

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xac27fe7e8e31629b94ab2b87a62d6d05a8e1e6d4</u>
TOTAL RECEIVED	2.528837533691036477 BNB 1,539.05 USD
TOTAL SEND	3.118411693631526482 BNB 1,897.86 USD

Token	Balance
BNB	0.001626160059510053 BNB 0.98 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Santa Inu	1.000000000000000000 HO HO HO
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.000000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com



Token

Balance








METAVPAD.com




0.018994667414055619 METAV



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 02:44:53	<u>0xf6269c1f506c20618b0c</u> <u>a017dc057cc682745d26fb</u> <u>768219b7e34452bc766627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-09 02:44:53	<u>0xf6269c1f506c20618b0c</u> <u>a017dc057cc682745d26fb</u> <u>768219b7e34452bc766627</u>	- 0.000141024000000000 00 BNB  0.03 USD	✓
3	2023-10-29 16:24:29	<u>0xcf2d864682932ce2e10c</u> <u>46b3a6dc483287e48bafe3</u> <u>832ddd3e2b2c960049a752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-29 16:24:29	<u>0xcf2d864682932ce2e10c</u> <u>46b3a6dc483287e48bafe3</u> <u>832ddd3e2b2c960049a752</u>	- 0.000139827000000000 00 BNB  0.03 USD	✓
5	2022-01-13 08:27:40	<u>0xef72e18ae080429db394</u> <u>874528423a90360f508109</u> <u>6a45706f395b0f8e5de21b</u>	- 0.262000000000000000 11 BNB  124.18 USD	✓
6	2022-01-13 08:27:40	<u>0xef72e18ae080429db394</u> <u>874528423a90360f508109</u> <u>6a45706f395b0f8e5de21b</u>	- 0.000381310000000000 00 BNB  0.18 USD	✓
7	2022-01-13 08:24:43	<u>0xaf065bac95dd46784126</u> <u>7cfe1c237e0178bceeb8ab</u> <u>2a90e0d2bbf6f151378a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-13 08:24:43	<u>0xaf065bac95dd46784126</u> <u>7cfe1c237e0178bceeb8ab</u> <u>2a90e0d2bbf6f151378a9b</u>	- 0.000111640000000000 00 BNB  0.05 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-13 08:19:55	<u>0x707a5029e0b8a3c67fa37ab59385b015795baaad6a70c0c708e5f3fb114c5ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-13 08:19:55	<u>0x707a5029e0b8a3c67fa37ab59385b015795baaad6a70c0c708e5f3fb114c5ac1</u>	- 0.000920790000000000 00 BNB  0.43 USD	✓
11	2022-01-05 00:31:50	<u>0x6e8371ad68be19783c1c61fe37299dc9f6eca282c4848cecae1858b234e7476d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-05 00:31:50	<u>0x6e8371ad68be19783c1c61fe37299dc9f6eca282c4848cecae1858b234e7476d</u>	- 0.000231235000000000 00 BNB  0.11 USD	✓
13	2021-12-14 13:54:31	<u>0x60a603a5d219e8ef09e66e14b25b0e214e70c4c0093d58034dc2d3aff9e6e50e</u>	- 0.349079784999999999 76 BNB  184.34 USD	✓
14	2021-12-14 13:54:31	<u>0x60a603a5d219e8ef09e66e14b25b0e214e70c4c0093d58034dc2d3aff9e6e50e</u>	- 0.000765895000000000 00 BNB  0.40 USD	✓
15	2021-09-18 02:54:56	<u>0xf46fe9e6e91d79e6c084e268b2d3bc7df196825b47c61165acc08fb6bfbba297</u>	- 0.2322296926315264 85 BNB  96.56 USD	✓
16	2021-09-18 02:54:56	<u>0xf46fe9e6e91d79e6c084e268b2d3bc7df196825b47c61165acc08fb6bfbba297</u>	- 0.000612405000000000 00 BNB  0.25 USD	✓
17	2021-04-01 10:06:06	<u>0xc79e7bc734d7143058e89d6e14e88fb29d19b792a6dcfe7872c7fab9b017fb6b</u>	- 0.623999999999999999 99 BNB  208.91 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-01 10:06:06	<u>0xc79e7bc734d7143058e89d6e14e88fb29d19b792a6dcfe7872c7fab9b017fb6b</u>	- 0.0007626200000000 00 BNB  0.25 USD	✓
19	2021-04-01 09:59:18	<u>0xac213ec91a87fef9afc6064795b18fdbc44e68abdc356f2186910042b3d82b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-01 09:59:18	<u>0xac213ec91a87fef9afc6064795b18fdbc44e68abdc356f2186910042b3d82b9</u>	- 0.0043375200000000 00 BNB  1.45 USD	✓
21	2021-03-22 22:43:23	<u>0x9900812c65a7f4ff6ecd4f38a7831c02f265309539fee01d7a7449b93db1057</u>	- 0.5440885100000000 25 BNB  138.99 USD	✓
22	2021-03-22 22:43:23	<u>0x9900812c65a7f4ff6ecd4f38a7831c02f265309539fee01d7a7449b93db1057</u>	- 0.0008047400000000 00 BNB  0.20 USD	✓
23	2021-03-22 22:41:11	<u>0x17574db6d060a85ce98c1bad38d4f0d23f2aea904c62558614899147271ed045</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-03-22 22:41:11	<u>0x17574db6d060a85ce98c1bad38d4f0d23f2aea904c62558614899147271ed045</u>	- 0.0042158000000000 00 BNB  1.07 USD	✓
25	2021-03-22 22:40:32	<u>0x986fb86e59180b605e2811c6482be50debde128e228947519f65dcbead445685</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-03-22 22:40:32	<u>0x986fb86e59180b605e2811c6482be50debde128e228947519f65dcbead445685</u>	- 0.0004454800000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-03-22 08:04:51	<u>0x525de47f618c5e85b9a9d396da7bb44f600d82347ca441590579fe58887067a6</u>	- 1.0900000000000000 80 BNB  277.72 USD	✓
28	2021-03-22 08:04:51	<u>0x525de47f618c5e85b9a9d396da7bb44f600d82347ca441590579fe58887067a6</u>	- 0.0031434200000000 00 BNB  0.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 08:24:43	<u>0xaf065bac95dd467841267cfe1c237e0178bceeb8ab2a90e0d2bbf6f151378a9b</u>	+ 0.2563178810595100 33 BNB  121.49 USD	✓
2	2021-04-01 09:59:18	<u>0xac213ec91a87fef9afc6064795b18fdb44e68abdc356f2186910042b3d82b9</u>	+ 0.6226264412461642 86 BNB  208.45 USD	✓
3	2021-03-22 22:41:11	<u>0x17574db6d060a85ce98c1bad38d4f0d23f2aea904c62558614899147271ed045</u>	+ 0.5498932113853621 79 BNB  140.47 USD	✓
4	2021-03-22 07:51:36	<u>0xe5fa0d227ab26703203bd07d7db8221d4787e8374ec44e168da79afc615c00b0</u>	+ 1.1000000000000000 89 BNB  280.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 02:44:53	<u>0xf6269c1f506c20618b0ca017dc057cc682745d26fb768219b7e34452bc766627</u>	- 2,204.207453077196 987579 ALU	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-14 16:27:45	<u>0x29537209e1e343031762</u> <u>048edb426a1c5c51ab9801</u> <u>2a53e4c2b89bae2bdc3af2</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-04-10 22:58:05	<u>0x30b771037ae1fcd1b9f8</u> <u>8abdb521adafca9e194538</u> <u>cca70976cd3c331c2b05d1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
4	2022-02-21 20:33:57	<u>0xc5a371d920f7e9f74427</u> <u>7e5cf8f8ee27823b865802</u> <u>55435b9bf5e39336c0516a</u>	+ 980,000.0000000000 00000000 swap8.io	✓
5	2022-02-01 20:56:03	<u>0xb6f66075b9a1e8fc1cf5</u> <u>d8e721e32d93b8a9707e93</u> <u>5d2fc35f02eaac4bfc2fd9</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2022-01-13 08:19:55	<u>0x707a5029e0b8a3c67fa3</u> <u>7ab59385b015795baaad6a</u> <u>70c0c708e5f3fb114c5ac1</u>	+ 0.2563178810595100 33 WBNB  121.49 USD	✓
7	2022-01-13 08:19:55	<u>0x707a5029e0b8a3c67fa3</u> <u>7ab59385b015795baaad6a</u> <u>70c0c708e5f3fb114c5ac1</u>	- 408.24000000000000 9095 METAV	✓
8	2022-01-13 08:19:55	<u>0x707a5029e0b8a3c67fa3</u> <u>7ab59385b015795baaad6a</u> <u>70c0c708e5f3fb114c5ac1</u>	- 34.020000000000003 126 METAV	✓
9	2022-01-13 08:19:55	<u>0x707a5029e0b8a3c67fa3</u> <u>7ab59385b015795baaad6a</u> <u>70c0c708e5f3fb114c5ac1</u>	- 11.339999999999999 858 METAV	✓
10	2021-12-20 17:19:35	<u>0x83fcaeb5afda0027bc2d</u> <u>4b995e47b3691f01780454</u> <u>0ea6e0f7e30d5894061114</u>	+ 1.0000000000000000 00 HO HO HO	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-14 13:54:31	<u>0x60a603a5d219e8ef09e66e14b25b0e214e70c4c0093d58034dc2d3aff9e6e50e</u>	+ 453.61899466741402 8754 METAV	✓
12	2021-11-08 19:25:44	<u>0x9896dbe06a00d9436e181b42298c450066dbcb059037b01886f2a93b48d3b2ac</u>	+ 1.0000000000000000 00 SMv2	✓
13	2021-09-18 03:09:52	<u>0xee970ba35326c20857bbe5671eeeebb767ff65a476045c0ff10fcd59b5040d8e1</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-09-18 02:54:56	<u>0xf46fe9e6e91d79e6c084e268b2d3bc7df196825b47c61165acc08fb6bfbba297</u>	+ 2,204.207453077196 987579 ALU	✓
15	2021-09-01 07:47:35	<u>0xe4063be83ac74cec5df1301418ec2247894675fce4a8a714bdc7e3ee372daa67</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-08-31 22:29:07	<u>0x02290af8d43f3b42324d682736a95ace60d27b979f8c9d6ed1b82029640a3d8a</u>	+ 1.0000000000000000 00 QDX	✓
17	2021-08-15 10:21:52	<u>0x5a5959bbbe7235c0bfcf0efbb46bb0d09cc0c5ac29f27352b18b19954e5dbbf4</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
18	2021-08-08 16:28:43	<u>0x47fbadec6d42e7144dc8545b5c2916f013c604667bfa3feffbd74f89f73bca99</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
19	2021-08-02 13:25:55	<u>0x761fe15cb0c9bde8ca913e0934b87d00b5ac90b309544880d71111595878e79f</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 16:00:43	<u>0x8c6409a1af633d4eecf9</u> <u>087bc48b112511736b1c31</u> <u>52af07a998134a16050bf6</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
21	2021-07-09 07:02:09	<u>0x6cb6c0e17a351a216a8f</u> <u>e71d527e988d56f31f7cb9</u> <u>a7568438fcc9955bac34fd</u>	+ 7,710.300000000 SMARS	✓
22	2021-06-24 17:36:45	<u>0x9435abc328145bac7240</u> <u>d135ce13f7fcc7b093a8b0</u> <u>3c31b14ab90ef21ec2b63c</u>	+ 5.0000000000000000 00 BLS	✓
23	2021-06-23 23:05:35	<u>0x57fe8b5fd84fe74022d1</u> <u>8a99f3b4195b4f3833b518</u> <u>7bb4dcba7bd14290523c4</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-17 00:06:51	<u>0x29bd0bc81be9b50135aa</u> <u>fe76fceb7b351b06ae1178</u> <u>d1c9d71742d293978b8e39</u>	+ 92,000,000.0000000 00 PANDA	✓
25	2021-05-25 01:40:52	<u>0xef34c54050cb9b595621</u> <u>8277a278be1f60acb2f74c</u> <u>4f17611e6ac7e8b892aa08</u>	+ 500,000.000000000 00000000 WSG	✓
26	2021-05-17 20:29:35	<u>0x52b2b3d4e4dfd3857b9d</u> <u>754d6f8b702475629d9b14</u> <u>9d68821b51f3518df202d8</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
27	2021-04-01 09:59:18	<u>0xac213ec91a87fef9afc6</u> <u>064795b18fdbbc44e68abdc</u> <u>d356f2186910042b3d82b9</u>	- 733,297,884.591401 339 SAFEMOON	✓
28	2021-03-22 22:41:11	<u>0x17574db6d060a85ce98c</u> <u>1bad38d4f0d23f2aea904c</u> <u>62558614899147271ed045</u>	- 786,219,415.649653 077 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
29	2021-03-22 08:04:51	<u>0x525de47f618c5e85b9a9</u> <u>d396da7bb44f600d82347c</u> <u>a441590579fe58887067a6</u>	+ 1,670,354,134.4868 83402 SAFEMOON	✓

* USD values displayed at the time of transaction

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