

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 20:33 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc35ba2c5b12c48e0fcc587a24beabcfe3f76a1c0</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.78 USD
TOTAL SEND	0.000991875000000000 BNB
	0.57 USD




Token	Balance
BNB	0.005508125000000000 BNB
	3.20 USD
Avalanche	0.130000000000000004 AVAX
	3.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com

Token	Balance
TRON	0.000000000000000000 TRX
Zepe.io	750,000.000000000000000000 Zepe.io


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-24 10:56:09	<u>0x1a92a1bf2451e41453e9</u> <u>396c59fb0fca85948b0487</u> <u>20adfad6877043fcb2a63c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-24 10:56:09	<u>0x1a92a1bf2451e41453e9</u> <u>396c59fb0fca85948b0487</u> <u>20adfad6877043fcb2a63c</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
3	2021-11-23 18:33:48	<u>0x403f3bb70801f0fb9832</u> <u>1886cffdd9428ef01a371f</u> <u>2421e42647ed58dba5d1fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 18:33:48	<u>0x403f3bb70801f0fb9832</u> <u>1886cffdd9428ef01a371f</u> <u>2421e42647ed58dba5d1fb</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
5	2021-11-14 06:32:05	<u>0x6fd3319bde772678e09a</u> <u>88e6a40b2a444f816d830c</u> <u>3820cb736b74ff7e55091e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-14 06:32:05	<u>0x6fd3319bde772678e09a</u> <u>88e6a40b2a444f816d830c</u> <u>3820cb736b74ff7e55091e</u>	- 0.0001194750000000 00 BNB  0.07 USD	✓
7	2021-11-13 22:13:54	<u>0x7be04f354b5438a0437d</u> <u>e69db5708fba83906c611a</u> <u>e236d66dfe2565b4aef0fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2021-11-13 22:13:54	<u>0x7be04f354b5438a0437d</u> <u>e69db5708fba83906c611a</u> <u>e236d66dfe2565b4aef0fb</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
9	2021-09-13 10:12:03	<u>0x420d51f00dd2481ed2e7</u> <u>f4af341a0a3d55fb672d76</u> <u>09bcd0fa88c7e9789f2900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-13 10:12:03	<u>0x420d51f00dd2481ed2e7</u> <u>f4af341a0a3d55fb672d76</u> <u>09bcd0fa88c7e9789f2900</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
11	2021-09-09 15:43:30	<u>0x6210ba8d15e9e7e47fb0</u> <u>74e4c47dd1d8f7596a12ab</u> <u>d894834a02bc3948d56406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-09 15:43:30	<u>0x6210ba8d15e9e7e47fb0</u> <u>74e4c47dd1d8f7596a12ab</u> <u>d894834a02bc3948d56406</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
13	2021-07-16 21:36:04	<u>0x646faa05f6c15632afb7</u> <u>08eff5591b230fa9327fb3</u> <u>7b1a88b98426514cef1a14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-16 21:36:04	<u>0x646faa05f6c15632afb7</u> <u>08eff5591b230fa9327fb3</u> <u>7b1a88b98426514cef1a14</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2021-06-06 15:09:27	<u>0x4e5b37840e7140a86ee8</u> <u>765421d2b23257096a733f</u> <u>cba2ffe48dc432ddfbe395</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-06 15:09:27	<u>0x4e5b37840e7140a86ee8</u> <u>765421d2b23257096a733f</u> <u>cba2ffe48dc432ddfbe395</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-07 08:54:14	<u>0xfa794f5c8accefd5474</u> <u>259ea8287529d8e5c22b10</u> <u>275496562e3296529e7078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-07 08:54:14	<u>0xfa794f5c8accefd5474</u> <u>259ea8287529d8e5c22b10</u> <u>275496562e3296529e7078</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
19	2021-05-05 05:22:55	<u>0xdc95e2d8c1d49b24ff85</u> <u>1377c308e86428a537db7e</u> <u>add78656f3d278dd727326</u>	+ 0.0065000000000000 00 BNB  4.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 17:44:59	<u>0xb01aa5a3aa234d543e3b</u> <u>c06a80e1bd0820297345b6</u> <u>9eceed1cb7eed9867009a7</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-24 10:56:09	<u>0x1a92a1bf2451e41453e9</u> <u>396c59fb0fca85948b0487</u> <u>20adfad6877043fcb2a63c</u>	- 625.00000000000000 0000 USDC  625.35 USD	✓
3	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e</u> <u>974d710cca8de7ca80a337</u> <u>f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
4	2021-11-23 18:33:48	<u>0x403f3bb70801f0fb9832</u> <u>1886cffdd9428ef01a371f</u> <u>2421e42647ed58dba5d1fb</u>	- 10,000.0000000000 0000000 USDT	✓
5	2021-11-23 12:19:39	<u>0xc8e44c590ad30db656dc</u> <u>1064c9489386414784814f</u> <u>499dcca11dd4f93cfaf43c</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 06:32:05	<u>0x6fd3319bde772678e09a88e6a40b2a444f816d830c3820cb736b74ff7e55091e</u>	- 140,000.0000000000 00000000 TRX	✓
7	2021-11-14 02:30:11	<u>0xe368d268b572a6efe4f4f58832e567cf19a9547e8078c4d4a437eb3e59afe3a4</u>	+ 140,000.0000000000 00000000 TRX	✓
8	2021-11-13 22:13:54	<u>0x7be04f354b5438a0437de69db5708fba83906c611ae236d66dfe2565b4aef0fb</u>	- 5.4422613300000000 08 ETH	✓
9	2021-11-13 18:17:58	<u>0x4df10c8c42add2be1392bba4cab123ce6e14a6e6613fffc2e3ca8d9da64fb851</u>	+ 0.6851313500000000 28 ETH	✓
10	2021-11-01 09:58:35	<u>0x3f4a169fa3b89b1027a4d9caa071c049bff899b6d55d3ef1a6a7c16ba9176ad7</u>	+ 0.0519999999999999 98 ETH	✓
11	2021-10-28 18:18:25	<u>0x9431f61bdbddf30e2f8c55cc96ad026d1b0f79cc70d7b92b53747a9dc1c29933</u>	+ 0.1300000000000000 04 AVAX  8.43 USD	✓
12	2021-10-25 08:03:01	<u>0x522dd23acc3c7b623a6e85233c5218b0336f73470eebf0a2180fa24f3399ac3d</u>	+ 3.9599999999999999 64 ETH	✓
13	2021-10-07 15:54:09	<u>0x44106a5b21449ef69663053045b936e8df07938e35104925630a90084648412f</u>	+ 0.7451299799999999 70 ETH	✓
14	2021-10-07 10:29:58	<u>0xef8e55fe8c9fecb8ca0dd3e150ed3b5541bc7406b042bee3839530aedc2d2ca8</u>	+ 625.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-13 10:12:03	<u>0x420d51f00dd2481ed2e7f4af341a0a3d55fb672d7609bcd0fa88c7e9789f2900</u>	- 256.00000000000000 0000 USDT  46,910.06 USD	✓
16	2021-09-13 10:04:21	<u>0xca0a79feaea1199c1fae382adf42e688dd33010308ee363900495bac91e5d409</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-13 10:02:33	<u>0x2bbdab81516dc67cebc48b41052f62457eb89055fc043dcf4f68da036dff84d5</u>	+ 256.00000000000000 0000 USDT  46,910.06 USD	✓
18	2021-09-09 15:43:30	<u>0x6210ba8d15e9e7e47fb074e4c47dd1d8f7596a12abd894834a02bc3948d56406</u>	- 850.00000000000000 0000 USDT	✓
19	2021-09-08 09:36:41	<u>0x253dff79699338edae22cdf5177278a419ae6d05d4b57625865f0c3b4c6e3c75</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-06 14:19:49	<u>0xa75ac67f463c52b57b464397e1968937f279048c3eb746e56f8e02fb24382c35</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-06 14:14:49	<u>0xe34527413c8eaccd471221e776b7f9dc26ad97a57412be3e9ee9e62405da5450</u>	+ 850.00000000000000 0000 USDT  186,595.90 USD	✓
22	2021-08-19 17:36:38	<u>0x06511fad6b31f42143b07b6a4aa64c0910208c46b4b2dbd428909d5602a3b06a</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-13 13:54:44	<u>0xeac4d005b1da9a641668ad103f0c2b07fd933dd24bfbb03cd3d5b2b14dfcfc0</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-01 20:15:26	<u>0x425a630a4948341dc3bc</u> <u>09d040edf6462e4cbc8195</u> <u>cc9d25812dfca67cc48abc</u>	+ 800,000.0000000000 00000000 VERA	✓
25	2021-07-28 21:27:10	<u>0x7c43daa9acd7e5b22df2</u> <u>fb01fb086cd60f69209a1d</u> <u>6cb18d2ede083d9eabd0fb</u>	+ 150,000.00000000 MNEB	✓
26	2021-07-16 21:36:04	<u>0x646faa05f6c15632afb7</u> <u>08eff5591b230fa9327fb3</u> <u>7b1a88b98426514cef1a14</u>	- 0.0799919999999999 94 ETH	✓
27	2021-07-16 19:23:04	<u>0xd128d136d08871010b77</u> <u>ce55e17e1f6e276bbe0dcf</u> <u>ade4a37425b08e658ec1ad</u>	+ 0.0799919999999999 94 ETH	✓
28	2021-06-06 15:09:27	<u>0x4e5b37840e7140a86ee8</u> <u>765421d2b23257096a733f</u> <u>cba2ffe48dc432ddfbe395</u>	- 10,000.0000000000 0000000 USDC	✓
29	2021-06-06 14:27:04	<u>0x6d8517b6669f2bf3d008</u> <u>bdb2195806e1fae872f625</u> <u>4bef763f7ade4c8e06c9ee</u>	+ 10,000.0000000000 0000000 USDC	✓
30	2021-05-07 08:54:14	<u>0xfa794f5c8accefd5474</u> <u>259ea8287529d8e5c22b10</u> <u>275496562e3296529e7078</u>	- 1,093.920957770000 086384 USDT	✓
31	2021-05-03 13:30:28	<u>0xf87c71cbfc43d6a23da1</u> <u>e7631323caec865a1fbdf7</u> <u>a3f0505261d018b8dd728e</u>	+ 1,093.920957770000 086384 USDT	✓

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