

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd88626221db83f34065c635877adf41c1215f1c0</u>
TOTAL RECEIVED	0.245420698999999992 BNB
	149.53 USD
TOTAL SEND	0.239483698999999994 BNB
	145.91 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.61 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
Factr	700,000.000000000000000000 Factr
bZx Protocol Token	0.000000000000000000 BZR
AAL	56,000.000000 AAL
YES WORLD	14.000000000000000000 YES
AI Avail	23,000.000000 AI-A

\* USD values displayed at the time of transaction






Token

Balance









Minereum BSC





150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-12 01:36:30	<u>0x37e7cd3b7590d1f1cee063edb9607204c6a770dfd1e7bf3628b8d9d72c0611de</u>	- 0.2384567439999999 98 BNB  59.63 USD	✓
2	2023-07-12 01:36:30	<u>0x37e7cd3b7590d1f1cee063edb9607204c6a770dfd1e7bf3628b8d9d72c0611de</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-04-13 06:00:34	<u>0x39d04bce4eb5b4d9a968623f29652df2ab3e75bc1fd2277acc27eed6385d39da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-13 06:00:34	<u>0x39d04bce4eb5b4d9a968623f29652df2ab3e75bc1fd2277acc27eed6385d39da</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-04-12 10:33:37	<u>0x691cc2b471d9dfd065d20ce328c73776fb4058631fa91224a127a76965e48738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-12 10:33:37	<u>0x691cc2b471d9dfd065d20ce328c73776fb4058631fa91224a127a76965e48738</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-04-11 05:25:55	<u>0xd6b243dc85a7c169d6225d2ee5a4652776b2497d071935c056aea8b8ded483aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-11 05:25:55	<u>0xd6b243dc85a7c169d6225d2ee5a4652776b2497d071935c056aea8b8ded483aa</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-04-03 07:25:53	<u>0x75e2bfeda6cf67808899</u> <u>7f82eb86890b6e686cfc56</u> <u>0a35024e6adaa0592ca990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-03 07:25:53	<u>0x75e2bfeda6cf67808899</u> <u>7f82eb86890b6e686cfc56</u> <u>0a35024e6adaa0592ca990</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-03-31 04:08:36	<u>0xa9d0b18be27da0718c54</u> <u>fcf17d172105b25bb33c98</u> <u>1335262fa0ee7b4c5355d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-31 04:08:36	<u>0xa9d0b18be27da0718c54</u> <u>fcf17d172105b25bb33c98</u> <u>1335262fa0ee7b4c5355d7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-03-20 11:01:21	<u>0xd70ad146bd3bba826670</u> <u>5bb1f5cbc2209e42d7ab4e</u> <u>d4ff0d74ffdd90f43bb252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-20 11:01:21	<u>0xd70ad146bd3bba826670</u> <u>5bb1f5cbc2209e42d7ab4e</u> <u>d4ff0d74ffdd90f43bb252</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2022-05-17 02:11:51	<u>0x325cc247d85d05a072a0</u> <u>6f498fea9da038965d3574</u> <u>0583ac60e464107ff7fb07</u>	+ 0.0489206989999999 98 BNB  14.89 USD	✓
16	2022-05-09 06:31:22	<u>0x9f67afa092aaa19f5c10</u> <u>d6e7292c8e91183191d583</u> <u>7409c7ff107d6562671ca8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-05-09 06:31:22	<u>0x9f67afa092aaa19f5c10</u> <u>d6e7292c8e91183191d583</u> <u>7409c7ff107d6562671ca8</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-11 23:10:26	<u>0x2f47f3d6fb4adc6d0b939a4e9fb7c2b6d5b6a18941739e265af052d80430ce21</u>	+ 0.190000000000000000 02 BNB  113.37 USD	✓
19	2021-02-22 15:18:08	<u>0x25522526c8165bdbbfefed7540c2f75ba1ec17377f8877a4260b8d50dc5d64b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-02-22 15:18:08	<u>0x25522526c8165bdbbfefed7540c2f75ba1ec17377f8877a4260b8d50dc5d64b3</u>	- 0.000211150000000000 00 BNB  0.04 USD	✓
21	2021-02-22 14:17:58	<u>0xf63b1d087d851a5904faf74ed2328f18f1b748da39d1b14989e1d38b8c38bd27</u>	+ 0.006500000000000000 00 BNB  1.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 11:28:14	<u>0x3cde4e38a7f4ef70f83131b64180c2551b3a040eb43d4fa2e8356c075a5e978f</u>	+ 95,000.00000000 visit-UnsoldCoins.com	✓
2	2023-06-02 06:53:41	<u>0x6bb93391b84d1e5fa4dc31a27c26c3372deedcd9ecbed08ce2cd0ede44eedb56</u>	+ 56,000.000000 AAL	✓
3	2023-06-02 06:29:38	<u>0x2c6339731c902a8f8981f12c0a8cbac15b9c581ae58645cb81b522b5957249a3</u>	+ 23,000.000000 AI-A	✓
4	2023-04-13 06:00:34	<u>0x39d04bce4eb5b4d9a968623f29652df2ab3e75bc1fd2277acc27eed6385d39da</u>	- 1,009.00000000000000 000000 USDT  1,009.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-13 05:49:34	<u>0xf3a2f3b9b490de41897393f0fead8ffe851f9a581f156eff6a5da26fa82ea972</u>	+ 1,009.000000000000 000000 USDT  1,009.26 USD	✓
6	2023-04-12 10:33:37	<u>0x691cc2b471d9dfd065d20ce328c73776fb4058631fa91224a127a76965e48738</u>	- 1,000.500000000000 000000 USDT  1,000.42 USD	✓
7	2023-04-12 10:12:33	<u>0xbf55a4f562bc34c7aebe042fbb60842f603ab35fa81a720ea565c9f59a7f6490</u>	+ 1,000.500000000000 000000 USDT  1,000.47 USD	✓
8	2023-04-11 05:25:55	<u>0xd6b243dc85a7c169d6225d2ee5a4652776b2497d071935c056aea8b8ded483aa</u>	- 1,600.000000000000 000000 USDT  1,600.14 USD	✓
9	2023-04-11 05:15:31	<u>0x062c142a244fa4a048b52a7128bbcdcbd381693de29e454c32096044608b143c</u>	+ 1,600.000000000000 000000 USDT  1,600.14 USD	✓
10	2023-04-03 07:25:53	<u>0x75e2bfeda6cf678088997f82eb86890b6e686cfc560a35024e6adaa0592ca990</u>	- 1,243.000000000000 000000 USDT  1,242.46 USD	✓
11	2023-04-03 07:15:29	<u>0x8a0d6de3c41d2bd933726cd1352a5a7583e9058deb9f60df8ab927d9c994f3a3</u>	+ 1,243.000000000000 000000 USDT  1,242.46 USD	✓
12	2023-03-31 04:08:36	<u>0xa9d0b18be27da0718c54fcf17d172105b25bb33c981335262fa0ee7b4c5355d7</u>	- 2,999.000000000000 000000 USDT  2,998.59 USD	✓
13	2023-03-31 03:00:48	<u>0x0b20912756f2054007a8a45bf0f342fbcf60a258c217fe095d3c7dea6a71945c</u>	+ 2,999.000000000000 000000 USDT  2,998.52 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-20 11:51:12	<u>0x656e5084d2a5a8d431ed acea3cf9f97495b790e7fc e43bfd202110b139fffe9c</u>	+ 700,000.0000000000 00000000 Factr	✓
15	2023-03-20 11:01:21	<u>0xd70ad146bd3bba826670 5bb1f5cbc2209e42d7ab4e d4ff0d74ffdd90f43bb252</u>	- 3,002.000000000000 000000 USDT  3,003.73 USD	✓
16	2023-03-20 10:25:51	<u>0xc8eabdaa3f73d6d9ee34 fd68fc79206b3d583ca288 902f6b44653891b6c21eee</u>	+ 3,002.000000000000 000000 USDT  3,003.73 USD	✓
17	2022-06-03 13:40:48	<u>0x314d8a2ae42597c4b354 84b61a178ab99dfec1c79b 7f76d5e3fe93e2d75ed401</u>	+ 14.00000000000000 000 YES	✓
18	2022-05-09 06:31:22	<u>0x9f67afa092aaa19f5c10 d6e7292c8e91183191d583 7409c7ff107d6562671ca8</u>	- 127.54000000000000 6253 BZRX	✓
19	2021-11-08 11:20:45	<u>0x0492d1c72f973c7aa6d1 41d4d79ce93ccf4234c31f 058ae0348051f884a93c21</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
20	2021-08-02 20:52:41	<u>0x7f05d3b363c11ab974e3 7854c852b919a5fa79e2b9 b923ccbe4d4c22fc65afa9</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-07-28 21:30:13	<u>0x42ed6b856801c26befbd 68d27e57d623300d986cf5 2addf757ee3d4e577a0799</u>	+ 150,000.00000000 MNEB	✓
22	2021-05-01 17:34:27	<u>0xb9204ff4a5b4ffb4ae7a 54ec7de4e2522f9c60e6c1 1fe38318126d0f6089e9f1</u>	+ 127.54000000000000 6253 BZRX	✓

#	Date & time	Transaction Id	Amount	
23	2021-02-22 15:18:08	<u>0x25522526c8165bdbbfef</u> <u>ed7540c2f75ba1ec17377f</u> <u>8877a4260b8d50dc5d64b3</u>	- 404.18000000000000 6821 BUSD	✓
24	2021-02-20 00:57:21	<u>0x3f6a80be96d3dcfe9993</u> <u>97ff65c8253881573cfb7d</u> <u>024dff1c76485d860ce159</u>	+ 404.18000000000000 6821 BUSD	✓

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