

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:36 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0bbbab29a4138b35b92c01ea7b399cbd1f90a97</u>
TOTAL RECEIVED	0.002500000000000000 BNB
	1.49 USD
TOTAL SEND	0.002149225000000000 BNB
	1.28 USD



Token	Balance
BNB	0.000350775000000000 BNB
	0.21 USD
TheVera.io	800,000.000000000000000000 VERA
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	8.000000000000000000 SID
Crox Token	0.000000000000000000 CROX
CM-Equity	102.000000000000000000 CM
Metagon Network	10.000000000000000000 METAGON
Metamask	1.000000000000000000 MASK
Ocen Network	250.0000000000000000 OCEN
Yearn Classic	0.000000000000000000 EARN
TeraBlock Token	0.000000000000000000 TBC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 17:32:12	<u>0x86062c408cdb6bec202b</u> <u>e1601e3e5343ca46439f76</u> <u>7a5549dd79817f8b2d02e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-16 17:32:12	<u>0x86062c408cdb6bec202b</u> <u>e1601e3e5343ca46439f76</u> <u>7a5549dd79817f8b2d02e3</u>	- 0.000180835000000000 00 BNB  0.09 USD	✓
3	2022-01-16 17:30:37	<u>0xeda33d28468f27533a51</u> <u>17969043283c5294ee2b85</u> <u>45fc3c7ba6ddd0e9f25a0a</u>	+ 0.000500000000000000 00 BNB  0.24 USD	✓
4	2022-01-16 17:29:58	<u>0x497aec53c3779941c426</u> <u>ff1144d4a45fd1a0547469</u> <u>734ff002b65e591ce97476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
5	2022-01-16 17:29:58	<u>0x497aec53c3779941c426</u> <u>ff1144d4a45fd1a0547469</u> <u>734ff002b65e591ce97476</u>	- 0.000207620000000000 00 BNB  0.10 USD	✓
6	2021-06-24 11:46:49	<u>0x18e152b99af96670349c</u> <u>7cef58f63eeb40b057dd53</u> <u>aa61244314358371de7fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-06-24 11:46:49	<u>0x18e152b99af96670349c</u> <u>7cef58f63eeb40b057dd53</u> <u>aa61244314358371de7fa9</u>	- 0.000106240000000000 00 BNB  0.03 USD	✓
8	2021-06-21 12:29:44	<u>0xc39a534389f93ae660c6</u> <u>7f7cdc15c4cb243a234f8f</u> <u>604550045021d506e69d87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-06-21 12:29:44	<u>0xc39a534389f93ae660c6</u> <u>7f7cdc15c4cb243a234f8f</u> <u>604550045021d506e69d87</u>	- 0.000217355000000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-18 01:58:06	<u>0x235b081b80f0957e48cf</u> <u>0e189910bb416be6dcbeed</u> <u>84010128daf5c51c05511d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-06-18 01:58:06	<u>0x235b081b80f0957e48cf</u> <u>0e189910bb416be6dcbeed</u> <u>84010128daf5c51c05511d</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
12	2021-06-17 12:11:43	<u>0x34069150e55e561e1983</u> <u>620329cc58ee0b90e041eb</u> <u>ff8c6b6bfc655f31be5286</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-06-17 12:11:43	<u>0x34069150e55e561e1983</u> <u>620329cc58ee0b90e041eb</u> <u>ff8c6b6bfc655f31be5286</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
14	2021-06-13 11:03:00	<u>0xd0aad99bdb1c0b2beb3b</u> <u>a531ec62e636bb1ed351e4</u> <u>a0d17ca04b7c27c14a8b80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-06-13 11:03:00	<u>0xd0aad99bdb1c0b2beb3b</u> <u>a531ec62e636bb1ed351e4</u> <u>a0d17ca04b7c27c14a8b80</u>	- 0.0004713400000000 00 BNB  0.17 USD	✓
16	2021-05-22 03:01:23	<u>0xaab9e8733bf1a30f7e35</u> <u>d264bfb57bc80db5956b04</u> <u>4d0b6dc4bc239b7842c1aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-22 03:01:23	<u>0xaab9e8733bf1a30f7e35</u> <u>d264bfb57bc80db5956b04</u> <u>4d0b6dc4bc239b7842c1aa</u>	- 0.0001056500000000 00 BNB  0.03 USD	✓
18	2021-05-22 03:01:08	<u>0x5514492a116a933f45c5</u> <u>0ab5796784a686e6e3a0e2</u> <u>a9df9c281969bcc7add43f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-22 03:01:08	<u>0x5514492a116a933f45c50ab5796784a686e6e3a0e2a9df9c281969bcc7add43f</u>	- 0.0001063350000000 00 BNB  0.03 USD	✓
20	2021-05-21 02:46:16	<u>0x6db83a958f87e4e8a44061de4c1dd627e23b97e51a7344ea10a12148120e55c1</u>	+ 0.0020000000000000 00 BNB  0.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f4106c21e32dd18ed3d9d01f894980762621f2f8f74c84a</u>	+ 2.0000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab44c0e40b780a844b20ada15a170d7e7324dec4be7cbc</u>	+ 2.0000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48351a551dc675bbf03d94999a4c7def061cc585b222cf</u>	+ 1.0000000000000000 00 MASK	✓
4	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412ae15884bd6540b1e1bfaa4c6de26f41816226ff1f10a7</u>	+ 8.0000000000000000 00 SID	✓
5	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273169dde825b8051c3c2c507b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
6	2022-01-16 17:32:12	<u>0x86062c408cdb6bec202be1601e3e5343ca46439f767a5549dd79817f8b2d02e3</u>	- 2,000.000000000000 000000 TBC	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-29 02:19:57	<u>0x27725e4097f0e1b67df5</u> <u>b2a922c26412fc7a642583</u> <u>723a7c1629ed3f91670291</u>	+ 2,640.000000000 VLT	✓
8	2021-10-22 22:41:31	<u>0xe8cf4b25659be82fcb8f</u> <u>842845e70ed08688479611</u> <u>2868810ed7b2a979c274e4</u>	+ 2,000.000000000000 000000 TBC	✓
9	2021-08-02 12:40:56	<u>0xd4642ce80617e39c6502</u> <u>e10bac5c1bca42e5ab3b8d</u> <u>1473b81e7f7d882881dff2</u>	+ 800,000.000000000 00000000 VERA	✓
10	2021-07-09 00:35:27	<u>0xe68db19c6c4625978201</u> <u>a259c7e06b0390ecf50b05</u> <u>03435e21919dc25f8c0bc1</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-24 11:46:49	<u>0x18e152b99af96670349c</u> <u>7cef58f63eeb40b057dd53</u> <u>aa61244314358371de7fa9</u>	- 1.00000000 EYFI	✓
12	2021-06-18 01:58:06	<u>0x235b081b80f0957e48cf</u> <u>0e189910bb416be6dcbeed</u> <u>84010128daf5c51c05511d</u>	+ 250.00000000000000 OCEN	✓
13	2021-06-17 12:11:43	<u>0x34069150e55e561e1983</u> <u>620329cc58ee0b90e041eb</u> <u>ff8c6b6bfc655f31be5286</u>	+ 10.000000000000000 000 METAGON	✓
14	2021-06-13 11:03:00	<u>0xd0aad99bdb1c0b2beb3b</u> <u>a531ec62e636bb1ed351e4</u> <u>a0d17ca04b7c27c14a8b80</u>	+ 1.00000000 EYFI	✓
15	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f</u> <u>374bb4d765f909f255ecdf</u> <u>64cbc1b81d1cea904d223c</u>	+ 1.0000000000000000 00 ATA	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-22 03:01:23	<u>0xaab9e8733bf1a30f7e35d264bfb57bc80db5956b044d0b6dc4bc239b7842c1aa</u>	- 0.017999999999999999 99 EARN	✓
17	2021-05-22 03:01:08	<u>0x5514492a116a933f45c50ab5796784a686e6e3a0e2a9df9c281969bcc7add43f</u>	- 10.0000000000000000 000 CROX	✓
18	2021-05-20 08:41:56	<u>0xb6c942cff200308202a8b7a2b187d681454327deae b6bf4b6a4d7c9ee3516645</u>	+ 100.0000000000000000 0000 RBT	✓
19	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3ae9f6b7cb5150b0f70ca3934f81909f473fddb388aac</u>	+ 102.0000000000000000 0000 CM	✓
20	2021-04-23 15:06:33	<u>0xab476a6ca4385bc6c4574866cf00449eda5cc2ae0eef1a705b269f046572f033</u>	+ 5.000000000000000000 00 CROX	✓
21	2021-04-22 10:19:24	<u>0xe3953020204f6591117918575d91f8028490a0a039cd14539cc24974fc40cbf8</u>	+ 5.000000000000000000 00 CROX	✓
22	2021-04-15 14:41:55	<u>0xaf93265cefdfae4bf3ee3f9fdb38ffec35e223230accafd9e418e3e67c172e6</u>	+ 0.017999999999999999 99 EARN	✓

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