

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd753c81e98f8bc2219a7f2ac0d5fd654b86efb99</u>
TOTAL RECEIVED	0.008945679292573805 BNB
	5.28 USD
TOTAL SEND	0.304918904366591692 BNB
	180.11 USD





Token	Balance
BNB	0.002026774925982112 BNB
	1.19 USD
TheVera.io	800,000.000000000000000000 VERA
HODL	0.000000000 HODL
HODL	31,978,644,321,237.191406250 HODL
Zepe.io	750,000.000000000000000000 Zepe.io
HODL 2.0	1,543,305,368.896826267 HODL
AABEK.net	20,819,314.000000000 AABEK
SafeMoon	12,173,931.894700076 SAFEMOON
RimauNangis	0.500000000000000000 RXT
HODLX	1.000000000000000000 HODLX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-30 18:34:45	<u>0xd98b201cffb36adf3fca</u> <u>537e7c7f17cf03994b9477</u> <u>8455f8b8013426d2526afe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-30 18:34:45	<u>0xd98b201cffb36adf3fca</u> <u>537e7c7f17cf03994b9477</u> <u>8455f8b8013426d2526afe</u>	- 0.005490310000000000 00 BNB  2.58 USD	✓
3	2021-08-30 18:34:33	<u>0x0db026346afc8dfdd400</u> <u>183c300f43a94d40f06e87</u> <u>a6ed793eb0c79a29032664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-30 18:34:33	<u>0x0db026346afc8dfdd400</u> <u>183c300f43a94d40f06e87</u> <u>a6ed793eb0c79a29032664</u>	- 0.000125920000000000 00 BNB  0.05 USD	✓
5	2021-08-30 18:34:21	<u>0xbbd79131b3551ece5bb0</u> <u>1fc548eed37b5da1460dae</u> <u>784e1db030c6fc476d02a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-30 18:34:21	<u>0xbbd79131b3551ece5bb0</u> <u>1fc548eed37b5da1460dae</u> <u>784e1db030c6fc476d02a6</u>	- 0.000221920000000000 00 BNB  0.10 USD	✓
7	2021-07-08 21:43:03	<u>0x3b5b70db2d06c94d3998</u> <u>ef9f71b38368ca7bb7eae8</u> <u>5c1974c13284e6731260ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-07-08 21:43:03	<u>0x3b5b70db2d06c94d3998</u> <u>ef9f71b38368ca7bb7eae8</u> <u>5c1974c13284e6731260ae</u>	- 0.002729925000000000 00 BNB  0.83 USD	✓
9	2021-06-29 05:33:50	<u>0x7e6247cdd6649967020c</u> <u>0548a206ba6d0fc7673c85</u> <u>4b0b9413eeb6c8a7007a21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-06-29 05:33:50	<u>0x7e6247cdd6649967020c</u> <u>0548a206ba6d0fc7673c85</u> <u>4b0b9413eeb6c8a7007a21</u>	- 0.0026638850000000 00 BNB  0.81 USD	✓
11	2021-06-24 22:50:45	<u>0xaed8673c43c96fc372bc</u> <u>a6b6e822e3395881e06b7a</u> <u>2609bab56a485ecd5917f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-24 22:50:45	<u>0xaed8673c43c96fc372bc</u> <u>a6b6e822e3395881e06b7a</u> <u>2609bab56a485ecd5917f0</u>	- 0.0016157200000000 00 BNB  0.46 USD	✓
13	2021-06-24 22:48:06	<u>0x0c994b625e5b758ca91a</u> <u>76bc0695a2ea28449c7c93</u> <u>665608f72f661c0048deed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-24 22:48:06	<u>0x0c994b625e5b758ca91a</u> <u>76bc0695a2ea28449c7c93</u> <u>665608f72f661c0048deed</u>	- 0.0001259200000000 00 BNB  0.03 USD	✓
15	2021-06-24 22:47:54	<u>0x608db2a0e70f28b89ef5</u> <u>ef081a6347e758edfc39</u> <u>1a3dd311db757bd4018c1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-24 22:47:54	<u>0x608db2a0e70f28b89ef5</u> <u>ef081a6347e758edfc39</u> <u>1a3dd311db757bd4018c1f</u>	- 0.0002219200000000 00 BNB  0.06 USD	✓
17	2021-06-19 01:27:27	<u>0x7b3b8bc083f8d6a1c336</u> <u>0212e37fea6b744e232e9d</u> <u>97ea6de8b6c8d41accde70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-19 01:27:27	<u>0x7b3b8bc083f8d6a1c336</u> <u>0212e37fea6b744e232e9d</u> <u>97ea6de8b6c8d41accde70</u>	- 0.0013323750000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-16 04:52:11	<u>0x56eb5b5c534d981ef349655e90f62c2bae75266ce63dfcc1fd236647fb6affc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-06-16 04:52:11	<u>0x56eb5b5c534d981ef349655e90f62c2bae75266ce63dfcc1fd236647fb6affc8</u>	- 0.000140865000000000 00 BNB  0.04 USD	✓
21	2021-06-16 04:52:05	<u>0x29067ce222597c544061a07a9075ff18a2eef66da5cb55f859326e4845e329d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-16 04:52:05	<u>0x29067ce222597c544061a07a9075ff18a2eef66da5cb55f859326e4845e329d3</u>	- 0.000421355000000000 00 BNB  0.14 USD	✓
23	2021-06-16 04:47:50	<u>0xe2549bbd8e3c06a2cab25720c649a8ae330d79098158dc306c0326282b6b6e8f</u>	- 0.140236174366591693 93 BNB  49.48 USD	✓
24	2021-06-16 04:47:50	<u>0xe2549bbd8e3c06a2cab25720c649a8ae330d79098158dc306c0326282b6b6e8f</u>	- 0.000973855000000000 00 BNB  0.34 USD	✓
25	2021-06-13 01:40:54	<u>0x7e6ce8e635d3eaf2a3a85339d9f71763d87edc7803d5f9bf8727495790fa69f9</u>	- 0.008000000000000000 00 BNB  2.69 USD	✓
26	2021-06-13 01:40:54	<u>0x7e6ce8e635d3eaf2a3a85339d9f71763d87edc7803d5f9bf8727495790fa69f9</u>	- 0.000973795000000000 00 BNB  0.32 USD	✓
27	2021-06-13 01:34:51	<u>0xb53124c2eae743727a11b7f73edc69ddef1d881c810cdd0e3f8430a0b0abb871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-13 01:34:51	<u>0xb53124c2eae743727a11b7f73edc69ddef1d881c810cdd0e3f8430a0b0abb871</u>	- 0.0007086400000000 00 BNB  0.23 USD	✓
29	2021-06-13 01:33:36	<u>0x29dadac0a0782baa713dec9257cef97889607c6d83f1c00cd3cd4e3e2fe85405</u>	- 0.0503569700000000 01 BNB  16.95 USD	✓
30	2021-06-13 01:33:36	<u>0x29dadac0a0782baa713dec9257cef97889607c6d83f1c00cd3cd4e3e2fe85405</u>	- 0.0009363250000000 00 BNB  0.31 USD	✓
31	2021-06-03 22:07:45	<u>0x1875720fe1be3f629068a57e0bb12462ad270ae6f52d32cf8337ab2cae520ad4</u>	- 0.0042894300000000 00 BNB  1.62 USD	✓
32	2021-06-03 22:07:45	<u>0x1875720fe1be3f629068a57e0bb12462ad270ae6f52d32cf8337ab2cae520ad4</u>	- 0.0011430300000000 00 BNB  0.43 USD	✓
33	2021-05-24 18:38:55	<u>0x3e8892706f52a7be694f10d266f049369da9894db545c00b9d83c0dc5b25ca84</u>	- 0.0780000000000000 00 BNB  24.15 USD	✓
34	2021-05-24 18:38:55	<u>0x3e8892706f52a7be694f10d266f049369da9894db545c00b9d83c0dc5b25ca84</u>	- 0.0042105700000000 00 BNB  1.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-08 21:43:03	<u>0x3b5b70db2d06c94d3998ef9f71b38368ca7bb7eae85c1974c13284e6731260ae</u>	+ 0.0029852398611372 79 BNB  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-06-29 05:33:50	<u>0x7e6247cdd6649967020c0548a206ba6d0fc7673c854b0b9413eeb6c8a7007a21</u>	+ 0.0017956806808658 13 BNB  0.55 USD	✓
3	2021-06-24 22:50:45	<u>0xaed8673c43c96fc372bca6b6e822e3395881e06b7a2609bab56a485ecd5917f0</u>	+ 0.0018028770675258 64 BNB  0.52 USD	✓
4	2021-06-19 01:27:27	<u>0x7b3b8bc083f8d6a1c3360212e37fea6b744e232e9d97ea6de8b6c8d41accde70</u>	+ 0.0010137710709207 65 BNB  0.34 USD	✓
5	2021-06-16 04:52:05	<u>0x29067ce222597c544061a07a9075ff18a2eef66da5cb55f859326e4845e329d3</u>	+ 0.0004931762455323 91 BNB  0.17 USD	✓
6	2021-06-13 01:34:51	<u>0xb53124c2eae743727a11b7f73edc69ddef1d881c810cdd0e3f8430a0b0abb871</u>	+ 0.0008549343665916 93 BNB  0.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 12:02:25	<u>0xbcbf413b9bfa4aaa6e83a8f6534bcad18bc8055559be32fff1abfa98034f3724</u>	+ 0.5000000000000000 00 RXT	✓
2	2023-01-05 18:55:00	<u>0x1319f710946d609ffa9bc9e30a92dc8f99aba79100458ea37059b41600485722</u>	+ 1.0000000000000000 00 HODLX	✓
3	2021-11-11 18:31:04	<u>0x470555fc78232f48e9982db37ea2165b09bc052efab29119af564b80d83c8836</u>	+ 1,532,292,256.3369 99893 HODL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-09-03 21:22:53	<u>0xc3dc4c47285924ceb544</u> <u>6baf92280282f8923bf389</u> <u>d835100f014f5fcedef5e1</u>	+ 20,819,314.00000000 00 AABEK	✓
5	2021-08-30 18:35:12	<u>0x0aa415f4d2555a51c381</u> <u>453bb28ee57c2119669287</u> <u>f2ba06e47f107f675148f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-30 18:34:45	<u>0xd98b201cffb36adf3fca</u> <u>537e7c7f17cf03994b9477</u> <u>8455f8b8013426d2526afe</u>	+ 1,532,292,256.3372 88141 HODL	✓
7	2021-08-30 18:34:45	<u>0xd98b201cffb36adf3fca</u> <u>537e7c7f17cf03994b9477</u> <u>8455f8b8013426d2526afe</u>	- 1,532,292,256.3372 88141 HODL	✓
8	2021-08-02 12:36:51	<u>0xaa627446300f2670ce21</u> <u>096b608817ca85c3bba2d8</u> <u>8a0689824870d94757ae79</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-09 00:34:42	<u>0xf291dc6710e925d02fcc</u> <u>88fb0727fc3cea018d22ab</u> <u>64ba477b3c6d10f11f9fcd</u>	+ 150,000.00000000 MNEB	✓
10	2021-06-16 04:47:50	<u>0xe2549bbd8e3c06a2cab2</u> <u>5720c649a8ae330d790981</u> <u>58dc306c0326282b6b6e8f</u>	+ 1,073,638,561.9745 61095 HODL	✓
11	2021-06-13 01:40:54	<u>0x7e6ce8e635d3eaf2a3a8</u> <u>5339d9f71763d87edc7803</u> <u>d5f9bf8727495790fa69f9</u>	+ 57,398,418.6901065 41 HODL	✓
12	2021-06-13 01:33:36	<u>0x29dadac0a0782baa713d</u> <u>ec9257cef97889607c6d83</u> <u>f1c00cd3cd4e3e2fe85405</u>	+ 361,357,610.046694 696 HODL	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-03 22:07:45	<u>0x1875720fe1be3f629068</u> <u>a57e0bb12462ad270ae6f5</u> <u>2d32cf8337ab2cae520ad4</u>	+ 20,005,409.7717982 72 HODL	✓
14	2021-05-25 18:31:48	<u>0x0ebd1db4a9475ce710da</u> <u>04898106d70164210ae967</u> <u>1234ef9f4aea17516702e5</u>	+ 6,633,000.00000000 0 SAFEMOON	✓
15	2021-05-24 18:38:55	<u>0x3e8892706f52a7be694f</u> <u>10d266f049369da9894db5</u> <u>45c00b9d83c0dc5b25ca84</u>	+ 4,951,035.79760070 8 SAFEMOON	✓

* USD values displayed at the time of transaction

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