

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2a38e0952f209bc0ad6aee068aca1cdaacefac4</u>
TOTAL RECEIVED	9.636646316404380741 BNB
	5,863.89 USD
TOTAL SEND	8.427307574282496105 BNB
	5,128.01 USD










Token	Balance
BNB	1.209338742121884192 BNB
	735.88 USD
TheVera.io	800,000.000000000000000000000000 VERA
Zepe.io	750,000.000000000000000000000000 Zepe.io
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
Zepe.io	750,000.000000000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000000000 AGMC.io






## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-10-25 07:12:32	<u>0xd1e21df3ee5e77eaf415</u> <u>23fab6d575f83f6dc652cd</u> <u>efeeb2b50f289dcb5df84c</u>	+ 0.6054284025423728 45 BNB  165.46 USD	✓
2	2021-09-07 16:59:59	<u>0xbe7b9102c33d5aca982b</u> <u>5382fdee768c2a2ee2234c</u> <u>1620742caec6b5fb0de927</u>	- 0.6040363395795114 17 BNB  252.91 USD	✓
3	2021-09-07 16:59:59	<u>0xbe7b9102c33d5aca982b</u> <u>5382fdee768c2a2ee2234c</u> <u>1620742caec6b5fb0de927</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
4	2021-09-07 01:04:44	<u>0xf3062ede717195e86539</u> <u>f7764829cdae3afcfd12b2</u> <u>9a75ffebde3eb5cfb8f0cd</u>	+ 1.2080726791590228 33 BNB  566.94 USD	✓
5	2021-09-04 17:05:39	<u>0xc1a93fa11248d32acdc1</u> <u>6ce0e0a98b953945e17ba4</u> <u>a45682669fff6546365bbd</u>	- 0.7841810906635623 41 BNB  390.28 USD	✓
6	2021-09-04 17:05:39	<u>0xc1a93fa11248d32acdc1</u> <u>6ce0e0a98b953945e17ba4</u> <u>a45682669fff6546365bbd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
7	2021-09-04 04:25:17	<u>0x8a32b75d60279b3802b7</u> <u>c75151cedc46ef7ee53ebf</u> <u>37269e5e1361a00c967696</u>	+ 0.7842860906635622 52 BNB  384.30 USD	✓
8	2021-08-02 08:00:46	<u>0x5f00fe508b92d3c32936</u> <u>4181d4a2c7c2b01f75a6f7</u> <u>b16a487620127cb9a7f179</u>	- 0.9186268489096093 28 BNB  303.65 USD	✓
9	2021-08-02 08:00:46	<u>0x5f00fe508b92d3c32936</u> <u>4181d4a2c7c2b01f75a6f7</u> <u>b16a487620127cb9a7f179</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-01 05:49:30	<u>0xe0996845cf2893095b63</u> <u>f79bc360d8da3ea67d23cf</u> <u>deaa37537f24c1b54fd525</u>	- 0.3062789496365364 02 BNB  104.13 USD	✓
11	2021-08-01 05:49:30	<u>0xe0996845cf2893095b63</u> <u>f79bc360d8da3ea67d23cf</u> <u>deaa37537f24c1b54fd525</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2021-07-30 08:07:19	<u>0x0961dec37807fc012d8b</u> <u>436d5f10b2479e09be09b5</u> <u>711af70abbbf52d8f3c0eb</u>	+ 1.0201880270637220 25 BNB  329.09 USD	✓
13	2021-07-26 19:42:39	<u>0xd144898e87ab48306740</u> <u>dd4796d0e9f6ff5c6091e9</u> <u>b15a48f015a4f5e69a4bc0</u>	- 0.2050747714824237 01 BNB  64.71 USD	✓
14	2021-07-26 19:42:39	<u>0xd144898e87ab48306740</u> <u>dd4796d0e9f6ff5c6091e9</u> <u>b15a48f015a4f5e69a4bc0</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
15	2021-07-26 16:20:03	<u>0xb18d42ca49e8ae207d87</u> <u>7e2f56c5d5874b5ab7f20a</u> <u>eeae38b546ab1dec2a104b</u>	- 0.4102965429648474 10 BNB  124.73 USD	✓
16	2021-07-26 16:20:03	<u>0xb18d42ca49e8ae207d87</u> <u>7e2f56c5d5874b5ab7f20a</u> <u>eeae38b546ab1dec2a104b</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
17	2021-07-21 21:08:55	<u>0x5238d813973c8f12631a</u> <u>c308eb019347974059f377</u> <u>aba1edb96a99d4ae06cd2f</u>	+ 0.8205930859296948 21 BNB  240.92 USD	✓
18	2021-07-07 08:52:01	<u>0xc536cb8b7e9a3d96524c</u> <u>92062ad0d5c45432b60b4d</u> <u>e70393bdd5f8cc8abb89d1</u>	- 0.8747861153471585 55 BNB  286.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-07 08:52:01	<u>0xc536cb8b7e9a3d96524c92062ad0d5c45432b60b4de70393bdd5f8cc8abb89d1</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
20	2021-07-07 08:48:25	<u>0x3a7b93daciaa39d27aed1155b94c8b23a77b8dac604eec2743a58a69a3c27a0c9</u>	- 0.2916793717823861 76 BNB  95.52 USD	✓
21	2021-07-07 08:48:25	<u>0x3a7b93daciaa39d27aed1155b94c8b23a77b8dac604eec2743a58a69a3c27a0c9</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
22	2021-07-07 08:44:19	<u>0x7431ab43a849c95255552eee7c2378ff56b71f7ff8655d79586ed63ce045fa16</u>	+ 1.1667174871295447 06 BNB  382.11 USD	✓
23	2021-07-07 08:19:52	<u>0xef1ecdb34f57b4a5b37fedf6c933f68961e3ea6673230ec15c89312a324d4942</u>	- 0.8444365263209711 04 BNB  276.56 USD	✓
24	2021-07-07 08:19:52	<u>0xef1ecdb34f57b4a5b37fedf6c933f68961e3ea6673230ec15c89312a324d4942</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
25	2021-07-07 02:45:10	<u>0x421d15eb08a2b28adee02aedfcb68047347b7d5b281be803042318ab99af9e4d</u>	- 0.4224072631604855 47 BNB  140.82 USD	✓
26	2021-07-07 02:45:10	<u>0x421d15eb08a2b28adee02aedfcb68047347b7d5b281be803042318ab99af9e4d</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
27	2021-07-07 02:41:34	<u>0xff1ef3938890daeeb39bbaa0d764dd8dbb1395855e788db347e3b4c9ede8ffb5</u>	- 0.4224072631604855 47 BNB  140.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-07 02:41:34	<u>0xff1ef3938890daeeb39b</u> <u>baa0d764dd8dbb1395855e</u> <u>788db347e3b4c9ede8ffb5</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
29	2021-07-07 02:16:52	<u>0x340d7a77797bb7c877a6</u> <u>79851de74f956cc7131daa</u> <u>5e96f483c2fab42b3bca96</u>	+ 1.6896290526419421 86 BNB  563.30 USD	✓
30	2021-07-05 07:45:26	<u>0xa2cecb1524c4b901a512</u> <u>748cfcacdb645195f71a3c</u> <u>938af112aeefa0ad0ee77d</u>	- 1.1390553787478181 48 BNB  344.01 USD	✓
31	2021-07-05 07:45:26	<u>0xa2cecb1524c4b901a512</u> <u>748cfcacdb645195f71a3c</u> <u>938af112aeefa0ad0ee77d</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
32	2021-07-05 07:13:26	<u>0xcf2beb7ed4aedc51e7c7</u> <u>2b76caf6da25e0dfea858a</u> <u>96d43f76321149e0112222</u>	+ 1.1391813787478182 18 BNB  344.05 USD	✓
33	2021-07-03 10:30:55	<u>0xa39fad6e63b7523830ad</u> <u>497b7966e10d3d20d54ef0</u> <u>4f8d3dba65ed9c5f602a28</u>	- 0.6010230562633506 19 BNB  179.18 USD	✓
34	2021-07-03 10:30:55	<u>0xa39fad6e63b7523830ad</u> <u>497b7966e10d3d20d54ef0</u> <u>4f8d3dba65ed9c5f602a28</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
35	2021-07-02 09:29:05	<u>0x1f89344ec3efb887ee53</u> <u>36c40512644bec06dfaded</u> <u>af7fd98cc026012e1dbcba</u>	- 0.6012750562633506 49 BNB  172.66 USD	✓
36	2021-07-02 09:29:05	<u>0x1f89344ec3efb887ee53</u> <u>36c40512644bec06dfaded</u> <u>af7fd98cc026012e1dbcba</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-02 08:34:25	<u>0x0e1d12989e2c69043cee</u> <u>73fdcf1c9bbc013ed77fa2</u> <u>7def2b7180ee7ccf4959bc</u>	+ 1.2025501125267012 98 BNB  345.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 09:41:36	<u>0x446270337ac12c0dc507</u> <u>8903d16a766c01dd1fc339</u> <u>089a0d7e9de98c1ec1059e</u>	+ 29,000,000.000000 XEC	✓
2	2022-10-25 09:30:45	<u>0xd8f252d73a4bd5312e51</u> <u>8ae8a6455a81d647efbc63</u> <u>78edf21edc5c1fd2472cce</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2021-11-09 11:37:26	<u>0x36fa966d661329f9e08a</u> <u>ee193f0f809707018cc528</u> <u>916af0447e3ea2c52495b2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-09-08 17:37:56	<u>0x71fe77020847a59d5c1e</u> <u>9810e6f6cb9338565bca18</u> <u>a1195a4d4da1b4ab3808b8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-04 04:31:53	<u>0xb6913d50a592a4478a67</u> <u>8f0944651024330bf3f05e</u> <u>94b164cfa6eb637e8af7b0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-11 18:35:58	<u>0x8377537004e4bcc3b9b2</u> <u>8dc28057253f875f8e1798</u> <u>d053ccaf0b5daf0495e111</u>	+ 950,000.0000000000 00000000 FLUX	✓
7	2021-07-31 12:38:50	<u>0x9e17f1eaf9f8380591b0</u> <u>34db3897696d8bbf0d694d</u> <u>f2a43af805f94367e35d7c</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-09 00:32:15	<u>0x1af9bf97430a0c6cb020</u> <u>446eb7e87f4742c50606b1</u> <u>a02f03c019b36c08a4274a</u>	+ 150,000.00000000 MNEB	✓

\* USD values displayed at the time of transaction

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