

3xpL






ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf14425522d9f23971f9769e8e16a0ad0b8b3abb8</u>
TOTAL RECEIVED	2.369098124556761942 BNB
	1,427.61 USD
TOTAL SEND	2.363019969556761968 BNB
	1,423.95 USD

Token	Balance
BNB	0.006078155000000000 BNB
	3.66 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
BNBW.IO	23,752,199.000000000 BNBW
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 18:30:26	<u>0xc8db3e018ffaef8b4b52</u> <u>f72544d834d8aa6d19b9fb</u> <u>d170423cd0201ba26d5f31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-05 18:30:26	<u>0xc8db3e018ffaef8b4b52</u> <u>f72544d834d8aa6d19b9fb</u> <u>d170423cd0201ba26d5f31</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
3	2022-02-09 00:32:57	<u>0x4a1f70a22c25122f6213</u> <u>397872d46de008c10532e6</u> <u>08f6b450fb9cb76281bf65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-09 00:32:57	<u>0x4a1f70a22c25122f6213</u> <u>397872d46de008c10532e6</u> <u>08f6b450fb9cb76281bf65</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
5	2022-01-21 08:47:45	<u>0x900033df1c9962b1033e</u> <u>28d70980b925403fceaa5e</u> <u>f6d24605f2c1d616a23a8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 08:47:45	<u>0x900033df1c9962b1033e</u> <u>28d70980b925403fceaa5e</u> <u>f6d24605f2c1d616a23a8b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
7	2021-08-20 23:50:30	<u>0xfc396e61796caa2ff397</u> <u>18efaf016052f621194147</u> <u>717480af107d8feb6d5a97</u>	- 1.7688875495567621 95 BNB  793.02 USD	✓
8	2021-08-20 23:50:30	<u>0xfc396e61796caa2ff397</u> <u>18efaf016052f621194147</u> <u>717480af107d8feb6d5a97</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-08-05 15:46:48	<u>0x29150b5114047efd3ba7</u> <u>7f25f59d68915bdb7d24e1</u> <u>bec39c7e06d96deb4675e</u>	+ 1.5000000000000000 00 BNB  506.86 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-15 02:16:00	<u>0x8b777628339cfb10c8ca</u> <u>d9ed27457cc65f282ada08</u> <u>c014fded0aea77a98c75c2</u>	+ 0.2690981245567621 30 BNB  83.95 USD	✓
11	2021-06-27 06:31:14	<u>0x413259ddc2d754fd1947</u> <u>7907f5080ab33bdab94526</u> <u>5b41655834f03a793c073f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-27 06:31:14	<u>0x413259ddc2d754fd1947</u> <u>7907f5080ab33bdab94526</u> <u>5b41655834f03a793c073f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2021-05-23 17:14:29	<u>0xd23bae595e5f488d954b</u> <u>150858498aa41dec5c8cdd</u> <u>19bdc10b96463e98f71320</u>	- 0.5935000000000000 28 BNB  181.75 USD	✓
14	2021-05-23 17:14:29	<u>0xd23bae595e5f488d954b</u> <u>150858498aa41dec5c8cdd</u> <u>19bdc10b96463e98f71320</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-05-20 03:28:34	<u>0x3099816f8ec991d573c5</u> <u>23835de090e8248c86bb98</u> <u>c12ae7d2da123b2dec6708</u>	+ 0.5000000000000000 00 BNB  195.58 USD	✓
16	2021-05-20 03:25:16	<u>0x7562916feb5ae7e0fdd3</u> <u>13e683093077ca8023fd64</u> <u>5d5a256ad0267578c0e473</u>	+ 0.1000000000000000 06 BNB  39.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 18:30:26	<u>0xc8db3e018ffaef8b4b52</u> <u>f72544d834d8aa6d19b9fb</u> <u>d170423cd0201ba26d5f31</u>	- 1,840.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-05 15:52:19	<u>0x74fb77cf62b53a0f64b486dd3da77ce90f14bcdd8c9429ebdd2859088c7ffca4</u>	+ 1,840.000000000000 000000 BUSD	✓
3	2022-02-09 00:32:57	<u>0x4a1f70a22c25122f6213397872d46de008c10532e608f6b450fb9cb76281bf65</u>	- 1,471.000000000000 000000 BUSD	✓
4	2022-02-08 18:13:36	<u>0xe7c23ef742d4c7a223ce9431474b0449485dbd39b802510aa34d439af9042719</u>	+ 1,471.000000000000 000000 BUSD	✓
5	2022-01-21 08:47:45	<u>0x900033df1c9962b1033e28d70980b925403fceaa5ef6d24605f2c1d616a23a8b</u>	- 693.33771555774580 9747 USDT	✓
6	2022-01-20 17:45:31	<u>0x06c03cb5932f6c2f56888b2aa96d13a50da674d093f733ce45eef0f59ff37ec9</u>	+ 693.33771555774580 9747 USDT  94,915.69 USD	✓
7	2021-09-08 16:06:07	<u>0x9b8a54aa5fb9f63dde0711b54f456528cca1b2095dedc64c2b45ae34fc09e666</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fee69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
9	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b16cfd5d7c5f1190918eaae84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-11 18:11:40	<u>0x099c53387d5e038bb754a7120d8313b44e805e354deb676ed767c22976b327b6</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-05 16:00:16	<u>0x5602adc78ead11eb4a62</u> <u>581cf4f0610357f0bf822b</u> <u>38cf7ff28286d4995521b0</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-30 18:50:16	<u>0xcff9f1ee952ed7bbbee</u> <u>060fb715b7f9a9f132a9b3</u> <u>7eb544acac812ce5a94249</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-09 00:50:30	<u>0xd148e24f77c76f0b51ed</u> <u>2d527b333845fef15aef2</u> <u>418a5bcdf0e0181716e7c5</u>	+ 150,000.00000000 MNEB	✓
14	2021-06-27 06:31:14	<u>0x413259ddc2d754fd1947</u> <u>7907f5080ab33bdab94526</u> <u>5b41655834f03a793c073f</u>	- 292.66000000000002 5011 USDT	✓
15	2021-06-27 04:21:56	<u>0x00048e9cbab93b2dbabe</u> <u>c7c5f6c5b498e83d1fb08c</u> <u>95dcf4a66fc0870f2728f8</u>	+ 292.66000000000002 5011 USDT	✓

* USD values displayed at the time of transaction

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