

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-28 21:23 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe03e7de4fc0aa72b4c0577eefe091eea7c085f0</u>
TOTAL RECEIVED	0.425441760824628312 BNB
	254.24 USD
TOTAL SEND	0.425441760824628312 BNB
	254.24 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Tu7.org	7,127,850.000000000 Tu7.org
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25	<u>0x557ed30a020260e671d7</u>	- 0.2059745658246283	✓
	11:40:32	<u>1e1272c4590df0173b12a8</u>	36 BNB	
		<u>4dcac4e447b58eeebeacee</u>	99.91 USD	

#	Date & time	Transaction Id	Amount	
2	2021-10-25 11:40:32	<u>0x557ed30a020260e671d71e1272c4590df0173b12a84dcac4e447b58eebeacee</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-25 11:29:40	<u>0xb3520e6ee71b1d72fc0b2e26f0570ceb3ae49e3bfb333b1791a2653638132802</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-25 11:29:40	<u>0xb3520e6ee71b1d72fc0b2e26f0570ceb3ae49e3bfb333b1791a2653638132802</u>	- 0.0006129300000000 00 BNB  0.29 USD	✓
5	2021-10-25 11:16:46	<u>0x09c527efd3d0178f773d08baac0ba2e37489dc1a3c948042f487b8368c890745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-25 11:16:46	<u>0x09c527efd3d0178f773d08baac0ba2e37489dc1a3c948042f487b8368c890745</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
7	2021-10-25 11:13:49	<u>0x43365c6013bcd53e479670df100d17738a2cd515b58e13943dc4782770a7b76a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-25 11:13:49	<u>0x43365c6013bcd53e479670df100d17738a2cd515b58e13943dc4782770a7b76a</u>	- 0.0010360050000000 00 BNB  0.50 USD	✓
9	2021-07-24 00:23:02	<u>0x679266d44060eab93fb315c3085742960a2991fd6da66bd5d3309ade78db6110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-07-24 00:23:02	<u>0x679266d44060eab93fb315c3085742960a2991fd6da66bd5d3309ade78db6110</u>	- 0.0003734300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-03 17:25:20	<u>0xf9af1fb9f1bc4865c7df</u> <u>4ee867bff5094722caa2e8</u> <u>4851ea185eb9a236753ff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-06-03 17:25:20	<u>0xf9af1fb9f1bc4865c7df</u> <u>4ee867bff5094722caa2e8</u> <u>4851ea185eb9a236753ff2</u>	- 0.0009994700000000 00 BNB  0.42 USD	✓
13	2021-05-05 21:51:02	<u>0x62d12ea9874ff1bb57bf</u> <u>53a08b8a0b7c9d24bfc8df</u> <u>6e69430b36d291d4f2ca48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-05 21:51:02	<u>0x62d12ea9874ff1bb57bf</u> <u>53a08b8a0b7c9d24bfc8df</u> <u>6e69430b36d291d4f2ca48</u>	- 0.0013787000000000 00 BNB  0.87 USD	✓
15	2021-05-05 21:46:39	<u>0xde0dbecf7b62f96d6e1b</u> <u>db037475e256b756a9739f</u> <u>c3657dc283558a82337bcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-05-05 21:46:39	<u>0xde0dbecf7b62f96d6e1b</u> <u>db037475e256b756a9739f</u> <u>c3657dc283558a82337bcd</u>	- 0.0002220900000000 00 BNB  0.14 USD	✓
17	2021-05-05 21:34:03	<u>0xd968a3895c62dc533790</u> <u>fe08e8063543d0153f9550</u> <u>c7a285eb4ec5c6e5922e27</u>	- 0.2138456599999999 93 BNB  135.57 USD	✓
18	2021-05-05 21:34:03	<u>0xd968a3895c62dc533790</u> <u>fe08e8063543d0153f9550</u> <u>c7a285eb4ec5c6e5922e27</u>	- 0.0006717600000000 00 BNB  0.42 USD	✓
19	2021-05-05 21:24:24	<u>0x1024d1001a7d035f63a7</u> <u>b8971004b9a39cb3bd40d8</u> <u>6369c6ee4f2fec16dbae58</u>	+ 0.2238456600000000 02 BNB  141.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 11:29:40	<u>0xb3520e6ee71b1d72fc0b</u> <u>2e26f0570ceb3ae49e3bfb</u> <u>333b1791a2653638132802</u>	+ 0.2015961008246283 38 BNB  97.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 19:37:18	<u>0x22139289acab4aaa29b0</u> <u>a7ca726ebaf293144f21d8</u> <u>700d9ab901f12047c3711c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
2	2021-10-25 11:29:40	<u>0xb3520e6ee71b1d72fc0b</u> <u>2e26f0570ceb3ae49e3bfb</u> <u>333b1791a2653638132802</u>	- 4.9015305216268050 26 Cake	✓
3	2021-10-25 11:13:49	<u>0x43365c6013bcd53e4796</u> <u>70df100d17738a2cd515b5</u> <u>8e13943dc4782770a7b76a</u>	+ 4.9015305216268050 26 Cake	✓
4	2021-09-08 18:31:21	<u>0x0b98407393e99b8b807b</u> <u>ecc2fd3aeef9d44d219a6b</u> <u>b34006b5ec01cd2ba13772</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-02 10:08:49	<u>0xcd7fc224703019de282e</u> <u>1d94fc424dab01c6b6ff00</u> <u>c9af792c0848b567299629</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-07-28 21:26:37	<u>0xb2dd79a615ccea3a5693</u> <u>9b2de0680de550358a915a</u> <u>c82d1e89b5c771036e5dfd</u>	+ 150,000.00000000 MNEB	✓
7	2021-07-24 00:23:02	<u>0x679266d44060eab93fb3</u> <u>15c3085742960a2991fd6d</u> <u>a66bd5d3309ade78db6110</u>	+ 0.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-05 21:51:02	<u>0x62d12ea9874ff1bb57bf</u> <u>53a08b8a0b7c9d24bfc8df</u> <u>6e69430b36d291d4f2ca48</u>	- 3.5396816018051486 81 Cake	✓
9	2021-05-05 21:34:03	<u>0xd968a3895c62dc533790</u> <u>fe08e8063543d0153f9550</u> <u>c7a285eb4ec5c6e5922e27</u>	+ 3.5396816018051486 81 Cake	✓

* USD values displayed at the time of transaction

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