

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb71a5b874ff5b434ce29a0a22cf4d5e62fe7ef0</u>
TOTAL RECEIVED	2.798755120723124712 BNB
	1,647.34 USD
TOTAL SEND	2.792571390723124658 BNB
	1,643.70 USD

Token	Balance
BNB	0.006183730000000000 BNB
	3.63 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 00:51:48	<u>0xb9d6d0473da22c8aec0d 677b2e7bb2e5aa12a313ef f973520266466a2affeed4</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-12-27 00:51:48	<u>0xb9d6d0473da22c8aec0d677b2e7bb2e5aa12a313ef</u> <u>f973520266466a2affeed4</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
3	2021-07-21 06:57:52	<u>0x1eefa66eac83dde7360b68d69145549dcebe8eab44</u> <u>fb5b9132a248ce09189182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-21 06:57:52	<u>0x1eefa66eac83dde7360b68d69145549dcebe8eab44</u> <u>fb5b9132a248ce09189182</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2021-05-19 06:45:01	<u>0x471dce8e04f72396c59f9e207b6ddb02b68287058f</u> <u>9b9d95ad79c3b22268a857</u>	- 1.4311450830860621 42 BNB  479.14 USD	✓
6	2021-05-19 06:45:01	<u>0x471dce8e04f72396c59f9e207b6ddb02b68287058f</u> <u>9b9d95ad79c3b22268a857</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2021-05-19 04:53:00	<u>0xffffbe82ad77b09098fce</u> <u>d51d23fd27c0fca02844a5</u> <u>1cf28bc2c8aeba47a36f37</u>	+ 1.4312500830860621 64 BNB  479.18 USD	✓
8	2021-05-02 15:39:57	<u>0xa3b8c4da341300a6f41db8883b78245cf0b31c86b9</u> <u>44aa02dbf6a7da0c97d0df</u>	- 0.5687896410430571 81 BNB  384.58 USD	✓
9	2021-05-02 15:39:57	<u>0xa3b8c4da341300a6f41db8883b78245cf0b31c86b9</u> <u>44aa02dbf6a7da0c97d0df</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
10	2021-05-02 12:25:25	<u>0xddcf4d182c2eafdae51fd240054e4f1020632cc79d</u> <u>a719f347b18dfec3d17649</u>	+ 0.5688946410430572 03 BNB  384.65 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-17 07:21:17	<u>0xcbc420ec38c9d9ef1f07 b28273b266535b6707c16c 90f87d5765281b0bc7bcf1</u>	- 0.7921103965940051 73 BNB  407.68 USD	✓
12	2021-04-17 07:21:17	<u>0xcbc420ec38c9d9ef1f07 b28273b266535b6707c16c 90f87d5765281b0bc7bcf1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-04-17 04:04:05	<u>0x1a6dff99563a42448ff8 075b5a99d3e07356885a7e ac4f8b9e652af0ac578bcf</u>	+ 0.5574623965940052 05 BNB  286.91 USD	✓
14	2021-03-29 18:07:24	<u>0xdc687c22c2ad4a47a12d eb327021327672590ad150 0c1e5174cd97f070cf06c7</u>	+ 0.2411480000000000 01 BNB  75.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 00:51:48	<u>0xb9d6d0473da22c8aec0d 677b2e7bb2e5aa12a313ef f973520266466a2affeed4</u>	- 183.67569420033444 7714 BUSD	✓
2	2021-12-26 18:23:56	<u>0xcb01409c73bb77554414 4c76f156109514a648d5bb 7d86ca4c0d3f0f48f8d1e5</u>	+ 183.67569420033444 7714 BUSD	✓
3	2021-09-08 17:21:05	<u>0xf1e97fa54820da26fb26 532740ea273fc178c2cc72 22cbcd4e9b682657ea0c9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-02 09:47:56	<u>0x8ba3de40eeffa071c42a eb1ae6711ac7819c837913 30730325237e05c4b23bc5</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-28 21:36:10	<u>0xa96e2e427ec92d8b83b6</u> <u>c7c2bf26515cd7a0af6335</u> <u>b03294b548390a7442f15a</u>	+ 150,000.00000000 MNEB	✓
6	2021-07-21 06:57:52	<u>0x1eefa66eac83dde7360b</u> <u>68d69145549dcebe8eab44</u> <u>fb5b9132a248ce09189182</u>	- 480.00000000000000 0000 BUSD	✓
7	2021-07-21 04:34:01	<u>0xec9b0211930b5c7a2b7c</u> <u>1eaaaa0b3b30acb8b739c2</u> <u>a2731a442eaa00584b6e52</u>	+ 480.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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