

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 09:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae2f37749fd37117b61b6fa362ec84f9f09957bf</u>
TOTAL RECEIVED	0.504639651426072700 BNB
	301.01 USD
TOTAL SEND	0.504639651426072700 BNB
	301.01 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
YOOSHI	0.000000000 YOOSHI
GAMER	979,138,457.333182335 GMR
TheVera.io	800,000.000000000000000000 VERA
TRONPAD.network	443.694214817622992086 TRONPAD
FLOKI	227,595.817312068 FLOKI
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
PING	0.000000000 PING
Kryoss.Net	5,051,420.000000000 Kryoss

Token	Balance
Multiverse Capital (MVC.finance)	38.794770511398120050 MVC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 02:53:26	<u>0x117480676f64ead9a3c7</u> <u>10f3fcfa10e3f4829d86a9</u> <u>414b314d1ce40189a5fb6a</u>	- 0.0099198978331563 55 BNB  2.24 USD	✓
2	2023-10-26 02:53:26	<u>0x117480676f64ead9a3c7</u> <u>10f3fcfa10e3f4829d86a9</u> <u>414b314d1ce40189a5fb6a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-26 02:48:38	<u>0x09c23e94bad0995297fb</u> <u>2ebd415965be715adb132a</u> <u>bea2c8c357e25968af6439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-26 02:48:38	<u>0x09c23e94bad0995297fb</u> <u>2ebd415965be715adb132a</u> <u>bea2c8c357e25968af6439</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
5	2023-10-26 02:45:35	<u>0x3a0f12b967cb30aee954</u> <u>b314622b7df53777aed3af</u> <u>2376ccd3f9a77f779c2e13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-26 02:45:35	<u>0x3a0f12b967cb30aee954</u> <u>b314622b7df53777aed3af</u> <u>2376ccd3f9a77f779c2e13</u>	- 0.0015633816000000 00 BNB  0.35 USD	✓
7	2023-10-26 02:44:11	<u>0x991013d7918170faebda</u> <u>cc986fe559a133211e696e</u> <u>f1d23925f17d8a602b0f49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-26 02:44:11	<u>0x991013d7918170faebda</u> <u>cc986fe559a133211e696e</u> <u>f1d23925f17d8a602b0f49</u>	- 0.0018919857000000 00 BNB  0.42 USD	✓
9	2023-10-26 02:44:02	<u>0x3248dd6b147e25ce2e0b</u> <u>2f0ab958a241615bc603be</u> <u>3887c861933b7752661f1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-26 02:44:02	<u>0x3248dd6b147e25ce2e0b</u> <u>2f0ab958a241615bc603be</u> <u>3887c861933b7752661f1b</u>	- 0.0001398300000000 00 BNB  0.03 USD	✓
11	2023-10-26 02:42:50	<u>0x11fe043815ac363a63ac</u> <u>a9011e7a24ab8511ec6155</u> <u>216b4bc791d2ddcd2c61e6</u>	+ 0.0136672761331563 55 BNB  3.08 USD	✓
12	2023-02-02 18:44:51	<u>0xe3482cfb92192cd18dd6</u> <u>3943ec82c3f194a205cb60</u> <u>f0b10c8155ff8a71f027bf</u>	- 0.0053189150000000 00 BNB  1.74 USD	✓
13	2023-02-02 18:44:51	<u>0xe3482cfb92192cd18dd6</u> <u>3943ec82c3f194a205cb60</u> <u>f0b10c8155ff8a71f027bf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2023-02-02 18:34:57	<u>0xbbf14c92158d3fcc72cc</u> <u>a1d99611a31dca131b3139</u> <u>11f8f0e164d935afca85bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-02-02 18:34:57	<u>0xbbf14c92158d3fcc72cc</u> <u>a1d99611a31dca131b3139</u> <u>11f8f0e164d935afca85bd</u>	- 0.0040292200000000 00 BNB  1.32 USD	✓
16	2023-02-02 18:33:54	<u>0x8250152fa7594218060b</u> <u>5f5ffc8239b946e94a2b1a</u> <u>8c08ea366f643f44721dc6</u>	+ 0.0047450000000000 00 BNB  1.55 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-02-02 18:31:42	<u>0xff8973d37f4c08cc5e00</u> <u>019711b06efe7b4f724d04</u> <u>db29eec39ff5aff87d916b</u>	+ 0.0047081350000000 00 BNB  1.54 USD	✓
18	2022-12-15 01:13:27	<u>0x3b1c57a190fe2179770b</u> <u>07f11b03ffbefb592c9c3a</u> <u>bbcadde4345eefe9d59665</u>	- 0.0086154700000000 00 BNB  2.26 USD	✓
19	2022-12-15 01:13:27	<u>0x3b1c57a190fe2179770b</u> <u>07f11b03ffbefb592c9c3a</u> <u>bbcadde4345eefe9d59665</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
20	2022-04-02 22:11:14	<u>0x9aa05bb5b0c3580b16d4</u> <u>17d9b6689f8de5cf9510da</u> <u>58829aae3209cd1fe2ee37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-02 22:11:14	<u>0x9aa05bb5b0c3580b16d4</u> <u>17d9b6689f8de5cf9510da</u> <u>58829aae3209cd1fe2ee37</u>	- 0.0005931200000000 00 BNB  0.26 USD	✓
22	2021-09-21 00:29:59	<u>0x518cab432af614874bd2</u> <u>e9440e63531a2322debec2</u> <u>fc179ca98f4dba98fb16a8</u>	- 0.0259181914167315 76 BNB  9.65 USD	✓
23	2021-09-21 00:29:59	<u>0x518cab432af614874bd2</u> <u>e9440e63531a2322debec2</u> <u>fc179ca98f4dba98fb16a8</u>	- 0.0006864100000000 00 BNB  0.25 USD	✓
24	2021-09-21 00:14:20	<u>0xee86c3f8aa340c350e82</u> <u>196144af1cca06bf2b1819</u> <u>a00893dfe961794dcf51b9</u>	- 0.0405999999999999 97 BNB  15.12 USD	✓
25	2021-09-21 00:14:20	<u>0xee86c3f8aa340c350e82</u> <u>196144af1cca06bf2b1819</u> <u>a00893dfe961794dcf51b9</u>	- 0.0007614100000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-18 22:24:07	<u>0x1a76a20c039f810bcd88</u> <u>37c0e3a190e3abb6b7c380</u> <u>80a9d4cb6398caa5e00bb4</u>	- 0.029999999999999999 99 BNB  12.13 USD	✓
27	2021-09-18 22:24:07	<u>0x1a76a20c039f810bcd88</u> <u>37c0e3a190e3abb6b7c380</u> <u>80a9d4cb6398caa5e00bb4</u>	- 0.0009661950000000 00 BNB  0.39 USD	✓
28	2021-09-18 22:22:07	<u>0x786dbdcc93af34e66e09</u> <u>f0822eb0cf520a374903ff</u> <u>e49a222e96311b4c82fddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-09-18 22:22:07	<u>0x786dbdcc93af34e66e09</u> <u>f0822eb0cf520a374903ff</u> <u>e49a222e96311b4c82fddf</u>	- 0.0005930600000000 00 BNB  0.23 USD	✓
30	2021-09-18 22:17:19	<u>0xa16313cce449759283ba</u> <u>c92262ce9ec729751cef93</u> <u>b551fed38b0a6fc72e8053</u>	- 0.029999999999999999 99 BNB  12.13 USD	✓
31	2021-09-18 22:17:19	<u>0xa16313cce449759283ba</u> <u>c92262ce9ec729751cef93</u> <u>b551fed38b0a6fc72e8053</u>	- 0.0009661950000000 00 BNB  0.39 USD	✓
32	2021-09-18 22:12:55	<u>0xdcabd391a2c099c6dc93</u> <u>060166a70d1b99e005634e</u> <u>597a845a1ea8ffa35d547d</u>	- 0.029999999999999999 99 BNB  12.13 USD	✓
33	2021-09-18 22:12:55	<u>0xdcabd391a2c099c6dc93</u> <u>060166a70d1b99e005634e</u> <u>597a845a1ea8ffa35d547d</u>	- 0.0013373450000000 00 BNB  0.54 USD	✓
34	2021-09-18 22:02:22	<u>0x819179eaa0ffb289fbd5</u> <u>615462ae3d964fd5b3bd18</u> <u>2cab2f43136294f24c5a80</u>	- 0.1192573788761847 61 BNB  48.23 USD	✓



#	Date & time	Transaction Id	Amount	
35	2021-09-18 22:02:22	<u>0x819179eaa0ffb289fbd5615462ae3d964fd5b3bd182cab2f43136294f24c5a80</u>	- 0.0017099850000000 00 BNB  0.69 USD	✓
36	2021-09-18 21:52:10	<u>0xe64b2a90bf096d9a0e202fe7c95620acc03ddaf822a31720679ea453c98c3c89</u>	- 0.1186641499999999 96 BNB  47.99 USD	✓
37	2021-09-18 21:52:10	<u>0xe64b2a90bf096d9a0e202fe7c95620acc03ddaf822a31720679ea453c98c3c89</u>	- 0.0012353300000000 00 BNB  0.49 USD	✓
38	2021-08-04 13:28:15	<u>0x26c89749d08dcf75159c405f3e7f73d8682144c12c48eb6b71704b2f20dd96a3</u>	- 0.0313000000000000 01 BNB  10.47 USD	✓
39	2021-08-04 13:28:15	<u>0x26c89749d08dcf75159c405f3e7f73d8682144c12c48eb6b71704b2f20dd96a3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
40	2021-08-04 13:08:03	<u>0x2000a2b40904f7d1bb02ca0d1273ef5e7c6588ebf3490a6a3f65c9b8ed44f7fe</u>	- 0.0379999999999999 99 BNB  12.72 USD	✓
41	2021-08-04 13:08:03	<u>0x2000a2b40904f7d1bb02ca0d1273ef5e7c6588ebf3490a6a3f65c9b8ed44f7fe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2021-08-04 12:55:07	<u>0x860f245f95e7e3d04f0baaa0f0237f71765cd63f5b6a33937ff9d501e94c21dd</u>	+ 0.0700000000000000 07 BNB  23.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-18 22:02:22	<u>0x819179eaa0ffb289fbd5615462ae3d964fd5b3bd182cab2f43136294f24c5a80</u>	+ 0.0005933202929163 42 BNB  0.23 USD	✓
2	2021-09-18 21:46:19	<u>0x09a395b7b2ce470a5f8966ca29e458949fbf7c88428547b1eb4de708aa726878</u>	+ 0.4109259200000000 00 BNB  166.21 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 02:48:38	<u>0x09c23e94bad0995297fb2ebd415965be715adb132abea2c8c357e25968af6439</u>	- 7.0407840222282329 63 USDT  7.04 USD	✓
2	2023-10-26 02:45:35	<u>0x3a0f12b967cb30aee954b314622b7df53777aed3af2376ccd3f9a77f779c2e13</u>	+ 7.0407840222282329 63 USDT  7.04 USD	✓
3	2023-10-26 02:45:35	<u>0x3a0f12b967cb30aee954b314622b7df53777aed3af2376ccd3f9a77f779c2e13</u>	- 227,595.817312068 FLOKI	✓
4	2023-02-02 18:34:57	<u>0xbbf14c92158d3fcc72cca1d99611a31dca131b313911f8f0e164d935afca85bd</u>	- 2,072.021458997 PING	✓
5	2022-04-05 09:49:15	<u>0xaa676eb421d6aec970e2e36edfad22a5509ffdebccb29a74c0fe74e62296c15a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-04-02 22:11:14	<u>0x9aa05bb5b0c3580b16d417d9b6689f8de5cf9510da58829aae3209cd1fe2ee37</u>	- 115,998,517.893316 925 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-13 00:25:09	<u>0x90a0fd4a46f6c520163a</u> <u>377ff9800b41bee4e9eac3</u> <u>105cff8cdd7be747f89502</u>	+ 30.0000000000000000 000 MVC	✓
8	2022-01-23 15:08:12	<u>0x879f1cc7b7218ba46078</u> <u>537ac975bec0c0cdb3463c</u> <u>92ae8fe0d75f796a66d93a</u>	+ 227,595.817312068 FLOKI	✓
9	2021-10-03 00:09:06	<u>0x7b5e310ab8012f0f8936</u> <u>ea7816a89901ca60d660b2</u> <u>3ef107823482b2645845d3</u>	+ 5,051,420.00000000 0 Kryoss	✓
10	2021-09-21 00:29:59	<u>0x518cab432af614874bd2</u> <u>e9440e63531a2322debec2</u> <u>fc179ca98f4dba98fb16a8</u>	+ 167.95626301462141 3276 TRONPAD	✓
11	2021-09-21 00:14:20	<u>0xee86c3f8aa340c350e82</u> <u>196144af1cca06bf2b1819</u> <u>a00893dfe961794dcf51b9</u>	+ 275.73795180300157 8810 TRONPAD	✓
12	2021-09-19 06:54:23	<u>0x8823af6b2ce6f84c94c9</u> <u>8d6f7c63d53bd4a99c4a60</u> <u>8534988d193950e22693e4</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-09-18 22:24:07	<u>0x1a76a20c039f810bcd88</u> <u>37c0e3a190e3abb6b7c380</u> <u>80a9d4cb6398caa5e00bb4</u>	+ 41,418,269.1839072 78 Y00SHI	✓
14	2021-09-18 22:22:07	<u>0x786dbdcc93af34e66e09</u> <u>f0822eb0cf520a374903ff</u> <u>e49a222e96311b4c82fddf</u>	- 24,490,865.3299777 43 Y00SHI	✓
15	2021-09-18 22:17:19	<u>0xa16313cce449759283ba</u> <u>c92262ce9ec729751cef93</u> <u>b551fed38b0a6fc72e8053</u>	+ 41,418,234.8544025 57 Y00SHI	✓



#	Date & time	Transaction Id	Amount	
16	2021-09-18 22:12:55	<u>0xdcabd391a2c099c6dc93</u> <u>060166a70d1b99e005634e</u> <u>597a845a1ea8ffa35d547d</u>	+ 226,420.972881821 FLOKI	✓
17	2021-09-18 22:02:22	<u>0x819179eaa0ffb289fbd5</u> <u>615462ae3d964fd5b3bd18</u> <u>2cab2f43136294f24c5a80</u>	+ 1,683,497,300.0000 00000 RISE	✓
18	2021-09-18 21:52:10	<u>0xe64b2a90bf096d9a0e20</u> <u>2fe7c95620acc03ddaf822</u> <u>a31720679ea453c98c3c89</u>	+ 894,780,855.231996 655 GMR	✓
19	2021-08-04 13:32:24	<u>0xf3b45b65f886618336ff</u> <u>d97fa24ec314148591a6b5</u> <u>385370e23326c0ff94fa1a</u>	+ 2,120.279357611 PING	✓
20	2021-08-04 13:18:24	<u>0xe1e0af1b9aaed06e94b8</u> <u>7e2ed9616670196851eb13</u> <u>3f60086c91471d7393c88a</u>	+ 71,972,910.0000000 00 YOOSHI	✓
21	2021-08-04 12:59:58	<u>0x97099fd6ca8e634fb47d</u> <u>a76da34878df35e820cc04</u> <u>6d4d2d1b445b49cdf33a0</u>	+ 800,000.000000000 00000000 VERA	✓

\* USD values displayed at the time of transaction

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