

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x99b380caf76d3d631db350ecc758fba3af684085</u>
TOTAL RECEIVED	1.930926688842965033 BNB
	1,140.98 USD
TOTAL SEND	1.834338972440803239 BNB
	1,083.91 USD



Token	Balance
BNB	0.096587716402161836 BNB
	57.07 USD
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.027000000000000000 ETH
DEFINA TOKEN	182.718410957209329126 FINA
vSWAP.fi	0.00000000001000000 vBSWAP
Mist	600.550561273143557628 MIST
wGOLD	14,507.190175924211871461 wGOLD
CryptoZoon	9,986.975403060174357961 Z00N
XCH5.io	821,112.000000000 XCH5.io
aaxswap.com	21,488,460,694.000000000000000000 AAX
rocketboys.io	18,000,000.000000000000000000 ABOYS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-28 15:42:26	<u>0x9088cfc99ca20d3a6e87</u> <u>16a3a825f1f2ac8534f71a</u> <u>a7c7ac1c5fd6b2caa9af5e</u>	- 0.5999999999999999 78 BNB  295.14 USD	✓
2	2021-10-28 15:42:26	<u>0x9088cfc99ca20d3a6e87</u> <u>16a3a825f1f2ac8534f71a</u> <u>a7c7ac1c5fd6b2caa9af5e</u>	- 0.0006116600000000 00 BNB  0.30 USD	✓
3	2021-10-18 13:44:42	<u>0x488da143fcbce55a3478</u> <u>36b54dd18e11292672d525</u> <u>8d7f932ffcdc413c1add20</u>	- 0.5000000000000000 00 BNB  242.45 USD	✓
4	2021-10-18 13:44:42	<u>0x488da143fcbce55a3478</u> <u>36b54dd18e11292672d525</u> <u>8d7f932ffcdc413c1add20</u>	- 0.0009796150000000 00 BNB  0.47 USD	✓
5	2021-08-26 11:03:00	<u>0x83ccb24914ddd9345936</u> <u>e533270debf36b8cd53e7e</u> <u>b1fec5492e5ce69935420b</u>	- 0.7279917389408032 68 BNB  348.05 USD	✓
6	2021-08-26 11:03:00	<u>0x83ccb24914ddd9345936</u> <u>e533270debf36b8cd53e7e</u> <u>b1fec5492e5ce69935420b</u>	- 0.0007063450000000 00 BNB  0.33 USD	✓
7	2021-08-26 11:01:57	<u>0x95d28511a125a4683d64</u> <u>30bf5acfe9cc48ae446363</u> <u>86bf8df412828485a9cd12</u>	+ 1.8275799200000000 24 BNB  873.76 USD	✓
8	2021-08-04 15:33:02	<u>0x737038e824e6223917c8</u> <u>d2610e312ac8a0acca13e7</u> <u>aeb5ad81fa358a55107880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-08-04 15:33:02	<u>0x737038e824e6223917c8</u> <u>d2610e312ac8a0acca13e7</u> <u>aeb5ad81fa358a55107880</u>	- 0.0010336100000000 00 BNB  0.34 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-30 14:06:34	<u>0xce420fa396bc9d098d846ff6d763396e52b17f752588f625dbb1874ba45e7414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-07-30 14:06:34	<u>0xce420fa396bc9d098d846ff6d763396e52b17f752588f625dbb1874ba45e7414</u>	- 0.001039520000000000 00 BNB  0.33 USD	✓
12	2021-07-30 13:57:55	<u>0x81d741b9e2071bb054734714ff783bace71c52363f4a3c36c17a0a4a2f4763c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-07-30 13:57:55	<u>0x81d741b9e2071bb054734714ff783bace71c52363f4a3c36c17a0a4a2f4763c0</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
14	2021-07-29 14:36:07	<u>0xb718a646f23de56b79cc945b0c031eb0235613703eafb6862d06f821fa859bb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-07-29 14:36:07	<u>0xb718a646f23de56b79cc945b0c031eb0235613703eafb6862d06f821fa859bb2</u>	- 0.001384190500000000 00 BNB  0.43 USD	✓
16	2021-07-29 14:29:57	<u>0x0a9826fff26540d1ba405762d659b7aa5a2f8ef41a880b01fa9a45dea572876e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-07-29 14:29:57	<u>0x0a9826fff26540d1ba405762d659b7aa5a2f8ef41a880b01fa9a45dea572876e</u>	- 0.000126030000000000 00 BNB  0.03 USD	✓
18	2021-07-29 14:24:17	<u>0x67729dc33e92566da94c23fce4f9c4b68a6ff5b734dcc639a3e1b316aaf71a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-29 14:24:17	<u>0x67729dc33e92566da94c23fce4f9c4b68a6ff5b734dcc639a3e1b316aaf71a1a</u>	- 0.0002442330000000 00 BNB  0.07 USD	✓
20	2021-07-29 14:21:29	<u>0xc101c153018b7ff1071416092226b630d9b87eb8b0c7a61cc24561bc6928a48c</u>	+ 0.1000000000000000 06 BNB  31.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 11:03:00	<u>0x83ccb24914ddd9345936e533270debf36b8cd53e7eb1fec5492e5ce69935420b</u>	+ 0.0033467688429650 63 BNB  1.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:13:12	<u>0xe40f9d4efb0ebf55ee2438c78d9ee8a8b07308b9826ddda4d0c956c4ec5f9bcc</u>	+ 0.0000000000010000 00 vBSWAP	✓
2	2022-02-01 21:23:09	<u>0xf101be66ae5ce694f3a06d2f3bc3b73beeda2cf504c2ce7fce1cdb33edc6f139</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
3	2021-11-11 16:41:30	<u>0xefdf0a35b58210bb03e3b7b871afaf50eeaaf2211824ec7995c542ad471c813c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-28 15:42:26	<u>0x9088cfc99ca20d3a6e8716a3a825f1f2ac8534f71aa7c7ac1c5fd6b2caa9af5e</u>	+ 55.837390804815917 988 FINA	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-18 13:44:42	<u>0x488da143fcbce55a3478</u> <u>36b54dd18e11292672d525</u> <u>8d7f932ffcdc413c1add20</u>	+ 126.88102015239341 8243 FINA	✓
6	2021-10-04 21:18:42	<u>0xb64a76909ea9d521b9e9</u> <u>3f8ef1349b07d57d561709</u> <u>b9c067bf619ebfd9d24142</u>	+ 821,112.000000000 XCH5.io	✓
7	2021-09-24 23:02:56	<u>0x2ba105cfd5296b43ad7f</u> <u>f48080ca1cea9c4c7bd7dd</u> <u>f661c7c7bddd885df3f162</u>	+ 21,488,460,694.000 000000000000000 AAX	✓
8	2021-08-26 11:03:00	<u>0x83ccb24914ddd9345936</u> <u>e533270deb36b8cd53e7e</u> <u>b1fec5492e5ce69935420b</u>	+ 5,880.000000000000 000000 Z00N	✓
9	2021-08-04 15:41:23	<u>0x1f97a5416c8e3cc130c3</u> <u>d5154f6ea3fe8ddcbe439</u> <u>56dab93ef66454a482420b</u>	+ 800,000.000000000 00000000 VERA	✓
10	2021-08-04 15:33:02	<u>0x737038e824e6223917c8</u> <u>d2610e312ac8a0acca13e7</u> <u>aeb5ad81fa358a55107880</u>	+ 600.55056127314355 7628 MIST	✓
11	2021-08-04 15:33:02	<u>0x737038e824e6223917c8</u> <u>d2610e312ac8a0acca13e7</u> <u>aeb5ad81fa358a55107880</u>	- 0.0599999999999999 98 ETH	✓
12	2021-07-30 14:06:34	<u>0xce420fa396bc9d098d84</u> <u>6ff6d763396e52b17f7525</u> <u>88f625dbb1874ba45e7414</u>	+ 4,106.975403060173 448466 Z00N	✓
13	2021-07-30 14:06:34	<u>0xce420fa396bc9d098d84</u> <u>6ff6d763396e52b17f7525</u> <u>88f625dbb1874ba45e7414</u>	- 0.0599999999999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-30 14:03:25	<u>0xe2bd4e4eb2786f4de9e693262c0a4fc738c9edcbe04a9773d76a0d98c84e4831</u>	+ 0.100000000000000000 06 ETH	✓
15	2021-07-29 14:36:07	<u>0xb718a646f23de56b79cc945b0c031eb0235613703eafb6862d06f821fa859bb2</u>	+ 14,507.19017592421 1871461 wGOLD	✓
16	2021-07-29 14:36:07	<u>0xb718a646f23de56b79cc945b0c031eb0235613703eafb6862d06f821fa859bb2</u>	- 0.104999999999999999 96 ETH	✓
17	2021-07-29 13:43:26	<u>0x1a505b34269e0b27713f920549ca1184378718e3d2e48664de75e9e855586b67</u>	+ 0.100000000000000000 06 ETH	✓
18	2021-07-29 13:27:08	<u>0xe47eb8a5737d00ee10408515401344ea438685d132d4f0a5c006afb7e20c4791</u>	+ 0.051999999999999999 98 ETH	✓

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