

3xpL









ADDRESS STATEMENT










GENERATED AT 2024-10-23 19:16 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5e73e62d60cc960f50d54b6f2323ec87906bfd</u>
TOTAL RECEIVED	0.615563042434871588 BNB
	355.91 USD
TOTAL SEND	0.609817067434871629 BNB
	352.59 USD

Token	Balance
BNB	0.005745975000000000 BNB
	3.32 USD
TheVera.io	800,000.000000000000000000 VERA
1INCH Token	0.000000000000000000 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
RareAddressCom	6,666 //rareAddress.com
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
EOS Token	0.000000000000000000 EOS
Wrapped MIR Token	0.000000000000000000 MIR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 14:08:48	<u>0x0706a7c02c375b1f03e4</u> <u>bfb8ca0ab649a750ea2627</u> <u>6eb78eac10006595317171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-14 14:08:48	<u>0x0706a7c02c375b1f03e4</u> <u>bfb8ca0ab649a750ea2627</u> <u>6eb78eac10006595317171</u>	- 0.000149025000000000 00 BNB  0.08 USD	✓
3	2023-03-25 19:43:08	<u>0xc8d9105a8707514f97a3</u> <u>a4e400c4d6f02ab5dbf952</u> <u>5d1c63a8413472e0c0b291</u>	- 0.6090162974348716 23 BNB  195.92 USD	✓
4	2023-03-25 19:43:08	<u>0xc8d9105a8707514f97a3</u> <u>a4e400c4d6f02ab5dbf952</u> <u>5d1c63a8413472e0c0b291</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-01-16 04:13:41	<u>0x20ed869bb85f62b0a45f</u> <u>bf486904fa744f493078ea</u> <u>668742f66973aa6bd67318</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-16 04:13:41	<u>0x20ed869bb85f62b0a45f</u> <u>bf486904fa744f493078ea</u> <u>668742f66973aa6bd67318</u>	- 0.000106565000000000 00 BNB  0.03 USD	✓
7	2022-08-30 05:30:10	<u>0x7099e2d471fb9982961f</u> <u>84f39584e2303952af783a</u> <u>f3190815da9e692efdbf60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-30 05:30:10	<u>0x7099e2d471fb9982961f</u> <u>84f39584e2303952af783a</u> <u>f3190815da9e692efdbf60</u>	- 0.000109370000000000 00 BNB  0.03 USD	✓
9	2022-03-16 23:32:17	<u>0x7fd8d540186d553acfb5</u> <u>6877151ab06ddfbf6fdf15</u> <u>7a0757256eb23cecc4839f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-16 23:32:17	<u>0x7fd8d540186d553acfb56877151ab06ddfbf6fdf157a0757256eb23cecc4839f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
11	2021-10-31 19:07:53	<u>0xe749a35f06351b750d70513bd402cf1e07484521537a5db4340de800c66ce05e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-31 19:07:53	<u>0xe749a35f06351b750d70513bd402cf1e07484521537a5db4340de800c66ce05e</u>	- 0.0001057000000000 00 BNB  0.05 USD	✓
13	2021-10-19 07:08:48	<u>0x3354c7b122e8ce6f8e00c687bbc2f90794380afbea44e5ed6115e12b9568aa80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-19 07:08:48	<u>0x3354c7b122e8ce6f8e00c687bbc2f90794380afbea44e5ed6115e12b9568aa80</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
15	2021-10-14 16:01:13	<u>0xb7579de43e62c4c2fcda8a4a323a0bf78b01d02ec56d79c717ab6dee4aa4562f</u>	+ 0.0429999999999999 97 BNB  20.32 USD	✓
16	2021-08-13 14:22:30	<u>0xa23c07e42b8b5db0faaba4394d0052296b741db99923b78ff94f92477ee727aa</u>	+ 0.1100000000000000 01 BNB  45.18 USD	✓
17	2021-08-12 05:44:17	<u>0x74b9d85d43795f4113a55006bf8fec9304f14f38ba650d8bd1ce8b33e0c18ea</u>	+ 0.1289525829202971 54 BNB  49.40 USD	✓
18	2021-08-05 07:56:10	<u>0xa62571338abf0551af0b168e89c49324de2e1eeb43076248786514f0b68431bb</u>	+ 0.1036104595145744 41 BNB  35.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-05 07:27:35	<u>0x81f604d6a2e59fdb4c9b68227be1c851a76b4839a28d2fc532d6edd43eafb57f</u>	+ 0.130000000000000000 04 BNB  84.64 USD	✓
20	2021-05-04 02:50:27	<u>0x22c4646bbd3272019e0e6ba25e6bd08b82f36349dc302da081c7a628713ed2a4</u>	+ 0.100000000000000000 06 BNB  60.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 23:07:33	<u>0x68c26cc77cdc474e7fd7767bfaca6e2530c080df2d62648a27c1436945f1e877</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-14 14:08:48	<u>0x0706a7c02c375b1f03e4bfb8ca0ab649a750ea26276eb78eac10006595317171</u>	- 20,907.700000000000 0727596 REEF	✓
3	2023-01-16 04:13:41	<u>0x20ed869bb85f62b0a45fbf486904fa744f493078ea668742f66973aa6bd67318</u>	- 1,651.079999999999 927240 MIR	✓
4	2023-01-15 23:15:09	<u>0x33e1f51faa630bb880aa0fbdde2a71b6b026519e2e01108c9fdf5b5e9a73a58e</u>	+ 1,651.079999999999 927240 MIR	✓
5	2022-08-30 05:30:10	<u>0x7099e2d471fb9982961f84f39584e2303952af783af3190815da9e692efdbf60</u>	- 1,000.169999999999 959073 DODO	✓
6	2022-08-30 05:07:18	<u>0x4c5a3610c854f8de1fc76ba1bcc84de9a5c32e821d8305631af539b2ff01f266</u>	+ 1,000.169999999999 959073 DODO	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-02 06:00:03	<u>0x3ab20c07a3c13439a46d741cd16498d1012b62008a</u> <u>a628841e38012a26b3f6f8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-03-16 23:32:17	<u>0x7fd8d540186d553acfb56877151ab06ddfbf6fdf15</u> <u>7a0757256eb23cecc4839f</u>	- 314.65800000000001 5461 EOS	✓
9	2022-02-17 17:07:42	<u>0x2ad5877041267b01e9bb13e7364d78d0c866fec8ac</u> <u>a438b923d179851c4aefad</u>	+ 2,000.119999999999 890861 REEF	✓
10	2022-02-11 14:18:36	<u>0x14d1a427c26bf23862d4a9f77ad7f2cb2b0d0e17b1</u> <u>f25e035913a726d8a9f767</u>	+ 2,000.000000000000 000000 REEF	✓
11	2022-02-09 03:27:03	<u>0x5f69fb90127a0d58f84c6e5e80533a73fc4312dd13</u> <u>43492f4988641a4c1b0096</u>	+ 2,000.000000000000 000000 REEF	✓
12	2022-02-01 22:29:00	<u>0x3391f4b72bbef405931b6405da81462c722dfd7a07</u> <u>5aa57fef95798a173eab7c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
13	2022-01-28 14:42:57	<u>0xb91d8d0b5042ffa8223ec1b7d1fadb513c7506e393</u> <u>6d4b258d6f6eaf2558abd9</u>	+ 2,000.000000000000 000000 REEF	✓
14	2022-01-25 02:14:11	<u>0x360ea151e70f356a340b3c9211c804da42777f3cb9</u> <u>4fc3795bcf01c6deb44a75</u>	+ 2,000.000000000000 000000 REEF	✓
15	2021-11-18 18:21:12	<u>0x64b398b6cd4ad66f3b5337a2bca54ef545439a5d82</u> <u>358c4f8f538bf94eb2a0ce</u>	+ 908.00000000000000 0000 REEF	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-10 20:53:03	<u>0x2ff15f0adf573723addc</u> <u>501a3b92c843dc9d66d5ec</u> <u>06ff27bbb61289fcab37ce</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
17	2021-11-05 00:23:29	<u>0x0e0811f281b34e09847f</u> <u>65eb557adc092ef6b29ed8</u> <u>f8ca6bcb31b286553efb5d</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-04 11:47:07	<u>0x75d9ca896b9ea8d3ce45</u> <u>68a383b154d6276f2e04ce</u> <u>479a120366028d1ef21aba</u>	+ 713,624,319.000000 000 Swap7.org	✓
19	2021-11-03 20:43:52	<u>0x48382a58b3ab79383c2f</u> <u>9a5097194ccddaf0b141b7</u> <u>9aab2ab079689ee0dd912d</u>	+ 713,624,319.000000 000 Swap7.org	✓
20	2021-11-02 08:46:29	<u>0x7b88610a760e60e5add3</u> <u>9beeac882d99a80a852abc</u> <u>ec4a913c6c9d73d76e000d</u>	+ 392,456.0000000000 00000000 H3X	✓
21	2021-11-01 22:35:20	<u>0x7bc8dc891b696b6913ebf</u> <u>87cbeed4cdeab1b8df9d8b</u> <u>b86201c18e1864fd8ce490</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-10-31 19:07:53	<u>0xe749a35f06351b750d70</u> <u>513bd402cf1e0748452153</u> <u>7a5db4340de800c66ce05e</u>	- 196.89400000000000 5457 1INCH	✓
23	2021-10-19 07:08:48	<u>0x3354c7b122e8ce6f8e00</u> <u>c687bbc2f90794380afbea</u> <u>44e5ed6115e12b9568aa80</u>	- 116.45140000035483 7516 UNI	✓
24	2021-10-06 10:49:07	<u>0x318446319bf29c860c84</u> <u>02825cc1b2b4e9064a6740</u> <u>8f0142050ae1e337ee36bd</u>	+ 2,000.000000000000 000000 REEF	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-05 09:34:57	<u>0x37c925cd4cb63c03559d5e9826a9c6b2539c20b66ee3f780c5bbeb3d9a8d0b41</u>	+ 7,127,850.00000000 0 Tu7.org	✓
26	2021-10-05 07:42:39	<u>0xcefe0e74972a0a3f07e60c27f1035390353e744969bdbc10945f40aa85934c76</u>	+ 1,000.000000000000 000000 REEF	✓
27	2021-10-04 20:46:39	<u>0x40c967cc72bdca64f23bba61c4a729de13e8ef7186c06fd3d98df7dd30d8cab6</u>	+ 821,112.000000000 XCH5.io	✓
28	2021-09-05 19:59:46	<u>0xa8b1b95fd96ccaa869a27c8a65e908b30615dc94bd0017b12488f712c02f3a1</u>	+ 750,000.000000000 00000000 Zepe.io	✓
29	2021-09-05 19:55:19	<u>0x887cc9615d54d0a82fc3e160dcd0319be105c3c6035a570dfeaa6293ae6a7c3b</u>	+ 314.65800000000001 5461 EOS	✓
30	2021-08-16 11:21:22	<u>0x1af1a020b64cbf3724450ff0db2cc4815baeb70356cbee354a925d538376e015</u>	+ 50.282200000000003 115 UNI	✓
31	2021-08-13 17:29:12	<u>0x884d3ad9f2ba0c5c3a4aad6eb397d2956460a196cc0a23397162dd073ad24598</u>	+ 800,000.000000000 00000000 EVER	✓
32	2021-08-13 14:13:53	<u>0xed5ae89ef838c59053328a2346b8826a8c3d761b376f9e82103d1cc1195d75c3</u>	+ 66.169200000354834 401 UNI	✓
33	2021-08-12 05:48:11	<u>0xa08b8771a6634524ddc73ba008885238958d1da3abb056e094705c06c0627231</u>	+ 800,000.000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-10 05:50:24	<u>0xdf97462e10ac7560b2a2</u> <u>289d0a8f9f77aceed8b5c9</u> <u>96d34173971b20b697b6bc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
35	2021-08-05 08:08:24	<u>0x247570e4a24f76e9c427</u> <u>34aa11f246df2e396f9f8f</u> <u>6d22b437284fa57de2f24c</u>	+ 800,000.0000000000 00000000 VERA	✓
36	2021-08-02 19:43:57	<u>0xb70263f7b4e621db5a8e</u> <u>c652bf831dc0e73f60126b</u> <u>dced0a36b77f85504247ff</u>	+ 950,000.0000000000 00000000 FLUX	✓
37	2021-06-23 22:57:17	<u>0x80ed0ef776b0e1540795</u> <u>aadbee5f010fc229d7e1fd</u> <u>5aa59c1d57c96756282e22</u>	+ 150,000.00000000 MNEB	✓
38	2021-06-02 15:55:17	<u>0x301a5e2bdbdf018ca28f</u> <u>2f88c265106f6782d3c763</u> <u>e333e833224e2637ca7000</u>	+ 196.89400000000000 5457 1INCH	✓
39	2021-06-02 09:19:02	<u>0x9f8b42d901b2af5a974a</u> <u>1aa1c213ee25d93a7e20d6</u> <u>054802885a80e71c9d772a</u>	+ 888,888 TADP	✓
40	2021-05-30 01:22:09	<u>0xa20a7616c81bdd25f822</u> <u>7c3a5c785b0e127b1c1dbf</u> <u>5de47a8e12c487e3312d2d</u>	+ 2,000.000000000000 000000 REEF	✓
41	2021-03-28 16:09:10	<u>0xcad1af00ea953a9ff320</u> <u>6f523c883e5da9e54c25b5</u> <u>2adbad9fc5d6adc4cac6ee</u>	+ 4,999.579999999999 927240 REEF	✓

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