






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 20:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc35938f379ac6627206483bead9adab054f2ed67</u>
TOTAL RECEIVED	15.266379434999999276 BNB  8,895.71 USD
TOTAL SEND	15.260484435000000403 BNB  8,892.28 USD


Token	Balance
BNB	0.005895000000000000 BNB  3.43 USD
XRP Token	0.000000000000000000 XRP  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
SAFEMOON.is	0.000000000000000255 SAFEMOON
TheEver.io	800,000.000000000000000000 EVER
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io


Token	Balance
XCH5.io	821,112.000000000 XCH5.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 13:34:52	<u>0x2d9add1f75252924c29a86f71ec1c3c6086cd950cf</u> <u>c01a7316cb000c59498f6a</u>	- 6.2904007850000001 06 BNB  1,867.61 USD	✓
2	2023-01-16 13:34:52	<u>0x2d9add1f75252924c29a86f71ec1c3c6086cd950cf</u> <u>c01a7316cb000c59498f6a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-03-02 03:42:39	<u>0xf0d6e22ee339d9b7cffbd827533a51cc0be88d7a8c</u> <u>1b18e649796d346065e104</u>	+ 6.0000000000000000 00 BNB  2,478.00 USD	✓
4	2021-09-10 11:13:49	<u>0x90f13e7f5a5afee1d748b6c275f9bf394134c5fcca</u> <u>a75708c78576f9531695cb</u>	+ 0.2903227500000000 18 BNB  116.53 USD	✓
5	2021-08-20 19:57:15	<u>0x36db1f049eb34781271bc3ad7f68b3d4d034cda17d</u> <u>5bf55e9ac9e8ce448e72ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-20 19:57:15	<u>0x36db1f049eb34781271bc3ad7f68b3d4d034cda17d</u> <u>5bf55e9ac9e8ce448e72ae</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
7	2021-08-17 14:28:49	<u>0x3bb624f1fffea4462c49a72a595cd018b8b87ac9ea</u> <u>fbaa72c883bf75871c6d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-17 14:28:49	<u>0x3bb624f1fffea4462c49a72a595cd018b8b87ac9ea</u> <u>fbaa72c883bf75871c6d5c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-06-29 07:16:43	<u>0x80e88bcefd860548ba02</u> <u>11429f7437447fe343461f</u> <u>d776636d95cd0cb5605673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-06-29 07:16:43	<u>0x80e88bcefd860548ba02</u> <u>11429f7437447fe343461f</u> <u>d776636d95cd0cb5605673</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
11	2021-06-06 17:38:03	<u>0x897051a660846bc72d99</u> <u>620fdc867799aa00e0976c</u> <u>dcf889e827202ad23f0a9b</u>	- 7.3997324144999998 55 BNB  2,913.49 USD	✓
12	2021-06-06 17:38:03	<u>0x897051a660846bc72d99</u> <u>620fdc867799aa00e0976c</u> <u>dcf889e827202ad23f0a9b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2021-06-03 20:09:22	<u>0xaed2979a9ba5dc7e990e</u> <u>d85ae8b7ee9f1d22d1d5db</u> <u>a2f7f7a97910ae73dba668</u>	+ 7.400000000000000003 55 BNB  2,804.60 USD	✓
14	2021-05-11 11:29:59	<u>0x67b45a140a72d24004aa</u> <u>faa0a11755ee0aaf1c146b</u> <u>4294c207471e9f93f0bed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-11 11:29:59	<u>0x67b45a140a72d24004aa</u> <u>faa0a11755ee0aaf1c146b</u> <u>4294c207471e9f93f0bed4</u>	- 0.000162585500000000 00 BNB  0.10 USD	✓
16	2021-04-28 03:21:16	<u>0xc3d59c34770e861cfcd6</u> <u>e912417f7fad063cf3a6ec</u> <u>a6798bccbc44dd458b3537</u>	- 1.569556685000000000 07 BNB  883.31 USD	✓
17	2021-04-28 03:21:16	<u>0xc3d59c34770e861cfcd6</u> <u>e912417f7fad063cf3a6ec</u> <u>a6798bccbc44dd458b3537</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-27 08:21:44	<u>0x01b77ddd5f5ab34453fe</u> <u>2ad8df3767ab8ff188e6e3</u> <u>f58cdf0edbb2aae459f543</u>	+ 1.5760566849999999 57 BNB  896.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e</u> <u>974d710cca8de7ca80a337</u> <u>f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-12 13:33:06	<u>0x93f384f3434cecaf930b</u> <u>470311ee544b3a901c492b</u> <u>37133c6d826ff28865e49b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-10-04 20:24:42	<u>0x5d1e31f28e3721acbc4a</u> <u>90c2c2a674920b94be296f</u> <u>ac8333b1fb16d05eb10e55</u>	+ 821,112.0000000000 XCH5.io	✓
4	2021-09-20 11:16:02	<u>0xb8d34c4d1fe3a7beea4f</u> <u>5406b6d1b0a7a74bdfd824</u> <u>1c4903b24969e4f2579e58</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 11:14:10	<u>0x2780c08f9555293d168e</u> <u>f67af2f30a03e4bbefcc4d</u> <u>79b6b533e99c2d868fb9dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-20 20:02:51	<u>0xeed5f86df15e597f39ce</u> <u>fff298a4c6958b1272084d</u> <u>2cdfcbb159fc317cbe8367</u>	+ 960,802.0000000000 00000000 AIR	✓
7	2021-08-20 19:57:15	<u>0x36db1f049eb34781271b</u> <u>c3ad7f68b3d4d034cda17d</u> <u>5bf55e9ac9e8ce448e72ae</u>	- 1,297.983464667052 203367 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-17 15:21:49	<u>0x93b274b34ced68c4bb77981dbd146a60763fa9e2c83aa07902ac84d8e7b07042</u>	+ 960,802.0000000000 00000000 AIR	✓
9	2021-08-17 14:28:49	<u>0x3bb624f1fffea4462c49a72a595cd018b8b87ac9eafbba72c883bf75871c6d5c</u>	- 409.69274852825498 1011 XRP  468.31 USD	✓
10	2021-08-11 14:39:23	<u>0x9f98a2ff950ce182d1c2fba877ee0fc71c1c1532b1ff8144925244d6f57543d7</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-11 14:31:18	<u>0x44c1c71c38f43d23d2088e63e1d357dee17d9fde82a844779e81ce4baec45955</u>	+ 1,297.983464667052 203367 BUSD  214,697.74 USD	✓
12	2021-08-02 11:22:34	<u>0xf7014db1eb2a267899d5da24eab21219f79123e0d5f446c6531b69844ee70a27</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-31 22:54:37	<u>0xe39f7d17681971bf77f7ef68cbf12bd57b3cf92d10c3c7cd7ed008eace100542</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
14	2021-06-29 07:16:43	<u>0x80e88bcefd860548ba0211429f7437447fe343461fd776636d95cd0cb5605673</u>	- 0.0507745479849612 96 ETH	✓
15	2021-06-29 03:15:40	<u>0x97ebbb5a5b7596bfa7ef39be740eae43d8c9aef9bc8ceab1c98609979330b8ce</u>	+ 0.0507745479849612 96 ETH	✓
16	2021-06-23 23:09:14	<u>0xbf6989716ac1c1ed6868b9004dc3d89013dba3345ef599277569d3bedd24acf7</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-11 11:29:59	<u>0x67b45a140a72d24004aa</u> <u>faa0a11755ee0aaf1c146b</u> <u>4294c207471e9f93f0bed4</u>	- 0.0610047120707719 26 ETH	✓
18	2021-05-11 04:39:13	<u>0x1778bda32729cde097d6</u> <u>6e8b9916f88668651d9d02</u> <u>531a1faef3fc7d57115ad9</u>	+ 0.0414750300000000 03 ETH	✓
19	2021-04-26 06:42:35	<u>0x80f6845e778d268a4b14</u> <u>e31149a88269ffe10c5955</u> <u>464c43faf7bab92e57565b</u>	+ 409.69274852825498 1011 XRP  558.37 USD	✓
20	2021-04-26 06:08:53	<u>0x973d3381e33ec31ae6e9</u> <u>44b8fc6127816be1f2592f</u> <u>7ec56086a910138e2b79c0</u>	+ 0.0195296820707719 30 ETH	✓

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