




3xpL












ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:29 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf846ebfc78d22efb4a67c12b4331608d74d2335</u>
TOTAL RECEIVED	11.067711650998944606 BNB  6,651.69 USD
TOTAL SEND	11.067711650998944606 BNB  6,651.69 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
OpenOcean	0.000000000000000000 OOE
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-10 03:12:26	<u>0xa23393db44fe426ee511</u> <u>c4801f68b7c70fc015b4e4</u> <u>24c8519272a43c981f04c3</u>	- 1.9448558367405364 14 BNB  808.86 USD	✓
2	2021-09-10 03:12:26	<u>0xa23393db44fe426ee511</u> <u>c4801f68b7c70fc015b4e4</u> <u>24c8519272a43c981f04c3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-10 03:11:47	<u>0x936f145789ebc9ab1cbd</u> <u>ae0d03c50509b1f216c986</u> <u>2063d2300cfc3be43bfb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-10 03:11:47	<u>0x936f145789ebc9ab1cbd</u> <u>ae0d03c50509b1f216c986</u> <u>2063d2300cfc3be43bfb0</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
5	2021-09-10 03:10:38	<u>0x2271000f346c911469ee</u> <u>39eee2b352db961c23a8a5</u> <u>252f847cf439574cf295bb</u>	- 0.2500000000000000 00 BNB  103.97 USD	✓
6	2021-09-10 03:10:38	<u>0x2271000f346c911469ee</u> <u>39eee2b352db961c23a8a5</u> <u>252f847cf439574cf295bb</u>	- 0.0009454450000000 00 BNB  0.39 USD	✓
7	2021-09-10 03:09:41	<u>0x42e58b86dd3e876f30e8</u> <u>8f3020f0b9c29fdaa5743c</u> <u>cd4fa5fe6443ecc607caac</u>	+ 2.1960869767405362 12 BNB  913.35 USD	✓
8	2021-09-02 22:18:45	<u>0x152a295a4511c6e77917</u> <u>6f6d19e871727b406acf6c</u> <u>15be015bba90a3c5336961</u>	- 3.2272808681525195 77 BNB  1,579.10 USD	✓
9	2021-09-02 22:18:45	<u>0x152a295a4511c6e77917</u> <u>6f6d19e871727b406acf6c</u> <u>15be015bba90a3c5336961</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-02 22:18:33	<u>0x5a0ee84f989a5944f79a</u> <u>9d6530a53bbe64b5d496f2</u> <u>61b30bd11ad28d59a3f095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-02 22:18:33	<u>0x5a0ee84f989a5944f79a</u> <u>9d6530a53bbe64b5d496f2</u> <u>61b30bd11ad28d59a3f095</u>	- 0.000180695000000000 00 BNB  0.08 USD	✓
12	2021-09-02 22:18:21	<u>0xc2a06bc50b12d0da4f46</u> <u>72f85f2241b4b25ea963a5</u> <u>7a0130be35e65398f89526</u>	- 0.250000000000000000 00 BNB  122.32 USD	✓
13	2021-09-02 22:18:21	<u>0xc2a06bc50b12d0da4f46</u> <u>72f85f2241b4b25ea963a5</u> <u>7a0130be35e65398f89526</u>	- 0.000529305000000000 00 BNB  0.25 USD	✓
14	2021-09-02 22:18:06	<u>0x4dea1b238970c1a88f3d</u> <u>5b0d0b269271e142a759c2</u> <u>228d573d6ab2ae8ea715af</u>	+ 3.4780958681525193 65 BNB  1,701.83 USD	✓
15	2021-08-06 04:14:47	<u>0xf8171ed4ce0d07bc57ae</u> <u>8be34870debc594667bd5b</u> <u>4424a7a6da45996dfa89a6</u>	- 0.001404755000000000 00 BNB  0.46 USD	✓
16	2021-08-06 04:14:47	<u>0xf8171ed4ce0d07bc57ae</u> <u>8be34870debc594667bd5b</u> <u>4424a7a6da45996dfa89a6</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2021-08-06 04:03:55	<u>0x194c802356ff7f95270b</u> <u>a9d3d62a6ed8181e8b499b</u> <u>f143d86e0b858532062ceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-08-06 04:03:55	<u>0x194c802356ff7f95270b</u> <u>a9d3d62a6ed8181e8b499b</u> <u>f143d86e0b858532062ceb</u>	- 0.000106330000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-06 03:44:06	<u>0x3fd5ca65518c52109ef83fd227e4062dc69c1205307e1019bd69b560bf2020db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-06 03:44:06	<u>0x3fd5ca65518c52109ef83fd227e4062dc69c1205307e1019bd69b560bf2020db</u>	- 0.000383915000000000 00 BNB  0.12 USD	✓
21	2021-08-03 15:43:42	<u>0xe1415a22875cae6c74d2f43c90aa09e33efdea12566c268058cc5a69f4a08a41</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
22	2021-07-28 09:21:36	<u>0x314fe3c4c1d9d401479ba44ff7e384b65f92794c957b8e639912d4243bfca791</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓
23	2021-03-09 08:31:34	<u>0x89f0bdfe81856fe05102db5ceb9704b75396d3285912ca29bda7293a62091250</u>	- 5.3867791861058886 84 BNB  1,579.43 USD	✓
24	2021-03-09 08:31:34	<u>0x89f0bdfe81856fe05102db5ceb9704b75396d3285912ca29bda7293a62091250</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
25	2021-03-09 08:31:10	<u>0x621974a98b3ca95a3366c9b9811ea165e622d69472d5b051107a6e72968e2cdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-03-09 08:31:10	<u>0x621974a98b3ca95a3366c9b9811ea165e622d69472d5b051107a6e72968e2cdb</u>	- 0.004098440000000000 00 BNB  1.20 USD	✓
27	2021-03-09 08:30:52	<u>0x6eb1818c706a2902d0a9a643dd6fd49e220e2e27d6f2794779fa46ac930cba39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-09 08:30:52	<u>0x6eb1818c706a2902d0a9a643dd6fd49e220e2e27d6f2794779fa46ac930cba39</u>	- 0.0004411800000000 00 BNB  0.12 USD	✓
29	2021-03-09 08:30:28	<u>0x743ee8b41101a03f8f0452779323527da3a82f87271f518e274815c774c0f245</u>	+ 4.8433644489234515 26 BNB  1,420.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-09 08:31:10	<u>0x621974a98b3ca95a3366c9b9811ea165e622d69472d5b051107a6e72968e2cdb</u>	+ 0.5481643571824372 78 BNB  160.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 03:12:12	<u>0x30896026a45c7244362391d9c6f5eef7d190bf0f38dc6ccc4b75fde5c8e8911e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-10 03:18:48	<u>0x6c6b3f39a1d7a5bea80aa3286dc372f0f8906d60eb571a40fa2301273301d11d</u>	+ 21,131,181.00000000 00 BNBw	✓
3	2021-09-10 03:11:47	<u>0x936f145789ebc9ab1cbdae0d03c50509b1f216c9862063d2300cfc3be43bfb0</u>	- 107.21360639520560 1984 BUSD	✓
4	2021-09-10 03:10:38	<u>0x2271000f346c911469ee39eee2b352db961c23a8a5252f847cf439574cf295bb</u>	+ 107.21360639520560 1984 BUSD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-10 03:09:56	<u>0x2d13f7a50167538c287462f83d71e1315508cec7f6fe8e5a8da33e0d84ed9b0b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-02 22:18:33	<u>0x5a0ee84f989a5944f79a9d6530a53bbe64b5d496f261b30bd11ad28d59a3f095</u>	- 121.90751802865567 2992 USDT  22,059.94 USD	✓
8	2021-09-02 22:18:21	<u>0xc2a06bc50b12d0da4f4672f85f2241b4b25ea963a57a0130be35e65398f89526</u>	+ 121.90746626367098 3153 USDT  22,059.93 USD	✓
9	2021-08-06 04:03:55	<u>0x194c802356ff7f95270ba9d3d62a6ed8181e8b499bf143d86e0b858532062ceb</u>	- 52.78999999999999 147 00E	✓
10	2021-08-06 03:44:06	<u>0x3fd5ca65518c52109ef83fd227e4062dc69c1205307e1019bd69b560bf2020db</u>	+ 52.78999999999999 147 00E	✓
11	2021-08-03 17:04:31	<u>0x068624533738924f16eabd566cecd0f248d1935a760e0347b384c654f78781d6</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-30 22:08:31	<u>0xc434c8db9da1bb05a36f5c70bc55ff02e7480e3ccac549f2c4ed04522a26bff8</u>	+ 150,000.00000000 MNEB	✓
13	2021-03-09 08:31:10	<u>0x621974a98b3ca95a3366c9b9811ea165e622d69472d5b051107a6e72968e2cdb</u>	- 134.83740000000000 2365 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-03-09 08:30:16	<u>0x4b114b21a99a45676f7d</u> <u>71bbed68b47aef973e0b1f</u> <u>ca3d2390951a3f8b5a30c1</u>	+ 134.83745176498467 7993 USDT	✓

* USD values displayed at the time of transaction

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