

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 20:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc34c1c49624d09127714a77fbb8df51c69840b17</u>
TOTAL RECEIVED	8.307667278713232406 BNB 4,840.87 USD
TOTAL SEND	8.301772278713231756 BNB 4,837.44 USD






Token	Balance
BNB	0.005895000000000000 BNB 3.43 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
BNBW.IO	23,752,199.000000000 BNBW
Position Token	0.000100000000000000 POSI
0Apply Rich Token	0.575999999999999956 ART
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-29 06:28:10	<u>0x3d31b4eca1412790735c</u> <u>4a3fee13a515c825392d05</u> <u>8e71b37ab26cff94119890</u>	- 0.4886982165041137 69 BNB  154.47 USD	✓
2	2023-03-29 06:28:10	<u>0x3d31b4eca1412790735c</u> <u>4a3fee13a515c825392d05</u> <u>8e71b37ab26cff94119890</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-07-19 17:25:53	<u>0x6ca1eb32788b38f9ea17</u> <u>af4fe8d4b433fc783488ba</u> <u>39e95d3e5db258ee7e9b11</u>	+ 0.0590472939284526 77 BNB  16.00 USD	✓
4	2021-12-10 08:39:09	<u>0x53f5052e83553c9ac1da</u> <u>ece20fe064449f8db13872</u> <u>e1559cadaf4d2d79a0ff5f</u>	+ 0.1199999999999999 96 BNB  68.42 USD	✓
5	2021-11-16 15:38:33	<u>0xde7d5ee4bcc4cc998e4</u> <u>09d6b3c99779c3342d0120</u> <u>d075d965c4ff16da58b8a7</u>	+ 0.2700000000000000 18 BNB  158.94 USD	✓
6	2021-10-08 20:41:41	<u>0xb14a6b87d7597febe5cf</u> <u>b9bb85bf00023937b87b34</u> <u>0cdf1f6b340556a5455f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-08 20:41:41	<u>0xb14a6b87d7597febe5cf</u> <u>b9bb85bf00023937b87b34</u> <u>0cdf1f6b340556a5455f66</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
8	2021-10-06 17:02:35	<u>0x5f12241b0cf5b3198f86</u> <u>24cf117f3772f5bf490253</u> <u>f11efaf8a8a2af9018ccdd</u>	+ 0.0393616775756610 72 BNB  17.11 USD	✓
9	2021-08-21 06:41:30	<u>0xa0d01747b08f8aff228d</u> <u>c462059ed0c77bd1b084b8</u> <u>1806b4f6764df820ee65c5</u>	- 6.6544202021862721 71 BNB  2,986.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-21 06:41:30	<u>0xa0d01747b08f8aff228d</u> <u>c462059ed0c77bd1b084b8</u> <u>1806b4f6764df820ee65c5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-08-03 14:20:16	<u>0xf4f1660449ab0df578c4</u> <u>9108364aecad71d411e833</u> <u>877e76a229378fcbe5a7b2</u>	+ 6.4325252021862722 17 BNB  2,080.47 USD	✓
12	2021-08-02 17:07:30	<u>0x8ebe475769559a6a7ba1</u> <u>2c839eb528021d07d6e35d</u> <u>332a3e60551f361a50fe1d</u>	+ 0.0769999999999999 99 BNB  25.45 USD	✓
13	2021-08-01 20:53:49	<u>0xd2d1e93a50cc1786b984</u> <u>b027b10aed2ac9d7850ce1</u> <u>95edf032788cf31b94c96e</u>	+ 0.1449999999999999 90 BNB  48.26 USD	✓
14	2021-07-26 05:48:51	<u>0xbb789db42a6a59be5cdf</u> <u>b53a96b4e7a0b20a3658fb</u> <u>8b058d630c91bb9eb3c977</u>	- 0.6328949999999999 85 BNB  201.71 USD	✓
15	2021-07-26 05:48:51	<u>0xbb789db42a6a59be5cdf</u> <u>b53a96b4e7a0b20a3658fb</u> <u>8b058d630c91bb9eb3c977</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2021-07-25 22:13:31	<u>0xde68565acb217b62ebec</u> <u>8c046f9671926b41407fe9</u> <u>7b3adb6ef4dc1752baa131</u>	+ 0.5649999999999999 47 BNB  180.07 USD	✓
17	2021-07-05 10:03:59	<u>0x0313ec93cb04b083699e</u> <u>be3a4898d806d6d07af629</u> <u>c3dc324628e56f60638a07</u>	+ 0.0680000000000000 05 BNB  20.53 USD	✓
18	2021-06-30 07:36:58	<u>0x157c42b85424ed219d08</u> <u>17bd75e9e9c90236307f6d</u> <u>6cbe90df3fd8b988574218</u>	- 0.5252331050228462 58 BNB  159.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-30 07:36:58	<u>0x157c42b85424ed219d08</u> <u>17bd75e9e9c90236307f6d</u> <u>6cbe90df3fd8b988574218</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2021-06-29 18:53:14	<u>0x9e942e4ca7113a82a9eb</u> <u>3c997f01ca0fb85b6fceb</u> <u>ae71c08aad534288a1d356</u>	+ 0.1370000000000000 11 BNB  40.21 USD	✓
21	2021-06-18 12:09:43	<u>0x8f7f3af585bf6b5c0e94</u> <u>102ed88739b052ad1be054</u> <u>2d56150758376077bd16c1</u>	+ 0.0879999999999999 95 BNB  29.67 USD	✓
22	2021-06-13 20:47:39	<u>0x546a7f949f2d9bb40458</u> <u>d4f552abb62b9c9b94147f</u> <u>09146fcfdc187e6253eca37</u>	+ 0.1792053286972343 23 BNB  64.05 USD	✓
23	2021-06-02 12:33:16	<u>0x646ddeaa9f94e43ee3b8</u> <u>1695ae7eef27dcec99f6b4</u> <u>46409fde768af2a79291d9</u>	+ 0.1275277763256119 63 BNB  51.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 22:46:20	<u>0x42bb52c5ef3f5917d345</u> <u>aa75ee374f9f894aa1a525</u> <u>fc9836c297274e0c7f121a</u>	+ 0.5759999999999999 56 ART	✓
2	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e</u> <u>974d710cca8de7ca80a337</u> <u>f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
3	2021-11-11 18:30:28	<u>0xb094a59858137c611149</u> <u>e8d3d252334be36018c2f4</u> <u>3ea06b1010981a8e13866a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-23 15:38:18	<u>0x46e35878ef79e542203e</u> <u>ddf9b3525c401bd6ed2568</u> <u>0d4fc02f27d7a6de11b036</u>	+ 0.0001000000000000 00 POSI	✓
5	2021-10-08 20:41:41	<u>0xb14a6b87d7597febe5cf</u> <u>b9bb85bf00023937b87b34</u> <u>0cdf1f6b340556a5455f66</u>	- 99.115628372245993 205 Cake	✓
6	2021-10-06 17:01:44	<u>0xc0bcc0b935d5c3118f4e</u> <u>2613a3ba8fdf0dddae89fc</u> <u>c75680385b6b2355429136</u>	+ 99.115628372245993 205 Cake	✓
7	2021-08-21 06:47:54	<u>0x51448af8b1cc1022770d</u> <u>a873ee671163fcfc508647</u> <u>ca77a947c86ea97dce3683</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-21 06:45:12	<u>0xe33500a012c76503bbc2</u> <u>3b38dcae1682dfa28a9963</u> <u>49676512597c70b1d7d806</u>	+ 23,752,199.00000000 00 BNBW	✓
9	2021-08-02 10:24:57	<u>0xd10a1e9b9fbe7d85f9e8</u> <u>8071a2805a62ed4c9b79e8</u> <u>520115dc963be707950a32</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-09 00:28:51	<u>0x65f18314c9f33e41e222</u> <u>a942bae394a8b0b33c923b</u> <u>a72836d3392bd1d73fbc97</u>	+ 150,000.00000000 MNEB	✓

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