

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:30 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf339656c371ebea4cee41f313c7e33d8d88b04c1</u>
TOTAL RECEIVED	0.032500000000000001 BNB
	19.00 USD
TOTAL SEND	0.000105695000000000 BNB
	0.06 USD

Token	Balance
BNB	0.032394304999999998 BNB
	18.94 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-10 01:54:38	<u>0xaf496e6f2d73ffa65f5a</u> <u>d9ec293fc68a03bf6e18a8</u> <u>98b625a60f54b8c1691ba2</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-10 01:54:38	<u>0xaf496e6f2d73ffa65f5a</u> <u>d9ec293fc68a03bf6e18a8</u> <u>98b625a60f54b8c1691ba2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2021-08-05 17:34:14	<u>0x1597ce786abfb291b7d1</u> <u>4ce53508c321339d250432</u> <u>ac22678249f6af1515baaf</u>	+ 0.0065000000000000 00 BNB  2.19 USD	✓
4	2021-08-05 11:28:25	<u>0xbd1e05fa65e4dd517343</u> <u>437cf6cd6881feb61cae34</u> <u>d433554ce0c94a9482a029</u>	+ 0.0065000000000000 00 BNB  2.19 USD	✓
5	2021-08-04 19:14:24	<u>0xba630093f97524ae9683</u> <u>ffc4d71c9b39c42dca3ef2</u> <u>26294d1631a6ba7edfd5a5</u>	+ 0.0065000000000000 00 BNB  2.12 USD	✓
6	2021-08-04 06:36:45	<u>0x4c3de0b8f2c7e32bc683</u> <u>925cb77468847630ba7eb5</u> <u>297595e8dbec77bd579353</u>	+ 0.0065000000000000 00 BNB  2.17 USD	✓
7	2021-08-03 17:56:59	<u>0x5a300d3b934817696066</u> <u>efd211488667593ab8c5a3</u> <u>4d6788e7cb6af60754d89c</u>	+ 0.0065000000000000 00 BNB  2.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 16:34:39	<u>0xb86ea57a5bcc35a88123</u> <u>ed3e0cc34e8da01d8cc7e1</u> <u>eed98b669144882d09a0b4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-08-21 07:11:50	<u>0xd2e61e9fa2c0b3aa9201</u> <u>f2bf794edb49946fd8a5b1</u> <u>28bfbbcacc5edb0dbf72ea</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-10 01:59:02	<u>0x080a352eee5f16c9528d25fe325cb27e2b33ff29aad2d22ade1c7a91ac0ad722</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-10 01:54:38	<u>0xaf496e6f2d73ffa65f5ad9ec293fc68a03bf6e18a898b625a60f54b8c1691ba2</u>	- 1,105.393010057215 633424 USDT  182,841.61 USD	✓
5	2021-08-04 08:40:00	<u>0x1574990ef8097ce9def3864066a26e13634d939e1088863fd66e4dbde9ffd695</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-08-01 21:48:09	<u>0x15fbf7dce708ac099b49a240f1aee72930e3ef9b94727f7135efa1b02d86e329</u>	+ 210.51462755019866 7905 USDT	✓
7	2021-08-01 07:47:04	<u>0xa653fe56d0cfa742fc285316cf2152b26e0329eb22d550c0c3534b6cbc14ac81</u>	+ 84.271168137016928 767 USDT	✓
8	2021-08-01 01:37:14	<u>0x2394085f14f3fb6325d39325254800efe2235045b769966c18c7ec0de418731b</u>	+ 184.00000000000000 0000 USDT	✓
9	2021-07-31 15:39:43	<u>0xbeecce5d1c45e7b8c688cb0e0d4f0fad82f3a352fa6e714a99cbc999821daac6</u>	+ 410.60721437000000 8330 USDT  59,806.70 USD	✓
10	2021-07-31 15:32:13	<u>0x492e5ab8f31906dd88ad33e7ba0b29016496ed8b3f5a406f5a9a237bb8e366cc</u>	+ 129.00000000000000 0000 USDT  18,789.40 USD	✓
11	2021-07-31 14:25:15	<u>0x247ef239664e09a68a98c60a1087268536f9a2dc4eac2a03d228680870b84627</u>	+ 59.00000000000000 000 USDT  8,593.60 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-30 22:03:01	<u>0x1a5c00b7a8d897b4fafc</u> <u>efb57589e964f2b73db859</u> <u>cad3cd23fe6a6868a5018d</u>	+ 28.0000000000000000 000 USDT  4,078.32 USD	✓

* USD values displayed at the time of transaction

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