

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 21:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd57b642908c2bce7456b434b313eb751ec997b0c</u>
TOTAL RECEIVED	76.5100000000000005116 BNB
	45,737.67 USD
TOTAL SEND	76.503941070999999852 BNB
	45,734.05 USD

Token	Balance
BNB	0.006058929000000000 BNB
	3.62 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Green Metaverse Token	0.00000000 GMT
AddBNB.com	299,988.99999900 AddBNB.com
Bittt.io	268,551.000000000000000000 Bittt.io
Moon-Dex.io	8,000.00000000 Moon-Dex.io
YES WORLD	0.072404800000000005 YES
Minereum BSC	150,000.00000000 MNEB










Token	Balance
69Green Energy	0.000500000000000000 69EV








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:43:41	<u>0xb93d411cba156b3723b2</u> <u>3eba79be77b292c949b2c0</u> <u>eeeb9ddf66cbbf5b30a996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-01-22 09:43:41	<u>0xb93d411cba156b3723b2</u> <u>3eba79be77b292c949b2c0</u> <u>eeeb9ddf66cbbf5b30a996</u>	- 0.0001108410000000 00 BNB  0.03 USD	✓
3	2022-06-24 08:02:26	<u>0x793acaacf8d3fa3b8a39</u> <u>3c701513f4b10f4ef50839</u> <u>3c1a8bba14d6babbcefdcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-24 08:02:26	<u>0x793acaacf8d3fa3b8a39</u> <u>3c701513f4b10f4ef50839</u> <u>3c1a8bba14d6babbcefdcc</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2021-06-22 18:42:37	<u>0xab1cebc9696e6ecf12a0</u> <u>e37ecb9518ee4feb0da03</u> <u>a3e54ff3d0c7004567b225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-22 18:42:37	<u>0xab1cebc9696e6ecf12a0</u> <u>e37ecb9518ee4feb0da03</u> <u>a3e54ff3d0c7004567b225</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
7	2021-06-06 18:51:11	<u>0xda47975d4776c9b29861</u> <u>1d809badbc993ac8d7e96b</u> <u>6aed6548e053b0905f4ddc</u>	- 2.1998950000000001 56 BNB  877.09 USD	✓
8	2021-06-06 18:51:11	<u>0xda47975d4776c9b29861</u> <u>1d809badbc993ac8d7e96b</u> <u>6aed6548e053b0905f4ddc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-02 08:32:50	<u>0x72faf59b23b9c396bf50</u> <u>318d4be2b74bb633e3219e</u> <u>7df8000580653f915a3128</u>	+ 2.20000000000000001 78 BNB  883.38 USD	✓
10	2021-05-17 12:36:28	<u>0xaec156ba9883e5f0db3d</u> <u>9c49f6158448cf7dfae9b2</u> <u>9fdbd2073dc29d2f3352dd</u>	- 0.9995787299999999 71 BNB  507.66 USD	✓
11	2021-05-17 12:36:28	<u>0xaec156ba9883e5f0db3d</u> <u>9c49f6158448cf7dfae9b2</u> <u>9fdbd2073dc29d2f3352dd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
12	2021-05-17 08:59:23	<u>0x441b06e7304175e2146d</u> <u>6794ecd9d49f001bbfa459</u> <u>2a0f73367b048f1ba90ef3</u>	+ 1.0000000000000000 00 BNB  512.07 USD	✓
13	2021-04-18 07:37:24	<u>0xaa692fad2a9eed92a636</u> <u>3c1188f43f776c5f909d33</u> <u>8f952eae2b174200201431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-18 07:37:24	<u>0xaa692fad2a9eed92a636</u> <u>3c1188f43f776c5f909d33</u> <u>8f952eae2b174200201431</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
15	2021-04-12 02:40:17	<u>0x078723d1190a5339804e</u> <u>ebc22d52c626f06dfa92da</u> <u>30468435a1d1a806dcb92a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-12 02:40:17	<u>0x078723d1190a5339804e</u> <u>ebc22d52c626f06dfa92da</u> <u>30468435a1d1a806dcb92a</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
17	2021-03-31 09:04:13	<u>0x68f3d97d287dff03074f</u> <u>618544ab620040cbc23134</u> <u>253adc96ff4ecfd8b0569b</u>	- 17.9997900000000000 845 BNB  5,442.63 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-03-31 09:04:13	<u>0x68f3d97d287dff03074f618544ab620040cbc23134253adc96ff4ecfd8b0569b</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
19	2021-03-31 00:37:35	<u>0xe0241cd07b556d92c31ee94707d42c6a0dff3eab7ea56bd016b071ef6740d0a6</u>	+ 18.0000000000000000 000 BNB  5,442.70 USD	✓
20	2021-03-03 14:07:36	<u>0x4627c704f0c2b52300b51a5b73cd288fea694e6bd73606f20c94f89cdf815436</u>	- 2.89978999999999998 68 BNB  665.89 USD	✓
21	2021-03-03 14:07:36	<u>0x4627c704f0c2b52300b51a5b73cd288fea694e6bd73606f20c94f89cdf815436</u>	- 0.000210000000000000 00 BNB  0.04 USD	✓
22	2021-03-03 11:06:08	<u>0x0e82af239194c617742a99cc5606c78701b1402264dd5880ac2b7a61e0745456</u>	+ 2.8999999999999999 11 BNB  697.65 USD	✓
23	2021-02-23 17:35:30	<u>0x6377b634743a60b0e24209af5f783096a2882e3b8497afc8e6764eb622f14622</u>	- 20.9997900000000000 845 BNB  5,344.56 USD	✓
24	2021-02-23 17:35:30	<u>0x6377b634743a60b0e24209af5f783096a2882e3b8497afc8e6764eb622f14622</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
25	2021-02-23 11:54:53	<u>0xc2e0917c157a962b1446d749306631fff44375052a7e64b3f360380561f8a3a6</u>	+ 20.0000000000000000 000 BNB  4,627.29 USD	✓
26	2021-02-23 11:53:53	<u>0x70a9cea15dd678d59c0f972f3e893b8a1de38dc79de01b475f55cca52d1a5c1a</u>	+ 1.0000000000000000 00 BNB  231.36 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-02-18 13:07:09	<u>0x8ee631e373ebd988a3f1e36268bf5148da77ab924c9fa9d2a3c14cf7e5144173</u>	- 9.99979000000000008 45 BNB  3,331.04 USD	✓
28	2021-02-18 13:07:09	<u>0x8ee631e373ebd988a3f1e36268bf5148da77ab924c9fa9d2a3c14cf7e5144173</u>	- 0.00021000000000000 00 BNB  0.06 USD	✓
29	2021-02-18 11:54:42	<u>0x2f0038aa938d68a370964b721305f009ec177b8f51cd8b97c254789abf52dfb2</u>	+ 10.0000000000000000 000 BNB  1,956.00 USD	✓
30	2021-02-18 09:37:17	<u>0x8b19ece97662ed67fa1205bf14d62e8e2727936d629364cf3705eeb58257bec5</u>	- 21.4035000000000001 080 BNB  4,186.52 USD	✓
31	2021-02-18 09:37:17	<u>0x8b19ece97662ed67fa1205bf14d62e8e2727936d629364cf3705eeb58257bec5</u>	- 0.00021000000000000 00 BNB  0.04 USD	✓
32	2021-02-17 23:28:07	<u>0x730f786d1078cd41978dd030e4ae0671cd2ed0b145a223cea73f476931cf75d5</u>	+ 4.0999999999999996 45 BNB  801.96 USD	✓
33	2021-02-17 11:59:56	<u>0xc04b2bf6050d84626e0e73c55d98b31ba7e20eab51718986bf2acf74886d3666</u>	+ 17.3000000000000000 711 BNB  2,860.09 USD	✓
34	2021-02-17 11:44:29	<u>0xafafa8f925e5e482ac3b2bfb93976ccade134978fa324cb0e3f972885833f652</u>	+ 0.01000000000000000 00 BNB  1.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 11:32:26	<u>0xca5a601db30530538547</u> <u>ce24345ca37071da7a16ca</u> <u>b81fb288c5d096550d0ca5</u>	+ 0.0005000000000000 00 69EV	✓
2	2024-01-22 09:43:41	<u>0xb93d411cba156b3723b2</u> <u>3eba79be77b292c949b2c0</u> <u>eeeb9ddf66cbbf5b30a996</u>	- 40.70643822 GMT	✓
3	2022-10-15 16:03:31	<u>0xa9096769a92d52d32f70</u> <u>e33c96a9730e648f2fd8d2</u> <u>120061884ec2e182f055d0</u>	+ 0.0724048000000000 05 YES	✓
4	2022-07-11 15:59:16	<u>0x9d59511d234f3bd07d4b</u> <u>97fba04cbb8428c2097841</u> <u>6ecbcd33845b631e4a0f5b</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b411</u> <u>6b6c790d49954a67013a8d</u> <u>e8b85b72c59951e727c987</u>	+ 8,000.000000000 Moon-Dex.io	✓
6	2022-06-24 08:02:26	<u>0x793acaacf8d3fa3b8a39</u> <u>3c701513f4b10f4ef50839</u> <u>3c1a8bba14d6babbcefdcc</u>	- 684.95899999999994 6340 Cake	✓
7	2022-05-07 14:09:44	<u>0xbb1867f465482a2ee716</u> <u>98f2657fc45fcc00a1b2cc</u> <u>e5364e2a187e3856c133a4</u>	+ 40.70643822 GMT	✓
8	2022-05-07 14:08:11	<u>0x620357126115087746da</u> <u>60b5c128d32b3e9b473661</u> <u>1388052da65ce0c283d7f7</u>	+ 674.95899999999994 6340 Cake	✓
9	2022-05-07 14:06:47	<u>0x73746146aa68a094bf4d</u> <u>0619c362052b8796ed0656</u> <u>05cea633db77b31cfa3980</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 14:06:08	<u>0x17f5bf0eb757197a12d5489758d0207ec7f48281acc02daff5524534507f791b</u>	+ 10.0000000000000000 000 Cake	✓
11	2021-08-02 11:24:29	<u>0x5ac8529a90b53f8e786d2146fc316fdf1ab1ad78585292fc28c395379ed74149</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-09 00:32:33	<u>0x4a4ad4ca779ebcdee664f4a13111d3a1dbb22886b54960ea8f9f8aa7265f79d2</u>	+ 150,000.00000000 MNEB	✓
13	2021-06-22 18:42:37	<u>0xab1cebc9696e6ecf12a0e37ecb9518ee4feb0da03a3e54ff3d0c7004567b225</u>	- 4,406.120047062836 420082 USDC	✓
14	2021-06-22 14:32:55	<u>0x500c5aadb8c53da1be3180bfd93b3892cc4210ca797cd25fe1ef3dc63b9c91a9</u>	+ 4,400.120047062836 420082 USDC	✓
15	2021-06-22 14:28:52	<u>0x27c25b7eee5558e761c32adef24cf5db6e3accbc4b15df6122eaae525c71c114</u>	+ 6.0000000000000000 00 USDC	✓
16	2021-04-18 07:37:24	<u>0xaa692fad2a9eed92a6363c1188f43f776c5f909d338f952eae2b174200201431</u>	- 109.00000000000000 0000 Cake	✓
17	2021-04-18 07:07:03	<u>0xb22e258ab0717f544ae4c50353f95f6a34467c448638a07c690d5dd38aa15982</u>	+ 109.00000000000000 0000 Cake	✓
18	2021-04-12 02:40:17	<u>0x078723d1190a5339804eebc22d52c626f06dfa92da30468435a1d1a806dcb92a</u>	- 150.00000000000000 0000 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-11 22:48:12	<u>0x3068e2ab4835a6062e0b</u> <u>f015552e1a6adcde07fe22</u> <u>728cabcac75f11c038cdcc</u>	+ 150.0000000000000000 0000 Cake	✓

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