

3xp1












ADDRESS STATEMENT







GENERATED AT 2024-09-28 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc01fb872e89bc04ad8717c3fa9d4e1ad56bf8c64</u>
TOTAL RECEIVED	0.033177260000000000 BNB
	19.82 USD
TOTAL SEND	0.167082370000000008 BNB
	99.84 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Radio Caca V2	14,953.342846330888278317 RACA
AddBNB.com	299,988.99999900 AddBNB.com
Dolphin Finance For Nature	6,050,358.176782435737550259 DFFN
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB
Binance Account Bound 1 Token	BABT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 21:44:52	<u>0x53e77415f73324304058</u> <u>c6cc01f1fba28bc74fe654</u> <u>319c79d66c1e58cae5b50d</u>	- 0.0092119249999999 99 BNB  4.90 USD	✓
2	2021-12-14 21:44:52	<u>0x53e77415f73324304058</u> <u>c6cc01f1fba28bc74fe654</u> <u>319c79d66c1e58cae5b50d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-06 12:10:35	<u>0xca88c8bb05cd7ecd6b51</u> <u>3afb166a4812e504f6bc1b</u> <u>61f881a0ce31103627e78a</u>	- 0.1239051099999999 99 BNB  72.79 USD	✓
4	2021-12-06 12:10:35	<u>0xca88c8bb05cd7ecd6b51</u> <u>3afb166a4812e504f6bc1b</u> <u>61f881a0ce31103627e78a</u>	- 0.0006830750000000 00 BNB  0.40 USD	✓
5	2021-11-13 16:19:17	<u>0xc58227b5c21322f05690</u> <u>2145de63acd1206a739e18</u> <u>b77da904ebde283a2bcc30</u>	- 0.0078532750000000 00 BNB  5.10 USD	✓
6	2021-11-13 16:19:17	<u>0xc58227b5c21322f05690</u> <u>2145de63acd1206a739e18</u> <u>b77da904ebde283a2bcc30</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
7	2021-08-29 10:43:15	<u>0x26ab3c119d624240cd7a</u> <u>bd3ae6b9841ea180dc034b</u> <u>185e1041cab5e99b8ceebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-29 10:43:15	<u>0x26ab3c119d624240cd7a</u> <u>bd3ae6b9841ea180dc034b</u> <u>185e1041cab5e99b8ceebf</u>	- 0.0002258050000000 00 BNB  0.10 USD	✓
9	2021-07-23 08:00:14	<u>0x4293f38b00841eded688</u> <u>39f5880ea3204e458d125c</u> <u>5746bb90918ec793d44edf</u>	- 0.0207000000000000 00 BNB  6.19 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-23 08:00:14	<u>0x4293f38b00841eded68839f5880ea3204e458d125c5746bb90918ec793d44edf</u>	- 0.0018861900000000 00 BNB  0.56 USD	✓
11	2021-07-07 19:35:26	<u>0x3c8d3ab424519dce02f8acba2ae34472694160e5872c9868d18644139d0a2fe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-07 19:35:26	<u>0x3c8d3ab424519dce02f8acba2ae34472694160e5872c9868d18644139d0a2fe9</u>	- 0.0021849600000000 00 BNB  0.69 USD	✓
13	2021-07-07 19:34:50	<u>0x33894ebfce40f613da969b655ffd8fd78a7988ca1c29ad20fcb7e47938f3df07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-07 19:34:50	<u>0x33894ebfce40f613da969b655ffd8fd78a7988ca1c29ad20fcb7e47938f3df07</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
15	2021-07-07 19:31:17	<u>0x30222c36c3a5f186085a00723d537802130733ea3e2a3267c63ce3cd9a8e001f</u>	+ 0.0331772600000000 00 BNB  10.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 00:45:13	<u>0x6123bfe1e0d9ec8b4fe1beed90dca34b99150a372e5427b3c0e3e68ca53f56b8</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-12-06 12:10:35	<u>0xca88c8bb05cd7ecd6b513afb166a4812e504f6bc1b61f881a0ce31103627e78a</u>	+ 14,953.34284633088 8278317 RACA	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-08 18:11:24	<u>0x51afbcb9a9c5d25351c9d76e526adf84a4deba7982bcd73274b4b454b6c59765</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-02 10:03:20	<u>0xcde2c1058b852f4c192bc7d620d921b1ac2c1f6b7f63a940c12e1108e16abccb</u>	+ 800,000.0000000000 00000000 VERA	✓
5	2021-07-30 22:02:34	<u>0xbcce6ee1898d35a596b4d7d7a0d338e082bd71eea51e0b28eb0a896ecbbc9a37</u>	+ 150,000.00000000 MNEB	✓
6	2021-07-23 08:00:14	<u>0x4293f38b00841eded68839f5880ea3204e458d125c5746bb90918ec793d44edf</u>	+ 1,098,090.55142894 0147161484 DFFN	✓
7	2021-07-07 19:35:26	<u>0x3c8d3ab424519dce02f8acba2ae34472694160e5872c9868d18644139d0a2fe9</u>	+ 4,914,255.12051047 9435324669 DFFN	✓
8	2021-07-07 19:35:26	<u>0x3c8d3ab424519dce02f8acba2ae34472694160e5872c9868d18644139d0a2fe9</u>	- 59.87243600000000 433 BUSD	✓
9	2021-07-07 19:11:08	<u>0x4fdecd46e10b77e98d913657a7e6d40332c9ab347627c3852419cabdb81e81c6</u>	+ 59.87243600000000 433 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 20:28:43	<u>0xc586596038d7797501c135800eefcddcb976a1f9faa2e563a23883ab3f73eef2</u>	+ 1 BABT	✓

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