




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 00:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa52ecde1bed34bfd41df39424b60153e07bf3b</u>
TOTAL RECEIVED	2.695287787593612538 BNB  1,607.20 USD
TOTAL SEND	2.601359697306921959 BNB  1,551.19 USD










Token	Balance
BNB	0.093928090286690677 BNB  56.00 USD
TheVera.io	800,000.000000000000000000 VERA
Tu7.org	7,127,850.000000000 Tu7.org
! Kuroro.io	4,242,951.000000000000000000 KURO
SafeMoon	14.231452775 SAFEMOON
XCH5.io	821,112.000000000 XCH5.io
Minereum BSC	150,000.00000000 MNEB
LinkP.io	800,000.000000000000000000 LinkP.io
Full Send	0.000000000 FULLSEND
AGMC.io	800,000.000000000000000000 AGMC.io




MAIN EVENTS

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:09:14	<u>0xed4cf50a33c76f7e9a3d220ef7457525a000c265cd521b6b848ae7583307011e</u>	+ 0.0000013162812960 22 BNB  0.00 USD	✓
2	2024-03-09 13:08:17	<u>0x30d821bf6af7d315e0819ce1db4a3e65c9e8445f15e1bf903d1a7cd74449e77a</u>	- 0.1316281296022564 77 BNB  64.01 USD	✓
3	2024-03-09 13:08:17	<u>0x30d821bf6af7d315e0819ce1db4a3e65c9e8445f15e1bf903d1a7cd74449e77a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
4	2024-03-09 12:57:14	<u>0x736cbd24da9c963554332ebdd25c2745541ec3749657acca182cc9929f7e66c7</u>	- 0.1319487438866578 10 BNB  64.16 USD	✓
5	2024-03-09 12:57:14	<u>0x736cbd24da9c963554332ebdd25c2745541ec3749657acca182cc9929f7e66c7</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-03-09 12:31:50	<u>0xb5661bccb1ea24a26670b868af7dca0de0ffac68a644c36467999aea4253a75d</u>	- 0.1322570888180075 18 BNB  64.31 USD	✓
7	2024-03-09 12:31:50	<u>0xb5661bccb1ea24a26670b868af7dca0de0ffac68a644c36467999aea4253a75d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2021-10-07 20:47:18	<u>0x9799de054edeb890e7b25952ac2e2e49ac4aba756d27b8c88a637f99cb01964e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-10-07 20:47:18	<u>0x9799de054edeb890e7b25952ac2e2e49ac4aba756d27b8c88a637f99cb01964e</u>	- 0.0045351500000000 00 BNB  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-07 20:36:24	<u>0x3bbacdd4c1c093c20026</u> <u>33c69ebfa33e6d7c240829</u> <u>1c44c4fae1c89aecfc7ab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-07 20:36:24	<u>0x3bbacdd4c1c093c20026</u> <u>33c69ebfa33e6d7c240829</u> <u>1c44c4fae1c89aecfc7ab1</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
12	2021-09-30 15:49:31	<u>0x9c9c1f73bcf72c3c9368</u> <u>8f2c944c6fdf52295ec63f</u> <u>3bb8a914a7752681840b96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-30 15:49:31	<u>0x9c9c1f73bcf72c3c9368</u> <u>8f2c944c6fdf52295ec63f</u> <u>3bb8a914a7752681840b96</u>	- 0.0014076900000000 00 BNB  0.54 USD	✓
14	2021-09-30 15:48:58	<u>0xd176d2426f9c0f8ab2e2</u> <u>32d8ab2722d04ad96d6898</u> <u>edb9479bbf1bc0c74ac000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-09-30 15:48:58	<u>0xd176d2426f9c0f8ab2e2</u> <u>32d8ab2722d04ad96d6898</u> <u>edb9479bbf1bc0c74ac000</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
16	2021-06-03 15:06:26	<u>0xffbafd831361fe15ab63</u> <u>cc0a80119d4c1608c8e1d7</u> <u>504be3a80498a72b7ebfdf</u>	- 1.000000000000000000 00 BNB  428.48 USD	✓
17	2021-06-03 15:06:26	<u>0xffbafd831361fe15ab63</u> <u>cc0a80119d4c1608c8e1d7</u> <u>504be3a80498a72b7ebfdf</u>	- 0.0011954300000000 00 BNB  0.51 USD	✓
18	2021-06-03 15:04:29	<u>0x76b577264a9923592946</u> <u>23bf6bc5e98b1b47873f6f</u> <u>6f171c24f7d12fbe665927</u>	+ 0.989500000000000000 46 BNB  423.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-03 14:56:38	<u>0xc67deb4275579e7e3baae4e79ee704857e1b2e17c9aef0003369fdc64fcddd60</u>	+ 0.019500000000000000 00 BNB  8.35 USD	✓
20	2021-05-18 15:52:58	<u>0xa5f380d3f6c6c311d221716c5e92008713c8e0bfe00a5fe56079d55acd9fc43a</u>	- 0.400000000000000000 22 BNB  133.92 USD	✓
21	2021-05-18 15:52:58	<u>0xa5f380d3f6c6c311d221716c5e92008713c8e0bfe00a5fe56079d55acd9fc43a</u>	- 0.001195370000000000 00 BNB  0.40 USD	✓
22	2021-05-18 15:45:34	<u>0x569fea88a7d68e457033d52e5b2b25d743651ab2b8ed66aba048b8acdd21fdc4</u>	+ 0.399500000000000000 22 BNB  133.75 USD	✓
23	2021-05-14 17:06:21	<u>0x0ec059dce441b3055f2ae0427160c59458ee2092115f99b207625dff8e6cffd6</u>	- 0.500000000000000000 00 BNB  281.70 USD	✓
24	2021-05-14 17:06:21	<u>0x0ec059dce441b3055f2ae0427160c59458ee2092115f99b207625dff8e6cffd6</u>	- 0.001195370000000000 00 BNB  0.67 USD	✓
25	2021-05-14 16:43:48	<u>0x56453c6e96584d702e0d993a74de1e4d19ec37bc4bc4415707b30e381c68d1ef</u>	+ 0.699500000000000000 11 BNB  394.10 USD	✓
26	2021-05-14 16:35:09	<u>0x994cf64df95f5bb5e3825a43a6d40baa23b9302dd06af5504f240d61d3edd0f0</u>	+ 0.019500000000000000 00 BNB  10.98 USD	✓
27	2021-05-09 11:35:58	<u>0x6039c3a4f43e0c325c8e96f2015f408b9be9604704d25769f5c4b73af58533aa</u>	- 0.291800000000000000 04 BNB  193.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-09 11:35:58	<u>0x6039c3a4f43e0c325c8e96f2015f408b9be9604704d25769f5c4b73af58533aa</u>	- 0.0035627250000000 00 BNB  2.35 USD	✓
29	2021-05-09 11:33:31	<u>0x059cf2a9ebf0a343c532895555aa113b7f92861ec049c122e77cf82df7139364</u>	+ 0.2023000000000000 08 BNB  133.87 USD	✓
30	2021-05-09 11:26:49	<u>0x67408f71cf0ef383587cdf3bae1a786569bf5defe8d3798645a20af7e234524e</u>	+ 0.0995000000000000 05 BNB  65.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 20:47:18	<u>0x9799de054edeb890e7b25952ac2e2e49ac4aba756d27b8c88a637f99cb01964e</u>	+ 0.1955176479219918 33 BNB  82.91 USD	✓
2	2021-09-30 15:49:31	<u>0x9c9c1f73bcf72c3c93688f2c944c6fdf52295ec63f3bb8a914a7752681840b96</u>	+ 0.0704688233903246 34 BNB  27.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 15:33:43	<u>0xc90f5d1cb5879a4af9494de1f5ed2fe8859575b95eba279ba12f5ff516148024</u>	+ 2,764,886.00000000 0000000000 KURO	✓
2	2021-11-08 09:51:39	<u>0x4f37680ec06f9e8729baa07da80dc5a26ea4874abab0f2bf5446079b353f6e6f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-07 20:47:18	<u>0x9799de054edeb890e7b2</u> <u>5952ac2e2e49ac4aba756d</u> <u>27b8c88a637f99cb01964e</u>	- 50,617,759.9634984 51 SAFEMOON	✓
4	2021-10-07 20:38:36	<u>0x0ab72cb806ee7bc1aa78</u> <u>9e8fbd74284ee48f1c4fe2</u> <u>dc86879250f373335b08ae</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
5	2021-10-04 12:54:21	<u>0x3fbc6c8503305905f145</u> <u>d8f1d02a2c6eb841213fb2</u> <u>040fe3ee0079e026d2f00c</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-30 16:55:53	<u>0xaa16dc3bf8a55a892f15</u> <u>78c93088f643ff6adf4b91</u> <u>3bc47c2c8a11802551fb27</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
7	2021-09-30 15:49:31	<u>0x9c9c1f73bcf72c3c9368</u> <u>8f2c944c6fdf52295ec63f</u> <u>3bb8a914a7752681840b96</u>	- 57,704,457,334.312 789917 FULLSEND	✓
8	2021-08-02 21:31:38	<u>0x494d315d889984207efb</u> <u>a80367c7c4936caadae1bb</u> <u>750c4a3feda1ace96a6b1e</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-30 20:41:19	<u>0x9c22f5a13f153425a59e</u> <u>2d9b2b3273edcf8d326464</u> <u>0c5b10066c2d84fe713a5d</u>	+ 150,000.0000000000 MNEB	✓
10	2021-06-03 15:06:26	<u>0xffbafd831361fe15ab63</u> <u>cc0a80119d4c1608c8e1d7</u> <u>504be3a80498a72b7ebfdf</u>	+ 31,354,095,717.108 356476 FULLSEND	✓
11	2021-05-18 15:52:58	<u>0xa5f380d3f6c6c311d221</u> <u>716c5e92008713c8e0bfe0</u> <u>0a5fe56079d55acd9fc43a</u>	+ 9,296,578,410.8903 84674 FULLSEND	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-14 17:35:06	<u>0x1cbdeb562616096bf4ad8fa10d4a14cb58ad95ffbb</u> <u>a65bda58778d9c094219c7</u>	+ 10,800,000,000.000 000000 FULLSEND	✓
13	2021-05-14 17:06:21	<u>0x0ec059dce441b3055f2ae0427160c59458ee209211</u> <u>5f99b207625dff8e6cffd6</u>	+ 7,249,088,003.0203 35197 FULLSEND	✓
14	2021-05-12 18:38:36	<u>0x7bf9cec4568fbddb0361e2d823f802806485ae1177</u> <u>d6db0e5bef1c54eb201361</u>	+ 9,000.000000000 FULLSEND	✓
15	2021-05-09 11:40:31	<u>0xe0ee5c0dea0d4db23c89056db43a205d5c5cdf68d9</u> <u>5a93aed24ca409de0eeaf2</u>	+ 31,500,000.0000000 00 SAFEMOON	✓
16	2021-05-09 11:38:31	<u>0x1d9d12e4bac86ec64e8bd873a43a7a2cf711b810ac</u> <u>a8eed3d4cd5bebd81c6d1a</u>	+ 900,000.000000000 SAFEMOON	✓
17	2021-05-09 11:35:58	<u>0x6039c3a4f43e0c325c8e96f2015f408b9be9604704</u> <u>d25769f5c4b73af58533aa</u>	+ 22,304,845.5403853 62 SAFEMOON	✓

* USD values displayed at the time of transaction

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