

3xpL












# ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea81cfef71a9e2390f938aea0ae3e836c3efe235</u>
TOTAL RECEIVED	0.04229999999999997 BNB
	25.00 USD
TOTAL SEND	0.042231279900000002 BNB
	24.96 USD

Token	Balance
BNB	0.000068720100000000 BNB
	0.04 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Position Token	0.000100000000000000 POSI
SpacePi Token	500,000.000000000 SpacePi
Cycan Network Token	0.000000000000000000 CYN
HIPPO IQT	0.000000000000000000 IQT
Zepe.io	750,000.000000000000000000 Zepe.io
ShibKing Pro	5,000,000.000000000 SKP
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 08:12:43	<u>0x579aa57850c55e708966</u> <u>8ce23dba8dcd3ebf1a0370</u> <u>e3d3ded07f174a08b0c7b3</u>	- 0.041700000000000000 01 BNB  15.96 USD	✓
2	2022-02-01 08:12:43	<u>0x579aa57850c55e708966</u> <u>8ce23dba8dcd3ebf1a0370</u> <u>e3d3ded07f174a08b0c7b3</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-02-01 08:11:34	<u>0x583e993606f2f3c5d2d3</u> <u>789306ef080ccedf5a6d32</u> <u>9f85998f2c05dbede0df6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-01 08:11:34	<u>0x583e993606f2f3c5d2d3</u> <u>789306ef080ccedf5a6d32</u> <u>9f85998f2c05dbede0df6f</u>	- 0.000105995000000000 00 BNB  0.04 USD	✓
5	2022-02-01 08:11:16	<u>0xf783b3e6e912d6b643d1</u> <u>05c82ccc9139311e060309</u> <u>5563e0cc1f31060b725c93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-01 08:11:16	<u>0xf783b3e6e912d6b643d1</u> <u>05c82ccc9139311e060309</u> <u>5563e0cc1f31060b725c93</u>	- 0.000105995000000000 00 BNB  0.04 USD	✓
7	2022-02-01 08:10:58	<u>0xf330cb598977f012e1c1</u> <u>835fe0fd2171a2952144aa</u> <u>f5a84170b5e639e12f599e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-01 08:10:58	<u>0xf330cb598977f012e1c1</u> <u>835fe0fd2171a2952144aa</u> <u>f5a84170b5e639e12f599e</u>	- 0.000106175000000000 00 BNB  0.04 USD	✓
9	2022-02-01 08:10:34	<u>0xe4dca58249c6fe43d24a</u> <u>856bd9d7bb528a983fd22f</u> <u>89df03e1d9ade5e052138d</u>	+ 0.037300000000000000 00 BNB  14.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-29 07:12:04	<u>0xf29cc035c436cfc807c7efc05672e3ccf62ab102b65aa92b09a0c9503a5f1ba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-07-29 07:12:04	<u>0xf29cc035c436cfc807c7efc05672e3ccf62ab102b65aa92b09a0c9503a5f1ba7</u>	- 0.0001081149000000 00 BNB  0.03 USD	✓
12	2021-07-28 15:28:24	<u>0x24fbde5d5cba93aa19e173cb26da68db6baf755f5747f187d278b9fc57f53a6e</u>	+ 0.005000000000000000 00 BNB  1.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 18:57:40	<u>0xeba23bac23c151a47514d5970988748388fe077ae223dd23415231fe97d9dc5b</u>	+ 500,000.000000000 SpacePi	✓
2	2022-02-07 03:09:09	<u>0x068c9bba8a23013411293b96a1bbb6f0eb709adf79e4b92dc237e2b4309c34ca</u>	+ 5,000,000.000000000 0 SKP	✓
3	2022-02-01 08:11:34	<u>0x583e993606f2f3c5d2d3789306ef080ccedf5a6d329f85998f2c05dbede0df6f</u>	- 5.000000000000000000 00 CYN	✓
4	2022-02-01 08:11:16	<u>0xf783b3e6e912d6b643d105c82ccc9139311e0603095563e0cc1f31060b725c93</u>	- 4.000000000000000000 00 ELP	✓
5	2022-02-01 08:10:58	<u>0xf330cb598977f012e1c1835fe0fd2171a2952144aaf5a84170b5e639e12f599e</u>	- 5,010,000.000000000 0000000000 HIP	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-26 07:42:56	<u>0xd59256328358a0b74373</u> <u>80849350332cb8e9717a5d</u> <u>ff769b9df fee56abc8add1</u>	+ 1.0000000000000000 00 CYN	✓
7	2021-09-18 11:28:31	<u>0xde3fe65df8f8c70e8147</u> <u>91bbb2c420025cc96f49d3</u> <u>f11f7725be6c4f2a8ec947</u>	+ 1.0000000000000000 00 CYN	✓
8	2021-09-08 15:52:51	<u>0x20c98749c8511476239d</u> <u>3d9c7661be54911b1c0899</u> <u>36aa28f9aa7c9b189fb eff</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-08 15:32:18	<u>0xd7581e37481f8a6752ea</u> <u>62faf3df37aa5fcb8a7278</u> <u>c77ff9b86dc1731a66a2a5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-08 15:32:15	<u>0xbc5b651cf480cfdb0363</u> <u>3ea41743d0395055690bf1</u> <u>9dd29634135d66f3522d23</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-08 15:32:15	<u>0xaa2d012c6c336deb6c03</u> <u>e455c218c33f9a4fb4eee1</u> <u>89342616093f84a32553f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-08 15:32:12	<u>0xdf0d7b338aa7cda8137c</u> <u>2f0f80a235e9cee568ef3b</u> <u>884a5c628b73ec01d4adde</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-08 15:32:09	<u>0xa370f54475f640fb15f2</u> <u>f23f0ad1afba8eb1220ce6</u> <u>d8db34e3456d119cef60ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-08 15:32:09	<u>0xa8cb0ae845420c219759</u> <u>63e5abce05c7c95736e47c</u> <u>3fa4efb7ea29be77904489</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-08 15:32:06	<u>0xae760d298f82cd745015262fccd3e23c75d72a8114f50eaa6d2619b1e9ce1b1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-08 15:32:03	<u>0xf0a0afd7bf1ae8f38b997a7087420069b42f09f283c7077018f1bfe91cef0f4e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-08 15:32:00	<u>0x4e18301a4fc2a70883428767b3bef6e9e37d26453557b5f26df3c9b50658d765</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-08 15:32:00	<u>0xeaba4da5f153fe86020f2a345c861c9c672fe5deadb47106f41d24a30c881600</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-02 10:44:53	<u>0x7049a6821b85f22f42e9783dc4c439f8683c409fab eae20a95547055b221d4bd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-02 10:43:11	<u>0xd7e11c78e8206d16988b6e1858b363a08cf40b39957f68ee8b8cbd936efcc970</u>	+ 1.0000000000000000 00 CYN	✓
21	2021-08-28 14:42:41	<u>0x5bfa919f02c2c7a5e816e8b61e9bd358d91993eef86ddab97396f3349942bc33</u>	+ 1.0000000000000000 00 ELP	✓
22	2021-08-25 10:23:51	<u>0x16a3804bc3486d8079f95760fb3cd00bc5e1a3be698188c0a0c847932ca06443</u>	+ 1.0000000000000000 00 CYN	✓
23	2021-08-23 10:39:39	<u>0x11270965e6d8f3ff221672bdc2ff9cbd3c768ed7bd9ac240fb0416cac15ef200</u>	+ 1.0000000000000000 00 CYN	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-22 15:59:22	<u>0xf641d1c5484040ff2383</u> <u>f3e5ca619471f6be6b16a1</u> <u>168088308c602cac9a209a</u>	+ 1.0000000000000000 00 ELP	✓
25	2021-08-16 01:30:44	<u>0xa4cfca93f7bceae07591</u> <u>c8452ccd3126a6bb81708b</u> <u>de0f55b5d2a575d71858af</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
26	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
27	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
28	2021-08-02 09:17:22	<u>0xbcd6480a8b402909bb9d</u> <u>03f8ca5d85875837a4cb93</u> <u>93bfa5096fcb439f246059</u>	+ 800,000.0000000000 00000000 VERA	✓
29	2021-07-30 22:11:01	<u>0x040a6161fed312027aaa</u> <u>e8e9aae1b172f40d459f07</u> <u>062a8ad9982971f772d099</u>	+ 150,000.00000000 MNEB	✓
30	2021-07-30 18:52:52	<u>0x99e8d01fd1484fe368ab</u> <u>7a3f3cd513650646c11ec0</u> <u>882af9b3220367635ea9e0</u>	+ 0.0001000000000000 00 POSI	✓
31	2021-07-29 15:43:41	<u>0x84e77e7ac3215220fd78</u> <u>7e668a0d0dabae24023af1</u> <u>86fe6af9f536ff036ca436</u>	+ 1.0000000000000000 00 ELP	✓
32	2021-07-29 07:12:04	<u>0xf29cc035c436cfc807c7</u> <u>efc05672e3ccf62ab102b6</u> <u>5aa92b09a0c9503a5f1ba7</u>	- 2.0000000000000000 00 IQT	✓

#	Date & time	Transaction Id	Amount	
33	2021-07-27 19:30:33	<u>0xa36d243e03529dd07c1d</u> <u>535196a9afee4ee088c069</u> <u>8dd780d708057c58fc36b5</u>	+ 2.0000000000000000 00 IQT	✓
34	2021-07-14 11:58:24	<u>0x81df7b894afee8b6c6b9</u> <u>267b68f38ce5427fa4baa9</u> <u>8c78c136ae504faad56283</u>	+ 5,010,000.00000000 0000000000 HIP	✓

\* USD values displayed at the time of transaction

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