

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 08:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee806518a93a611cd8e4592bbfcc1c312bd7d477</u>
TOTAL RECEIVED	2.143894362011324439 BNB
	1,268.97 USD
TOTAL SEND	2.143275725000000076 BNB
	1,268.60 USD

Token	Balance
BNB	0.000618637011324296 BNB
	0.36 USD
ion	0.00010000000000000000 DAO
TheVera.io	800,000.00000000000000000000 VERA
Xeta Reality	1.000000000 XETA
WaYaWa	0.000000000100000000 WaYaWa
Stakeable	10,000.000000000 STAKE
AddBNB.com	299,988.99999900 AddBNB.com
SafeMoon	5.346732912 SAFEMOON
HashPanda	235,162,979.519917905 PANDA
RimauNangis	0.50000000000000000000 RXT
LeiFeng	0.000000010000000000 LeiFeng

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 09:14:27	<u>0xe55b80c25882a9c2b37d</u> <u>f5cef4d307f57f2459e350</u> <u>869d865343e580ae0dc07e</u>	- 1.7071665700000000 50 BNB  527.41 USD	✓
2	2021-07-13 09:14:27	<u>0xe55b80c25882a9c2b37d</u> <u>f5cef4d307f57f2459e350</u> <u>869d865343e580ae0dc07e</u>	- 0.0003813700000000 00 BNB  0.11 USD	✓
3	2021-07-13 09:08:27	<u>0x8f984d9707b4e7a38c26</u> <u>62d4db47cbab723a722170</u> <u>44f4ad7f7e623dafeb309e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-13 09:08:27	<u>0x8f984d9707b4e7a38c26</u> <u>62d4db47cbab723a722170</u> <u>44f4ad7f7e623dafeb309e</u>	- 0.0060472700000000 00 BNB  1.86 USD	✓
5	2021-07-13 09:08:03	<u>0xab6c7255cea9b0b79b86</u> <u>6f2cea0a8a1d7c7719a7e1</u> <u>8d6858a3424825f97e0219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-13 09:08:03	<u>0xab6c7255cea9b0b79b86</u> <u>6f2cea0a8a1d7c7719a7e1</u> <u>8d6858a3424825f97e0219</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
7	2021-04-18 02:33:33	<u>0x9d160b8691a5f8e4639d</u> <u>c2c1ce90a8b63b6d82ae21</u> <u>29889bc8a8981cd38ddd8b</u>	- 0.0665310600000000 03 BNB  32.03 USD	✓
8	2021-04-18 02:33:33	<u>0x9d160b8691a5f8e4639d</u> <u>c2c1ce90a8b63b6d82ae21</u> <u>29889bc8a8981cd38ddd8b</u>	- 0.0006574750000000 00 BNB  0.31 USD	✓
9	2021-04-18 01:19:00	<u>0x3202a1531483af8a2698</u> <u>97d2d46e8fd11f9587b5b8</u> <u>701d837538dfffb1315a76b</u>	+ 0.0699966000000000 06 BNB  33.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-02 18:06:09	<u>0xb3283a2411c5f1180b3e223b101d54b2a60b692f7b63b91267b9f5d561afcbc7</u>	- 0.1894056000000000 07 BNB  60.97 USD	✓
11	2021-04-02 18:06:09	<u>0xb3283a2411c5f1180b3e223b101d54b2a60b692f7b63b91267b9f5d561afcbc7</u>	- 0.0034655400000000 00 BNB  1.11 USD	✓
12	2021-04-02 18:03:33	<u>0xe88d50ef5ad4e78004408c99c46ab720dfc76c51b1d9f5fb8fd3f3dcc8f83be1</u>	+ 0.1994055999999999 88 BNB  64.19 USD	✓
13	2021-03-25 08:03:18	<u>0xe497cdcc0c0d16f89a6c245cb064dd8f80fb1c68bf42577ebaafc797813a2f944</u>	- 0.0060527400000000 00 BNB  1.41 USD	✓
14	2021-03-25 08:03:18	<u>0xe497cdcc0c0d16f89a6c245cb064dd8f80fb1c68bf42577ebaafc797813a2f944</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
15	2021-03-24 20:31:05	<u>0xb1ffbfbab2380f2d7c41e62a34933d3707882233834c7c9dcb4f2b3a669350d9</u>	- 0.1593980999999999 87 BNB  37.29 USD	✓
16	2021-03-24 20:31:05	<u>0xb1ffbfbab2380f2d7c41e62a34933d3707882233834c7c9dcb4f2b3a669350d9</u>	- 0.0037372600000000 00 BNB  0.87 USD	✓
17	2021-03-24 20:06:17	<u>0x878a21cd096f6cf73f0473469098960ff0c6b254756e9c5a9d94bedac4e7cfce</u>	+ 0.1693980999999999 96 BNB  39.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-13 09:08:27	<u>0x8f984d9707b4e7a38c2662d4db47cbab723a72217044f4ad7f7e623dafeb309e</u>	+ 1.7050940620113241 85 BNB  526.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 834.38499999999999 0905 UC	✓
2	2023-07-23 15:33:27	<u>0xaa3a17f5cb3d8f8c0be65d45d36b6ab7dabf5d4a7a3d7d95c4007f897090bf20</u>	+ 0.5000000000000000 00 RXT	✓
3	2023-05-13 06:14:11	<u>0x528e780333926d95efbe52bba4ca4bb5d79870fe18561479ad5d495000f222ff</u>	+ 0.0000000001000000 00 WaYaWa	✓
4	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebee7432b11512c480263b94a9afd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
5	2023-01-23 04:47:38	<u>0x70ebd36f5c8746f8c5dd2f0c68de2d106da067e8929899ac25623fd2740405eb</u>	+ 0.0000001000000000 00 TuBi No.1	✓
6	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508976a4eabe4df6a5e049a8a781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
7	2022-07-15 06:47:28	<u>0x8bc550b16b4a3d144390ac525071915b0209b3b2e3ba9e0df5452336b06fa67e</u>	+ 299,988.99999900 AddBNB.com	✓

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#	Date & time	Transaction Id	Amount	
8	2021-09-23 19:25:44	<u>0x61ff3459370a0346a9d91f4d5ed7f25fb7902828bbcd316e80e65c939c7ff66e</u>	+ 1.000000000 XETA	✓
9	2021-09-08 11:59:26	<u>0x36c47fc13a2ba939cb7b86d71b141cf64847e34458130bf13e9c0925a0878f77</u>	+ 750,000.000000000000000000 Zepe.io	✓
10	2021-08-28 15:10:09	<u>0x3ff2de677c0d08ecc2949ce0698a7488376f539f80098014cab5915acc6bbbc3</u>	+ 10,000.000000000 STAKE	✓
11	2021-08-19 20:10:11	<u>0x81e60d17da87430d2125b66ac1747e7674903baec76682983e25bbbde7f24ec3</u>	+ 960,802.000000000000000000 AIR	✓
12	2021-08-02 09:05:39	<u>0xe941e3850bf4b056c926b2ebda2995cc57f70f0719a45396fe09679a9e5d79f7</u>	+ 800,000.000000000000000000 VERA	✓
13	2021-07-30 20:38:28	<u>0x21ac7f59a9c7bf3acb702e01c622b81ac57161377748955e1a7d6319af2dbfa0</u>	+ 150,000.000000000 MNEB	✓
14	2021-07-13 09:08:27	<u>0x8f984d9707b4e7a38c2662d4db47cbab723a72217044f4ad7f7e623dafeb309e</u>	- 185,130,173.191870689 SAFEMOON	✓
15	2021-05-29 13:33:23	<u>0x7e58ddbe150958be66beb39fa909e8fdec70f61b5b57face7d5f94d3efa39413</u>	+ 230,000,000.000000000 PANDA	✓
16	2021-05-26 17:10:45	<u>0xcdc264caa5b54fd5aef1e99004fe6c2bdc19808d3a4f9cde989115cd871f4054</u>	+ 500,000.000000000000000000 WSG	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-18 02:33:33	<u>0x9d160b8691a5f8e4639d</u> <u>c2c1ce90a8b63b6d82ae21</u> <u>29889bc8a8981cd38ddd8b</u>	+ 113.61854377 DOGE	✓
18	2021-04-02 18:06:09	<u>0xb3283a2411c5f1180b3e</u> <u>223b101d54b2a60b692f7b</u> <u>63b91267b9f5d561afcbc7</u>	+ 90,915,583.8503026 66 SAFEMOON	✓
19	2021-03-24 20:31:05	<u>0xb1ffbfbab2380f2d7c41</u> <u>e62a34933d370788223383</u> <u>4c7c9dcb4f2b3a669350d9</u>	+ 101,701,876.382999 167 SAFEMOON	✓

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