

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xedbd3d3b052a16bc4ece7cbd59ef13decbd60d58</u>
TOTAL RECEIVED	0.014510510557493535 BNB
	8.68 USD
TOTAL SEND	0.009505535278746768 BNB
	5.68 USD

Token	Balance
BNB	0.005004975278746767 BNB
	2.99 USD
BUSD Token	0.100000000000000006 BUSD
	0.10 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 12:13:00	<u>0xd06007d56271fc5e6d14</u> <u>0a7caf7ffee302a4c7862f</u> <u>b4fcfc4a0d2de827ba404b</u>	+ 0.0050049752787467 67 BNB 2.73 USD	

#	Date & time	Transaction Id	Amount	
2	2021-12-26 12:13:00	<u>0xd06007d56271fc5e6d14</u> <u>0a7caf7ffee302a4c7862f</u> <u>b4fcfc4a0d2de827ba404b</u>	- 0.0050049752787467 67 BNB  2.73 USD	✓
3	2021-12-26 12:13:00	<u>0xd06007d56271fc5e6d14</u> <u>0a7caf7ffee302a4c7862f</u> <u>b4fcfc4a0d2de827ba404b</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
4	2021-10-23 09:35:50	<u>0x24d6aaeeeeea8837839f5</u> <u>d8ae39c238abe06ac5f77d</u> <u>2e1feb5660dd87f9687131</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-10-23 09:35:50	<u>0x24d6aaeeeeea8837839f5</u> <u>d8ae39c238abe06ac5f77d</u> <u>2e1feb5660dd87f9687131</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
6	2021-10-23 09:34:56	<u>0x29da02235fff1b84e6bd</u> <u>57c1049a4141863a7ca986</u> <u>0489364d183eb0ab581220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-23 09:34:56	<u>0x29da02235fff1b84e6bd</u> <u>57c1049a4141863a7ca986</u> <u>0489364d183eb0ab581220</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
8	2021-07-18 06:52:36	<u>0x440d516d96f222c97de6</u> <u>269da495c1994770444b56</u> <u>17147121cb5cab48ce9fbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-07-18 06:52:36	<u>0x440d516d96f222c97de6</u> <u>269da495c1994770444b56</u> <u>17147121cb5cab48ce9fbc</u>	- 0.0012978100000000 00 BNB  0.39 USD	✓
10	2021-07-18 06:52:27	<u>0xb12c48618f0ebca2461b</u> <u>7ae50487cff5f56240da49</u> <u>3d39c0d33ad6a5bcad23a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-18 06:52:27	<u>0xb12c48618f0ebca2461b7ae50487cff5f56240da493d39c0d33ad6a5bcad23a3</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
12	2021-07-18 06:51:15	<u>0x6060b6dba48f5a5bbf83dd424659bdb4d263ebf0b8acd368d74fd2f48d5110a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-07-18 06:51:15	<u>0x6060b6dba48f5a5bbf83dd424659bdb4d263ebf0b8acd368d74fd2f48d5110a4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
14	2021-07-08 12:24:34	<u>0xb25f0d9d0bc9c52ab8e26f56f8918714919cfff146e3f4757b1a002400439da6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-07-08 12:24:34	<u>0xb25f0d9d0bc9c52ab8e26f56f8918714919cfff146e3f4757b1a002400439da6</u>	- 0.0020761450000000 00 BNB  0.64 USD	✓
16	2021-07-08 12:22:42	<u>0xe09216a1b83ad62cdb108adf7161f49ce4d6142a5c0c43854c43fed1375e7bf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-07-08 12:22:42	<u>0xe09216a1b83ad62cdb108adf7161f49ce4d6142a5c0c43854c43fed1375e7bf9</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
18	2021-07-08 12:09:28	<u>0xddb68597d768430c8357261d82281be787de5b742a310fd082e217eae7c0b0b0</u>	+ 0.0095055352787467 68 BNB  2.94 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-08 09:27:14	<u>0x4c6e8f35c39396a0675a</u> <u>08973a0760d4c2b81f6e40</u> <u>0c85376004f9458b28a4a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-08 09:27:11	<u>0x79941001b71778a3e692</u> <u>3e007735d033a071a5d334</u> <u>e9ef837a18a3393b0e04f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-08 09:27:11	<u>0x72e437d5a42079bf5341</u> <u>fb04ddef9e0454b66be12b</u> <u>9119eb26a8c27705a94a7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-08 09:27:11	<u>0x0fc87d8f639e9afc339c</u> <u>fb33a39170ec125d5ed06a</u> <u>5a1ee57342e3912e908b15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-08 09:27:08	<u>0x1325ba4285fcf072c32f</u> <u>7b8ea07142ff8270614732</u> <u>6928b726c8cbcd46658f27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 09:27:08	<u>0x82fdeeeb4861eb1df98e</u> <u>5ec06def9f769084389f75</u> <u>6aea3a0086e66476880254</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-08 09:27:05	<u>0x2810055a09865d472c37</u> <u>7f43eec935eb3aae79cef7</u> <u>bc42b01b1e874276167b7d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 09:27:02	<u>0x6c370bb2702f81f2d083</u> <u>1932e1da8f9353a2b94209</u> <u>5605bc7f69dfd396d4843a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-08 09:27:02	<u>0x356348a19979824d48bc</u> <u>1b37f79cde7b6c979f56db</u> <u>a9cab3d346abe6d0b20d0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-08 09:26:59	<u>0xa0919c1e715f8e3b39d354f24d92e67d4643c6b77c22fa1c83e848fe167b20ce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-08 09:26:59	<u>0x0739d97f191f1320a758db3cf6e7922581a08f80274cd5bb6617902b83eb4877</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-08 09:26:56	<u>0x14e38c488293bdf72587faefdce2c27512fd5b433fcc5b9c119f0e6e8a947fc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-08 09:26:53	<u>0x84447c0616facb90cf0ff53e4bb1321b2df067b275850ea54b546c4ce117563f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-08 09:26:53	<u>0x6bd891e7772fb76173894ad63a876e36ebc2de4baf8c6b2f79a09f088b137eb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-08 09:26:50	<u>0x1b86ed64d43a046d594d5b39ec18a22ba62d41f531315cd1548b148d20a5a295</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-08 09:26:50	<u>0x28782d209ce4ea0b6a45c8f7057afa6db8056adf0196bffd68facddc49b8a139</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-08 09:26:47	<u>0x14fe131e132cc549aa9054df7abff6125839470088acbf7d3ff1b97f8ea7a538</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-08 09:26:44	<u>0xbe728dfcf8d9e970d12ef76bf3049c9891b89af413cd5ebd5d3129dc96de85d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-08 09:26:44	<u>0x91a3c494181350064324</u> <u>8a462295af4fa601c54259</u> <u>78e95211576d807702358b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-08 09:26:41	<u>0x16c92a45d0a764cf5137</u> <u>060737a3adddd6ebb26800</u> <u>8ad770ee293eb6033a466a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-08 09:26:41	<u>0xbe583151def230f8f717</u> <u>9e6063bf3d704e85d647e9</u> <u>b4e90f96a58677c14c66e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-08 09:26:38	<u>0xc33de3494837db7edcaf</u> <u>3f3cda076e27b027edc44a</u> <u>ed3c962545b12e26c9553e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-08 09:26:38	<u>0xa38c564afa2b56e00f25</u> <u>bb4ed97f10718009a2b6b2</u> <u>7838ab31ae03b351326b9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-08 09:26:35	<u>0x9a1e95ced740fa299e91</u> <u>4b3a0e38350b6ae5ddf145</u> <u>09b9d7a400e94dd0032bc3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-08 09:26:35	<u>0x52e0b7dbe32ce763aa26</u> <u>8a171b07a8ba3d8c49e5c8</u> <u>8e93dd626e4018be1674ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-08 09:26:32	<u>0xfec3b14110aa9211ce09</u> <u>bda fdd63833d6d6f5e15c7</u> <u>1f237aab2716949ce588dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-08 09:26:32	<u>0x22040cebbe6a07a86a33</u> <u>c37cfe94741c6e99b5202a</u> <u>fb498c7e16e7851bb944d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-08 09:26:29	<u>0xcdbaf6c6b11671f7564ce</u> <u>c26e4c91395cd68846368a</u> <u>34bd1442ec037a9fc45a97</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-08 09:26:29	<u>0x38027d061fcc1e07a494</u> <u>3a7e67f0aec03e5a076ccc</u> <u>c042f65a5dc1fd5fd5748f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-08 09:26:26	<u>0x6965a85b0b18f6da0b15</u> <u>99a29a74203ebd37ab2571</u> <u>0d2db13eb1505611c81885</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-08 09:26:23	<u>0x5c3b5a60566f19108314</u> <u>0e14a19f111bde49ae5bb4</u> <u>690be27576742d068843ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-08 09:26:23	<u>0xf7405493ee540882f56d</u> <u>e54edbb192377c4405d0e2</u> <u>50d0dee3a4e8438c181fbf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-08 09:26:20	<u>0x991596f113ad0eb8ae7d</u> <u>1de4891721d7c5dc0ed6f6</u> <u>c2d1ee6ef1493105e09645</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-08 09:26:20	<u>0x56cd419fb9ca63061601</u> <u>8c0f079b3d4712acfd51b6</u> <u>b25c9cfe0e4ba592028042</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-08 09:26:17	<u>0xf6e65fca3fec0adf7814</u> <u>de534b536a59b3d60466b6</u> <u>c909da1c7c119b75dfe4e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-08-19 17:25:50	<u>0x0dd57e7ae035714b9932</u> <u>be15fe0f53e4681253b558</u> <u>1c65545f5eb0f8247faa12</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-13 13:52:17	<u>0xf0390cf65ce26ff1302a</u> <u>749b29949fe670d3710b62</u> <u>99dfc4f8253776d72076b9</u>	+ 800,000.0000000000 00000000 EVER	✓
38	2021-08-01 20:10:47	<u>0x14265fc5bd2facecf253</u> <u>2b061554639ce280f0e14b</u> <u>fefbc5b9ba35e77a1f9945</u>	+ 800,000.0000000000 00000000 VERA	✓
39	2021-07-18 06:52:36	<u>0x440d516d96f222c97de6</u> <u>269da495c1994770444b56</u> <u>17147121cb5cab48ce9fbc</u>	- 10.0000000000000000 000 BUSD	✓
40	2021-07-17 14:47:49	<u>0x942e856b06da9b219298</u> <u>fcf2fd2538fc767f4ea51d</u> <u>678b201c872035888c10e5</u>	+ 5.0000000000000000 00 BUSD	✓
41	2021-07-16 14:42:22	<u>0xf1df6451995f81e2b5ec</u> <u>9af770da1cc35766d2587f</u> <u>8f753c358634c4ca597b73</u>	+ 5.0000000000000000 00 BUSD	✓
42	2021-07-08 12:24:34	<u>0xb25f0d9d0bc9c52ab8e2</u> <u>6f56f8918714919cfff146</u> <u>e3f4757b1a002400439da6</u>	- 10.0000000000000000 000 BUSD	✓
43	2021-07-08 12:09:16	<u>0x5b88ed25ede5083995a8</u> <u>6429683965569754661350</u> <u>a010bba75312872a97b033</u>	+ 10.0999999999999999 645 BUSD	✓

\* USD values displayed at the time of transaction

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