

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 05:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9cc4edc6c370cea4f353ef73af6dae381c8d2bd5</u>
TOTAL RECEIVED	0.734018196095268860 BNB
	445.10 USD
TOTAL SEND	0.734018196095268860 BNB
	445.10 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Plant vs Undead Token	0.000000000000000000 PVU
NavCake - DeFi	5.000000000000000000 NAV
QUBE TOKEN	250.000000000000000000 QUBE
AddBNB.com	299,988.99999900 AddBNB.com
Era Token	36.000000000000000000 ERA
# blast2l.com	1 ds
AirStack.net	9,604,012.000000000000000000 AIR










Token	Balance
Minereum BSC	150,000.00000000 MNEB
Tokau Treasure Periphery	1 TTP
Tabi Artifact Chest	1 TAC
# rewardsUSDT.app	N/A Visit rewardsUSDT.app






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:41:32	<u>0x1549d8dfa7560db8ff36</u> <u>15d988b9a1b2c74fafc466</u> <u>0a6a59d73c899bf07a9969</u>	- 0.0060965910000000 00 BNB  3.33 USD	✓
2	2024-04-15 23:41:32	<u>0x1549d8dfa7560db8ff36</u> <u>15d988b9a1b2c74fafc466</u> <u>0a6a59d73c899bf07a9969</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-15 23:12:23	<u>0xbe32c12ca014430231f6</u> <u>f505ed6c1b611a7c30b0ff</u> <u>debda2182a64a44db1bca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-15 23:12:23	<u>0xbe32c12ca014430231f6</u> <u>f505ed6c1b611a7c30b0ff</u> <u>debda2182a64a44db1bca2</u>	- 0.0001404090000000 00 BNB  0.07 USD	✓
5	2024-04-15 23:07:29	<u>0xa3d367ddc79534c2077a</u> <u>505c9da94509dd0e1267f7</u> <u>fd2f796062a22d76766388</u>	+ 0.0063000000000000 00 BNB  3.48 USD	✓
6	2024-03-05 19:28:47	<u>0x5a59522085397e0af37e</u> <u>d75c769dbce9d59a8036dc</u> <u>e04f00154ab75a7a2a9e31</u>	- 0.0014449760000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 19:28:47	<u>0x5a59522085397e0af37e</u> <u>d75c769dbce9d59a8036dc</u> <u>e04f00154ab75a7a2a9e31</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
8	2024-02-05 11:45:48	<u>0x754b29e4e959fe81c45f</u> <u>6cf60836cb9134e1a0e846</u> <u>fe9deec7a81f8f9b34d2a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-02-05 11:45:48	<u>0x754b29e4e959fe81c45f</u> <u>6cf60836cb9134e1a0e846</u> <u>fe9deec7a81f8f9b34d2a0</u>	- 0.0004920240000000 00 BNB  0.14 USD	✓
10	2024-02-05 11:16:32	<u>0x1b31b3bf1ae998c07e10</u> <u>cae1ed25b88c6ff655881f</u> <u>36078deabdd359642cc42f</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓
11	2021-08-19 01:53:53	<u>0xb7b721185e1f8b8cc281</u> <u>eb3ed5c64c6121a688fba8</u> <u>ebf2733b1081ec9913457b</u>	- 0.4136419929969961 11 BNB  165.54 USD	✓
12	2021-08-19 01:53:53	<u>0xb7b721185e1f8b8cc281</u> <u>eb3ed5c64c6121a688fba8</u> <u>ebf2733b1081ec9913457b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2021-08-19 01:44:53	<u>0x277d6ada8f892d0e5c06</u> <u>ed813a5d040edafb27da08</u> <u>773691e6f4194f0eab0c82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-19 01:44:53	<u>0x277d6ada8f892d0e5c06</u> <u>ed813a5d040edafb27da08</u> <u>773691e6f4194f0eab0c82</u>	- 0.0005623450000000 00 BNB  0.22 USD	✓
15	2021-08-19 01:40:32	<u>0x4246283856fa191016f4</u> <u>133a904db3d52697660c07</u> <u>69df898910e9298e613b61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-19 01:40:32	<u>0x4246283856fa191016f4 133a904db3d52697660c07 69df898910e9298e613b61</u>	- 0.0002262600000000 00 BNB  0.09 USD	✓
17	2021-08-19 01:37:41	<u>0x0e36b76894da93447365 4ec1b8719549e4b05818cb 0850f98f7cb8b3a1576f7a</u>	+ 0.0166174299999999 99 BNB  6.65 USD	✓
18	2021-08-16 22:16:39	<u>0xe2cced1b3874e4a9f363 f00a955e31c1bb0baf977e b04f02612b562b874a8da9</u>	- 0.0526437551193258 97 BNB  22.77 USD	✓
19	2021-08-16 22:16:39	<u>0xe2cced1b3874e4a9f363 f00a955e31c1bb0baf977e b04f02612b562b874a8da9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
20	2021-08-16 19:31:32	<u>0x035a488067425ce6f2a1 bd49ae41c5bd95f03b530e 6c357e2d40dceeabd6849a</u>	- 0.2359632319789467 80 BNB  102.07 USD	✓
21	2021-08-16 19:31:32	<u>0x035a488067425ce6f2a1 bd49ae41c5bd95f03b530e 6c357e2d40dceeabd6849a</u>	- 0.0006556950000000 00 BNB  0.28 USD	✓
22	2021-08-16 19:24:38	<u>0xe35947d93c853c9ee5ce 620d7d0fa1ff7998c167f6 88ea2630b558ac4a503eb3</u>	+ 0.2882019000000000 11 BNB  124.67 USD	✓
23	2021-06-22 02:03:02	<u>0x96a96fea79eb87555057 f5bbed0454f23db2b8884d c444d7911daac1934c4a08</u>	- 0.0005985160000000 00 BNB  0.15 USD	✓
24	2021-06-22 02:03:02	<u>0x96a96fea79eb87555057 f5bbed0454f23db2b8884d c444d7911daac1934c4a08</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-21 06:12:25	<u>0xa69fc42079dcf4b0057c33ce673c8620c627c230f7fed000e40a4d57cb572991</u>	+ 0.0007035160000000 00 BNB  0.19 USD	✓
26	2020-12-26 16:13:37	<u>0x9a6d6b95b3224d05bfad0a5082506ced85c431ef2ce0cf3a76b224963bba6c99</u>	- 0.0052175240000000 00 BNB  0.17 USD	✓
27	2020-12-26 16:13:37	<u>0x9a6d6b95b3224d05bfad0a5082506ced85c431ef2ce0cf3a76b224963bba6c99</u>	- 0.0015330000000000 00 BNB  0.05 USD	✓
28	2020-11-12 02:08:26	<u>0x6140d5ecd0dde855ac45c84f6d22361de5731c0516adc973438ac633cd67ff42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2020-11-12 02:08:26	<u>0x6140d5ecd0dde855ac45c84f6d22361de5731c0516adc973438ac633cd67ff42</u>	- 0.0010532000000000 00 BNB  0.02 USD	✓
30	2020-11-12 02:08:17	<u>0x8529c74736e3a2feef310df1ecd42bbdf69e391d946911ef445d515e3ba92dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2020-11-12 02:08:17	<u>0x8529c74736e3a2feef310df1ecd42bbdf69e391d946911ef445d515e3ba92dd7</u>	- 0.0010532000000000 00 BNB  0.02 USD	✓
32	2020-11-11 16:48:37	<u>0x97c81c090dc625a7cb1f7c70e011a408f33e87625105d9d61233a31c4fd5362c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2020-11-11 16:48:37	<u>0x97c81c090dc625a7cb1f7c70e011a408f33e87625105d9d61233a31c4fd5362c</u>	- 0.0008846880000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
34	2020-11-11 16:48:31	<u>0x3d898ec643993b397279</u> <u>c79c0e28731f3878951b86</u> <u>f65b9c999970c1b66772bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2020-11-11 16:48:31	<u>0x3d898ec643993b397279</u> <u>c79c0e28731f3878951b86</u> <u>f65b9c999970c1b66772bd</u>	- 0.000884688000000000 00 BNB  0.02 USD	✓
36	2020-11-09 11:39:15	<u>0xcb87e67c0e001b4fb980</u> <u>151163bb58f48b7ffed2fe</u> <u>f3afb7d103a066b48c253f</u>	- 0.010000000000000000 00 BNB  0.28 USD	✓
37	2020-11-09 11:39:15	<u>0xcb87e67c0e001b4fb980</u> <u>151163bb58f48b7ffed2fe</u> <u>f3afb7d103a066b48c253f</u>	- 0.000485100000000000 00 BNB  0.01 USD	✓
38	2020-10-15 12:21:09	<u>0x7492b4364054a9ab2efc</u> <u>fdaeb29de02f3ee142ed51</u> <u>96c1622251d8b84e0209b4</u>	+ 0.021111399999999999 99 BNB  0.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 01:44:53	<u>0x277d6ada8f892d0e5c06</u> <u>ed813a5d040edafb27da08</u> <u>773691e6f4194f0eab0c82</u>	+ 0.3979181679969961 42 BNB  159.25 USD	✓
2	2021-08-16 19:31:32	<u>0x035a488067425ce6f2a1</u> <u>bd49ae41c5bd95f03b530e</u> <u>6c357e2d40dceeabd6849a</u>	+ 0.0011657820982726 87 BNB  0.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:12:23	<u>0xbe32c12ca014430231f6</u> <u>f505ed6c1b611a7c30b0ff</u> <u>debda2182a64a44db1bca2</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
2	2024-04-15 23:07:35	<u>0x2c1cc4999cd87a3b1592</u> <u>6b4661c6e5a36476569e78</u> <u>b7f8f0712e91e3307292ae</u>	+ 1 ds	✓
3	2024-04-15 09:06:22	<u>0xce032c953849d13b0cb7</u> <u>57ff133cd7f295c21497fc</u> <u>f1a00342f30deb6e1a0502</u>	+ 10.0000000000000000 000 USDT  10.02 USD	✓
4	2022-07-14 16:37:00	<u>0xa5d4a43c8f61a1aa68dd</u> <u>d4715371137850158c0bea</u> <u>99e2e508ea24c21f054968</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-03-05 07:29:54	<u>0xb43e1734c8000a7f86f1</u> <u>e33d7186ffb41cbf718924</u> <u>62aead779a5dd025e3807b</u>	+ 36.0000000000000000 000 ERA	✓
6	2022-02-21 15:18:01	<u>0xcd87244ce241f8f9481f</u> <u>5755d0f224d31fa5205efa</u> <u>30022efe8191043ed789d5</u>	+ 95,000.00000000 GAMBLING	✓
7	2022-01-12 05:54:13	<u>0xbe5bf65276a630dc0a2c</u> <u>34ad4cdc72611d02595066</u> <u>8f11d15e7bf04597461c90</u>	+ 250.00000000000000 0000 QUBE	✓
8	2021-08-19 01:44:53	<u>0x277d6ada8f892d0e5c06</u> <u>ed813a5d040edafb27da08</u> <u>773691e6f4194f0eab0c82</u>	- 8.6999999999999992 89 PVU	✓
9	2021-08-16 19:44:08	<u>0x890225a520c99697563e</u> <u>cdc13f83cbf5cdae2fa637</u> <u>71a27a17f6f00a94652c14</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-16 19:31:32	<u>0x035a488067425ce6f2a1bd49ae41c5bd95f03b530e6c357e2d40dceeabd6849a</u>	+ 8.6999999999999992 89 PVU	✓
11	2021-08-06 12:42:14	<u>0x3bc070f9737257eeb3f5cc89098903a492021179914965f5e251329785f9dfa0</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-09 00:16:15	<u>0xf3aee718792f6c9748c665ccc314fceaaa3f3c0eed0c6cc32ddabaf892dad9c</u>	+ 150,000.00000000 MNEB	✓
13	2020-11-09 14:23:15	<u>0x7f4ca6735f53368d0f2163b5a81635227552d72e88221adc02b945475effaad0</u>	+ 5.0000000000000000 00 NAV	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:45:48	<u>0x754b29e4e959fe81c45f6cf60836cb9134e1a0e846fe9deec7a81f8f9b34d2a0</u>	+ 1 TAC	✓
2	2021-08-06 12:29:47	<u>0x7805c8e10e81ddfb0478013e94709f91fef53e6e0d5803f3af9ec3beedda0030</u>	+ 1 TTP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:07:59	<u>0x2bcd778dfe4d77b4144b72fc139c66650f5885cad90794bb4589a509ced78b</u>	+ 1 Visit rewardsUSDT.app	✓

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