

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:41 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4548f0b25cee11a7279a1cf1387002d200b4c71</u>
TOTAL RECEIVED	0.164997336627008884 BNB
	98.84 USD
TOTAL SEND	0.155551511957014027 BNB
	93.19 USD



Token	Balance
BNB	0.009445824669994876 BNB
	5.65 USD
TheVera.io	800,000.000000000000000000 VERA
Pancake LPs	0.010000000000000000 Cake-LP
BELLS	69.000000000000000000 BEL
WorldCup	10.000000000 WorldCup
Xeta Reality	1.000000000 XETA
The Web3 Project	0.000575667530325910 WEB3
LUNA (Wormhole)	0.000000000000000001 LUNA
PPIE	50.000000000000000000 PPIE
SafeETH	6,087,789,570.964172363 SAFEETH
TheEver.io	800,000.000000000000000000 EVER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-09 12:35:19	<u>0x412529fdda889e96210a</u> <u>fa495e54014eb14112a45c</u> <u>8db5ef17bbe5b805f0828a</u>	- 0.0488886125070742 28 BNB  18.35 USD	✓
2	2021-06-09 12:35:19	<u>0x412529fdda889e96210a</u> <u>fa495e54014eb14112a45c</u> <u>8db5ef17bbe5b805f0828a</u>	- 0.0010061850000000 00 BNB  0.37 USD	✓
3	2021-06-09 12:31:37	<u>0x9ad4c1b8c44f90205e81</u> <u>e96a7bd845247b6240ffcc</u> <u>1ec06db6e58f9760dedc15</u>	- 0.0496771122872172 25 BNB  18.65 USD	✓
4	2021-06-09 12:31:37	<u>0x9ad4c1b8c44f90205e81</u> <u>e96a7bd845247b6240ffcc</u> <u>1ec06db6e58f9760dedc15</u>	- 0.0010056850000000 00 BNB  0.37 USD	✓
5	2021-06-09 12:27:13	<u>0xe9ea6ed84f7ef55e8f9e</u> <u>15150dd167a0be6be0946a</u> <u>a7601738213e14eedbf2f1</u>	- 0.0540376021627225 69 BNB  20.29 USD	✓
6	2021-06-09 12:27:13	<u>0xe9ea6ed84f7ef55e8f9e</u> <u>15150dd167a0be6be0946a</u> <u>a7601738213e14eedbf2f1</u>	- 0.0009363150000000 00 BNB  0.35 USD	✓
7	2021-06-09 12:19:52	<u>0x96b032cc457d67c9d256</u> <u>2555fcc08b83dcbe747b84</u> <u>890df02c756ad58608b8ce</u>	+ 0.1638766299999999 95 BNB  61.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-09 12:35:19	<u>0x412529fdda889e96210a</u> <u>fa495e54014eb14112a45c</u> <u>8db5ef17bbe5b805f0828a</u>	+ 0.0006174415483094 53 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-06-09 12:31:37	<u>0x9ad4c1b8c44f90205e81e96a7bd845247b6240ffcc1ec06db6e58f9760dedc15</u>	+ 0.0002471498123742 15 BNB  0.09 USD	✓
3	2021-06-09 12:27:13	<u>0xe9ea6ed84f7ef55e8f9e15150dd167a0be6be0946aa7601738213e14eedbf2f1</u>	+ 0.0002561152663252 29 BNB  0.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:25:17	<u>0xe41a64e89d627b7d4cf7553815a2f45be613d160c09e2cf48c6df414aaedb1e2</u>	+ 166.00000000000000 0000 BSCM	✓
2	2024-01-23 11:35:31	<u>0xdfc863cdba3cd77b29b225a063d8f31bc02f77a6910189cabeb9e381e70cfaca</u>	+ 69.00000000000000 000 BEL	✓
3	2023-10-22 10:13:32	<u>0x548a6a7e1abdfef76ee93ad36d4da699d53aa488e2cfd7e2b472549fc96fd770</u>	+ 0.0100000000000000 00 Cake-LP	✓
4	2023-09-29 13:56:00	<u>0x64848538cd92a2d3ee5807e34ccc4fba32057033b22a3012910962ce788784e4</u>	+ 0.0322448388743722 88 WOF01	✓
5	2023-05-30 08:34:51	<u>0xbf8b1a3959ba4d267497b4576e8103af66be9da9975d90456f6fe4275a170803</u>	+ 0.2000000000000000 11 MT	✓
6	2023-05-08 11:33:01	<u>0x8bbe1300003e8ed6e13a355145d6d8db1f8b2d58feeb687abf2e327b38cbbe6f</u>	+ 6,752.645870000000 286382 EABOX	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-27 15:23:34	<u>0x0721a08343e7a270f376</u> <u>ed79482585014cf7fbed14</u> <u>748430e6eaa46a39bc0689</u>	+ 10.000000000 WorldCup	✓
8	2022-07-22 09:09:28	<u>0x74e5c2375044f4330888</u> <u>c01d80647e81f97c357579</u> <u>e10fb45731cc5eb48a8199</u>	+ 0.005420000 PIA	✓
9	2022-07-07 13:05:35	<u>0x1ed364e6c8bdee814bd6</u> <u>871deadea13af8d6141a69</u> <u>9de6b119386e07be9c9dd1</u>	+ 0.001000000 Web3.0	✓
10	2022-06-29 10:36:17	<u>0x79e050d01fb29852afe2</u> <u>c069a5e8348fae5de15a63</u> <u>e499bd9c9aac1c447cd4e4</u>	+ 50.0000000000000000 000 PPIE	✓
11	2022-06-05 16:05:59	<u>0xa35b7430d1a43e801cca</u> <u>c328c2e89dc11580c24337</u> <u>ccc947fc4ac4769bb98402</u>	+ 0.000000000000000000 01 LUNA	✓
12	2022-04-16 18:24:40	<u>0xe714c15e8a0fcb5c4d7b</u> <u>d481604a2b42ce63703f4d</u> <u>6b8cbe4991321b77965b17</u>	+ 0.0002864798358430 70 WEB3	✓
13	2022-03-17 20:32:59	<u>0x225783d215a600b2a488</u> <u>a35199642de0c23c7b5c6e</u> <u>76d8cc9d528bee1d8e8acf</u>	+ 10,000,000.00000000 00 SpacePi	✓
14	2022-02-01 23:33:18	<u>0x39c75492e78df8a0b093</u> <u>6eb65cb44c905348951d61</u> <u>0126d3c9cbf4c621eb87f4</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
15	2022-01-01 18:42:13	<u>0x47daa46edf432eb7f600</u> <u>f671783c59ad9151c1ec50</u> <u>cdf481c88441c8a1eb0426</u>	+ 1,000,000.00000000 0000000000 EMUSK	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-16 09:47:49	<u>0x03ca7eac59544927dfed6b694f466e9634d6a544f65316d8328f69393ed7a9c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-16 09:47:34	<u>0xe4475acbfd215069682ef9ca0ece56fd17817d687c3e70f42f026f8a1f79b21d</u>	+ 1.000000000 XETA	✓
18	2021-09-08 09:29:37	<u>0x1459235fe66b3792a37622d52fb58273f1713fa25fe9102c595a757cc69709ec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-19 17:26:44	<u>0x7211545eba269441fc69947e341d7fdd8db29bee3b67f2024d25a623c2f4a1f0</u>	+ 960,802.0000000000 00000000 AIR	✓
20	2021-08-15 11:09:55	<u>0x3ac358a3d81804051eb65653b94c1dc6f4aec80d81c4e84a708bff00d7626c25</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
21	2021-08-13 13:52:17	<u>0xf0390cf65ce26ff1302a749b29949fe670d3710b6299dfc4f8253776d72076b9</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-01 22:52:31	<u>0xdc25539a6e6ec06a61925eeaa75514d99ee3985ed916d5e92ca4333fed2e00a7</u>	+ 150,000.000000000 VELO	✓
23	2021-08-01 22:07:08	<u>0x220495b72bba7b3146d35cf64556b87029872ec88b8f765be1e5153a0025bd0d</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓
24	2021-08-01 20:11:08	<u>0x290a31c9ad89c23e1c9673156bc79a0d129f182797b87cf61dca823766b73cdd</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-30 11:16:47	<u>0x08a9abd88efff1372d60d6da0e0c3c541935c146d87bbd5f2fe3ad63673fcee7</u>	+ 777,777.0000000000 00000000 BabyDoge	✓
26	2021-07-27 09:02:14	<u>0xde4f8bb9ab0236a8fc29770ee62ee61e4f12fe665c1189635dc890c03286f422</u>	+ 777.77700000000004 3656 BabyDoge	✓
27	2021-07-16 15:15:46	<u>0x60e50894d4968f1d0eed1e11a40f4bd34b8226bac7dcd69675b0ab980357eb6a</u>	+ 9,000.0000000000 SMARS	✓
28	2021-07-07 04:56:58	<u>0x17ea05a4621f58625e21584d565c0325972a207c7655045dcc4be39991b183e8</u>	+ 92,000,000.00000000 00 PANDA	✓
29	2021-06-09 12:35:19	<u>0x412529fdda889e96210afa495e54014eb14112a45c8db5ef17bbe5b805f0828a</u>	+ 6,048,096,000.0000 00000 SAFEETH	✓
30	2021-06-09 12:31:37	<u>0x9ad4c1b8c44f90205e81e96a7bd845247b6240ffcc1ec06db6e58f9760dedc15</u>	+ 4,130,323,200.0000 00000 SUSHIBA	✓
31	2021-06-09 12:27:13	<u>0xe9ea6ed84f7ef55e8f9e15150dd167a0be6be0946aa7601738213e14eedbf2f1</u>	+ 90,054,000,000.000 000000 BabyDoge	✓

* USD values displayed at the time of transaction

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