

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0f6e56294a341280ba1d744468ad11e3ac3f2ab</u>
TOTAL RECEIVED	18.800679999999999836 BNB
	10,188.08 USD
TOTAL SEND	18.7956373200000000869 BNB
	10,185.35 USD









Token	Balance
BNB	0.005042680000000000 BNB
	2.73 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	1.258999999999999897 DOT
	5.10 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Minereum BSC	150,000.00000000 MNEB








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-03 13:30:24	<u>0xbb1ddcf74b487c1a9549e10e03b49322be95b07702f755589a90422d6afaf025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-03 13:30:24	<u>0xbb1ddcf74b487c1a9549e10e03b49322be95b07702f755589a90422d6afaf025</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2022-11-08 13:00:32	<u>0x0bc0b7839cebb49bd855c5e97a5acc2835c543aefd1df81b43f54f86ebb7d07a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-08 13:00:32	<u>0x0bc0b7839cebb49bd855c5e97a5acc2835c543aefd1df81b43f54f86ebb7d07a</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
5	2022-07-05 16:30:42	<u>0xa9df567e765cd0bb5665f164fc464006caeece602ad9b3aa830d106c72ad0eb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-05 16:30:42	<u>0xa9df567e765cd0bb5665f164fc464006caeece602ad9b3aa830d106c72ad0eb3</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2022-06-29 14:00:20	<u>0x6d1795caa4bc6ff691679d7c0a15ed1a5fe896c3c68da89addc6b1cc1f6e49e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-29 14:00:20	<u>0x6d1795caa4bc6ff691679d7c0a15ed1a5fe896c3c68da89addc6b1cc1f6e49e1</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
9	2022-05-26 07:02:38	<u>0x2604cd0c12f26678e93933f8ac16f81d02b13084cec624ca4e21b99425864798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-26 07:02:38	<u>0x2604cd0c12f26678e93933f8ac16f81d02b13084cec624ca4e21b99425864798</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
11	2021-11-05 18:08:59	<u>0x65de117dd7d3562b36337e5521e7e15d06633570d79def45600fe21dbfdf8714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-05 18:08:59	<u>0x65de117dd7d3562b36337e5521e7e15d06633570d79def45600fe21dbfdf8714</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
13	2021-05-27 20:51:03	<u>0x73819a7fa2dda161fc389a12896562a167ead477aaf7bc1a01abe2dc67f3c18d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-27 20:51:03	<u>0x73819a7fa2dda161fc389a12896562a167ead477aaf7bc1a01abe2dc67f3c18d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2021-05-16 15:30:04	<u>0x1ec9f0fe60e96f2ae248191ecef5aeb045a6b881b1457ff794e7a4a139253021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-16 15:30:04	<u>0x1ec9f0fe60e96f2ae248191ecef5aeb045a6b881b1457ff794e7a4a139253021</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
17	2021-05-10 17:22:18	<u>0xe5ebb6292c4dd0a0bf1f3df1289c753188a4931d251419f56c0c6b1db9f8d22c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-10 17:22:18	<u>0xe5ebb6292c4dd0a0bf1f3df1289c753188a4931d251419f56c0c6b1db9f8d22c</u>	- 0.0001689200000000 00 BNB  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
19	2021-05-09 17:09:39	<u>0xfbb8a4cbf960c2b65c7a9cdd84fcb9381f92aca2d5c3e6349d9c2b78d2fb4bbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-09 17:09:39	<u>0xfbb8a4cbf960c2b65c7a9cdd84fcb9381f92aca2d5c3e6349d9c2b78d2fb4bbf</u>	- 0.000126690000000000 00 BNB  0.07 USD	✓
21	2021-05-05 14:09:45	<u>0x9a6e913ca23f25a62c8764fdae353a4bd76c32f4d05ee6492ea53450f3e5901b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-05 14:09:45	<u>0x9a6e913ca23f25a62c8764fdae353a4bd76c32f4d05ee6492ea53450f3e5901b</u>	- 0.000105635000000000 00 BNB  0.06 USD	✓
23	2021-05-04 07:54:19	<u>0xb5b0e508900b8ce02a531bae4aab727073e4c3550552e6c5299ef0a9e0ae61cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-04 07:54:19	<u>0xb5b0e508900b8ce02a531bae4aab727073e4c3550552e6c5299ef0a9e0ae61cd</u>	- 0.000105635000000000 00 BNB  0.06 USD	✓
25	2021-04-08 02:09:36	<u>0x013ce157eb084a9f42358669aa2bd160aa7716e293b74007cdde48c10e7cef9d</u>	- 2.309790000000000000 10 BNB  967.12 USD	✓
26	2021-04-08 02:09:36	<u>0x013ce157eb084a9f42358669aa2bd160aa7716e293b74007cdde48c10e7cef9d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
27	2021-04-06 10:29:41	<u>0x40c2c62777ac0c7b6dd4e0ba7a53fe2520dcc972ace1236273c3a25724e14267</u>	+ 2.310000000000000000 53 BNB  931.77 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-30 02:10:36	<u>0xa60f8485f717f2b8f4c5</u> <u>2928406ae1f00461db175b</u> <u>98273e0a20913a83322cd0</u>	- 9.3086800000000007 32 BNB  2,897.75 USD	✓
29	2021-03-30 02:10:36	<u>0xa60f8485f717f2b8f4c5</u> <u>2928406ae1f00461db175b</u> <u>98273e0a20913a83322cd0</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
30	2021-03-29 20:26:33	<u>0x26e0f87beed583bf9c80</u> <u>f6d3d0c174bb8e24fc7551</u> <u>2f14ee7d744e348a16990f</u>	+ 9.3088899999999998 87 BNB  2,897.82 USD	✓
31	2021-03-24 19:44:29	<u>0x6d84af1deca1e3524aad</u> <u>34734c42cb508abe3450e7</u> <u>5ed5d5ff25652bf8bd333f</u>	- 2.8477899999999998 22 BNB  666.23 USD	✓
32	2021-03-24 19:44:29	<u>0x6d84af1deca1e3524aad</u> <u>34734c42cb508abe3450e7</u> <u>5ed5d5ff25652bf8bd333f</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
33	2021-03-24 17:14:13	<u>0xa8a7dc6abdfcfe46cff3</u> <u>227e0ee48c88d6e911bb5b</u> <u>bd75f5506a59f9713b7111</u>	+ 2.8479999999999998 65 BNB  666.27 USD	✓
34	2021-03-02 09:28:22	<u>0x7c7d08eab9c4b2d223b2</u> <u>15a5d36527d49f8fcd6d5b</u> <u>1e30959a94d1fbfde9c521</u>	- 4.3272899999999996 37 BNB  1,037.18 USD	✓
35	2021-03-02 09:28:22	<u>0x7c7d08eab9c4b2d223b2</u> <u>15a5d36527d49f8fcd6d5b</u> <u>1e30959a94d1fbfde9c521</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
36	2021-03-01 13:37:02	<u>0x26633bb1eec098999444</u> <u>3f17a28da34b9cbbf0a4aa</u> <u>16df9d89e6ac5799f3e88a</u>	+ 4.3337899999999995 87 BNB  1,038.74 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 13:30:24	<u>0xbb1ddcf74b487c1a9549e10e03b49322be95b07702f755589a90422d6afaf025</u>	- 5,715.000000000000 000000 BUSD 5,717.64 USD	✓
2	2023-02-03 13:08:14	<u>0x202914ca9021b94fe0a40ecc36be04022d73b664d4a6dc9440e3a4c2f2e8d087</u>	+ 5,665.000000000000 000000 BUSD 5,667.62 USD	✓
3	2023-02-03 13:07:05	<u>0x4ee830cb3e80671a9bc082397fabfee6cfde0af776f938b63094bd147eb8bf22</u>	+ 50.00000000000000 000 BUSD 50.02 USD	✓
4	2022-11-08 13:00:32	<u>0x0bc0b7839cebb49bd855c5e97a5acc2835c543aefd1df81b43f54f86ebb7d07a</u>	- 4,991.645394900460 814824 BUSD 4,993.42 USD	✓
5	2022-11-08 12:47:14	<u>0xd1484feae7a950b1862ca2eafc159729749c64af03d068e5d7c4a096c7115e14</u>	+ 4,991.645394900460 814824 BUSD 4,993.42 USD	✓
6	2022-07-05 16:30:42	<u>0xa9df567e765cd0bb5665f164fc464006caeece602ad9b3aa830d106c72ad0eb3</u>	- 4,884.454515479999 827221 USDT 4,886.18 USD	✓
7	2022-07-05 16:16:51	<u>0x6668aafe9ef6d43ba648b7d27661135c1bfff065c12fba75fefc480cfefe0c6e9</u>	+ 4,874.454515479999 827221 USDT 4,876.18 USD	✓
8	2022-07-05 16:11:30	<u>0x866275d4dbccdbe9d6967c5f9e83ed8000a34d9bc9f7d2d554d067a7c22fb937</u>	+ 10.00000000000000 000 USDT 10.00 USD	✓
9	2022-06-29 14:00:20	<u>0x6d1795caa4bc6ff691679d7c0a15ed1a5fe896c3c68da89addc6b1cc1f6e49e1</u>	- 14,383.76064444818 4393696 BUSD 14,390.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-29 13:51:47	<u>0x091e7a1bdc5389361c5f6f69ab3b45c6c091347f33a92718548c112018c9d8c0</u>	+ 14,383.76064444818 4393696 BUSD  14,390.05 USD	✓
11	2022-05-26 07:02:38	<u>0x2604cd0c12f26678e93933f8ac16f81d02b13084cec624ca4e21b99425864798</u>	- 34,502.37055704840 1678912 BUSD  34,469.43 USD	✓
12	2022-05-13 13:16:40	<u>0x78b9d03e0cb4f84b98a6e62d8dc26af898cf8f6243a0fbefdf49ffbc01ff3b7</u>	+ 4,847.926047936693 066731 BUSD  329,395.27 USD	✓
13	2022-05-13 13:15:19	<u>0x5f8152733dbe03864af64116a7a631ed02fe3f1dae09c4e679471a6dd0c4f56f</u>	+ 27,172.000000000000 0000000 BUSD  1,846,218.02 USD	✓
14	2022-05-13 12:22:16	<u>0x1bb48350a8cf6bffc6d39ce62084a5bf2325abe41cb09dcbad08f241c476f1e1</u>	+ 2,482.444509111710 431171 BUSD  168,671.19 USD	✓
15	2021-11-05 18:08:59	<u>0x65de117dd7d3562b36337e5521e7e15d06633570d79def45600fe21dbfdf8714</u>	- 1,728.930000000000 063665 BUSD  344,572.29 USD	✓
16	2021-10-31 11:43:57	<u>0x3a68c296d3d98431932ac2ccf544b897a1434d0f83e59ba419a2ae7530542730</u>	+ 128.93000000000000 6821 BUSD  24,553.92 USD	✓
17	2021-09-24 11:32:46	<u>0x560e85f4fdcfcba2423048632a1a653adf6b8592b139fbe196b719e765c59b03</u>	+ 1,600.000000000000 000000 BUSD	✓
18	2021-08-02 16:05:12	<u>0xb130478803c56e888fc1baac66b5ed7a3518ef23b81c08827807b5c3b0ab33ff</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-23 22:55:29	<u>0xe508ba768167039debc2 efed2424f850e15552a8b9 ba34e0d155e2998bb228de</u>	+ 150,000.00000000 MNEB	✓
20	2021-05-27 20:51:03	<u>0x73819a7fa2dda161fc38 9a12896562a167ead477aa f7bc1a01abe2dc67f3c18d</u>	- 3,800.000000000000 000000 BUSD  757,093.70 USD	✓
21	2021-05-27 14:45:12	<u>0xaf00aaf7f2060cd8698e 5584294b69067607e7d589 a6bd8237c513014e242351</u>	+ 3,800.000000000000 000000 BUSD  757,093.70 USD	✓
22	2021-05-16 15:30:04	<u>0x1ec9f0fe60e96f2ae248 191ecef5aeb045a6b881b1 457ff794e7a4a139253021</u>	- 4,545.689999999999 599822 BUSD  1,345,944.46 USD	✓
23	2021-05-16 13:02:19	<u>0x0896af931405602d155b e76690578fdaa138483239 7c907b59b2dacceb1112b</u>	+ 4,545.689999999999 599822 BUSD  1,345,944.46 USD	✓
24	2021-05-10 17:22:18	<u>0xe5ebb6292c4dd0a0bf1f 3df1289c753188a4931d25 1419f56c0c6b1db9f8d22c</u>	- 385.000000000000 0000 BUSD  138,314.36 USD	✓
25	2021-05-10 13:22:36	<u>0x719110c5ceae5837e83b 95360ab83ab9d8df64547a 016af652a77f372e206508</u>	+ 385.000000000000 0000 BUSD  138,314.36 USD	✓
26	2021-05-10 11:26:58	<u>0x21292ea8de04f2dff345 b4d6243bd117a8978228fa 896a4784e951b56a144680</u>	+ 1.258999999999998 97 DOT  45.93 USD	✓
27	2021-05-09 17:09:39	<u>0xfbb8a4cbf960c2b65c7a 9cdd84fcb9381f92aca2d5 c3e6349d9c2b78d2fb4bbf</u>	- 569.000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-09 12:47:39	<u>0xd71854a15a3309407aef</u> <u>0a1146d7b3117d56bce8f5</u> <u>44eb4679ffac1850df5510</u>	+ 0.0000000000000000 00 DOT  0.00 USD	✓
29	2021-05-09 12:43:00	<u>0x162a6998a677cd0d2831</u> <u>f2082d8896ca4b75e884ec</u> <u>51cd46ab0cf440e56916cf</u>	+ 569.00000000000000 0000 BUSD	✓
30	2021-05-05 14:09:45	<u>0x9a6e913ca23f25a62c87</u> <u>64fdae353a4bd76c32f4d0</u> <u>5ee6492ea53450f3e5901b</u>	- 7,246.000000000000 000000 BUSD  2,579,736.34 USD	✓
31	2021-05-05 10:17:38	<u>0xa03d4888171cc3d5cc6b</u> <u>926d330f8e95d176734064</u> <u>8a3193d0be35c9bc072936</u>	+ 7,246.000000000000 000000 BUSD  2,579,736.34 USD	✓
32	2021-05-04 07:54:19	<u>0xb5b0e508900b8ce02a53</u> <u>1bae4aab727073e4c35505</u> <u>52e6c5299ef0a9e0ae61cd</u>	- 5,000.000000000000 000000 BUSD	✓
33	2021-05-03 17:08:37	<u>0x55ffb8fc377e687d8db9</u> <u>f0f7825645a1be6c9f574e</u> <u>b21c3db9c2a840dea2f89b</u>	+ 5,000.000000000000 000000 BUSD	✓

* USD values displayed at the time of transaction

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