




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:43 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91865338a02268f9ece99dc484fff9df806cafc2</u>
TOTAL RECEIVED	1.049602220835956112 BNB  613.28 USD
TOTAL SEND	1.040275265835955976 BNB  607.83 USD

Token	Balance
BNB	0.009326955000000000 BNB  5.44 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	3.590193024776012543 Cake
Badger Sett Badger	0.000000000000000000 bBADGER
WHITE RHINOCEROS	1,000.000000000000000000 WHRH
Thoremv3	1 laim
VFOX	27.791343599080303051 VFOX
THOREUM-REDEEM	250 Redeem thorem.net
Compound Coin	0.122641359550868023 COMP
AlphaToken	58.355760571255075320 ALPHA
Wall Street Games	500,000.000000000000000000 WSG


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-12 08:35:21	<u>0x51c0f78431b36e286e59</u> <u>4ad9aefdf4cd426e22696a</u> <u>27ec85445d0804eea996b0</u>	- 0.0382614708359560 60 BNB  13.15 USD	✓
2	2021-06-12 08:35:21	<u>0x51c0f78431b36e286e59</u> <u>4ad9aefdf4cd426e22696a</u> <u>27ec85445d0804eea996b0</u>	- 0.0006730450000000 00 BNB  0.23 USD	✓
3	2021-04-05 13:45:33	<u>0xf2a820b9a52d8cbdbf1d</u> <u>1f191eedac83d9992b9378</u> <u>6dd54e9f14e19f2466fe7d</u>	- 0.2999999999999999 89 BNB  121.00 USD	✓
4	2021-04-05 13:45:33	<u>0xf2a820b9a52d8cbdbf1d</u> <u>1f191eedac83d9992b9378</u> <u>6dd54e9f14e19f2466fe7d</u>	- 0.0012609900000000 00 BNB  0.50 USD	✓
5	2021-04-05 13:36:00	<u>0x466b8069cec3d2151af8</u> <u>df9ba085339719982b66a2</u> <u>3594550bd815bae66dc7b3</u>	- 0.1700000000000000 12 BNB  68.57 USD	✓
6	2021-04-05 13:36:00	<u>0x466b8069cec3d2151af8</u> <u>df9ba085339719982b66a2</u> <u>3594550bd815bae66dc7b3</u>	- 0.0017603900000000 00 BNB  0.71 USD	✓
7	2021-04-05 13:31:39	<u>0xf6a4014be01d19903312</u> <u>ad396809d9de7484790932</u> <u>990ba702e45bf37c14d3e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-04-05 13:31:39	<u>0xf6a4014be01d19903312</u> <u>ad396809d9de7484790932</u> <u>990ba702e45bf37c14d3e6</u>	- 0.0015722000000000 00 BNB  0.63 USD	✓
9	2021-04-05 13:28:04	<u>0x75e6179467d07b00784a</u> <u>b5944ab4f194e284c272e7</u> <u>9f72c913a9f00c1a87c875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-05 13:28:04	<u>0x75e6179467d07b00784a</u> <u>b5944ab4f194e284c272e7</u> <u>9f72c913a9f00c1a87c875</u>	- 0.0011428600000000 00 BNB  0.46 USD	✓
11	2021-04-05 13:27:08	<u>0x065d9b8f0b6315ffb1f4</u> <u>743b8756c2fc0e1f06db09</u> <u>809fde963b5f57a4947e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-05 13:27:08	<u>0x065d9b8f0b6315ffb1f4</u> <u>743b8756c2fc0e1f06db09</u> <u>809fde963b5f57a4947e43</u>	- 0.0004443000000000 00 BNB  0.17 USD	✓
13	2021-04-05 13:00:51	<u>0xce4a46f02e17460b0488</u> <u>7af834577a858820398058</u> <u>fad8c02c60cbc33862d697</u>	- 0.1749999999999999 89 BNB  70.58 USD	✓
14	2021-04-05 13:00:51	<u>0xce4a46f02e17460b0488</u> <u>7af834577a858820398058</u> <u>fad8c02c60cbc33862d697</u>	- 0.0018156000000000 00 BNB  0.73 USD	✓
15	2021-04-05 12:56:27	<u>0x4b6509d22e699d553763</u> <u>842fb66e13618b34b91f4e</u> <u>ebe373749f98f6bb45a5e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-05 12:56:27	<u>0x4b6509d22e699d553763</u> <u>842fb66e13618b34b91f4e</u> <u>ebe373749f98f6bb45a5e6</u>	- 0.0004442200000000 00 BNB  0.17 USD	✓
17	2021-04-05 12:51:15	<u>0x4b1764241a458c9fcc7c</u> <u>988ab6d9c1ffd5dc5bbdb1</u> <u>696f47a7bde00c2d109efc</u>	- 0.1749999999999999 89 BNB  70.58 USD	✓
18	2021-04-05 12:51:15	<u>0x4b1764241a458c9fcc7c</u> <u>988ab6d9c1ffd5dc5bbdb1</u> <u>696f47a7bde00c2d109efc</u>	- 0.0017618100000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-05 12:44:51	<u>0xfaf02b91b6946ec9786b40366a71f119cba11035795b3d099cd4120b7ea9b2ef</u>	- 0.170000000000000000 12 BNB  68.57 USD	✓
20	2021-04-05 12:44:51	<u>0xfaf02b91b6946ec9786b40366a71f119cba11035795b3d099cd4120b7ea9b2ef</u>	- 0.001138380000000000 00 BNB  0.45 USD	✓
21	2021-04-05 12:29:00	<u>0xf3dfea8104afed1a8a101d76a95dc54291e5b279608eb6cb4066824d7e8dba15</u>	+ 0.699200000000000000 44 BNB  282.03 USD	✓
22	2021-04-05 11:57:43	<u>0xb1c0ad539f5d5acd839b798826245e907a4db4c1278912315d9fd41325438b0</u>	+ 0.009200000000000000 00 BNB  3.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-05 13:31:39	<u>0xf6a4014be01d19903312ad396809d9de7484790932990ba702e45bf37c14d3e6</u>	+ 0.1709314475274333 06 BNB  68.94 USD	✓
2	2021-04-05 13:28:04	<u>0x75e6179467d07b00784ab5944ab4f194e284c272e79f72c913a9f00c1a87c875</u>	+ 0.1702707733085227 49 BNB  68.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:31:53	<u>0xe98844a91210459a460b7268c9898b1703c9b9aed946df9fb9a1507e14a89714</u>	+ 1 laim	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 16:14:16	<u>0xd40c95b14d0ec1a208ab</u> <u>13959b545ddee31705fae1</u> <u>5cacc9ed36054fd204f3b2</u>	+ 1,000.000000000000 000000 WHRH	✓
3	2023-05-01 23:59:33	<u>0x4512cf158aec1da2dda1</u> <u>cc76d2c6b54869c0847b1e</u> <u>5cb52bd408bc4021e5283d</u>	+ 250 Redeem thoreum.net	✓
4	2022-10-24 02:00:09	<u>0xf36626f998ad20a424ec</u> <u>e4c2f47277f8ed7fc10c85</u> <u>294958ecc44877b85177bd</u>	+ 0.0100000000000000 00 THOREUM	✓
5	2022-03-30 17:50:01	<u>0x51d391d2cacf4e5cde63</u> <u>036a9f27f41566aba7cf12</u> <u>6f68432132c0ac888dd054</u>	+ 58,397.000000000000 0000000 ORBIT	✓
6	2021-08-24 16:01:40	<u>0x06911958f45510967fb7</u> <u>edbd36777d35783f237085</u> <u>4e43644f600858b9d155d7</u>	+ 100.00000000000000 0000 USDM	✓
7	2021-08-02 12:30:45	<u>0x5f2b172de4eeb9fc7258</u> <u>9ace732c0c966ae7560909</u> <u>6cdcda9415aaad9611c666</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-06-23 22:35:44	<u>0x48c9ea3eb45e34176264</u> <u>e715f193b5654170c4cb53</u> <u>8727738ef7a571c4d1a95e</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-12 08:35:21	<u>0x51c0f78431b36e286e59</u> <u>4ad9aefdf4cd426e22696a</u> <u>27ec85445d0804eea996b0</u>	+ 27.791343599080303 051 VF0X	✓
10	2021-05-27 21:36:51	<u>0x6885a057f648fc0a01f7</u> <u>a43b911ab65987c3ab2952</u> <u>ffd29bbaa3b42038ec7669</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-05 13:45:33	<u>0xf2a820b9a52d8cbdbf1d</u> <u>1f191eedac83d9992b9378</u> <u>6dd54e9f14e19f2466fe7d</u>	+ 58.355760571255075 320 ALPHA	✓
12	2021-04-05 13:36:00	<u>0x466b8069cec3d2151af8</u> <u>df9ba085339719982b66a2</u> <u>3594550bd815bae66dc7b3</u>	+ 3.5901930247760125 43 Cake	✓
13	2021-04-05 13:31:39	<u>0xf6a4014be01d19903312</u> <u>ad396809d9de7484790932</u> <u>990ba702e45bf37c14d3e6</u>	- 1.2475369634992103 94 bBADGER	✓
14	2021-04-05 13:28:04	<u>0x75e6179467d07b00784a</u> <u>b5944ab4f194e284c272e7</u> <u>9f72c913a9f00c1a87c875</u>	- 3.5998710920455820 88 Cake	✓
15	2021-04-05 13:00:51	<u>0xce4a46f02e17460b0488</u> <u>7af834577a858820398058</u> <u>fad8c02c60cbc33862d697</u>	+ 0.1226413595508680 23 COMP	✓
16	2021-04-05 12:51:15	<u>0x4b1764241a458c9fcc7c</u> <u>988ab6d9c1ffd5dc5bbdb1</u> <u>696f47a7bde00c2d109efc</u>	+ 1.2475369634992103 94 bBADGER	✓
17	2021-04-05 12:44:51	<u>0xfaf02b91b6946ec9786b</u> <u>40366a71f119cba1103579</u> <u>5b3d099cd4120b7ea9b2ef</u>	+ 3.5998710920455820 88 Cake	✓

* USD values displayed at the time of transaction

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