

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 21:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe077cc72af40c39c7851fb77a3140b829cdc9e80</u>
TOTAL RECEIVED	2.652798972188873616 BNB
	1,616.35 USD
TOTAL SEND	2.646903972188873411 BNB
	1,612.75 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.59 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
KK8.io	166,574.000000000000000000 KK8.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-04 10:25:04	<u>0xd19d9546348f423ab420</u> <u>425cd1eaa9e7a2977ba755</u> <u>1ad8d735fd155e073cb1fd</u>	- 1.0450805821888735 64 BNB  344.45 USD	✓
2	2023-02-04 10:25:04	<u>0xd19d9546348f423ab420</u> <u>425cd1eaa9e7a2977ba755</u> <u>1ad8d735fd155e073cb1fd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-12-14 04:16:28	<u>0xf488abeb1103ff5bc0e3</u> <u>ffeb6466fa60e4eb348ca3</u> <u>c9ecdc937188b38d116983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-14 04:16:28	<u>0xf488abeb1103ff5bc0e3</u> <u>ffeb6466fa60e4eb348ca3</u> <u>c9ecdc937188b38d116983</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
5	2021-10-03 23:28:08	<u>0x2215ffde9ffb69f61275</u> <u>6c65c3b24752ff09250efc</u> <u>a3224405f33b94e1b2c17c</u>	+ 1.0448969721888734 52 BNB  437.08 USD	✓
6	2021-08-20 22:02:54	<u>0x00e0b0b72af445f63cef</u> <u>ca0aca8be86c40836b92ba</u> <u>432293c144005432504951</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-08-20 22:02:54	<u>0x00e0b0b72af445f63cef</u> <u>ca0aca8be86c40836b92ba</u> <u>432293c144005432504951</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
8	2021-06-17 07:42:45	<u>0xeef68ab2dc6e6afbea8a</u> <u>1b768b4e3054c6b68b3efb</u> <u>286218ac58aad47922183e</u>	- 1.0012970000000001 04 BNB  353.30 USD	✓
9	2021-06-17 07:42:45	<u>0xeef68ab2dc6e6afbea8a</u> <u>1b768b4e3054c6b68b3efb</u> <u>286218ac58aad47922183e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-16 23:52:24	<u>0x01f8e0c52b45c26acbad e1f943850fbcbb1a3d5edf a27d0fa1dea08c6c7f0726</u>	+ 1.0014019999999999 03 BNB  359.00 USD	✓
11	2021-06-01 02:09:00	<u>0x1cabaa640ea454e228c7 5ac966f91f40700bea86c5 c117bb03a4fae84974a51a</u>	- 0.5997040540000000 42 BNB  212.16 USD	✓
12	2021-06-01 02:09:00	<u>0x1cabaa640ea454e228c7 5ac966f91f40700bea86c5 c117bb03a4fae84974a51a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-05-31 20:29:06	<u>0x8f4b3137deca38eee874 c3f30226a808ceeb9986b7 e4583220a81af7fd1dc81a</u>	+ 0.5999999999999999 78 BNB  212.27 USD	✓
14	2021-05-14 02:21:05	<u>0xb93e9a1fce1b10eb3db1 82cd324412de180d5b6c93 3d2d8268323226f21d530e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-14 02:21:05	<u>0xb93e9a1fce1b10eb3db1 82cd324412de180d5b6c93 3d2d8268323226f21d530e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
16	2021-05-11 01:28:49	<u>0x5bf1a4a9a66fb98ba240 a6115ae41fe3e3e6e48819 9e9deff3dc9f3ac9b3d4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-05-11 01:28:49	<u>0x5bf1a4a9a66fb98ba240 a6115ae41fe3e3e6e48819 9e9deff3dc9f3ac9b3d4f5</u>	- 0.0001902510000000 00 BNB  0.12 USD	✓
18	2021-04-30 04:04:27	<u>0xbd7f7b56af51949768933 d5e586df2708afe4d60528 ac5c3ce7cbd3d5e292787d</u>	+ 0.0065000000000000 00 BNB  4.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 04:20:28	<u>0x8d70bedbed6727374d3f0868d3e7a83d18db57ea03cae52bb3751f05a2a3e4a2</u>	+ 166,574.0000000000 00000000 KK8.io	✓
2	2021-12-14 04:16:28	<u>0xf488abeb1103ff5bc0e3ffeb6466fa60e4eb348ca3c9ecdc937188b38d116983</u>	- 106.13202332393797 1782 BUSD	✓
3	2021-12-14 00:21:46	<u>0xecd2717b8129d19f273d98c47001f6fe2f97b9b00e06c111170d23b521c255d6</u>	+ 106.13202332393797 1782 BUSD	✓
4	2021-11-09 23:26:19	<u>0xd10863f24af4e4e69791242f5b60f93b7c921e64064a3542791772bfc7d04f6e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-08-20 22:08:03	<u>0x805bca833f1b4cacdf86ca5f0e963162cd85e5e50daee53a3163bdc33e7f6553</u>	+ 960,802.0000000000 00000000 AIR	✓
6	2021-08-20 22:02:54	<u>0x00e0b0b72af445f63cefca0aca8be86c40836b92ba432293c144005432504951</u>	- 319.89239128498837 7720 BUSD	✓
7	2021-08-16 18:45:47	<u>0xf941f3315d1ddc7abbc5508e41dac640ff00c3e8058c2a51d3f7b2aa0c695f51</u>	+ 214.08926940603657 8403 BUSD  39,558.56 USD	✓
8	2021-08-02 13:25:55	<u>0x761fe15cb0c9bde8ca913e0934b87d00b5ac90b309544880d71111595878e79f</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-28 21:32:07	<u>0x3d7771f97cad27b48715b1bdb1471bb6e3c8770cdaadab7fe4ed4e7123bee338</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-17 02:03:26	<u>0x76b714037ae461150316</u> <u>a1d8873e6cdb1bfcd43076</u> <u>5f4cd40a3dddbf6fc2921a</u>	+ 105.80312187895179 9317 BUSD  31,327.50 USD	✓
11	2021-05-14 02:21:05	<u>0xb93e9a1fce1b10eb3db1</u> <u>82cd324412de180d5b6c93</u> <u>3d2d8268323226f21d530e</u>	- 61.196571634248435 601 BUSD	✓
12	2021-05-11 01:40:52	<u>0x38734916ddb12e816d7c</u> <u>83abf744cc454c7f12c066</u> <u>29326aeb3d8ac1b2272b77</u>	+ 61.196571634248435 601 BUSD  21,985.36 USD	✓
13	2021-05-11 01:38:39	<u>0xf27502810d11476e838f</u> <u>199179fc5c2341ab626cce</u> <u>6449012d5b592cc05c05c3</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2021-05-11 01:28:49	<u>0x5bf1a4a9a66fb98ba240</u> <u>a6115ae41fe3e3e6e48819</u> <u>9e9deff3dc9f3ac9b3d4f5</u>	- 476.01827916984194 6441 BUSD  171,013.41 USD	✓
15	2021-05-07 16:23:10	<u>0x5b43696f142b1a5f2098</u> <u>532e4cbacd0e4dbb02f397</u> <u>4042121cf6b94a061ee96b</u>	+ 169.36669276556713 7258 BUSD	✓
16	2021-05-07 00:30:27	<u>0x0ef34b6087161c8c7312</u> <u>07ea809e594eac2020372b</u> <u>e64baea6e18ec5ff291039</u>	+ 111.71408918179426 4505 BUSD	✓
17	2021-04-29 22:56:17	<u>0xf638b628d335b34c3118</u> <u>1b24f17222373b9ad2de23</u> <u>80410fd205a5ac23b41077</u>	+ 194.93749722248057 3100 BUSD  49,796.89 USD	✓

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