



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 07:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe22f74b81db58ea6bea0c913e1ee5adfd9868368</u>
TOTAL RECEIVED	121.138424341017483243 BNB  72,998.01 USD
TOTAL SEND	121.132529341017487923 BNB  72,994.46 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.55 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
VeloChain.io	150,000.000000000000000000 VELO
BNBW.IO	23,752,199.000000000 BNBW
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
usdswap.io	1,286,698 usdswap.io
BestAir.io	1,921,604.000000000000000000 AIR
Ab Get Rich Token	0.575999999999999956 ABGRT

Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 04:06:37	<u>0x0efec8f286d903d5c61d</u> <u>418de12b1b39c699c3863d</u> <u>770ef32d963db89185a327</u>	- 0.6465163349477536 24 BNB  209.47 USD	✓
2	2023-03-25 04:06:37	<u>0x0efec8f286d903d5c61d</u> <u>418de12b1b39c699c3863d</u> <u>770ef32d963db89185a327</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-21 03:37:35	<u>0x76567166eab4b0bbd796</u> <u>5d2427c7ee813f4f8a657f</u> <u>fe3fe589d21ffbc83eef71</u>	+ 0.2493950000000000 06 BNB  78.55 USD	✓
4	2023-01-13 08:39:06	<u>0x31e8c8b0dfea9943fdf6</u> <u>2254821df5291ab79b9e08</u> <u>6755ddec435d89680daa90</u>	+ 0.3772263349477536 50 BNB  108.49 USD	✓
5	2023-01-13 08:37:39	<u>0xee230675964a5aa5f6fa</u> <u>43697dce65a6ce7ded77e4</u> <u>d8d588eea3b260ffd9946e</u>	+ 0.0200000000000000 00 BNB  5.75 USD	✓
6	2023-01-11 04:32:20	<u>0x5a21bef88c760a634e58</u> <u>87917b23a7e07d5dd94246</u> <u>a111c344385e8ec66efaa8</u>	- 17.691885518999999 505 BNB  4,881.19 USD	✓
7	2023-01-11 04:32:20	<u>0x5a21bef88c760a634e58</u> <u>87917b23a7e07d5dd94246</u> <u>a111c344385e8ec66efaa8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2022-10-09 14:18:55	<u>0xa1e029c6b3e238880b06</u> <u>58d3a94942a536f151c54a</u> <u>0b35f0e16fbc2150fabf9c</u>	+ 2.7774657290000002 16 BNB  773.52 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-10-09 14:16:52	<u>0xc38f397c98e21a9090c6 4545588a8feeb9a193fc5b c3212b1003ca707e6b0e3b</u>	+ 0.100000000000000000 06 BNB  27.85 USD	✓
10	2022-09-11 06:13:31	<u>0xc46f5a70ef46ac3d40bc 4eea61ee52dcc025abc37 5e1807c51c5cc726cdf43f</u>	+ 1.6913727370000000 15 BNB  496.24 USD	✓
11	2022-07-29 07:35:33	<u>0x85a12cf854b05a9f9fc0 fdf9ccae0bcc6efa38b2c0 8cdf4c1b762cd99a42d403</u>	+ 1.0628575339999999 37 BNB  309.50 USD	✓
12	2022-07-24 07:54:33	<u>0xb8b89dda7545174b4c5 5ed47689a9d3162584c9cd 72b40e1f9aaabb9cf330ab</u>	+ 9.0000000000000000 00 BNB  2,371.50 USD	✓
13	2022-07-24 07:52:00	<u>0x60fc905b241814a55533 855350239b1457db4a602b 098917b583f3b6581d4207</u>	+ 1.0000000000000000 00 BNB  263.50 USD	✓
14	2022-06-25 23:39:08	<u>0xddf0e6a4ddd4567c73d2 a8e4bd38f3484633c9d8ce 958d599854b41d1563db77</u>	+ 2.0599000940000000 70 BNB  490.25 USD	✓
15	2022-06-24 13:13:51	<u>0x827533c6c5ba409aaeae 96284dfb7cf6ac768c744a 688193a993f3eb6c12f7cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-24 13:13:51	<u>0x827533c6c5ba409aaeae 96284dfb7cf6ac768c744a 688193a993f3eb6c12f7cf</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
17	2022-06-23 12:00:10	<u>0xfe205070a33c307ed691 08e44c3bde4a1cf974a01 db025f817084c8a2ba1602</u>	- 46.504891689167621 394 BNB  10,365.94 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-06-23 12:00:10	<u>0xfe205070a33c307ed691</u> <u>08e44c3bded4a1cf974a01</u> <u>db025f817084c8a2ba1602</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
19	2022-06-23 11:25:25	<u>0xcb9dd075b21a45d1641c</u> <u>7dbec49d22b8e3d737bd0b</u> <u>bceafc5ab1b0f7fabe7ce1</u>	+ 6.0322099419999997 14 BNB  1,344.57 USD	✓
20	2022-06-23 11:23:19	<u>0x1e6220c9b8f7eda77ffa</u> <u>903c17f7736c37221a8d2a</u> <u>83ccc81df08dd2175c8b91</u>	+ 1.0000000000000000 00 BNB  222.90 USD	✓
21	2022-06-22 11:03:37	<u>0x537bf1d48c37a1d6e7cc</u> <u>6a2c6d2d328b92850170a5</u> <u>f63a53b20a13ac5ed6c0f2</u>	+ 10.0000000000000000 000 BNB  2,152.00 USD	✓
22	2022-06-22 10:58:19	<u>0xab8e6b3dd58e66f877e3</u> <u>b31d0da09bf902112e29f8</u> <u>1604d7eb983f48b4903b90</u>	+ 3.0000000000000000 00 BNB  645.60 USD	✓
23	2022-04-16 16:13:07	<u>0x6aee612049fe16b4d538</u> <u>7c40327de44914e6eb413f</u> <u>201eae738f25f7656e3cd3</u>	+ 0.6988950000000000 44 BNB  291.64 USD	✓
24	2022-03-22 12:10:15	<u>0x12ce5aaca1bf10d586ba</u> <u>83de9868d0d5a5f3702486</u> <u>b4252bf4854fa06fc159e5</u>	+ 0.4401679510000000 02 BNB  178.66 USD	✓
25	2022-03-10 16:37:37	<u>0xf0bca2a559a2bdc4a3d8</u> <u>4381289cb1f37c12d33855</u> <u>7a0a0214d617b75906a7a8</u>	+ 0.1424421179434486 60 BNB  52.98 USD	✓
26	2021-10-23 16:50:30	<u>0x6c83113a51dab636ceaa</u> <u>bae65f8739916ffd32b5b1</u> <u>1e2fd307905268e2483274</u>	+ 3.8068182308520173 15 BNB  1,848.21 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-10-23 13:24:02	<u>0x8d2d661f4e15a82e5cb388f39917abd0a0c7affc7a8b023be3200de299bdded2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-22 13:02:55	<u>0x9e491eaa49b8321b10ef2a5c163520715bd85bb08e25acd68f4810d7c218e4fe</u>	+ 4.2361398733250030 80 BNB  2,030.38 USD	✓
29	2021-10-20 17:02:32	<u>0x948e454c66a2172284047d09c36905258a6cadb8258d4bf96a325c9c8ad8291f</u>	+ 0.4591354934259015 42 BNB  230.16 USD	✓
30	2021-10-17 16:24:15	<u>0x36b9caa223c7c5972042094ae28ae95c078e3cbf95f6b035ef9407f3792bd187</u>	+ 16.689188080621249 810 BNB  7,858.93 USD	✓
31	2021-08-20 23:51:06	<u>0xb3578470fd5e5054e83f8b471cf281faa7a17a6b0fbfbc248dbd5b8a4f1feae7</u>	- 7.6328317813902240 02 BNB  3,421.95 USD	✓
32	2021-08-20 23:51:06	<u>0xb3578470fd5e5054e83f8b471cf281faa7a17a6b0fbfbc248dbd5b8a4f1feae7</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
33	2021-07-30 13:10:15	<u>0x076a6f11a8ab2cb4ba7ea70214b5c310869b1804df732e6efef5fbe03e80ff9a</u>	+ 2.4952391613902240 59 BNB  804.91 USD	✓
34	2021-07-28 12:58:27	<u>0x46c5f4e1688b03d1fac690fd99136d03533060bcd6917aa5cafaf807c1cf1b99</u>	+ 2.5685463099999998 88 BNB  806.00 USD	✓
35	2021-07-23 08:30:02	<u>0xbb7541380ec190e863623fb5c7a5597cfa8ddd124a960c49dff9425343a7ebda</u>	+ 2.5691513100000000 77 BNB  768.86 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-17 06:44:28	<u>0x481b517c5427723ad699</u> <u>29473fa7f2ccc55f56e05d</u> <u>98be1cf88e30e01c7b5f9d</u>	- 6.6387949891793818 22 BNB  1,995.09 USD	✓
37	2021-07-17 06:44:28	<u>0x481b517c5427723ad699</u> <u>29473fa7f2ccc55f56e05d</u> <u>98be1cf88e30e01c7b5f9d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2021-07-17 02:11:58	<u>0x8e9936f25db26e23aed9</u> <u>31a9523b950c276bc3cd32</u> <u>c36f130d4db29d10424e4f</u>	+ 6.6388999891793814 00 BNB  1,987.48 USD	✓
39	2021-07-13 09:55:18	<u>0x2c3a62e47edc72bd778a</u> <u>cde517626ac0d7a7a23811</u> <u>2c53286be04ed6cf606183</u>	- 2.3693154207768118 98 BNB  731.97 USD	✓
40	2021-07-13 09:55:18	<u>0x2c3a62e47edc72bd778a</u> <u>cde517626ac0d7a7a23811</u> <u>2c53286be04ed6cf606183</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2021-07-13 07:47:21	<u>0xe6f0b3474f4a70a2939c</u> <u>8df67fca111e0addd1c236</u> <u>8f370b8348c3b671304891</u>	+ 2.3694204207768119 20 BNB  732.00 USD	✓
42	2021-07-09 09:41:15	<u>0x2be7f6e5a0bafa687795</u> <u>964f686ee7e135481a48de</u> <u>095e831f15cf41416350ea</u>	- 0.9049424756522701 51 BNB  286.94 USD	✓
43	2021-07-09 09:41:15	<u>0x2be7f6e5a0bafa687795</u> <u>964f686ee7e135481a48de</u> <u>095e831f15cf41416350ea</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
44	2021-07-09 07:15:06	<u>0x759175da7b735be72ea6</u> <u>bc8c344a91a9fa940a1550</u> <u>902d71aa200af2fa1072a2</u>	+ 0.9050474756522701 72 BNB  286.98 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-07-08 12:34:45	<u>0xaeb26f77a27d1bcb35c55c79bc25eab3e8766e665e1c065e9be096efffe69086</u>	- 3.8149723967478537 11 BNB  1,183.17 USD	✓
46	2021-07-08 12:34:45	<u>0xaeb26f77a27d1bcb35c55c79bc25eab3e8766e665e1c065e9be096efffe69086</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2021-07-08 08:14:20	<u>0xde458a8d62e1360bca3b475a9eaae5664d00caee452a80204d6195ef2170ab4e</u>	+ 3.8150773967478537 33 BNB  1,183.20 USD	✓
48	2021-06-29 18:46:47	<u>0x099472b2ae4c8009c1b5ab93db5f0f65d54ed6abb297ccbcee79fd5b1419dcf8</u>	- 19.047327928981282 241 BNB  5,590.77 USD	✓
49	2021-06-29 18:46:47	<u>0x099472b2ae4c8009c1b5ab93db5f0f65d54ed6abb297ccbcee79fd5b1419dcf8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
50	2021-06-29 16:44:31	<u>0x30516f5fbe5ac124ec0ee1820d35c79e57c50038095f0392f0182a8eaece4f23</u>	+ 12.448214999999999 364 BNB  3,744.29 USD	✓
51	2021-06-29 15:37:49	<u>0x8438cc9629c4d98c871b8553a376426c3ebf8960882bb40424b927e82610c04b</u>	+ 6.5992179289812833 43 BNB  1,984.97 USD	✓
52	2021-06-26 18:48:19	<u>0xc9e505d862a57bcd67f474262f229a8fabae2c0606d3819f859b0337d3bf0dcd</u>	- 1.2713615659202663 90 BNB  354.73 USD	✓
53	2021-06-26 18:48:19	<u>0xc9e505d862a57bcd67f474262f229a8fabae2c0606d3819f859b0337d3bf0dcd</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-06-26 16:01:10	<u>0x537211b1010542f8ca56</u> <u>127d9dae3116b4f66f7357</u> <u>ec8557a7e18f6e8946d5e3</u>	+ 1.2714665659202664 12 BNB  355.56 USD	✓
55	2021-06-26 15:57:07	<u>0xe1957b9224ea98d076b9</u> <u>ae7055bb949152a6e71edd</u> <u>4b720d16d545f39367465f</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-06-25 21:39:02	<u>0xb6527553ed4797dc19f9</u> <u>44565ba433411a09b9857d</u> <u>21c374d74e9e5544321a36</u>	- 4.3325153700669769 56 BNB  1,210.07 USD	✓
57	2021-06-25 21:39:02	<u>0xb6527553ed4797dc19f9</u> <u>44565ba433411a09b9857d</u> <u>21c374d74e9e5544321a36</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
58	2021-06-25 19:59:50	<u>0x57908f0fe186a26b444f</u> <u>af3529d2040541fae01928</u> <u>d322d21182a3b3895c7b0e</u>	+ 4.3326203700669765 34 BNB  1,210.10 USD	✓
59	2021-06-24 15:47:24	<u>0x979b8bcf89281c30e799</u> <u>96db433181d39a2c7b8d61</u> <u>33d8ed5935198e81cd3256</u>	- 3.5757329777910520 36 BNB  1,103.54 USD	✓
60	2021-06-24 15:47:24	<u>0x979b8bcf89281c30e799</u> <u>96db433181d39a2c7b8d61</u> <u>33d8ed5935198e81cd3256</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
61	2021-06-24 12:52:34	<u>0xa82b0262d114265dae7b</u> <u>5d546dd4701143cc1d1c85</u> <u>ea9ccf3ca6b5d9661d8c2a</u>	+ 3.5758379777910520 58 BNB  1,103.57 USD	✓
62	2021-06-11 19:11:26	<u>0x2d6687eff6f0a921fce9</u> <u>981b6dfc24692cb50da084</u> <u>d334d5cb18840e8f1ba7cf</u>	- 1.7568448570322057 20 BNB  593.90 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-06-11 19:11:26	<u>0x2d6687eff6f0a921fce9 981b6dfc24692cb50da084 d334d5cb18840e8f1ba7cf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
64	2021-06-11 15:52:29	<u>0x7e9bdd5bf8291fab82ee 4edecded5faeec73571914 1af046672628a81c3f30a1</u>	+ 1.7569498570322057 42 BNB  607.46 USD	✓
65	2021-06-03 10:37:59	<u>0xb17912243a1f0a23a522 d37bc750cf3209f718cae4 02b42dd6dbf1662218acbd</u>	- 1.1945382882274500 07 BNB  511.83 USD	✓
66	2021-06-03 10:37:59	<u>0xb17912243a1f0a23a522 d37bc750cf3209f718cae4 02b42dd6dbf1662218acbd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
67	2021-06-03 08:15:05	<u>0xbe45f73ad8f03c8ca6c3 a92988e1fb9414fec44e5c 9cfa1d8c5deb483e6e143a</u>	+ 1.1946432882274500 29 BNB  511.88 USD	✓
68	2021-05-29 12:42:15	<u>0x75cc49579d61a2c0e2ac 6be4091225c61932f36700 3433a0504fe792efc162c5</u>	- 2.0296168422452267 60 BNB  619.11 USD	✓
69	2021-05-29 12:42:15	<u>0x75cc49579d61a2c0e2ac 6be4091225c61932f36700 3433a0504fe792efc162c5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
70	2021-05-29 09:11:09	<u>0xf9812fe69798688e4370 1738f9c8c0dfa1c2814372 d2c21c23a9c4b291031fc6</u>	+ 2.0297218422452267 82 BNB  619.14 USD	✓
71	2021-05-18 21:26:07	<u>0x58942499bf4e4a89a53f bdba5e7a6cb8a5b0702a0b 03bb467bfeffb2a236aee5c</u>	- 1.7186553288911095 02 BNB  575.40 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-18 21:26:07	<u>0x58942499bf4e4a89a53f</u> <u>bdba5e7a6cb8a5b0702a0b</u> <u>03bb467beffb2a236aee5c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
73	2021-05-15 15:40:18	<u>0x72653c2d03762180bcba</u> <u>4e9d780f52e292d35cf310</u> <u>bf2d4e6be291181c044473</u>	+ 1.7251553288911096 74 BNB  973.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 13:13:51	<u>0x827533c6c5ba409aaeae</u> <u>96284dfb7cf6ac768c744a</u> <u>688193a993f3eb6c12f7cf</u>	- 479.00000000000000 0000 USDT  479.83 USD	✓
2	2022-06-06 14:41:24	<u>0x48775a888fb7388a6e89</u> <u>6ee4a5e5527b10ddeef471</u> <u>dc9448a165e3bba168a592</u>	+ 450.00000000000000 0000 USDT  450.54 USD	✓
3	2022-06-06 14:39:15	<u>0x0cd6edd9760198da7455</u> <u>491aa5a386b9ad429857aa</u> <u>f548ba6e34e414033f2abe</u>	+ 29.00000000000000 000 USDT  29.03 USD	✓
4	2022-04-16 16:21:13	<u>0x2c325c784814ce0ff5e3</u> <u>b8442ef86ae8a18b7720ec</u> <u>0d43f113161e810f536003</u>	+ 1,286,698 usdswap.io	✓
5	2022-03-23 00:13:31	<u>0xef30866c9ff1989b7f6d</u> <u>053ae60de90648c72204c2</u> <u>856adedd5ea06ceb140a08</u>	+ 0.5759999999999999 56 ABGRT	✓
6	2021-11-10 03:47:13	<u>0x5c545c014c69c318b1f8</u> <u>a72ffdfbbd0f03b4007206</u> <u>da5b05bb709fbfcdf96b4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-08 09:41:41	<u>0x6fa3de66bb09fc5c628a</u> <u>cc304c72ca7080206b13bd</u> <u>b6454b44feb08339e9d528</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
9	2021-08-20 23:54:57	<u>0x428eb056296a416b3852</u> <u>3b9ef244ba77fb1628d4a3</u> <u>906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-19 17:44:02	<u>0x27e0f87a09a1d092f49b</u> <u>d9b05b770068b1252b1c5b</u> <u>218bce2fe0d64c4c2db3f7</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-10 08:14:03	<u>0x82c8d1ff5c5493187f36</u> <u>e0871e958a240ff05c8230</u> <u>f1df5d3bad96b247880f24</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-08-01 17:48:03	<u>0x57fd578afa8cf5c4c6c7</u> <u>5bbbf7da63c61be7aa7230</u> <u>b0595819ef858c6f4ebe65</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-26 08:20:30	<u>0xc8cc1ba99dc4ae2861d4</u> <u>8d59d86fd25e0627021fa3</u> <u>c883ac337e241e9d21a105</u>	+ 150,000.0000000000 00000000 VELO	✓
14	2021-07-26 08:20:27	<u>0x5ac83e6e5df3dd5b2c39</u> <u>e88278b38e7699c4dfd6cd</u> <u>5670445b732d82459e0fbd</u>	+ 150,000.0000000000 00000000 VELO	✓
15	2021-07-09 00:38:00	<u>0x435615c773175277cefd</u> <u>9433cfe1aecaa547049936</u> <u>ef16e843acc17c3d5ee93e</u>	+ 150,000.0000000000 MNEB	✓

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