

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6324b65500e14b3d7fb9026e5d623eb1f41733d</u>
TOTAL RECEIVED	2.80819999999999807 BNB
	1,668.91 USD
TOTAL SEND	2.80040750499999908 BNB
	1,664.28 USD

Token	Balance
BNB	0.007792495000000000 BNB
	4.63 USD
Tether USD	0.003137233845593307 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Shiba Toby	11,535,811.848306356 SHBT
TheEver.io	800,000.000000000000000000 EVER
PinkSale	11.19999999999999289 PINKSALE
Santa Musk	0.100585846 MUSK
MESSI FAN TOKEN	1,000,000.000000000000000000 MESSI
THE FLASH EVOLUTION	5,000.000000000000000000 FLASH
Shiba Toby	18.233282797146504350 SHBT




\* USD values displayed at the time of transaction

Token	Balance
Minereum BSC	150,000.00000000 MNEB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-26 15:49:33	<u>0xc1c678d5422a3f1b6f42</u> <u>46da98fc8a7e675089c87c</u> <u>a93187fad556856a5673f4</u>	- 2.7999999999999998 22 BNB  851.20 USD	✓
2	2021-07-26 15:49:33	<u>0xc1c678d5422a3f1b6f42</u> <u>46da98fc8a7e675089c87c</u> <u>a93187fad556856a5673f4</u>	- 0.0004075050000000 00 BNB  0.12 USD	✓
3	2021-07-26 15:46:47	<u>0x50f42ad7bc50689da8be</u> <u>f87ba7492af8e8ed748b3b</u> <u>1c1742b63598110da8a24c</u>	+ 2.8081999999999998 07 BNB  853.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:37:04	<u>0xad33f1e0453b93c3fbc9</u> <u>676cd06f4a0b81914c3ec1</u> <u>b76ff49b9d5c3f82b9de7f</u>	+ 0.0000037132814306 83 USDT  0.00 USD	✓
2	2024-08-28 18:24:19	<u>0x4b4197060324571012c9</u> <u>16da02638fa0afff3dbfc2</u> <u>9c8845cde43085325943b1</u>	+ 0.0000679707800705 92 USDT  0.00 USD	✓
3	2024-08-20 05:54:18	<u>0x4ff3e30af868fa4fe4fd</u> <u>7f97d03e6ddbadaf89d8ef</u> <u>ff7f05fb1392a28a251ecf</u>	+ 0.0000216861834648 31 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 21:49:41	<u>0x29196d5b7edcb6472588</u> <u>e01e95ea393c6bc57e8e29</u> <u>286d2b4ee052a375f723b7</u>	+ 0.0000042610126188 40 USDT  0.00 USD	✓
5	2024-06-25 08:29:01	<u>0x3f63730e72387f8f47aa</u> <u>9f8662ccfcb5fec04d4f9a</u> <u>2effe05ae7e977241a95e5</u>	+ 0.0001175162548600 28 USDT  0.00 USD	✓
6	2024-05-29 01:22:20	<u>0x7ece6a2693c51e09d90c</u> <u>fbd18dd1857a16a340f83f</u> <u>6499378698c3cfe18588c5</u>	+ 0.0000617757340093 79 USDT  0.00 USD	✓
7	2024-05-16 18:55:28	<u>0x93397d20b1784bee928c</u> <u>b27ffaf24fb3bf164368fa</u> <u>49738bc8b2b24318cd87b9</u>	+ 0.0000470778212792 86 USDT  0.00 USD	✓
8	2024-04-22 03:26:11	<u>0x7274995c358bfa3e3871</u> <u>1449af4fbf47a10aead5ae</u> <u>d7d795e79c6c84e3ecfc6c</u>	+ 0.0000727631815931 79 USDT  0.00 USD	✓
9	2024-03-28 02:59:02	<u>0x45162b2bb395f17315ff</u> <u>23ba35a4a1c55367d92801</u> <u>4e250b79f0b5db06a244f8</u>	+ 0.0000963829223540 56 USDT  0.00 USD	✓
10	2024-03-10 14:03:45	<u>0x05f5a1109b38235b122d</u> <u>36e41fa9b980af647c563d</u> <u>e70f382f6700aca3c5a647</u>	+ 0.0002415589554105 63 USDT  0.00 USD	✓
11	2024-03-03 18:05:15	<u>0xab00aaad4f04ea412b7b</u> <u>6f9cf91d51e5c246aea953</u> <u>980de67a9806600a282880</u>	+ 0.0000843577232278 33 USDT  0.00 USD	✓
12	2024-02-09 08:41:12	<u>0x5ebed097ba5cefa785a0</u> <u>71a2c8fef43ed0f4bed2e1</u> <u>2bae49ea9baff41977dfca</u>	+ 0.0000636339747573 30 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 08:16:41	<u>0x12e89cb9294f4f6b1b2083e8af8a1c36a37d6f801bc1721270d21fc91360a93f</u>	+ 0.0001395238242141 84 USDT  0.00 USD	✓
14	2024-01-15 02:08:44	<u>0x09c62ac54a846203ba62fa2901acba8fa4ed757992259d933e9782f7449ce669</u>	+ 0.0001602598406882 97 USDT  0.00 USD	✓
15	2024-01-06 01:01:13	<u>0x7e2144491ecc215c4c4b09fb2607331128336d0ac88c8a97e0dc767278d04ce0</u>	+ 0.0000592791564177 10 USDT  0.00 USD	✓
16	2023-12-26 13:39:43	<u>0x28f733d7f7954516a6d474f9d1d535fe75e130a9c47fa8f8f8cb74bfbef9f086</u>	+ 0.0000348854858483 73 USDT  0.00 USD	✓
17	2023-12-16 07:54:56	<u>0x05194161e572a25c6865bb9b02b3f0a2c82af4b7b0ef54c4085a01e6824cfef2</u>	+ 0.0000527232178915 33 USDT  0.00 USD	✓
18	2023-12-07 12:10:22	<u>0x8500090a6bfff6c85291741f8275c278607f61a8c500b92402166f1e9e5c647a7</u>	+ 0.0002015368161678 69 USDT  0.00 USD	✓
19	2023-11-26 13:18:08	<u>0xa420ead287226e95b4e1be21aa272054610fac5f2b12ee759db7bb5233a6dd18</u>	+ 0.0000708180414682 89 USDT  0.00 USD	✓
20	2023-11-16 22:08:53	<u>0x4a14939811466e529040f7b3ffa76b49568d802d34a234a353caff04e5db9961</u>	+ 0.0000761115172091 85 USDT  0.00 USD	✓
21	2023-11-11 15:53:53	<u>0x6b6afdf383f9c274591e45f3a22c1e89792b407b81d8cfbd4a5bda75567805fe</u>	+ 0.0000651338389885 43 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 11:52:05	<u>0x6c60c202ba907945e6f9785d8252aac9da0951d78d65d629b132593ed73f484d</u>	+ 0.0001501506882255 66 USDT  0.00 USD	✓
23	2023-11-05 14:18:25	<u>0x456ca8ca23ba292163293f286b121318fe1259d09eb3e468a14b98ef2663f0bd</u>	+ 0.0000175208897907 71 USDT  0.00 USD	✓
24	2023-10-30 18:16:10	<u>0x3050e318c996b3b036adb8b27ca1e249e2d7003efb8be81153dc0bf4ef9b8735</u>	+ 0.0000604562164606 63 USDT  0.00 USD	✓
25	2023-10-12 17:07:01	<u>0xcbf77a354f2a8d1ded238bcac2339293b9c81d751e4f92912515bb48e6d7f050</u>	+ 0.0001981545611357 20 USDT  0.00 USD	✓
26	2023-08-07 21:11:36	<u>0x03465ab5af88b4a76882b5b482c1019bf38f0ec81151a8835fc00fb9d374f53e</u>	+ 0.0002574906092174 90 USDT  0.00 USD	✓
27	2023-07-18 22:39:20	<u>0x7bf739bebfc88aa95daa4b6d2cc22f15ab8c31ff5002b0984e1bbd385649e3ed</u>	+ 0.0000658160655532 01 USDT  0.00 USD	✓
28	2023-07-06 01:26:20	<u>0xb68cf23dd0645f97cc58c5de0e4cba183ed5d13038ed39aueb5026502b23ad55</u>	+ 0.0001861759287930 68 USDT  0.00 USD	✓
29	2023-06-30 22:15:30	<u>0x1a52884e577a8d1de98600b41fdee1bb5a1372cf5a9beb6b9483db7b6f94caee</u>	+ 0.0003948907722443 26 USDT  0.00 USD	✓
30	2023-06-26 09:38:45	<u>0xbc0a9cab9e530e4a06a5e81fc44b794795d214cded7cdca42b61bb1041074ff3</u>	+ 0.0000636085502019 19 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-21 04:12:28	<u>0xcb52534c1011758d3d39</u> <u>6b0ae75647be53a11d5775</u> <u>35b46a6dab41f7c32acf7f</u>	+ 5,000.000000000000 000000 DIVIDEND_TRACKER	✓
32	2023-06-21 04:12:28	<u>0xcb52534c1011758d3d39</u> <u>6b0ae75647be53a11d5775</u> <u>35b46a6dab41f7c32acf7f</u>	+ 5,000.000000000000 000000 FLASH	✓
33	2023-06-20 02:21:08	<u>0xcfd4356aa2d87bd24146</u> <u>672c92a944bccaaa6bf4a8</u> <u>6d75b53345b574bb599aa3</u>	+ 1,000,000.00000000 0000000000 MESSI	✓
34	2022-12-23 19:33:30	<u>0xbacf8b3c4c77a96df288</u> <u>4952aa9828b95cf7c4d078</u> <u>3ab457a21ca2a2023c59c1</u>	+ 0.1000000000 MUSK	✓
35	2022-03-20 20:02:14	<u>0x297009f7a46a470dcd95</u> <u>c28c3a5a09d8aade1c7b83</u> <u>2b2cc0111988ff1793235a</u>	+ 11,531,219.00000000 00 SHBT	✓
36	2021-12-17 08:23:52	<u>0xb379cbacd35bf43a204a</u> <u>a88899e8165b8c4b8fb54e</u> <u>c4ddbdb781337f950a2dd2</u>	+ 10.58399999999999 631 SHBT	✓
37	2021-08-23 15:41:51	<u>0x41d2a0e4312955b93108</u> <u>3244786cd8fe2da4b9eee5</u> <u>ca234440881d548b7f2018</u>	+ 3.919999999999999 29 PINKSALE	✓
38	2021-08-09 16:08:59	<u>0x604bd4b29449bf4d0586</u> <u>9243a718ba1c1c51774dd6</u> <u>1061afe47234a45e424493</u>	+ 800,000.0000000000 00000000 EVER	✓
39	2021-08-09 16:02:59	<u>0x3457affbc0f1998c497a</u> <u>6217918d1f744c3983e99e</u> <u>d0a3da16efe6da7e3b410d</u>	+ 3.919999999999999 29 PINKSALE	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-02 10:31:38	<u>0x1ce53305345bf4bb0ea7</u> <u>9712469649a8918215c8d3</u> <u>4af9f1e9b699e1912e918c</u>	+ 800,000.0000000000 00000000 VERA	✓
41	2021-07-30 22:08:49	<u>0xe87b187e14232670f68f</u> <u>7439a978cf0a27301f5cdd</u> <u>32a196416c45f0918ae36a</u>	+ 150,000.00000000 MNEB	✓
42	2021-07-26 17:07:35	<u>0xb8fee763e45aa11474fc</u> <u>a4f355527cd323b7f6102c</u> <u>37b13d0022f7caa501bcf2</u>	+ 3.3599999999999998 76 PINKSALE	✓

\* USD values displayed at the time of transaction

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