

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 16:29 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1ecbf26af61c6b62db6b0e5ef54a15cf0af5c63</u>
TOTAL RECEIVED	5.064499999999999780 BNB
	3,010.84 USD
TOTAL SEND	12.284963545000000096 BNB
	7,303.41 USD









Token	Balance
BNB	0.009536454999999999 BNB
	5.66 USD
TheVera.io	800,000.000000000000000000 VERA
BSCbloc	0.000000000000000000 BLOC
WSB Token	0.000000000000000000 WSB
BSCstarter	0.000000000000000000 START
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-06-13	<u>0x2dd09e06e3a3cc658f51</u>	- 0.000000000000000000	✓
	15:12:21	<u>e9feac978bcf40bc759d42</u>	00 BNB	
		<u>353382f7fa303bf322dafa</u>	0.00 USD	



#	Date & time	Transaction Id	Amount	
2	2021-06-13 15:12:21	<u>0x2dd09e06e3a3cc658f51e9feac978bcf40bc759d42353382f7fa303bf322dafa</u>	- 0.0001063700000000 00 BNB  0.03 USD	✓
3	2021-06-13 15:11:21	<u>0xe9c857f14b8f92be125bde2814de2382f5a1ea4bae3005351582ec3b1c71e835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-13 15:11:21	<u>0xe9c857f14b8f92be125bde2814de2382f5a1ea4bae3005351582ec3b1c71e835</u>	- 0.0003571750000000 00 BNB  0.13 USD	✓
5	2021-06-13 15:10:36	<u>0x167035e9869b0f30c14e1fb78aad09b8ab5643d70733e2749257c65b2caaebae</u>	+ 0.0100000000000000 00 BNB  3.65 USD	✓
6	2021-05-16 20:19:56	<u>0xa6c2c53c2135d4886d547e7bbcd12f58bc19060a6ed3e8ec11a4c51f960de2fa</u>	- 0.0194415850000000 01 BNB  9.95 USD	✓
7	2021-05-16 20:19:56	<u>0xa6c2c53c2135d4886d547e7bbcd12f58bc19060a6ed3e8ec11a4c51f960de2fa</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
8	2021-05-14 07:01:44	<u>0xbcaa985a6b3ba50944b5068867285245726a37b2c94afc53625a909def47a877</u>	- 3.0000000000000000 00 BNB  1,807.83 USD	✓
9	2021-05-14 07:01:44	<u>0xbcaa985a6b3ba50944b5068867285245726a37b2c94afc53625a909def47a877</u>	- 0.0004534150000000 00 BNB  0.27 USD	✓
10	2021-05-14 06:58:17	<u>0x215e1863f97842ebd1681a4b29ffd8d2f0d6711ec72692962d50c9778bb91eb4</u>	+ 3.0200000000000000 18 BNB  1,819.88 USD	✓






#	Date & time	Transaction Id	Amount	
11	2021-05-06 10:51:31	<u>0x89beffb47c7e6885b379</u> <u>c2f3101ec18d5f899b147a</u> <u>38c2cf49f70fad7f77c502</u>	- 0.9590942049999999 77 BNB  608.05 USD	✓
12	2021-05-06 10:51:31	<u>0x89beffb47c7e6885b379</u> <u>c2f3101ec18d5f899b147a</u> <u>38c2cf49f70fad7f77c502</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
13	2021-05-06 10:30:14	<u>0xf26f4fb26ef91a1dfa1c</u> <u>5c7d4d2c0ae067a9e61bbe</u> <u>99b26ffa8da868139439b1</u>	- 0.7700000000000000 18 BNB  488.17 USD	✗
14	2021-05-06 10:30:14	<u>0xf26f4fb26ef91a1dfa1c</u> <u>5c7d4d2c0ae067a9e61bbe</u> <u>99b26ffa8da868139439b1</u>	- 0.0078646500000000 01 BNB  4.98 USD	✓
15	2021-05-06 10:30:08	<u>0xc27ff6cb0930e7da6cca</u> <u>b130290ca10d63281bd1b7</u> <u>710fb3f5ddb8f213d05e75</u>	- 0.7700000000000000 18 BNB  488.17 USD	✗
16	2021-05-06 10:30:08	<u>0xc27ff6cb0930e7da6cca</u> <u>b130290ca10d63281bd1b7</u> <u>710fb3f5ddb8f213d05e75</u>	- 0.0078646500000000 01 BNB  4.98 USD	✓
17	2021-05-06 10:01:12	<u>0xa0320822564490c00921</u> <u>00194b736d008b4aa0eab6</u> <u>b3a827898bcf39c4d16686</u>	- 0.7700000000000000 18 BNB  488.17 USD	✗
18	2021-05-06 10:01:12	<u>0xa0320822564490c00921</u> <u>00194b736d008b4aa0eab6</u> <u>b3a827898bcf39c4d16686</u>	- 0.0053885250000000 00 BNB  3.41 USD	✓
19	2021-05-06 10:00:48	<u>0xb90b26bd0f8c50a07fd1</u> <u>8d6040d299d8305f5733b6</u> <u>4a21a5d21f42718d371ac7</u>	- 0.7700000000000000 18 BNB  488.17 USD	✗

#	Date & time	Transaction Id	Amount	
20	2021-05-06 10:00:48	<u>0xb90b26bd0f8c50a07fd18d6040d299d8305f5733b64a21a5d21f42718d371ac7</u>	- 0.0053885250000000 00 BNB  3.41 USD	✓
21	2021-05-06 10:00:27	<u>0x14993dcc5068b2b3260e74faa5f0f01bb9a9c28896490e6db1cfd1d6e448a07</u>	- 0.7700000000000000 18 BNB  488.17 USD	✗
22	2021-05-06 10:00:27	<u>0x14993dcc5068b2b3260e74faa5f0f01bb9a9c28896490e6db1cfd1d6e448a07</u>	- 0.0053885250000000 00 BNB  3.41 USD	✓
23	2021-05-06 10:00:09	<u>0x95f39ba5a6d5fbee1032ea539825246d331c1347c88ca51bda1fe155b86073ce</u>	- 0.7700000000000000 18 BNB  488.17 USD	✗
24	2021-05-06 10:00:09	<u>0x95f39ba5a6d5fbee1032ea539825246d331c1347c88ca51bda1fe155b86073ce</u>	- 0.0053885250000000 00 BNB  3.41 USD	✓
25	2021-05-06 10:00:06	<u>0x4766a1e192e9991596a257f70141fefdf9707eae82277cfd7b8c2c318fe9850</u>	- 0.7700000000000000 18 BNB  488.17 USD	✗
26	2021-05-06 10:00:06	<u>0x4766a1e192e9991596a257f70141fefdf9707eae82277cfd7b8c2c318fe9850</u>	- 0.0053885250000000 00 BNB  3.41 USD	✓
27	2021-05-06 01:08:24	<u>0xf6c7a6820ef417b4a1c100bd83197c475d81db0301b817fba44f17a830d93349</u>	+ 1.0000000000000000 00 BNB  633.99 USD	✓
28	2021-04-22 23:03:36	<u>0x55c537b90667f01c8b57f4e5f0e8717c3126b8a10be9a0eec4cea7de6982138d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-22 23:03:36	<u>0x55c537b90667f01c8b57 f4e5f0e8717c3126b8a10b e9a0eec4cea7de6982138d</u>	- 0.0001061150000000 00 BNB  0.05 USD	✓
30	2021-04-22 22:52:18	<u>0x409cea551d0fac993aa8 6e91147812ad7106fb3f73 46253cd870d8f43d944696</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-04-22 22:52:18	<u>0x409cea551d0fac993aa8 6e91147812ad7106fb3f73 46253cd870d8f43d944696</u>	- 0.0005999100000000 00 BNB  0.31 USD	✓
32	2021-04-20 17:36:40	<u>0xf8308af551613ec8bcf6 c4d9dd7362e3197a0684ca 5c33f8c578f59ab823c47b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-04-20 17:36:40	<u>0xf8308af551613ec8bcf6 c4d9dd7362e3197a0684ca 5c33f8c578f59ab823c47b</u>	- 0.0001208050000000 00 BNB  0.06 USD	✓
34	2021-04-20 17:35:55	<u>0x04f293b25d7f2d6ffbee 94517a894f2131ee8807bf a70b4e64e48580270786a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-04-20 17:35:55	<u>0x04f293b25d7f2d6ffbee 94517a894f2131ee8807bf a70b4e64e48580270786a0</u>	- 0.0012371200000000 00 BNB  0.67 USD	✓
36	2021-04-20 17:03:11	<u>0x5a499d32f39393468fcb 5d19bed4346238435e61c5 40a1d921d331e68f7b4c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
37	2021-04-20 17:03:11	<u>0x5a499d32f39393468fcb 5d19bed4346238435e61c5 40a1d921d331e68f7b4c3f</u>	- 0.0099849000000000 00 BNB  5.42 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-20 16:02:20	<u>0xff1a8c846ca4a7f5fcc5a8e36825aac25854512e6e15422a4826d251747c9a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2021-04-20 16:02:20	<u>0xff1a8c846ca4a7f5fcc5a8e36825aac25854512e6e15422a4826d251747c9a5b</u>	- 0.002558800000000000 00 BNB  1.39 USD	✓
40	2021-04-20 16:00:20	<u>0x0b24f1c69e3617e91b2a6159fd938afa2c4c17ad484f5e14d271078b950208c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2021-04-20 16:00:20	<u>0x0b24f1c69e3617e91b2a6159fd938afa2c4c17ad484f5e14d271078b950208c4</u>	- 0.002558800000000000 00 BNB  1.39 USD	✓
42	2021-04-20 15:34:53	<u>0xf37c517fc213810fcad20f5de3e9e3aa369fc153415c7d905fb41c093350204c</u>	- 0.500000000000000000 00 BNB  271.81 USD	✓
43	2021-04-20 15:34:53	<u>0xf37c517fc213810fcad20f5de3e9e3aa369fc153415c7d905fb41c093350204c</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
44	2021-04-20 14:05:13	<u>0x4afe2b2b3b3b47afba7f6b4bc594120581a48d33e986f8da7643414d36f69b9c</u>	- 0.460000000000000000 20 BNB  250.07 USD	✓
45	2021-04-20 14:05:13	<u>0x4afe2b2b3b3b47afba7f6b4bc594120581a48d33e986f8da7643414d36f69b9c</u>	- 0.031891599999999999 99 BNB  17.33 USD	✓
46	2021-04-20 12:26:35	<u>0x8aa3edefa80043cd80e232e2ec9092154af3dfc2775a868648fa5db10335e64e</u>	+ 0.280000000000000000 27 BNB  152.21 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-04-20 00:55:25	<u>0xd92c125654b44ace0405</u> <u>b639441dd62ab129231773</u> <u>2e6b0361ede7ab733fac73</u>	- 0.4600000000000000 20 BNB  269.72 USD	✗
48	2021-04-20 00:55:25	<u>0xd92c125654b44ace0405</u> <u>b639441dd62ab129231773</u> <u>2e6b0361ede7ab733fac73</u>	- 0.0054426000000000 00 BNB  3.19 USD	✓
49	2021-04-20 00:55:19	<u>0xd0bac77bdcd9bfb6e01f</u> <u>f7671315636dac51fe9912</u> <u>29be4b28669fd66ab87fd7</u>	- 0.4600000000000000 20 BNB  269.72 USD	✗
50	2021-04-20 00:55:19	<u>0xd0bac77bdcd9bfb6e01f</u> <u>f7671315636dac51fe9912</u> <u>29be4b28669fd66ab87fd7</u>	- 0.0054426000000000 00 BNB  3.19 USD	✓
51	2021-04-20 00:33:28	<u>0xf50462b5f46b04943c27</u> <u>0ac532179aa271a001da5a</u> <u>5f70a3af819324c6ffa8cc</u>	- 0.4600000000000000 20 BNB  269.72 USD	✗
52	2021-04-20 00:33:28	<u>0xf50462b5f46b04943c27</u> <u>0ac532179aa271a001da5a</u> <u>5f70a3af819324c6ffa8cc</u>	- 0.0054426000000000 00 BNB  3.19 USD	✓
53	2021-04-20 00:33:22	<u>0xd0efdb5205f8a9c82fde</u> <u>6cc030c868e27d5dd44bcf</u> <u>e1f4b86b05328ae7e5fac3</u>	- 0.4600000000000000 20 BNB  269.72 USD	✗
54	2021-04-20 00:33:22	<u>0xd0efdb5205f8a9c82fde</u> <u>6cc030c868e27d5dd44bcf</u> <u>e1f4b86b05328ae7e5fac3</u>	- 0.0054426000000000 00 BNB  3.19 USD	✓
55	2021-04-19 05:26:25	<u>0x4186bc4dd300040d00fc</u> <u>f712c00cd774fe413c986a</u> <u>90d0ca87d90941408f8652</u>	+ 0.7495000000000000 55 BNB  377.77 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-04-17 02:31:26	<u>0x6b5ea115dcfd4fe84390</u> <u>d27ababee63ebcb77e2078</u> <u>fb54040245ea7582b6c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-04-17 02:31:26	<u>0x6b5ea115dcfd4fe84390</u> <u>d27ababee63ebcb77e2078</u> <u>fb54040245ea7582b6c64</u>	- 0.000591545000000000 00 BNB  0.30 USD	✓
58	2021-04-17 02:31:14	<u>0x64757431c4595369f6fd</u> <u>8a1fe692a99a8c9d8388b7</u> <u>0934f4c603d4c5ed0905f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-04-17 02:31:14	<u>0x64757431c4595369f6fd</u> <u>8a1fe692a99a8c9d8388b7</u> <u>0934f4c603d4c5ed0905f2</u>	- 0.001103875000000000 00 BNB  0.56 USD	✓
60	2021-04-17 01:12:47	<u>0x78bd21048f4fd97ee572</u> <u>7acdd07b4588c960d8875c</u> <u>a4bcf6541e676b6880569f</u>	+ 0.005000000000000000 00 BNB  2.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 12:42:56	<u>0x6fc51e58f554a0a55991</u> <u>d1729f4cfef0e6f50f45b8</u> <u>bf45a44f46e279c460d1ef</u>	+ 800,000.0000000000 00000000 VERA	✓
2	2021-07-28 21:36:49	<u>0x66598b4db7e16043495c</u> <u>ffe22791f4eac004444acd</u> <u>2d07510fd7582a4cd1fadc</u>	+ 150,000.0000000000 MNEB	✓
3	2021-06-13 15:12:21	<u>0x2dd09e06e3a3cc658f51</u> <u>e9feac978bcf40bc759d42</u> <u>353382f7fa303bf322dafa</u>	- 216,000.0000000000 00000000 BLOC	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-13 15:11:21	<u>0xe9c857f14b8f92be125bde2814de2382f5a1ea4bae3005351582ec3b1c71e835</u>	+ 216,000.0000000000 00000000 BLOC	✓
5	2021-04-22 23:03:36	<u>0x55c537b90667f01c8b57f4e5f0e8717c3126b8a10be9a0eec4cea7de6982138d</u>	- 19.90050000000000 966 START	✓
6	2021-04-22 22:52:18	<u>0x409cea551d0fac993aa86e91147812ad7106fb3f7346253cd870d8f43d944696</u>	+ 19.89999999999999 579 START	✓
7	2021-04-20 17:36:40	<u>0xf8308af551613ec8bcf6c4d9dd7362e3197a0684ca5c33f8c578f59ab823c47b</u>	- 16,428.57142857142 7532006 WSB	✓
8	2021-04-20 17:35:55	<u>0x04f293b25d7f2d6ffbee94517a894f2131ee8807bfa70b4e64e48580270786a0</u>	+ 16,428.57142857142 7532006 WSB	✓
9	2021-04-17 02:31:26	<u>0x6b5ea115dcfd4fe84390d27ababee63ebcb77e2078fbc54040245ea7582b6c64</u>	- 20.00000000000000 000 START	✓
10	2021-04-17 01:12:29	<u>0x0a96e39a5f6bc36eb7e5bc02c1b1c737b6e893ca114367c3d9f14b220b509c41</u>	+ 20.00049999999999 835 START	✓

* USD values displayed at the time of transaction

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