>2efdcaf551aa56e9272097</u> <u>500ed17ba05d199a2adc15</u>	+ 5.0000000000000000 00 CROX	✓
33	2021-04-22 08:33:56	<u>0x0365aa540a413d24d8ed</u> <u>deefd109cc21f886f2076f</u> <u>e28a9b310cefe1592f93a3</u>	+ 5.0000000000000000 00 CROX	✓
34	2021-04-15 14:41:52	<u>0x3e35d194387a16cea06f</u> <u>8d4a2b690bedff93d1b755</u> <u>f8b2f8dacb9e2002f815cd</u>	+ 0.0179999999999999 99 EARN	✓
35	2021-03-17 21:58:29	<u>0x717e2f90a72d61228fdb</u> <u>228aca12a3fa540ab18b8e</u> <u>4cda5adcf34b4403f61d2b</u>	+ 0.0000000002500000 00 TFF	✓
36	2021-02-09 05:43:20	<u>0xceed2e62664783b84e02</u> <u>b39d09b5528d8f3df7c5a9</u> <u>909644cbdcec5f4d04e389</u>	- 0.0449999999999999 98 YVS	✓
37	2021-02-09 05:43:14	<u>0xe2fdf261e7a61ee0166a</u> <u>4e5139e972a6b2daee2094</u> <u>96098fa65172d4a0586d5e</u>	- 1.065801044 SBS	✓
38	2021-02-09 05:43:08	<u>0xc66bbfe653d909b86623</u> <u>9538c3508646fb070ed242</u> <u>d74d924204949d62e7bca4</u>	- 50.0000000000000000 000 JuLD	✓



#	Date & time	Transaction Id	Amount	
39	2021-02-05 11:48:23	<u>0xb9228c965f3e3e73cf71</u> <u>320ad95e9b2eac51c9ac14</u> <u>b1d9e583de02fd84a12996</u>	+ 0.044999999999999999 98 YVS	✓
40	2021-01-19 10:36:25	<u>0x820df2fe28a297536613</u> <u>deffcc235c877e7673d7f9</u> <u>f25fd1cf010737be6873d6</u>	+ 1.0000000000 SBS	✓
41	2020-12-31 17:02:46	<u>0xc28295bf5a6690cd234a</u> <u>99f9df740ebbb7ba87dcee</u> <u>61785d1f9a1eb20014245f</u>	+ 50.0000000000000000 000 JuLD	✓

\* USD values displayed at the time of transaction

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