

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:48 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9650132f2817709e946cd1c841fa740240ec39aa</u>
TOTAL RECEIVED	1.465804128504944570 BNB 874.64 USD
TOTAL SEND	1.465794128504944505 BNB 874.63 USD


Token	Balance
BNB	0.000010000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
My Get Rich Token	120,000.5760000000000931323 MGRT
Zepe.io	750,000.000000000000000000 Zepe.io
UÐ...DÐ¢	N/A UÐ...DÐ¢
ABFIN.org	N/A ABFIN
BestAir.io	N/A AIR
BNBw.io	N/A BNBw







Token	Balance
Minereum BSC	N/A MNEB
com	N/A com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-04 19:34:04	<u>0x55d7bf8b511e247413bf8c11e30d9674a98629cbb1d04440e655e978cada681e</u>	- 0.0024112500000000 00 BNB  1.23 USD	✓
2	2024-09-04 19:34:04	<u>0x55d7bf8b511e247413bf8c11e30d9674a98629cbb1d04440e655e978cada681e</u>	- 0.0000787500000000 00 BNB  0.04 USD	✓
3	2024-09-04 19:29:40	<u>0x9c3149b5869ae1579c1c64dbc7fd41a016b7a56aec2752d3879f2affcf98fce4</u>	+ 0.0025000000000000 00 BNB  1.27 USD	✓
4	2024-07-10 13:05:19	<u>0x6fb7697ebc4369b9ab58197a8669373b032acf8085ddffdebe54804311885696</u>	- 0.0304297345049445 83 BNB  15.98 USD	✓
5	2024-07-10 13:05:19	<u>0x6fb7697ebc4369b9ab58197a8669373b032acf8085ddffdebe54804311885696</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-07-10 13:03:58	<u>0xec5c68b1142dc3d25a6d513fd7b601e31e3f5b117070e94b7ae38731651ae191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-07-10 13:03:58	<u>0xec5c68b1142dc3d25a6d513fd7b601e31e3f5b117070e94b7ae38731651ae191</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
8	2024-07-10 13:03:16	<u>0xa9f67f7fb826ccc1e0a7c1afeeac3d02036c416ca7bd2eee19afb6542de57e18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-07-10 13:03:16	<u>0xa9f67f7fb826ccc1e0a7c1afeeac3d02036c416ca7bd2eee19afb6542de57e18</u>	- 0.000154845000000000 00 BNB  0.08 USD	✓
10	2024-07-10 05:21:18	<u>0xa7b17b78164f8641f98527556be3f73184f44484f02f1a20ee170231858af3c2</u>	+ 0.020000000000000000 00 BNB  10.45 USD	✓
11	2024-07-08 10:32:24	<u>0xb4fceed7e20b7480130b19df942bb3970cd143bff3d50f5750ba8628e9c0ae7a</u>	- 0.019921250000000000 01 BNB  10.26 USD	✓
12	2024-07-08 10:32:24	<u>0xb4fceed7e20b7480130b19df942bb3970cd143bff3d50f5750ba8628e9c0ae7a</u>	- 0.000078750000000000 00 BNB  0.04 USD	✓
13	2024-07-08 10:21:59	<u>0x13858f8a9b0153057977bb13deacb41be5d46e5f2cd547d40b4686a058cc5342</u>	+ 0.020000000000000000 00 BNB  10.17 USD	✓
14	2024-03-08 01:10:03	<u>0xe824455267555ede03f3c2783b22233d245036414d7c1788f5a84f8332f3c584</u>	- 0.118211250000000000 04 BNB  55.60 USD	✓
15	2024-03-08 01:10:03	<u>0xe824455267555ede03f3c2783b22233d245036414d7c1788f5a84f8332f3c584</u>	- 0.000078750000000000 00 BNB  0.03 USD	✓
16	2024-03-08 01:05:54	<u>0x94edf8cd530f736bb15824fc6a0fac8c166060e816294bf593361a3457006222</u>	+ 0.118880000000000000 00 BNB  55.92 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-08 15:48:04	<u>0xc1656fbaba4d0a3d0b02e7b9234ad973f1009bf5faf78cc54394da5bb435142e</u>	- 0.0421112500000000 03 BNB  9.93 USD	✓
18	2023-12-08 15:48:04	<u>0xc1656fbaba4d0a3d0b02e7b9234ad973f1009bf5faf78cc54394da5bb435142e</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
19	2023-12-08 15:42:55	<u>0x52191cadb687387ec1b6a2f2d92108faa305fecb6e4720602f6de760f6980851</u>	+ 0.0424399999999999 99 BNB  10.01 USD	✓
20	2023-08-06 15:36:05	<u>0x3b77a1936cb58b50a83c2457f99f1d6384bdd212ab187118e5cd6c67f7dbcd0e</u>	- 0.0879283099999999 96 BNB  21.48 USD	✓
21	2023-08-06 15:36:05	<u>0x3b77a1936cb58b50a83c2457f99f1d6384bdd212ab187118e5cd6c67f7dbcd0e</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
22	2023-08-06 15:30:08	<u>0xbd32fa69ac5af3e8fb8874b303afc53ea00edc9b4176ddaa20ce0f076b518994</u>	+ 0.0884470599999999 94 BNB  21.61 USD	✓
23	2023-06-05 15:36:05	<u>0xec319f2a12fb4674e086159d5aff294b0c0744d33977b7a8474a884d62eecafe</u>	- 0.0439112499999999 99 BNB  12.30 USD	✓
24	2023-06-05 15:36:05	<u>0xec319f2a12fb4674e086159d5aff294b0c0744d33977b7a8474a884d62eecafe</u>	- 0.0000787500000000 00 BNB  0.02 USD	✓
25	2023-06-05 15:29:11	<u>0x6d92380bd3c9775fa6cf6157fd8065539014ecc474854503e1264bc9225cabcd</u>	+ 0.0454999999999999 99 BNB  12.59 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-03-04 15:20:03	<u>0x496f21d5635a6cef561e</u> <u>24f734f2e06cbee1a0457b</u> <u>8bdae6586b577f3d71115f</u>	- 0.0197687500000000 02 BNB  5.73 USD	✓
27	2023-03-04 15:20:03	<u>0x496f21d5635a6cef561e</u> <u>24f734f2e06cbee1a0457b</u> <u>8bdae6586b577f3d71115f</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
28	2023-03-04 15:15:25	<u>0x9cac39c5b05ec51a1477</u> <u>ae8431d670ebf023f66da0</u> <u>dcc3cdc59107d9715dcf0e</u>	+ 0.0200000000000000 00 BNB  5.80 USD	✓
29	2023-02-01 15:10:04	<u>0xa1581b571febbbcfcf4c</u> <u>119e34abcc219f54efb375</u> <u>66c900e031047f35dbb196</u>	- 0.0186691299999999 99 BNB  5.73 USD	✓
30	2023-02-01 15:10:04	<u>0xa1581b571febbbcfcf4c</u> <u>119e34abcc219f54efb375</u> <u>66c900e031047f35dbb196</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
31	2023-02-01 15:05:28	<u>0x07f3f9bc3415add0720e</u> <u>dd57cfadca0ec78537602</u> <u>8cc94f36b4b4dcf9b024df</u>	+ 0.0203515600000000 01 BNB  6.24 USD	✓
32	2023-01-01 15:00:04	<u>0x33edca818fc5fea5147b</u> <u>2404b7c7ab08aaa1c50153</u> <u>d9fe3e2def40a36fb4c8cd</u>	- 0.0179687499999999 99 BNB  4.39 USD	✓
33	2023-01-01 15:00:04	<u>0x33edca818fc5fea5147b</u> <u>2404b7c7ab08aaa1c50153</u> <u>d9fe3e2def40a36fb4c8cd</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
34	2023-01-01 14:54:31	<u>0x1a5a6da03f09d0eace67</u> <u>6edd30e2d70e7e8a6fdfd6</u> <u>6c635b72713c70fb33c812</u>	+ 0.0182000000000000 01 BNB  4.45 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-12-01 14:30:05	<u>0x91b4185efdedd90eaf6a7e2aea37c2820ebfe327bc1e94c88de0c8a12ce4669e</u>	- 0.0065387500000000 00 BNB  1.90 USD	✓
36	2022-12-01 14:30:05	<u>0x91b4185efdedd90eaf6a7e2aea37c2820ebfe327bc1e94c88de0c8a12ce4669e</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
37	2022-12-01 14:24:26	<u>0xf563e5872bb7fa5d758c78817c7e29fa2fcc2801eec47bce1854fc1943e37251</u>	+ 0.0067455085049445 83 BNB  1.98 USD	✓
38	2022-08-30 14:32:06	<u>0xc511f5017db4fda2ad81f6e0a9d4d52d9b73a4e3dea46647114f1499b7c79579</u>	- 0.3136187500000000 02 BNB  88.31 USD	✓
39	2022-08-30 14:32:06	<u>0xc511f5017db4fda2ad81f6e0a9d4d52d9b73a4e3dea46647114f1499b7c79579</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
40	2022-08-30 14:28:27	<u>0xbbb9cf17ad1f714b84f77fa07176523e1c4a2537f481af10dc037a10d4795f42</u>	+ 0.0053300000000000 00 BNB  1.50 USD	✓
41	2022-08-30 14:10:24	<u>0xbcfd8f0db2413923d97dde100d95605fb1b030eaf02bb97fef966ece8d3068fd</u>	+ 0.3099999999999999 98 BNB  87.32 USD	✓
42	2022-07-30 14:04:14	<u>0xadaa8e9131b2d1243ec43f1f0dd0445b60765372e23de8484d18d58d8a7c6836</u>	- 0.0052687500000000 00 BNB  1.57 USD	✓
43	2022-07-30 14:04:14	<u>0xadaa8e9131b2d1243ec43f1f0dd0445b60765372e23de8484d18d58d8a7c6836</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-30 14:00:32	<u>0x2cfd1c3564680c7dcb53d0063eb244d5894ac870fab754d61c04a3ea4740588</u>	+ 0.0054300000000000 00 BNB  1.62 USD	✓
45	2021-10-24 13:50:05	<u>0xc2d36410505c2aa0922b326fc742e04dfb1d14055081ca45d039d9d7c8411670</u>	- 0.1212787500000000 05 BNB  57.70 USD	✓
46	2021-10-24 13:50:05	<u>0xc2d36410505c2aa0922b326fc742e04dfb1d14055081ca45d039d9d7c8411670</u>	- 0.0001312500000000 00 BNB  0.06 USD	✓
47	2021-10-24 13:42:10	<u>0x81a8ecd91230711a120f75e4f3dc0cd791cdcf0cd13901931ea6385af61510f0</u>	+ 0.1225200000000000 04 BNB  58.29 USD	✓
48	2021-08-23 13:32:05	<u>0x6f6caa41a0b6bd19cea980eba0929ed67d3e94504486f6cc962758ded7f933d2</u>	- 0.0038687500000000 00 BNB  1.93 USD	✓
49	2021-08-23 13:32:05	<u>0x6f6caa41a0b6bd19cea980eba0929ed67d3e94504486f6cc962758ded7f933d2</u>	- 0.0001312500000000 00 BNB  0.06 USD	✓
50	2021-08-23 13:26:02	<u>0x650e761e54ecc6d1a3600037b8552772add0163ad14ac22864f5073f6f184385</u>	+ 0.0040200000000000 00 BNB  2.00 USD	✓
51	2021-07-23 13:26:35	<u>0x01dc9f11396fa25db55705353c9aa2f1147e34926ca07a78085cd4790f46caec</u>	- 0.4124887500000000 15 BNB  123.44 USD	✓
52	2021-07-23 13:26:35	<u>0x01dc9f11396fa25db55705353c9aa2f1147e34926ca07a78085cd4790f46caec</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-23 13:19:50	<u>0x6d115c465a7643db8886</u> <u>ed1dff47f83f992a8d2036</u> <u>45d12d717359f103f75a13</u>	+ 0.4149999999999999 80 BNB  124.19 USD	✓
54	2021-05-22 13:14:08	<u>0x1a93768d055f94455729</u> <u>fab28e9022b185b9fb3a68</u> <u>abe3add479459667ece8f0</u>	- 0.1993087500000000 07 BNB  51.96 USD	✓
55	2021-05-22 13:14:08	<u>0x1a93768d055f94455729</u> <u>fab28e9022b185b9fb3a68</u> <u>abe3add479459667ece8f0</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
56	2021-05-22 13:07:56	<u>0x0c5468760642cfceb7e3</u> <u>f2bd6f45ed2d534b497947</u> <u>28b98138c6c5450012d767</u>	+ 0.2004400000000000 07 BNB  52.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:06:11	<u>0x43de253e1b0e1c6a82d0</u> <u>4dc47961011567fa11db8f</u> <u>121d0e4b8a7ecf6c2ba674</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-07-12 07:24:16	<u>0x133f64e8c298b6885b2f</u> <u>bf6811aa7bf0c1d29b3f6f</u> <u>e5ad8047213e2d911aba93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-10 13:18:55	<u>0x2c40c025f4442ad3478c</u> <u>f13c5bd94857f6a41af8ab</u> <u>f93bafcaecc2472b02125c</u>	- 3.2599999999999997 87 UD...DØ¢	✓
4	2024-07-10 13:18:49	<u>0xd1da527c5e5912210214</u> <u>353eefd408578a22868a13</u> <u>11e7ce36583d34a6b1835f</u>	- 3.2599999999999997 87 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-10 13:18:34	<u>0x5a2fc8590dc64696979a</u> <u>218b618a00c584e12e7fe5</u> <u>e4d8c2724d185b9e37d3dd</u>	- 37.409999999999996 589 UD...DDφ	✓
6	2024-07-10 13:15:10	<u>0x7376d627d38a82f7f9b8</u> <u>742b5d03e562288efb8600</u> <u>1f00617af2c58590781406</u>	+ 1,730.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-07-10 13:05:01	<u>0x5337ff95f41134eb05ab</u> <u>246b4860ea5bcee9fb5425</u> <u>24217fec27675f916307fa</u>	- 37.409999999999996 589 U5DT	✓
8	2024-07-10 13:05:01	<u>0x5337ff95f41134eb05ab</u> <u>246b4860ea5bcee9fb5425</u> <u>24217fec27675f916307fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-10 13:03:58	<u>0xec5c68b1142dc3d25a6d</u> <u>513fd7b601e31e3f5b1170</u> <u>70e94b7ae38731651ae191</u>	- 3.2599999999999997 87 USDT  3.26 USD	✓
10	2024-07-10 13:03:16	<u>0xa9f67f7fb826ccc1e0a7</u> <u>c1afeeac3d02036c416ca7</u> <u>bd2eee19afb6542de57e18</u>	- 37.409999999999996 589 USDT  37.43 USD	✓
11	2024-07-06 13:22:42	<u>0x72e3b8fedc1e1b750b2e</u> <u>77b3882bdfabf5f39ef8f8</u> <u>bd2c67d0569ed4b9528d32</u>	+ 40.670000000000001 705 USDT  40.67 USD	✓
12	2022-08-30 14:25:51	<u>0x00d976f49de485790f3d</u> <u>60b4a800d3bf4d7b4f5a86</u> <u>1a13c80d1d8612fe5fc09b</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2021-09-08 18:19:03	<u>0xce67176b2215540e6206</u> <u>0da740cd61ca6d1b393c37</u> <u>92d68be65ee0b2d489221c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-01 07:59:59	<u>0x126d05343d9ea4ea1826</u> <u>135d1ba5471c4b90da004b</u> <u>e7a8f6486e7d39b918249c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-31 22:52:59	<u>0x6a2df67107e8ff15d49e</u> <u>52d63aa604770781960482</u> <u>a2990af0297545523bf2ef</u>	+ 8,792,426.00000000 0 ABFIN	✓
16	2021-08-25 02:11:22	<u>0x34eb6a6c54bee5fbaba1</u> <u>24b801ca6cc6d55286dc68</u> <u>af9e5d92d0bacd19e26c30</u>	+ 8,792,426.00000000 0 ABFIN	✓
17	2021-08-23 13:42:04	<u>0x91c95f093875122db526</u> <u>3bde5ea6ada55fe36c8039</u> <u>b4df41ef9c420bf77f7d4f</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-23 13:34:17	<u>0x69a50345bd16d72be7bf</u> <u>b2a69c3ab5fd8bdd1fbe9e</u> <u>4311872d859c9a089c92e4</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-08-02 10:05:28	<u>0xfb8f60e09aa18ecfbe1b</u> <u>c1f5a586a9ae027a2df051</u> <u>27226f9f00b815b929424a</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-07-30 21:45:24	<u>0x98a1e9ef782f416079eb</u> <u>b5949290b76756c67716d4</u> <u>eebde43186b88fca47b5f4</u>	+ 150,000.00000000 MNEB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:03:40	<u>0x235c690bb372a52f5584</u> <u>682ac7ad5fe93c77c79bdf</u> <u>f65e4909e74a8dca571908</u>	+ 1 com	✓

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