

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8aca0febb78424d9f91b4f2eb5ea7b1812adc23</u>
TOTAL RECEIVED	0.056077589999999997 BNB
	33.68 USD
TOTAL SEND	0.055688446000000003 BNB
	33.45 USD










Token	Balance
BNB	0.000389144000000000 BNB
	0.23 USD
1INCH Token	0.015206523926991048 1INCH
1INCH Token (Staked)	0.000000000000000000 st1INCH
eth-1inch.io	0.869999999999999996 eth-1inch.io
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
ShibaVerse	3,000,000.000000000 Verse
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB





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	2021-08-29 04:50:30	<u>0xd6eda0d49891fc262d6e4a94d6b2818d83a45b845ec05447aafc46e3e1658ec2</u>	- 0.045999999999999999 99 BNB  22.28 USD	✓
2	2021-08-29 04:50:30	<u>0xd6eda0d49891fc262d6e4a94d6b2818d83a45b845ec05447aafc46e3e1658ec2</u>	- 0.000420000000000000 00 BNB  0.20 USD	✓
3	2021-08-28 17:25:16	<u>0x8f838665c583b387764ae0ef8b0d987ea0fb6c0a9960f81d3c6fae82f445cea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-28 17:25:16	<u>0x8f838665c583b387764ae0ef8b0d987ea0fb6c0a9960f81d3c6fae82f445cea8</u>	- 0.000511400000000000 00 BNB  0.24 USD	✓
5	2021-08-28 17:21:30	<u>0x3df3954e119e6d5b266ff7495629a1060ddbabb06fba6e09ea85d06049204928c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-28 17:21:30	<u>0x3df3954e119e6d5b266ff7495629a1060ddbabb06fba6e09ea85d06049204928c</u>	- 0.000930945000000000 00 BNB  0.45 USD	✓
7	2021-08-28 17:19:42	<u>0xa5a07304be71060fff90e15939c8925f172e113dd613077730ce44cafb88556d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-28 17:19:42	<u>0xa5a07304be71060fff90e15939c8925f172e113dd613077730ce44cafb88556d</u>	- 0.002804535000000000 00 BNB  1.36 USD	✓
9	2021-07-11 14:14:27	<u>0x864b0cfea4d7a5379d6d9bd4eec6d1684a4f8f15d805c7c606e469bd3c074b2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-11 14:14:27	<u>0x864b0cfea4d7a5379d6d9bd4eec6d1684a4f8f15d805c7c606e469bd3c074b2a</u>	- 0.0015245520000000 00 BNB  0.49 USD	✓
11	2021-07-11 04:44:48	<u>0xf7e7361210abf9e9db9be0477d0d8855c3a70e99adf66f9b31beb1961b3d6427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-11 04:44:48	<u>0xf7e7361210abf9e9db9be0477d0d8855c3a70e99adf66f9b31beb1961b3d6427</u>	- 0.0005274480000000 00 BNB  0.16 USD	✓
13	2021-06-24 05:10:21	<u>0x2771658daba21ce2910b68e414d809ae4b007553e4c0c6dda66524cac78f5c51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-24 05:10:21	<u>0x2771658daba21ce2910b68e414d809ae4b007553e4c0c6dda66524cac78f5c51</u>	- 0.0019490100000000 00 BNB  0.59 USD	✓
15	2021-06-24 05:07:12	<u>0xd698b95d9c01ec8ad14211669ecf650da6bf8c5c4ec7a64adabac6848cb37275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-24 05:07:12	<u>0xd698b95d9c01ec8ad14211669ecf650da6bf8c5c4ec7a64adabac6848cb37275</u>	- 0.0002662860000000 00 BNB  0.08 USD	✓
17	2021-06-24 04:03:02	<u>0x87962713231bf55095d66f0037283a5905f0a418de48d63e69e8fb343e8fa9bd</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-24 04:03:02	<u>0x87962713231bf55095d66f0037283a5905f0a418de48d63e69e8fb343e8fa9bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-24 04:03:02	<u>0x87962713231bf55095d66f0037283a5905f0a418de48d63e69e8fb343e8fa9bd</u>	- 0.000273000000000000 00 BNB  0.08 USD	✓
20	2021-06-24 02:50:41	<u>0x114b3f89a38737e4e6b90d17869d60d1b271eab75e5b35aa19a21b7265c1a6c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-06-24 02:50:41	<u>0x114b3f89a38737e4e6b90d17869d60d1b271eab75e5b35aa19a21b7265c1a6c6</u>	- 0.000481270000000000 00 BNB  0.14 USD	✓
22	2021-06-24 02:45:38	<u>0x89d4a4f4a6b553c991e59e37a1aa6f20b48add4bdf12425ee5bc4b72548c9285</u>	+ 0.056077589999999999 97 BNB  17.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:13:21	<u>0x2de9a20552331760183b881456b2fe5f504f027448ccd244ad9ab780aeae2af9</u>	+ 0.869999999999999999 96 eth-1inch.io	✓
2	2022-02-03 13:01:27	<u>0x834f90f0906385539f401524d498d5c00eea8773ed2a0ef5ff2997f56e57ee45</u>	+ 3,000,000.00000000 0 Verse	✓
3	2021-09-08 11:17:43	<u>0xa3f414330cb204b06c2dd1919da92d408675bbb2ac51c1fd4aed38677a3bf428</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-28 17:25:16	<u>0x8f838665c583b387764ae0ef8b0d987ea0fb6c0a9960f81d3c6fae82f445cea8</u>	- 55.27000000000000003 126 1INCH	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-28 17:21:30	<u>0x3df3954e119e6d5b266f f7495629a1060ddb06fb a6e09ea85d06049204928c</u>	+ 1.1388097137294665 99 1INCH	✓
6	2021-08-28 17:19:42	<u>0xa5a07304be71060fff90 e15939c8925f172e113dd6 13077730ce44cafb88556d</u>	- 54.146396810197522 598 st1INCH	✓
7	2021-08-28 17:19:42	<u>0xa5a07304be71060fff90 e15939c8925f172e113dd6 13077730ce44cafb88556d</u>	+ 54.146396810197522 598 1INCH	✓
8	2021-08-19 19:23:02	<u>0xae0ac96b6b32d176c3a8 1602a0a3377ff8458b5e12 4119a0762b58c159a9a1ff</u>	+ 960,802.0000000000 00000000 AIR	✓
9	2021-08-10 09:03:42	<u>0x352da0d187823611aa31 54d6c1883fc72c829445c8 ad8870580945efbb3671d4</u>	+ 950,000.0000000000 00000000 FLUX	✓
10	2021-08-02 16:55:39	<u>0x4b5fcff8b1aaa1fb810e c658001b084f153613b316 049fe258a55def91972019</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-07-11 14:14:27	<u>0x864b0cfea4d7a5379d6d 9bd4eec6d1684a4f8f15d8 05c7c606e469bd3c074b2a</u>	+ 0.2863968101975243 32 st1INCH	✓
12	2021-07-11 14:14:27	<u>0x864b0cfea4d7a5379d6d 9bd4eec6d1684a4f8f15d8 05c7c606e469bd3c074b2a</u>	- 0.2863968101975243 32 1INCH	✓
13	2021-07-11 04:44:48	<u>0xf7e7361210abf9e9db9b e0477d0d8855c3a70e99ad f66f9b31beb1961b3d6427</u>	+ 0.2863968101975243 32 1INCH	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-24 05:10:21	<u>0x2771658daba21ce2910b68e414d809ae4b007553e4c0c6dda66524cac78f5c51</u>	+ 53.8599999999999999 432 st1INCH	✓
15	2021-06-24 05:10:21	<u>0x2771658daba21ce2910b68e414d809ae4b007553e4c0c6dda66524cac78f5c51</u>	- 53.8599999999999999 432 1INCH	✓
16	2021-06-23 22:55:14	<u>0xf04100596e6132ae8d425e2e2bf19c1b51115a7d950883eff5221ca8d884ca77</u>	+ 150,000.00000000 MNEB	✓
17	2021-06-23 15:32:43	<u>0x247617ac2200f99617381aae2e657497a8fd7c65e311cbe82d72f159e13b1b99</u>	+ 53.8049999999999999 716 1INCH	✓
18	2021-06-23 15:25:22	<u>0xc97f28144199c4eb6639beda5e0e8c3c1727c0c347434f72a41a6de298f8b639</u>	+ 0.0550000000000000 00 1INCH	✓

* USD values displayed at the time of transaction

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