

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9398e3d809deadddbbe46141cdd41680969f1b5f</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.59 USD
TOTAL SEND	0.003638016000000000 BNB
	2.18 USD

Token	Balance
BNB	0.002361984000000000 BNB
	1.41 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	9.000000000000000000 SID
EyeSwap	220.000000000000000000 EYE
Crox Token	0.000000000000000000 CROX
Tutti Frutti	0.004550000000000000 TFF
CM-Equity	29.000000000000000000 CM

Token	Balance
Metagon Network	10.000000000000000000 METAGON





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 03:46:39	<u>0xfda1f21e2530c6845388</u> <u>6c4459e37a5d3b5a06da60</u> <u>d47442e021cc55b860eff3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-11 03:46:39	<u>0xfda1f21e2530c6845388</u> <u>6c4459e37a5d3b5a06da60</u> <u>d47442e021cc55b860eff3</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
3	2021-12-09 04:00:20	<u>0x03e49f1e965a2a4521f8</u> <u>4952f9c684b63f0824dd41</u> <u>b8fd3b1251566e ECB53d6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-09 04:00:20	<u>0x03e49f1e965a2a4521f8</u> <u>4952f9c684b63f0824dd41</u> <u>b8fd3b1251566e ECB53d6f</u>	- 0.0001805150000000 00 BNB  0.10 USD	✓
5	2021-06-28 11:23:41	<u>0xa3c61d6bf0b5e69431b3</u> <u>ae36dc22b9f0c8cd8f3545</u> <u>8bc2c4ea39ead5154bf3f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-28 11:23:41	<u>0xa3c61d6bf0b5e69431b3</u> <u>ae36dc22b9f0c8cd8f3545</u> <u>8bc2c4ea39ead5154bf3f5</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓
7	2021-06-26 03:01:30	<u>0xf09945480b14f14f67c</u> <u>377880f0c3f31834aa4c25</u> <u>23cd4b5722c77dd705c4a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-26 03:01:30	<u>0xf09945480b14f14f67c</u> <u>377880f0c3f31834aa4c25</u> <u>23cd4b5722c77dd705c4a2</u>	- 0.0005736850000000 00 BNB  0.16 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-24 11:29:28	<u>0x23a707e126b5f85f52da</u> <u>5034747b0689e81026d1cb</u> <u>4bfd9f996cdf2d9b2475b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-06-24 11:29:28	<u>0x23a707e126b5f85f52da</u> <u>5034747b0689e81026d1cb</u> <u>4bfd9f996cdf2d9b2475b</u>	- 0.000106240000000000 00 BNB  0.03 USD	✓
11	2021-06-21 10:20:43	<u>0xa7a7b49a4e94a917cd99</u> <u>0d8108ed1eba0a69035e3f</u> <u>85c7c1ec9ab4fc9396260c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-21 10:20:43	<u>0xa7a7b49a4e94a917cd99</u> <u>0d8108ed1eba0a69035e3f</u> <u>85c7c1ec9ab4fc9396260c</u>	- 0.000217355000000000 00 BNB  0.05 USD	✓
13	2021-06-18 01:15:04	<u>0x22324bfb92dfed0a490f</u> <u>ade725279bdcd2c2aa159e</u> <u>31f6104ad94c3c98a40bc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-18 01:15:04	<u>0x22324bfb92dfed0a490f</u> <u>ade725279bdcd2c2aa159e</u> <u>31f6104ad94c3c98a40bc7</u>	- 0.000376925000000000 00 BNB  0.13 USD	✓
15	2021-06-17 12:02:43	<u>0x94a6b8d56621ce4a139f</u> <u>f24a813c94b56f2e8ade76</u> <u>83119c123ca509676924c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-17 12:02:43	<u>0x94a6b8d56621ce4a139f</u> <u>f24a813c94b56f2e8ade76</u> <u>83119c123ca509676924c0</u>	- 0.000376925000000000 00 BNB  0.13 USD	✓
17	2021-06-13 10:47:33	<u>0xf939b25ab4543f97bd96</u> <u>820e880f5c3586218b51d8</u> <u>63219ffaf72ffccab0db1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-13 10:47:33	<u>0xf939b25ab4543f97bd96820e880f5c3586218b51d863219ffaf72ffccab0db1d</u>	- 0.0004713400000000 00 BNB  0.17 USD	✓
19	2021-05-19 12:06:49	<u>0x2b14f0db699947773757fc184db7dc1e1f3d56b3e5cbe5fbc00f05b046f1f365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-19 12:06:49	<u>0x2b14f0db699947773757fc184db7dc1e1f3d56b3e5cbe5fbc00f05b046f1f365</u>	- 0.0001997800000000 00 BNB  0.07 USD	✓
21	2021-05-19 12:06:28	<u>0xc78529144dc587af182c221a23646e8fca690762418875c3f5e13d8e1feb49f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-19 12:06:28	<u>0xc78529144dc587af182c221a23646e8fca690762418875c3f5e13d8e1feb49f8</u>	- 0.0001662050000000 00 BNB  0.06 USD	✓
23	2021-05-19 12:06:16	<u>0xd06f8df7eb9e9c258d306724804e43bef33d2d6e62f506359b24b8327af59bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-19 12:06:16	<u>0xd06f8df7eb9e9c258d306724804e43bef33d2d6e62f506359b24b8327af59bd0</u>	- 0.0001056500000000 00 BNB  0.04 USD	✓
25	2021-05-19 12:06:01	<u>0x42c559e68b960029923b15af9c699ccc03a0d6a1d55c3246d617bb12a7bb3af7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-19 12:06:01	<u>0x42c559e68b960029923b15af9c699ccc03a0d6a1d55c3246d617bb12a7bb3af7</u>	- 0.0001063350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-14 09:36:06	<u>0x02d383564aad0ee83889</u> <u>771bf66c828c2bf9931d8c</u> <u>542bf2e5e53b262c43d443</u>	+ 0.003000000000000000 00 BNB  1.80 USD	✓
28	2021-02-10 10:52:34	<u>0x044ff5a8c1950b08d589</u> <u>0041f0c4d041ef7fe691d8</u> <u>5b64a1d0991fd650f7c419</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-02-10 10:52:34	<u>0x044ff5a8c1950b08d589</u> <u>0041f0c4d041ef7fe691d8</u> <u>5b64a1d0991fd650f7c419</u>	- 0.000316755000000000 00 BNB  0.04 USD	✓
30	2021-02-09 19:32:03	<u>0xf61bd4908242f7276641</u> <u>15638ddeb55dde614cdaed</u> <u>7f0181fab6611d64b77ac6</u>	+ 0.003000000000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.000000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.000000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.000000000000000000 00 MASK	✓
4	2023-07-11 03:46:39	<u>0xfda1f21e2530c6845388</u> <u>6c4459e37a5d3b5a06da60</u> <u>d47442e021cc55b860eff3</u>	- 0.299999999999999996 56 BUSD  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412a</u> <u>e15884bd6540b1e1bfaa4c</u> <u>6de26f41816226ff1f10a7</u>	+ 9.0000000000000000 00 SID	✓
6	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
7	2022-01-08 13:09:57	<u>0x14d20e23b13c6b79e7e0</u> <u>031981d371a8e97de16119</u> <u>18857dbfad101b0e326d11</u>	+ 33,990,537.00000000 000000000000 MEGALAND	✓
8	2021-12-09 04:00:20	<u>0x03e49f1e965a2a4521f8</u> <u>4952f9c684b63f0824dd41</u> <u>b8fd3b1251566eeeb53d6f</u>	- 10.0000000000000000 000 BUSD	✓
9	2021-12-09 03:20:21	<u>0xe6656ada998d1187e34d</u> <u>7fddbe58f0d6568791e6cc</u> <u>14700c209ab18600ebc191</u>	+ 10.2999999999999998 934 BUSD	✓
10	2021-11-24 01:24:21	<u>0xe3d98cfd73da3d822e68</u> <u>642de9221e26d5251336cb</u> <u>4ad50d5110634a23fd4a9b</u>	+ 58,888.000000000000 0000000 452b	✓
11	2021-09-01 08:33:46	<u>0x306931e86c88ec39b3ce</u> <u>b317dff1c4100087877f02</u> <u>b0b38de20610e95f9ac84a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-01 00:42:01	<u>0x767caa8cb9740d901a52</u> <u>5b532b5de0b27ebd905ea9</u> <u>c0ae4643820497ceee9096</u>	+ 8,792,426.00000000 0 ABFIN	✓
13	2021-08-25 04:00:25	<u>0xd8f71c6f33b56bf46943</u> <u>47f69780b57851c4ac9e65</u> <u>84289c5318c93ab56e8b71</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-24 00:49:41	<u>0xbc30583596aefe9c0835</u> <u>f952c6d5704fe83575256e</u> <u>309e466efa222505632914</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-08-24 00:48:14	<u>0x832fe76815d49d871ff1</u> <u>4749c327d324e481133e34</u> <u>b1729d73d2ae55896c355e</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-24 00:42:38	<u>0x77cac7da9faaaf5b7d61</u> <u>0aefc3e8826b97bfcc8aba</u> <u>3017b0108d4fa27913d108</u>	+ 100,000.0000000000 MARS	✓
17	2021-08-02 12:40:17	<u>0x85203862852cff7713c9</u> <u>297ef12d8f27adcf7a1721</u> <u>c72d91ada0b6da845116e7</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-07-09 00:15:30	<u>0xbda2c783580861b7f86b</u> <u>315f666cf53006c0f2b924</u> <u>d21bbdd6c3de7189ddb640</u>	+ 150,000.00000000 MNEB	✓
19	2021-06-28 11:23:41	<u>0xa3c61d6bf0b5e69431b3</u> <u>ae36dc22b9f0c8cd8f3545</u> <u>8bc2c4ea39ead5154bf3f5</u>	+ 220.00000000000000 0000 EYE	✓
20	2021-06-26 03:01:30	<u>0xf09945480b14f14f67c</u> <u>377880f0c3f31834aa4c25</u> <u>23cd4b5722c77dd705c4a2</u>	+ 0.9000000000000000 22 PIXIU	✓
21	2021-06-24 11:29:28	<u>0x23a707e126b5f85f52da</u> <u>5034747b0689e81026d1cb</u> <u>4bfdd9f996cdf2d9b2475b</u>	- 1.00000000 EYFI	✓
22	2021-06-18 01:15:04	<u>0x22324bfb92dfed0a490f</u> <u>ade725279bdcd2c2aa159e</u> <u>31f6104ad94c3c98a40bc7</u>	+ 250.00000000000000 OCEN	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-17 12:02:43	<u>0x94a6b8d56621ce4a139f</u> <u>f24a813c94b56f2e8ade76</u> <u>83119c123ca509676924c0</u>	+ 10.0000000000000000 000 METAGON	✓
24	2021-06-13 10:47:33	<u>0xf939b25ab4543f97bd96</u> <u>820e880f5c3586218b51d8</u> <u>63219ffaf72ffccab0db1d</u>	+ 1.00000000 EYFI	✓
25	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f</u> <u>374bb4d765f909f255ecdf</u> <u>64cbc1b81d1cea904d223c</u>	+ 2.0000000000000000 00 ATA	✓
26	2021-05-20 08:07:11	<u>0x14a69af685fefe0ba50a</u> <u>2649af388241d250ca1f34</u> <u>b25b2897dcf31512685f50</u>	+ 100.00000000000000 0000 RBT	✓
27	2021-05-19 12:06:49	<u>0x2b14f0db699947773757</u> <u>fc184db7dc1e1f3d56b3e5</u> <u>cbe5fbc00f05b046f1f365</u>	- 0.023334288 SBS	✓
28	2021-05-19 12:06:28	<u>0xc78529144dc587af182c</u> <u>221a23646e8fca69076241</u> <u>8875c3f5e13d8e1feb49f8</u>	- 0.0016660000000000 00 OBRb	✓
29	2021-05-19 12:06:16	<u>0xd06f8df7eb9e9c258d30</u> <u>6724804e43bef33d2d6e62</u> <u>f506359b24b8327af59bd0</u>	- 0.0179999999999999 99 EARN	✓
30	2021-05-19 12:06:01	<u>0x42c559e68b960029923b</u> <u>15af9c699ccc03a0d6a1d5</u> <u>5c3246d617bb12a7bb3af7</u>	- 10.0000000000000000 000 CROX	✓
31	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3</u> <u>ae9f6b7cb5150b0f70ca39</u> <u>34f81909f473fddb388aac</u>	+ 29.0000000000000000 000 CM	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-23 16:00:59	<u>0x4746fba504ccec930693</u> <u>dc06b2c4023b88eaa68c50</u> <u>961cf82caf2315ed05fe23</u>	+ 5.0000000000000000 00 CROX	✓
33	2021-04-22 11:15:34	<u>0x87815692a7cebaa4078d</u> <u>8a25b95bddc9fa983ea52d</u> <u>10f4de528b109063e96ee0</u>	+ 5.0000000000000000 00 CROX	✓
34	2021-04-15 14:41:55	<u>0xaafa93265cefdfae4bf3e</u> <u>e3f9fdb38ffec35e223230</u> <u>accafd9e418e3e67c172e6</u>	+ 0.0179999999999999 99 EARN	✓
35	2021-03-17 21:34:32	<u>0x75b51119059ae2eff9ad</u> <u>c8ba4c2052071d1aba2af0</u> <u>934fab75e531dd36aee1e8</u>	+ 0.0045500000000000 00 TFF	✓
36	2021-02-10 10:52:34	<u>0x044ff5a8c1950b08d589</u> <u>0041f0c4d041ef7fe691d8</u> <u>5b64a1d0991fd650f7c419</u>	- 50.0000000000000000 000 JuLD	✓
37	2021-01-20 15:11:19	<u>0x36f477669763fcfd6d52</u> <u>18c5d16c6b5328f18dfc72</u> <u>3205dfdbf7bc404ea9a2f5</u>	+ 0.018200000 SBS	✓
38	2021-01-01 12:04:26	<u>0x965023635d9032241641</u> <u>8bbf8753d83f36b96d5612</u> <u>b4a564a89ee4a508aab7bf</u>	+ 50.0000000000000000 000 JuLD	✓
39	2020-11-26 10:57:12	<u>0x35ac633ec30c2794ebe8</u> <u>59b72980bf1964710eec42</u> <u>0b8e25b40598a9c12b05c5</u>	+ 0.0017000000000000 00 OBRb	✓

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