

3xpL





# ADDRESS STATEMENT

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








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc00aa0913344b6ec4b25a6e800043ddc680b15e5</u>
TOTAL RECEIVED	0.015599999999999999 BNB
	9.35 USD
TOTAL SEND	0.014550064999999999 BNB
	8.72 USD







Token	Balance
BNB	0.001049935000000000 BNB
	0.62 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Aerdrop	61,775,739.688672445714473724 AER
Position	0.000100000000000000 POSI
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
WalletNow	1.000000000000000000 WNOW
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
AerDrop	247.563927126 AER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 21:56:52	<u>0xcba156078e1e4aa60f67</u> <u>b00cc8582208e159b9959e</u> <u>939483793ae840510af782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-25 21:56:52	<u>0xcba156078e1e4aa60f67</u> <u>b00cc8582208e159b9959e</u> <u>939483793ae840510af782</u>	- 0.000222630000000000 00 BNB  0.07 USD	✓
3	2021-07-23 21:58:06	<u>0xf5dfc3db8a5867c8f96a</u> <u>e715ae8273e88ff96114eb</u> <u>98ca99169f1fb979562bad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-07-23 21:58:06	<u>0xf5dfc3db8a5867c8f96a</u> <u>e715ae8273e88ff96114eb</u> <u>98ca99169f1fb979562bad</u>	- 0.001064785000000000 00 BNB  0.32 USD	✓
5	2021-07-23 21:33:00	<u>0xe4a5e65a4b5850e302f4</u> <u>517dde50fc6af6ba633d851</u> <u>89b99b215f995a105ef11e</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓
6	2021-07-23 18:46:17	<u>0x4310526ded26e7ab5c3c</u> <u>a3757f38e5587e1e719b6d</u> <u>926bb2b32265def2a5b6fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
7	2021-07-23 18:46:17	<u>0x4310526ded26e7ab5c3c</u> <u>a3757f38e5587e1e719b6d</u> <u>926bb2b32265def2a5b6fd</u>	- 0.001062650000000000 00 BNB  0.32 USD	✓
8	2021-07-23 18:45:23	<u>0x4513644e2d498691a2c0</u> <u>4ea3eef15043486778469f</u> <u>e25cefc52bad8340664d36</u>	+ 0.001400000000000000 00 BNB  0.42 USD	✓
9	2021-07-18 16:52:24	<u>0x93cfb2322a6910398d71</u> <u>f3bacd083d3a197b6e70ec</u> <u>99fa5b01271b448db5882e</u>	- 0.001553910000000000 00 BNB  0.46 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-18 16:52:24	<u>0x93cfb2322a6910398d71f3bacd083d3a197b6e70ec99fa5b01271b448db5882e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2021-07-15 17:55:08	<u>0xd42f6c4654db82c2f7b2536f3cd7da817f838341cb b3811034d1e1dda455db7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-15 17:55:08	<u>0xd42f6c4654db82c2f7b2536f3cd7da817f838341cb b3811034d1e1dda455db7f</u>	- 0.0002226300000000 00 BNB  0.07 USD	✓
13	2021-07-13 19:29:48	<u>0xf45d21212b5ef0848ba398534c2c2cacff2bbb8d13 d32b83365e2d67e85665f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-13 19:29:48	<u>0xf45d21212b5ef0848ba398534c2c2cacff2bbb8d13 d32b83365e2d67e85665f1</u>	- 0.0013522100000000 00 BNB  0.41 USD	✓
15	2021-07-13 19:28:48	<u>0x5f63a8976be74449c21d6011e7067a4538e23676365ff134b19ababe71571ed8</u>	+ 0.0030000000000000 00 BNB  0.91 USD	✓
16	2021-07-13 19:25:30	<u>0x6c9fb9eb922f5e4b875d00571948127adbbc1f5aa7 ad717ff60af2a24067516e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-07-13 19:25:30	<u>0x6c9fb9eb922f5e4b875d00571948127adbbc1f5aa7 ad717ff60af2a24067516e</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
18	2021-06-17 16:18:09	<u>0x18cf0d0b5a2d5018ba419591c4a6081b6a31fdf166 d2d62559d4b7f6b5ecd055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-17 16:18:09	<u>0x18cf0d0b5a2d5018ba419591c4a6081b6a31fdf166d2d62559d4b7f6b5ecd055</u>	- 0.0012569100000000 00 BNB  0.44 USD	✓
20	2021-06-17 16:15:21	<u>0x236e41ef98012720f9cbbef4291b75b2da1c9b86aefa9a6a18f0fbee27c4bc6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-06-17 16:15:21	<u>0x236e41ef98012720f9cbbef4291b75b2da1c9b86aefa9a6a18f0fbee27c4bc6e</u>	- 0.0002228950000000 00 BNB  0.07 USD	✓
22	2021-03-18 02:54:54	<u>0x1f994a47713c50189e3588ff2067710bc056db4d8c3e69066ae708a56a64295a</u>	- 0.0060000000000000 00 BNB  1.56 USD	✓
23	2021-03-18 02:54:54	<u>0x1f994a47713c50189e3588ff2067710bc056db4d8c3e69066ae708a56a64295a</u>	- 0.0012639000000000 00 BNB  0.33 USD	✓
24	2021-03-18 02:34:24	<u>0x9663a9698f7c3c12b82628e0332630dc1de4f6384ae05371181f74e47c3f8268</u>	+ 0.0092000000000000 00 BNB  2.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 10:24:11	<u>0x729d79189719118ed67d0f65606747f1a01f1e9db835a90a322a31a7024ea3cf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-01 07:28:59	<u>0x3d4f23fad8b15a7f785c5e6e00cd72090b888ec8bfdddcbafde0fc1f6785e15f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-31 21:32:36	<u>0x81c6d1186f7ff9e25e88</u> <u>3b25cf002bb9db3e5abb65</u> <u>3ab240949650b9e51fb1d6</u>	+ 1.0000000000000000 00 WNOW	✓
4	2021-08-19 18:27:11	<u>0x6b4dbffd10ba7a3b8978</u> <u>b8d7123bf1bba90476df41</u> <u>715cf924e40eac5447db0b</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-13 14:08:48	<u>0x09b32ba9a88687145453</u> <u>8434fb937e16f5edc0972b</u> <u>9a17cc8dfe0d4fbd342311</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-02 08:09:31	<u>0xf5b548383bdddeea42dc</u> <u>892292a71553f7fce474ed</u> <u>af197de704f6f6386f7f86</u>	+ 800,000.0000000000 00000000 VERA	✓
7	2021-07-30 22:02:34	<u>0xbcce6ee1898d35a596b4</u> <u>d7d7a0d338e082bd71eea5</u> <u>1e0b28eb0a896ecbbc9a37</u>	+ 150,000.00000000 MNEB	✓
8	2021-07-18 17:34:24	<u>0xf30fa2eb5c484c41ec8a</u> <u>b30ef527b3ab1c493278b9</u> <u>31edcbd1399e44bee5ffcd</u>	+ 0.0001000000000000 00 POSI	✓
9	2021-07-13 19:46:30	<u>0x9344d8b011967cbd42c6</u> <u>b65a1c77c61e489ca0560f</u> <u>4e2fbc6a4b6e7e43e67c36</u>	+ 60,583,013.1996555 17935752869 AER	✓
10	2021-07-13 19:41:21	<u>0xb81655c04fe1387f574d</u> <u>085437fc733f403c0fa5ba</u> <u>908ca53432d27c5e4f4064</u>	+ 9.1999999999999992 89 AER	✓
11	2021-07-13 19:29:48	<u>0xf45d21212b5ef0848ba3</u> <u>98534c2c2cacff2bbb8d13</u> <u>d32b83365e2d67e85665f1</u>	+ 220.520966241 AER	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-13 19:29:48	<u>0xf45d21212b5ef0848ba3</u> <u>98534c2c2cacff2bbb8d13</u> <u>d32b83365e2d67e85665f1</u>	- 202,003,624.672692 060470581055 BULL	✓
13	2021-06-17 16:18:09	<u>0x18cf0d0b5a2d5018ba41</u> <u>9591c4a6081b6a31fdf166</u> <u>d2d62559d4b7f6b5ecd055</u>	+ 202,003,624.672692 060470581055 BULL	✓
14	2021-06-17 16:18:09	<u>0x18cf0d0b5a2d5018ba41</u> <u>9591c4a6081b6a31fdf166</u> <u>d2d62559d4b7f6b5ecd055</u>	- 2.6556516684961484 21 TWT	✓
15	2021-03-18 02:54:54	<u>0x1f994a47713c50189e35</u> <u>88ff2067710bc056db4d8c</u> <u>3e69066ae708a56a64295a</u>	+ 2.6556516684961484 21 TWT	✓

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