

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:16 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xe12938714017c7b9b16f0b78f4ff010388a95cce</u> |
| TOTAL RECEIVED | 9.900000999999999607 BNB                          |
|                | 5,994.45 USD                                      |
| TOTAL SEND     | 8.302604349999999300 BNB                          |
|                | 5,027.22 USD                                      |

| Token                 | Balance                            |
|-----------------------|------------------------------------|
| BNB                   | 1.597396650000000085 BNB           |
|                       | 967.22 USD                         |
| TheVera.io            | 800,000.000000000000000000 VERA    |
| Binance-Peg BTG Token | 11,000.000000 BTG                  |
| vSWAP.fi              | 0.00000000002000000 vBSWAP         |
| TheEver.io            | 800,000.000000000000000000 EVER    |
| My Get Rich Token     | 120,000.576000000000931323 MGRT    |
| Atom                  | 99.561480 Atom                     |
| XXPP                  | 10,527.000000000000000000 XXPP     |
| Zepe.io               | 750,000.000000000000000000 Zepe.io |
| ShibaVerse            | 3,000,000.00000000 Verse           |
| Minereum BSC          | 150,000.00000000 MNEB              |

\* USD values displayed at the time of transaction


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-05<br>22:35:22 | <u>0x6f2acad9fa1eb0ad57817a1b57e940d497a589c9b4aa3dd07fe64f579419a9a7</u> | + 0.0000010000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 2 | 2023-05-05<br>22:34:12 | <u>0xb01142b5243a2eae80f53964d2866f4095d9be26f83f2032531f27916b3fdda7</u> | - 0.1000000000000000<br>06 BNB <br>32.65 USD    | ✓ |
| 3 | 2023-05-05<br>22:34:12 | <u>0xb01142b5243a2eae80f53964d2866f4095d9be26f83f2032531f27916b3fdda7</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 4 | 2021-07-24<br>08:06:40 | <u>0xf3560b8193ac12420475b113f1a3c0102e6c0e438e4a281449f2fd26e3b39673</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 5 | 2021-07-24<br>08:06:40 | <u>0xf3560b8193ac12420475b113f1a3c0102e6c0e438e4a281449f2fd26e3b39673</u> | - 0.0002406350000000<br>00 BNB <br>0.07 USD   | ✓ |
| 6 | 2021-07-24<br>08:05:40 | <u>0x7ad85ab4b60873b77120b4a11926ec784d7ed6e5b641bd384fcd291903a6cb0f</u> | - 0.9000000000000000<br>22 BNB <br>271.40 USD | ✓ |
| 7 | 2021-07-24<br>08:05:40 | <u>0x7ad85ab4b60873b77120b4a11926ec784d7ed6e5b641bd384fcd291903a6cb0f</u> | - 0.0006545600000000<br>00 BNB <br>0.19 USD   | ✓ |
| 8 | 2021-06-27<br>05:18:59 | <u>0x3505dc2368da0e691d3b3299ed2aada174a0277d655dbeb9e9cf590d190fd8e6</u> | - 2.0000000000000000<br>00 BNB <br>558.04 USD | ✓ |
| 9 | 2021-06-27<br>05:18:59 | <u>0x3505dc2368da0e691d3b3299ed2aada174a0277d655dbeb9e9cf590d190fd8e6</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2021-05-19<br>04:39:15 | <u>0x6cb3a7373df1698bfcc09a9c3e543129e53474b9bc5a491fc0d93f3c9716c039</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 11 | 2021-05-19<br>04:39:15 | <u>0x6cb3a7373df1698bfcc09a9c3e543129e53474b9bc5a491fc0d93f3c9716c039</u> | - 0.000222740000000000<br>00 BNB <br>0.07 USD      | ✓ |
| 12 | 2021-05-17<br>22:49:09 | <u>0x98ff4d7c172ca9772dadeb859f766b5dad47c1425d157df41c674f991cbd1cd1</u> | - 2.000000000000000000<br>00 BNB <br>1,015.76 USD  | ✓ |
| 13 | 2021-05-17<br>22:49:09 | <u>0x98ff4d7c172ca9772dadeb859f766b5dad47c1425d157df41c674f991cbd1cd1</u> | - 0.000965895000000000<br>00 BNB <br>0.49 USD      | ✓ |
| 14 | 2021-05-17<br>22:20:24 | <u>0xb2e9ffd13d7bb9cecb3d7ee02588be6a7f8ac0c0751517ef4e28242bba804a5</u>  | - 3.29999999999999998<br>22 BNB <br>1,676.00 USD | ✓ |
| 15 | 2021-05-17<br>22:20:24 | <u>0xb2e9ffd13d7bb9cecb3d7ee02588be6a7f8ac0c0751517ef4e28242bba804a5</u>  | - 0.000105000000000000<br>00 BNB <br>0.05 USD    | ✓ |
| 16 | 2021-05-12<br>19:47:24 | <u>0xb2a1b5a7f4641717e8f19734d76c13cf9317203bd66bdaeb71be5c702ef7b78c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 17 | 2021-05-12<br>19:47:24 | <u>0xb2a1b5a7f4641717e8f19734d76c13cf9317203bd66bdaeb71be5c702ef7b78c</u> | - 0.000247520000000000<br>00 BNB <br>0.14 USD    | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-05-12<br>05:04:04 | <u>0x34599217602aa06e3c6528c50b9fdd0369914613e93f6490a80d04b9db0a7891</u> | + 9.90000000000000003<br>55 BNB <br>5,887.03 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-10-01<br>20:15:55 | <u>0x648be15cd5b127375a0ecedd75b98fdc0e9d1811a84dd81da859abf002ca8c87</u> | + 0.0000000000010000<br>00 vBSWAP     | ✓ |
| 2 | 2023-10-01<br>20:13:55 | <u>0xf32806359ad42c75a576f5b3147d2a7aee3f96028b54f3b20104eaf6b87849e9</u> | + 0.0000000000010000<br>00 vBSWAP     | ✓ |
| 3 | 2023-05-05<br>23:03:50 | <u>0x1235a32617bf1993fd158f3d198a00084355c2a6b0ac6612df6d3bc611b09965</u> | + 120,000.5760000000<br>00931323 MGRT | ✓ |
| 4 | 2022-08-31<br>03:26:08 | <u>0xebb56e7f775344592d94d1f858d1e81a09b4dbe30df787ad92867da804ccd8eb</u> | + 5,000,000.000000<br>BSC-Coin        | ✓ |
| 5 | 2022-08-18<br>16:50:52 | <u>0x5a7f729d3eab364a6fa0e77863fbbc15e6833c86814ae625eca36205020ace28</u> | + 18,527.0000000000<br>0000000 XXPP   | ✓ |
| 6 | 2022-08-18<br>02:09:58 | <u>0xab4b34e1a3bbb1dbc3ef0475eb132d7b906a9fbc5bf6d889009817d1afa1a8e8</u> | + 11,000.000000 BTG                   | ✓ |
| 7 | 2022-07-24<br>01:32:00 | <u>0xfc42de9956e4860dc465143d95efb45d104cf8b3c2415613118496d0c5e62be</u>  | + 99.561480 Atom                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 8  | 2022-02-14<br>13:40:18 | <u>0xb9891c1918ea7e5e446e</u><br><u>bcd27f7782161127e4459a</u><br><u>e0abd6518817a78c93be01</u> | + 3,000,000.00000000<br>0 Verse          | ✓ |
| 9  | 2021-11-08<br>09:51:39 | <u>0x4f37680ec06f9e8729ba</u><br><u>a07da80dc5a26ea4874aba</u><br><u>b0f2bf5446079b353f6e6f</u> | + 800,000.0000000000<br>00000000 AGMC.io | ✓ |
| 10 | 2021-09-08<br>18:39:13 | <u>0x957c94f5484b3a7c315a</u><br><u>364bcae83c22617ca7fa0d</u><br><u>335f4ba293bf733b389c5b</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 11 | 2021-08-13<br>15:30:02 | <u>0xeeae8413279b67e6c88f</u><br><u>77208fae0676d49d211e0d</u><br><u>a731b842ccc267f769e1a2</u> | + 800,000.0000000000<br>00000000 EVER    | ✓ |
| 12 | 2021-07-31<br>14:58:15 | <u>0x88bd285a7e0d312c2747</u><br><u>a4b51fee69d89b314c1325</u><br><u>a98474f2012d03442eb87a</u> | + 800,000.0000000000<br>00000000 VERA    | ✓ |
| 13 | 2021-07-09<br>00:35:30 | <u>0x5020a5d4fb2bc93fabb1</u><br><u>c43dd2ca10141401077078</u><br><u>2189a35a604ef201016dd0</u> | + 150,000.00000000<br>MNEB               | ✓ |
| 14 | 2021-05-17<br>22:49:09 | <u>0x98ff4d7c172ca9772dad</u><br><u>eb859f766b5dad47c1425d</u><br><u>157df41c674f991cbd1cd1</u> | + 63,961.24521390849<br>2587507 FTESLA   | ✓ |

\* USD values displayed at the time of transaction

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