

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:50 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8fca4c19368417766f95e89df0f5e31e6b068192</u>
TOTAL RECEIVED	0.023028190338715959 BNB
	13.39 USD
TOTAL SEND	0.022671620000000000 BNB
	13.19 USD


Token	Balance
BNB	0.000356570338715959 BNB
	0.20 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-25 05:13:58	<u>0x7801b219a6e26afff41f</u> <u>f62439f27a9ff8ef0a6699</u> <u>35c6ee10879a2fae5e4a3a</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2021-11-25 05:13:58	<u>0x7801b219a6e26afff41f f62439f27a9ff8ef0a6699 35c6ee10879a2fae5e4a3a</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
3	2021-09-22 06:14:30	<u>0x3b0eb71d3e08a6de888d 162dd345b45e1fd18ec75b f9bd86a2aee8e76c155339</u>	- 0.0040000000000000 00 BNB  1.51 USD	✓
4	2021-09-22 06:14:30	<u>0x3b0eb71d3e08a6de888d 162dd345b45e1fd18ec75b f9bd86a2aee8e76c155339</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-09-22 06:12:57	<u>0x858ca5d7d106cb3c6c66 3159b823c5efa4c724bd28 7218541e661efca4d14019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-22 06:12:57	<u>0x858ca5d7d106cb3c6c66 3159b823c5efa4c724bd28 7218541e661efca4d14019</u>	- 0.0008065300000000 00 BNB  0.30 USD	✓
7	2021-09-22 06:11:48	<u>0xcd7d1653d86dfef80e90 80115e240cef9ff678d3ff 3fe6e3d0e7e4ca4fbe0943</u>	+ 0.0050000000000000 00 BNB  1.89 USD	✓
8	2021-08-10 03:55:39	<u>0xcf52cc49ce8c5d5230ef 982d3c74b9bf00e90034c0 5dd9490fe36d9573d1c7e5</u>	- 0.0060900000000000 00 BNB  2.16 USD	✓
9	2021-08-10 03:55:39	<u>0xcf52cc49ce8c5d5230ef 982d3c74b9bf00e90034c0 5dd9490fe36d9573d1c7e5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2021-08-10 03:53:51	<u>0x24c5d1d8997b233881e6 bdf5a765d458f19a916146 b1d0a7010e90e09aaffc5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-10 03:53:51	<u>0x24c5d1d8997b233881e6</u> <u>bdf5a765d458f19a916146</u> <u>b1d0a7010e90e09aaffc5f</u>	- 0.0016128750000000 00 BNB  0.57 USD	✓
12	2021-08-10 03:52:30	<u>0xa013f92313adf4ef98f7</u> <u>68bc76d5eb95f60b393a59</u> <u>f33d3fbc6a814d3833efe4</u>	+ 0.0060000000000000 00 BNB  2.13 USD	✓
13	2021-08-09 07:23:50	<u>0x7466147a48ca899ad7e3</u> <u>b8f28e68a3970da4e310c8</u> <u>d44106cd7ba513d92d9f8a</u>	- 0.0061400000000000 00 BNB  2.17 USD	✓
14	2021-08-09 07:23:50	<u>0x7466147a48ca899ad7e3</u> <u>b8f28e68a3970da4e310c8</u> <u>d44106cd7ba513d92d9f8a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-08-09 07:22:14	<u>0xa5dc8ccceafe33cdd876</u> <u>62c1cef4d3b64dbee67e03</u> <u>c73a334d9c91303b81c766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-09 07:22:14	<u>0xa5dc8ccceafe33cdd876</u> <u>62c1cef4d3b64dbee67e03</u> <u>c73a334d9c91303b81c766</u>	- 0.0009363800000000 00 BNB  0.33 USD	✓
17	2021-08-09 07:22:05	<u>0xe94def1b08af8d17b3ef</u> <u>b4c1471b15b3ace4ee25cd</u> <u>586c2a24525813819c7c2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-09 07:22:05	<u>0xe94def1b08af8d17b3ef</u> <u>b4c1471b15b3ace4ee25cd</u> <u>586c2a24525813819c7c2a</u>	- 0.0001260300000000 00 BNB  0.04 USD	✓
19	2021-08-09 07:21:53	<u>0x543e04db25c0fc11b78e</u> <u>79369e4c2a183a732c1aba</u> <u>abc8dfa6b81a5dbf56472a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-09 07:21:53	<u>0x543e04db25c0fc11b78e79369e4c2a183a732c1abaabc8dfa6b81a5dbf56472a</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
21	2021-08-09 07:20:41	<u>0x6dab823075435e1e9f0b4d7f786b233b06ce29eb8901df1651a8681e9a1eb1a8</u>	+ 0.0060281903387159 59 BNB  2.13 USD	✓
22	2021-07-24 06:22:54	<u>0x2951d85bdd1bc2f44ce28db791613aa8da9d6e4ef97943b128b0b5dfd7fb4e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-07-24 06:22:54	<u>0x2951d85bdd1bc2f44ce28db791613aa8da9d6e4ef97943b128b0b5dfd7fb4e0</u>	- 0.0020951700000000 00 BNB  0.63 USD	✓
24	2021-07-24 06:22:33	<u>0x2a705dc914e2b91a654a6c5b1d9fec8dde221bcf2908d484ddd06dc7b01fb158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-07-24 06:22:33	<u>0x2a705dc914e2b91a654a6c5b1d9fec8dde221bcf2908d484ddd06dc7b01fb158</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
26	2021-07-24 06:21:54	<u>0x6361509dfc30fb527727292bd2f0997050c80bdf45ded81c6cff51b425e9d473</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓
27	2021-07-24 06:16:09	<u>0xb773a374785cb088529c1ef663e906e09cc3f1443c24f0913e6fad13b205c9ae</u>	+ 0.0040000000000000 00 BNB  1.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-25 05:13:58	<u>0x7801b219a6e26afff41f f62439f27a9ff8ef0a6699 35c6ee10879a2fae5e4a3a</u>	- 20.5000000000000000 000 BUSD	✓
2	2021-11-14 07:59:37	<u>0x82539535d05293da745e 615ff0bb200bf98b1b8703 bb84eb7ba81c8f2588fa39</u>	+ 10.0000000000000000 000 BUSD	✓
3	2021-10-21 11:02:04	<u>0xdd1f39a0df383ad14cb7 9dba9f81fc349c642afb6d df410170a7cd5cf0db09ef</u>	+ 10.0000000000000000 000 BUSD	✓
4	2021-09-22 06:12:57	<u>0x858ca5d7d106cb3c6c66 3159b823c5efa4c724bd28 7218541e661efca4d14019</u>	- 10.0000000000000000 000 BUSD  1,614.93 USD	✓
5	2021-09-22 06:10:51	<u>0x264305b49d229abc5ad7 a71cf5db5d07f82298dfdf 1423aa72ff6030525ba124</u>	+ 8.0000000000000000 00 BUSD  1,291.94 USD	✓
6	2021-09-08 18:37:49	<u>0x9df1546f7e7c60bf1e41 9b93c4bdd686dc3a4142bd 4a8292b253ec1798b8c782</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-10 03:58:03	<u>0x3325ae280bceacdb6a1e a144c4838a0024c392d5c5 d31f9958694201a8ed8b74</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-10 03:53:51	<u>0x24c5d1d8997b233881e6 bdf5a765d458f19a916146 b1d0a7010e90e09aaffc5f</u>	- 8.0000000000000000 00 BUSD  1,323.26 USD	✓
9	2021-08-09 08:43:13	<u>0xc7e08603fbdb42678724 fc90f818ea020270420b60 3e07de1f52701f4cf02fb9</u>	+ 5.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-09 07:48:38	<u>0x5fc29a48831f0bbf6554</u> <u>41769a783188f92a20d431</u> <u>194297a25a4b6c2eb3b88b</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-09 07:22:44	<u>0x6aa6f439685eb768ec3b</u> <u>d250a8832adb184adbd106</u> <u>e3e614c044e0844897d72d</u>	+ 5.0000000000000000 00 BUSD	✓
12	2021-08-09 07:22:14	<u>0xa5dc8ccceafe33cdd876</u> <u>62c1cef4d3b64dbee67e03</u> <u>c73a334d9c91303b81c766</u>	- 10.0000000000000000 000 BUSD	✓
13	2021-08-02 10:10:22	<u>0xf334831cc987472b674c</u> <u>6b74fa557c17d402abaade</u> <u>8ead297e952af1ce6d468c</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-08-01 14:39:22	<u>0x07b624922b063c00ef4b</u> <u>f37d2206044de54b236478</u> <u>efad68b007561108dd0b5a</u>	+ 5.0000000000000000 00 BUSD	✓
15	2021-07-30 21:45:05	<u>0xebf300911f7778f6de97</u> <u>1f956f5f0d53c821b6d860</u> <u>6413e51ccbe603c0d7234a</u>	+ 150,000.00000000 MNEB	✓
16	2021-07-24 10:13:52	<u>0x1f99f0d3b7da34a2d88f</u> <u>ce3e7aad0f9eb11b008106</u> <u>582a83338a61030f2cd017</u>	+ 5.0000000000000000 00 BUSD	✓
17	2021-07-24 06:22:54	<u>0x2951d85bdd1bc2f44ce2</u> <u>8db791613aa8da9d6e4ef9</u> <u>7943b128b0b5dfdf7fb4e0</u>	- 10.0000000000000000 000 BUSD	✓
18	2021-07-24 06:15:06	<u>0x5b22c005a0bfcde4e3d3</u> <u>5d69d20052a79210913ad8</u> <u>a6d927aae13791be057e24</u>	+ 10.5000000000000000 000 BUSD	✓

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