

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x960fbc52099b219a59d790756608d07e0090e800</u> |
| TOTAL RECEIVED | 0.550097509999999956 BNB |
| | 326.04 USD |
| TOTAL SEND | 0.629206495799999987 BNB |
| | 372.93 USD |

| Token | Balance |
|---------------------|------------------------------------|
| BNB | 0.030891014200000001 BNB |
| | 18.30 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| BSCTOKEN.IO | 23,752,199.000000000 BSCTOKEN |
| Stakeable | 10,000.000000000 STAKE |
| DiscoSwap | 25,065,703,474.856250763 discodoge |
| Cycan Network Token | 3.000000000000000000 CYN |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| GoFlux.io | 950,000.000000000000000000 FLUX |









Token

Balance




BestAir.io










1,921,604.000000000000000000 AIR


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-07-16 11:53:19 | <u>0xcc5c1e502532f34c756a</u> <u>b67632d22905e0415693ad</u> <u>d641c4b53972404c008228</u> | - 0.1100000000000000 01 BNB  33.31 USD | ✓ |
| 2 | 2021-07-16 11:53:19 | <u>0xcc5c1e502532f34c756a</u> <u>b67632d22905e0415693ad</u> <u>d641c4b53972404c008228</u> | - 0.0009692397000000 00 BNB  0.29 USD | ✓ |
| 3 | 2021-07-16 11:50:40 | <u>0xf7ad4994e057fb5b8c99</u> <u>0b3469c6f796bb5a97f3dc</u> <u>997ddaf8ab1e0313a11a76</u> | - 0.1100000000000000 01 BNB  33.31 USD | ✗ |
| 4 | 2021-07-16 11:50:40 | <u>0xf7ad4994e057fb5b8c99</u> <u>0b3469c6f796bb5a97f3dc</u> <u>997ddaf8ab1e0313a11a76</u> | - 0.0010908084000000 00 BNB  0.33 USD | ✓ |
| 5 | 2021-07-13 17:13:09 | <u>0xc87f8ce1827dae352378</u> <u>8f5f2474c18d76f72c352d</u> <u>be0da6e98487095cb8db41</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-07-13 17:13:09 | <u>0xc87f8ce1827dae352378</u> <u>8f5f2474c18d76f72c352d</u> <u>be0da6e98487095cb8db41</u> | - 0.0005338527000000 00 BNB  0.16 USD | ✓ |
| 7 | 2021-07-11 13:19:33 | <u>0xb1c4ddbc3155316ec5cb</u> <u>079103b6a39f2e5babb3ff</u> <u>04afe15d630cb0f69106b9</u> | - 0.1000000000000000 06 BNB  32.21 USD | ✓ |
| 8 | 2021-07-11 13:19:33 | <u>0xb1c4ddbc3155316ec5cb</u> <u>079103b6a39f2e5babb3ff</u> <u>04afe15d630cb0f69106b9</u> | - 0.0016261350000000 00 BNB  0.52 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2021-07-11 02:57:18 | <u>0x832d105c69187d861c64</u> <u>41e4407f02a57022e700b7</u> <u>52dcb8b7decb45517187f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-07-11 02:57:18 | <u>0x832d105c69187d861c64</u> <u>41e4407f02a57022e700b7</u> <u>52dcb8b7decb45517187f7</u> | - 0.0006102915000000 00 BNB  0.19 USD | ✓ |
| 11 | 2021-07-11 02:50:33 | <u>0xa81f363d44c15eae9eab</u> <u>8ab7b2f57b5a502dccff6c</u> <u>45d2dc8c3a4365f6d9bace</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-07-11 02:50:33 | <u>0xa81f363d44c15eae9eab</u> <u>8ab7b2f57b5a502dccff6c</u> <u>45d2dc8c3a4365f6d9bace</u> | - 0.0002264706000000 00 BNB  0.07 USD | ✓ |
| 13 | 2021-07-08 06:40:20 | <u>0xc3fd2196338e4c8f9e26</u> <u>f6e0a6266a629944b69b1a</u> <u>7814ae594e4111667eec2a</u> | - 0.100000000000000000 06 BNB  31.01 USD | ✓ |
| 14 | 2021-07-08 06:40:20 | <u>0xc3fd2196338e4c8f9e26</u> <u>f6e0a6266a629944b69b1a</u> <u>7814ae594e4111667eec2a</u> | - 0.0009692397000000 00 BNB  0.30 USD | ✓ |
| 15 | 2021-07-08 03:36:20 | <u>0x3b86bf331a3cd519d0bb</u> <u>110c0bbcf21b6f22780ea2</u> <u>09ee848d1fd5afc0470620</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-07-08 03:36:20 | <u>0x3b86bf331a3cd519d0bb</u> <u>110c0bbcf21b6f22780ea2</u> <u>09ee848d1fd5afc0470620</u> | - 0.0002556350000000 00 BNB  0.08 USD | ✓ |
| 17 | 2021-07-07 16:00:02 | <u>0x4980c21c3be55dfbce5c</u> <u>3e488efb3d68df5fc0e2fc</u> <u>7df84c186046f040cc3f0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 18 | 2021-07-07 16:00:02 | <u>0x4980c21c3be55dfbce5c3e488efb3d68df5fc0e2fc7df84c186046f040cc3f0e</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 19 | 2021-07-07 14:39:06 | <u>0xf1d38acf4c1431d7a6a7afd2fd9d42181f8c071264b9a91d32166ed5f7162ced</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-07-07 14:39:06 | <u>0xf1d38acf4c1431d7a6a7afd2fd9d42181f8c071264b9a91d32166ed5f7162ced</u> | - 0.0002606865000000 00 BNB  0.08 USD | ✓ |
| 21 | 2021-07-07 04:13:43 | <u>0xadcd10018215cd6a434f047aa23627ccb626cb65a8844fe7c94b322766792b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 22 | 2021-07-07 04:13:43 | <u>0xadcd10018215cd6a434f047aa23627ccb626cb65a8844fe7c94b322766792b</u> | - 0.0011980359000000 00 BNB  0.39 USD | ✓ |
| 23 | 2021-07-07 04:11:46 | <u>0x8d7a153e9e05278a5d0677a95ad9424108ba91c5b1637eaaab957093ff17183e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-07-07 04:11:46 | <u>0x8d7a153e9e05278a5d0677a95ad9424108ba91c5b1637eaaab957093ff17183e</u> | - 0.0002263533000000 00 BNB  0.07 USD | ✓ |
| 25 | 2021-07-06 07:32:48 | <u>0xb7b7531078f6a0be7a02ef4a4af2e76f9f7d8e1e5bffa0b41ebfea03fca1d6f17</u> | - 0.2000000000000000 11 BNB  63.98 USD | ✓ |
| 26 | 2021-07-06 07:32:48 | <u>0xb7b7531078f6a0be7a02ef4a4af2e76f9f7d8e1e5bffa0b41ebfea03fca1d6f17</u> | - 0.0009841725000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-07-06 07:24:31 | <u>0x0ee58cfe3d0d55dcc9ca5c219939de2f88eea104623786d925b75c68e4bebb61</u> | + 0.5500975099999999 56 BNB  175.98 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-11 17:38:27 | <u>0xf749e581386cbf564d0f075993bea36d672236726e525a800d3ba74fa0889c5b</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 2 | 2021-09-30 12:14:43 | <u>0xfb0a4a3719131bf237f3e20b2ee32899fc159fd152aac86dd7b1fc9cca317da4</u> | + 1.0000000000000000 00 CYN | ✓ |
| 3 | 2021-09-08 09:21:26 | <u>0xb09f78afc623878cefca8b182a6520ca7e2b644ad186867fc2aa6e56c5aa9919</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 4 | 2021-09-05 16:08:58 | <u>0xff91df6bdf10967298345e6e1782a0aefdb434589e54c7efd9f200b18eb63fef</u> | + 1.0000000000000000 00 ELP | ✓ |
| 5 | 2021-09-04 10:23:35 | <u>0x358050b2c9866496f149db741b72e44397035ec4c62681e44b8ec1ba7d0c2c9a</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 6 | 2021-09-04 10:21:23 | <u>0x4aadfc8f9e0bfd47faa858a76901cf3c6509eacbadc2a5171cdeab8efc0b4d2f</u> | + 1.0000000000000000 00 CYN | ✓ |
| 7 | 2021-08-19 17:20:44 | <u>0x21f9049436ba43d7e1da1f07f5186c32e4ed4aac469d88c77b219bb25a0ba768</u> | + 960,802.0000000000 00000000 AIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2021-08-16 01:28:44 | <u>0x6975566505a1714bfa60</u> <u>94d69fe1308cfd7effd139</u> <u>1526d93ae3ff6ac3f330c5</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 9 | 2021-08-15 15:23:05 | <u>0xe415ae1769bc641c042b</u> <u>043eb959cbefd458fb56a9</u> <u>ae0eddd457f8f2a56aaf51</u> | + 1.0000000000000000 00 CYN | ✓ |
| 10 | 2021-08-12 12:45:46 | <u>0xbebc9f450b1979586190</u> <u>09ede84f0db364780a27c9</u> <u>609fbe18fb23d29f66da97</u> | + 1.0000000000000000 00 ELP | ✓ |
| 11 | 2021-08-10 08:02:46 | <u>0xf7f92e935b1a1f4b74f1</u> <u>23424f83238c47b208c7c0</u> <u>653d5efb5aad267b7d5e9b</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 12 | 2021-08-05 14:36:58 | <u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 13 | 2021-08-05 14:21:38 | <u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u> | + 1.0000000000000000 00 ELP | ✓ |
| 14 | 2021-08-01 17:08:03 | <u>0xf0ec9ca9bd648587056e</u> <u>26f30a7459f9c7fde1af80</u> <u>a5a9f6da695f75443a2429</u> | + 10,000.0000000000 STAKE | ✓ |
| 15 | 2021-07-31 14:28:57 | <u>0x49cab5f4ca71e0ae37fa</u> <u>9234cf85730214991a4a43</u> <u>ec65dc6ba247934d55df67</u> | + 1.0000000000000000 00 ELP | ✓ |
| 16 | 2021-07-31 04:31:59 | <u>0x1cdf0a255c91f40861c4</u> <u>e77b86b9c02f07ace34b37</u> <u>df0381e5c0b4ddc8fb6c35</u> | + 950,000.0000000000 00000000 FLUX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2021-07-16 11:53:19 | <u>0xcc5c1e502532f34c756a</u> <u>b67632d22905e0415693ad</u> <u>d641c4b53972404c008228</u> | + 1,139,520.99988089 7346884012 HIP | ✓ |
| 18 | 2021-07-13 17:13:09 | <u>0xc87f8ce1827dae352378</u> <u>8f5f2474c18d76f72c352d</u> <u>be0da6e98487095cb8db41</u> | + 2,206,045.29940800 6016165018 HIP | ✓ |
| 19 | 2021-07-13 17:13:09 | <u>0xc87f8ce1827dae352378</u> <u>8f5f2474c18d76f72c352d</u> <u>be0da6e98487095cb8db41</u> | - 80.000021000000003 824 USDT | ✓ |
| 20 | 2021-07-13 05:30:06 | <u>0xf2110670192c74e663ac</u> <u>707c9cd42caf9943535921</u> <u>f123960f15d59780e1630f</u> | + 11,015,350,625.700 000763 BabyDoge | ✓ |
| 21 | 2021-07-11 13:19:33 | <u>0xb1c4ddbc3155316ec5cb</u> <u>079103b6a39f2e5babbb3ff</u> <u>04afe15d630cb0f69106b9</u> | + 263,414.886030232 BabyDina | ✓ |
| 22 | 2021-07-11 02:57:18 | <u>0x832d105c69187d861c64</u> <u>41e4407f02a57022e700b7</u> <u>52dcb8b7decb45517187f7</u> | + 1,642,208.93648762 9776820540 HIP | ✓ |
| 23 | 2021-07-11 02:57:18 | <u>0x832d105c69187d861c64</u> <u>41e4407f02a57022e700b7</u> <u>52dcb8b7decb45517187f7</u> | - 50.000000000000000 000 USDT | ✓ |
| 24 | 2021-07-08 06:56:56 | <u>0x8d75b8b3ae56efce9861</u> <u>d9b88bf94ed3e6df22870b</u> <u>987a262c54a966d7cfbc20</u> | + 130.000000000000000 0000 USDT | ✓ |
| 25 | 2021-07-08 06:40:20 | <u>0xc3fd2196338e4c8f9e26</u> <u>f6e0a6266a629944b69b1a</u> <u>7814ae594e4111667eec2a</u> | + 1,080,181.76871602 4002060294 HIP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-07-08 03:36:20 | <u>0x3b86bf331a3cd519d0bb</u> <u>110c0bbcf21b6f22780ea2</u> <u>09ee848d1fd5afc0470620</u> | - 139.26619999999999 7772 USDT | ✓ |
| 27 | 2021-07-07 16:00:02 | <u>0x4980c21c3be55dfbce5c</u> <u>3e488efb3d68df5fc0e2fc</u> <u>7df84c186046f040cc3f0e</u> | - 100.00000000000000 0000 USDT | ✓ |
| 28 | 2021-07-07 15:28:41 | <u>0x5dc0de193c60b149551c</u> <u>5834e8cd9276b9b4942691</u> <u>7ae655502d3ee2d84f8de6</u> | + 22,608,000,000.000 000000 discodoge | ✓ |
| 29 | 2021-07-07 14:39:06 | <u>0xf1d38acf4c1431d7a6a7</u> <u>afd2fd9d42181f8c071264</u> <u>b9a91d32166ed5f7162ced</u> | - 100.00000000000000 0000 USDT | ✓ |
| 30 | 2021-07-07 07:42:25 | <u>0x771cd2f9b5abfd2159a8</u> <u>e63ca67a4a2971172fb9c2</u> <u>e7231e1882a025735bb467</u> | + 339.26622099999997 3174 USDT | ✓ |
| 31 | 2021-07-06 07:32:48 | <u>0xb7b7531078f6a0be7a02</u> <u>ef4a4af2e76f9f7d8e1e5b</u> <u>ff0b41ebfea03fca1d6f17</u> | + 3,396,722.09670259 1981738806 HIP | ✓ |

* USD values displayed at the time of transaction

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