

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 17:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf9d305bde7cda38ad13c462eab2bdeaa0550504a</u> |
| TOTAL RECEIVED | 0.005000000000000000 BNB |
| | 2.99 USD |
| TOTAL SEND | 0.000799843200000000 BNB |
| | 0.47 USD |

| Token | Balance |
|-------------|------------------------------------|
| BNB | 0.004200156800000000 BNB |
| | 2.51 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| MAYESWAP | 5.000000000000000000 MAYE |
| NMBTC Token | 89,444.309872642 NMBTC |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| BestAir.io | 1,921,604.000000000000000000 AIR |
| SCE | 1,000.000000000000000000 SCE |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-06 23:13:12 | <u>0xc0465ea6204fce57d1fc a6ab02fc8f7c31f827a139 b251bed777173bd3ff1900</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2021-07-06 23:13:12 | <u>0xc0465ea6204fce57d1fc a6ab02fc8f7c31f827a139 b251bed777173bd3ff1900</u> | - 0.0005748414000000 00 BNB  0.19 USD | ✓ |
| 3 | 2021-07-06 23:12:57 | <u>0x4f21eb88b02b56739f22 37d5324cd7d1ef684ce8f0 9147fe93172be1c6c844a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-07-06 23:12:57 | <u>0x4f21eb88b02b56739f22 37d5324cd7d1ef684ce8f0 9147fe93172be1c6c844a1</u> | - 0.0002250018000000 00 BNB  0.07 USD | ✓ |
| 5 | 2021-07-06 23:10:36 | <u>0x02dec31ae4b1ef91f94a 7170af65438b2a6c296644 022dacc2999e086ae3c586</u> | + 0.005000000000000000 00 BNB  1.66 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-17 08:01:16 | <u>0x6163851b7bb05e2d72ce 5def73e239d308ef608af1 84f07aef5435be59bcef2a</u> | + 1,000.000000000000 000000 SCE | ✓ |
| 2 | 2021-09-08 10:55:07 | <u>0x23feebda6942362f262 fbf72ecc8ea303c935d605 3e1742f7d4d07f470381ad</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 3 | 2021-09-08 10:55:04 | <u>0x917814f16ee8c072ba11 d147f9e159162eca9b93d1 82f44a5e2198f256fe3bd5</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2021-09-08 10:55:01 | <u>0x638206f3278436f3741a32e561bc4b34000bfadb3fbdcf27ab1ad36d9b71b3f7</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 5 | 2021-08-19 19:01:41 | <u>0x447c8ab5b87ab564a36875fe0f8306001fec15cebc d104b0d82d4b268981a5b1</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 6 | 2021-08-02 08:29:55 | <u>0xc260dd047581bf20ab01c6fb7e918cc0652fcb833d4e070a415779ff95603791</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 7 | 2021-07-09 13:47:18 | <u>0xe383241ce044a03b356e6f8583df990166d5442532e83dcdb2d65b8582758ae6</u> | + 89,000.0000000000 NMBTC | ✓ |
| 8 | 2021-07-06 23:13:12 | <u>0xc0465ea6204fce57d1fca6ab02fc8f7c31f827a139b251bed777173bd3ff1900</u> | + 5.0000000000000000 00 MAYE | ✓ |
| 9 | 2021-07-06 23:13:12 | <u>0xc0465ea6204fce57d1fca6ab02fc8f7c31f827a139b251bed777173bd3ff1900</u> | - 100.00000000000000 0000 USDT | ✓ |
| 10 | 2021-07-06 23:12:00 | <u>0x8187f6dae5776de542582d64402e113587f763769740ecc1370862a3002e3294</u> | + 100.00000000000000 0000 USDT | ✓ |

* USD values displayed at the time of transaction

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