

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd524fbc8450ea87705f32f193e0923486d26a266</u>
TOTAL RECEIVED	7.957491886378990742 BNB
	4,733.11 USD
TOTAL SEND	8.558895646378990918 BNB
	5,090.83 USD

Token	Balance
BNB	0.009059620000000001 BNB
	5.38 USD
TheVera.io	800,000.000000000000000000 VERA
ElonGate	420,457,085.296971440 ElonGate
# CardanoChain.org	7,142.000000 rewards
Cardano Token	435.773806458026285782 ADA
SafeMoon	0.000198698 SAFEMOON
Minereum BSC	150,000.00000000 MNEB
Philosoraptor	481,072,926,964.760375977 RAPTR
CardanoChain.org	N/A Airdrop



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	2021-05-10 12:15:56	<u>0x6d7c20d434082b72d35d</u> <u>7ae5660dc891fb0f8d458b</u> <u>09210f18b5f908c056eff7</u>	- 1.1481045406961427 61 BNB  771.42 USD	✓
2	2021-05-10 12:15:56	<u>0x6d7c20d434082b72d35d</u> <u>7ae5660dc891fb0f8d458b</u> <u>09210f18b5f908c056eff7</u>	- 0.0009403800000000 00 BNB  0.63 USD	✓
3	2021-05-09 12:48:15	<u>0xd5907073d30369147eb5</u> <u>770879cad2cfd2f1b16041</u> <u>278b6928723fe040b235be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-09 12:48:15	<u>0xd5907073d30369147eb5</u> <u>770879cad2cfd2f1b16041</u> <u>278b6928723fe040b235be</u>	- 0.0049952150000000 00 BNB  3.15 USD	✓
5	2021-05-09 12:46:45	<u>0x75b49ba73782ccfd092e</u> <u>f65de3872845106e1cb7ef</u> <u>3235d3b13a237e160855fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-09 12:46:45	<u>0x75b49ba73782ccfd092e</u> <u>f65de3872845106e1cb7ef</u> <u>3235d3b13a237e160855fa</u>	- 0.0042161900000000 00 BNB  2.66 USD	✓
7	2021-05-09 12:45:18	<u>0x3a4d88357a1086e6c268</u> <u>11af90ff07fd4dd3f61ece</u> <u>290dc4d68b7f2f041dc089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-09 12:45:18	<u>0x3a4d88357a1086e6c268</u> <u>11af90ff07fd4dd3f61ece</u> <u>290dc4d68b7f2f041dc089</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
9	2021-05-05 11:28:41	<u>0xd455e72ea7bc603cb7ec</u> <u>0ea40321a7cb3e953689f6</u> <u>e648a0adea8ba4cf459cb2</u>	- 0.9039976349999999 66 BNB  588.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-05 11:28:41	<u>0xd455e72ea7bc603cb7ec</u> <u>0ea40321a7cb3e953689f6</u> <u>e648a0adea8ba4cf459cb2</u>	- 0.0035627850000000 00 BNB  2.31 USD	✓
11	2021-04-21 15:57:57	<u>0x066ad370719f73cad2fa</u> <u>b063ed9a6b3c267f46757a</u> <u>f563a4929391a1b9521908</u>	- 2.7662940596828478 06 BNB  1,397.64 USD	✓
12	2021-04-21 15:57:57	<u>0x066ad370719f73cad2fa</u> <u>b063ed9a6b3c267f46757a</u> <u>f563a4929391a1b9521908</u>	- 0.0008583150000000 00 BNB  0.43 USD	✓
13	2021-04-21 15:53:24	<u>0x861117fadfc0d7e3c18a</u> <u>891f47d214c5b563094503</u> <u>e4da633af362f672aac53c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-21 15:53:24	<u>0x861117fadfc0d7e3c18a</u> <u>891f47d214c5b563094503</u> <u>e4da633af362f672aac53c</u>	- 0.0009979900000000 00 BNB  0.50 USD	✓
15	2021-04-21 15:49:21	<u>0x2716e4e69aa90c79110a</u> <u>23894d2a21f86f73b53a25</u> <u>e8af18cdb2870ac74e436e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-21 15:49:21	<u>0x2716e4e69aa90c79110a</u> <u>23894d2a21f86f73b53a25</u> <u>e8af18cdb2870ac74e436e</u>	- 0.0002450140000000 00 BNB  0.12 USD	✓
17	2021-04-21 15:44:38	<u>0x33915c22e6602d059fdb</u> <u>71afbea5706bd928a12e86</u> <u>cfa994f1bc5a135abcf03c</u>	- 0.7222078750000000 55 BNB  364.88 USD	✓
18	2021-04-21 15:44:38	<u>0x33915c22e6602d059fdb</u> <u>71afbea5706bd928a12e86</u> <u>cfa994f1bc5a135abcf03c</u>	- 0.0013195920000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-21 15:41:16	<u>0xd1ab097b5dd1059a6b0d93ed16cb7fb55d6e07746a33f2c4b0292445814d2e08</u>	- 3.0000000000000000 00 BNB  1,515.72 USD	✓
20	2021-04-21 15:41:16	<u>0xd1ab097b5dd1059a6b0d93ed16cb7fb55d6e07746a33f2c4b0292445814d2e08</u>	- 0.0009333150000000 00 BNB  0.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 12:48:15	<u>0xd5907073d30369147eb5770879cad2cfd2f1b16041278b6928723fe040b235be</u>	+ 0.0000064029092352 87 BNB  0.00 USD	✓
2	2021-05-09 12:46:45	<u>0x75b49ba73782ccfd092ef65de3872845106e1cb7ef3235d3b13a237e160855fa</u>	+ 1.1610950677869076 31 BNB  732.76 USD	✓
3	2021-05-05 11:17:38	<u>0x7ca48e78a9a976d55fa3c9cfcfac1011bcf0ae0e0fe6819573e8c2dde0ce387f</u>	+ 0.0395955200000000 02 BNB  25.78 USD	✓
4	2021-05-05 11:17:11	<u>0xf3e2aa205291d0fe35414dcaef32ee5a9d50e9d751102c57a7ae7c0b39ba9939</u>	+ 0.1706070899999999 89 BNB  111.08 USD	✓
5	2021-05-05 11:16:47	<u>0x4cc5da96bfff28cc6fb2bfb99b8599dfafa2471e44e3414b18a9f2f04ba463c9d</u>	+ 0.6946533400000000 08 BNB  452.28 USD	✓
6	2021-04-21 15:53:24	<u>0x861117fadfc0d7e3c18a891f47d214c5b563094503e4da633af362f672aac53c</u>	+ 2.7688566556828475 56 BNB  1,398.94 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-04-21 15:31:28	<u>0x1b2daacbfb7a6deda13a9ba0ff02945faa50a38c8f781eb19484d34d6f0e6b93</u>	+ 3.1226778099999998 87 BNB  1,577.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:59:49	<u>0xeeb9dcb57639d18bee40d2b2f03a48fa94ae880a41b5f64cdce2e44784b0f6d4</u>	+ 7,142.000000 rewards	✓
2	2021-08-02 16:07:50	<u>0xce0be5cef4559d3d4d2658f0e505a892aee2672bf161a932c5084c68370bb150</u>	+ 800,000.0000000000 00000000 VERA	✓
3	2021-08-02 16:07:41	<u>0xee8082927b6eeb1c5a1959c0c5e409eada00d24c767e40d6c75e997c7ed0c516</u>	+ 800,000.0000000000 00000000 VERA	✓
4	2021-06-23 22:59:23	<u>0x19a2c1850da5716ed07ed86f13c75e767d321f996fd06e64fede463bbf1e09d1</u>	+ 150,000.00000000 MNEB	✓
5	2021-05-10 12:15:56	<u>0x6d7c20d434082b72d35d7ae5660dc891fb0f8d458b09210f18b5f908c056eff7</u>	+ 435.77380645802628 5782 ADA	✓
6	2021-05-09 12:48:15	<u>0xd5907073d30369147eb5770879cad2cfd2f1b16041278b6928723fe040b235be</u>	- 314.403165979 SAFEMOON	✓
7	2021-05-09 12:46:45	<u>0x75b49ba73782ccfd092ef65de3872845106e1cb7ef3235d3b13a237e160855fa</u>	- 108,842,427.676278 397 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-05 11:28:41	<u>0xd455e72ea7bc603cb7ec</u> <u>0ea40321a7cb3e953689f6</u> <u>e648a0adea8ba4cf459cb2</u>	+ 120,549,529.130958 840 SAFEMOON	✓
9	2021-04-21 15:57:57	<u>0x066ad370719f73cad2fa</u> <u>b063ed9a6b3c267f46757a</u> <u>f563a4929391a1b9521908</u>	+ 463,814,910,807.56 8420410 RAPTR	✓
10	2021-04-21 15:53:24	<u>0x861117fadfc0d7e3c18a</u> <u>891f47d214c5b563094503</u> <u>e4da633af362f672aac53c</u>	- 507,141,466,530.94 8303223 RAPTR	✓
11	2021-04-21 15:44:38	<u>0x33915c22e6602d059fdb</u> <u>71afbea5706bd928a12e86</u> <u>cfa994f1bc5a135abcf03c</u>	+ 397,876,705.670288 861 ElonGate	✓
12	2021-04-21 15:41:16	<u>0xd1ab097b5dd1059a6b0d</u> <u>93ed16cb7fb55d6e07746a</u> <u>33f2c4b0292445814d2e08</u>	+ 545,257,735,490.98 5290527 RAPTR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:59:58	<u>0x6aeffe83f73b559ddb2b</u> <u>3ae79b2292ccd7a175c9b2</u> <u>86b3efa27f8e67cb9b3aee</u>	+ 1 Airdrop	✓

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