

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:23 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb6e6fea610d115d319d40ec4cfa33f8dba5aa24f</u>
TOTAL RECEIVED	23.582823762770445342 BNB
	14,137.90 USD
TOTAL SEND	23.576928762770446468 BNB
	14,134.36 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
0Apply Rich Token	0.575999999999999956 ART
Moon-Dex.io	8,000.000000000 Moon-Dex.io
usdswap.io	1,286,698 usdswap.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-02 11:49:16	<u>0x1f1cb9514a97726e7333719dcf2815a7b1d812c5f41f6b8ada328ce2229585c7</u>	- 21.581928851770445 732 BNB  6,284.65 USD	✓
2	2022-12-02 11:49:16	<u>0x1f1cb9514a97726e7333719dcf2815a7b1d812c5f41f6b8ada328ce2229585c7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-28 21:08:36	<u>0x485be630a5f08c27245cfdb33f102ea6da16513f23d47cc32d3b90532c685d0d</u>	+ 0.5000000000000000 00 BNB  140.70 USD	✓
4	2022-08-28 21:06:54	<u>0xbe6c772de743d931919895177271497a6512dcca06c2df908cdcc2c0cc7371b9</u>	+ 1.0000000000000000 00 BNB  281.40 USD	✓
5	2022-08-09 19:27:08	<u>0xb138fe198c85f6911f09acadfecee086a3ecc8aa82a948d2318d136b04696b66</u>	+ 8.5000000000000000 00 BNB  2,770.15 USD	✓
6	2022-08-06 20:29:44	<u>0x7da92e36422ec59219b99098c4b88b490617575a842916a45069062bea6c5bf3</u>	+ 8.5000000000000000 00 BNB  2,712.35 USD	✓
7	2022-07-30 08:43:48	<u>0x089818623acb7c8bd4d9c9e96efd62d8af7e9083ca314816870a76365a234f88</u>	+ 3.0000000000000000 00 BNB  872.70 USD	✓
8	2022-06-24 08:35:59	<u>0x8b42f53a1686955fcd7040d7a3aa1970d1d92f7955701149fcde1306764e4e68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-06-24 08:35:59	<u>0x8b42f53a1686955fcd7040d7a3aa1970d1d92f7955701149fcde1306764e4e68</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-18 14:30:09	<u>0xd7f8b573506648c309fb</u> <u>7165f350758ce7a3c0a138</u> <u>a77aa9224e41ed36e42b2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-18 14:30:09	<u>0xd7f8b573506648c309fb</u> <u>7165f350758ce7a3c0a138</u> <u>a77aa9224e41ed36e42b2f</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
12	2022-04-17 10:50:46	<u>0xad4cfb4506a2b2591179</u> <u>38866870c03d94986744fb</u> <u>1985c526bc6284c40f8f26</u>	+ 0.0828237627704464 52 BNB  34.35 USD	✓
13	2022-01-29 00:32:02	<u>0x170fdd38c4bf7f0cefe5</u> <u>b977df2a52d6c0acfa7521</u> <u>8372e6b4b8b407a1584494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-29 00:32:02	<u>0x170fdd38c4bf7f0cefe5</u> <u>b977df2a52d6c0acfa7521</u> <u>8372e6b4b8b407a1584494</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
15	2022-01-21 00:35:21	<u>0xe9f9bd860946b674fc8e</u> <u>a4bcba7f13b2607e1541d7</u> <u>f0c45aa719ce9961af6136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-21 00:35:21	<u>0xe9f9bd860946b674fc8e</u> <u>a4bcba7f13b2607e1541d7</u> <u>f0c45aa719ce9961af6136</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
17	2021-10-08 20:29:19	<u>0x274bccc651b63f7d9f03</u> <u>807a1cd47242e3ff9dec1d</u> <u>6ba4fe7bd03ff95e08967a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-08 20:29:19	<u>0x274bccc651b63f7d9f03</u> <u>807a1cd47242e3ff9dec1d</u> <u>6ba4fe7bd03ff95e08967a</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-06-12 00:16:45	<u>0x10f866b4a20a67463f67</u> <u>4700ca3a578e2993623432</u> <u>4bd4add667145e4a74cdce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-12 00:16:45	<u>0x10f866b4a20a67463f67</u> <u>4700ca3a578e2993623432</u> <u>4bd4add667145e4a74cdce</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2021-05-28 00:30:11	<u>0x7855dd10ce3a774aa887</u> <u>5d4bb65a1b644e542694d4</u> <u>9d59667bd6d1c9ddf7bd1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-28 00:30:11	<u>0x7855dd10ce3a774aa887</u> <u>5d4bb65a1b644e542694d4</u> <u>9d59667bd6d1c9ddf7bd1d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
23	2021-05-16 23:36:41	<u>0x158dec0d241df3e70230</u> <u>38359376d69248765049e5</u> <u>cee3ee298bc94f33736568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-16 23:36:41	<u>0x158dec0d241df3e70230</u> <u>38359376d69248765049e5</u> <u>cee3ee298bc94f33736568</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
25	2021-05-12 02:52:06	<u>0x78ac04c8a04d77272bf0</u> <u>9faf7c67589e93407afbb0</u> <u>7dab0f12b9cc6a34a4f6d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-12 02:52:06	<u>0x78ac04c8a04d77272bf0</u> <u>9faf7c67589e93407afbb0</u> <u>7dab0f12b9cc6a34a4f6d1</u>	- 0.0002326610000000 00 BNB  0.13 USD	✓
27	2021-04-26 08:03:23	<u>0xa65a8cf29bbb1e434bd8</u> <u>ed9db94a5ab4e092b1ab34</u> <u>8de24ea2a51fafed3028f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-04-26 08:03:23	<u>0xa65a8cf29bbb1e434bd8</u> <u>ed9db94a5ab4e092b1ab34</u> <u>8de24ea2a51fafed3028f1</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
29	2021-04-24 06:32:34	<u>0x5f08367f916081d942e2</u> <u>04db8cb502e648bae62590</u> <u>963521a51b928a8024b0e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-04-24 06:32:34	<u>0x5f08367f916081d942e2</u> <u>04db8cb502e648bae62590</u> <u>963521a51b928a8024b0e9</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
31	2021-04-24 06:07:43	<u>0x086b544e1d4cf31bef49</u> <u>41a9a4c952b4fc350bf420</u> <u>0b6cdb08b1eb222112510e</u>	- 1.9935000000000000 50 BNB  990.75 USD	✓
32	2021-04-24 06:07:43	<u>0x086b544e1d4cf31bef49</u> <u>41a9a4c952b4fc350bf420</u> <u>0b6cdb08b1eb222112510e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
33	2021-04-22 21:20:06	<u>0x85ec78836e6e1505d9a1</u> <u>1b476578952b1cf6b8ed30</u> <u>16d308f517f04cca750bf2</u>	+ 2.0000000000000000 00 BNB  1,053.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 09:48:02	<u>0x55558bef6a92a7cc0823</u> <u>05166b9c38d89dbdf83038</u> <u>076ec76ebb8003372318ce</u>	+ 0.5759999999999999 56 ART	✓
2	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b411</u> <u>6b6c790d49954a67013a8d</u> <u>e8b85b72c59951e727c987</u>	+ 8,000.000000000 Moon-Dex.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-24 08:35:59	<u>0x8b42f53a1686955fcd7040d7a3aa1970d1d92f7955701149fcde1306764e4e68</u>	- 340.97322014295826 8752 Cake	✓
4	2022-05-15 21:07:59	<u>0xe5ca2d50160d926d7b2bb75e727d316a1b8fc2a70c158cd48a8ea2e07ef1bb1f</u>	+ 340.97322014295826 8752 Cake	✓
5	2022-04-18 14:30:09	<u>0xd7f8b573506648c309fb7165f350758ce7a3c0a138a77aa9224e41ed36e42b2f</u>	- 1,020.382715100269 365394 Cake	✓
6	2022-04-18 14:06:05	<u>0x5b1e1370927e9e650ca3db8ed42a4a9c4febe7dd299b7f055b50c3e05cdae2a4</u>	+ 1,020.382715100269 365394 Cake	✓
7	2022-04-17 10:56:25	<u>0x08de05e2a20e2714865c042a2ddf685ad3cb8b81e83a5b5773b6481a278cd31</u>	+ 1,286,698 usdswap.io	✓
8	2022-01-29 00:32:02	<u>0x170fdd38c4bf7f0cefe5b977df2a52d6c0acfa75218372e6b4b8b407a1584494</u>	- 100.00007591801121 9755 Cake	✓
9	2022-01-28 22:18:47	<u>0x7574c4253b55c0756cd649254db2ce33f6f4e904e1c24f5b0078b3982d39592d</u>	+ 100.00007591801121 9755 Cake	✓
10	2022-01-21 00:35:21	<u>0xe9f9bd860946b674fc8ea4bcba7f713b2607e1541d7f0c45aa719ce9961af6136</u>	- 850.00000000000000 0000 Cake	✓
11	2022-01-20 22:17:15	<u>0xc1b7d22a5d2ec831cacec59852bb7df9b50993e581f84b98638cd69621cf152c</u>	+ 850.00000000000000 0000 Cake	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-08 20:29:19	<u>0x274bcccc651b63f7d9f03807a1cd47242e3ff9dec1d6ba4fe7bd03ff95e08967a</u>	- 117.54521111300878 9994 Cake	✓
13	2021-10-07 06:25:09	<u>0x299a5ad4b39e9fa0c47b5127b1cef4c6089e0021fa16649e8f18264a23d325ee</u>	+ 117.54521111300878 9994 Cake	✓
14	2021-08-02 12:26:27	<u>0x04408af61ac378986ced3886032c888b73fc3f156dfc3a3cb00120746eb3da5b</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-06-12 00:16:45	<u>0x10f866b4a20a67463f674700ca3a578e29936234324bd4add667145e4a74cdce</u>	- 3,928.378672138627 280219 BUSD  636,328.97 USD	✓
16	2021-06-11 21:51:41	<u>0x8251a29389b948e83f3803c6dd3f927904d06749f633ef6b7889decc6d06e750</u>	+ 3,928.378672138627 280219 BUSD	✓
17	2021-05-28 00:30:11	<u>0x7855dd10ce3a774aa8875d4bb65a1b644e542694d49d59667bd6d1c9ddf7bd1d</u>	- 1,051.708456389508 683060 BUSD	✓
18	2021-05-27 20:55:49	<u>0x1e20a4c794afa2f456441fc0c1fc2d82a9ecfa09e3e173366611678cd4a24675</u>	+ 1,051.708456389508 683060 BUSD  209,537.32 USD	✓
19	2021-05-16 23:36:41	<u>0x158dec0d241df3e7023038359376d69248765049e5cee3ee298bc94f33736568</u>	- 1,998.308626073619 734598 BUSD  591,684.08 USD	✓
20	2021-05-16 19:40:04	<u>0x978d5a2f959bdc62442a4fbeeef03f21d25e40e28b994df628982e8f7402c19ed</u>	+ 1,998.308626073619 734598 BUSD  591,684.08 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-12 02:52:06	<u>0x78ac04c8a04d77272bf0</u> <u>9faf7c67589e93407afbb0</u> <u>7dab0f12b9cc6a34a4f6d1</u>	- 5,285.897412576287 024422 BUSD	✓
22	2021-05-11 20:43:50	<u>0xf36269dd3210f71b90ca</u> <u>ec0c1ccae278548837160a</u> <u>5f3cd4eb80f05a211ead26</u>	+ 5,285.897412576287 024422 BUSD  1,899,001.38 USD	✓
23	2021-04-26 08:03:23	<u>0xa65a8cf29bbb1e434bd8</u> <u>ed9db94a5ab4e092b1ab34</u> <u>8de24ea2a51fafed3028f1</u>	- 7,786.098602752153 965412 BUSD	✓
24	2021-04-26 07:48:26	<u>0x67b52ef96213d06d1fed</u> <u>3be6947fc6795cdf0998ec</u> <u>095a1e3461683d31a6e381</u>	+ 7,786.098602752153 965412 BUSD	✓
25	2021-04-24 06:32:34	<u>0x5f08367f916081d942e2</u> <u>04db8cb502e648bae62590</u> <u>963521a51b928a8024b0e9</u>	- 52,785.80517593814 1474035 BUSD  11,872,680.66 USD	✓
26	2021-04-23 13:18:15	<u>0xf0d683e4483c59d1497f</u> <u>23481102fbd47325e96f92</u> <u>73db4317fd5126eed0ffffd</u>	+ 52,785.80517593814 1474035 BUSD	✓

* USD values displayed at the time of transaction

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