





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 09:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9cfa5ab68509ff808a1f9dda9a52368572e2a459</u>
TOTAL RECEIVED	43.939999999999997726 BNB  26,249.75 USD
TOTAL SEND	43.934210575000001597 BNB  26,246.29 USD










Token	Balance
BNB	0.005789425000000000 BNB  3.45 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Dex88.org	800,000.000000000000000000 Dex88.org
TheEver.io	800,000.000000000000000000 EVER
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
TRON	0.000000000000000000 TRX
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io










Token	Balance
Bee Token	1.000000000000000000 BeeToken

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-26 03:03:30	<u>0x188744fc60a0ad8767cb</u> <u>e23c8a665474af8de52fed</u> <u>0c140f632f2fca081a511e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-26 03:03:30	<u>0x188744fc60a0ad8767cb</u> <u>e23c8a665474af8de52fed</u> <u>0c140f632f2fca081a511e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-01-11 00:54:36	<u>0xae18bea51b41f8ce70ab</u> <u>029015353fee369f77ed50</u> <u>984811d4d5e73e5827ec27</u>	- 18.929641955000001 019 BNB  5,243.51 USD	✓
4	2023-01-11 00:54:36	<u>0xae18bea51b41f8ce70ab</u> <u>029015353fee369f77ed50</u> <u>984811d4d5e73e5827ec27</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2022-11-21 08:01:53	<u>0x4d57530aa3b1fe09cd82</u> <u>753e51b7570e753536d63a</u> <u>b7004e73b35dfdc2248c1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-21 08:01:53	<u>0x4d57530aa3b1fe09cd82</u> <u>753e51b7570e753536d63a</u> <u>b7004e73b35dfdc2248c1b</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2022-10-20 14:26:01	<u>0x6a6fe0f14d879b9187f9</u> <u>d8010a03537610531bae79</u> <u>0ee38c7c33a32326510156</u>	+ 0.2399999999999999 91 BNB  65.52 USD	✓
8	2022-08-22 18:01:10	<u>0x97da051cbbf26591695c</u> <u>e97aaa78ba17b90b3a1724</u> <u>74d51db82e13cbe2c8b108</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-22 18:01:10	<u>0x97da051cbbf26591695c</u> <u>e97aaa78ba17b90b3a1724</u> <u>74d51db82e13cbe2c8b108</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
10	2022-07-16 03:01:22	<u>0xe62f0540ef1057cc6588</u> <u>d1411bf35d928b80e38bd3</u> <u>553b3ef7b7305e60a8627b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-07-16 03:01:22	<u>0xe62f0540ef1057cc6588</u> <u>d1411bf35d928b80e38bd3</u> <u>553b3ef7b7305e60a8627b</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
12	2022-07-05 03:31:11	<u>0xf8bd526d9f7b17f5604d</u> <u>1364b1f9048c855122e5c1</u> <u>284f480ece7b92661d927d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-07-05 03:31:11	<u>0xf8bd526d9f7b17f5604d</u> <u>1364b1f9048c855122e5c1</u> <u>284f480ece7b92661d927d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
14	2021-11-26 14:52:50	<u>0xf24228b6b6e2f57e2700</u> <u>2b325dbf4422781d56c672</u> <u>8354790bc4c0fb43ce5176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-26 14:52:50	<u>0xf24228b6b6e2f57e2700</u> <u>2b325dbf4422781d56c672</u> <u>8354790bc4c0fb43ce5176</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
16	2021-11-26 13:17:36	<u>0x06611e9d7d63e8eb04a5</u> <u>9dc6d69dc7345ae78accd6</u> <u>af7d4c45f3ae3b4b3b251b</u>	+ 2.2000000000000001 78 BNB  1,292.06 USD	✓
17	2021-11-26 09:35:05	<u>0x16c0dde1a64e020ebda9</u> <u>1ed1bc3cd8e5e445a40264</u> <u>3ee2b927be5250ab416edc</u>	+ 1.7500000000000000 00 BNB  1,026.02 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-11-19 00:37:54	<u>0x5e0685a9e5567d5b5fc3</u> <u>94ccd7267913c528517911</u> <u>b32cc9a535f8de264834a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-19 00:37:54	<u>0x5e0685a9e5567d5b5fc3</u> <u>94ccd7267913c528517911</u> <u>b32cc9a535f8de264834a2</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
20	2021-11-18 17:15:23	<u>0xbd71c03282ab4a0893bb</u> <u>8ecc162d7806a35fd9cded</u> <u>63333a3e49c182cbfd26ba</u>	+ 2.0099999999999997 87 BNB  1,068.91 USD	✓
21	2021-11-12 18:47:34	<u>0x681a3b0a83ebbef36acd</u> <u>d3c8b660c9431ba8ba47df</u> <u>f7d7c687dd6ce8e4640411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-12 18:47:34	<u>0x681a3b0a83ebbef36acd</u> <u>d3c8b660c9431ba8ba47df</u> <u>f7d7c687dd6ce8e4640411</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
23	2021-11-04 05:31:55	<u>0x9aa2d2dcaf76cb65ae29</u> <u>8d93943940547f04ae095b</u> <u>d09d673eb42b507be9ba16</u>	+ 8.000000000000000000 00 BNB  4,456.00 USD	✓
24	2021-11-03 14:11:23	<u>0x8b38d672074e6aefff76</u> <u>5e40c43bac9072e2de3b60</u> <u>441e7758fa3fbe59071492</u>	+ 2.000000000000000000 00 BNB  1,136.80 USD	✓
25	2021-10-31 22:17:35	<u>0x7d1f480c13aa449e7112</u> <u>c0a1c1877891b34a1d7a4b</u> <u>c54b61af1d9b99dd30842b</u>	+ 2.000000000000000000 00 BNB  1,063.40 USD	✓
26	2021-09-20 03:04:20	<u>0x2276e4ac911843e985bd</u> <u>706554fe977e8aa3a16c9a</u> <u>4bff54d4f0bbdbbc1c7f17</u>	+ 0.230000000000000000 10 BNB  84.89 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-08-26 12:02:09	<u>0x4fbba454e3f457e55620</u> <u>1cdffeef541ab1cd9bc64b</u> <u>6347b987fb6ba6c6c31556</u>	+ 0.3200000000000000 07 BNB  152.99 USD	✓
28	2021-08-18 12:04:39	<u>0xa7ac4061c420ef58635e</u> <u>3f9e76194d633ff2c330fe</u> <u>d89c2cadfe92d9057912b1</u>	+ 0.1799999999999999 93 BNB  71.30 USD	✓
29	2021-07-09 12:36:06	<u>0x26565aa5d0a9766b436f</u> <u>3e45336af9ba76c560fdde</u> <u>668147374ce6b40f946e4b</u>	- 4.0098950000000002 09 BNB  1,271.49 USD	✓
30	2021-07-09 12:36:06	<u>0x26565aa5d0a9766b436f</u> <u>3e45336af9ba76c560fdde</u> <u>668147374ce6b40f946e4b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2021-07-09 11:01:15	<u>0x0c67c4b5985708361ee6</u> <u>a4bfe501d943790ebff599</u> <u>da3ccd23bf90692de52365</u>	+ 4.0099999999999997 87 BNB  1,271.53 USD	✓
32	2021-06-17 09:43:43	<u>0x6e06bcd24fd392d670a4</u> <u>506cc69c1de10512502528</u> <u>45422f9576d12231c96bd2</u>	- 7.9998950000000004 22 BNB  2,822.76 USD	✓
33	2021-06-17 09:43:43	<u>0x6e06bcd24fd392d670a4</u> <u>506cc69c1de10512502528</u> <u>45422f9576d12231c96bd2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
34	2021-06-17 05:28:52	<u>0xb4245eecf8b70328bca7</u> <u>89d152299630c0184f36f7</u> <u>53b4dea7d5e42abe2c362c</u>	+ 8.0000000000000000 00 BNB  2,868.00 USD	✓
35	2021-05-31 00:20:04	<u>0x98f75c71e6f5b5d4db6a</u> <u>faf22a94625d3854cd455c</u> <u>22c2c4e33931c47834e8c6</u>	- 1.9998949999999999 78 BNB  693.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-31 00:20:04	<u>0x98f75c71e6f5b5d4db6a</u> <u>faf22a94625d3854cd455c</u> <u>22c2c4e33931c47834e8c6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
37	2021-05-30 22:05:05	<u>0x6b15a89358412ea6af4c</u> <u>82e373774ce7a62479e7b5</u> <u>41fb0ea7758e27f9d7a46c</u>	+ 2.0000000000000000 00 BNB  693.10 USD	✓
38	2021-05-30 09:43:06	<u>0x792ca77bfe3eb8a080af</u> <u>02750df96473f19b9e1872</u> <u>026fbf63d0e94093fb4963</u>	- 3.9998949999999999 78 BNB  1,302.24 USD	✓
39	2021-05-30 09:43:06	<u>0x792ca77bfe3eb8a080af</u> <u>02750df96473f19b9e1872</u> <u>026fbf63d0e94093fb4963</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
40	2021-05-30 07:50:44	<u>0x05bcf0a39784b5080251</u> <u>b0677ecbf264a2ceb93502</u> <u>c3ba8d7f775552faac811d</u>	+ 4.0000000000000000 00 BNB  1,302.28 USD	✓
41	2021-05-28 15:50:08	<u>0x9b847b6d4e9a66372217</u> <u>14432562ee8c8825fa9def</u> <u>d983aa8724384d75fb371d</u>	- 1.9998949999999999 78 BNB  657.60 USD	✓
42	2021-05-28 15:50:08	<u>0x9b847b6d4e9a66372217</u> <u>14432562ee8c8825fa9def</u> <u>d983aa8724384d75fb371d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2021-05-28 15:45:26	<u>0x7fb9ff326ef0e2265932</u> <u>9d8cc1ee2d8fad285c0277</u> <u>1b89d669b9331db05696f3</u>	+ 2.0000000000000000 00 BNB  657.64 USD	✓
44	2021-05-28 15:21:26	<u>0xbaf43165d94bfd1442df</u> <u>625795f6c4d19514fe16f3</u> <u>85a191e0e865c3d22d1957</u>	- 2.9998949999999999 78 BNB  986.42 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-28 15:21:26	<u>0xbaf43165d94bfd1442df625795f6c4d19514fe16f385a191e0e865c3d22d1957</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
46	2021-05-28 11:56:52	<u>0x5c57b705c960d94f3af74b5ac29986e41eb62d29aaf79a414d078448e2090efd</u>	+ 3.000000000000000000 00 BNB  986.46 USD	✓
47	2021-05-15 11:33:07	<u>0x22ba6638866dd0a8adea2fa1adec16d18fbf3c2869d37d8f14cf74130b73f034</u>	- 1.993500000000000000 50 BNB  1,123.15 USD	✓
48	2021-05-15 11:33:07	<u>0x22ba6638866dd0a8adea2fa1adec16d18fbf3c2869d37d8f14cf74130b73f034</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
49	2021-05-13 00:44:34	<u>0x000273a1126083e37ae8e8ec07f7848aa60bdcf0c0c98dc5d92ec0dbfc134160</u>	+ 2.000000000000000000 00 BNB  1,142.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 03:03:30	<u>0x188744fc60a0ad8767cbe23c8a665474af8de52fed0c140f632f2fca081a511e</u>	- 175.0000000000000000 0000 USDT  175.00 USD	✓
2	2023-01-26 02:38:07	<u>0x5783d78bc3c676352e3ef3cef566b2d0284ff5915c5b262f44e32bebc872f7c9</u>	+ 175.0000000000000000 0000 USDT  175.00 USD	✓
3	2022-11-21 08:01:53	<u>0x4d57530aa3b1fe09cd82753e51b7570e753536d63ab7004e73b35dfdc2248c1b</u>	- 1,402.282362559658 167811 USDT  1,402.91 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-21 07:44:02	<u>0x336ad43b487c3e155c89 fa2b80723a8a8d36adaa83 85607814d2cb35b6530654</u>	+ 180.28236255965813 9389 USDT  180.36 USD	✓
5	2022-11-21 07:42:20	<u>0xcfcfa5ea16618cff997ae 3a1941a7d6336d76c81f48 237050556195925293e5b6</u>	+ 1,222.000000000000 000000 USDT  1,222.54 USD	✓
6	2022-10-20 21:56:28	<u>0x0d8c3af5c57c3f8c9c97 bd09d356ed0f320a956dad 7c87332fb2275acc8ac7f3</u>	+ 29,000,000.000000 XEC	✓
7	2022-10-20 21:47:01	<u>0x528cb87450bae8626384 9b732701fdd188741198e4 73af738143a0789b2d6f86</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2022-08-22 18:01:10	<u>0x97da051cbbf26591695c e97aaa78ba17b90b3a1724 74d51db82e13cbe2c8b108</u>	- 248.19999999999998 8631 USDT  248.26 USD	✓
9	2022-08-22 17:45:01	<u>0xf97c9cd5cc530f5fe244 1ddbcb474d587bc8744309 de7eb500dedc2728e79b30</u>	+ 227.19999999999998 8631 USDT  227.25 USD	✓
10	2022-07-19 16:30:14	<u>0x21acbd371bc34b0374e2 8d8f788ff17f77d62ec6c3 a17db243a2045e529ba57b</u>	+ 21.000000000000000 000 USDT  21.02 USD	✓
11	2022-07-16 03:01:22	<u>0xe62f0540ef1057cc6588 d1411bf35d928b80e38bd3 553b3ef7b7305e60a8627b</u>	- 900.00000000000000 0000 TRX	✓
12	2022-07-16 02:49:34	<u>0x94c310b3d1c0421a1d98 eafae79218efe24235466d bdb098c9da26c608819b35</u>	+ 900.00000000000000 0000 TRX	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-05 03:31:11	<u>0xf8bd526d9f7b17f5604d1364b1f9048c855122e5c1284f480ece7b92661d927d</u>	- 381.81847855000000 8909 USDT  381.89 USD	✓
14	2022-07-05 03:21:35	<u>0xff1b1e344c7b8e5eb2450496779e831ed5f8e7a6babeef7643c0dcd19ff5cbce3</u>	+ 198.00000000000000 0000 USDT  198.03 USD	✓
15	2022-07-04 16:21:02	<u>0xdc13521c47e69e107ba4c312f7c2d042b689607b667940103509ea95b7941e42</u>	+ 49.08083200000000 903 USDT  49.09 USD	✓
16	2022-07-03 15:50:39	<u>0x8575e1aa7090903b81cd2bca4c17aadca37102f78cf992961902a51b7d610e85</u>	+ 35.00000000000000 000 USDT  34.97 USD	✓
17	2022-06-30 06:40:32	<u>0x8dd8412a615abce328efbc28aba9beaea1d6d20fdcf4282bade934da6f7e70d5</u>	+ 99.737646549999993 795 USDT  99.78 USD	✓
18	2021-11-26 14:52:50	<u>0xf24228b6b6e2f57e27002b325dbf4422781d56c6728354790bc4c0fb43ce5176</u>	- 969.00000000000000 0000 USDT  189,495.57 USD	✓
19	2021-11-26 08:40:08	<u>0x78fc67ecb928e2b4d1c1ed236472ed3725c69e709244b456404db91a0bfc70f5</u>	+ 969.00000000000000 0000 USDT  189,495.57 USD	✓
20	2021-11-19 00:37:54	<u>0x5e0685a9e5567d5b5fc394ccd7267913c528517911b32cc9a535f8de264834a2</u>	- 900.00000000000000 0000 USDT	✓
21	2021-11-18 23:55:09	<u>0x9c098118aeca70681ec5ddab8e3a346fe9c2444cffc5e680b1ea5911a54c175b</u>	+ 900.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-14 10:13:56	<u>0xe2603344037167f3267e9ae7ec0f1135585df6fcd52d43e54c90f18bdc3c1b6f</u>	+ 1.0000000000000000 00 BeeToken	✓
23	2021-11-12 18:49:45	<u>0x73d1d35d92e3a32103f07053ac1eb1661fb645a84c983b38028559e937f49de3</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
24	2021-11-12 18:47:34	<u>0x681a3b0a83ebbef36acd3c8b660c9431ba8ba47df7d7c687dd6ce8e4640411</u>	- 1,019.000000000000 000000 USDT	✓
25	2021-11-12 15:35:03	<u>0x833553e0a18c203975b1e72287a7db7e28979596bb70f74a65db2f4e7c203faa</u>	+ 1,019.000000000000 000000 USDT	✓
26	2021-11-11 01:39:48	<u>0x266363f664ef3dafffb0f97165936247ec984b899bac8ac9045397f6a7339810</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-09-08 10:34:51	<u>0x3b6c8a43bbba7f794448fe2ffa9d8df59862ce6067952d7dfa6d83c7999de70c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-08 10:34:48	<u>0xc4e9664a961cba6d9f07658ba164b827b4788dd2e4b664a5a8673eca3de45899</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-08 10:34:42	<u>0x7aaa53fb978220a2573db36c3dd976bc4a0cb1ff678056a605dba5eb8d3313a0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-08-19 18:41:17	<u>0xbc19760175d7a8d30d7b9ee75da6a41ba0fc981ba936e18ca78e8d609765da3b</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-18 12:11:27	<u>0x632af80e3db2f19734fd</u> <u>bb89dc0a4fc60fb63befc2</u> <u>d7317edb013edf31aec16c</u>	+ 960,802.0000000000 00000000 AIR	✓
32	2021-08-13 14:13:20	<u>0x2f30928bf63cca018424</u> <u>6b1ce7e669cb933b3c11b3</u> <u>a747ffe07566384f57efba</u>	+ 800,000.0000000000 00000000 EVER	✓
33	2021-08-02 08:16:55	<u>0xa54fc8d6ec4e87b90e7b</u> <u>0f7e0454b700d4224a2a5f</u> <u>a17937a20f38fcbe3432f9</u>	+ 800,000.0000000000 00000000 VERA	✓

* USD values displayed at the time of transaction

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