

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf3f6aa8ac649e58a4750cfd21f5a0473b034b399</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.79 USD
TOTAL SEND	0.002398780000000000 BNB
	1.43 USD

Token	Balance
BNB	0.000601220000000000 BNB
	0.36 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	3.000000000000000000 SID
EyeSwap	220.000000000000000000 EYE
CM-Equity	6.000000000000000000 CM
Metagon Network	10.000000000000000000 METAGON
Metamask	1.000000000000000000 MASK
Ocen Network	250.0000000000000000 OCEN
CrimeGold	0.000001000000000000 CRIME

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 08:51:34	<u>0x67ac9221cf41d1c7eddc</u> <u>acb928f989d902e84a13fa</u> <u>285a9a7073cdaf986bc4e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-06-28 08:51:34	<u>0x67ac9221cf41d1c7eddc</u> <u>acb928f989d902e84a13fa</u> <u>285a9a7073cdaf986bc4e3</u>	- 0.000376925000000000 00 BNB  0.10 USD	✓
3	2021-06-25 14:47:14	<u>0x24b0f4d12e0421326856</u> <u>a280ab21f4a8d9092e2d88</u> <u>8ca8cff6675478bb6a7f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-06-25 14:47:14	<u>0x24b0f4d12e0421326856</u> <u>a280ab21f4a8d9092e2d88</u> <u>8ca8cff6675478bb6a7f05</u>	- 0.000425310000000000 00 BNB  0.11 USD	✓
5	2021-06-24 09:57:04	<u>0x63a5710698c49756fe0c</u> <u>16ee412e6a61dc7dec26d3</u> <u>99785977b1095f75225854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-06-24 09:57:04	<u>0x63a5710698c49756fe0c</u> <u>16ee412e6a61dc7dec26d3</u> <u>99785977b1095f75225854</u>	- 0.000117770000000000 00 BNB  0.03 USD	✓
7	2021-06-24 09:56:49	<u>0x4cbbc11edef8f83cfa77</u> <u>977421d7208a2a7c7e796d</u> <u>06b020eae90e00a388b7bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-24 09:56:49	<u>0x4cbbc11edef8f83cfa77</u> <u>977421d7208a2a7c7e796d</u> <u>06b020eae90e00a388b7bb</u>	- 0.000106240000000000 00 BNB  0.03 USD	✓
9	2021-06-21 07:39:06	<u>0x228aa8dbf3e2fb06e1b7</u> <u>8bf223269d0ab674e9d2ef</u> <u>615c697d5c2708c6f5029c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-21 07:39:06	<u>0x228aa8dbf3e2fb06e1b78bf223269d0ab674e9d2ef615c697d5c2708c6f5029c</u>	- 0.0002173550000000 00 BNB  0.05 USD	✓
11	2021-06-17 14:28:06	<u>0x17a3d82f1071021b4d9e6bd838743a3640e0da5ea342511221d504fbc089018e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-17 14:28:06	<u>0x17a3d82f1071021b4d9e6bd838743a3640e0da5ea342511221d504fbc089018e</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
13	2021-06-17 11:31:55	<u>0xb01f98a7b83c6ed7941b810344a6576d741354ff1eb451900d0b601156ce3163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-17 11:31:55	<u>0xb01f98a7b83c6ed7941b810344a6576d741354ff1eb451900d0b601156ce3163</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
15	2021-06-13 11:13:27	<u>0x93fb92a915a308454acc6aa6253f60a41897943292089a25cb074354d2b4ac77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-13 11:13:27	<u>0x93fb92a915a308454acc6aa6253f60a41897943292089a25cb074354d2b4ac77</u>	- 0.0004013300000000 00 BNB  0.14 USD	✓
17	2021-06-13 07:43:58	<u>0xbbd8e77a3f421d19e17cc4bc0384e77c9c0b336cfc92c60ffaef301fc5472db9</u>	+ 0.0030000000000000 00 BNB  1.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.0000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.0000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.0000000000000000 00 MASK	✓
4	2023-02-27 12:08:35	<u>0x2ef11cd7b35f0ccb9bd7</u> <u>b5ed6f4b69db3f282ad5ec</u> <u>37190777f48f5754b9f51f</u>	+ 3.0000000000000000 00 SID	✓
5	2023-02-03 11:02:07	<u>0x3ddbfb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
6	2022-04-28 14:06:22	<u>0x980ff0047fe962df4986</u> <u>a20407d1eb629313689d4e</u> <u>3112c2f8a121acc59aa189</u>	+ 0.0000010000000000 00 CRIME	✓
7	2021-09-01 08:32:43	<u>0xe50a9eea2371ea717156</u> <u>1c407d7a1e9cc03416f75d</u> <u>bf13292ba971527f486fb2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-01 00:38:01	<u>0xd5abc530498db5087c8b</u> <u>c842f4464a7b11e6bd08e4</u> <u>373e5568a1fee79a672c71</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-25 03:56:25	<u>0xca007f0b163312e562d1</u> <u>801f5bf5a48a3ea820c3b2</u> <u>757cd5b7c1536493ce8871</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-24 00:16:53	<u>0x9755c8aa407ef9a8866f</u> <u>27e21621c1cca466b7d0b7</u> <u>97c358ddc913f76e3c6df5</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-24 00:13:41	<u>0x4bb6d98f4bd962a2ef26</u> <u>f0c37aeb7ac3d0a3a8b476</u> <u>20bc95ab4df1bda48395ae</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-08-24 00:10:59	<u>0xf5bec63daf0249893c61</u> <u>24efbf76da5a1b1b04acfb</u> <u>385c5a02469c5aec8953e1</u>	+ 100,000.0000000000 MARS	✓
13	2021-08-02 12:38:53	<u>0x46c99424223d62eee6bf</u> <u>db0564997a1cd965fa29d8</u> <u>00754cb76caade53f76fe4</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-09 00:50:42	<u>0x24667874f4351b08aa06</u> <u>52d66555d7931d456e9943</u> <u>1d64b149af43d1abf49599</u>	+ 150,000.0000000000 MNEB	✓
15	2021-06-28 08:51:34	<u>0x67ac9221cf41d1c7eddc</u> <u>acb928f989d902e84a13fa</u> <u>285a9a7073cdf986bc4e3</u>	+ 220.0000000000000000 0000 EYE	✓
16	2021-06-25 14:47:14	<u>0x24b0f4d12e0421326856</u> <u>a280ab21f4a8d9092e2d88</u> <u>8ca8cff6675478bb6a7f05</u>	+ 0.900000000000000000 22 PIXIU	✓
17	2021-06-24 09:56:49	<u>0x4cbbc11edef8f83cfa77</u> <u>977421d7208a2a7c7e796d</u> <u>06b020eae90e00a388b7bb</u>	- 1.000000000 EYFI	✓
18	2021-06-17 14:28:06	<u>0x17a3d82f1071021b4d9e</u> <u>6bd838743a3640e0da5ea3</u> <u>42511221d504fbc089018e</u>	+ 250.0000000000000000 OCEN	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-17 11:31:55	<u>0xb01f98a7b83c6ed7941b</u> <u>810344a6576d741354ff1e</u> <u>b451900d0b601156ce3163</u>	+ 10.0000000000000000 000 METAGON	✓
20	2021-06-13 11:13:27	<u>0x93fb92a915a308454acc</u> <u>6aa6253f60a41897943292</u> <u>089a25cb074354d2b4ac77</u>	+ 1.000000000 EYFI	✓
21	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f</u> <u>374bb4d765f909f255ecdf</u> <u>64cbc1b81d1cea904d223c</u>	+ 5.0000000000000000 00 ATA	✓
22	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3</u> <u>ae9f6b7cb5150b0f70ca39</u> <u>34f81909f473fddb388aac</u>	+ 6.0000000000000000 00 CM	✓

* USD values displayed at the time of transaction

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